



Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in

CIN. L17100MH1909PLC000294

swan/nse/bse

29th June, 2023

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051
Symbol: SWANENERGY

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Subject: Submission of copies of Newspaper Advertisement pertaining to Extra-ordinary General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on 29th June 2023 in Business Standard (in english) and Mumbai Mitra (in marathi), informing the Extra-ordinary General Meeting scheduled to be held on Thursday, 20th July, 2023 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary

Enclosure: as above

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai – 400 001 Tel: +91 22 40587300
CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held on Thursday, July 20, 2023 at 11.30 A.M. through video conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses set out in the Notice of EGM ('Notice').

The EGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, followed by the General Circular No. 22/2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the members at a common venue.

In compliance with the above-mentioned provisions and the Circulars, the Company has circulated the electronic copies of the EGM Notice dated June 27, 2023 along with the Explanatory Statement pertaining to the said resolutions setting out the material facts, on June 28, 2023, to those Members whose names appear in the Register of Members/list of Beneficial Owners maintained by the Company / Depositories as at close of business hours on June 23, 2023 (i.e. Cut-off date) and whose email address were registered with the Depository Participants or with the Company as on the Cut-off date. Further, the said notice is also placed on Company website at <https://swan.co.in/reports> and arrange to upload it on agency website at www.evoting.nsdl.com, and on the 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

Instructions for Remote E-Voting:

The Remote E-Voting will commence Monday, July 17, 2023 at 09:00 hours IST and ends on Wednesday, July 19, 2023 at 17:00 hours IST. Remote e-Voting will be blocked by National Securities Depository Limited ("NSDL") immediately thereafter and will not be allowed beyond the said date and time. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on July 13, 2023, i.e. the **Cut-off date**. Members whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of e-voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the Remote E-voting process. Any person who is not a member as on the Cut-off date should treat the Notice of EGM for information purpose only. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The facility of e-voting during the EGM will be available to those Members who have not cast their vote by remote e-voting. Members, who have cast their vote by remote e-voting, may attend the EGM through VC/OAVM but will not be entitled to cast their vote once again on resolutions

The Board of Directors has appointed Mr. Jignesh Mahendra Pandya, Practising Company Secretary (ACS:7346 & COP:7318), as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the EGM in a fair and transparent manner. The result declared along with the Scrutinizer's Report will be forwarded to BSE Limited and National Stock Exchange of India Limited and shall be simultaneously uploaded on the Company's website <https://swan.co.in/reports> and on the website of NSDL www.evoting.nsdl.com immediately.

Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in

Members are requested to carefully read all the notes set out in the Notice of EGM and in particular, the manner of casting vote through Remote E-Voting.

**By order of the Board
For Swan Energy Limited
Arun Agarwal
Company Secretary**

Date: June 29, 2023
Place: Mumbai

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE THAT, my client(s) M/S. SKAP WIND ENGINEERS, a Partnership Firm, have irrecoverably lost and misplaced, the Original Agreement For Sale Dated 30.05.1987, executed between M/s. Deepavan Brush Company and M/s. A. V. Industries, ["the said document(s)"], pertaining to the Industrial Unit No. F-132, First Floor, Ansa Industrial Estate, Ansa "F" Industrial Premises Co-Operative Society Limited, Saki Vihar Road, Sakinaka, Village - Marol, Andheri [East], Mumbai - 400 072, Maharashtra, ["the said premises"], for which they have registered an FIR bearing Lost Report No. 40790-2023 on 16.05.2023 with Sakinaka Police Station, Mumbai.

The undersigned Advocate hereby invites all the person(s) having any rights, title, interests, claims, demand etc... in respect thereof, by way of sale, gift, lease, license, inheritance, succession, exchange, mortgage, charge, lien, trust, possession, maintenance, development, easement, transfer, attachment, either agitated in any litigation or otherwise whatsoever, are requested to inform the same in writing along-with such document(s) and other proof(s) in support of his/her/their claims/objections, within a period of 15 [FIFTEEN] DAYS from the date of publication of this notice, at the address provided hereunder.

If no claims/objections are received within a stipulated period mentioned above, it shall be presumed and/or deemed that there are no such claims/objections and if any, the same shall be deemed to have been waived or abandoned for all the intents and purposes and shall not binding on my client(s).

All are hereby informed that the said document(s) is/are "LOST DOCUMENT(S)" and any transaction(s) entered upon the same is/are void-ab-initio.

**MRS. USHA RAVI BELLARA
[Advocate High Court, Bombay]**

49/4, First Floor, Shivaji Chowk, Mulund Colony,
Mulund [West], Mumbai - 400 082, Maharashtra
Contact No.: +91 98213 99913

Place: Mumbai
Date: 29.06.2023



Mangalore Refinery and Petrochemicals Limited
(A Govt. of India Enterprise and a subsidiary of ONGC Limited)
Corporate Identity Number: L23209KA1988C0009959
Regd. Office: Moodanagadav, Post Kuthethur, Via Katpalla, Mangaluru - 575 030
E-mail : investor@mrpl.co.in Website: www.mrpl.co.in



EXPRESSION OF INTEREST (EOI) & Tender for Disposal of spent catalyst containing Platinum from MRPL Refinery

Mangalore Refinery and Petrochemicals Limited (MRPL) is a subsidiary of M/s. Oil and Natural Gas Corporation Limited (ONGC).

MRPL proposes to Dispose of Spent Catalyst Containing Platinum from MRPL Refinery - Mangalore.

EOI No	2725-26/3817-18/5024-25/5036
EOI on Website	From 28.06.2023 To 18.07.2023, 15:00 Hrs. (IST)
Closing date for submission of EOI	18.07.2023, 15:00 Hrs. (IST)
EOI Documents available at	www.mrpl.co.in (Refer to MRPL Tender - EOI)

Designation	Contact No	E-mail id
GM (Materials)	+91-824-2882221	madhu_praveen@mrpl.co.in
ENGINEER (Materials)	+91-824-2882283	arvind.choudhary@mrpl.co.in

All credentials/ Documents shall be addressed to CGM (Materials) at the below address on or before 18/07/2023, 15:00 Hrs. (IST). The details may be sent to following address

**Chief General Manager
Materials Department
Mangalore Refinery & Petrochemicals Ltd.
Kuthethur PO, Via Katpalla, Mangalore – 575030, Karnataka, India**

Bidders are requested to note that all future Corrigendum, Changes, Extensions of EOI submission date, etc. will be published only at MRPL website – www.mrpl.co.in

Together, Let us build a Clean India

काव्य संगीत संध्या'



करताना आयुक्त राजेश नार्वेकर यांनी नवी मुंबई महानगरपालिका स्वच्छतेच्या दृष्टीने करीत असलेल्या प्रयत्नांना महाराष्ट्रातील नामवंत कवी आणि संगीतकार यांनी स्वयंस्फूर्तीने कार्यक्रम करून जो उत्स्फूर्त पाठिंबा दिला ही गोष्ट आमचा उत्साह वाढवणारी असल्याचे सांगितले. स्वच्छ सर्वेक्षणाच्या अनुषंगाने महानगरपालिकेमार्फत करण्यात येणाऱ्या वैशिष्ट्यपूर्ण कामांची माहिती देतानाच आयुक्ताने नवी मुंबईत ठिकठिकाणी रेखाटलेल्या चित्रकविताभिर्तीमुळे तसेच मागील वर्षी राष्ट्रीय पातळीवर नोंद घेतल्या गेलेल्या स्वच्छ कवी संमेलनामुळे नवी मुंबईची ओळख 'कवितांचे शहर' म्हणून होऊ लागली असल्याबद्दल आनंद व्यक्त केला.

ही सहाय्यक संचालक व तिजबूट भाटकर यांच्या 'वैष्णो जन' या कलानिर्मिती संस्थेच्या ने वाशी येथील विष्णुदास नाट्यगृहात 'स्वच्छ सर्वे २०२३' अंतर्गत 'स्वच्छंद स्य संगीत संध्या' आयोजित झाली होती. यामध्ये वंत कवी प्रा. अशोक बागवे, ण म्हात्रे, डॉ. महेश केळुसकर णे संगीतकारकौशल इनामदार ामांकित साहित्यिक, कलावंत मागी झाले होते. याप्रसंगी मनोगत व्यक्त

DAR MUNICIPAL CORPORATION

Garden Department
04, Vilasrao Deshmukh Bhavan, Jangid Enclave Kankia, Miraroad
Tal. Dist. - Thane. 401107 Tel.No. 28103409



316 /2023-24 Date:- 28 /06/2023

// TENDER NOTICE //

Municipal Corporation Garden Department invites sealed tender form envelope system at the day 14 /07/2023 up to 1.00 pm. The tender document will be available for download on from the date 30/06 /2023 to 14/07/2023 till 1.00 pm.

held on date 07 /07/2023 to 11.30 AM at Hon. Additional floor, Head office, MBMC, Bhiyandar (W).

opened in the presence of the bidders or their representatives on 00 pm at the tender cell of mira Bhaindar municipal corporation.

	Estimate Cost	Earnest Money Deposit (EMD)	Cost of tender documents
Municipal Mittce rdens. Road & rical. aning lets &	Rs. 19,76,11,959/- (Rs. Nineteen crore Seventy six Lakh Eleven Thousand Nine Hundred Fifty nine only)	Rs. 9,88,060/- (Rs. Nine Lakh Eighty eight Thousand Sixty Thousand only)	Rs. 3000+540 (GST)= 3540/- (Rs. Three Thousand Five Hundred Forty Only) Non Refundable

should be submitted through Online System in two

ee not refundable.

sioner of Mira Bhaindar Municipal Corporation has reserve right or all bids, without assigning any reasons.
tender law admissibility is 120 days.

Sign/-

(Kalpita Pimple)

Dy. Commissioner (Garden)

Mira Bhaindar Municipal Corporation

मालाडमध्ये झाड पडून एक जण ठार

■ प्रतिनिधी, मुंबई

मालाड पश्चिम येथील मामलेदार वाडी जंक्शनजवळ बुधवारी सकाळी झाड उन्मळून पडले. या दुर्घटनेत एका व्यक्तीचा मृत्यू झाला. मामलेदार वाडी

जंक्शन जवळ बुधवारी सकाळी ७.३० च्या सुमारास ही दुर्घटना घडली. या दुर्घटनेत कौशल दोषी यांच्या अंगावर झाड कोसळले. गंभीर जखमी झालेल्या कौशल यांना कांदिवली येथील शताब्दी रुग्णालयात दाखल करण्यात आले.

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001 Tel: +91 22 40587300
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Members are requested to carefully read all the notes set out in the Notice of EGM and in particular, the manner of casting vote through Remote E-Voting.

By order of the Board
For Swan Energy Limited
Arun Agarwal
Company Secretary

Date: June 29, 2023
Place: Mumbai