Business Standard PUNE FRIDAY, 19 AUGUST 2022	15	पुणे महानगरपालिका ई-निविदा जाहिरात – नवीन कामे							
		कालावधी दिनांक २९.०८.२०२२ ते ३०.०८.२०२२ दुपारी २.३० पर्यंत स्वीकृती दिनांक दिनांक २९.०८.२०२२ ते ३०.०८.२०२२ दुपारी २.३० पर्यंत स्वीकृती दिनांक दिनांक २९.०८.२०२२ ते ३०.०८.२०२२ दुपारी २.३० पर्यंत							
I, YUVARAJ LIMBAR	AJ KAPASE 3X, RANK		दिनांक ०१.०९.२०२२ दुपारी ३.००						
ແລະ ເພີ່ອມາຍອາຍາຍ ເພີ່ອມາຍອອມ ເພີ່ອມ ເຫຼັງ ເພີ່ອມາຍອອມ ເພີ່ອມ ເຫຼັງ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມາຍອອມ ເພີ່ອມ ເຫຼັງ ເຫຼາ ເຫຼັງ ເຫຼັງ ເຫຼັງ ເຫຼາ ເຫຼາງ ເຫຼາ ເຫຼາງ ເຫຼາ ເຫຼາງ ເຫຼາ ເຫຼາງ ເຫຼາ	MANABAD, D-413501	अ. निविदाक्र. खात्याचे क्र. नाव	कामाचे नाव	व	निविदा संच किमत रु.	आदाजित पूर्वगणित रंक्कम रु.	बयाना कामाचे रक्कम रु. मुदत	Î निविदा विषयक जबाबदार व्यत्कीचे नाव व दूरध्वनी क्रमांक	
C-0.110217 disorder Box Rageringer, dir Alumi, Tania (betague 14008. RECUILEAUENT OF PREVINSES Pages National Bank, Cesco Office Koltague Heads of the for previnse on ventile bank. a personnel office Koltague Heads of the for previnse on ventile bank. B a personnel office Koltague Heads of the for previnse on ventile bank. B a personnel office Koltague Heads of the for previnse on ventile bank. B E E N C HA ANG E I B E E N C HA ANG E I S Name of Toxo of Carpett	KALAVATI AGAR HAS D AFTER	^{2022/111} विभाग	पुणे मनपाचे विठठलराव तुपे नात्यागृह, ह करणे (शासकीय किंवा निमशासकीव संस शिथिल)		6,079.00	53,91,685.00	53,917.00 180 दिवस	श्री. धुले 9158779213	
Sr. Centre Taluka District Type misses Area (Sq. FP) YUVARAJ KAPASI 0.0.8.02.61.979 1 SSTAR MDC KAGAL KAGAL KOLHAPUR Branch MO0 (r4)15% YUVARAJ KAPASI 0.0.8.02.61.979 1 KAGAL KOLHAPUR Branch MO0 (r4)15% NOT HET SAME (N NO.9093 DATED 1	RACE 10 KAPYARA शायल) 8.02.06.1979. KINDLY THE SAME (NOTARY SR. 93 DATED 12/08/2022 संकेत स्थळावर उपलब्ध आहे.					। गर सूरु राहील सविस्त	। ार निविदा व निवि	। देबाबतची इतर माहिती खालील	
Indexestig particle having clear tilles to the property may submit their offer in two sealed covers viz, a) Technical Bit and b) Financial Bit. a) the second seco		www.mahatenders.gov.in सदरचो ई निविदा प्रणाली वापराबाबत काही तॉत्रिक अहवण निर्मान्ण झाल्यास NIC यांचेकडील ई मेल support-eproc@nic.in अथवा Help Desk Number 0120-4200462 0120-4001002 या दुरध्वनीवर संपर्क साधावा स्वा/-							
cover containing technical details should be marked Envelope No.1 and superscribed with TECHNICA.101 and the cover containing financial details insoluble marked Envelope No.2 and superscribed with "TRMACIAL.BID" both these covers duty saveled and should be put than 3d cover superscribed with. "TRMACIAL.BID" both these covers duty saveled and should be put than 3d cover superscribed with. "TRMACIAL.BID" both these covers duty saveled and should be put than 3d cover superscribed with. "TRMACIAL.BID" both these covers duty saveled and should be put than 4D cover superscribed with. "TRMACIAL.BID" both these covers duty saveled and should be put the Put pairs buttloned. Basic Circle Office Kolhaport 112/17, det Lane Falparamput E, word Takala, Kolhaport - 416900 "should and the above memotian darkness on the biotics" 2464- 2022 up to 5.00 PAI. The offer as above should be submitted in Bark's prescribed format only. The prescribed formula are waited on the Bark's memotian under and the state of the state of the submitted in Bark's prescribed format only. The prescribed formula are waited on the Bark's memotian under the state of the state of the submitted in Bark's prescribed format only. The prescribed formula are waited on the Bark's memotian and the state of th	Advt No 2/523			स्था∽ अधिक अभिवंता (विद्युत) पुणे महानगरपालिका					
Ienders/Empanelment till 20-08-2022 or may be obtain from Punjab National Bank Circle Office Kohagur, GAD Department, 118/217, 4h Lane Rajarampuni, E ward Takala, Kohagur – 416008 Tel. No. 0231-2524013 and also from nearest branch of Punjab National Bank between 11 00A to 15 00P King winding was here the 2022 to 25.06.2022	Shree Warana Sahakari Bank Ltd., Warananagar								
bank reserves the right to acceptine any an oners without assigning any reasons	Head Office: Warananagar, Tal. Panhala, Dist. Kolhapur. 'FORM Z' tule 107 (3), [11(d-1)] of the Maharashtra Co. Operative Societies Act 1960]			Head Office: Warananagar, Tal. Panhala, Dist. Kolhapur. FORM 2' [Under Rule 107 (3), [11(d-1)] of the Maharashtra Co. Operative Societies Act 1960]					
Please Note: No brokerage would be paid by the Bank. Date: 19-08-2022 Place: Kolhapur Circle Head POSSESS	POSSESSION NOTICE FOR IMMOVABLE PROPERTY To,				POSSESSION NOTICE FOR IMMOVABLE PROPERTY To,				
Borrower :					Borrower : 1) M/s. Deep Agro Industry,				
Prop Shri. Ak R/o Ramlingnay	O Chui Anna Danasha Bilanahan			Prop Shri. Ajinkya Arun Pilanakar, R/o Gat No. 626, Ramlingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur.					
SMS reaches to 57575 or 2) Shri. Arun Dr				Guarantors : 2) Shri. Arun Dnynoba Pilanakar, Ro Ramlingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur.					
R/o Ramingnag	ar, R/o Ramlingnagar, Chandga	R/o Ramlingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur. 3) Sou. Swa			tamingnagar, Chandgao, Iai. Chandgao, Just. Koinapur. Swati Arun Pilanakar, Río Ramlingnagar, Chandgad, Tai. Chandgad, Dist. Kolhapur. Gajanan Dnynoba Pilanakar.				
	gar, Chandgad,	Tal. Chandgad, Dist. Kolhapur.		R/o Shivaji Galli, Char 5) Shri. Sanjay Gun	ndgad, Tal. (Chandgad, Dist. Koll	napur.		
Business Standard 6) Shri. Sanjay	li, Chandgad, Ta Gundu Dhe	al. Chandgad, Dist. Kolhapur. re ,		R/o Bazar Peth, Main Whereas; the undersi	Road, Char gned being	dgad, Tal. Chandga the Recovery Offi	icer of the Shr	ee Warana Sahakari	
Whereas; the u	ndersigned bei		Shree Warana Sahakari	1961, in Section 156 & R	ule 107 iss	ued a demand notion	ce dated 21/0	e Societies Act 1960, Rules 5/2021 to the judgments	
INDIA'S LEADING ENGINE BEARING COMPANY MENON BEARINGS LTD.	i6 & Rule 107 in ne amount of a	ssued a demand notice dated 3 t Rs. 43,26,718.80 (Ruper	arative Societies Act 1960, Rules 1/08/2021 to the judgments es Forty Three Lacs Twenty Six with further interest and accured	Lacs Seventy Six Th (2) Rs. 2,04,61,607	ousand T ' .50 (Rup	hree Hundred F ees Two Crore Fo	Forty Four an ur Lacs Sixty O	14.80 (Rupees Thirteen ad Paise Eighty only); ane Thousand Six Hundred welve Lacs Sixty Thousand	
CIN: 229130PH1991PLC002325 Mercon Renfrys Md. Mercon Renfry Md. Mercon Renfry Md.	receipt of the	said notice and the judgment d	lebtor having failed to repay the	Five Hundred Thirty Six a With the date of recei	nd Paise S pt of the sa	ixty only) with furth aid notice and the	erinterest and a judgment debto	ccured expenses thereon. r having failed to repay the	
NOTICE TO SHAREHOLDERS described in Sched	abovementioned amount, undersigned has taken symbolic possession of the property described in Schedule "A" below on dt. 12/08/2022 .			abovementioned amount, undersigned has taken symbolic possession of the property described in Schedule "A" below on dt. 12/08/2022. The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor					
E-VOTING AND BOOK CLOSURE INFORMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the	The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Shree Warana Sahakari Bank Ltd. ,			and the public in general is hereby cationed not to deal with the property and any dealings with the property will be subject to the charge of Shree Warana Sahakari Bank Ltd., Warananagar for an amount Sr. No. (1) Rs. 13,76,344.80 (Rupees Thirteen Lacs Seventy Six Thousand Three Hundred Forty Four and Paise Eighty only); (2) Rs. 2,04,61,607.50 (Rupees two Crore Four Lacs Sixty One Thousand Six Hundred Seven and Paise Fifty only) and (3) Rs. 12,60,536.60 (Rupees Twelve Lacs Sixty Thousand Flve Hundred Thirty Six and Paise Sixty only with interest and other expenses.					
that: 1. The 31 st Annual General Meeting (AGM) of the Company will be held on Thursday, 22 st Thousand Seven H	Warananagar for an amount Rs. 43,26,718.80 (Rupees Forty Three Lacs Twenty Six Thousand Seven Hundred Eighteen and Paise Eighty only) with interest and other expenses.								
September, 2022 at 11:00 A.M. (151) through Video Conferencing (VC) / Other Audo Visual Means (COAVM) whitout physical presence of the members at a common versue to transact the business as set out in the Notice of the 31 ⁺ AGM dated 20 ⁺ July 2022 in accordance with the approximation of the Act and Rules read with all applicable circulars issued by the	DESCRIPTION OF THE IMMOVABLE PROPERTY SCHEDULED " A"								
Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI') in this regard. 2 In compliance with the Art Brukes and applicable circulars issued by the MCA and the SERI 2) All that piece and	1) All types of machineries in business. 2) All that piece and parcel of the property of Gat No. 626 area admeasuring 7 H 75 R paiki 0 H 60 R				DESCRIPTION OF THE IMMOVABLE PROPERTY SCHEDULED * A"				
the Notice of the 31 ⁺ AGM alongwith Annual Report for the financial year ended 31 ⁺ March, 2022 have been sent to all the members through electronic mode to all those members who have registered their e-mail address with the respondive Deposition Participants or the Company or Dict K-albonurus	& factory building (Grampanchayat Milkat No. 2334) Godowon (Grampanchayat Milkat No. 2334/1) & Shed (Grampanchayat Milkat No. 2334/2) thereon situaled at Chandgad, Tal. Chandgad, Dist. Kolhapur which is woned & possesed by Guarantor Shri. Ajinkya Arun Pilankar.				in busines	s.		suring 7 H 75 R paiki 0 H 60 R	
ns registrar and share i ranster Agents viz. Link intime india rrvate Linnie (KTA). Ine said Annual Report along with the Notice convening the 31 ⁴ AGM is also available on the Company's website viz. www.menorbearings.in, BSE Lintiled's website viz. www.bseindia.com, National & RCC building	 All that piece and parcel of the property of Gat No. 626 area admeasuring 7 H75 R paiki 0 H 60 R & RCC building thereon (Grampanchavat Mikat No. 2615) situated at Mouje Chandoad, Tal. 				2) All that piece and parcel of the property of Gat No. 626 area admeasuring 7 H75 R paiki 0 H60 R & factory building (Grampanchayat Milkat No. 2334) Godowon (Grampanchayat Milkat No. 2334/1) & Shed (Grampanchayat Milkat No. 2334/2) thereon situated at Chandgad. Tal. Chandgad, Tal. Ch				
Stock Exchange of India Limited's website viz. www.nseindia.com and RTA's website viz. https://instavole.linkintime.co.in 3. Members holding shares either in physical form or dematerialized form as on the cut-dif date 4) All that piece and	Chandgad, Dist. Kolhapur which is owned & possessed by Guarantor Shri. Ajinkya Arun Pilankar. 4) All that piece and parcel of the property of Gat No. 148/A (Grampanchayat Milkat No. 1593 &				Dist. Kolhapur which is owned & possessed by Borrower Shri. Ajinkya Arun Pilankar. 3) All that piece and parcel of the property of Gat No. 626 area admeasuring 7H75R paiki 0H60R & RCC building thereon (Grampanchayat Mikat No. 2615) situated at Mouje Chandgad, Tal.				
i.e. 15 [°] September, 2022 (rou-off date) may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 31 [°] AGM through electronic voting system of Link Intime India Private Limited from a place other than venue of the AGM (remote e-voting).	1593/1) area admeasuring 0 H 11.01 R & RCC building thereon situated at Mouje Chandgad, Tal. Chandgad, Dist. Kolhapur which is owned & possessed by Guarantor Shri. Arun Dnynoba Pilankar.				 Chandgad, Dist. Kolhapur which is owned & possessed by Borrower Shri. Ajinkya Arun Pilankar. All that piece and parcel of the property of Gat No. 148/A (Grampanchayat Milkat No. 1593 & 				
 Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 16" September, 2022 to 4 OS R grittated a 	 All that piece and parcel of the property of Gat No. 148/B area admeasuring 0 H8.10 R paiki 0 H 4.95 R situated at Mouje Chandgad, Tal. Chandgad, Dist. Kolhapur which is owned & possessed by 				1593/1) area admeasuring 0 H 11.01 R & RCC building thereon situated at Mouje Chandgad, Tal. Chandgad, Dist. Kolhapur which is owned & possessed by Guarantor Shri. Arun Dnynoba				
Intracay, 22 september, 2022 (con days inclusive) for the purpose of the 31 AGM. S. All the methers are informed that: ibe Ordinary and the Special business as set out in the Notice of 31 st AGM may be transacted Date : 18-08-20	Guarantor Shri. Arun Dnynoba Pilankar. Sd/- Date : 18-08-2022. Recovery Officer,				Pilankar. S) All that piece and parcel of the property of Gat No. 148/B area admeasuring 0 H 8.10 R paiki 0 H 4.95 R situated at Mouje Chandgad, Tal. Chandgad, Dist. Kolhapur which is owned & possessed by				
through voting by electronic means; it. the remote voting shall encomes con Monday, 19° September, 2022 at 9:00 A.M. (IST); it. the remote voting shall encomes con Monday, 21° September, 2022 at 5:00 P.M. (IST); it. the cut-off date for determining the eligibility to vote by electronic means and during the 31"	Place: Warananagar. Shree Warana Sahakari Bank Ltd., Warananagar. 🧕				Guarantor Shri. Arun Dnynoba Pilankar. Sd/- Date : 18-08-2022. Recovery Officer, *				
In the Cut-on date to determining the engine with the OP engineering and the Cut-on date to determining the ST AGM is Thursday 15 September 2022: v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 31 ² AGM and holding shares as on the cut-off date may obtain login ID and				Place: Warananagai	:	Shree War	ana Sahakari I	Bank Ltd., Warananagar.	
password by sending a request at enotices@inkintime.co.in; and vi. members may note that : a) the remote e-voting module shall be disabled by Link Intime Private Limited for voting thereafter and members will not be allowed to vote electronically	चवड महान	गरपालिका, पिंपरी १८	de						
available during the 31" AGM; c) the members who have cast their vote by remote e-voting		ष, रहाटणी, पुणे १७ । विभाग	NKHC	BUSINESS CTS No.9	5A, 127, A	Andheri Kurla Ro	ad, Village Ch	quare, Sangam Complex, akala, Andheri (E), x: +91 2267875334	
Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off	ई- निविदा नोटीस क. २/१५/२०२२-२३ मुद्दतवाढ <u>क – १</u>				FINCREDIT Mumbai400059 T elephone: +912267875300 Fax: +91 2267875334 www.SBFC.com Corporate Identity Number: U67190MH2008PTC178270				
as e-voting during the 31 ⁻ AGM through e-voting system. 6. The detailed manner of remote e-voting and e-voting by the members holding shares in		देनांक २४/०८/२०२२ रोजी दुपारी ३.०० वा ।ताही वदस नाही निविदा स्विकृती दिनांक	This is to inform the Pub					ucted by SBFC Finance	
address is provided in the notice of the 31 ^e AGM.	कामाचा तपशाल वे विद्युत विभागाची त काम क्र. १३ व	निविदा नोटीस क्र दिनांक २४/०८/२०२२	Pvt. Ltd. On 25th August, The Gold Ornaments to b	2022 at 11.00 AM at SI	BFC Finan	ce Pvt. Ltd .			
	य काम करता ७ दिवस म बदल न करता ७ दिवस म		pay their dues. Our notice The Gold Ornaments to be	es of auction have been	duly issu	ed to these bori	rowers.		
securities in physical mode/Institutional shareholders and e-voting service provider is INKINTIME consecutional link forms INSTAUCE holders and e-voting service provider is	ww.mahatenders.gov : २६/०८/२०२२ रोजी स	vin या वेवसाईटवर उपलब्ध आहे. न. १० वा. (शक्य झालेस) उघडणेत वेईल.	below with branch name.						
For queries / grievances pertaining to remote e-voling and joining the AGM Hrough VC / OAVM, please call on 202 - 49186 HTS can write an email to instained@inkinkues cultor can also contact Ms. Neith Handkar, Company Secretary & Compliance Officer of the Company at admini@menochearings.in coll and 0231-2872/292.		सही/- कार्यकारी अभियंता (वि)	Sangli Branch Auction w Address : Sanjog Colony,						
aominggmeronoeanngs.norcai.on.u2s1-2o1/2219. Place : Kolhapur Date: 177 August, 2022 Company Secretary इ. देवी र कार्यानय, रहाटणी १७ Date: 177 August, 2022		ड क्षेत्रीय कार्यालय पिंपरी चिंचवड महानगरपालिका	Vyam Shala, Sangli-41641 Branch: SANGLI, AP003204		24063,AI	200370966,AP0	0392466,AP(0392772,AP00432312	
CRITICAL ENGINEERING PARTS বিনাভ: ৫৩/০८/২০২২		रहाटणी, युणे १७	For more details, please (SBFC FINANCE PRIVATE						
SBFC FINANCE F Registered Office: Unit No103, 1st			postpone/ cancel the au						
SBFC BUSINESS FINCREDIT CTS No.95A, 127, Andheri Kurla Roa Mumbai400059 T elephone: +91226	ad, Village Ch 67875300 Fa	akala, Andheri (E), x: +91 2267875334							
WWW.SBFC.com Corporate Identify Number: U67190MH2008PTC PUBLIC NOTICE			INKHC III	BUSINESS FINCREDIT Mumbai4	5A, 127, A 00059 T	ndheri Kurla Ro elephone: +9122	ad, Village Ch 67875300 Fa	quare, Sangam Complex, akala, Andheri (E), x: +91 2267875334 7190MH2008PTC178270	
This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Finance Pvt. Ltd. On 25th August, 2022 at 11.00 AM at SBFC Finance Pvt. Ltd.			PUBLIC NOTICE						
The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.			This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Finance Pvt. Ltd. On 25th August,2022 at 11.00 AM at SBFC Finance Pvt. Ltd .						
The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various customers mentioned below with branch name.			The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to						
Pune Branch Auction will be conducted on 25.08.2022 at 11.00 am	pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various customers mentioned								
Branch Address : Shop No 109 And 110 part(UGAF) 1st Floor The P road, Near Panchami Hotel, Swargate, Pune-411009	below with branch name. Kolhapur Branch Auction	will be conducted on 2							
Branch: Pune : AP00130299,AP00170990,AP00171796,AP00194 AP00303566,AP00306676,AP00328283,AP00331783,AP00335940,AP00	00371656,AP0038078	Address: BG Misal Heights, Branch: Kolhapur, AP00					•		
2,AP00385401,AP00391662,AP00391761,AP00392414,AP00393570,AF 904,AP00431124,AP00431837		AP00322336,AP0032659 For more details, please	0,AP00377430				· ·		
For more details, please contact SBFC FINANCE PRIVATE LIMITED Con (SBFC FINANCE PRIVATE LIMITED reserves the right to alter the numbe postpone/ cancel the auction without any prior notice.)			SBFC FINANCE PRIVATE	LIMITED reserves the	right to				



2



INDIA'S

नोंदणीकृत कार्यालय : जी-9, एमआयडीसी, गोकृळ शिरगांव, कोल्हापूर. ४९६२३४, मेल : admingmenonbearings in संकेत स्यळ : www.menonbearings in मेनन बेअरिंग्ज लिमिटेड फोन नं. ०२३१-२६७२२७९/५३३/४८७ फॅक्स नं. ०२३१-२६७२२७८, कंपनी नोंद क.L29130PN1991PLC062352,

सभासदांना नोटीस

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

कंपनी कायदा २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० च्या तरतुदींच्या अनुषंगाने यासंदर्भात सचना देण्यात आल्या आहेत की: कंपनी कायदा, २०१३ ('अधिनियम') आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्सिगेशन्स आणि डिस्क्लोजर ('एम. सी. ए.) आणि सिक्युरिटीज ॲंड एक्स्वेज बोर्ड ऑफ इंडियाने जारी केलेल्या सर्व लागू परिपन्नकांसह ('सेबी'), कंपनीची ३१ वी बार्षिक सर्वसाथारण सभा (एजीएम) गुरुवार, दि. २२ सप्टेंबर, २०२२ रोजी सकाळी १९.०० वाजता (आयएसटी) एजीएमच्या सूचनेत मंडलेले कामकाज करण्याकरिता विंडिओ कॉन्फरनसिंग (वीसी)/ऑदर ऑडिओ विज्युअल मीन्स (ओएविएम) मार्फत होणार रेकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या तरतुदींचे पालन करून कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेल्या सर्व लागू परिपत्रकांसह alle alle

पाठविली आहे. आर्थिक वर्ष २०२१-२२ साठीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.menonbearings.in, बीएसई चे एजंट ('आरटीए) / डिपॉझिटरीज कडे नोंदणीकृत आहेत त्यांना ३१ व्या एजीएमची नोटीस हि केवळ इलेक्ट्रॉनिक पद्धतीने संकेतस्थळ www.bseindia.com, एन. एस. सी. इंडिया लिमिटेड चे संकेतस्थळ www.nseindia.com व लिंक इनटाइम इंडिया २). उपरोक्त एमसीए आणि सेबीच्या परिपत्रकांच्या अनुषंगाने ज्या सदस्यांचे ई-मेल कंपनीकडे अथवा रजिस्ट्रार आणि ट्रान्सफर प्रा. लि. लि.इ.इं.प्रा.लि.) च्या https://instavote.linkintime.co.in या संकेतस्थळावर उपलब्ध असून डाउनलोड करता येईल.

१५ सप्टेंबर, २०२२ रोजी, भौतिक स्वरूपात किंवा डिमटेरियलाइइड फॉर्ममध्ये शेअर्स असल्यास इलेक्टॉनिक पद्धतीने सामान्य ३). सभासद इलेक्टॉनिक मतदान प्रणालीद्वारे ३१ व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे कट ऑफ तारखेनुसार म्हणजेच दि आणि विशेष व्यवसायावर आपले मत देऊ शकतात. ("रिमोट ई-मतदान"). ४). कंपनी कायदा, २०१३ च्या कलम ९१ व सेबी (लिस्टिंग रेग्युलेशन्स औंड डिसक्लोझर रिक्कारमेनट्स) रेग्युलेशन्स २०१५ च्या रोपुलेशन ४२ च्या तरतुदीनुसार, कंपनी सभासद पुस्तक व शेअर हस्तांतरण पुस्तक हे शुक्रवार दिनोक १६ सप्टेंबर, २०२२ ते गुरुवार, २२ सप्टेंबर, २०२२ पर्यंत वार्षिक सभेनिमित्त बेंद राहील.

५) सर्व सभासदांना कळविण्यात येते की

व्यक्ती बेटिंग पद्धतीने मत देण्यास पात्र असतील. ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-बोटिंग ने त्यांची मते दिली असतील ते नसतील कोणत्माही व्यक्तीने कंपनीक इन इलेक्टोंनिक पद्धतीने सुचना पाठवल्यानंतर कंपनीचे समभाग संपादित करून कंपनीची रिमोट ई-वोटिंग चा कालावधी सोमवार, १९ सप्टेंबर, २०२२ रोजी (स. ९.०० वा, भा.प्रा. वे.) सुरु होईल आणि बुधवार, २१ सप्टेंबर, २०२२ रोजी (स. ५.०० वा. भा.प्रा.वे.) संपेल. ह्या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. त्यानंतर रिमोट ई बोटिंग मॉड्यूल निष्क्रिय केलं जाईल. जे सभासद वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर असतील आणि ज्यांनी रिमोट देखील वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा त्यांची मते देण्यास हक्कदार र्ट चोटिंग मार्फत ठरावांवर त्यांची मते दिली नसतील व ज्यांना अन्य प्रकारे तसे करण्यास प्रतिबंध केले नसल्यास ते एजीएम मध्ये ई-समासद झाली असेल आणि कट-ऑफ डेट (१५ सप्टेंबर २०२२) रोजी समभाग धारण करत असेल तर ती enotices@linkintime.co.in वर एक विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू श्रकेल.

डीमटेरिअलाइच्ड मोड, फिजिकल मोडमध्ये आणि ज्या सदस्यांनी आपला ईमेल नोंदविला नाही अशा सदस्यांसाठी रिमोट ई-

मतदान आणि ई-मतदान करण्याची पद्धत एजीएमच्या नोटिसमध्ये प्रदान केली गेली आहे.

पार्टिसिपन्ट ("डीपी" एनएसडीएल/सीडीएसएल) कडे संपर्क साथावा आणि भौतिक स्वरूपात समभाग असणान्या भागधारकांनी

र्कपनी सचिवांशी वरती नमूद केलेल्या दूरध्वनी क्रमांकावर संपर्क साधावा.

मेनन बेअरिंग्ज लिमिटेड करिता

कंपनी सचिव

PARTS

ENGINEERING

CRITICAL

दिनांक : १७ ऑगस्ट, २०२२

स्थळ : कोल्हापुर

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लेंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) कडे संपर्क साधावा मतनोंदणी प्रक्रियेबाबत काही शंका / तकारी असल्यास

इलेक्ट्रॉनिक डिमॅट) स्वरूपात समभाग असणाऱ्या भागधारकांनी काही तांत्रिक अडचणी असल्यास कृपया डिपॉझिटरी