NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | npil investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: 05th September, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 532362

Subject: Submission of Copies of 28th AGM Notice published in Newspapers.

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, please find enclosed herewith newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 28th Annual General Meeting (AGM) of the Company for the Financial Year 2023-24 published in the following newspapers-

- 1) Financial Express (all over India), in English dated September 05, 2024.
- 2) Pratahkal in Marathi Language dated September 05, 2024.

Kindly take the same on record.

Thanking you,

For Nagpur Power and Industries Limited

Praveen Bhati
Company Secretary & Compliance Officer
ACS: 71212

Encl.: Copy of Newspaper Advertisement.

The notice is hereby given that:

1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR,

ROOM NO. 2A, KOLKATA-700 073 Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180 NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The 43rd Annual General Meeting ('AGM') of the Company will be held at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073 on Thursday, 26th September, 2024 at 12:30 PM to transact the Ordinary & Special Resolution as set out in the Notice of AGM; 2. Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been

The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 04th September, 2024. 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central

sent to all members whose email IDs are registered with the Depository Participants.

Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: i. The Ordinary & Special Business as set out in the Notice of AGM may be transacted

through voting by electronics means:

ii. The remote e-voting shall commence on Monday, 23rd September, 2024 at 09:00 A.M. IST

iii. The remote e-voting shall end on Wednesday, 25th September, 2024 at 5:00 P.M. iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Thursday, 19th September, 2024. v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 23rd August, 2024, may obtain the login ID and password by sending a

request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and

c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper; vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for

members e-voting user manual for members at the Downloads Section of https:/ /www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address. **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days

For Venkateshwara Industrial Promotion Co Ltd

Ekta Kedia

Date: 04th September, 2024

inclusive).

Place: Kolkata

Company Secretary Membership No. 53273

Panasonic

PANASONIC APPLIANCES INDIA COMPANY LIMITED

CIN: U30007TN1988PLC016184 Regd. Office: National Highway No.5, Sholavaram Village, Ponneri Taluk,

Chennai - 600 067. Tel: +91-44-26330397.

Website: www.panasonicappliances.in E-mail: papin.secretary@in.panasonic.com NOTICE OF THE THIRTY SIXTH ANNUAL GENERAL

MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given that the Thirty Sixth Annual General Meeting

('AGM') of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ('OAVM') on Thursday, September 26, 2024, at 10:30 a.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated April 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13, 2021 and General Circular No.2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 and 09/2023 Dated: 25.09.2023 (collectively referred to as "MCA Circulars") to transact the business as set out in the Notice dated August 26, 2024 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2023-24 ("Annual Report 2023-2024") have been mailed electronically (email) on September 4, 2024, to all the members whose email addresses are registered with the Company or the depositors/depository participants as on August 30, 2024. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from Monday, September 23, 2024, at 9:00 a.m. IST and ends on Wednesday, September 25, 2024, at 5:00 p.m. IST to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 19, 2024, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:

 Members holding shares in physical mode, who have not registered updated their email addresses with the Company, are requested to register/update the same by clicking https://www.integratedindia.in/ emailupdation.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@in.panasonic.com.

registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat

Members holding shares in dematerialized mode, who have not

After due verification, the Company/Integrated will forward their logir credentials to their registered address.

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.

 Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. September 19, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Powerof Attorney to the Company through e-mail to papin.secretary@in.panasonic.com authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to papin.secretary@ in.panasonic.com from Thursday, September 19, 2024 (from 9.00 A.M.) to Saturday, September 21, 2024 (up to 5.00 P.M.) Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact National Security Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email IDs: evoting@nsdl.com or to the Company email ID: papin.secretary@in.panasonic.com.

Chennai, September 5, 2024

By order of the Board for Panasonic Appliances India Company Limited Ajay Shukla

Company Secretary

ACS No.: 36992

INDO TECH

INDO-TECH TRANSFORMERS LIMITED CIN: L29113TN1992PLC022011

Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854 Email: investor@indo-tech.com; Website: www.indo-tech.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 32" Annual General Meeting ("AGM") of the Company will be held on Friday, the 27" day of September 2024 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 10/2022, 20/2020, 17/2020, 14/2020 and 09/2023 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC /OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.instameet.linkintime.co.in or write an e-mail to instameet@linkintime.co.in or call 022-

The Annual Report for the financial year ended 2023-24 along with the notice of AGM has been dispatched on September 04, 2024, through electronic mode to all Members whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.indo-tech.com, 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 and on the website of Link Intime India Private Limited at instavote linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off-date Friday, September 20, 2024, may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private Limited.

Members are hereby informed the business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Tuesday, September 24, 2024 at 9:00 A.M. and end on Thursday, September 26, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 5:00 p.m. on September 26, 2024. Those Members, who shall be present in the AGM through VC/QAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off-date i.e., September 20, 2024, may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at enotices@linkintime.co.in. However, if he/she is already registered with e-voting of Link Intime India Private Limited / NSDL / CDSL, then he/she can use his/her existing Used ID & password for casting votes. The detailed procedure /instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

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 https://instavote.linkintime.co.in/Home or write an e-mail to enotices@linkintime.co.in or call on 022-49186000

> By order of the Board of Directors For INDO-TECH TRANSFORMERS LIMITED

> > Sd/-

Manikandan M

Company Secretary

Date: September 04, 2024 Place: Kancheepuram

NOTICE

The CANARA Workshops Limited Registered office: V S Kudva Road, Maroli, Mangalore - 575005

CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com Website: www.canarasprings.in

NOTICE TO THE MEMBERS

The 81" Annual General Meeting of the shareholders of The Canara Workshops Limited will be held on Saturday, 28" day of September, 2024 at 10.00 a.m. at the registered office of the company situated at V. S. Kudva Road, Maroli, Mangalore 575005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling

In compliance with the relevant circulars, the Notice of the AGM and

the financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 04.09.2024 to the Members of the Company whose addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.canarasprings.in, and also on the website of the CDSL at www.evotingindia.com. The documents referred to in the Notice of the AGM are available

electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to canarasprings@gmail.com investor@canarasprings.com Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on

resolutions proposed to be passed at AGM by electronic means ("evoting"). Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM by Central Depository Services (India) Limited (CDSL) and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the "Easi/Easiest" facility made available by Central Depository Services (India) Limited (CDSL)

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Information and instructions including details of user ID and password relating to e-voting has been mentioned in the Notice. The manner of remote e-voting and venue voting by members in the AGM holding shares in demat/ physicals who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.canarasprings.in and also on the website of the CDSL at www.evotingindia.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Tuesday, 24th day of September,

End of remote e-voting: 5:00 p.m. on Friday, 27" day of September, 2024.

The remote e-voting will not be allowed beyond the aforesaid date and

time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, 23" day of September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Easi/Easiest. Manner of registering / updating email addresses is as below:

The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at canarasprings@gmail.com/ investor@canarasprings.com.In case of any queries, shareholder may write to - BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027. Ph. No. 080 41329661, E-mail: cs_rta@bfsl.co.in or vprta@bfsl.co.in

Members holding shares in dematerialised mode, who have not registered (updated their e-mail addresses with their Depository Participants, are requested to register / update their email addresses with the DepositoryParticipants with whom they maintain their demat accounts,

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may go through the instructions given in the notice and in case of any queries connected with evoting, the user manual is available at download section of www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances with respect to e-voting, you may contact CDSL by e-mail at evoting@cdsl.co.in or write to the Company at canarasprings@gmail.com/ investor@canarasprings.com or to RTA at following address:

BaSE Financials Limited. Stock Exchange Towers, No.51, 1st Cross, J.C. Road,

Bangalore-560027.

Ph. No. 080 41329661 E-mail: cs rta@bfsl.co.in or avp rta@bfsl.co.in

Date: 05.09.2024

For THE CANARA WORKSHOPS LIMITED Place: Mangalore

Chairman & Managing Director

PREMNATH SRINIVAS KUDVA DIN: 00126024

BY ORDER OF THE BOARD

CAPACIT'E

CAPACIT'E INFRAPROJECTS LIMITED

Regd. Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;

Email: compliance@capacite.in; Website: www.capacite.in

Notice of dispatch of 12" Annual General Meeting and E-voting information

Members of Capacit'e Infraprojects Limited ("Company") are informed that its 12" Annual General Meeting ("AGM") will be held on Thursday, September 26, 2024 at 11:30 AM (IST) to transact the businesses that has been set forth in notice of AGM. Dispatch of AGM notice and Annual Report The Notice and Annual Report for the financial Year 2023-24 has been sent on

September 04, 2024 through electronic mode to those members whose email address(es) are registered with the Company/Depository Participants ('DPs') and

Registrar & Transfer Agent ("RTA") on August 30, 2024. The Notice and Annual Report has been placed on the website of the Company at www.capacite.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of RTA

at https://evoting.kfintech.com/public/downloads.aspx. Mode and instruction of Participation in the AGM Members can participate in the AGM via Video Conference ("VC")/ Other Audio Visua

Means ("OAVM") only. The instructions for participating in the meeting has been

provided in Note no. 28 of the AGM Notice. Mode and instructions of voting The members who holds Equity shares as on Thursday, September 19, 2024 ("Cutoff Date") shall be entitled to vote (Remote e voting or e-voting during AGM) in the

proportion of their Equity Shares in the total Equity paid-up share capital of the Company.

Remove e-voting Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for members holding shares in dematerialized mode and physical mode has been provided in Note no. 28 of the AGM Notice.

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

Commencement of remote e-voting Sunday, September 22, 2024 9:00 am (IST) End of remote e-voting Wednesday, September 25, 2024, until 5:00 pm (IST)

The remote e-voting will not be allowed beyond the aforesaid date & time and the ϵ voting module shall be forthwith disabled by KFin upon expiry of aforesaid period.

The members who have casted their vote through remote e-voting module prior to this AGM will be eligible to attend and participated through VC/OAVM, but shall not be entitled to cast their votes again.

Manner of E-voting during the AGM has been provided under Note no. 28 of the AGM Notice.

If AGM Notice not received

Any person who becomes a member of the company after the dispatch of AGM Notice & holds equity shares as on cut-off date, may obtain the login id & password for evoting by sending a request at einward.ris@kfintech.com.

For any queries / quidance related to e-voting or joining the meeting through VC/OAVM, please refer to FAQs and the e-voting user manual available at www.kfintech.com. You may also contact KFintech through call on Toll Free no-1800-309-4001 or email to Ms. Rajitha C, Vice President, at email at einward.ris@kfintech.com, For Capacit'e Infraprojects Limited

Rahul Kapur

Place: Mumbai Date: September 04, 2024

Company Secretary & Compliance Officer

STEL Holdings Limited (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

Ph: 0484 6624335 Fax: 0484 - 2668024

Email: secretarial@stelholdings.com Website: www.stelholdings.com NOTICE OF THE 34th ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

1. The Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of STEL Holdings Limited ("the Company") will be held on Friday, September 27, 2024 at 12:00 Noon (IST), through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, without physical presence of the Members at a common venue

2. In compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No. 10/2022 dated 28th December 2022. General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), the electronic copies of the Notice of the 34th AGM and Annual Report for the FY 2023-24 have been sent to all members whose email ids are registered with the Company/Depository Participants/RTA. The Notice and Annual Report of the 34th AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges ie. BSE Limited. National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM along with the Annual Report through e-mails has been completed as of now. The instructions for joining the 34th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 34th AGM of the Company are provided in the Notice of the 34th AGM

3) Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e Friday, September 20, 2024 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL

Members are hereby informed that:

a. The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 34th AGM.

b. The remote e-voting period begins on Tuesday, September 24, 2024 (9.00 a.m IST) and ends on Thursday, September 26, 2024, (5.00 p.m IST) **c.** The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Friday**, **September 20**, **2024**.

d. Members may note: (i) The remote e voting module shall be disabled by CDSL beyond 5:00 pm (IST) on **September 26**, **2024** and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present at the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 34th AGM which is also available on the website of the Company. Members are requested to visit www.stelholdings.com to obtain such details

f. Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

g) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS

the Company/its Registrar and Share Transfer Agents (RTA)/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

In case the shareholders has not registered his/her/their email address with

a)In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 [hosted on the website of the Company (www.stelholdings.com) and RTA (www.linkintime.co.in)] to our RTA, Link Intime India Private Limited, Suryà, 35, Mayflower Avenue Sowripalayam Road, Coimbatore - 641028, E-mail:coimbatore@linkintime.co.in b)In the case of Shares held in Demat mode, the shareholder may please

contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any query/clarifications, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in or coimbatore@linkintime.co.in.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of

i. The results declared along with the report of the scrutinizer shall be placed on the website of the company www.stelholdings.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com. 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. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (1800 21 09911). In case of any further queries, please contact our Registrar and Share Transfer

Agents at their e-mail ID: coimbatore@linkintime.co.in The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

September 04, 2024

Cochin

financialexp.epapr.in

For STEL Holdings Limited Sd/ Lakshmi P. S

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 161/2023-24/KWA/PHC/D1/TVM/RT2

KWA-JB-GL-6-538-2024-25

Urban Agglomeration-CWSS to Kadinamkulam Mangalapuram & Andoorkonam Panchayath and Attingal Municipality-Urban Agglomaration -Construction of 18 MLD Lamella Type WTP & Supply, Installation of RW Pump & CW Pump, Laying of RWPM. EMD: Rs. 5,00,000/- Tender fee: Rs. 19,518/- Last Date for submitting Tender: 25-09-2024 03:00:pm Phone: 0471-2322303 Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in **Superintending Engineer** PH Circle

Thiruvananthapuram

CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021

Tel: +91 22 2202 3055/66 | Email: npil investor@khandelwalindia.com Website: www.nagpurpowerind.com

NAGPUR POWER AND INDUSTRIES LIMITED

NOTICE OF 28TH ANNUAL GENERAL MEETING Notice is hereby given that pursuant to the applicable provisions of the

Companies Act, 2013, along with the Rules made thereunder, read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 28, 2022 and September 25, 2023 and the circular issued by the Securities Exchange Board of India ("SEBI") dated October 07, 2023 (collectively referred to as "Circulars"), the 28" Annual General Meeting (AGM) of the members of Nagour Power and Industries Limited will be held on Friday. September 27, 2024 at 2:00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without any physical presence of Members to transact the business set out in the AGM Notice.

and the copy of the Audited Financial Statements for the year ended March 31. 2024, has been sent to members by email on September 04, 2024, who have registered their email ID with the Company/Depositories. The Members can also access the Annual Report on the website of the Company at www.nagpurpowerind.com and on the website of Stock Exchange at www.bseindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies

Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 28" AGM of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC/OAVM facility on

Members may note the following details for VC/OAVM facility and e-voting: a) Members are requested to attend the AGM on Friday, September 27, 2024 through VC/OAVM facility by following the process mentioned in the notice

of the AGM. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, September 20, 2024, only shall be entitled to avail the facility of remote e-voting as well as

2024 at 9:00 a.m. (IST) and will end on Thursday, September 26, 2024 at 5:00 p.m. (IST). d) The remote e-voting module shall be disabled by NSDL for voting thereafter.

e) Any person who becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on Cut-off date i.e. Friday, September 20, 2024 and wishes to participate in the e-voting may obtain User ID and password by sending a request at evoting@nsdl.co.in or may go through the remote e-voting instructions displayed on the Company's

have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM. g) The members who have exercised their vote by remote e-voting prior to the

h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.com.

The detailed procedure for e-voting and joining the AGM through VC/OAVM,

AGM may also attend the AGM but shall not be entitled to exercise their vote

including the manner in which members holding shares in physical/ demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Board of Directors of the Company has appointed Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates (FCS 11777, CP No. 9394).

 It is further notified that pursuant to Section 91 of the Companies Act, 2013. the Register of Members and Share Transfer Books of the Company will

For Nagpur Power And Industries Limited

Date: 04/09/2024 Place : Mumbai

Membership No. A71212

POLYMECHPLAST MACHINES LIMITED Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517

Phone No.: 0265-2632210 Email Id.: cs@polymechplast.com | Web: www.polymechplast.com NOTICE OF 37TH ANNUAL GENERAL MEETING [AGM]. E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the

Members of Polymechplast Machines Limited ('the Company') is scheduled to

be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without physical presence of Members at a deemed venue - the Registered Office of the Company, on Saturday, the 28th September, 2024 at 3.00 P.M. (IST), to transact the business as set out in Notice of the 37th AGM. The Company has sent the Notice of AGM along with the Annual Report for Financial Year ('F.Y.') 2023-24 on Wednesday, 4th September, 2024, only through electronic mode to Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/Depositories in accordance with the Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022, Circular No. 09/2023 dated September 25, 2023, and circular issued by Securities Exchange Board of India No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and

(collectively referred as 'Circulars'). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, and the Circulars, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (evoting) provided by Central Depository Services (India) Limited (CDSL). The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date, being Saturday, the 21st September, 2024. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositaries as on the cut-off date only shall be entitled to avail the facility

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023

of remote e-voting ("remote e-voting") or voting during the general meeting. The Company is providing remote e-voting to all its Members to cast their votes on all resolutions set out in the notice of the AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period begins on Wednesday, 25th September, 2024 at 9.00 a.m. and ends on Friday, 27th September, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by CDSL for voting thereafter. The Members who cast their votes by remote e-voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again

during the 37th AGM. In case a person becomes a Member of the Company after the notice is being sent, but on or before the cut-off date for e-voting i.e. 21st September, 2024, he/she may follow steps mentioned in Notice of the AGM to obtain login ID and

password for casting his/hervote and for attending the AGM. The Board of Directors have appointed CS Mr. Devesh A. Pathak, of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodara, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner, The Scrutinizer shall submit the consolidated Scrutinizer's report, not later than two (2) working days from the conclusion of the AGM. The results declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company; www.polymechplast.com and shall simultaneously be

communicated to BSE Limited. Helpdesk for Individual Shareholders holding securities in demat mode: Helpdesk details Login type

Individual Shareholders holding securities in Demat mode with

Individual Shareholders holding

securities in Demat mode with

can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000 The Notice of the 37th AGM, Annual Report for F.Y. 2023-24 and other relevant details are available on the Company's website at www.polymechplast.com and

Members facing any technical issue in login

request at helpdesk.evoting@cdslindia.com

Members facing any technical issue in login

can contact CDSL helpdesk by sending a

or contact at toll free no. 1800 22 55 33

website of BSE Limited at www.bseindia.com. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Sd/- Vaishali Punjabi Place: Vadodara Company Secretary & Compliance Officer Date: 4th September, 2024 ACS: 48695

For Polymechplast Machines Limited

Company Secretary & Compliance Officer

By Orders of the Board of Directors

The notice of the AGM together with the Director's Report, the Auditors' Report

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing

the link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company.

e-voting during the AGM. The remote e-voting period will commence on Tuesday, September 24,

Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.

website or on website of NSDL f) The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is mentioned in the AGM Notice. The Members attending the AGM through VC facility who

Practicing Company Secretaries as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and

remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive), for the purpose of the AGM.

> Praveen Bhati Company Secretary & Compliance Officer

गणेशोत्सवात जड वाहनांना बंदी

५ ते १८ सप्टेंबर या कालावधीत नियम लाग

पूर्ण, दि. ५ (पार्तार) : व्यक्तिस्य मध्यमातात आगाचे. वड वाहतः अलस्य चित्रस्यपुर चेन्न, वार्ताया स्तन्य-ग्रीमीतास्यत पुण्यतीतः वाहत्यः सीती चालसानी मध्यमाता बतने आग् नाचे. पुण्यतीतः वाहताने वाहित्यस्य सिक्त सीत्रायीतः वाहत्यसी द्वाराष्ट्रस्य सिक्त सीत्रायीतः सीत्रायाः पुण्यतः ते नेपे आते अति तापुत्रस्य १ १ ८२ स्टेप्य च अति आधानास्योतः अवस्य व अति भारतः विकास सीत्रायाः विकास सीत्रायाः वाहताः सीत्रायाः वाहताः सीत्रायाः वाहताः सीत्रायाः वाहतः सीत्रायाः वाहताः सीत्रायाः वाहतः सीत्रायाः वाहताः सीत्रायाः वाहताः सीत्रायाः वाहताः सीत्रायाः वाहतः सीत्रायाः वाहताः सीत्रायः वाहताः सीत्रायाः वाहताः सीत्रायः वाहताः सीत्रायाः सीत्रायाः वाहताः सीत्रायाः सीत्रायः सी घालण्यात आली आहे. वाहनचालकांनी

शास्त्री रस्ता-सेनादत्त चौकी ते अलका वीर चापेकर चौक सिंहगड रस्ता- राजाराम भारतमाना आहे. यहन-राज्यकाना आह्नशुक्र नियम्प्री-पात्र करायपाने आधानत आह्नशुक्र नियम्प्री-पात्र करायपाने आधानत आह्नशुक्र क्षेत्र में अपित क्षेत्र करायपाने आधानत आह्नशुक्र क्षेत्र में अपित क्षेत्र करायपाने प्रमान कर्मा अस्त्र विभाग्यकुष्ठ में अप्तर क्षेत्र करायपाने प्रमान क्षात्र क्षित्र प्रमान क्षेत्र प्रमान क्षित्र क्षेत्र क्षेत्र

Sr. No.	Particulars	Description
1	Tender No. & Name of Tender	RFx No.: 7090032916 Trender No.: EE4901kVRB(O&M):DN/KHR/Ten-11/24-25 SRM tender for the replacement of faulty / old alarm annunciators by Microcontroller based 18 windows Annunciators at 400kV RS Kharghar
2	Online Downloading the RFx	03.09.2024, 18:00 Hrs. to 10.09.2024, 23:59 Hrs.
3	Online Submission of the	On or Before 10.09.2024 up to 23:59 Hrs.
4	Online Opening of the Techno Commercial RFx	11.09.2024. at 11:00 hrs.(f Possible)
5	Tender amount	Rs 499140/-
8	EMD amount	Rs. 5,000/-
7	Tender fees	Re 500/-+GST

डीएसजे किप लर्जिंग लिमिटेड

as when $k_1 = k_2 + k_3 + k_4 + k_4 + k_5 + k_4 + k_5 + k_6 + k_$

ठिकान : मुंबई दिनांक : ०४ सप्टेंबर २०२४



टायगर होम फायनान्स प्रायव्हेट लिमिटेड

ZIGIR हाम फार्थनाचन २००० - क्षेत्रक कार्यक १९०० प्रकार १९०० प्रकार

कार्नवार/ सह-कार्नरत/ हामीवार क्षेत्रे ताव/ कार्न छात्ते छा. / जुने कार्न स्वतने छा.	म्हारा घरणला वता	वास्त्री सूच्छेश्य तास्त्रोकुतर एकून ध्वरकावी/ धरित स्वार/ धर्मिक तारीहा
श्यामाताल एव. प्रतापती/ सम्बा श्यामताल प्रतापती/ ८०२ सम्बाहन ००१०८०३८२	धर्म तो भग्न व मुखंड तो जर्र- छ. २०४ मोजवाणि १४० औ. युद्र अर्थन १८८ ची. मीत स्थ्र का क्षेत्रक, युक्ति मातल, बें कि, स्थिति उठ विकास कर त्यार क्षेत्रकारी उर्गिम पाल सर्वे ड. १०० मोजवाणि १६० ची. मीटा पाल गाव कारम्य तात्रक व दिवस पालपा केवील सरस्या सीमा यूक्त : खुला पर्दाद, गोधिया : खुल लाटी उसेल - ५ किंद, विशेषा : सुला सर्दाट व बोना जार्गीराजनां : यूक्त नाटी उसेल - ५ किंद, विशेषा : सुला सर्दाट व बोना जार्गीराजनां : यूक्त : खुली जागा, चीडीमा : कांद्र, उसेला : कांद्र, दिवामा : यूक्त जागा,	ष्ठः ११४६५१८/- ०९ ऑगस्ट, २४ १२ ऑगस्ट, २४
चंदरीताथ कार्याताथ भेरे/ इतिभा पंदरीताथ भेरे/ कार्याताथ लक्ष्मण भेरे/ ८०२०एचाएन००१०१७६६०	भ्रम् ते भग व भूखंद ते महत्तमा भारक प्राप्त मा पंचायन हाज्य क्. २१०/मी, रुक मजता, मोजगिति ७०० ची. कृट व घर क. २१०/मी/२, १ ल मज्ता, मेजमित २८० ची. कृट माच पंचर्यती, जावूबर तत्तकु व मिल्ल ट्रांगो, वेचील सीना श्रमतिकामात्री : पृथ्व : ओड ची साध्य, चीबमेस : रशिवासी घर. जारेस : गीवामी घर. दिलेशन : अर्जात रोज	१२ ऑगस्ट, २४ स. ८९२४७३/- ०९ ऑगस्ट, २४
तुकाराम जलावाजी लोहे/ कामल तुकाराम लोहे/ ८०१ रहाबाह्मा २०११२२६८१	सर्व लो भाग व भूखोद तो चल्टि क्र. ००१ क्षेत्रस्क्र बोजमधित ३२२ ची. पूट अवर्ता ३०.२० ची. नीटर सिट्ट अस बेक्स्क्र, राक मताना, क्षिण विशास राज्या विदेश बोचक्कित विद्यास्त्र कार्याचाक प्रिक्रकत क्र. ३०२ वेथील साव वेदीचारादा पासेखुँद तास्क्रा प्रत्येत च दिल्ला राज्याद वेदील मात्रमा व मीमा खारीस्थ्रमाना : पूर्वेस : रिशामी बिल्डीर्य, चीक्सेस : घर, उत्तरेस : अनंति डीड, दीक्सेस : दिला मार्नेस	१२ ऑगस्ट, २४ स. १९३८२७/- ०९ ऑगस्ट, २४
अंजुन जुरुदीय ग्रेस्स/ जुरुदीय मोहम्मद्र सिद्दीकी/ ८०१एक्स्स एन००१०४४४४/८०१०एक एन००१०८४३७१	धर्म हो भाग व पहुंच असलेल सिंहारी करते हैं, हा, भी सामित १९८८ की भी होट हक बावला, किस्सी है, है, व्हेरिक अमर्टिंग के निर्माण करते हैं, है, व्हेरिक अमर्टिंग के निर्माण करते हैं, है, वहार अमर्टिंग के निर्माण करते हैं, है, वहार के स्थान के	१२ ऑगस्ट, २४ स. १०१५४१६ (१४०२६०+८७५१५६) ०९ ऑगस्ट, २४

दी न्यू ग्रेट इस्टर्न स्पाईनिंग ॲन्ड

पुरान पहुरे नेक्क्स के ती. कंतनी के एक जी वादिक प्रकेशभार करना (स्वीप) फिद्रीओं भी-पोर्टिस (स्वीती)/कम वादिकों निक्तुक्रक गीन्स (शोरप्रीप्स) गार्टिक वोलस्त, रि. क क्योंस्, करत प्रेरी वा. १. ०० वा. पात्र निकार्य कर्तमध्य करत र व सत्ता, त्यास्पत्ती वेद नहीं कर्ता के कीत वेद बंदर्स, अस्पत्ती मित्रीं, त्यास्पत्ती मान्य निकार्य करता करता अस्पत्ती अस्पता प्रकार करता प्रमान क्योंस्थाने विकार स्वस्थानंत्र प्रकार निर्माण करता करती करता करता व

प्रश्त को का बार्च करें हुं है, के लिखा पहिले, कालका में, के लिखा है, के लिखा

िर्दिय स्वाध्या में मितान प्रश्न का स्वाध्या में मितान प्रश्न का स्वाध्या में मितान प्रश्न का स्वाध्या मुख्य हैं. १ कर देवारें हैं. १, ४ कर हैं से ही स्वीध्या हैं. १ कर देवारें हैं से स्वाध्या में स्वीध्या हैं. १ से कर्षेण, हैं में से प्रश्न के स्वाध्या में स्वाध्या कर स्वाध्या की स्वाध्या में स्वाध्या कर स्वाध्या की स्वाध्या में स्वाध्या कर स्वाध्या के स्वाध्या में स्वाध्या कर स्वाध्या के स्वाध्या में स्वाध्या कर स्वाध्या के स्वाध्या कर स्वाध्या में स्वाध्या में स्वाध्या स्वाध्या में स्

भागते की मूर्णी धेर्मुलंधा कर्णावां प्रश्नितां करणाव मां रिक्ता पर मित्रा पर गण्या मां रिक्ता पर गण्या मित्रा पर गण्या मित्र पर गण्या मित्रा मित्रा

ची न्यू ग्रेड इस्टर्न स्वाइतिंग अन्त कोर्विंग क्रेक्नी शिमिटेककरि

जाहीर सूचना

पूराना खात्री केमात्रा को वी, साहस्त्य खात्रीय मोहा है अधिकारी कोण योग प्राथमात्रा आहेत शिक्कारी आई है, यह दे देशका मोत्यानीय है। यह से प्राथमात्रा के स्थान की स्थान है। प्राथमात्रा के मोत्रा की प्राथमात्रा के प्राथमात्रा के स्थान है। प्राथमात्रा के प्राथमात्रा के प्राथमात्रा के प्राथमात्रा के स्थान है। प्राथमात्रा के प्राथमात्रा किंग्स के प्राथमात्रा के प्राथमात्रा को प्राथमात्रा के प्राथमात्र के प्राथमात्रा के प्राथमात्र के प्राथम के

जिंदनीयून के के मार्के,
पहणा मार्के जा प्रश्नी है जा को भी भी, यह प्रश्नीभा कांधी पातावानी करणात के वाले;
य करें या प्रश्नी कांधीय कर पातानेकां कांधीय मित्री, स्वावस्थ्यत, मार्का, प्रत्य, प्रत्य, है कर,
स्वात्मा, प्रात्य, प्रत्य, प्रत्येक्ष्म, प्रत्येक्ष, प्रत्येक्ष्म, प्रत्येक्ष्म, प्रत्येक्ष्म, प्रत्येक्ष्म, प्रत्येक्ष्म, प्रत्येक्ष्म, प्रत्येक्ष, प्रत्येक्ष्म, प्रत्येक्ष, प्रत्येक्ष, प्रत्येक्ष, प्रत्येक्ष, प्रत्येक्ष्म, प्रत्येक्ष, प्रत्येक्ष, प्रत्येक्ष, प्रत्येक्ष, प्रत्येक्ष्म, प्रत्येक्ष, प

नागपूर पावर ॲन्ड इंडस्ट्रिज लिमिदेड

१८ वी वार्षिक सर्वसायारण सभेवी सूचना

स्त्री पूरण ने काल के जाते थी, केंद्रण प्रथम, दर्भ कर पुरस्कृत, प्रथम केंद्रिय है, केंद्रण प्रथम, दर्भ कर प्रदूष्ण केंद्रण केंद्रण के स्त्री कर कि प्रदूष्ण केंद्रण केंद्रण

करनान पंचा ह-कारन प्राच्या पाया है-कारना दे तरिकारना र दे जा प्याप्तवान सुरुवन्ति । जाप पढलेल्या द्वारामा राज्या कारणांकारिक वार्णीयत किसे होते होते होते होते हैं कि स्वाप्तवान स्वाप्तवान होते होते हैं कि स्वाप्तवान स्वाप्तवान होते हैं कि स्वाप्तवान होते हैं कि स्वाप्तवान स

प्राणी करेका <u>green conting anal.com</u> कर तेथा क्रिकाल को पर केंग्रेसिकार का प्रत्य कर करते. प्रत्य कर करते. प्रत्य करते के प्रत्य के प्रत्य करते करते करते के प्रत्य के प्रत्य करते के प्रत्य के प्रत्य करते के प्रत्य करते के प्रत्य के प्रत्य करते के प्रत्य करते

भ भोगी, में अप्लेशन होंगा भाँग परिवाद के प्रतिक्रा कि प्रतिक्रिया के प्रतिक्र के अपलेशन होंगा कि प्रतिक्र के अपलेश के अ

अवाग नाटा कंपनी सचिव व अनुपालन अधिकारी समासदल क्र. ए०१२१२

५२ वीक्स एन्टरटेनमेंट लिमिटेड

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RIR POWER RIR POWER
ELECTRONICS LIMITED
(Formerly AUTTONSHAINTERNATIONAL RECTFER LIMITED)

TIPE (Formerly MUTTONISHAMITERIAMITERIAL RICE THER LISETED)

Regil Office: 1991/14, Sobieth 1, B-Wing 1*Floot, Self-Viter Flood, Franci,
Andrie (East, Marche — 400072

Tel No. 222-284/186; Fer. 102-284/1995; Ferni scenier self-substantial corre;
Weekels: rewardsomlanc.org. Och 1:151/094/1869/EO44522

NOTICE OF THE 55* ANNUAL GENERAL MEETING,

NOTICE OF THE 55" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE office is hereby given that the 55" Annual General Meeting (AGM) of embers of RIR Power Electronics Limited (Formerly known utborsha Intenditional Roctifier Limited) will be held on Monday. Ruttorsha International Recitifier Limited) will be held on Monday, 30° September, 2024 at 4.3 pp. m(137) at through Video Conferencing (VC) Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies ALC, 2013 (the Act) read with Circulars issued by Ministry of Corporate Affairs and the circulars issued by SEBI to transact the businesses as set out in the Notice of the 55° AGM.

Notice of the AGM and Annual Report for the FY 2023-24 have be-Notice of the AGM and Annual Report for the FY 2023-24 have been mailed to those members whose enail addresses are registered with the mailed to the members whose enail addresses are registered with the first of the control of the vertical of the control of the vertical of the control of the vertical of the control of the control of the vertical of the control of the control of the vertical of the control of

Notice is also given pursuant to Section 91 of the Act read with Pulse 10 of the Companies (Menagement and Administration) Pulses, 2014, and the Companies (Menagement and Administration) Pulses, 2014, and the Companies (Menagement and Administration) Pulses, 2014 of Menagement and Pulses and Share Menagement Coulomb (Menagement and Menagement and Me

applicable rules, and Regulation 44 of SEBI (Listing Obligations an Disclosure Requirements) Regulations, 2015, a member may cast his/hi

A presen whose items appears in Register of Bureforen Recording on the control of the Control of

4) The floating for resting a ball allow her made in waitable at the ACML by way of E-voting and the members attending the ACM who have not exist their vact by prenote a-voting shall be displate to vote at the ACML. The members wis how exist their vote by remote a-voting via ball be displate to vote at the ACML. The members who have note at their vote beginned and the ACML and

For RIR Power Electronics Limited (Formerly, Ruttonsha International Rectifier Ltd.