



July 09, 2024

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Asst. Vice President,
The National Stock Exchange Of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

BSE Scrip Code: 516082
NSE Symbol: NRAIL

Sub: Newspaper Publication

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding intimation of E-voting, Dividend, Book Closure, Notice to Shareholders before the dispatch of Notice of Annual General Meeting of the Company and updation of PAN and other details published in Business Standard and Mumbai Lakshadweep on July 08, 2024.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **N R Agarwal Industries Limited**

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024

Encl.: As stated above

NOTICE
GRINDWELL NORTON LIMITED
Regd. Office: 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri East, Mumbai, Maharashtra-400 059.

NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost / misplaced and the holders of the said securities / applicants have applied to the Company to release new Certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further information.

Name of the shareholder	Folio No.	Kind of securities & face value	No. of securities	Dist. Nos.
SHAIKESH JAYANTIL SHAH	GNS0005127	Equity Shares F.V. ₹ 5/-	100	19686423-19686522
			200	55671196-55671395
			100	47366423-47366522

Place : Mumbai
Date : 09.07.2024

sd/-
Shailesh Jayantil Shah

PMHMM140007242014_5_1
O. W. No. 489/2024
Date 03/07/2024.

Form No. 4

ADDITIONAL CHIEF JUDICIAL MAGISTRATE COURT, GIRGAON, MUMBAI.

IN THE COURT OF SHRI. S. R. NIMSE
JUDICIAL MAGISTRATE (FIRST CLASS), 40TH COURT
PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED (See Section 82)

SUMMONS CASES SS/4000020/2014
Nikhil Gupta Vs Soni Ajwani
NEXT DATE : 03-09-2024

PUBLISHED THROUGH
Officer Incharge of Police Station/Police Station Officer
Concerned Police Station

WHEREAS complaint has been made before me that **Soni Ajwani**, Age- 0 years, R/o. - **Manek Smrut, Flat No. 301, 3rd Floor, 16th Road, Near Khar Gymkhana, Khar West, Mumbai- 400 052** has committed (or is suspected to have committed) the offence of punishable under section 420 of the **INDIAN PENAL CODE**, and it has been returned to a warrant of arrest thereupon issued that the said **Soni Ajwani** cannot be found, and whereas it has been shown to my satisfaction that the said **Soni Ajwani** has absconded (or is concealing herself to avoid the service of the said warrant);

Proclamation is hereby made that the said **Soni Ajwani**, Age-0 is required to appear at **ADDITIONAL CHIEF JUDICIAL MAGISTRATE COURT, GIRGAON, MUMBAI**, before **JUDICIAL MAGISTRATE (FIRST CLASS), 40TH COURT** to answer the said complaint on the day of **03-09-2024**.

Dated, this day of **25-06-2024**

Seal
Sd/-
JUDICIAL MAGISTRATE (FIRST CLASS), 40TH COURT

PSPCL Punjab State Power Corporation Limited

Regd. office: PSEB Head Office, The Mall, Patiala-147001
Corporate Identity Number: U40109PB2010SGC033813
Website: www.pspcl.in (Contact no. 96461-20640)

Tender Enquiry no.1675/Th.Op/O&M/PC-2560 Dated: 05-07-2024

Chief Engineer / O&M (P&P Cell-1), GHTP, Lehra Mohabait, invites E-tender for the Procurement of Hydrochloric Acid for the year 2024-25. Quantity as per NIT

For detailed NIT and tender specifications please refer to <https://eproc.punjab.gov.in> from 05-07-2024, 17:00 AM onwards.

Note:- Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>

76155/12/3074/2023/35424 GHTP-51/24

NORTHERN ARC CAPITAL LIMITED
Regd. Office: 10th Floor, Phase-I, IT Madras Research Park, Kanagam Village, Taramani, Chennai - 600113, Tamil Nadu.
Branch Office: No. 16, Griner Khushboo Plaza, 3rd Floor, Near Vishal Mega Mart, Vapi - 396195, Gujarat, INDIA.

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of Northern Arc Capital Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Loan Account No. 10209566994 issued a Demand Notice dated 16th April 2024 calling upon the Borrower (1) **Shree Balaji Electronics (Business Name)**, Shop No. 4, Plot No. 786, Pooja Apt., Gandhidwad, Umargao, (2) **Mr. Vijay Shantilal Shiyal (Borrower)**, 306, C-Wing, Shrushti Apartment, Umargao, Power House Gandhidwad, Umargao, Valsad, Gujarat - 396170, (3) **Mr. Sanjay Santilal Shiyal (Co-Borrower)**, Flat No. 606, Hari Residency, Umargao, Gujarat - 396170 to repay the amount mentioned in the notice being Rs. 22,86,357.85/- (Rupees Twenty Two Lakh Eighty Six Thousand Three Hundred Fifty Seven and paise Eighty Five Only) due Payable as on 15th April, 2024 along with interest from 15th April, 2024 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 / Guarantor / Co-Borrower and the public in general that the undersigned has taken 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 possession notice 04th July 2024.

The Borrower / Guarantor / Co-Borrower 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 Northern Arc Capital Ltd. for an amount of Rs. 22,86,357.85/- (Rupees Twenty Two Lakh Eighty Six Thousand Three Hundred Fifty Seven and paise Eighty Five) due Payable as on 15th April, 2024 along with interest from 15th April, 2024, costs, etc. thereon.

DESCRIPTION OF THE PROPERTY - SCHEDULE 'C'

All the place and parcel of Commercial Shop No. 1, Admeasuring about 250.00 Sq.Fts, i.e. 23.23 Sq.Mtrs, lying and located on the Ground Floor from the Eastern side of the building known as "Shree Pooja Apartment" constructed on the land bearing Plot No. 14 admeasuring about 143.59 Sq.Mtrs., and having Survey No. 281/1+2 Palkee situated at Village Umargao, Tal. - Umargao, Dist. - Valsad.

Place: Umargao, Valsad
Dated: 09th July, 2024

Sd/-
Authorised Officer
NORTHERN ARC CAPITAL LIMITED

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
COMPANY SCHEME PETITION NO. 102 OF 2024
IN
COMPANY SCHEME APPLICATION NO. 270 OF 2023
In the matter of the Companies Act, 2013
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013
AND
In the matter of Scheme of Amalgamation of National Steel and Agro Industries Limited ('NSAIL' or 'the Transferor Company') with JSW Steel Coated Products Limited ('JSCPL' or 'the Transferee Company') and their respective Shareholders ('the Scheme' or 'this Scheme'), was presented by the Petitioner Companies on April 29, 2024 and vide order dated June 11, 2024, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on July 30, 2024.

Any person desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Company, a notice of his/her intention, signed by him/herself or his/her advocate, with his/ her name and address, so as to reach the Advocate for the Petitioner Company not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 9th day of July, 2024.

Hemant Sethi & Co
Sd/-
Advocates for the Petitioner Companies
309, New Baka House, Maharashtra, Chamber of Commerce Ln, Kala Ghoda, Fort, Mumbai - 400023

SPECIAL RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.
Attached : THE SHIVKRUPA SAHAKARI PATPEDI LTD. SHIVKRUPA BHAVAN, 3rd FLOOR, MIDC AREA, PLOT NO.225, RABALE NAVI MUMBA Phone 022 25746035.MOB.9320937702

FORM "Z"
[See sub-rule [11 (d-1)] of rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer of the **Mr. Waragade Navnath Motiram** under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 05.01.2024 calling upon the judgment debtor.

Mr. Pawar Sunil Krishnat to repay the amount mentioned in the notice being **RS.9,35,341/- in words (RS. NINE LAKH THIRTY FIVE THOUSAND THREE HUNDRED FORTY ONE ONLY)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **23.01.2024** And attached the property describe herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 28th Day of JUNE of the year 2024.

The judgment debtor in particulars 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 **Mr. Waragade Navnath Motiram** for an amount **RS. 9,35,341/- in words (RS. NINE LAKH THIRTY FIVE THOUSAND THREE HUNDRED FORTY ONE ONLY)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
PROPERTY NO-AIR-CHN - 2424-0001, JAY MA VINDHYACHAL RAHVASHI CHAWL, CHINCHPADA, GANESH NAGAR, THANE BELAPUR ROAD, AIROLI NAVI MUMBAI.
AREA - 330 SQ.FT. CARPET

Sd/- **MR. WARAGADE NAVNATH MOTIRAM**
Special Recovery Officer
At- Shivkrupa Sahakari Patpedhi Ltd.
Mumbai Rule 107 Of Maharashtra
Co. Op. Soc. Act 1960 Rule 1961

Date: 28.06.2024
Place : Airoli

N R AGARWAL INDUSTRIES LIMITED
Corporate Identification Number: L22210MH1983PLC133365
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai 400 063
Tel: 67317500/Fax: 2673 0227/2673 6953
Email: admin@nra.com Website: www.nra.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on **Thursday, August 22, 2024** at 11.30 a.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nra.com and websites of BSE Limited and National Stock Exchange of India Limited. i.e. at www.bseindia.com and www.nseindia.com respectively and also on the website of National Depositories Services Limited (NSDL) <https://www.evoting.nsdl.com>.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit https://linktime.co.in/emailing/email_register.html portal of Link time India Pvt. Ltd., Registrar & Share Transfer Agent of the Company and register their email ids/bank account details, in order to receive a copy of AGM notice, Annual Report and login details for remote voting/e-voting through email and those who holding shares in demat form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose and follow the process advised by DP.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting on a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as "e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The Board of Directors has recommended for consideration of the Shareholders, a dividend of Rs. 2/- per equity share (20% on face value of Rs. 10/- each for the year ended March 31, 2024. Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 to Thursday, August 22, 2024 (Both days inclusive) for the purpose of Annual General Meeting and Dividend. The dividend, if declared by the Shareholders at the AGM, will be paid, subject to deduction of income tax at source ("TDS"), as under:

In respect of shares held in electronic form: to all the Beneficial Owners as at the end of the day on Friday, August 16, 2024 in the list of beneficial owners to be furnished by NSDL and replace with CDSL;

In respect of shares held in physical form: to all Members in respect of shares held in physical form after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on Friday, August 16, 2024.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The detailed Process/Forms of the same are available in the AGM Notice and the website of the Company at www.nra.com.

Update of PAN and other details - As required under SEBI Circular dated November 3, 2021 and December 14, 2021, the Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC and Nomination details. Members holding shares of the Company in physical form are requested to go through the requirements hosted on the website of the Company https://nra.com/shareholders_information.html furnish the requisite details.

By order of the Board,
For N R Agarwal Industries Limited
Sd/-
Pooja Dataria
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 8, 2024

IFGL REFRACTORIES LIMITED
CIN: L19509R2007PLC027954

Registered Office: Sector B7, Kalunga Industrial Estate
P.O. Kalunga 760031, Dist. Sundergarh, Odisha
Tel : +91 661 2660191
E-mail: ifgl.works@ifgl.in
Website: www.ifglgroup.com

Head & Corporate Office: M.L. Hood House, 3, Netaji Subhas Road
Kolkata 700011, Tel : +91 33 40106100
E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.in

NOTICE TO MEMBERS OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 31st July, 2024** at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (Notice of AGM). Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars").

In compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), Notice of AGM along with the Annual Report for the financial year (FY) 2023-24 has been sent on Saturday, 6th July, 2024 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2023-24 is also available on the Company's website at www.ifglgroup.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Notice of AGM is also available on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

All documents referred to in the Notice of the AGM will be made available for inspection through electronic mode on receipt of request by the Company at investorcomplaints@ifgl.in.

Manner of registering/updating e-mail address:

a) Members holding shares in physical form, who have not registered/updated their e-mail address with the Company are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.ifglgroup.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswari Dataomatics Private Limited, 23, R Mukherjee Road, 5th Floor, Kolkata 700011.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Book Closure

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 25th July, 2024 to Wednesday, 31st July, 2024, both days inclusive for the purpose of AGM and payment of Dividend.

Final Dividend

a) Company's Board has recommended payment of Final Dividend @ 70% (Rs. 7/-) per Equity Shares for FY 2023-24, subject to approval of Members at ensuing AGM and deduction of tax at source.

b) If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 5th August, 2024 to those shareholders whose names shall appear on the Company's Register of Members -

- Beneficial Owners at end of business hours of Wednesday, 24th July, 2024 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc., as on Wednesday, 24th July, 2024.

c) SEBI has mandated that with effect from 1st April, 2024, all those folios, whereunder securities are held in physical mode and which do not have PAN, E-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for dividend only through electronic mode. Accordingly, all holders of Equity Shares of the Company in physical mode are requested to furnish said details inasmuch as send duly completed ISR1, ISR2, ISR3 & SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to MDPL. In case name of physical shareholder(s) is not printed on the cheque leaf, bank attested copy of passbook/bank statement showing their names, account number and IFSC Code be also furnished. It is in the interest of the physical shareholders that aforesaid is complied.

Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/Registrar/Depository Participant(s) on or before Wednesday, 24th July, 2024.

REMOTE E-VOTING / E-VOTING AT AGM

Pursuant to the 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, the Company is pleased to provide to all its Members holding Shares as on the Cut-off date, Wednesday, 24th July, 2024 with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by NSDL. Additionally the Company is providing the facility of voting through e-voting system on the day of AGM i.e. up to 15 minutes after conclusion of AGM (E-Voting). Members whose name will appear in Register of Members/Registrar of Beneficial Owners as on Cut-off date, i.e. Wednesday, 24th July, 2024 shall only be entitled to avail facility of remote e-voting and e-voting on the day of AGM.

The remote e-voting facility will be available during the following period:

Commencement of Remote e-voting	Sunday, 28th July, 2024 (9.00 AM IST)
End of Remote e-voting	Tuesday, 30th July, 2024 (5.00 PM IST)

The Remote e-voting module will be disabled for voting, after the Remote e-voting period ends on Tuesday, 30th July, 2024 (5.00 PM IST).

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date, i.e. Wednesday, 24th July, 2024.

Manner of Remote e-voting and voting through e-voting system on the day of AGM i.e. up to 15 minutes after conclusion of AGM (E-Voting) by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-off date, i.e. Wednesday, 24th July, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if any such person is already registered with NSDL for e-voting then he can use his existing User ID and Password.

In case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the download section of <https://www.evoting.nsdl.com> or call on the toll free no.: 022 4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

By order of the Board
For IFGL Refractories Limited
M Damani
Company Secretary

Kolkata
8th July, 2024

EMPOWER INDIA LIMITED
CIN: L51900MH1981PLC023931
Regd Office: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001. Mobile/Helpdesk No.: +91 97200 03139
Email: info@empowerindia.in; Website: www.empowerindia.in

Notice of Postal Ballot/E-voting

NOTICE is hereby given that the Company is seeking approval of its members by way of Special Resolution in respect of the following matters:

- To regularize appointment of Mr. Rajesh Chavan (DIN: 07011994) as a Non-Executive Non-Independent director of the Company.
- To regularize appointment of Ms. Fatima Razvi (DIN: 10665340) Non-Executive Independent Director of the Company.

a) In this regard, the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by National Securities Depository Limited (NSDL) or by Postal Ballot Form.

b) The Postal Ballot Notice has been dispatched to members by permitted mode. The dispatch of Postal Ballot Notice has been completed on Monday, July 8, 2024.

c) The remote e-voting period commences on Thursday, July 11, 2024 (9:00 A.M) and ends on Friday, August 9, 2024 (5:00 P.M). The remote e-voting facility shall be forthwith disabled after expiry of the said period.

d) Postal Ballot Form received after Friday, August 9, 2024 will be strictly treated as if the reply from the member has not been received.

e) During this period, only those Members whose names appear in the Register of Members maintained by the Depositories, as on the Cut-off Date i.e. Friday, June 28, 2024 shall be entitled to cast their votes.

f) In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") available at the Downloads sections of <https://www.evoting.nsdl.com>, or write an email to evoting@nsdl.co.in. The helpdesk can also be contacted at 1800-1020-990. The notice is available on the Company's website and BSE Limited.

g) The Result(s) in respect of the resolutions as set out in the Notice, so declared, along with the Scrutinizer's report will be communicated to the stock exchange, on or before Saturday, August 10, 2024 and will be uploaded on the website of the company. The said results will also be displayed at the Registered office of the Company.

By Order of the Board
For Empower India Limited
Sd/-
Rajagopal Iyengar
Managing Director
DIN: 00016496

Date: 08.07.2024
Place: Mumbai

GRILL SPLENDOR SERVICES LIMITED
(Formerly known as Grill Splendour Services Private Limited)
CIN: U55100MH2019PLC333814
Registered Office: J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 1st Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai 400 037
Tel No.: 022- 5002 9517, Fax No.: 022- 22811977 Email id: ipo@birdys.in
Website: www.birdys.in

NOTICE OF 5TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of Grill Splendour Services Limited ("Company") will be held on **Wednesday, July 31, 2024** at J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 1st Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037 at 09.00 am (IST). The Annual Report of 2023-24 has been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ("RTA")/Company/Depository Participants ("DP") and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on July 5, 2024. The above documents are further available on the Company's website i.e. www.birdys.in and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday July 25, 2024, to Wednesday, July 31, 2024 (Both days inclusive) for the purpose of the AGM.

Pursuant to 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 Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Wednesday, July 24, 2024, the facility to cast their vote electronically through Remote E-voting services provided by M/s. Bigshare Services Private Limited on all resolutions set forth in the Notice of the 5th AGM. The Notice is also available on the E-voting portal of M/s. Bigshare Services Private Limited at <https://www.bigshareonline.com>.

Remote E-voting period shall commence on at 09:00 a.m. on Sunday, July 28, 2024 and ends on Tuesday, July 30, 2024 at 05:00 P.M. The E-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Wednesday, July 24, 2024, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2023-24 on July 08, 2024. Members are requested to refer the Annual Report to obtain his/her login id and password or visit Bigshare website <https://vote.bigshareonline.com>. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name: Mr. Prasad Nabhale, Designation: Deputy General Manager
Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
Email-id: investor@bigshareonline.com Contact No.: 1800 22 5422.

For Grill Splendour Services Limited
(Formerly known as Grill Splendour Services Private Limited)
Sd/-
Ms. Vandana Srinidhi Rao
Whole-Time Director
DIN: 06395396

Place: Mumbai
Date: July 08, 2024

SPECIAL RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.
Attached : THE SHIVKRUPA SAHAKARI PATPEDI LTD. SHIVKRUPA BHAVAN, 3rd FLOOR, MIDC AREA, PLOT NO.225, RABALE NAVI MUMBA Phone 022 25746035.MOB.9320937702

FORM "Z"
[See sub-rule [11 (d-1)] of rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer of the **Mr. Waragade Navnath Motiram** under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 11.02.2019 calling upon the judgment debtor.

Mr. BHAGWAN RANGRAO PAIKRAO NOMINEE SMT. SANGITA BHAGWAN PAIKRAO and MR. ARTESH BHAGWAN PAIKRAO to repay the amount mentioned in the notice being **RS.6,94,887/- in words (Rs. SIX LAKH NINETY FOUR THOUSAND EIGHT HUNDRED EIGHTY SEVEN ONLY)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **27.02.2019** and attached the property describe herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 28th Day of JUNE of the year 2024.

The judgment debtor in particulars 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 **Mr. Waragade Navnath Motiram** for an amount **RS. 6,94,887/- in words (Rs. SIX LAKH NINETY FOUR THOUSAND EIGHT HUNDRED EIGHTY SEVEN ONLY)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
PROPERTY NO- GHA-TAL- 0030-0034, SUKH SHANTI CHAWL, TALAVALI NAKA, GHANSOLI GAON, TAL & DIST-THANE, NAVI MUMBAI.
AREA - 375 SQ.FT. BUILT UP

Sd/- **MR. WARAGADE NAVNATH MOTIRAM**
Special Recovery Officer
At- Shivkrupa Sahakari Patpedhi Ltd.
Mumbai Rule 107 Of Maharashtra
Co. Op. Soc. Act 1960 Rule 1961

Date: 28.06.2024
Place : Airoli

nesco
NESCO LIMITED
CIN: L17100MH1948PLC004886
Regd. Office: Nesco Center, Western Express Highway, Goregaon (East) Mumbai 400063
Tel: (022) 6645 0123 Web: www.nesco.in Email: companysecretary@nesco.in

NOTICE OF 15TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

1. Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 2 August 2024 at 3.30 p.m.** through Video Conference (VC) or Other Audio-Visual Means (OAVM) facility, to transact businesses as set out in the Notice convening the 15th AGM of the Company without the physical presence of members at a common venue in terms of the various Circulars issued by the Ministry of Corporate Affairs and SEBI from time to time (Circulars).

2. In compliance with the said Circulars, the Notice convening the 15th AGM and the Annual Report for financial year 2023-24 has been electronically sent on 8 July 2024 to those shareholders who have registered their email ids with the Company/ Depositories.

3. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating in the 15th AGM through VC/OAVM facility along with e-voting during the AGM.

4. The said Notice of the AGM and Annual Report are available on the website of the Stock Exchanges, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com where the Company's shares are listed. The Company's website at www.nesco.in and also on website of the e-Voting agency namely NSDL at [evoting@ns](https://www.evoting.nsdl.com)

