



Date: September 6, 2024

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 531888

Sub: Newspaper Advertisement - Publication of Notice of Annual General Meeting:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper clippings of Notice of 36th Annual General Meeting scheduled to be held on Saturday, September 28, 2024 at 11:00 a.m. at Sangam Banquets, Plot No. 366-386, RSC 37, Mangalmurti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (West) Mumbai - 400 092 and remote e-voting information published in the following Newspapers:

1. Navshakti (i.e. Marathi newspaper) dated September 06, 2024.
2. The Free Press Journal (i.e. English Newspaper) dated September 06, 2024.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

**NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)**



Encl: A/a.

Aspira Pathlab & Diagnostics Limited
 CIN: L85100MH1973PLC289209 | Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400086 | Contact No: 0227197 5756, 022 2513 9090
 Website: www.aspiradiagnostics.com | Email: info@aspiradiagnostics.com

NOTICE OF 51st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited ("the Company") will be held on **Friday, September 27, 2024 at 12:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 23, 2023 ("MCA Circular") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ("SEBI Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Notice of AGM along with the Annual Report for financial year 2023-24 on Thursday, September 05, 2024, through electronic mode only to those members whose e-mail address are registered with the Company/ Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company/Depositories as on Friday August 30, 2024. The requirement for sending physical copies of the Notice of AGM has been dispensed with vide MCA and SEBI Circulars for General Meetings. Any member who wishes to obtain hard copy of Annual Report, may write to the Company for the same at info@aspiradiagnostics.com.

2. The Annual Report for financial year 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and National Securities Depository Limited ("NSDL") at www.aspiradiagnostics.com, www.bseindia.com, & www.evoting.nsdl.com respectively.

3. Members holding shares, as on Friday August 30, 2024, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") provided by NSDL. All members of the Company are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 24, 2024 at 9:00 a.m. (IST).
- The remote e-voting shall end on Thursday, September 26, 2024 at 5:00 p.m. (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") for remote e-voting, then the existing user ID and password can be used to cast vote.
- The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting during AGM; c) a person whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and e-voting during AGM.
- For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries or grievances connected with facility for e-voting and attending AGM, please contact at evoting@nsdl.co.in (1800 222 990 or 1800 1020 990 or 1800 224 430) or write to NSDL at NSDL Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
- M/s. Nitesh A. Pradhan & Co. LLP, Practising Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.
- Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents with RTA and Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant Depository Participant.

For Aspira Pathlab & Diagnostics Limited
 Sd/-
 Krupali Shah
 Company Secretary & Compliance Officer

Date: September 05, 2024
 Place: Mumbai

REXNORD ELECTRONICS & CONTROLS LIMITED
 Regd. Office: 92-D, Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067
 Email: finance@rexnordindia.com Website: www.rexnordindia.com
 Tel. No. 91-22-62401800
 CIN: L31200MH1988PLC047946

NOTICE OF THE 36th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company for the year ended March 31, 2024 is scheduled to be held on **Saturday, September 28, 2024 at 11:00 a.m.** at Sangam Banquets, Plot No. 366-386, RSC 37, Mangalmurti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (West) Mumbai - 400 092 to transact the matters as stated in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company including Directors' Report, Audited Financial Statements, Auditors' Report, etc for the year ended March 31, 2024 has been either e-mailed to those Members whose email addresses are registered with the Company/ RTA/ Depository Participant or sent to the Members at their Postal addresses as the case may be. The aforesaid documents are also available on the website of the Company www.rexnordindia.in, websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and Notice of AGM on the website of i-Vote at https://ivote.bigshareonline.com

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Bigshare Services Private Limited - i-Vote. The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. **September 21, 2024** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below:

- Date of Completion of sending Notice of AGM: **September 5, 2024**
- The date and time of commencement of remote e-voting: **September 25, 2024 at 9:00 a.m. (IST)**
- The date and time of end of remote e-voting: **September 27, 2024 till 5:00 p.m. (IST)**
- Voting by electronic means shall not be allowed beyond 5:00 p.m. (IST) on **September 27, 2024**.

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. September 21, 2024 may obtain the User ID and password from BIG SHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agents of the Company).

Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote E-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

Mr. Mahesh Soni failing him Ms. Sonia Chettiar, Partner, M/s. GMJ & Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The facility for voting through polling paper will be also made available at the venue of Annual General Meeting.

The Company was not required to close Register of Members and Share Transfer Books for the purpose of AGM.

Members who have not registered their email addresses are requested to register the same for receiving all communication from time to time including Annual Report, Notices, Circulars, etc. from the Company electronically.

- Members holding shares in physical form are requested to notify immediately any change in their address with PIN CODE to the Registrar and Transfer Agent of the Company at the address given below AND in case their shares are held in demat, this information should be passed on directly to their respective Depository Participants and not to the Company.
 M/S. BIG SHARE SERVICES PRIVATE LIMITED
 Unit: [Rexnord Electronics and Controls Limited]
 Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
 Tel: 022-62638200/222; Email: investor@bigshareonline.com
- Members holding shares in demat form, please contact your depository participant and give suitable instructions to update your bank details, postal addresses, email id, telephone/Mobile number, Permanent Account Number (PAN) etc.

For Rexnord Electronics & Controls Limited
 Sd/-
 Kishorechand Talwar
 Chairman & Managing Director
 (DIN: 00351751)

Place : Mumbai
 Date : September 6, 2024

O. W. No. MDRT-2/623/2024 Dated : 02.09.2024 EXH - 289

REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION / NOTICE BOARD OF DRT

SALE PROCLAMATION

OFFICE OF THE RECOVERY OFFICER,
DEBTS RECOVERY TRIBUNAL-II, MUMBAI
 MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.

T. R. P. No. 03/2023 (RP 20/23) DATED: 27.08.2024

UNDER BUIL-FS-28 (3) OF SECOND SCHEDULE TO THE INCOME TAX

PNB Punjab National Bank
 Together for the better

ZONAL SASTRA CENTRE, MUMBAI
 1st FLOOR, PNB PRAGATI TOWER, C-9,
 G BLOCK, BANDRA KURLA COMPLEX,
 BANDRA (EAST), MUMBAI-400051
 E-Mail: zs8356@pnb.co.in

APPENDIX IV [See Rule 8 (I)]
POSSESSION NOTICE

Whereas,
 The undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23.04.2021 calling upon the Borrower/Guarantor/Mortgagor **Mr. Umashankar Modi, Mrs. Geeta Modi & Mr. Kaushal Modi** to repay the amount mentioned in the notice being **Rs. 5,38,52,636.00/- (Rupees Five Crore Thirty Eight Lakhs Fifty Two Thousand Six Hundred And Thirty Six Only)** as on dated 31.03.2021 with Further interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **04th Day of September, of the year 2024**.

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an **Rs. 5,38,52,636.00/- (Rupees Five Crore Thirty Eight Lakhs Fifty Two Thousand Six Hundred And Thirty Six Only)** as on dated 31.03.2021 with further interest & expenses thereon until full payment.

Description of immovable property

All that part and parcel of the property situated at A/2606, 26th Floor, India Bulls Blu, Ganpat Rao Kadam Marg, Near Worli Circle, Lower Parel, Mumbai-13.

DATE: 04/09/2024 Sd/-
PLACE: Lower Parel Authorised Officer
 Punjab National Bank

MCPL MANOJ CERAMIC LIMITED
 WALL & FLOOR TILES
 WALL & FLOOR TILES
 TILES ADHESIVES & GROUT

CIN: U51909MH2006PLC166147
 1, Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E),
 Mumbai 400 077, Maharashtra, India
 (T): +91 22 2102 7500. (E): info@mcplworld.com (W): www.mcplworld.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the **Manoj Ceramic Limited** is scheduled to be held on **30th September, 2024 at 03:00 p.m. (IST)** through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") only to transact the business, as set out in the Notice convening the said AGM. The AGM is being held through VC/OAVM in compliance with Circular No 14/2020 and 17/20 dated 08th April, 2020 and 13th April, 2020 respectively, read with circular Nos. 20/2020 and 09/2023 dated 05th May, 2020 and 25th September, 2023 respectively, issued by Ministry of Corporate Affairs ("MCA") and Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

In terms of applicable Circulars, the Notice convening the AGM and e-voting instructions along with the Annual Report have been sent only in electronic form to those members whose email addresses are registered with their respective Depository Participant/Registrar and Share Transfer Agent of the Company viz. Purva Share Registry (India) Private Limited ("Purva"). The Annual Report and Notice of AGM along with the e-voting instructions are available on the website