

Morganite Crucible (India) Limited Morgan Advanced Materials Molten Metal Systems B-11, M.I.D.C., Waluj, Aurangabad 431 136, Maharashtra, (India)

July 22, 2024

To,
Department of Corporate Filing,
Bombay Stock Exchange,
Floor-25, PJ Towers, Dalal Street,
Mumbai - 400 001
Scrip Code:523160

Sub:- Newspaper publication for Notice of 39th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management & Administration) Rules 2014 and the secretarial standard of General Meeting issued by the ICSI, we are hereby enclosing copies of newspaper advertisements published in the Business Standard (English) on July 22, 2024, in respect of publication of notice of 39th Annual General Meeting ("AGM") of the Company to be held on August 13, 2024 at 11.00 am (IST) physical at the registered office B-11, M.I.D.C., Waluj, Aurangabad – 431 136, Maharashtra, (India), to transact the businesses set forth in the AGM notice dated May 21,2024.

Kindly take the note of the same on your records.

B-11 Walui

For Morganite Crucible (India) Limited

Pooja Jindal Company Secretary

Encl.: As above



This is to inform the general public that the following share certificate of PFIZER

limited, registered office, The Capital, 1802, 18th Floor Plot No. C-70, G Block, Bandra Kurla Complex, Bandra east Mumbai - 400 051, Maharashtra This share certificate has been lost, misplaced and stolen not found. CERTIFICATE NO NO OF SHARE | DISTINCTIVE FROM | DISTINCTIVE TO

3070370 185285 3070470 3070526 The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate, any person who has any claim in respect of the said share certificate should lodge such complaint with the company or its registrar and transfer agents KFin Technologies Limited (Unit: - PFIZER Limited) Selenium, Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Seriligampally, Hydrabad 500 032, Telengana within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue a Duplicate Share Certificate

IN THE COURT OF THE JOINT MAMLATDAR V-OF BARDEZ TALUKA AT MAPUSA GOA

Case No. JM-V/TNC/DEDL/Socorro/19/2020

1.Mr. Subhash Ambeshkar, r/o. H.No. 45, Ambeshi,

Nr. Government Primary School, Pale.

2.Shri. Ravindra C.P Navelkar (Deceased) r/o. 26/2, Bainguinim, Tiswadi Goa.

..Applicants ... Opponents

1.Shri. Joao Antonio Guilherme Pinto & Others **PUBLIC NOTICE**

1.Shri. Joao Antonio Guilherme Pinto

2.Mrs. Guilherme Pinto, Both r/o. 104, Krishna Alankar Co-op. HSG So Ltd.,

Tejpal Scheme Road No. 5

Vile Parle, East Mumbai-40057.

3. Mr. Yeshpal Raikar. r/o. H.No. 628, Nr. Electricity Department,

KTC Depot Road, Porvorim, Bardez, Goa..

.... Opponents Whereas the above named applicants has made an application dated 18/06/2020 before this Court under Sub Section 7 and for injunction u/s 8-A of Goa Daman and Diu Agricultural Tenancy Act, 1976 for Tenancy Purchase with regard to the property Surveyed under Sy. No. 402/2 of Village Socorro, Bardez, Goa.

the opponents are returned unserved and that the applicant is not aware of any other address of the above Opponents and it is therefore prayed for substitute service to said Opponent by way of publication in daily newspaper. And Whereas this Court is satisfied that this is a fit case for Ordering such service and has made Order to that affect as per Order V Rule 20 (1A) of Civil Procedure Code,

And Whereas, applicant vide application dated 01/07/2024 informed that notices sent to

You are therefore hereby summoned to appear in this Court at Mapusa Goa in person or by duly authorized agent on 08/08/2024 at 10.30a.m. to answer the claim, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on that all day the witnesses upon whose evidence and all documents upon which you intend to rely in support of your defence. Take notice that in default of your appearance as aforesaid on date and time mentioned above, the suit will

be heard and determined in your absence. Give under my hand and the seal of this Court on this 01st day of July, 2024.



Precot

Companies Act. 2013.

AGM.

again at the AGM.

Tax on Dividend

Coimbatore

22.07.2024

e-voting system at the AGM

0. Updation of KYC for Physical Folios:

Specimen Signature for physical folios.

on the website of the Company www.precot.com

All the members are informed that:

Sd/- (Meghana Naik) Joint Mamlatdar -V of Bardez, Mapusa-Goa

PRECOT LIMITED

(CIN: L17111TZ1962PLC001183) SF No.559/4, D-Block, 4th Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore - 641 028

Phone: 0422-4321100; Email: , Email: , Website: www.precot.com

NOTICE OF 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that 62nd Annual General Meeting (AGM) of the Company will be held at on Tuesday, 20th August 2024 at 3.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out

in the Notice of AGM. The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of

the Company as on 20th July, 2024,t hrough e-mail to Members whose e-mail addresses are registered with the

Company / RTA / Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated

25" September, 2023 ("MCA Circular") and Securities Exchange Board of India ("SEBI") circular dated 7" October, 2023

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available

and can be downloaded from the Company's website www.precot.com and the website of Stock Exchange in which the

shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and on the

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions fo

joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the

meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL

Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting

("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting

Members of the company holding shares either in physical or dematerialised form on the cut-off date, Tuesday

The remote e-voting period commences on Saturday 17-August-2024 at 9.00 AM and ends on Monday

Any person who becomes a member of the company after dispatch of the notice of the meeting and holding

shares as on the cut-off date i.e 13-August-2024 may obtain their User ID and password by sending a request to

coimbatore@linkintime.co.in. Members who are holding shares in demat form are requested to refer to the

E- Voting facility will also be made available during the AGM and the Members attending the meeting through VC

facility, who have not already cast their vote by remote e-voting shall be able to vote through e-voting system at the

Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to vote

Any person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or

The Notice of 62nd AGM and Annual Report for the financial year 2023-24 is available on the company's website

The Company has appointed Mr. K Duraisami, Practicing Company Secretary as Scrutinizer to scrutinize both

For detailed instructions pertaining to e-voting, members may refer to the section "Notes" in Notice of the AGM. I

case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked

Questions ("FAQs") and Instavote e-Voting manual available at https://linstavote.linkintime.co.in, under Help

section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000 or may also contact

Mrs. S. Kavitha, Company Secretary, Precot Limited, SF No. 559/4, D Block, 4th Floor, Hanudey Info Park, Nava India

As per SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024

(superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject), Dividend wil

be withheld if shares held in physical folio is not KYC compliant. SEBI as per the above referred Circular has

A) It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of

B) Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1,2024, and such payment shall be made electronically only upor

We therefore request you to update your PAN, KYC details and Nomination by submitting the relevant Forms on o

before Tuesday, 13th August 2024. The formats for updation of KYC details and Nomination are available or

As per the Finance Act, 2020, dividend paid and distributed by a Company will be taxable in the hands of

Shareholders with effect from April 01, 2020. Therefore, the Company will be required to deduct taxes at source

(TDS) at the rates applicable to each category of Shareholder under the provisions of the Income Tax Act, 1961

Members are requested to complete and/or update their Residential Status. Permanent Account Number and

Category as per the ITAct with their DPs or in case the shares are held in physical form, with the Company/Registrar

by submitting the required documents through e-mail or by uploading the documents or https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html. The detailed process of the same is available

Notice is further given pursuant to section 91 of the Act that the Register of Members and Share Transfer books of the company will remain closed from August 14, 2024 to August 20, 2024 (both days inclusive) for the purpose of the AGM.

Nomination Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details, and

www.precot.com and on the website of National Stock Exchange of India Limited www.nseindia.com.

Road, Udaiyampalayam, Coimbatore-641 028.Ph:+91 422 4321100 Email: secretary@precot.com.

furnishing of PAN, KYC details and Nomination by holders of physical securities.

Registrar & Transfer Agent's (Link Intime India Pvt. Ltd.) website at https://www.linkintime.co.in.

or further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in

August 13, 2024, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

19-August-2024 at 5 00 PM. Remote e-voting shall not be allowed thereafter.

instructions given in the AGM Notice which is uploaded in the website of the Company.

remote e-voting process and e-voting at the AGM in a fair and transparent manner.

website of Link Intime India Private Limited (LIIPL) at www.instavote.linkintime.co.in.

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700 Regd. Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076, Tel. No.: (022) 6709 5050, FAX. No.: (022) 2570 5088

Website: www.colgatepalmolive.co.in, e-mail ID: investors_grievance@colpal.com **NOTICE**

Notice is hereby given that the following share certificates issued by Colgate-Palmolive (India) Limited have been reported lost / misplaced / stolen, and the concerned registered holders egal heirs have applied to the Company for issue of duplicate share certificates in lieu thereo

NAME(S) OF THE REGISTERED DISTINCTIVE NOS. CERT. NO. NO. FOLIO HOLDER(S) SHARES FROM TO KRISHNA MALHOTRA 137478061 137479470 1 K02486 1410 2056553

Any person/(s) who has / have any claim in respect of the afore said certificate (s) should odge such claim (s) with the Company's Registered Office at Colgate Research Centre Main Street Hiranandani Gardens, Powai, Mumbai 400 076 or with the Registrars & Share Transfer Agents of the Company at Link Intime India Pvt. Limited, C-101, 247 Park . B. S. Marg, Vikhroli (West) Mumbai-400 083 within 7 days from the date of publication o this notice. Please note that after completion of the aforesaid stipulated period, any person dealing with the original Share Certificates, shall be doing so at his risk as to costs an onsequences and the Company will not be responsible for the same, in anyway

Markets,

Insight Out

Markets,

Monday to

Saturday

To book your copy,

sms reachbs to

57575 or email

order@bsmail.in

Business Standard

For **COLGATE-PALMOLIVE** (INDIA) LIMITED

Mr. Surender Sharm Mumbai: 22ND July, 2024 Whole Time Director Legal & Company Secretary

PUBLIC NOTICE

TO WHOMSOVER IT MAY CONCERN This is to inform the General public that following Share Certificate(s) of SUNDARAM CLYTON LTD. having its registered office SUNDARAM CLYTON LTD..The Office No.12, Chaitanva, Khader Nawaz Khan Road, Nungambakkam, Chennai, Tamil Nadu-600034. Registered in the Name(s) of the following Shareholder(s)

has / have been lost by the registered holder(s).				
Name of the Shareholder/s.	Folio No.	Certificate No.is :	Distinctive Number/s.No.of	Shares
ROHINTON DAVER	R03921	827	64199 to 64280	82
The Public are hereby cautioned against purchasing or dealing				

Any Person(s) has/have any claim in respect of the said Share Certificate(s)

n any way with the above referred Share Certificate(s)

should lodge such claim with the company or it's registrar & transfer agents INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD. (INTEGRATED ENTERPRISES (INDIA) LTD), 2nd Floor, Kences Towers No.1, Ramakrishna Street, North Usman Road, Tnagar, Chennai Tamil Nadu-600017, Within 15 Days of Publication of this notice.

After which no claim will be entertained & the company may proceed to issue duplicate Share Certificate(s) to the registered holder(s). Name of legal claimant:

NOTICE

Place: Mumbai, Date: 22-7-2024. MONAZ HOMIAR KADODWALLA

UNITY SMALL FINANCE BANK LIMITEI # UNITY Small POSSESSION

(For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Unity Small Finance Bank Limited, having its registered office at Basant Lok, Vasant Vihar, New Delhi, India-110057 and corporate office at 5th Floor, Centrum House, Vidyanagari Marg, Kalina., Santacruz (E), Mumbai – 400 098, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under subsection (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned

Sr. Name of the Borrower/ Co- Date of Demand Description of the Immovable Property Date of

No	Borrowers/Mortgagor Guarantor and Loan Account Number	Notice and Outstanding	,	Possession Type of possession
1	Mr. Swapnil Prakash Rajmane (Borrower / Mortgagor) Mr.Prakash Sadashiv Rajmane (Co-Borrower / Mortgagor) (Loan Account No. 027331000000001)	30.03.2024 Rs.40,82,047.79 [Rupese Forty Lakh Eighty Two Thousand Forty Seven and Paise Seventy Nine Only]	All that part and parcel of the property bearing Flat 504, A Wing, 5th Floor, Archduke, Vedant Nakshatra Complex, S.No. 70/1(Pt) 8, 70/5 (Pt), Village Kulgaon, Ramesh Wadi, Badlapur (West), Taluka Ambernath, Dist Thane—42/1 503, Maharashtra, admeasuring Flat area 697.42 Sq.Fis Carpet Area plus A.C.P. / Terrace 93 Sq.Fis. Carpet Area, owned by Mr. Swapnill Prakash Rajmane and Mr.Prakash Sadashiv Rajmane. The Plot on which Building is situated is bounded By: On or towards North: By S.No. 53 & 55 On or towards South: By S.No. 33 Partly and Road On or towards East: By S.No. 53	Symbolic Possession
2	1. Mrs. Deepika Dattatray Pednekar (Borrower / Mortgagor) 2. Mr. Dattatray Amrut Pednekar (Guarantor) (Loan Account No. 020301100000023) And (Loan Account No. 020301100000025)	06.05.2024 Rs.14,29,708.29 (Rupees Forteen Lakh Twenty Nine Thousand Seven Hundred Eight and Paise Twenty Nine Only) And Rs.6,74,419.57 (Rupees Six Lakh Seventy Four Thousand Four Hundred Nineteen and Paise Fifty Seven Only)	All that part and parcel of the property bearing Flat No.401, 4th Floor, C Wing, Windsor Plaza Building, Windsor Plaza Co-op. Housing Ltd., S. No. 7, Hissa 2, Village Ayre, Near Diva-Vasai Bridge, New Ayre Road, Dombivali (East), Taluka Kalyan Dist. Thane - 421 201, Maharashtra, admeasuring 520 Sq. Fts., i.e. 48.32 Sq.Mtr Built Up Area owned by Mrs. Deepika Dattratray Pednekar. The Property is bounded by (As per valuation Report): On or towards East: By B Wing On or towards West: By Devki Prem Building On or towards North: By A Wing / Road On or towards South: By Open Space	Symbolic Possession

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the Charge of Unity Small Finance Bank Limited for an amount mentioned herein above and interest thereon. 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 Date: 22.07.2024 Place: Thane Authorized Officer, Unity Small Finance Bank Limited

ADITYA BIRLA GRASIM

GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India
Tel.: +91 7366-246766

Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India Tel. No.: +91 22 6652 5000 / 2499 5000 E-mail: grasim.secretarial@adityabirla.com; Website: www.grasim.com

NOTICE OF THE SEVENTY SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventy Seventh Annual General Meeting ('AGM') of Grasim Industries Limited

('the Company') will be held on Tuesday, 20th August 2024 at 11:00 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM dated 22nd May 2024.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of Circular No. 9/2023 dated 25th September 2023 (in continuation with the Circulars issued earlier in this regard) ('MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ("collectively referred as tMCA and SEB Circulars' or 'the Circulars').

The Notice of AGM and the Integrated Annual Report for financial year 2023-24 are available on the Company's website at www.grasim.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of KFinTech at https://evoting.kfintech.com.

Dispatch of Notice of AGM and Integrated Annual Report for the financial year 2023-24: In compliance with the provisions of the Circulars, the Notice of AGM and the Integrated Annual Report for the financial

vear 2023-24 have been emailed on 19th July 2024 to those Members whose email IDs are registered with the Company, its Registrar and Share Transfer Agents viz. KFin Technologies Limited ('KFinTech') or the Depository Participant(s). The physical copies of the Notice of AGM and Integrated Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same.

Manner of casting vote through e-voting:

The Company is pleased to provide its Members facility of remote e-voting and e-voting (Insta Poll) during the AGM through electronic voting services arranged by KFinTech. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories

The process and manner for remote e-voting and e-voting (Insta Poll) at the AGM is provided in the Notice of AGM and the same is made available on the Company's website at www.grasim.com

Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility (Insta Poll) provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting (Insta Poll) at the AGM is Tuesday, 13th August 2024.

The remote e-voting will commence on	Thursday, 15th August 2024 (9:00 a.m. IST)	
The remote e-voting will end on	Monday, 19th August 2024 (5:00 p.m. IST)	
In case of any queries relating to remote e-voting, Members may refer Help and FAQs section available at KFinTech website		

https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032, Tollfree No.: 1800 309 4001

Procedure for joining the AGM through VC/OAVM and Live Webcast of AGM proceedings Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://emeetings.kfintech.com/

by using their remote e-voting login credentials and select the respective 'EVEN' for Fully paid-up equity shares / Partly paid-up equity shares, as the case may be, for attending the Company's AGM. The detailed procedure for attending the AGM through VC/ OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

For Grasim Industries Limited

Sailesh Kumar Daga **Company Secretary** FCS-4164

PUBLIC NOTICE

TO WHOMSOVER IT MAY CONCERN
This is to inform the General public that following Share Certificate(s) of WABCO INDIA LTD. having its registered office WABCO INDIA LTD., The Office No. Plot NO. 3 (SP), III MAIN ROAD, AMBATTUR INDUSTRIAL ESTATE, CHENNAI, TAMIL NADU-600058.
Registered in the Name(s) of the following Shareholder(s) has / have been lost by the Registered holder(s).

Name of the Shareholder/s.	Folio No.	Certificate No.is :	Distinctive Number/s.No.of	Shares
ROHINTON DAVER	R00131	1056	12159402 to 12159483	82

The Public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificate(s). Any Person(s) has/have any claim in respect of the said Share Certificate(should lodge such claim with the company or it's registrar & transfe agents INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD. (INTEGRATED ENTERPRISES (INDIA) LTD), 2ND FLOOR, KENCES TOWERS NO.1, RAMAKRISHNA STREET, NORTH USMAN ROAD, T. NAGAR, CHENNAI, TAMIL NADU-600017, Within 15 Days of Publication of this notice. After which no claim will be entertained and the company may proceed to incur dualises. Show Continents (a) be the registered by lader (a)

to issue duplicate Share Certificate(s) to the registered holder(s). Place: Mumbai, Name of legal claimant: Date: 22-7-2024 MONAZ HOMIAR KADODWALLA

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
AMBBAY COKE INDUSTRIES PRIVATE LIMITED (IN CIRP)
Engaged in coke ovens chiefly for the production of coke or semi-coke
om hard coal and lignite, retortcarbon (as per data available in public domain)
Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy

""" (sepage Desculuto Process for Cornorate Persons) Regulations, 1

RELEVANT PARTICULARS				
1.	Name of the corporate debtor along with PAN/ CIN/ LLP No.	Ambay Coke Industries Private Limited (In CIRP) AAICA4898F U23100WB2009PTC138958		
2.	Address of the registered office	13/2A Priya Nath Mullick Road, P.S- Bhawanipore , Kolkata, West Bengal, India - 700026		
3.	URL of website	NA		
4.	Details of place where majority of fixed assets are located	Majority of fixed assets comprise of land located in Asansol, Burdwan district in West Bengal		
5.	Installed capacity of main products/services	Installed Capacity is not available. As per information received from the Director and ex Director of the CD, the company has ceased to operate since many years.		
6.	Quantity and value of main products/ services sold in the last financial year	Quantity and value of main products/ services not available. As per information received from the Director and ex Director of the CD, the company has ceased to operate since many years.		
7.	Number of employees/ workmen	0		
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details related to CD can be obtained by sending an email to cirp.acipl@gmail.com		
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	By sending an email to cirp.acipl@gmail.com		
10.	Last date for receipt of expression of interest	16.08.2024		
11.	Date of issue of provisional list of prospective resolution applicants	26.08.2024		
12.	Last date for submission of objections to provisional list	31.08.2024		
13.	Date of issue of final list of prospective resolution applicants	07.09.2024		
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants			
15.	Last date for submission of resolution plans	12.10.2024		
16.	Process email id to submit Expression of Interest	cirp.acipl@gmail.com		
	Sid- Mr. Avishek Gupta Resolution Professional (RP) For Ambay Coke Industries Private Limited (in CIRP) Date: 22.07.2024 Registration Number: IBBI / IPA-003 / IP - N00135 / 2017-2018 1 Tuber Review 1997			



MORGANITE CRUCIBLE (INDIA) LIMITED CIN:L26920MH1986PLC038607

Registered Office:B-11. MIDC Industrial Area, Waluj, Aurangabad 431136. e-mail: pooja.jindal@morganplc.com website: www.morganmms.com

Notice of the 39thAnnual General Meeting and e-voting

Notice is hereby given that the 39thAnnual General Meeting of the Members o the Company (the "AGM") will be held on Tuesday, August 13, 2024 at 11:00 AM (IST) physical at the registered office B-11, M.I.D.C., Waluj, Chh. Sambhajinagar (Aurangabad) - 431 136, Maharashtra, (India) of the company, to transact the businesses set forth in the AGM notice dated May 21.

In accordance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, Oct 7, 2023 issued by the Securities Exchange Board of India ("SEBI"), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to Members whose email lds are registered with the Company or the Depository Participant(s). The electronic spatch of Annual Report and the Notice of AGM to Members on July 22, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by Link In time India Private Limited. Further, it is also notified to the Members that:

a) The remote e-voting period begins on Saturday, August 10, 2024 9.00 a.m. (IST) and ends on Monday, August 12, 2024 5.00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the Records Date / cut-off date i.e. Tuesday, August 6, 2024 may cast their vote through remote e-voting.

b) A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, August 6, 2024 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to the number of shares of the Company held by them as on the cut-off date.

c) The remote e-voting shall not be allowed beyond 05:00 PM (ST) on Monday, August 12, 2024.

d) Copy of the Annual Report for the year ended March 31, 2024 and the Notice of AGM inter alia indicating the process and manner of remote e-voting sent on July 22, 2024 by electronic mode to those Members whose email addresses are registered with the Company / Depositories.

e) Annual Report for the year ended March 31, 2024 and the Notice of AGM are

also available on the website of the Company www.morganmms.com The Notice of AGM is also available on the website of BSE Limited

(www.bseindia.com), where the equity shares of the Company are listed. f) Any parson, who becomes a Member of the Company after despatch of the

Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, August 6, 2024, may obtain Login ID and Password for e-voting by sending a request to enotices@linkintime.co.inand if the Member is already registered with Link In time for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-

voting, please refer the Notice of AGM. g) The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

In case of any queries before or during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders or may contact Link In time INSTA VOTE help desk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

> By Order of the Board of Directors For Morganite Crucible (India) Limited Sd/-

Date: July 22, 2024 Pooja Jindal

Place: Chh. Sambhaji Nagar, Maharashtra (Company Secretary)



S. Kavitha Company Secretary





Place: Mumbai

Date: 19th July 2024













