



Date: September 05, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.

P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement titled "NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION" published in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper on 05th September, 2024.

The above information will also be available on the website of the Company in the Investor Section at www.thomasscott.org.

Kindly take the same on your record and oblige

Thanking You,

Yours faithfully,
For THOMAS SCOTT (INDIA) LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

Form No. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government, Regional Director, Western Region, Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **Natural Cosmesale Private Limited** having its registered office at Shop No. Upper G-65, Ground Floor, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Mumbai, Maharashtra, India, PIN-400067
Applicant
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the 01st Extraordinary General Meeting of 2024-25 held on 31st August, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Rajasthan".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
Registered Office: Shop No. Upper G-65, Ground Floor, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Mumbai, Maharashtra, India, PIN-400067
For and on behalf of the Applicant
Date : 01.09.2024
Place : Mumbai
Name: Rajesh Palwal
DIN: 06440126
Designation: Director
Address: Bhimji Ki Mangri, Upli Odan, Rajsamand, Rajasthan, India, PIN-313301

Form No. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government, Regional Director, Western Region, Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **Vindhya Vintrade Private Limited** having its registered office at Office No. 30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
Applicant
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the 01st Extraordinary General Meeting of 2024-25 held on 31st August, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Rajasthan".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
Registered Office: Office No.30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
For and on behalf of the Applicant
Date : 01.09.2024
Place : Mumbai
Name: Rajesh Palwal
DIN: 06440126
Designation: Director
Address: Bhimji Ki Mangri, Upli Odan, Rajsamand, Rajasthan, India, PIN-313301

Shree Securities Limited
CIN : L65929WB1994PLC061930
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India
E-mail id : ssl_1994@yahoo.co.in Website : www.shreesecondia.com
NOTICE FOR BOOK CLOSURE & 31st ANNUAL GENERAL MEETING
Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held through video conferencing (VC)/ other audiovisual means (OAVM) on Monday, 30th September, 2024 at 11.00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.
Please note that these documents are available on the Company's website www.shreesecondia.com for download by the members.
Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting.
In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.
For Shree Securities Limited
Varsha Maniar
Company Secretary cum Compliance Officer
Place : Kolkata
Date : 04.09.2024

Thirani Projects Limited
CIN: L45209WB1983PLC036538
Regd. Off. : Subol Dutt Building 13, Brabourne Road, Mezzanine Floor Kolkata-700001
Phone : +91 9903698691 & E-mail : thiraniprjct@gmail.com
Website : www.thiraniprjct.com
NOTICE FOR BOOK CLOSURE & 41ST ANNUAL GENERAL MEETING
Notice is hereby given that the 41st Annual General Meeting of the Members of the Company will be held through video conferencing (VC)/ other audiovisual means (OAVM) on Monday, 30th September, 2024 at 1:00 P.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.
Please note that these documents are available on the Company's website www.thiraniprjct.com for download by the members.
Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting.
In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.
For Thirani Projects Limited
Pradeep Kumar Daga
(Director)
Place : Kolkata
Date : 04.09.2024

Thirani Projects Limited
CIN:L45209WB1983PLC036538
Regd. Off.: Subol Dutt Building 13, Brabourne Road, Mezzanine Floor Kolkata-700001
Phone : +91 9903698691 & E-mail : thiraniprjct@gmail.com
Website : www.thiraniprjct.com
Notice of E-Voting Information
Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. **Thirani Projects Limited** is pleased to provide E-Voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on **Monday, 30th day of September, 2024 at 1:00 P.M.** through video conferencing (VC)/ other audiovisual means (OAVM) and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The Notice of Annual General Meeting is available on the Company's website www.thiraniprjct.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:
(i) Date of completion of sending of Notices of AGM : 07.09.2024
(ii) Date and time of commencement of Remote e-voting : Friday, 27th September, 2024 at 9:00 A.M.
(iii) Date and time of end of Remote e-voting : Sunday, 29th September, 2024 at 5:00 P.M. (same day)
(iv) Cut-off date for E-Voting : Monday, 23rd day of September, 2024
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 29th September, 2024.
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or thiraniprjct@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using Forgot User Details / Password option available on www.evotingindia.com or contact CDSL at the following toll free no. :1800225533.
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting
For Thirani Projects Limited
Pradeep Kumar Daga
(Director)
Place : Kolkata
Date : 04.09.2024

motherson
MOTHERSON TECHNOLOGY SERVICES LIMITED
Regd. Off.: Unit 705, C wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051
Head Office: C- 26, Sector- 62, Noida, Uttar Pradesh- 201309
Tel No. +91-120-4365555, Fax No. +91-120-4365556
Website: <https://www.mothersontechnology.com>, E-mail: info@mind-infotech.com
CIN: U67120MH1985PLC429692
NOTICE OF 39TH ANNUAL GENERAL MEETING
Notice is hereby given that the **39th Annual General Meeting (AGM)** of the members of **Motherson Technology Services Limited** will be held on Thursday, September 26, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.
Pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.
The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2023-24 through email has been completed on September 03, 2024. Requirement of sending physical copies of the Notice of the AGM alongwith Annual Report for the Financial Year 2023-24 have been dispensed with in terms of the MCA Circulars. Notice of AGM alongwith Annual Report of FY 2023-24 are also available on website of the Company i.e. www.mothersontechnology.com. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM.
For Motherson Technology Services Limited
Sd/-
Surbhi Sehgal
Company Secretary
M. No. A54552
Place: Noida
Date: September 04, 2024

Form No. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government, Regional Director, Western Region, Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **Murlihar Dalraide Private Limited** having its registered office at Office No. 30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
Applicant
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the 01st Extraordinary General Meeting of 2024-25 held on 31st August, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Rajasthan".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
Registered Office: Office No. 30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
For and on behalf of the Applicant
Date : 01.09.2024
Place : Mumbai
Name: Ral Singh Sisodia
DIN: 06759905
Designation: Director
Address: Upli Odan, Rajsamand, Rajasthan, India, PIN-313301

NITIRAJ ENGINEERS LIMITED
CIN: L31909MH1999PLC119231
Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai-400011 | Website: www.nitiraj.net
Email Id: investor@nitiraj.net | Tel: +91-2562-239080

Notice of the 25th Annual General Meeting, E-voting and Book Closure
Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Nitiraj Engineers Limited is scheduled to be held on Tuesday, 24th September, 2023 at 12.30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as "SEBI circular") and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.
The Annual Report of the Company for the year 2023-24 including the Financial Statement for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent only by email on Monday, 2nd September, 2023 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars.
Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September, 2020, 31st December 2020, 13th January 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the AGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the AGM of the company is being held through VC/OAVM only on Tuesday 24th September, 2024 at 12.30 pm (IST).
Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.
The Annual Report of the Company for the year 2023-24 along with the Notice of AGM Available on the website of the Company, i.e. <https://nitiraj.net/annual-reports/> and the website of national Stock Exchange of India Limited. i.e. www.nseindia.com Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the full name, name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net. Additionally for obtaining login details members may send above details through email directly at evoting@nsdl.com.
The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.
Book Closure: Register of members and the Share transfer books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the name of the shareholders entitled to the payment of dividend for the FY 2023-24, if declared at the forthcoming AGM.
The final dividend on equity shares as recommended by Board of Director at their meeting held on 27th May, 2024, subject to provision of section 126 of the Act, if declared at the forthcoming AGM, will be paid/dispatched within 30 days from the date of AGM to eligible members. Dividend will be paid through electronic mode in the bank account registered with RTA. If unable to pay the dividend, due to non-availability of details, company will dispatch dividend warrant.
The remote e-voting period begins on Friday, September 20, 2024 (at 9:00 A.M. IST) and ends on Monday, September 23, 2024 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 17, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., September 17, 2023.
Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting he/she can use his/her existing user ID and password for casting the vote.
The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com.
Date : 02/09/2023
Place : Mumbai
For Nitiraj Engineers Limited
Deepika Dalmyia
Company Secretary & Compliance Officer

E-AUCTION NOTICE
M/S INDEPENDENT TV LIMITED (IN LIQUIDATION)
(THE COMPANY)
Regd. Add. of CD: H Block, 1st Floor Dhirubhai Ambani Knowledge City, Navi Mumbai-400710
Liquidator-Anup Kumar
Liquidator Regd. Add.: Chamber No. 734, Western Wing, Tis Hazari Court, Delhi-110054
Liquidator Communication Add.: C-708, 1 Thum Tower-C, Plot No. A40, Sector-62, Noida, UP-201301
Email ID: litvli@gmail.com | Contact No. 0120-8870711 & 8923015290

E-AUCTION
Sale of assets of the Company under Regulation 32 (a) to (d) of the IBB (Liquidation Process) Regulations, 2016
Last date to submit bid: 19.09.2024 | Date of Auction: 07.10.2024 (with unlimited extension of 5 minutes each)

Sale of assets of the Company namely M/s Independent TV Limited (In Liquidation) in possession of the Liquidator, appointed by the Honble National Company Law Tribunal "NCLT", Mumbai vide order dated 17.03.2023. The sale of assets of Company will be done by the undersigned through the e-auction platform <https://right2vote.in/auction/>

Sr. No.	Particulars	Reserve Price INR (In Cr.)	EMD INR (In Lakhs)	Incremental Bid Amt. INR (In Lakhs)
Category A: Sale of assets of the Corporate Debtor under Regulation 32(a) to (d) of IBB (Liquidation Process) Regulations, 2016				
Date and Time of Auction: 07.10.2024 at 10:30 AM to 05:00 PM				
1.	Sale of assets of the Corporate Debtor under Regulation 32(a) to (d) of IBB (Liquidation Process) Regulations, 2016 lying in the premises at Mumbai H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Mumbai-400710 and at Whitefield House, Bangalore	3.45 Cr.	17.25/-	10,00,000/-

- Please refer Annexure 7 "Description of Assets" Plant & Machinery for detailed description of above-mentioned assets in Process Document.
 - Please refer Annexure 8 "Description of Assets" Details of vehicles for detailed description of above-mentioned assets in Process Document.
- Notes to Auction Process:**
- For abundant clarity it is clarified here that assets are sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as on the handover date.
 - The Sale of Assets of the Corporate Debtor under Regulation 32 (a) to (d) of the IBB (Liquidation Process) Regulations, 2016 to be sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" the EOI Applicant is advised to ascertain all statutory liabilities / taxes / demands / claims / charges etc., outstanding as on date or yet to fall due in respect of the relevant Asset.
 - This notice shall be read in conjunction with the Sale Process Memorandum containing details of the assets on E-Auction Bid Form, Declaration and Undertaking Form, General Terms & Conditions of the E-Auction which are available on the website <https://right2vote.in/auction/> or Contact: #0120-8870711, 8929015290. E-mail: litvli@gmail.com
 - Disclaimer: The advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect.

ANUP KUMAR
LIQUIDATOR, INDEPENDENT TV LIMITED
IBBI REGD. NO.: IBB/IFA-002/IF-N00333/2017-18/10911
Date: 05/09/2024
Place: Delhi

Shree Securities Limited
CIN : L65929WB1994PLC061930
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah-711202, West Bengal, India
E-mail id : ssl_1994@yahoo.co.in Website : www.shreesecondia.com

Notice of E-Voting Information
Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 31st Annual General Meeting (AGM) to be held on Monday, 30th day of September, 2024 at 11.00 a.m. through video conferencing (VC)/ other audiovisual means (OAVM) and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:
(i) Date of completion of sending of Notices of AGM : 07.09.2024
(ii) Date and time of commencement of Remote e-voting : Friday, 27th September, 2024 at 9:00 A.M.
(iii) Date and time of end of Remote e-voting : Sunday, 29th September, 2024 at 5:00 P.M. (same day)
(iv) Cut-off date for E-Voting : Monday, 23rd day of September, 2024
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 29th September, 2024.
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or ssl_1994@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using Forgot User Details / Password option available on www.evotingindia.com or contact CDSL at the following toll free no. :1800225533.
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting
For Shree Securities Limited
Varsha Maniar
Company Secretary cum Compliance Officer
Place : Kolkata
Date : 04.09.2024

motherson
MOTHERSON TECHNOLOGY SERVICES LIMITED
Regd. Off.: Unit 705, C wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051
Head Office: C- 26, Sector- 62, Noida, Uttar Pradesh- 201309
Tel No. +91-120-4365555, Fax No. +91-120-4365556
Website: <https://www.mothersontechnology.com>, E-mail: info@mind-infotech.com
CIN: U67120MH1985PLC429692

NOTICE OF 39TH ANNUAL GENERAL MEETING
Notice is hereby given that the **39th Annual General Meeting (AGM)** of the members of **Motherson Technology Services Limited** will be held on Thursday, September 26, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.
Pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.
The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2023-24 through email has been completed on September 03, 2024. Requirement of sending physical copies of the Notice of the AGM alongwith Annual Report for the Financial Year 2023-24 have been dispensed with in terms of the MCA Circulars. Notice of AGM alongwith Annual Report of FY 2023-24 are also available on website of the Company i.e. www.mothersontechnology.com. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM.
For Motherson Technology Services Limited
Sd/-
Surbhi Sehgal
Company Secretary
M. No. A54552
Place: Noida
Date: September 04, 2024

SOUTH EAST CENTRAL RAILWAY
Tender Notice for Data Storage & Data Management System Related Work
Tender No. - 733-Server-Based-Data.
Date : 27.08.2024.
Name of Work: Supply, Installation, Configuration and Commissioning of Server-Based Data Storage and Data Management System for (i) S & T (Con.), (ii) Engg. (Con.), (iii) Electrical (Con.) and (iv) Administrative unit of construction department in New Construction Green Building at BSP.
Tender Value : ₹ 1,14,99,478.10/- (One Crore Fourteen Lakh Ninety Nine Thousand Four Hundred Seventy Eight and Ten Paise Only).
EMD : ₹ 2,07,500/- (Two Lakh Seven Thousand Five Hundred Only).
Closing of Tender : Up to 11:00 Hrs. on 19.09.2024.
For further details/eligibility criteria & the complete details for the above work, please contact office of the CSTE (Con.), S.E.C. Rly., Bilaspur or refer/download tender document which is available on our website www.ireps.gov.in.
Dy. Chief Sig. & Tele. Engg./Con./D&M/CPR/10214 S.E.C. Railway, Bilaspur.
South East Central Railway %@secrail

THOMAS SCOTT (INDIA) LIMITED
CIN : L18109MH2010PLC209302
Registered Office: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;
Corporate Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;
Email: investor.tsl@bangroup.com; Website: www.thomasscott.org
NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
In continuation of our newspaper advertisement published on Saturday, 31.08.2024, **NOTICE IS HEREBY** given that the **14th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 27, 2024 at 01.30 P.M.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively. ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company's Registrar and Share Transfer Agent (RTA) Depository Participants. The full Annual Report is available on the website of the Company i.e. investor.tsl@bangroup.com, website of BSE Limited, i.e. www.bseindia.com/ www.nseindia.com/ and at <https://www.evoting.nsdl.com/>.
FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Friday, 20th September, 2024**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal.
FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.
FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.
FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Friday, 20th September, 2024** may obtain the User ID and password by sending a request at evoting@nsdl.co.in or investor.tsl@bangroup.com or may use existing User ID and password for casting vote.
In this regard

THOMAS SCOTT	THOMAS SCOTT (INDIA) LIMITED
CIN - L18109MH2010PLC209302	
Registered Office: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013; Corporate Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013; Email: investor.tsl@bangroup.com ; Website: www.thomasscott.org	
NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION	
<p>In continuation of our newspaper advertisement published on Saturday, 31.08.2024, NOTICE IS HEREBY given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 01.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants. The full Annual Report is available on the website of the Company i.e. investor.tsl@bangroup.com, website of BSE Limited, i.e. www.bseindia.com/ www.nseindia.com/ and at https://www.evoting.nsdl.com/</p> <p>FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal.</p> <p>FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.</p> <p>FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.</p> <p>FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Friday, 20th September, 2024 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or investor.tsl@bangroup.com or may use existing User ID and password for casting vote.</p> <p>In this regard, the Members are hereby further notified that:</p> <ol style="list-style-type: none"> The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the AGM for the Financial Year 2023-24. Remote E-voting period shall commence from Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 PM The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.thomasscott.org for the information of the members besides being communicated to stock exchange. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com/ or call on toll free no. - 1800 1020 990 or seek clarification from the Company by sending an email to investor.tsl@bangroup.com or send a request to Rimpa at evoting@nsdl.co.in 	
<p>Place: Mumbai Date: September 5, 2024</p>	<p>For Thomas Scott (India) Limited Sd/- Brigjopal Balaram Bang Managing Director (DIN: 00112203)</p>