#### MAC CHARLES (INDIA) LTD. CIN No. L55101KA1979PLC003620

Regd. Office: 1<sup>st</sup> Floor, Embassy Point 150 Infantry Road, Bangalore – 560 001

Email: <a href="mailto:lnvestor.relations@maccharlesindia.com">lnvestor.relations@maccharlesindia.com</a>
website: www.maccharlesindia.com

Phone: 080-47222333

October 18, 2024

To
The General Manager- Listing
BSE Limited
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort **Mumbai - 400001** 

Dear Sir/Madam,

#### Sub: Newspaper Publication – Extra-Ordinary General Meeting for the FY 2024-25

We wish to inform you that pursuant to regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the company has published the Notice of the Extra-Ordinary General Meeting for the FY 2024-25 in English Newspaper and Kannada Newspaper.

Copy of newspaper clippings are enclosed.

Request you to take the same on record.

Thanking you,

For Mac Charles (India) Limited

Richa Saxena

**Company Secretary and Compliance Officer** 

FINANCIAL EXPRESS

**Manappuram Home Finance Ltd** 

Manappuram Home Finance Ltd at Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street,

Due Amount

in Rs.

845410

Outstanding Reserve Price | Property

and EMD

amount in Rs.

912870 &

228218

Sd/- Authorised Officer, Manappuram Home Finance Ltd

Inspection

Date

23-10-2024

Date &

Time

19-11-2024

03:00PM

/Andheri-Kurla Road, Andheri East, Mumbai – 400093, contact No.022-68194000

FORMERLY MANAPURAM HOME FINANCE PVT LTD

022-66211000. Branch: BELGAUM

**Sale cum Auction Notice** 

We are issuing this Sale Notice to the Borrower/s, Co-borrower/s and Guarantor/s mentioned in Sr. No. 1 under the Securitization & Reconstruction o

Financial Assets and Enforcement of Security Interest Act 2002, advising them to clear the liability as mentioned below within 30 days from this date

failing which the secured property mentioned in below description will be sold by Public Auction as detailed under the provisions of Section 13(4) of

sub rule 6 of Rule 8 of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, on the date mentioned

Date of

Possession

30-08-2024

Place of Auction : MANAPPURAM HOME FINANCE LTD., NO. 4833/II A/1, 1ST FLOOR, SUMAN PLAZA, ADHINARAYANA DELUX PATIL, CIVIL HOSPITAI

Terms & Conditions: [1] To participate in the Auction, the intending bidders have to deposit earnest money by way of DD favouring "MANAPPURAM HOME

FINANCE LIMITED". [2] The Successful Bidder have to pay 25% of the Bid Amount immediately on the Sale being decided in his / her favour excluding the earnest

money deposited and the balance sale price is to be remitted within 15 days from the date of communication of sale. [3] If the Successful Bidder defaults ir

effecting payments or fails to adhere to the terms of Sale in any manner, the amount already deposited will be forfeited and he / she shall not have any claim or

such forfeited amount. [4] If for any reason, on the day of Public Auction, the reserve price is not materialized then the Authorized Officer reserves the right to cal

for tender / private treaty without giving any further notice to the Borrower/s, Co-borrower/s, Guarantor/s and general public at large, to deal with the propert

concerned, at a convenient date thereafter. [5] The Sale will be on "as is where is basis" and "as is what is basis", persons interested should make their own

independent inquiries as to the title of the property and claims/dues from Govt. / Semi Govt. Department if any, affecting the property. Any statutory or other dues

payable and due on these properties shall have to be borne by the purchasers/bidders only. All the expenses of whatever nature including stamp duty, registration

charges, transfer fee, etc. of getting property transferred shall be borne by the purchaser only and the Company shall not in any way be liable for the same. [6] The

Authorized Officer reserves the right to accept or reject all or any of the bids or postpone / cancel the auction without assigning any reason there of including

addition or deletion of terms and conditions of this advertisement / sale without any Notice, at his discretion. [7] The intending bidder on remitting the EMD

amount may verify the copies of the property documents held by the Company during the office hours before the Auction date. 8] Please note that this is not an

Offer to sell the property described above but only an invitation to the public to make an Offer to purchase by participating in the Auction/bidding.

below for recovery of dues. Also giving Auction Notice to the Borrower/s, Co-borrower/s and Guarantor/s mentioned in Sr. No. 1 under the said act.

Description of the

**Immovable Property** 

GP NO. 118, SWATTIN NO .:-

150400303700220948, AT/P

WAGHAWADE, TQ/ DIST

BELGAUM, AMBEDAKAR GALLI,

P.O. PEERANWADI, BELGAUM

KARNATAKA, PIN: 590014

#### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH AT BENGALURU

In the Matter of Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and Other Applicable Provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) rules, 2016

In the Matter of Composite Scheme of Arrangement of MEMG SECURITIES LIMITED AND MANIPAL HEALTH INITIATIVE PRIVATE LIMITED AND MANIPAL HEALTHCARE PRIVATE LIMITED AND MANIPAL GLOBAL EDUCATION SERVICES PRIVATE LIMITED AND MANIPAL EDUCATION AND MEDICAL **GROUP INDIA PRIVATE LIMITED AND their Respective Shareholders.** CA (CAA) NO. 15/BB/2024

MEMG SECURITIES LIMITED (CIN: U65110KA1995PLC017907)

Registered Office:

N-115, 1st Floor, Manipal Center Dickenson Road Bangalore - 560 042.

...APPLICANT COMPANY NO. 1 MANIPAL HEALTH INITIATIVE PRIVATE LIMITED (CIN: U85100KA2019PTC129855)

Registered Office: 24/1, 15<sup>th</sup> Floor J W Marroitt, Vittal Mallya Road Ashok, Mahatma Gandhi Road Bangalore - 560 001

...APPLICANT COMPANY NO. 2 MANIPAL HEALTHCARE PRIVATE LIMITED

(CIN: U85110KA1998PTC024255) Registered Office: 24/1, 15<sup>th</sup> Floor J W Marroitt, Vittal Mallya Road Ashok, Mahatma Gandhi Road

Bangalore - 560 001

..APPLICANT COMPANY NO. 3 MANIPAL GLOBAL EDUCATION SERVICES PRIVATE LIMITED (CIN: U74140KA2001PTC029678) Registered Office:

Fifth Floor, Prestige Emerald #4, Madras Bank Road Bangalore - 560 001.

...APPLICANT COMPANY NO. 4

MANIPAL EDUCATION AND MEDICAL GROUP INDIA PRIVATE LIMITED (CIN: U74140KA2004PTC033168)

Registered Office: 24/1, 15th Floor, J W Marroitt Vittal Mallya Road Ashok, Mahatma Gandhi Road Bangalore - 560 001.

...APPLICANT COMPANY NO. 5 NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS OF APPLICANT COMPANY NO. 1, SECURED CREDITORS OF APPLICANT COMPANY NO. 4 AND APPLICANT COMPANY NO.5 AND NON-CONVERTIBLE DEBENTURE HOLDERS OF APPLICANT COMPANY NO. 3 AND APPLICANT COMPANY NO. 5

Notice is hereby given that by an order delivered on October 1, 2024, the Bengaluru Bench of the National Company Law Tribunal has directed to convene the meeting of Equity Shareholders of Applicant Company No.1, Secured Creditors of Applicant Company No. 4 & Applicant Company No. 5 and Non-Convertible Debenture Holders of Applicant Company No. 3 & Applicant Company No. 5 for the purpose of considering, and if thought fit, approving with or without modification the Composite Scheme of Arrangement of MEMG Securities Limited and Manipal Health Initiative Private Limited and Manipal Healthcare Private Limited and Manipal Global Education Services Private Limited with Manipal Education and Medical Group India Private Limited and their

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of MEMG Securities Limited (Applicant Company No.1), Non-Convertible Debenture Holders of Manipal Healthcare Private Limited (Applicant Company No.3), Secured Creditors of Manipal Global Education Services Private Limited (Applicant Company No.4), Secured Creditors of Manipal Education and Medical Group India Private Limited (Applicant Company No. 5) and Non-Convertible Debenture Holders of Manipal Education and Medical Group India Private \_imited (Applicant Company No. 5) respectively will be held on Thursday the 21st day of November, 2024 at 10:30 AM, 11:00 AM, 12 Noon, 12:30 PM and 1:00 PM respectively at 24/1, 15th Floor, J W Marriott, Vittal Mallya Road, Ashok, Mahatma Gandhi Road, Bangalore - 560 001 (Physical Meetings conducted From Registered Office of the Applicant Company No. 2) at which time and place the Equity Shareholders of MEMG Securities Limited (Applicant Company No.1), Secured Creditors of Manipal Global Education Services Private Limited and Manipal Education and Medical Group India Private Limited (Applicant Company No. 4 and Applicant Company No. 5) and Non-Convertible Debenture Holders of Manipal Healthcare Private Limited and Manipal Education and Medical Group India Private Limited (Applicant Company No. 3 and Applicant Company No. 5) are requested to attend.

Copies of the said Composite Scheme of Arrangement, and of the statement under section 230 can be obtained free of charge at the registered office of the companies or at the office of its authorized representative Mr. Saji P John, Advocate for Applicant, SPJ ∟egal Advocates, Unit no 306, 3<sup>rd</sup> Floor, #30, Prestige Meridian II, MG Road, Bengaluru 560 001. The Persons entitled to attend and vote at the Equity Shareholders of Applicant Company No.1, Secured Creditors of Applicant Company No. 4 and Applicant Company No. 5 and Non-Convertible Debenture Holders of Applicant Company No. 3 and Applicant Company No. 5 meeting may vote in person or through Authorized Person (Valid Authorization required) or by proxy, provided that all proxies in the prescribed form are deposited at the registered offices of respective Applicant Company/(ies) not later than 48 hours before the respective Applicant Company/(ies)

Forms of proxy can be availed at the registered office of the respective Applicant Company/(ies).

The Tribunal has appointed Shri S. Vivekananda, Advocate and Shri Gaurav Kumar, PCS as Scrutinizer for the meetings of Equity Shareholders of Applicant Company No.1, NCD Holders of Applicant Company No.3 and Shri Arjun Rao, Advocate and Shri Naman G Joshi, CS as Scrutinizer for the meetings of Secured Creditors of Applicant No. 4 and Applicant No. 5 and NCD Holders of Applicant Company No.5. The abovementioned Composite Scheme of Arrangement if approved at the respective meetings will be subject to the subsequent approval of the Hon'ble NCLT.

Dated this October 18, 2024.

Chairman of the Meeting

Sd/-

illndiaShelter INDIA SHELTER FINANCE CORPORATION LTD. REGD: OFFICE:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002 Branch Office: 3367/3A, 1st Floor, Nandi Sankirana Above Apolio Pharmacy, Shamanur Road, Opp. HP Petrol Pump., MCC B Block., Davanagere - 577004 POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance Corporation Ltd. Under The Securitisation And Reconstruction Of Financial Assests And Enforcement (security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (enforcement) Rules, 2002, issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Symbolic Possession Of The Property/les Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General is Hereby Cautioned Not To Deal With The Property/ies And Any Dealing With The Property/ies Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc. Date Of

Name Of The Borrower / Guarantor | Description Of The Charged / Dt. Of Demand Notice, Amount Due As On Date Of (owner Of The Property) & Loan | Mortgaged Property (all The Part & | Demand Notice Parcel Of The Property Consisting Of) MR./MRS.Ambika C All that piece and parcel of the property Demand Notice Dated 10-July-2024 calling upon to all above 2 MR./MRS, Siddalingaradhya P bearing Site carved in Sy. No 64/20f Site | mentioned in notice being MR./MRS. Ambika C , MR./ MRS. | (Symboli 24 Word Huliyara Road Near Tulasi No 13, Municipalkhata No 1710. Hinyur, Siddalingaradhya P to repay the amount mentioned in the Possession Kalyana Mantapa Sri Nidhi Lay-out Chitradurga Karnataka-577598 Hiriyur notice being Rs. 1985750/- (Rupees Nineteen Lakh Eighty Hirryur Chitradurga - 577598 BOUNDARY: East-Site No. O6, West- O9 | Five Thousand Seven Hundred Fifty Only) pertaining to loan Meter Road North-O9 Meter Road South- account No. LADVCLLONS 000005046094 as of 09th July LOAN ACCOUNT NO. 2024 with further interest applicable from 10th July 2024 and ADVCLLONS000005046094 PLACE: Hiriyur Chitradurga, DATE: 18.10.2024 (Authorized Officer) India Shelter Finance Corporation Ltd

FOR ANY QUERY PLEASE CONTACT Mr. Mandala Ramesh (+91 9908062299) or Mr. Murali S (+91 7411697050) Mr. Manjunath Mob- +91 9980219262



## HINDUJA HOUSING FINANCE LIMITED CIN U65922TN2015PLC10093, www.hindujahousingfinanace.com

Head Office: #167-169", 2nd Floor, Little Mount, Saidapet, Chennai- 600 015.

APPENDIX IV POSSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of Hinduja Housing Finance Limited (HHFL) under the Securitization and Reconstruction of

Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub –section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HHFL for an amount as mentioned herein under with interest thereon Damand Matica Date of

No.	Name of the Borrower(s) / Guarantor(s)	Date & Amount	Possession
1	<ol> <li>MR.SANTOSH KUMAR. C, (Borrower) 2). MRS. KHUSHBOO KUMARI.S (Co-Borrower).</li> <li>LAN NO. KA/BLR/MGRD/A000000166. Rs.77,56,882/- (Rupees Seventy Seven Lakhs Fifty Six Thousand Eight Hundred Eighty Two Only): Both are residing at: PLOT NO. 46/4, CHINNAGINAHALLI, ALALAHALLI VIRGONAGAR, NEAR JAMES ENGLISH SCHOOL, BANGALORE - 560049.</li> </ol>	01.08.2024 Rs.77,56,882/- along with interest on 01.08.2024	15.10.2024
	Description of Secured Asset (Immovable Property): All that piece and parcel of the property bearing Residential House Property bearing		

Khatha No. 424, Property No. 46/4, Measuring East to West 40 Feet and North to South 40 Feet totally measuring 1600 Sq Feet, together with building measuring 1000 Sq Feet Ground Floor, and 1000 Sq Feet on First Floor Building, Situated at Avalahalli village, Bidarahalli Hobli Bangalore East Taluk, Bangalor and bounded on: East by: House belongs to Nagaraj, West by: Road, North by: Vacant Property, South by: House belongs to Nagesh Sd/- (Authorised Officer), Hinduja Housing Finance Limited Place: Bengaluru, Date: 18-10-2024

#### FORM-C

#### **NOTICE OF LOSS OF SHARE CERTIFICATES**

NOTICE is hereby given that Share Certificate No(s) 102665, 102666 & 38529 for 154 Share(s) bearing Folio No. D047219 distinctive nos 43010557- 43010606, 43010607 - 43010610 & 37851701 - 37851800 Respectively (both inclusive) of TIMKEN INDIA LTD., having its Registered Office at No. 39-42, ELECTRONIC CITY, PHASE II, HOSUR ROAD, BENGALURU, KARNATAKA - 560 100 registered in the name(s) of RANJAN TRIVEDI & NILESH TRIVEDI has / have been lost.

I / We, have now applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate Share certificate(s) in lieu of said original share certificate(s), is requested to lodge his / her objection there to with the Company at the above address or with their Registrars, C B MANAGEMENT SERVICES (P) LTD., P-22, Bondel Road, Kolkata – 700 019, in writing, within 15 days from the date of publication of this Notice.

#### Name & Address of the shareholder(s)

## RANJAN TRIVEDI

Plot No. 1166/2. B/H Swaminarayan Temple Sector 2-A, Gandhinagar, (Gandhinagar) Sector 7, Mansa Gandhinagar, Gujarat – 382 007

Place: Bengaluru Date: 17.10.2024

**NILESH TRIVEDI** 1166/2, Sector 2/A, Gandhinagar, Gandhinagar, Gandhinagar Sector 7, Gandhinagar, Gandhinagar, Gujarat – 382 007

> APPENDIX-IV-A [REFER PROVISO

### Kotak Mahindra Bank Limited Corporate Identity No. L65110MH1985PLC038137

Registered office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Branch Office: Kotak Mahindra Bank Ltd., House, 22, M. G. Road, Bangalore - 560001.

TO RULE 8(6)] E-AUCTION SALE NOTICE FOR SALE IMMOVABLE PROPERTIES

E-Auction Cum Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Properties/Property mortgaged/charged to the

Secured Creditor, the Symbolic/Physical Possession of which has been taken by the Authorised Officer of Kotak Mahindra Bank Limited, (Secured Creditor/Kotak Mahindra Bank Limited) will be Sold on "AS IS WHERE IS", AS IS WHAT IS" and "WHATEVER THERE" is on 06.11.2024 for recovery of Bank dues of ₹. 3,24,14,881.79/- (Rupees Three Crores Twenty Four Lakh Fourteen Thousand Eight Hundred Eighty One and Paisa Seventy Nine Only) as on 31-07-2023 due and payable to the Secured Creditor in addition to Interest Costs and charges at contractual rate to the Secured Creditor from 1. M/s Annapoorna Trading, # 10/2, Mysore Road, Rudrappa Garden, Kasturba Road, Bangalore-560026......(Borrower) 2. Mr. Sripad Udupa, # 10/2, Mysore Road, Rudrappa Garden, Kasturba Road, Bangalore- 560026... Road, Rudrappa Garden, Kasturba Road, Bangalore-560026 (CO-Borrower) Short description of Immovable Properties/Property with known encumbrances and certain terms of the sale:

Name of the Known Inspection Date of Loan Borrower / Reserve Price EMD (10% of RP) Total Encum-Demand Notice Date Account Auction **Out Standing** Co-Borrower(s) and Last Date brances, Amount and Date & Time & Time Guarantor (S) If Any, LAP-OD M/s Annapooma ₹. 3.24.14.881.79/-. ₹. 72.40784.54 as on 13-11-2017 Item NO 1. ₹ 2,65,032/-On 28 & Item No 1. ₹. 26,50,320/- Item No 2. ₹ 5,79,150/-29.10.2024 134042013519 Trading Notice date 13-11-2017 & 06.11.2024 as on 31-07-2023 rom 10:00 A.M At 03:00 P.M On or Before 12:00 and BBA\_WC | 2. Mr. Sripad Udupa Item No. 2 ₹. 88,81,611.72 to 4:00 P.M ₹. 57,91,500/-Noon 6-11-2024 134044010243 3. Mrs. Rukmani Notice date 13-07-2017 Item No 1: All that piece and parcel of the Residential Property bearing No. 06, Kahata No. 89, assessment No. 5/1B, situated at shivanapura Village, Dasanapura

Hobli, Bangalore North Taluk, measuring North to South 53+51/2 feet and East to West 30 ft , in all admeauring 1560 Sq Ft, and bounded on: East by: Private Property;

West by: Road; North by: Site No.5; South by: Site No.7. Properties/ Item No2: All that piece and parcel of the Office Space bearing unit nos. B - 5 & B - 6, Basement floor, having new PID No.73-74, in the complex known as "SNS" Arcade" - complex, Old airport road, Konena Agrahara, Bengaluru - 17.

The Auction will be conducted online through the Bank's approved Service provider M/s C1 India Private Limited, at their web Portal www.bankeauctions.com The Aucthorised Officer shall have absolute discretion to cancel the e-auction at any point of time, without assigning any reason.

For detailed terms and conditions of E-Auction sale tender document containing online e-auction Bid Form, Declaration etc, Please refer to the link provided in www.bankeauctions.com & https://www.kotak.com/en/bank-auctions.html may contact Mr. Chandrashekhar D, Sridhar B & Karun B (+919620077611 & 9686812683). Date: 18-10-2024 Place : BANGALORE

# **MAC CHARLES (INDIA) LIMITED**

Registered Office: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore-560001 CIN: L55101KA1979PLC003620 | Website: www.maccharlesindia.com Telephone No. 080-47222333 | E-mail: investor.relations@maccharlesindia.com

# DISPATCH OF NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING

**₹ MANAPPURAM** 

Account

NHL0098

0003754

Borrower/s, Co-

SURESH GIRYAPPA

KAMBLE, GAYATRI

SURESH KAMBLE &

RAVINDRA KAMBLE

ROAD, AYODHYA NAGAR, BELGAUM DT. KARNATAKA, PIN: 590 001

borrower/s &

Number Guarantor/s Name

Date - 18/10/2024, Place - BELGAUM

Notice is hereby given that the First Extra Ordinary General Meeting ("EGM") of the Financial Year 2024-25 of the Members of the Company will be held on Wednesday, November 13, 2024 at 03:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out on the notice of EGM. The Ministry of Corporate Affairs (MCA) vide its Circular dated May 5, 2020 read with General Circular No 10/2022 dated December 28, 2022 and SEBI vide its circular No SEBI/HO/CFD/POD-2/P/CIR/2023-24 dated January 05, 2023 have dispensed with the requirement of dispatch of physical copies of the Notice of EGM. Company has completed the dispatch of Notice of EGM on October 17, 2024 by email to all such members whose email addresses are registered with the Company or BgSE Financials Limited, the Registrar and Transfer Agent (RTA) and the depositories. The notice of EGM is also available on the Company's website www.maccharlesindia.com and the website of the stock exchange i.e. www.bseindia.com and on the website of CDSL www.evotingindia.com. Members holding shares either in physical form or dematerialized form, as on the cut-off date November 06, 2024 may cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL) by remote e-voting as provided in Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules, 2014. Members holding shares in dematerialized mode and who have not registered their email address are requested to register the same and mobile numbers with their respective depository participants. Members holding shares in physical mode who have not registered their email addresses are requested to furnish a scanned signed copy of request letter providing email Id, Mobile Number alongwith the self-attested copies of PAN, proof of address and share certificates to the RTA at vp-rta@bfsl.co.in.

Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date may exercise vote in the manner detailed in the notice of EGM. Remote e-voting shall commence at 9:00 A.M. on Sunday, November 10, 2024 and shall end at 5:00 P.M. on Tuesday, November 12, 2024. Members may note: a) the remote e-voting module shall be disabled by CDSL at 5:00 P.M. on November 12, 2024 b) facility for e-voting is made available to the members attending the EGM through VC/OAVM, who have not already cast their vote by remote evoting through the CDSL evoting portal c) members who have cast their vote by remote e-voting prior to the EGM can also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting.

Date: October 18, 2024 Place: Bangalore

FOR MAC CHARLES (INDIA) LIMITED

Richa Saxena **Company Secretary** 

Sd/- (Authorized Officer) Kotak Mahindra Bank Ltd.

#### NOTICE TATA ELXSI LIMITED Regd. office: ITPB Road, Whitefield Bengaluru- 560048

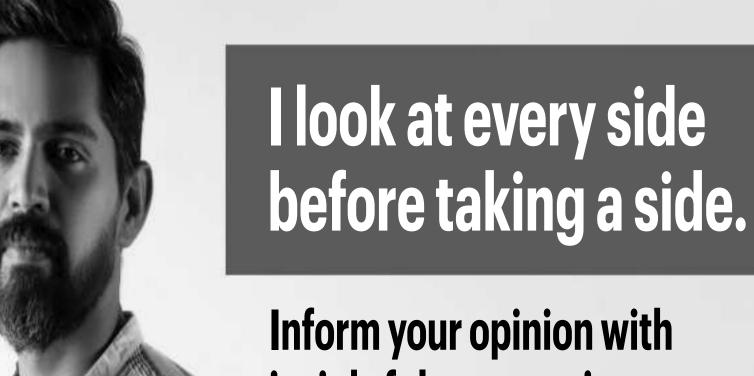
Corporate Identification No (CIN): L85110KA1989PLC009968

Phone:+91 8022979123, Fax: +9I 8028411474 Email: investors@tataelxsi.com Website:www.tataelxsi.com NOTICE is hereby given that the certificate(s) for the undermentioned securities of the company have been lost and the holder(s) of the said securities/ applicant(s) have applied to the company to release the new certificate. The Company has informed the holders/ applicants that the shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered office within 15 days from this date, else the

Company will proceed to release the new certificate(s) to the holders/ applicants. without further intimation. Name of the Co. M/s. TATA ELXSI LTD. Folio No. EXM0005955 Name (s) of holder (s) (1) MINA ADDY & (2) SUJATA ADHYA

Kind of Securities and face value ordinary shares of Rs.10.00 each No. of Securities Distinctive No. 19992131 to 19992230 19992231 to 19992330

32374287 to 32374486 Total = 400 Certificate No.- B247468 Name(s) of holder(s) / Applicant(s) MINA ADDY & SUJATA SAHA (ADHYA) Place - KOLKATA Date - 15/10/2024



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insightful perspectives.

# ಮ್ಯಾಕ್ ಚಾರ್ಲ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್

EASORIDE SOLUTÉ: DELL COST, DOCTOR, 150 DESENCIA DE CURREN - SONNI Josef: ad Marifa H192ad 1980 str. i da faid: www.macharlesindia.com #14.700 : 1909—47772333, rg-state#Shoulder relations@macchartminds.com.

## ಪಥಮ ವಿಶೇಷ ಸಾಮಾನ್ನ ಸಭೆ, ದೂರ ಇ-ಮತದಾನ ಬಗೆಗಿನ ನೋಟರ್ ನೀಡಿಕೆ

the minute description of the arrival description of the minute of the second support su ಸರಸರ ರಥವು ಎರೇಡ ಸಾವರಣ, ಸಭೆಯಾ ("ಎಟಿಎಂ")ಯಾ ಚುರವಾರ, ಸಭೆಯಲ್ I), ದಾವುದು (ಓಪಿಎನ) ಮೂಲಕ ಎನ್ನಲ ನೋಟಿಗಳಲ್ಲಿ ಉಲ್ಲೇಖಿಸಿದುವ ನಿರಾವಕಗಳನ್ನು and for necess subsold, material apparent same cong (2012) maked no 16/1922 comes nation of the 2022 cost and the maked 50.50/50/L/N.00/B/0.00/-2/N/ADS0/(202)-24 Dence 2:500 05. 39236 Establishment 29396 dar sebat dinetaka kallard kalardneri BEDRICHS REPORT OF STREET ASSESSED BESTELL STREET AND SERVICE STREET AND SERVICES STREET S ADMINISTRATION AND RESIDENCE PRODUCE PRODUCTION OF THE PRODUCT OF word out prevent amount (notes) and december a chief DANK TUNOSTRUKS ON TEXTOR WASHES STAND SECTIONS. personal conditions of the property was maccharlesing committee. District frood Soffiat www.bsendia.com sost Notface Soffiat www.evofingindia.comittus uguad wasan national na addicat 2024ರಂದು ದೌಕಿಕ ಸೇರಾಗಳನ್ನು ಅಥವಾ ಡಿಮೆಟಾರಿಯಲ್ಲಿಗೆ ರೂಪದಲ್ಲಿ ಹೇರುಗಳನ್ನು sisolique votan est sistema, sosiere moti-1930 der 1990 enjoi man reason temperature may water securities-10166 secur 700 SHOOL DELIC SHOOLS RECORD BACKERS SHOOKS CHEND AND AND CORE (ರಾರಕ) ಲಿಮಿತರ್ (ಸರಿವಿಕ್ಎಲ್)ನ ಎಲೆಕಾನಿಕ್ ವಿಧಾನರಾದ ಎಲೆಕಾನಿಕ್ ಮತರಾಗ ಪ್ರಚಿತ್ರೆಯ ಮುಖಲಕ) ಮತ ಚಲಾಯಾಗುಹುದು. ಡಿಮೆಟೀಕಿಯಲ್ಲಿಗೆ ಪ್ರಧಾನದಲ್ಲಿ ಮೇರುಗಳನ್ನು ಹೊಂದಿ, ಬರಕಾರ್ ಅರಾಧ್ಯ ಸದ್ದು ಆ-ರೋಶ್ ಎಳಗಾರಕ್ಕು ಸಮಾರ್ವಕರ ಮಾಡುಕರಣ ಕಮ್ಮ ಜ-ಪುನಲ್ ಎರಡಿಗೆ ಮಾಗೂ ಬೊಬೈಬ್ ಸಂಖ್ಯೆಯನ್ನು ತಮ್ಮ ಅರ್ಯ ದೆಡುಗುನಿ medical estado de la comunica de la comunica de la comunicación de la SENDER SEED BUT G-BOY AVERDE BANDERDSCHOOL GOEDE n-ther on that went, word precedence any enter et. THE DESIGN THE BEST TERMINETED IN THE STREET WASHINGTON OF MANY up stadbies com made sub-more.

CHILD MANUFACTURE DESCRIPTION PRODUCT TOOL respond accept of the famer area not the read ಒಳಗಾಗಿ ಹೇದುಗಳನ್ನು ಎಲೇದಿಸುವ ಪ್ರತಿಗಳು ಎಲೆಎಂ ನೋಟಿಸ್ಇಲ್ಲಿ ನೀವಲಾಡ Descript antiquests and the description that a-mainten 2028ರ ಗಡೆಂಬರ್ ಉರಂದು ಭಾರವಾದ ಬೇಗೆ ೪೫೦ ಗಂಟೆಗೆ ಆರಂಭವಾಗವನ mona micristano 13/2 radioust 20040 nost 5/666 musicoministi. ರದ್ಯದು ಗಮನಿಸಬೇಕಾದ ಅಂಕನೇರದ ಬಿ) ಮೂರ ರ-ಮತರಾನ ಮುಸ್ತೆಯನ್ನು 12ನೇ ಪ್ರದೇಶದ 2024ರ ಸಂಚ 5.00 ನಂಟೆಂದ ಬಳಕ ಸರ್ವಾಕ್ಕಾರ್ ವಿಶ್ವರಜಗೊಳಿಸುತ್ತರೆ at ordere a-femora more except and management scales THE STATE THROW SEARS RESIDED BORROW TO SOME WHEN THE STATE OF THE STA scound as accorde mostered and codewor make the STREET, STREET SAME AND AND LAND STREET STREET, STREET end am mindra and mendrate earns ranging in brits rands mais mich machana Canta basean bica train bica destroyed particle design inches ampres describing and EDED DE S-DEVICT LERED DAGS DIS SERVISIONENT.

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