

Date: **05-09-2024**

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

Sub : Advertisement published in newspapers - Notice of the 31st Annual General Meeting ('AGM') of Malu Paper Mills Limited ('the Company').

Dear Sir

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 31st AGM of the Company to be held on Tuesday, the 24th day of September, 2024 at 3.00 P.M. (IST) at the registered office of the company at Heera Plaza, 4th floor, Near Telephone Exchange, Nagpur –400008.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Advertisement appeared in Loksatta, a Marathi daily newspaper in [Maharashtra](#) and Indian express - The English newspaper published in Nagpur.

This is for your information and records.

Yours faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
A50891
Company Secretary & Compliance officer

Encl: as above



09/09/2024

pt of College and attested copies of all required

Criteria drawn by Director Technical Education of 24-25.

will be displayed on College Notice Board. CML after receipt of all required documents along prescribed fee drawn in favor of 'Principal, Abha' from any Nationalized bank.

priority then it will be communicated on the college

PRINCIPAL
SPECTRUM

KOTAK BANK LIMITED

ok, BandraKurla Complex, Bandra (E), Mumbai - 400 051.
Zone IV, Building No 21, Infinity IT Park, Off Western Express
Vaidya Marg, Malad (East), Mumbai 400097.
PLC038137, www.kotak.com

PLEGGED COMMODITIES

under section 176 of Indian Contract Act, 1872

Commodities were pledged to Kotak Mahindra Bank Limited ("KMBL") under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 1992 and the Guarantors of the securities are Kotak Mahindra Bank Limited and the Guarantors of the securities are Kotak Mahindra Bank Limited. KMBL has decided to sell the said commodities pursuant to Section 176 of the Indian Contract Act, 1872 on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "AS IS AS IS BASIS". The below described pledged commodities, are stored in the respective location as mentioned in the table below. The date in the auction, if they desire to do so. The Auction Schedule are mentioned below:

Date & Time of E-Auction	Reserve Price (INR)	Earnest Money Deposit (EMD) (INR)
13.09.2024 between 12:00 noon to 01:00 p.m.	Rs. 69,13,800.00 (Rupees Sixty Nine Lakhs Thirteen Thousand Eight Hundred Only)	Rs. 6,91,380.00 (Rupees Six Lakhs Ninety One Thousand Three Hundred Eighty Only)
13.09.2024 between 12:00 noon to 01:00 p.m.	Rs. 23,96,800.00 (Rupees Twenty Three Lakhs Ninety Six Thousand Eight Hundred Only)	Rs. 2,39,680.00 (Rupees Two Lakhs Thirty Nine Thousand Six Hundred Eighty Only)
13.09.2024 between 12:00 noon to 01:00 p.m.	Rs. 8,72,900.00 (Rupees Eight Lakhs Seventy Two Thousand Nine Hundred Only)	Rs. 87,290.00 (Rupees Eighty Seven Thousand Two Hundred Ninety Only)
13.09.2024 between 12:00 noon to 01:00 p.m.	Rs. 8,49,030.00 (Rupees Eight Lakhs Forty Nine Thousand Three Hundred Only)	Rs. 84,903.00 (Rupees Eighty Four Thousand Nine Hundred Three Only)
13.09.2024 between 12:00 noon to 01:00 p.m.	Rs. 14,09,300.00 (Rupees Fourteen Lakhs Nine Thousand Three Hundred Only)	Rs. 1,40,930.00 (Rupees One Lakh Forty Thousand Nine Hundred Thirty Only)
13.09.2024 between 12:00 noon to 01:00 p.m.	Rs. 31,59,320.00 (Rupees Thirty One Lakhs Fifty Nine Thousand Three Hundred Twenty Only)	Rs. 3,15,932.00 (Rupees Three Lakhs Fifteen Thousand Nine Hundred Thirty Two Only)

prospective buyers, arrange for inspection of the pledged commodities with the authorised representative/agent.

1) through "Online Electronic Bidding" through website https://www.kotakbank.com/auctions/ on unlimited extensions of 5 minutes duration each. 2) For details regarding Mr. Dharani Krishna - Mobile +91-9948182222; email: dharani.krishna@kotak.com. 3) The bid form has to be filled in the prescribed form and is to be submitted to the portal https://www.kotakbank.com/auctions/ on or before 11:59:59 p.m. on 12-09-2024 up to 04:00 p.m. The NEFT/RTGS bid amount and KYCs of the Bidder/s should be sent by the bidder to the subject of the email "For purchase of Pledged Commodities". 4) The bid form has to be filled in the prescribed form and is to be submitted to the portal https://www.kotakbank.com/auctions/ on or before 12-09-2024 up to 04:00 p.m. The NEFT/RTGS bid amount and KYCs of the Bidder/s should be sent by the bidder to the subject of the email "For purchase of Pledged Commodities". 5) Earnest Money Deposit (EMD) shall be submitted in cash or by the portal https://www.kotakbank.com/auctions/ on or before 12-09-2024 up to 04:00 p.m. The NEFT/RTGS bid amount and KYCs of the Bidder/s should be sent by the bidder to the subject of the email "For purchase of Pledged Commodities". 6) The EMD amount shall stand automatically rejected. The EMD will be returned to the bidder immediately on the day of E-Auction. 7) The EMD amount shall stand automatically rejected. The EMD will be returned to the bidder immediately on the day of E-Auction. 8) The EMD amount shall stand automatically rejected. The EMD will be returned to the bidder immediately on the day of E-Auction. 9) The EMD amount shall stand automatically rejected. The EMD will be returned to the bidder immediately on the day of E-Auction. 10) The EMD amount shall stand automatically rejected. The EMD will be returned to the bidder immediately on the day of E-Auction.

ids registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at rnt.helpdesk@linktime.co.in. Members, holding shares in dematerialized mode, are requested to register/update their e-mail ids with their respective Depository Participants.

7. Voting Information:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system of NSDL.

The remote e-voting details are:

Remote e-Voting start date & time	Friday, 27th September, 2024 at 09:00 A.M. (IST)
Remote e-Voting start date & time	Sunday, 29th September, 2024 at 05:00 P.M. (IST)

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in Notice of the AGM.

Place : Raipur
Date : 04th September, 2024

For Chaman Metallics Limited
Sd/- Rahul Relwani,
Company Secretary & Compliance Officer

MALU PAPER MILLS LIMITED

Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.
CIN: L15142MH1994PLC076009
Website: www.malupaper.com Email: contacts@malupaper.com Ph: 0712-2760308 Fax: 0712-2760310

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:

- The 31st Annual general meeting of Malu Paper Mills Limited ("the Company") will be held on Tuesday, the 24th day of September 2024 at 3.00 PM (IST) at Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at to transact the business as set forth in the Notice of the Meeting.
- In compliance with General circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and by Securities and Exchange Board of India ('SEBI Circulars') (MCA Circulars and SEBI Circulars (Collectively referred to as 'Circulars'), the electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s).
- The copy of the notice and annual report are also available on the website of the Company at www.malupaper.com. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The dispatch of Notice of AGM through E-mail has been completed on 01st September 2024.
- The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the members of the company.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2024 to 24th September 2024 (Both days inclusive) for the purpose of AGM of the Company.
- Members holding shares either in physical form or dematerialized form as on the cut-off date 17th September 2024 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system (NSDL) ("remote voting"). All the members are hereby informed that:
 - The remote e-voting shall commence on Friday, September 20, 2024 (9:00 A.M.);
 - The remote e-voting shall end on Monday, September 23, 2024 (5:00 P.M.);
 - Detailed procedure for casting vote through remote e-voting during e-voting period and during the AGM is provided in the Notice of AGM.
 - The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 17th September, 2024. Any person, who acquires shares of the Company and holding shares as of the cut-off date i.e., 17th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com
 - Once a vote is cast by member, he shall not be allowed to change it subsequently.
 - The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 - Manner of registering e-mail addresses for those members whose e-mail addresses are not registered for obtaining AGM Notice/Annual report:-
 - Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and
 - Members holding share in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at contacts@malupaper.com or with Company's Registrar and share transfer agent, Link Intime India Private Limited at ashok.shergill@linkintime.co.in for assistance in this regard.
 - In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following no.: 022-49867000.

Place : Nagpur
Date : 02/09/2024

By order of the Board
For Malu Paper Mills
Sd/-
Mayuri Asawa
Company Secretary & Compliance officer

Ravindra Narayanrao Adhav (Guarantor)	Plot North
	Plot1
	PlotA North
Date of E-Auction	
Minimum Bid Increment Amount	
Last date and time for submission o	
Date of Inspection	
Known Liabilities	
This Publication is also a Fifteen Da Rules, 2002.	
For detailed terms and conditions (Bidder may also visit the website 7291981124/25/26, Helpline E: maharashtra@cfindia.com. At the Bankruptcy Code, 2016	
Date: 04.09.2024	
Place : Akola	

Reg. Office: Block No. ...
Email: sha...

Notice is hereby given that 12th September, 2024 at 11.00 a.m. Chhatrapati Square, Wardha September, 2024.

In accordance with the MCA (Central Administration) Rules, 2014 (Administration) Rules, 2014 (Regulations) 2015 (as amended) Pursuant to the provisions of Disclosure Requirements) Remains closed from Monday, 2nd September 2024.

Instructions for Remote E-Voting Pursuant to the provisions of (Administration) Rules, 2014 (Regulations) 2015 (as amended) business to be transacted at facility for voting through poll

All the members are informed

- The Notice of Annual General Meeting of the Company viz. www.arti.in
- The business as set forth in the Notice of AGM
- The Cut-off date for determination of the voting rights of the members of the Company as on the cut-off date i.e. Friday 13th September 2024. A person whose name is on the cut-off date i.e. Friday 13th September 2024 as through voting during the AGM.
- Remote e-voting is optional and members are requested to cast their vote on Thursday 26th September 2024.
- Any person, who acquires shares of the Company as of the cut-off date, shall be entitled to cast a request at helpdesk.evoting@malupaper.com
- The Company shall also provide facility for members whose e-mail addresses are not registered for obtaining AGM Notice/Annual report to register their e-mail addresses with respective depository participant(s) and
- Members holding share in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at contacts@malupaper.com or with Company's Registrar and share transfer agent, Link Intime India Private Limited at ashok.shergill@linkintime.co.in for assistance in this regard.

Place : Nagpur
Date : 05.09.2024

कंपनी कायदा, २०१३ ("आधिनियम") च्या कलम १०८ नुसार कंपनी (अवधारणाने जाणवत असलेल्या) निघम, २०१४ च्या निघम २० सह वाचले असता, वेबोवेली सुधारित वेबसाइट आणि सेबी वे निघम ४४ (लिस्टिंग ऑफिशियल अॅड डिस्कलोजर रिक्वायर्समेंट) विनियम, २०१५ (लिस्टिंग रेग्युलेशन), आणि सेक्रेटरीयल स्टॅट्यूट ऑन जनरल मॉडिफिकेशन (एनएस-२) इन्स्ट्र्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केले आहेत. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई-वोटिंग) वापरून सदस्यांना ३८ व्या एजीएमच्या सत्रात नवमूद केलेल्या सर्व ठरावांवर त्यांची मते देण्याची सुविधा प्रदान केली जात आहे.

सभासदांचे मतदानाचे अधिकार कट-ऑफ तारखेला कंपनीच्या वेब-अप इन्व्हीटी शेअर कॅम्पेनमध्ये त्यांच्याकडे असलेल्या इन्व्हीटी शेअर्सच्या प्रमाणात असतील. कंपनीचा ३८ व्या एजीएम, संचालकांचा अहवाल, लेखापरिक्षित एकमेव वित्तीय अहवाल, लेखापरिक्षित एकत्रित वित्तीय अहवाल आणि त्यावरील लेखापरिक्षकांचा अहवाल यांची ईलेक्ट्रॉनिक प्रति ३१ मार्च २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी मंगळवार दि. ३ सप्टेंबर २०२४ रोजी ज्या सभासदांचे ई-मेल पत्ता कंपनीकडे नोंदणीकृत आहेत किंवा कंपनीचे रजिस्ट्रार यांच्या कडे आणि शेअर्स ट्रान्झाक्शन एजेंट यांचे कडे पाठविल्यात आले आहे. तसेच वरील सर्व माहिती कंपनीच्या वेबसाईट www.indoramaindia.com, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडिल) ची वेबसाईट www.evoting.nsdl.com आणि स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाईट (एनएसई) www.nseindia.com आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर देखील उपलब्ध आहे.

सर्व सभासदांना या द्वारे सुचित करण्यात येते की, कट ऑफ तारखेनुसार म्हणजेच बुधवार, दि. १८ सप्टेंबर २०२४ रोजी प्रत्यक्ष स्वरूपात किंवा अत्यंत स्वरूपात शेअर्स धारण केलेले सभासद ईलेक्ट्रॉनिक मतदानाद्वारे ३८ व्या वार्षिक सर्वसाधारण सभेच्या सुचनेमध्ये नमुद वेबसाइटमधून ईलेक्ट्रॉनिक पद्धतीने आपले मत देऊ शकतात.

१. ३८ व्या एजीएमच्या सुचनेमध्ये नमुद वेबसाइटनुसार एजीएम मध्ये रिमोट-ईवोटिंग किंवा ई-वोटिंग प्रणालीद्वारे व्यवहार केला जाऊ शकतो.

२. रिमोट ई-वोटिंग कालावधी शनिवार, दि. २१ सप्टेंबर, २०२४ रोजी सा. १.०० वाजता प्रारंभ होईल आणि मंगळवार, दि. २४ सप्टेंबर, २०२४ रोजी सायं. ५.०० वाजता समाप्त होईल.

३. एजीएममध्ये रिमोट ई-वोटिंग किंवा ई-वोटिंग प्रणालीद्वारे मतदान करण्याची पात्रता निश्चितीसाठी कट-ऑफ तारखेच बुधवार, दि. १८ सप्टेंबर, २०२४ निश्चित करण्यात आली आहे.

४. जर कोणा व्यक्तीने ३८ व्या एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त केले असतील आणि कंपनीचा सदस्य झाला असल्यास आणि नोंद दिनांक अर्थात बुधवार, १८ सप्टेंबर, २०२४ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in वर निवृत्ती पात्रता लॉगईन आयडी व पासवर्ड प्राप्त करावा. तथापि जर कोणी व्यक्ती ई-वोटिंगकरिता एनएसडीएसएह गपुचीव नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी त्यांचा विद्यमान युजरनामवडी व पासवर्ड वापरावा.

५. सदस्यांनी कुठ्या नोंद घ्यावी की:-

अ. मंगळवार, दि. २४ सप्टेंबर २०२४, रोजी सायं. ५.०० वा. नंतर एनएसडीएसएद्वारे रिमोट ई-वोटिंगमधून मत देण्यात येईल. सदस्यांना ठरावांवर दिलेले मत सदस्यास पुढे कोणत्याही स्थितीत बदलता देणार नाही.

ब. विद्युत स्वरूपाने मतदानाकरिता सुविधा एजीएम दरम्यान उपलब्ध असेल.

क. ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-वोटिंगद्वारे आपले मत दिले आहे, ते एजीएम ला देखील उपस्थित राहू शकतात. परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

ड. नोंद तारखेला डिपॉझिटरीद्वारे तयार केलेले लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तीची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएममध्ये ई-वोटिंग सुविधा उपलब्ध होईल.

६. रिमोट ई-वोटिंग व ई-वोटिंग संबंधित प्रश्न असल्यास सभासद www.evoting.nsdl.com डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी विचारले जाणारे प्रश्न (एनएसडीएसए) आणि ई-वोटिंग वापरकर्ता पुस्तिका पाहू शकतात किंवा ०२२-४८८६७००० (फोन) आणि ०२२-२४९९७००० या क्रमांकावर संपर्क साधू शकतात किंवा evoting@nsdl.co.in वर निवृत्ती पात्रता शकतात. व्हीसी/ओएचईएम/ई-वोटिंगमार्फत एजीएम संचालनाबाबत तक्रारी प्रदान असल्यास कृपया संपर्क श्रीमती पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक एनएसडीएसए, ४ था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिसा कंपाऊंड, लोअर परळ, मुंबई-४०००१३ आणि ई-मेल corp@indorama-ind.com वर करावे.

७. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगकरिता प्रक्रिया व सविस्तर माहिती ३८ व्या एजीएमच्या सूचनेत नमुद आहे.

८. सी.एस. जया यादव (FCS 10822, CP 12070) कंपनी सेक्रेटरी प्रॅक्टिस करत आहे आणि त्या अनुषंगाने झाल्यामुळे श्री पुष्कर गर्ग, (मॅबरशिप नं. १९१७३४) इन्स्ट्र्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने सहाय्य, यांची रिमोट ई-वोटिंग प्रक्रिया आणि कास्टिगची छागणी करण्यासाठी छागणीकर्ता म्हणून नियुक्ती करण्यात आलेली आहे.

९. लाभांश देण्यास पात्र सदस्यांची नावे निश्चितीकरिता कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक गुप्तार, दि. १९ सप्टेंबर २०२४ ते बुधवार, दि. २५ सप्टेंबर २०२४ (दोन्ही समाहित) पर्यंत बंद ठेवले जातील.

३८ व्या एजीएम च्या मतदानाचे निकाल सभेच्या सभासदांसूत कामकाजाच्या दोन दिवसांच्या आत घोषित केले जातील. तपासणीसाठी अहवालासह घोषित झालेला निकाल कंपनीच्या www.indoramaindia.com वेबसाईटवर पोषित झाल्यानंतर त्वरीत प्रसिद्ध केले जाईल आणि तदनंतर कंपनीचे शेअर्स सुविबद्ध असलेल्या बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे कळविले जाईल आणि कंपनीच्या नोंदणीकृत कार्यालयात तसेच कॉर्पोरेट कार्यालयात प्रसिद्ध केले जाईल.

वर नमुद केलेली माहिती कंपनीच्या सर्व सभासदांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि ती एनसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करते.

संचालक मंडळाच्या आदेशानुषंगाने
टॉर्न इन्वो रामा सिंघेटिक्स (इंडिया) लिमिटेड
मनिष कुमार राय
कंपनी सेक्रेटरी आणि अनुपालण अधिकारी
(ICSI Membership No.: ACS 17173)

ठिकाण : गुरुग्राम
दिनांक : ३ सप्टेंबर २०२४

91/3085105 8149699070
President Principal

MALU PAPER MILLS LIMITED

Registered Office : Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.
CIN: L15142MH1994PLC076009
Website : www.malupaper.com Email: contacts@malupaper.com Ph. 0712-2760308 Fax. 0712-2760310

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:

- The 31st Annual general meeting of Malu Paper Mills Limited ("the Company") will be held on Tuesday, the 24th day of September 2024 at 3:00 PM (IST) at "Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at to transact the business as set forth in the Notice of the Meeting.
- In compliance with General circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and by Securities and Exchange Board of India ('SEBI Circular') (MCA Circulars and SEBI Circulars (Collectively referred to as 'Circulars'), the electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s).
- The copy of the notice and annual report are also available on the website of the Company at www.malupaper.com. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The dispatch of Notice of AGM through E-mail has been completed on 01st September 2024.
- The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the members of the company.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2024 to 24th September 2024 (Both days inclusive) for the purpose of AGM of the Company.
- Members holding shares either in physical form or dematerialized form as on cut-off date 17th September 2024 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system (NSDL) ("remote voting"). All the members are hereby informed that:
 - The remote e-voting shall commence on Friday, September 20, 2024 (9:00 A.M.);
 - The remote e-voting shall end on Monday, September 23, 2024 (5:00 P.M.);
 - Detailed procedure for casting vote through remote e-voting during e-voting period and during the AGM is provided in the Notice of AGM.
- The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 17th September, 2024. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 17th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com
- Once a vote is cast by member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- Manner of registering e-mail addresses for those members whose e-mail addresses are not registered for obtaining AGM Notice/Annual report:-
 - Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and
 - Members holding share in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at contacts@malupaper.com or with Company's Registrar and share transfer agent, Link Intime India Private Limited at ashok.sherugar@linkintime.co.in for assistance in this regard.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022-48867000.

By order of the Board
For Malu Paper Mills
Sd/-
Mayuri Asawa
Company Secretary & Compliance officer

Place : Nagpur
Date : 02/09/2024

Arcil
Premier ARC

Asset Reconstruction Company (India) Ltd.,
Acting in its capacity as Trustee of various Arcil Trusts
Arcil office: The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai- 400 028
Branch Office: Unit No 211-212, Zenith Complex, Plot No 28/2, K.M. Gandhi Path, Shivaji Nagar, Pune 411 005
Website: <https://auction.arcil.co.in>; CIN-U65999MH2002PLC134884

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagee (s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts ("ARCIL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Sl No	Name of the Borrower / Co-Borrower/s / Guarantor/s /	LAN No. & Selling Bank	Trust Name	Outstanding Amount As Per Sarfaesi	Possession Type And Date	Date of Inspection	Type of Property and Area /	Earnest Money Deposit	Reserve Price	Date & Time of Auction
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