

Date: 4th September, 2024

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001**

Sub: Newspaper advertisement- Notice to the members of the Company regarding 13th Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Ref: Intimation under Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of SEBI Listing Regulations, please find enclosed herewith the copies of notice published in leading regional language newspaper viz. Mumbai Lakshadeep on 4th September 2024 and in English newspaper viz. Standard Post on 3rd September, 2024 intimating that the 13th Annual General Meeting of the members of the Company scheduled to be held on Monday, 30th September, 2024 at 1:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on your records please.

Thanking You,

Yours faithfully,

For Mukta Agriculture Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

Encl.: as above

HP govt proposes amendment to Town & Country Planning act

Shimla, Sept 2 (UNI) To enhance construction regulations, the Himachal Pradesh government introduced a bill in the state assembly on Monday, proposing amendments to the Himachal Pradesh Town and Country Planning (TCP) Act, 1977. The amendment aims to extend the jurisdiction of the TCP Department to include plots of 1000 square meters or more outside the existing TCP and Municipal Corporation (MC) limits, mandating design approval for such constructions.

The amendment bill, tabled by TCP Minister Rajesh Dharmani during the post-lunch session of the assembly, seeks to address the recurring incidents of landslides and building collapses, which have caused substantial loss of life and property during the monsoon seasons of 2023 and 2024.

The widespread devastation, attributed to erosion from flooding and unstable construction practices, has underscored the need for stricter building regulations in the state.

Under the current provisions of the Himachal Pradesh Town and Country Planning Act, 1977, the TCP Department's regulatory oversight is limited to notified planning areas and special areas, with a focus on plots larger than 2500 square meters.

This restriction has left numerous constructions outside these areas vulnerable to inadequate planning and structural instability.

The proposed amendment aims to reduce the threshold from 2500 square meters to 1000 square meters, thereby bringing a broader range of constructions under regulatory scrutiny.

Electricity supply to public Ganesh Mandals at household rates

Kalyan/Bhandup, Sept 2: "Public Ganesh Mandals are provided with temporary and immediate electricity connection facility from Mahavitaran. Domestic electricity tariff will be charged for this connection. However, Mahavitaran has appealed that the public Ganesh Mandals should take advantage of this facility and use electricity only by having an official electricity connection.

Registration certificate for temporary electricity connection to Ganesh Mandals, Mandap permission from local self-government body, Police station license, Electricity inspector's certificate that power supply is safe, power demand application, power supply layout test report and nationalized bank account passbook shadowed copy etc.

Documents are required. Ganesh Mandals should contact the nearest Mahavitaran office with necessary documents. "

In order to avoid any kind of electrical accident during the Ganeshotsav period, during the construction of pavilions, lighting and scenery, low pressure and high pressure electrical lines, distribution boxes etc. Keep a safe distance from the system. Electrical safety rules should be strictly followed while arranging the electrical system in the mandap. The electrical system arrangement in the mandap should be taken from approved electrical contractors.

Ganesh Mandals should not compromise on electrical safety measures. The mobile numbers of the Branch Engineers of Mahavitaran in the working area should be recorded in case of emergency. Apart from this, the central customer care center of Mahavitaran is available 24 hours toll free number 1800-212-3435 or 1800-233-3435.

Deep brainstorming on the role of teachers and social media in the seminar of Maharashtra Hindi Sahitya Academy

(Standard Post Bureau) Mumbai, Sept 2: A one-day seminar for junior college teachers was organized successfully at Dr. Najma Heptullah Auditorium in Santacruz, Mumbai under the joint aegis of Maharashtra State Hindi Sahitya Academy and Sankalp Sahitya Kala Manch. Various scholars and subject experts involved in this seminar brainstormed deeply on the important role of teachers and social media in the all-round development of students.

The topic of this seminar organized on Sunday, 1st September, 2024 was "Role of social media and teachers in the development of students in the current perspective". The first session of the seminar was chaired by Dr. Sheetal Prasad Dubey, Executive President of Maharashtra State Sahitya Academy, who, apart from discussing the topic, gave



Special Guests seated on the stage of the one-day seminar organised by Maharashtra State Hindi Sahitya Academy, Mumbai and the four coordinators of the seminar.

Maximum 10 vehicles in election campaigns: Haryana CEO

Chandigarh, Sep 2 (UNI) Haryana Chief Electoral Officer (CEO), Pankaj Agarwal on Monday said that with the commencement of the nomination process for the 2024 Assembly elections, candidates and political parties must adhere to the guidelines issued by the Election Commission of India (ECI) during roadshows and election rallies to avoid causing inconvenience to the public.

He said any candidate or political party must obtain permission for the use of vehicles in the election campaign; vehicles cannot be used for campaigning without this permit. He further shared that it is also necessary for candidates or political parties to submit the details of the vehicles registered for campaigning to the Expenditure Observer so that these expenses can be included in their election expenditure.

Besides this, any deployment of extra vehicles can only occur if prior notification is given by the candidate or their agent well before the actual deployment of vehicles.

When providing the details of vehicles used for election campaigns, it is important to specify the areas and tehsils where these vehicles will be operating, said Agarwal.

He shared that the use of vehicles for campaigning must comply with traffic regulations. He further stated that, except for security vehicles, no convoy with more than 10 vehicles will be allowed.

Agarwal said that all bigger convoys shall be broken up, and such broken up convoys must have a distance of at least 100 meters between them. He said that the use of loudspeakers on public platforms or vehicles during election campaigns will be prohibited from 10 PM to 6 AM.

detailed information about the various activities and objectives of Maharashtra State Hindi Sahitya Academy. Sundar Chand Thakur, Editor, Navbharat Times, Mumbai, who came as a special guest, expressed his views on the positive aspects of social media. As speakers of the first session, Executive Member of Maharashtra State Hindi Sahitya Academy Anand Singh, senior film critic and journalist Mrs. Rekha Khan and Advocate Om Prakash Mishra also gave meaning to the topic by presenting their views on the positive and other aspects of social media. This session was conducted by Dr. Mamta Jha and the vote of thanks was given by Mrs. Vinita R. The topic of the second session was "Role of teachers for the development of students in the current examination context". In this session, language expert Prof. Shashi Nigohkar, who came

from Pune as a guest speaker, advised the teachers to start teaching the students only after studying the subject thoroughly themselves. He provided in-depth information on various important aspects of Hindi language knowledge. Dr. Deepti Sawant, Professor of Bhavans Mahavidyalaya, Andheri, emphasized on awakening the interest of students towards Hindi language. Sarita Upadhyay, Professor of St. Anne's Junior College, Malad, presented her valuable views on the role of teachers in the all-round development of the personality of students. In this session, special guest Dr. Manjula Desai, critic & former Principal of R.D. National College, expressed her views on the personality and psychological development of students apart from the language knowledge of teachers.

Renowned educationist and senior litterateur Dr. Dayanand Tiwari presided over this session, who ensured elegant ideological expression in his interesting presidential address. This session was conducted by Mrs. Sunita Chauhan and the vote of thanks was given by Ms. Manisha Singh. On this occasion, a large number of Hindi literature lovers and language lovers were present, including Maharashtra State Hindi Sahitya Academy's executive member and senior lyricist Gajanan Mahatpurkar, popular poet Dr. Mukesh Gautam, senior litterateur Advocate Rajiv Mishra and Mrs. Reema Rai Singh. About sixty teachers from Mumbai's reputed junior colleges participated in this seminar and made it a success. The seminar started with Maharashtra State Song and lighting of lamps, while it ended with the National Anthem.

MAHATRANSCO RFX (E-TENDER) NOTICE				
MSETCL invites online bids from reputed and registered contractors of appropriate class with MSETCL. Please visit Mahatransco website https://srmetender.mahatransco.in for following work.				
RFX (Tender) No.	Name of work	Estimated cost in Rs.	EMD (Rs.)	Tender Fee incl. GST (Rs.)
7000033134	AMC for Loading/unloading, Erection/Dismantling of ICT/Transformer and Transportation of various EHV & HV Equipments at various S/stns under HVDC RS (O&M) Circle, Padgha for F.Y.2024-25.	INR 75,00,000/- (including taxes)	INR 75,000/-	INR 590/-
1	Date of download of RfX (e tender) documents	From- 03.09.2024 from 10.00 hrs. to 10.09.2024 up to 10.00 hrs.		
2	Date of submission of RfX (e tender)	10.09.2024 up to 10.00 hrs.		
3	Date of technical bid opening	10.09.2024 up to 11.00 hrs. (If possible)		
4	Date of commercial bid opening	10.09.2024 up to 13.00 hrs. (If possible)		
Contact Person: The Executive Engineer (ADM) , HVDC RS(O&M) Circle, Padghe, Mob. No: 9011021483 For further details, visit our website: https://srmetender.mahatransco.in				
Sd/- Superintending Engineer, HVDC RS O&M Circle, Padghe				

GOVERNMENT OF MAHARASHTRA PUBLIC WORKS DEPARTMENT Office of the Executive Engineer Multistoreyed Bldgs Construction Division, Administrative Building, 1 st Floor, R.C. Marg, Chembur, Mumbai-400 071.	
Email : msbckurla.ec@mahapwd.gov.in	☎022-25220277 ☎022-25224060
No.MBCD/TC/1988/2024	Date : 28/08/2024
E-TENDER NOTICE NO.5 of 2024-2025 (Ind Call)	
Online E-Tender in "B-1" Form total 1 Work for Estimated Cost Rs.2.10 cr are invited by Executive Engineer, Multistoreyed Bldgs Construction Division, Chembur, Mumbai-400 071, from the competent bidders. Details regarding E-Tender can be seen on http://mahatenders.gov.in	
E-Tender can be downloaded from Date 02/09/2024 at 10.30 hrs to 06/09/2024 at 17.30 hrs from above mentioned site. Duly filled E-Tender will be opened on Date 09/09/2024 at 15.00 hrs (if possible) at office of the Superintending Engineer, Mumbai Construction Circle, Chembur, Mumbai-71.	
All detail information is available on following websites. Visit Web Site for details: 1. http://mahapwd.gov.in 2. http://mahatenders.gov.in 3. Notice board of Executive Engineer, Multistoreyed Building Construction Division, Chembur, Mumbai-71.	
(K.R. Gupta) Executive Engineer Multistoreyed Bldgs Construction Division, Chembur, Mumbai-400 071.	
DGIPR/2024-25/2583	

Mukta Agriculture Limited	
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058 Tel.: 022- 26790471 CIN: L01403MH2011PLC221387 Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com	
NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/ OAVM	
NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Monday, 30th September 2024, at 01.00 p.m. through video conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular dated 08/04/2020, 13/04/2020, 05/05/2020, 20/09/2020, 31/12/2020, 31/01/2021, 08/12/2021, 05/05/2022, 28/12/2022 and latest being 25/09/2023 issued by the MCA ("MCA Circulars") and the Circular dated 12/05/2020, 15/01/2021, 13/05/2022, 05/01/2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07/10/2023 issued by the SEBI ("SEBI Circulars") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. The Notice of the 13th AGM along with the Annual Report for the financial year 2023-24 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to mukta.agriculture@gmail.com by quoting their name, address, self-attested pan card and folio no. or DPID/Client ID.	
Members can participate in the 13th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with Bigshare Services Private Limited ("Bigshare"), RTA of the Company, to facilitate e-Voting. The instructions for joining the 13th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.	
The Notice of the 13th AGM along with Annual Report will also be available on the website of the Company i.e. www.mukta-agriculture.com , Stock Exchange i.e. BSE Limited at www.bseindia.com and Bigshare i.e. on https://vote.bigshareonline.com .	
We urge all the members to update their information at the earliest to receive the AGM Notice and Annual Report.	
For Mukta Agriculture Limited Sd/- Mohit Khadaria Managing Director DIN-05142395	
Place: Mumbai Date: 02/09/2024	

MYSTIC ELECTRONICS LIMITED	
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058 Tel.: 022- 26790471 CIN: L72300MH2011PLC221448 Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com	
NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/ OAVM	
NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of Mystic Electronics Limited will be held on Monday, 30th September 2024, at 02.00 p.m. through video conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular dated 08/04/2020, 13/04/2020, 05/05/2020, 20/09/2020, 31/12/2020, 31/01/2021, 08/12/2021, 05/05/2022, 28/12/2022 and latest being 25/09/2023 issued by the MCA ("MCA Circulars") and the Circular dated 12/05/2020, 15/01/2021, 13/05/2022, 05/01/2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07/10/2023 issued by the SEBI ("SEBI Circulars") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. The Notice of the 13th AGM along with the Annual Report for the financial year 2023-24 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to electronics.mystic@gmail.com by quoting their name, address, self-attested pan card and folio no. or DPID/Client ID.	
Members can participate in the 13th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with Bigshare Services Private Limited ("Bigshare"), RTA of the Company, to facilitate e-Voting. The instructions for joining the 13th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.	
The Notice of the 13th AGM along with Annual Report will also be available on the website of the Company i.e. www.mystic-electronics.com , Stock Exchange i.e. BSE Limited at www.bseindia.com and Bigshare i.e. on https://vote.bigshareonline.com .	
We urge all the members to update their information at the earliest to receive the AGM Notice and Annual Report.	
For Mystic Electronics Limited Sd/- Mohit Khadaria Managing Director DIN-05142395	
Place: Mumbai Date: 02/09/2024	

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM ISMAIL ABBAS BHORANIYA TO NEW NAME ISMAIL ABBASBHAI BHORANIYA & I WILL BE KNOWN AS NEW NAME WHICH PLEASE NOTE SD: ISMAIL ABBASBHAI BHORANIYA ADD: FLR-5-5-D,SAROJ YAZAD APARTMENT,RANI TALAV, BHAVNAGRI SHERI, SURAT CITY, 395003, GUJARAT, INDIA.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM MOHAMMED YUSUF SALMAN MERCHANT TO NEW NAME MOHAMMED YUSUF MOHAMMED SALMAN MERCHANT & I WILL BE KNOWN AS NEW NAME WHICH PLEASE NOTE SD: MOHAMMED YUSUF MOHAMMED SALMAN MERCHANT ADD: 7, GANGA SAGAR SOCIETY, ADAJAN PATIYA, RANDER ROAD, SURAT - 395009.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM KM VIDYAVATEE SINGH TO NEW NAME KUSHWAHA VIDYAVATI & I WILL BE KNOWN AS NEW NAME WHICH PLEASE NOTE SD: KUSHWAHA VIDYAVATI ADD: 43, SOMESHWAR SOC -2, JIAAV ROAD, BHESTAN SURAT GUJARAT - 395023.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM VORA SALEMAHMAD ABDULRAJAK TO NEW NAME SALEMAHMAD ABDUL RAZAK PAREKHA & I WILL BE KNOWN AS NEW NAME WHICH PLEASE NOTE SD: SALEMAHMAD ABDUL RAZAK PAREKHA ADD: D - 402, SUNCITY RESIDENCY, NR BHANKI STADIUM, MORABHAGAL, SURAT CITY - 395005, GUJARAT, INDIA.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM RASIDA SALEMOHMAD VORA TO NEW NAME RASIDABEN SALEMOHMAD PAREKH & I WILL BE KNOWN AS NEW NAME WHICH PLEASE NOTE SD: RASIDABEN SALEMOHMAD PAREKH ADD: D - 402, SUNCITY RESIDENCY, NR BHANKI STADIUM, MORABHAGAL, SURAT CITY - 395005, GUJARAT, INDIA.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM MAHRUNISA TO NEW NAME MAHERUNNISHA MOHAMMADAIYUB SIDDIKI & I WILL BE KNOWN AS NEW NAME WHICH PLEASE NOTE SD: MAHERUNNISHA MOHAMMADAIYUB SIDDIKI ADD: 249, ASHMA NAGAR, UNN CHORYASI, UNN, SURAT.

