



August 27, 2024

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

#### Submitted electronically through the BSE listing centre portal

Dear Sir/Madam,

#### Sub: Announcement under Regulation 30- Newspaper Publication for Intimation of 39th Annual **General Meeting Notice**

We wish to inform you that pursuant to regulation 47 of SEBI(Listing obligations and Disclosure Requirements) Regulations 2015, the company has published the requisite intimation of ensuing Annual General meeting scheduled to be held on 20th September, 2024 in English Newspaper and Kannada Newspaper.

Copy of newspaper clippings are enclosed.

The same is also available on the website of the Company at www.mivenmachinetools.com

Request you to take the same on record.

We request you to take on record of the same.

Thanking you, Yours faithfully

**For Miven Machine Tools Limited** 

**Signature:** 

Name: Katta Sundeep Reddy **Designation: Managing Director** 

DIN: 06458901

Encl. as above:

#### MIVEN MACHINE TOOLS LIMITED

**Regd. Office:** Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India. **Corp. Office:** 3<sup>rd</sup> Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084

Hyderabad,

Telangana, India.

Email: info@mivenmachinetools.com Website: www.mivenmachinetools.com GSTIN: 29AAECM4671J1Z2 : L29220KA1985PLC007036

Contact No.: 9949320300



#### **WeP SOLUTIONS LIMITED**

CIN: L72200KA1995PLC025617 Regd. Office: 40/1 A Basappa Complex, Lavelle Road, Bengaluru 560 001. Tel: 9019915738 Fax: 080-66112055 Email: investor@wepsol.in | www.wepsol.com

#### NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the Company will be held on Thursday, 19th September 2024 at 04:00 PM through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the Ministry of Corporate Affairs (MCA" vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, SEBI Circular No. SEBI/HO/DDHS/DDHS DN2/P/CIR/2022/079 dated 3rd June, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October 2023; ("Circulars") which has permitted Companies to hold their Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means ("VC/OAVM" for the Year 2024 and relaxed certain provisions related to the Annual

Pursuant to the said Circulars, the Company is conducting its AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") on Thursday, 19th September 2024 at 4:00 PM to transact the businesses as set forth in the Notice of the Meeting.

The Registered Office of the Company shall be the deemed venue of the

Members can cast their vote(s) on the businesses as set forth in the Notice of AGM, either through remote e-Voting or e-Voting during the AGM. The instructions for casting the vote through remote e-Voting or e-Voting during the AGM, procedure for attending the AGM through VC/OAVM for the members holding shares in dematerialized mode or physical mode will be provided in the Notice of Annual General Meeting. Further member can register/update their email addresses/ bank details

The process of registration of email address and Contact details provided below:

by following the below mentioned instructions

The members who have not registered their email addresses can get the same registered by furnishing the details (Name, DP/Client ID or Folio No, email address) to

In case the shares held in <b>DEMAT form</b>	To their depository participant with whom they are maintaining their DEMAT Accounts, or ;				
In case the shares held in <b>Physical form</b>	To the Cameo Corporate Services Limited ("the Registrar & Share Transfer Agent") of the Company by updating the database by login to <a href="https://investors.cameoindia.com">https://investors.cameoindia.com</a>				

In case of any queries as regards to the registration process of email address, the shareholders may contact at investor@wepsol.in with full

This public notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

By Order of the Board For WeP Solutions Limited Chandralika Sharma Company Secretary



OFFICE OF THE RECOVERY OFFICER-I/II **DEBTS RECOVERY TRIBUNAL BENGALURU (DRT 2)** Government of India Ministry of Finance Department of Financial Services

Debt Recovery Tribunal - II Karnataka (Bengaluru) 4th Floor, Telephone House, Raj Bhavan Road, Bengaluru, Pincode-560001

**DEMAND NOTICE** NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS &

BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

RC/687/2023 IN OA NO. 427/2017

Place: Bengaluru Date: 24th August, 2024

**UNION BANK OF INDIA** 

:: Versus :: M/S avni energy solutions private LTD. and others

(CH) Union Bank of India

No. 429/31, Ramakrishna Buildings, 30th Cross, IV Block, Jaynagar, Bangalore - 560 001 Karnataka

(CD 1) M/s Avni Energy Solutions Private Ltd.

Registered Office at No. 20-3-25, 1st Floor, Shivajyothi Nagar, Tirumala Bypass, Tirupati - 517507 Also at: M/s Avni Energy Solutions Private Ltd. Office Factory at J.C. Industrial Area, 8th Cross, Opp Delhi Public School,

Near Metro, Yelachenahalli, Bangalore-560062. Also at: M/s Avni Energy Solutions Private Ltd. Thimma Reddy Ind. Estate, Shed No. 1, CCI Bommasandra, Bangalore

560099 (CD 2) Sri Brij Mohan Pyarelal Rathi S/o Sri Pyarelal No. 3-A. 103, 1st Floor, Green Gardens Co-operative Housing Society Ltd.

Lokandwala Complex, ANdheri West, Mumbai-450053 (CD 3) Sangeetha Rathi W/o Sri Brii Mohan Pyarelal Rathi

No. 3-A. 103, 1st Floor, Green Gardens Co-operative Housing Society Ltd.

Lokandwala Complex, ANdheri West, Mumbai-450053

(CD-4) Sri Ganesh Guru Raja (Since Deceased) Rep by his Legal Heirs 4(A) and 4(B)

4th 'T' Block, Jayanagar-560011

Legal Heir 4(A): Smt Priya Gururaja W/o Late Ganesh Gururaja R/At Flat No. 205, Santaclara Apartments, 18th Main, 3rd Cross, Jayanagar, 4th 'T' Block, Javanagar-560011

Legal Heir 4(B): Miss. Aiti Gururaja D/o Late Ganesh Gururaja, Minor Since Minor is Rep by her mother and Natural Guardian

Smt. Priya Gururaja The Defendant No. 4(A) R/At Flat No. 205, Santaclara Apartments, 18th Main, 3rd Cross, Jayanagar,

... Certificate Debtors

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL BANGALORE (DRT 2) in 0A/427/2017 an amount of Rs. 90371141.22 (Rupees Nine Crore Three Lakh Seventy One Thousands One Hundred forty One and Paise Twenty Two Only) along with pendentellite and future interest @ 15.05% Compound Interest Monthly w.e.f. 10.04.2017 till realization and costs of Rs. 150255 (rupees One Lakh Fifty Thousands Two Hundred Fifty Five Only) has become due against you jointly and severally.

In case of legal heirs - Out of sale of Scheduled properties or other properties inherited by the legal heirs from the deceased Borrower / Guarantor.

- 2. You are hereby directed to pay the above sum within 15 day of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act, 1993 and Rules there under. 3. You are hereby order to declare on an affidavit the particulars of yours
- assets on or before the next date of hearing 4. You are hereby ordered to appear before the undersigned within 15 days
- of receipt of this notice for further proceedings.
- 5. In addition to the sum aforesaid, you will also be liable to pay;
- a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
- b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings
- taken for recovering the amount due. Given under my nad and the seal of the Tribunal, on this date: 08.03.2024

Sd/- Recovery Officer-I/II

Debts Recovery Tribunal-2, Bengaluru.



This is to inform you that development of "Prestige Lakeshore Drive" Modification cum expansion of Commercial development project at Sy Nos. 9/1, 10/1, 2, 3, 4, 11, 12/1, 12/2, 13, 14/1, 14/2, 15, 16/1, 16/2, 17/1A1, 17/1A2, 17/1A1, 17/1A2, 17/1B1, 17/1B2, 18/1, 19, 20/1, 20/2, 20/3, 20/4, 20/7, 20/8, 20/9, 20/10, 20/11, 20/12, 20/13, 20/14, 21, 22/2, 22/3, 22/4, 22/5, 22/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/1, 23/2, 23/3, 23/4, 23/5, 23/6, 22/7, 23/2, 23/ 23/7, 24/2B, 42/1, 42/2, 42/3, 42/4, 42/6, 42/7, 42/8, 42/9, 42/10, 46/1, 46/5, 46/6, 46/7, 46/8, 47/1, 47/2, 47/3, 47/4, 47/5, 47/6, 48/1, 48/2, 48/3, 48/4, of Ammanikere Bellandur Village, Varthur Hobli, Bengaluru East Taluk, Bengaluru has been accorded Environment Clearance Certificate from the Ministry of Environment Forest and Climate Change, Govt. of India vide EC Identification No. EC24B3813KA5201659N & File No. - SEIAA 244 CON 2023 dtd. 21/08/2024. Copies of the Clearance Certificates are available with Karnataka State Pollution Control Board and can also be seen on the website of the Environment, Forest and Climate Change at http://environmentclearance.nic.in and http://seiaa.karnataka.gov.in

> Prestige Beta Projects Pvt Ltd Prestige Falcon Towers, No.19, Brunton Road, Bangalore -560025







#### SHRIRAM HOUSING FINANCE LIMITED

Reg.Off.: Office No.123, Angappa Naicken Street, Chennai-60000 Head Office: Level 3, Wockhardt Towers, East Wing C-2 Block Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Website: http://www.shriramhousing.in

#### **POSSESSION NOTICE**

Whereas the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (said Act) and in exercise of powers conferred under Section 13(12) o the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand

The Borrowers having failed to repay the amount, notices are hereby given to the Borrowers and the public in general that the undersigned being the Authorized Officer of SHFL has taken the Symbolic possession of the mortgaged properties 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 21st day of August 2024.

#### **Borrower's Name and Address**

1. MR. SUBRAMANYA S/O CHIKKAPUTTASHETTARU.

2. MRS. T SHASHI W/O SUBRAMANYA,

R/at: No. 06, Lingambudi Palya, Srirampura Post, Near Arivu School,

Mysore, Karnataka - 570 008 Also At: Nimishamba Tea Stall, No. 1989/A, Ravi Complex, 1st Main Road,

Kanakadasa Nagara, Behind Acharva Saba Bhavan, Dattagalli, Mysore, Karnataka - 571 105

#### **Amount due as per Demand Notice**

Rs. 14,41,898/- (Rupees Fourteen Lakh Forty One Thousand Eight Hundred Ninety Eight Only) as on 07-05-2024 under reference of Loan Account No. SLPHMS0R0001313 with further interest at the contractual rate, within 60 days from the receipt of said notice. Notice dated: 24 May, 2024

### **Description of Mortgaged Property**

All that part and parcel of property bearing Srirampura Gramapanchayathi Property No. 453/89/3 and as per Form No. 11 B Unique no. 152200434118000740. situated at Lingambudipalya Village, Mysuru Block, Mysuru Dist, within the jurisdiction of Srirampura Gramapanchayathi, measuring East to West 7.62 Mtrs and North to South 12.192 Mtrs and bounded on: East: Land of Jimmy Chikkanna, West: Road, North: House of Nallamma South: House belongs to Gowramma.

This notice is also hereby to caution the general public at large that the authorized officer of SHFL is in the lawful Symbolic Possession of the immovable property mentioned herein above and the Borrowers or any person shall not after receipt of this notice transfer by way of sale, lease or otherwise deal with/ alienate any of the above mentioned secured assets referred to in this notice, without prior written consent of SHFL.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Mysore Sd/- Authorised Officer Date: 21-08-2024 Shriram Housing Finance Limited

#### THE SOUTH INDIA PAPER MILLS LIMITED CIN(Corporate Identity No): L85110KA1959PLC001352 Registered Office: Chikkayana Chatra, Nanjangud-571302, Karnataka State

#### **NOTICE OF AGM BY VIDEO CONFERENCE**

Notice is hereby given that the 65th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 19th September 2024 at 11.30 am IST through Video Conference (VC) to transact the business as set out in the Notice of the AGM which is being circulated for convening the neeting

In view of the continuing COVID -19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its general circular no's 14/2020 dt 8th April 2020, no 17/2020 dt 13th April 2020, no 20/2020 dt 5th May 2020 & no. 02/2021 dt 13th January 2021, 21/2021 dated 14th Dec 2021 & 2/2022 dated 5th May 2022 and other applicable circulars issued by MCA, permitted the holding of AGM through Video Conference(VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Similar relaxation has been provided by SEBI vide its circular dt 12th May 2020 & 15th January 2021 & 13th May 2022. In compliance with these MCA and SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the AGM of the members of the Company will be held through VC without the physical presence of members at a common venue.

The Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and the SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website www.sipaper.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate the AGM through Video Conference only. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through evoting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Members are advised to register / update their email address and mobile number immediately in case they have not done so earlier. Based on SEBI Circular dated March 16th, 2023, all holders of physical securities shall register their postal address for their folios and also made it mandatory for the shareholders to provide their mobile number. Further, to avail online services the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. For more nformation on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

For & On behalf of the Board

Date:24.08.2024

Manish M Patel Place: Nanjangud Chairman & Managing Director Date: 23rd August 2024

# MIVEN MACHINE TOOLS LTD.,

Karwar Road, HUBBALLI-580 024, Karnataka, India CIN: L29220KA1985PLC007036

Website:www.mivenmachinetools.com,

email: mmtsecretarial@gmail.com Mobile. No.: 9949320300

NOTICE is hereby given that the 39th (Thirty Ninth) Annual General Meeting of the Members of Miven Machine Tools Limited, will be held through Video Conferencing Other Audio Visual Means at 11:00 AM on Friday, the September 20, 2024

NOTICE OF 39th ANNUAL GENERAL MEETING

to transact the business as set out in the notice of AGM. 2. Pursuant to General Circular Nos.14/2020 dated April 8,2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2023 dated September 25, 2023, and other circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and

SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, respectively (collectively referred to as 'Circulars'), companies are permitted to hold the AGM through VC/ OAVM, without the physical presence of the members at a common venue. Accordingly, the 39th AGM of the Company will be convened through VC/ OAVM in compliance with the provisions of the Act and Rules made thereunder, the SEBI Listing Regulations read with the aforesaid Circulars. The deemed venue for the 39th AGM shall be the Registered Office of the Company Central Depository Services (India) Limited ('CDSL') providing the facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained at Note No.(7) to (18) of AGM Notice. The Company is pleased to provide its members with the facility to exercise their right to

vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited ("CDSL"), on all resolutions as set out in the Notice of the 39th AGM.

Date & Time of commencement of remote e-voting: September 17, 2024 at 10.00 A.M. b) Date and time of end of remote e-voting: September 19, 2024 at 5.00 P.M. c) The Remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period. d) Cut-off / Record date for determining the eligibility to vote: September 13, 2024. Any person, who acquires shares of the Company and becomes the member of the Company after sending of Notice of AGM and holding shares as on the cut-off /record date may obtain the log in ID and password by sending a request to vp-rta@bfsl.co.in However, if a person is already registered with CDSL for e-voting, then existing user id and password can be used for casting vote. e) Facility for venue voting i.e., e-voting during the AGM is also made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at/during the AGM. f) Members who have cast their vote by remote e-voting may also attend the venue meeting but shall not be allowed to vote again at the AGM.q) Notice of 39th AGM is available on the Company's website http:// www.mivenmachinetools.com/ h) The Register of Members and Share Transfer Books of the Company in respect of Equity Shares will remain closed from 13th September, 2024 to 19th September, 2024 both the days inclusive. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk. evoting@cdslindia.com The Annual Report of the Company for the FY ended 31.03.2024 is placed on the website of the Company, CDSL & on BSE Ltd. i.e., http://www.mivenmachine tools.com/https://www.evotingindia.com & https://www.bseindia.com respectively. h) the notice of AGM and Annual Report for the Financial year 2023-2024 shall be sent through electronic mode to all the members whose email address are registered with the Company/ depository participant(s). Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register their email address on: vp-rta@bfsl.co.in [or] with their depository participant [or] send their consent at mmtsecretarial@gmail.com along with their folio no./DP ID client ID and valid e-mail address for registration.

> For Miven Machine Tools Limited Katta Sundeep Reddy Managing Director DIN: 0645890

**PUBLIC NOTICE** JEWELLERY ALICTION CLIM INVITATION NOTICE

Date: 23rd August 2024

Place: Hubballi

Registered Office: 601 & 602, Peninsula Business Park,6 th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

DCB BANK

Sd/-Authorized Officer. DCB Bank Limited

The below mentioned Borrowers have been issued notices to pay the entire dues in the facilities availed by them from DCB Bank Ltd. against Jewellery pledged with DCB Bank Ltd. (DCB Bank) We are constrained to conduct auction of the pledged Jewellery as they have failed to pay the entire dues. DCB Bank Ltd. has the authority to remove account(s) / change the auction date(s) without any prior notice. The auction will be conducted online through https://egold.auctiontiger.net on 06.09.2024 & 07.09.2024 from 12:00 Pm to 03:00 Pm

Sr. No.	Customer ID	<b>Customer Name</b>	Location	Sr. No.	Customer ID	Customer Name	Location
1	106486937	MANJUNATH DODAMANI	Anadinni	53	106148990	CHHAYA SHIVAJI PATIL	Belgaum
2	101614640	RANGAPPA SANI	Anadinni	54	106424054	MOHAMMEDHIFZAN MAINODDIN	Belgaum
3	106581158	SACHIN RATNAKAR MANGANOOR	Anadinni	55	106508904	PRIYA PUNAPPA KANABARKAR	Belgaum
4	106574964	SANDEEP KUMAR	Anadinni	56	106600569	AKASH A S	Davanagere
5	106309943	SHEETAL ASHOK MALI	Anadinni	57	103872320	GAYATRI LAXMAPPA BADIGER	Davanagere
6	102859999	SHIVANAND NAGARAL	Anadinni	58	106579973	GOPI B S	Davanagere
7	102811720	D VISHALAKSHI	Ballari	59	105761641	SANTHOSH KUMAR H M	Davanagere
8	104948980	HIMAL RAJ K M	Ballari	60	106446845	SHABAZ D	Davanagere
9	102833564	RAJENDRA PRASAD	Ballari	61	104435020	SHAHEENA BANU	Davanagere
10	105745661	AMBIKA S	Bangalore	62	104475776	AMBRESH	Gulbarga
11	103346587	ARUN KUMAR G	Bangalore	63	104387247	SHIVAKUMAR K HIREMATH	Gulbarga
12	103312213	BHARATH KUMAR N	Bangalore	64	104514007	SHREEKANT	Gulbarga
13	100512946	BHASKAR R SHETTY	Bangalore	65	106450134	ABDUL MUJEED	Hassan
14	101884822	CHALAPATHY R	Bangalore	66	102578090	C H VENKATESH	Hosshalli
15	103193491	CHIKKANNA	Bangalore	67	104861912	GEETHA SURESH BABU	Hosur
16	100830378	DEVASAGAYAM J	Bangalore	68	106445649	SRIDHAR V	Hosur
17	106548967	DILEEP S	Bangalore	69	106443649	BASAVVA YALLAPPA SUNAGAR	Hubballi
18	105259617	GOPI N	Bangalore	70	106021172	IMAMSAB SAYYADSAB TALLUR	Hubballi
19	103154414	GOWRAMMA	Bangalore	71	106459250	KALLAPPA	Hubballi
20	104344160	HARISH G K	Bangalore	72	104805925	KAVITA PRASHANT HULIHALLI	Hubballi
21	106256552	HAROON PASHA	Bangalore				
22	101705654	JAGADEESWARI GUNASEKARAN	Bangalore	73	102870933	MAHADEVAYYA VIBHUTIMATHA	Hubballi
23	104132626	KANNAMMA G NAIK	Bangalore	74	104393200	MOHAMMED YUSUF KHAIRATI	Hubballi
24	105021770	KIRAN KUMAR V	Bangalore	75	102900632	RAHUL K HOTAKAR	Hubballi
25	106543011	KOTHAKOTA SANDHYA	Bangalore	76	102804736	SHIVALINGAPPA NAGANNAVAR	Hubballi
26	106574986	MADHU KUMARI	Bangalore	77	103869710	CHANDRASHEKHAR PARUTAGOU	Koppal
27	105258028	MANSOOR	Bangalore	78	105063635	A MOHAN	Kuppam
28	103415166	MARI SWAMY	Bangalore	79	104947917	G MURAGAN	Kuppam
29	104388076	MOHAMMED HIDAYATH ULLA SH	Bangalore	80	103120448	N G JAGAANATHA BABU	Kuppam
30	101546248	MOHITH G	Bangalore	81 .	102806643	N J SUBBARAJU	Kuppam
31	101546233	MURALI K	Bangalore	82	103117710	N UDAY KUMAR	Kuppam
32	101473569	MUTHUKUMAR VAIDHIYALINGAM	Bangalore	83 84	106492233	P V GOPI	Kuppam
33	104370681	NANDI SELVARAJ	Bangalore	85	106461215 106487601	R MANJUNATHA	Kuppam
34	102613026	NIRMALA DAVID	Bangalore			R VAIRAMANI	Kuppam
35	100996995	PATIL SURESH	Bangalore	86	104960999	S NAGABHUSHANAMMA	Kuppam
36	101945071	PRAKASH C	Bangalore	87 88	106295158	S SYAM RAJ	Kuppam
37	102557045	RAFIQ AHMED	Bangalore	89	104976005	V SYAMARAJU	Kuppam
38	102853890	RAHUL R	Bangalore	90	103408822	GURUSWAMY K	Mysore
39	105202442	RAKSHITH Y S	Bangalore		103030000	M S RAJESH	Mysore
40	102803619	RAMAKRISHNA	Bangalore	91	104815221	MANJULA N	Mysore
41	105155976	ROHIT J	Bangalore	92	106017008	NANDISHA K	Mysore
42	102830016	SABA AYESHA KULSUM	Bangalore	93	106561013	PRAMOD KUMAR J	Pillekerenahalli
43	106406370	SHARADHA V	Bangalore	94	106413142	VIJAYA KUMAR D	Pillekerenahalli
44	104187188	SHIVALINGAIAH L	Bangalore	95	104551896	CHAWAN SHANKAR NAYAK	Raichur
45	105878653	SIDESWARA	Bangalore	96 97	104558506	MOHAMMED GOUSE SUJATHA	Raichur Raichur
46	104790896	U MANJULA	Bangalore	98	103619278 102911200		Raichur
47	104871294	VAYALAPATI HARIPRASAD	Bangalore			UDAY KUMAR PISAY	
48	106446624	VELPUMADUGU RAJESH	Bangalore	99	103795998	KUMARA G	Shivamogga
49	102781081	VIJAYALAKSHMI	Bangalore	100	106581597	RAJENDRA N SHETTY	Shivamogga
50	102888896	VINAY V K	Bangalore	101	102877446	S MAREESAN	Shivamogga
51	105799174	Y REDDY REDDY	Bangalore	102	104827612	NAVEEN CHARD BY	Tumkur Tumkur
52	102490624	AHMEDKHAN LIYAKAT INAMDAR	Belgaum	103 104	104454109 103478148	PRADEEP KUMAR B K RAJA R	Tumkur
By w	av of this publ	ication, the concerned Borrowers/Pledgers are her	eby given final notice and				

By way of this publication, the concerned Borrowers/Pledgers are hereby given final notice and last opportunity to pay the facility recalled amount in full, with all interest and charges for nyhow before the scheduled auction date failing which the Jewellery will be auctioned. Items not auctioned to the highest bidder on the scheduled auctioned date shall be auctioned on any other day(s) without further notice. Participation in the auction and acceptance of bids shall be at the sole discretion of DCB Bank

Please note that the auction shall be on an "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" and DCB Bank shall not be responsible and liable in any manner for any claims, disputes, objections related to the Jewellery or the auction thereof. Bidders may kindly visit https://egold.auctiontiger.net for detailed terms & conditions fo articipation in the auctions.

## ಖವೆನ್ ಮಹೀನ ಟಾಲ್ಸ್ ಅಮಿಟೆಡ್ ನೋಂದಾಯಿತ ಕಚೇರಿ: ಸಿರೂರ್ಸ್ಗ್ ಕಂಪೌಂಡ, ಕಾರವಾರ ರಸ್ತೆ,

ಹುಬ್ಬಳ್ಞ- 580 024 ಕರ್ನಾಟಕ ರಾಜ್ಯ, ಭಾರತ CIN: L29220KA1985PLC007036 Mobile. No.:9949 320 300

Website:www.mivenmachinetools.com, email: mmtsecretarial@gmail.com

MĪVEI

ಕಂಪನಿ ಸದಸ್ಯರ 39 ನೇ(ಮೂವತ್ರೊಂಬತ್ತನೆಯ) ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (AGM) ಶುಕ್ರವಾರ ದಿನಾಂಕ 20, ಹಹ್ಜೆ0ಖರ 2024 ರಂದು ಬೆಳಿಗ್ಗೆ 11.00 ಕ್ಕೆ (ವೀಡಿಯೋ) ದೃಶ್ಯ (VC) ಮಾಧ್ಯಮ ಸಮಾವೇಶ ಇತರೆ ಶ್ರವಣ ಮಾಧ್ಯಮ (ಆಡಿಯೋ) (ÖAVM) ಮೊಲಕ ನಡೆಯಲಿದ್ದು, ಇದರಲ್ಲಿ ಎಜಿಎಮ್ನ್

(AGM) ಸೂಚನಾ ಪತ್ರ ಮತ್ತು ಅದರ ಆಧಾರ ಪತ್ರದಲ್ಲಿ ಉಲ್ಲೇಖಿಸಿದಂತೆ ವ್ಯವಹಾರ ನಡೆಸಲಾಗುತ್ತದೆ.

2. ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020 ದಿನಾಂಕ 08 ಏಪ್ರೀಲ್ 2020,17/2020 ದಿನಾಂಕ 13 ಏಷೀಲ್ 2020,

20/2020 ದಿನಾಂಕ 05 ಮೇ 2022, 09/2023ರ ಪ್ರಕಾರ ದಿನಾಂಕ 25 ಸೆಪ್ಟೆಂಬರ 2023 ಮತ್ತು ಕಾರ್ಮೊರೇಟ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯದ (MCA) ಮತ್ತು ಭಾರತದ ಭದ್ರತಾ ಮತ್ತು ವಿನಿಮೆಯ ಮಂಡಳಿ (ಸೆಬಿ-SEBI)ಇವರು

ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆಗಳು Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ದಿನಾಂಕ 12 ಮೇ,2020 ಮತ್ತು

SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 ದಿನಾಂಕ 07 ಅಕ್ಟೋಬರ 2023 ಅನುಕ್ರಮವಾಗಿ (ಒಟ್ಟಾರೆಯಾಗಿ 'ಸುತ್ತೋಲೆಗಳು' ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುತ್ತದೆ.) ಕಂಪನಿಯ 39 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಚೇರಿಯಲ್ಲಿ ಸದಸ್ಯರ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದೆ 'ಸೆಬಿ'ಯ ಮೇಲೆ ತಿಳಿಸಿದ ಸುತ್ತೋಲೆಗಳೊಂದಿಗೆ ಕಾಯ್ದೆ ಮತ್ತು ನಿಯಮಗಳ

ನಿಬಂಧನೆಗಳ ಅನುಸಾರವಾಗಿ (ವೀಡಿಯೋ) ದೃಶ್ಯ (VC) ಮಾಧ್ಯಮ ಸಮಾವೇಶ ಇತರೇ ಶ್ರವಣ ಮಾಧ್ಯಮ(ಆಡಿಯೋ) (OAVM) ಮೂಲಕ ಸಭೆ ನಡೆಸಲಾಗುವುದು. ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ದೂರಸ್ಥ ಇ-ಮತದಾನ ಮತ್ತು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಭಾಗವಹಿಸಲು ಈ ಮೂಲಕ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ.

ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ವಿಧಾನವನ್ನು .ಸೂಚನೆಯ ಟಿಪ್ಪಣಿ ಸಂಖ್ಯೆ (7)ರಿಂದ(18) ದಲ್ಲಿ ವಿವರಿಸಲಾಗಿದೆ. ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ (ದೊರಸ್ಥ ಇ-ಮತದಾನ ) ಮತದಾನದ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಸೆಂಟ್ರಲ್ ಡಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ದೂರಸ್ಥ ಇ–

ಮತದಾನ ಮತ್ತು 39 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ನೋಟಿಸಿನಲ್ಲಿ ನಿಗದಿ ಪಡಿಸಿದಂತೆಎಲ್ಲ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಈ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಸಂತೋಷವೆನಿಸುತ್ತದೆ. ಎ)ದೂರಸ್ಥ ಇ–ಮತದಾನ ಪ್ರಾರಂಭದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ: 17 **ಸೆಫೆಂಖರ** 2024 ರ ಬೆಳಿಗ್ಗೆ 10 ಘಂಟೆಗೆ.

ಬಿ) ದೂರಸ್ಥ ಇ–ಮತದಾನ ಕೊನೆಗೊಳ್ಳುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ: 19 **ಸೆಪ್ಟೆಂಬರ** 2024 ರ ಸಂಜೆ 5 ಘಂಟೆಗೆ. ಸಿ) ಹಿಂದೆ ಹೇಳಿದ ದಿನಾಂಕ ಮತ್ತು ಮತದಾನದ ಸಮಯದ ನಂತರ ದೂರಸ್ಥ ಇ–ಮತದಾನ ಮಾಡ್ಯೂಲ್ ಅನ್ನು CDSL

ನಿಂದ ನಿಷ್ಕ್ರೀಯಗೊಳಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ನಿಗದಿತ ಅವಧಿಯನ್ನು ಮೀರಿ ದೂರಸ್ಥ ಇ–ಮತದಾನ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಡಿ)ಮತದಾನದ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಟ್–ಆಫ್/ದಾಖಲೆ ದಿನಾಂಕ<sup>\*</sup> 13 **ಸೆಪ್ಟೆಂಬರ** 2024 ಯಾವುದೇ ವ್ಯಕ್ತಿ, ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಸ್ವಾಧೀನ ಪಡಿಸಿಕೊಳ್ಳುವ ಮತ್ತು ಎಜಿಎಮ್ (AGM) ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಿದ ನಂತರ ಮತ್ತು

ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ಮತ್ತು ಕಟ್–ಆಫ್ ದಾಖಲೆ ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು ಲಾಗಿನ್ ಐ.ಡಿ.ಮತ್ತು ಪಾಸವರ್ಡನ್ನು ŘTA at: avp\_rta@bfsl.co.in. ಇವರಿಗೆ ಕಳುಹಿಸುವ ಮೂಲಕ ಪಡೆಯಬಹುದು. ಆದಾಗ್ಯೂ ಒಬ್ಬ ವ್ಯಕ್ತಿಯು ಈಗಾಗಲೇ ಇ– ಮತದಾನಕ್ಕಾಗಿ CDSL ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಆಗ ಆಸ್ತಿತ್ವದಲ್ಲಿರುವ ಬಳಿಕೆದಾರರ ಐ.ಡಿ.

ಮತ್ತು ಪಾಸವರ್ಡನ್ನು ಮತ ಚಲಾಯಿಸಲು ಬಳಿಸಬಹುದು. ಇ) ಸ್ಥಳ ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಎಜಿಎಮ್ (AGM) ಸಮಯದಲ್ಲಿ ಇ–ಮತದಾನವನ್ನು ಸಹ ಎಜಿಎಮ್ (AGM) ದಲ್ಲಿ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡಲಾಗಿದೆ. ಯಾವ ಸದಸ್ಯರು ತಮ್ಮ ಮತವನ್ನು ದೂರಸ್ಥ ಇ–ಮತದಾನದಲ್ಲಿ ಚಲಾಯಿಸದಿದ್ದಲ್ಲಿ ಎಜಿಎಮ್ (AGM) ಸಮಯದಲ್ಲಿ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಬಹುದು. ಎಫ್) ಸದಸ್ಯರು ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದವರುಎಜಿಎಮ್ (AGM)

ಸಭೆಯ ಸ್ಥಳಕ್ಕೆ ಹಾಜರಾಗಬಹುದು, ಆದರೆ ಮತ ಚಲಾಯಿಸಲು ಅನುಮತಿಸುವದಿಲ್ಲ. ಜಿ) 39 ನೇ ಎಜಿಎಮ್(AGM)ಸೂಚನೆಯು ಕಂಪನಿಯ ಜಾಲತಾಣhttp://www. mivenmachinetools.com ದಲ್ಲಿಯು ಲಭ್ಯವಿದೆ. ಎಚ್) ಕಂಪನಿಯ ಸದಸ್ಯರ ಶೇರು ವರ್ಗಾವಣೆ ಕಡತವನ್ನು ಎ.ಜಿ.ಎಮ್. ಉದ್ದೇಶಕ್ಕಾಗಿ ಕಂಪನಿಗಳ 2013 ಕಾಯ್ದೆ ಪರಿಚ್ಛೇದ 91ರ ನಿಬಂಧನೆಗಳ ಅನುಸಾರವಾಗಿ

ದಿನಾಂಕ13 ಸೆಪ್ಟೆಂಬರ 2024 ರಿಂದ ದಿ.19 ಸೆಪ್ಟೆಂಬರ 2024 ರವರೆಗೆ (ಎರಡು ದಿನಗಳನ್ನೊಳಗೊಂಡಂತೆ) ಮುಚ್ಛಲ್ಪಡುತ್ತವೆ. ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಸಂಬಂಧಿಸಿದಂತೆ ನೀವು ಯಾವವುದೇ ಪ್ರಶ್ನೆ ಅಥವಾ ಸಮಸ್ಯೆಗಳಿದ್ದರೆ, ನೀವು ಪದೇ ಪದೇ ಕೇಳುವ ಪ್ರಶ್ನೆಗಳನ್ನು("FAQs") ಉಲ್ಲೇಖಿಸಬಹುದು. ಮತ್ತು ಸಹಾಯ ವಿಭಾಗದ www.evotingindia.com ದಲ್ಲಿ ಇ– ಮತದಾನದ ಕೈಪಿಡಿ ಲಭ್ಯವಿದೆ. ಅಥವಾ ಇ–ಮೇಲ್: helpdesk.evoting@cdslindia.com. ಗೆ ಬರೆಯಿರಿ. ದಿ.31.03.2024 ಕ್ಕೆ ಕೊನೆಗೊಂಡ 2023-2024 ರ ಆರ್ಥಿಕ ಫಲಿತಾಂಶ, ಕಂಪನಿಯ ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ಎಜಿಎಮ್

ಗಳಿಗೆ ಕಳುಹಿಸಲಾಗುವುದು. ಹಾಗೂಇದು ನೋಂದಾಯಿತ ಕಂಪನಿ ಜಾಲತಾಣ.CDSL ಮತ್ತು BSE Ltd.ದಲ್ಲಿಯೂ ಸಹ ಲಭ್ಯವಿದೆ. ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಯಾರೂ ತಮ್ಮ ಹೆಸರುಗಳನ್ನು ನೊಂದಾಯಿಸದಿದ್ದಲ್ಲಿ, ಅವರು ತಮ್ಮ ಇ–ಮೇಲ್ ಐ.ಡಿ, ಪ್ಯಾನ್ ಮತ್ತು ಮೊಬೈಲ್ ನಂಬರ, ಒದಗಿಸುವ ವಿನಂತಿಯ ಪತ್ರದ ಸ್ಕ್ಯಾನ್ ಮಾಡಿ ಸ್ವದೃಢಿಕರಿಸಿದೆ ಪ್ರತಿಗಳು, ವಿಳಾಸದ ಪುರಾವೆ ಮತ್ತು ಷೇರು ಪ್ರಮಾಣ ಪತ್ರಗಳನ್ನು ಸ್ವಹಸ್ತಾಕ್ಟರ ಮಾಡಿ ಕಂಪನಿಯ

mmtsecretarial@gmail.com ಅಥವಾ RTA at: avp\_rta@bfsl.co.in. ಇವರಿಗೆ ಒದಗಿಸುವಂತೆ ಕೋರಲಾಗಿದೆ.

ನೋಟಿಸ ಪ್ರತಿಯನ್ನು, ವಿದ್ಯುನ್ಮಾನ ಮಾಧ್ಯಮ ಇ–ಮೇಲ್ಗಳ ಮೂಲಕ ಕಂಪನಿಯಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸದಸ್ಯರರೆಲ್ಲರ ವಿಳಾಸ

ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಆಜ್ಲೆಯ ಮೇರೆಗೆ ಮಿವೆನ್ ಮಷೀನ ಟೂಲ್ ಲಿ., ಪರವಾಗಿ ಹಹಿ/- ಕಟ್ಟಾ ಸಂದೀಪ ರೆಡ್ಡಿ

ನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರು, DIN:06458901

ದಿ.23 ಆಗಷ್ಟ್ 2024 ಸ್ಥಳ: ಹುಬ್ಳಳ್ಳಿ