



# Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,  
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252

E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

September 5, 2023

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

**Ref: Script Name: TIIL**

**BSE Limited**

Listing Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street, Fort,

Mumbai – 400 001

**Script Code: 532804**

Dear Sir / Madam,

**Sub: Newspaper Publication regarding 31<sup>st</sup> Annual General Meeting of  
Technocraft Industries (India) Limited (TIIL)**

---

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business Standard (all editions) and Mumbai Lakshadweep (Mumbai Edition) regarding 31<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, for your information.

Thanking You,

Yours truly,

**For Technocraft Industries (India) Limited**

**Neeraj Rai**

**Company Secretary**

**GCM SECURITIES LIMITED**  
 CIN: L6720WB1995PL071337  
 Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021  
 Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com  
 Website: www.gcmsecuritiesltd.com

**Notice of 28<sup>th</sup> Annual General Meeting (AGM)**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 11.30 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circular dated April 8<sup>th</sup> 2020, April 13<sup>th</sup> 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-2023 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Monday, 4 September 2023. The Report has also been made available on the Company website link <https://www.gcmsecuritiesltd.com/annual-reports.html> as well as on the BSE website [www.bseindia.com](http://www.bseindia.com).

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-Voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 19, 2023 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Saturday, 23 September 2023 at 9:00 AM and ends on Monday, 25 September 2023 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off / record date i.e. September 19, 2023 may obtain the login id & password by sending a request at [gcmsecu.kolkata@gmail.com](mailto:gcmsecu.kolkata@gmail.com) or [support@punjshare.com](mailto:support@punjshare.com). However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

**For GCM SECURITIES LIMITED**  
 Sd/-  
 Frenny Megotta  
 Date: September 4, 2023  
 Company Secretary & Compliance Officer

**mahindra EPC**  
**MAHINDRA EPC IRRIGATION LIMITED**  
 Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010  
 Email: info@mahindirairrigation.com, Website: www.mahindirairrigation.com  
 CIN No. - L25200MH1981PLC025731  
 Tel: 91 253 6642000

**POSTAL BALLOT NOTICE**

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, General circular no. 11/2022 dated 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020, 17/2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), Mahindra EPC Irrigation Limited (the Company) is seeking consent of the Members of the Company by way of passing Special Resolution through Postal Ballot, which shall mean voting only by electronic means through remote e-voting facility, for the Appointment of Mr. Ramesh Ramchandran (DIN: 09526621) as a Managing Director of the Company and remuneration payable to him w.e.f. 1st September, 2023 for a period of 3 years.

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution proposed for approval of the members, the explanatory statement thereto and reasons thereof along-with details of Login ID and password for remote e-voting, only through electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 1st September, 2023 ("cut-off date"). A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through the remote e-voting facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e., KFin Technologies Limited ("KFin" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (Dps).

The remote e-voting will commence on Thursday, 7th September, 2023 at 9:00 a.m. (IST) and will end on Friday, 6th October, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Notice is also available on the website of the company [https://www.epcmahindra.com/pdf/Postal\\_Ballot\\_Notice.pdf](https://www.epcmahindra.com/pdf/Postal_Ballot_Notice.pdf) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

#### Manner of registering e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- Physical Holding: Send relevant documents to the RTA along-with duly filled 'Form ISR 1' (please see detailed instructions in Note No. 13 of Postal Ballot Notice regarding updation of KYC details)
- Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

#### Manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting

The login method and process of E-voting is same for all the members as provided in Note No. 8 (B) (I) of the Notice of Postal Ballot, except that the password required to log-in needs to be obtained by the shareholders whose emails are not registered, however members whose mobile numbers are registered may obtain the same by (i) sending SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 912993399; or (ii) by using "Forgot Password" functionality on the home page of <https://evoting.kfintech.com>.

Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above. Upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using any of the method mentioned in Note No. 8(B)(I) of the Notice of Postal Ballot to reset/generate the password.

The Notice of Postal Ballot is also available on the website of the Company, under the tab "Notice of Postal Ballot" at the weblink <https://www.mahindirairrigation.com> and on the website of KFin at <https://evoting.kfintech.com>. The same is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the Equity Shares of the Company are listed.

#### Queries and Address of RTA

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section <https://evoting.kfintech.com> or call on KFin's toll free number 1800-3094-001 or can send email to [evoting@kfintech.com](mailto:evoting@kfintech.com). Any grievances connected with the remote e-voting may be addressed to Mr. Prem Kumar Maruturi, Senior Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra EPC Irrigation Limited, Selenium Tower B, Plot 131-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Contact No. 040 - 6716 1511, E-mail: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com). The grievances can also be addressed to Mr. Ratnakar Nawghare, Company Secretary and Compliance Officer of the Company by sending e-mail to [info@mahindirairrigation.com](mailto:info@mahindirairrigation.com).

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository may contact (i) NSDL by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 224430 and (ii) CDSL by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 or 022-23058542-43.

The results of the Postal Ballot along with Scrutinizer's Report will be declared within the statutory timeline by placing the same on the website of the Company i.e. <https://www.mahindirairrigation.com> Further the results RTA shall also be communicated to the Stock Exchanges simultaneously.

**For Mahindra EPC Irrigation Limited**  
 Sd/-  
 Ratnakar Nawghare  
 Company Secretary  
 Membership No. A 8458

Date: 4<sup>th</sup> September, 2023  
 Place: Nashik

**IDBI BANK LTD.**  
 NPA Management Group, IDBI Tower,  
 11<sup>th</sup> Floor, B-Wing, WTC Complex,  
 Cuffe Parade, Mumbai-400 005.  
 CIN: NO.19510MH2004Q148838

**NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY**

Sealed Tenders are invited by IDBI Bank Ltd. from General Insurance companies/ Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed/ non-operational units charged to IDBI Bank Ltd. & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy (MIP). Last date for submission of quotation is **September 15, 2023 till 3:00 pm**. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website [www.idbibank.in](http://www.idbibank.in) (Notices & Tenders). Any further Correspondence in respect of the above shall be posted on Bank's website and no separate notification shall be issued in the newspapers.  
**Intermediary:** - Anand Rath Insurance Brokers.  
 Sd/-  
 (GM-NMG)  
 Date: **05.09.2023**

**SKYLINE MILLARS LIMITED**  
 CIN: L63020MH1919PLC00640  
 Regd. Office: Churhugate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: [www.skylinemillarsltd.com](http://www.skylinemillarsltd.com), Email: [cs@millars.in](mailto:cs@millars.in) Tel: +91 22 22047471

#### NOTICE OF THE 103<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 103<sup>rd</sup> Annual General Meeting (AGM) of the Members of Skyline Millars Limited will be held on Wednesday, the 27<sup>th</sup> September, 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 10/2022 & 11/2022, dated 28<sup>th</sup> December, 2022, 02/2022, dated 05<sup>th</sup> May, 2022, No. 02/2021 dated January 13, 2021, No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated 5<sup>th</sup> January 2023, 13<sup>th</sup> May 2022, January 15, 2021 and May 12, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2022-2023 have been sent to the members electronically to the e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents shall also be available on the company's website [www.skylinemillarsltd.com](http://www.skylinemillarsltd.com), website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime at <https://instavote.linkintime.co.in>.

NOTICE IS ALSO HEREBY GIVEN 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 Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 21<sup>st</sup> September, 2023 to Wednesday the 27<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 103<sup>rd</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote 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 AGM.

The remote e-voting period will commence on Sunday, 24<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Tuesday, 26<sup>th</sup> September, 2023 at 5.00 p.m. The remote e-Voting module will be disabled by Link Intime for voting thereafter.

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is Wednesday, 20<sup>th</sup> September, 2023. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by Link Intime. Please refer e-voting user manual for Shareholders available at <https://instavote.linkintime.co.in>.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: Tel: 022 - 49186000.

**For SKYLINE MILLARS LIMITED,**  
 Sd/-  
 Maulik Dave  
 Whole-time Director  
 DIN-01448536  
 Date : 04<sup>th</sup> September, 2023  
 Place : Mumbai

**Technocraft Industries (India) Limited**  
 Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India  
 Tel: 4098 2222; Fax No. 2835 6559;  
 CIN No. L28120MH1992PLC069252  
 Email: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com),  
 website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

#### NOTICE

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, September 27, 2023 at 11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), facility to transact business set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, together with MCA General Circular Nos. 14 & 17/2020 dated 08<sup>th</sup> April and 13<sup>th</sup> April, 2020 respectively and MCA General Circular No. 10/2022 dated 28<sup>th</sup> September, 2022 ("MCA Circular"). The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2022-23 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website [www.technocraftgroup.com](http://www.technocraftgroup.com) and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "Dps". The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Saturday, September 23, 2023 at 5:00 P.M. (IST) on Tuesday, September 26, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 20, 2023; may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 23<sup>rd</sup> September, 2023 to 27<sup>th</sup> September, 2023 (both days inclusive) for the purpose of for the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/ fax numbers mentioned above or through e-mail at [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800-1020-990.

**For Technocraft Industries (India) Limited**  
 Sd/-  
 Neeraj Rai  
 Company Secretary

Date: September 5, 2023  
 Place: Mumbai

**WELTERMAN INTERNATIONAL LIMITED**  
 CIN: L51100MH1992PLC408530  
 (Former CIN: L51100GJ1992PLC017613)  
 Reg Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3,  
 MIDC Industrial Area, Dhataw, Tal: Roha, Raigrah-402109  
 Email ID: [companysecretary.wil@gmail.com](mailto:companysecretary.wil@gmail.com)  
 Ph. No.: 02194-264492

#### NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 31<sup>st</sup> Annual General Meeting (31<sup>st</sup>AGM) of the Members of Welterman International Limited ("the Company") will be held on **Thursday, September 28, 2023 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 05 2020 and 02/2021 dated January 13, 2021 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated 12th May, 2020 followed by Master Circular dated July 11, 2023 issued by SEBI- Securities and Exchange Board of India. Hence, the 31<sup>st</sup> AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 31<sup>st</sup> AGM dated **August 28, 2023**. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, electronic copies of the Notice of the 31<sup>st</sup> AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company (Depository Participant(s)). These documents are also available on the website of the Company at [www.welterman.com](http://www.welterman.com), stock exchange website i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of the AGM through emails has been completed on **2<sup>nd</sup> September, 2023**.

Pursuant to the provisions of section 91 of the Companies Act, 2013, The Registrar of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting from **22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023** (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date (Record date) Thursday, 21<sup>st</sup> September, 2023, may cast their vote electronically on the business as set forth in the Notice of the 31<sup>st</sup> AGM through the e-Voting service provided by the CDSL. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, 21<sup>st</sup> September, 2023 (cut-off date).

The remote e-Voting period commences on Monday, 25<sup>th</sup> September, 2023 at 09.00 a.m. and will end on Wednesday, 27<sup>th</sup> September, 2023 at 5:00 p.m. During this period, Members may cast their vote electronically. The remote e-Voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to participate on first come first served basis, as participation through VC/OAVM is restricted up to 1000 members only.

The manner of remote e-Voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for and for members who have not registered their e-mail addresses is provided in the Notice of AGM.

Any person, who acquires share of the Company and becomes a Member after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain the login id and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if any shareholder is already registered with CDSL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 225533.

**For Welterman International Limited**  
 Sd/-  
 Nikhil Goswami  
 Company Secretary

Place : Vadodara  
 Date : September 2, 2023

**MEERA CLEANFUELS LIMITED**  
 (CIN: U74120MH2012PLC234301)  
 Registered Office: 2A/35, B.D.D. Naigaon, S.S. Wagh Road, Dadar (East), Mumbai 400014 (Maharashtra), Tele No. 11 22 24164066  
 Email ID: [generalmeeting@meeracleanfuels.com](mailto:generalmeeting@meeracleanfuels.com) Website: [www.meeracleanfuels.com](http://www.meeracleanfuels.com)

**NOTICE OF INFORMATION**  
**(11<sup>th</sup> ANNUAL GENERAL MEETING & e-VOTING)**

#### Notice is hereby given that:

- The 11<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27<sup>th</sup> September, 2023 at 10:00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact business as detailed in the notice convening the AGM in compliance with the provisions of the Companies Act, 2013 (the Act) read with All General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, Pursuant to the General Circulars 2/2022 dated 05th May, 2022 read with G.C. No. G.C. No. 20 dated 5<sup>th</sup> May 2020, G.C. No. 14 dated 8<sup>th</sup> April 2020, G.C. No. 17 dated 13<sup>th</sup> April 2020 and G.C. No. 10/22 dated 28<sup>th</sup> December 2022 (hereinafter collectively referred to as "the MCA Circulars") and subject to this and other applicable provisions of the Companies Act, 2013, is proposed to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM.
- Electronic copies of notice of AGM and the Annual Report for the Financial year 2022-2023 have been sent to all the members on Monday, 04<sup>th</sup> September 2023 whose e-mail addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s).
- Mrs. Aparna Joshi (Membership No. F7172) and (C.P. No. 6738), proprietress of M/s. Aparna Paricharak & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting system/ process.
- Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial standards on General Meetings issued by the Institute of Company Secretaries of India, the company is providing facility of electronic voting system to its members in respect of the business to be transacted at the AGM. For this purpose, the company has entered into an agreement with "National Securities Depository Limited" ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting's agency. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Thursday, 21<sup>st</sup> September 2023 i.e., cut-off date.

#### 5) The agenda of this 11<sup>th</sup> AGM consists of:

- ORDINARY BUSINESS:**
- To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March 2023 and the reports of the Board of Directors and NSDL thereon.
  - To a point a director in place of Mr. Lavesh Ramachandra Jadhav (DIN 06652088) who retires by rotation and being eligible, offers himself for re-appointment.

#### SPECIAL BUSINESS

- To increase the Authorised Share capital from Rs.100,00,00,000/- (Rupees One Hundred Crores only) to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores only) and alteration of capital clause (clause v) of memorandum of association of the company.
- The "Clause V" of the Memorandum of Association of the Company be and is hereby altered to read as follows:
- "The Authorized Share Capital of the Company is Rs.150,00,00,000/- (Rupees One Hundred Fifty Crore Only) divided into 150,00,00,000/- (One Hundred Fifty Crore) Equity Shares of Rs.1/- (Rs. One Only) each."
  - Authority to make allotment of Equity Shares to convert the unsecured loan of Rs. 16,09,66,200/- of Smt. Meera Shivaji Gholep, director (DIN:02891797) into equity of the company.
  - To appoint Mr. Sham Shivaji Gholep, (DIN: 01767788) as Managing Director (MD) and Chief Executive Officer (CEO) of the Company.
- Remote e-voting period shall start on Sunday, 24<sup>th</sup> September 2023 at 09:00 A.M. and will end on Tuesday, 26<sup>th</sup> September, 2023 at 5:00 P.M. No remote e-voting facility shall be made available once it ends and the facilitating process will be disabled through NSDL.
- The members who have cast their votes by remote e-voting on the resolutions prior to the AGM, may attend / participate in AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution's again.
  - Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM and for them, the e-voting facility shall be available.
  - 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. September 20, 2023 i.e. cut-off date, shall be eligible to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instructions for remote e-voting or e-voting at the AGM are contained in the notice of AGM.
  - Any person who acquires shares of the company and become member of the company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e., Thursday, 21<sup>st</sup> September, 2023 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [generalmeeting@meeracleanfuels.com](mailto:generalmeeting@meeracleanfuels.com). However if a person is already registered with CDSL / NSDL for e-voting then existing user id and password can be used for casting vote.
  - Contact details of the person who is responsible to address the grievances connected with facility for voting by way of electronic means:
- Registrar and Transfer Agent (RTA)- Adroit Corporate Service Private Limited ("ADROIT") Email ID: [info@adroitcorp.com](mailto:info@adroitcorp.com)
  - E-Voting Agency - National Securities Depository Limited (NSDL) Email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)</

