MENON BEARINGS LIMITED



MENON BEARINGS

17.08.2022

To,

The Manager

Department of Corporate Services

BSE Limited

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 523828

Dear Sir / Ma'am,

To,

The Manager - Listing

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex

Bandra (East),

Mumbai- 400 051

Symbol - MENONBE

Sub.: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisement published in today's newspapers i.e. Business Standard (English) and Pudhari (Marathi) intimating the members that the 31st Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 22.09.2022 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue.

Kindly take the above on your record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Nerhaliky

Neha Harolikar

Company Secretary & Compliance Officer

Membership No.: A40901

Encl.: A/a





SUD

IATF 16949

E-mail: admin@menonbearings.in Visit us at: http://www.menonbearings.in CIN: L29130PN1991PLC062352



IndusInd Bank PNA House, 1st Floor, Plot No. 57 and 57/1, Street No. 17
Near ESIC Office, MIDC, Andheri (E), Mumbai-400093
POSSESSION NOTICE (For Immovable Property)
(As not Ampedity IV read with pile 9/14 of the Section Industrial Property)

nferred under Securion ant) Rules, 2002, issued a prowers 1.M/s. Tiwari Alu Demand Notice dat minium And Fabric Anil to repay the amount mentioned in the said notice being Rs. 1514789.34/- (Rupees Fifteen Lakhs Fourteen Thousand Seven Hundred Eighty Nine and Paise Thirty Four Only) as on 30-08-2021 within 60 days from the date of receint of the said notice refur Intly as on 30-04-2021 within 60 adys from the date of receipts the seal notice. The borrowers having falled to repay the amount, notice is hereby given to it borrowers and the public in general that the undersigned has taken possession the property described herein below in exercise of powers conferred on him und section 13 (4) of the said Act read with rule 9 of the said Rules on this 11-08-2022. section 13 (4) of the said Actraca with rule 6 of the said Rules on this 11-08-2022.

The borrowers in particular and the public in general is hereby qualitioned not to deal with the properly will be side, to the charge of Porturean Thousand Seven Hundred Eighty Nien and Pales in Hirty Four Only is on 30-08-2021 and further interest thereon, plus costs, charges, expenses incurred. Description of the Control of the Control



Nation is heaving year that the 2rd Annual General Meeting (ACM) of the Members of KE I duckeries Limited is scheduled to be held on Wednesday, the 0rd September, 2022 at 33.30 PM through Video Contensionary (CV) Often Ackly Often Report (CAM) (Plant 2013 Ackly Often Ackle Contensionary (CV) Often Ackly Ossail means (CAM) (Plant 2013 Ackle Contensionary (CAM) (Plant 2

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too leave the regionese yout erries in wem use from the Company KI-NU gnostley. It is a company KI-NU gnostley. It is a company KI-NU gnostley. It is a company to the company to the company to the company and to the company and to the purpose of 30 "Annual General Meeting of the Company and/or other debals in Form: ISR-1 and other relevant forms rescribed by SEI with the Company Angles and other relevant forms rescribed by SEI in the three Company and the co

pour particules timely.

PLEASE UPDATE THE SAME ON OR BEFORE \$1,082,022.

Dental: Shareholders are requested to Register / Update their details in their demat holding.

PLEASE UPDATE THE SAME ON OR BEFORE \$1,082,022.

In compliance with the provisions of Section 196 of the Companies (AL 2013 read with the Companies (Management and Administration) Rules. 2014 as amended and Regulation 44 of SEII (Leitan Obligations and Disclosure Requirements) Regulations, 2015, the Company late of Management and Administration) Rules. 2014 as a mended and Regulation 44 of SEII (Leitan Obligations and Disclosure Requirements) Regulations, 2015, the Company late of Management and Administration) Rules (2015 as a mended and sent of the Self (1916) Regulation of the

The Notice of the AGM and the Annual Report is also available on the Company's well www.kel-ind.com, websites of the Stock Exchanges i.e. BSE Limited and National Exchange of India Limited at www.bseindia.com and www.nseindia espectively, and on the website of NSDL https://www.evoting.nsdl.com.

For KEI Industries Limite

INDIA NIPPON ELECTRICALS LTD.

Read Office: No.11 & 13 Patrick Read Channel Statute National Statute Nationa

Notice of the 37th Annual General Meeting

Place: New Delhi Sd/Date: 16th August, 2022 AVP (Corporate Finance) & Company Secretary

DLAXMI COTSPIN LIMITED
CIN No: L17120MH2005PLC156866

Reg Off: Gut No. 399, Samangaon-Kajla
Road, In Front Off Meenalai Thakkare
Vidhasharm, Samangaon, Jalna - 431203

Sr.	Particulars	Quarter Ended			Year Ended	
No.		30-06-2022	31-03-2022	30-06-2021	31-03-2022	
		Unaudited	Unaudited	Unaudited	Audited	
1.	Total Income From Operation	4097.40	5560.34	7192.88	21,730.09	
2.	Net Profit/(Loss) for the period (Before tax, Exceptional & Extraordinary Items)	39.16	121.92	293.17	778.72	
3.	Net Profit/(Loss) for the period before tax (After Exceptional & Extraordinary Items)	39.16	120.35	293.17	778.72	
4.	Net Profit/(Loss) for the period after tax (After Exceptional & Extraordinary Items)	29.37	50.45	220.18	543.34	
5.	Total Comprehensive Income for the Period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	29.37	50.45	220.18	543.34	
6.	Equity Share Capital (Face Value of the share Rs. 10/- each)	1714.77	1714.77	1714.77	1714.77	
7.	Other Equity (excluding revaluation reserve) as shown in the audited Balance Sheet of Previous Year	3669.18	3642.95	3317.50	3642.95	
8.	Earning Per Share (EPS) of Rs. 10 each					
	a) Basic	0.17	0.29	1.28	3.17	
	b) Diluted	0.17	0.29	1.28	3.17	

The Above is the extract or detailed format of Undertery rearry Franciar results miled with a recovery continuous and undertery classified with a recovery continuous and under the recovery continuous and under the website of the Stock Exchange (www.nseindia.com) and on the Company's Website www.laxmicotspin.com

For Laxmi Cotspin Limited Sanjay Rathi, Managing D DIN: 00182739

ust. 2022



Zonal Office: "Gurukul", 2nd Floor, Lal Taki Road, Ahmednagar-1. Ph.: 0241-2430578, 428, 659 2431705, 2430 E-mail: cmmarc_ahn@mahabank.co.in

POSSESSION NOTICE [APPENDIX IV UNDER THE ACT-RULE-8(1)]

HOSSISSION NOTICE [APPENDIX WWND43: HIF-AO 6:RUE-3:(4)]**
Whereas the Authorized Officer of the Bank of Maharashtra under the Securitiation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(2) read with Ruis a Of Security Interest (Enforcement) Ruise, 2002 issued Demand Notices dated as mentioned below calling upon the following Bornowers and Guarantors to repsy the amount, Motice is Mereby amount mentioned in schedule along with further interest and charges within 60 days from the date of receipt of said Notice. The Bornowers and Guarantors having failed to repsy the amount, Notice is hereby given to the Bornower and the Public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on himber under Section 13(4) of the said Act read with Ruis 8 of the said ruises on the date mentioned in the schedule hereunder. The Bornower's in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Maharashtra for outstanding amount and further interest and expenses thereon mentioned in the schedule before available, to redeem the secured assession.

Branch / Name & Address of Borrowers / Guarantors	Outstanding Amount as per Demand Notice	Date of Demand Notice Date & Type of Possession	
Branch : Babhaleshwar	Rs. 49,55,362/- (Rupees Fourty		
Borrower: M/s. OM Sai Tractors, Prop. Shri. Dyandev Ramdas Kalamkar, Residing at Post		18/05/2022	
Babhaleshwar, Loni Road, Opposite Pravara Education Society, Loni Khurd, Tal-Rahata, Ahmednagar-413737.		12/08/2022 (Physical)	
Also at: Bunglow No.6, CTS No.1529 and 1513 in	annum with monthly rest w.e.f.		
Adhayapak Colony, Back of Pirence Campus, at Village	18/05/2022 and penal interest		
Loni, Tal Rahata, Dist. Ahmednagar-413737.	thereon and other charges and		
Guarantor: Shri. Shivaji Sitaram Ghule, At Post	expenses as per demand notice		
Chandrapur, Tal. Rahata, Ahmednagar-413737.	dated 18/05/2022		

Description of Property: Mortgage of Non Agriculture Plot situated at Loni Raod, Village Babha Budruk, Gat No.178/1/1, area 0.20 HR, Tal. Rahata, Dist. Ahmednagar.

Date : 17/08/2022 Place : Ahmednagar Chief Manager & Authorized Officer under SARFAESI Act, Bank of Maharashtra, Ahmednagar Zone

VASTU HOUSING FINANCE CORPORATION LTD
Unit 293 & 204, 2nd Floor, "A" Wing, Navohanat Estate, Zakaria Bunder Road, Sewri
(West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE , issued a Demand Notice calling upon the borrowers in 60 days from the date of receipt of the said notice. The b

a under-section 1.3(4) or the said-act read with fulle 9 of the said rules on the date mentioned below. orrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with th rity will be subject to the charge of the Vastu Housing Finance Corporation Limited Branch for an amount metioned as below and interes

uiei	mereon; costs etc.					
SN	Name of Borrower, Co-Borrower and LAN No.	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession		
1	AMOL P KHANDVE, SUPRIYA AMOL KHANDVE HL000000017609	19-May-22 Rs. 1895783 as on 5-May-22	Flat No 207 2nd Floor S No. 272 Hissa No 2/3/2 Jadhav Complex Sathe Wasti Lane No.2 Near Uttreshwar Mandal Loha Gaon Pune Pune City Maharashtra 411047	Possession Taken		
2	AMOL P KHANDVE, SUPRIYA AMOL KHANDVE HL000000018088	19-May-22 Rs. 1883436 as on 5-May-22	Flat No 201 2nd Floor S No. 272 Hissa No 2/3/2 Jadhav Complex Sathe Wasti Lane No.2 Near Uttreshwar Mandal Loha Gaon Pune Pune City Maharashtra 411047	Possession Taken		

INDIA'S LEADING ENGINE BEARING COMPANY



MENON BEARINGS LTD.

CIN: L2B130PN1991PLC062352 Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur-416234 Phone No.: 9 1 231 267 22 77 J 533 / 487; Fax: + 91 231 267 22 78 E-mail :admin@menonbearings.in; Website: www.menonbearings.in

NOTICE TO SHAREHOLDERS

NOTICE OF 31" ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

Notice is hereby given that the 31" Annual General Meeting (AGM) of the members of Monon Bearings Limited (Company) will be held on Thursday, 22" September, 2022 at 11:00 A.M. (IST) through Video Conferencing (VCI) Other Audio Visual Means (CoAVM) in compliance with the provisions of the Companies Act, 2013 (Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 31"AGM dated 20" July, 2022.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 31" AGM along with Annual Report for the financial year ended 31" March, 2022 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 31" AGM along with Annual Report will also be available on the Company's website viz. www.menorbearings.in, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.seindia.com, and Link Intime India Private Limited's website viz. whitps://imstavote.linkinfime.co.in.

The Members can join and participate in the 31° AGM through VC / OAVM facility only. The detailed instructions for joining the 31° AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 31° AGM are provided in the Notice of the 31° AGM.

The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of email address is provided in the Notice of the 31" AGM.

The members will have an opportunity to cast their vote remotely or during the 31" AGM on the business as set forth in the Notice of the 31" AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 31" AGM are provided in the Notice of the 31" AGM.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For Menon Bearings Ltd. Place : Kolhapur Date : 16th August, 2022

CRITICAL ENGINEERING PARTS

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Business Standard Insight Out

SHRIRMM

SHRIRAM HOUSING FINANCE LIMITED Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (Ea Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: http://www.shriramhousingi Reg.Off: Office No.123, Angappa Naicken Street, Chennal-600 001; Branch Off: 1st Floor, Ramnarayan Co Plot No. 32+33+1, Survey No. - 20/2A1, Near Matoshri Petrol Pump, Shakkar Chowk, Ahmednagar – 41

APPENDIX-IV-A [SEE PROVISION TO RULE 8(9)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

n Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Securit Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s, Mortgagor/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Housing Finance Limited and the Physical possession of which have been taken by the Authorized Officer of Shriram Housing Finance Limited (SHFL) Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in an auction scheduled on 21.09.2022 between 12.00 p.m. to 01.00 p.m. as per the briefs particular given herein under for recovery of balance due to the Shriram Housing Finance Limited from the Borrower(s) /Guarantor(s) and Mortgagor(s), as mentioned in the table. Details of Borrower(s) /Guarantor(s) and Mortgagor(s), amount due, Short Description of the Immovable property and encumbrances known thereon (if any), possession type, reserve price and earnest money deposit & bid increment details are also given as under

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date	
1. MR. DEEP MANISH MISAL 2. MRS. AARTI DEEP MISAL 3. MRS. SABITA MANISH MISAL 4. MR. JAY MANISH MISAL 4. MANISH MISAL 5. MR. SAHILAVIHAR ROAD, NEAR MAHENDRA SHOWROOM, SAVEDI ROAD, AMMEDNAGAR, AHMEDNAGAR – 414003 1.AN: SHLHAMDROODO172 Date of Possession & Possession Possession Type 26TH JULY, 2022 Physical Possession Encumbrances known Not Known	Demand Notice Date: 19.05.2022 Rs. 38.09.497/- (Rupes Thirty Eight Lakn Nine Thousand Four Hundred Ninety Seven Only) as on 19/05/2022 under Loan reference NO. SHLHAMDROMO0172, with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	Rs. 45, 25, 200. Puppess Forty Five Lakh Twenty Five Thousand and Two Hundred Only Bid Increment: Rs. 10,000/- and in such multiples Earnest Money Deposit (EMD) (Rs.) Rs. 4,52, 520/. Ruppess Four Lakh Fifty Two Thousand and Five Hundred Twenty Only) Last date for submission of EMD 20TH Sep., 2022 Time 10.00 a.m. to 40.00 p.m.	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below: BANK NAME- AXIS BANK LIMITED BRANCH- BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO 0 911020013220315 IFSC CODE-UTIB0000230	21st Sep. 2022 Time: 12.00 p.m. to 01.00 p.m.	Ritesh Gupta 9765427186 Kunal Khmakar 902867811 Mahesh Bangerar 9004173256 Inspection Date: 06.09.2022 & 08.09.2022 Time 12.00 p.m. to 3.00 p.m.	
Description of Property						

1. All that Piece and Parcel of the Immovable Property bearing Flat No. 217 (Carpet area admeasuring 35.50 Sg. Mt., Built-up area 38.210 Sg. Mt., Commor Passage Area 6.825 Sq. Mt., Total Built-up Area 45.035 Sq. Mts., Balcony Built-up Area 3.84 Sq. Mtr., Total Unit Area 48.875 Sq. Mtr.,) On Second Floor ir the Building Known As "YUVRAJ RESIDENCY" constructed on Plot No. 1/1 Total Area Adm. 1782.04 Sq. Mtrs. Situated in Survey No. 66/3/1 Part in Village Maliwada, Ahmednagar and bounded as under:- EAST: Passage, WEST: Open to Sky, NORTH: Flat No. 218, SOUTH: Flat No. 216,

2. All that Piece and Parcel of the Immovable Property bearing Flat No. 218 (Carpet area admeasuring 35.50 Sq. Mt., Built-up area 38.210 Sq. Mt., Commor Passage Area 6.825 Sq. Mt., Total Built-up Area 45.035 Sq. Mts., Balcony Built-up Area 3.84 Sq. Mtr., Total Unit Area 48.875 Sq. Mtr.,) On Second Floor in the Building Known As "YUVRAJ RESIDENCY" constructed on Plot No. 1/1 Total Area Adm. 1782.04 Sq. Mtrs. Situated in Survey No. 66/3/1 Part in Village Maliwada, Ahmednagar and bounded as under: EAST: Passage, WEST: Open to Sky, NORTH: Open to Sky, SOUTH: Flat No. 217,

The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. For details related to the auction terms an conditions and for the place of Tender Submission / for obtaining the bid form / Tender open & Auction process, Please wist the website, please wist website of Sharing Auction-Residential provided in the Shirtram Housing, insure address. This publishiram Mousing insured and process of the Shirtram Housing insured. Finance Limited website

online auction will be conducted on https://eauctions.samil.in of our auction agency Shriram Automall India Limited (SAMIL), Address: - 2nd Floor Sky Tower, Netaji Subhash Place, Pitampura, Delhi – 110034, Contact Name: - Mr. Debjyoti & Mobile No. + 91-9874702021 & E-mail ID otl.r@123

NB: Please note that the secured creditor is going to issue the sale notice to all the Borrower(s) / Guarantor(s) / Mortgagor(s) by Speed / Registe Courier. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

The borrower/mortgagors/ guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses bel the date of e-Auction, i.e. 21.09.2022, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Sd/- Authorised Officer Shriram Housing Finance Limited

art Memberds). NOTICE is hereby given that, the 37° Annual General Meeting (AGM) of India Nippon Electricals Ltd. (the Company) is scheduled to be held on Wednesday, the 21° September 2022 at 10.00 A.M. through Video Conference ("VCI) Office Audio Visual Means (CoAMP) is compliance with the applicable provisions of the Companies Act, 2013, rules framed mereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 27202 dated fine May 2022 read with all other relevant circulars issued by McA from time to lime (collectively innorms and Konfundars) and the SEBI circular date 13th May 2022 read with all other relevant circulars (SEBI Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Republishing. 2015 to Internate the ordinary and regolar business as set out in the Notice. Requirements) Regulations, 2015 to transact the ordinary and special business as set out in the Notice. In compliance with the above occulars, the Notice of the AGM along with the Annual Report the Sent only by email to all those Members, whose email addresses are registedent with the Company or with the Freepective Depository Participants (*Depository), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through CV OAVM only. The instructions for joining the AGM and manner of participation in the rentrole electronic voting or casting vote through the e-voting system during the AGM sty shareholders will be provided in the Notice of the AGM. The Notice will also be made available on the veeblas of the Company vic., www.indepinp.com.oral adia so not he website of Stock Exchanges I.e. BSE Limited and National Stock Exchange of India Limited at www.bsendia.com and www.rsendia.com and the respectively and not the website of the Company for the veeblas of the Company for the Province (India) Limited (COSL) (agency for providing the Remotee-Voting Gailtry) is, www.evolingrindia.com. Members holding shares in physical form who have not registered their email addresses with the Company / Desend an email to investors@inel.co.in / investor@cameoindia.com along with the following documents for regemail ID: a) signed request letter mentioning name, folio number, complete address, email address to be registered scanned copy of the share certificate (front and back); Self-attested scanned copy of PAN; and Self-attested scanned copy of Driving License / Passport / Bank Star of the Member. of the Member. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts firmuph. Electronic Clearing Service or any other means Electronic Bank mandate to receive dividends directly in their bank account electronically, by serving flowing detailed documents in addition to the documents mensioned in para 3 above by e-mail to investors@mel.co.in / investors@mel jumpy. 5. Member holding shares in demat form are requested to update their e-mail address with their Depository. The above details are being issued for the information and benefit of all the Members of the Company and are in comit the MCA and SEBI Circulars as stated above. By Order of the Boa ARVIND BALAJI MANAGING DIRECT Place : Chennai Date : 16^a August 2022



INDIA'S LEADING ENGINE BEARING COMPANY



मेनन बेअरिंग्ज लिमिटेड

कंपनी नोंद क्र.L29130PN1991PLC062352

नोंदणीकृत कार्यालय: जी-१, एमआयडीसी, गोकुळ शिरगांव, कोल्हापूर. ४१६२३४, फोन नं. ०२३१-२६७२२७९/५३३/४८७ फॅक्स नं. ०२३१-२६७२७८, ई मेल: admin@menonbearings.in संकेत स्थळ: www.menonbearings.in

सभासदांना नोटीस

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ ('अधिनयम') आणि त्याअंतर्गत बनवले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, 2015 च्या तरतुर्दींचे पालन करून कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेल्या सर्व लागू परिपत्रकांसह ('एम. सी. ए.') आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने जारी केलेल्या सर्व लागू परिपत्रकांसह ('सेबी'), दि. 20 जुलै, 2022 च्या ३१ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनीची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. २२ सप्टेंबर, २०२२ रोजी स. ११.०० वा. (भा.प्रा.वे.) एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता विडिओ कॉन्फरनसिंग (वीसी)/ऑदर ऑडिओ विज्युअल मीन्स (ओएविएम) मार्फत होणार आहे.

एमसीए आणि सेबीच्या परिपत्रकांच्या अनुषंगाने ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक अहवालासह ३१ व्या एजीएमची नोटीस केवळ त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठिवली जाईल, ज्यांचे ई-मेल कंपनीकडे अथवा रिजस्ट्रार आणि ट्रान्सफर एजंट (आरटीए')/डिपॉझिटरीज कडे नोंदणीकृत आहेत. एमसीए व सेबीच्या परिपत्रकांच्या अनुसार कोणत्याही भागधारकास एजीएम ची सूचना व वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठिवल्या जाणार नाहीत. सदस्य केवळ व्हीसी / ओएव्हीएम सुविधेद्वारे ३१ व्या एजीएममध्ये सामील होऊ शकतात. ३१ व्या एजीएम मध्ये सामील होण्यासाठी आणि ३१ व्या एजीएम दरम्यान रिमोट ई-मतदानात भाग घेण्यासाठी किंवा ई-मतदान प्रणालीद्वारे मतदान करण्याच्या पद्धती ३१ व्या एजीएमच्या सुचनेत दिले आहेत.

विडिओ कॉन्फरनसिंग (वीसी)/ऑदर ऑडिओ विज्युअल मीन्स (ओएविएम) सुविधेद्वारे भाग घेत असलेल्या सदस्यांची गणना कंपनी अधिनियम, २०१३ च्या अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल. आर्थिक वर्ष २०२१-२२ साठीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.menonbearing.in, बीएसई चे संकेतस्थळ www.bseindia.com, एन. एस. सी. इंडिया लिमिटेड www.nseindia.comव लिंक इनटाइम इंडिया प्रा. लि. (लिं.इ.इं. प्रा. लि.) च्या https://instavote.linkintime.co.in या संकेतस्थळावर उपलब्ध करत असून डाउनलोड करता येईल.

त्यांच्या ईमेल पत्याची नोंदणी/अद्ययावत करण्यासाठी, डीमॅट फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदणी करण्याची विनंती आहे आणि प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी ते कंपनीच्या आरटीएकडे म्हणजेच लिंकइंनटाइम इंडिया प्रायव्हेट लिमिटेड कडे नोंद करावे. ईमेल पत्त्याची नोंदणी/अपडेट करण्याची तपशीलवार प्रक्रिया ३१ व्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ३१ व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सदस्यांना दूरस्थपणे किंवा ३१ व्या एजीएम दरम्यान व्यवसायावर मत देण्याची संधी असेल. ३१ व्या एजीएम दरम्यान रिमोट ई-मतदान आणि ई-मतदान करण्याची पद्धत ३१ व्या एजीएम च्या नोटिस मध्ये प्रदान केली गेली आहे.

मतनोंदणी प्रक्रियेबाबत काही शंका / तक्रारी असल्यास कंपनी सचिवांशी वरती नमूद केलेल्या दूरध्वनी क्रमांकावर संपर्क साधावा.

स्थळ : कोल्हापूर दिनांक : १६ ऑगस्ट, २०२२ मेनन बेअरिंग्ज लिमिटेड करिता

कंपनी सचिव

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