19/08/2022

To,

The Manager

**Department of Corporate Services** 

**BSE Limited** 

Pheeroze Jeeieebhov 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

<u>Sub.: Newspaper Advertisement –Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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, please find enclosed the copies of newspaper advertisement published in today's newspapers i.e. Business Standard (English) and Pudhari (Marathi) informing about completion of dispatch of Notice of the 31<sup>st</sup> Annual General Meeting of the Company along with Annual Report for the financial year 2021-22 including e-voting and book closure information for the 31<sup>st</sup> Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanks and Regards,

for MENON BEARINGS LIMITED

NWW log Neha Harolikar

**Company Secretary & Compliance Officer** 

REGD. OFFICE & WORKS:

Membership No.: A40901

Encl.: A/a

TÜV SÜD

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

CIN: L29130PN1991PLC062352

**APPOINTMENTS** 

giora बैंक भर्तमे का प्रतीक !

Gonesta Unico C

i) Financial Bid. uld contain covered area, carpet area, specific location with a lice and any other details of the site offered. The Financial B ic. periodical increase, payment of taxes, and any other chan-ical details should be marked Envelope No.1 and supersor if the cover containing financial details should be marked Enve — developed and should be.

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To book your copy,

SMS reachbs to 57575 or email us at order@bsmail.in

> Business Standard Insight Out

Tract.

The 31" Annual General Meeting ("AGM") of the Company will be held on Thursday, 22 September, 2022 at 11:00 AM, (ST) through Video Conferencing ("Of) Other Audio Visual Means (CAMM," Wideo) bytical presence of the members at a common werus to brassed the business as set out in the Notice of the 31" AGM dated 20" aby, 2022 in accordance with the populated provisions of the Act and Rolls aread with all applicate in cruisers of the Act and Rolls aread with all applicate in Cruisers issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this recard.

his regard.

To compliance with the Act, Rules and applicable circulars issued by the MCA and the SERI behaloic of the 31° ACIA along with Annual Report for the financial year neded 31° Marten, 2022 have been sent to all the members through electronic mode to all notion emittees who where we have been sent to all the members who provides of the company or strengthered their e-mail address with the respective Depository Participants or the Company or all the Report and Strengthered and Strengthered Strengthered the Report along with the Notice convening the 31° ACIA is also available on the Company's wheelse vice wave membersherings in SEE Intelligent Swedster vice wave framework and Stock Exchange of India Limited's website vice wave manufacture, or and RTA's website vice.

Inthigs Jiristavious Enfortime, co. in John Schaffer and Carlo Schaffe

Shara Transfer books of the Company will emain closed from Friday, 16" September, 2022 to Thursday, 22" September, 2022 to thousand, 22" September, 2022 to the Survey of the 31" AGM.

5. All the members are informed that:

1. The Critary and the Special business as set out in the Notice of 31" AGM may be transacted through voicing by electronic means:

1. The transfer books of September, 2022 at 0.00 AM (65T),

1. The stranger of the Special business as set out in the Notice of 31" AGM may be transacted through voicing by electronic means and during the 31" AGM in trunday; 1.9" September, 2022 at 0.00 AM (65T),

1. The survey of did feel for determining the eligibility to vole by electronic means and during the 31" AGM in trunday; 1.9" September, 2022.

1. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 31" AGM and holding shares a core the cut-off clare may obtain login DI and password by sending an equest afteroides glijinkindime out in a sending of the sending should be a sending the sending should be a foresaid date and time, and once the vole on a resolution is castly by amember, and in the sending should be advantaged by the sending should be advantaged by the sending should be available during the 31" AGM, of the members who have cast their vole by remote e-voling beyond the afforesaid date and time, and once the vole on a resolution is castly a member, and include outside the sending should be available during the 31" AGM, of the members who have cast their vole by remote e-voling and sending the sending should be all the sending should be advantaged to the sending should be all the sending should be advantaged to the sending should be available during the 31" AGM All Month and a person whose name is recorded in the all other than the sending should be a sending should be a

MENON BEARINGS LTD.

CIN: L29130PN1991PLC062352
Regd. Office: G-1, MIDC, Goldu Shirgaon, Kolhapur-416234
Phone No.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78
Euroal: administration populations in: Website: www.menonbearings in: NOTICE TO SHAREHOLDERS NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING E - VOTING AND BOOK CLOSURE INFORMATION the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby giver

Name of Centre Taluka District Type of Premises 5 STAR MIDC KAGAL KOLHAPUR ATM

### पुणे महानगरपालिका ई-निवदा जाहिरात - नवीन कामे

विक्री कालावधी दिनांक २९.०८.२०२२ ते ३०.०८.२०२२ दुपारी २.३० पर्यंत स्वीकृती दिनांक दिनांक २९.०८.२०२२ ते ३०.०८.२०२२ दुपारी २.३० पर्यंत तांत्रिक निविदा उघडणे प्रक्रिया दिनांक ०१ ०९ २०२२ दणरी ३ ०० पर्यंत

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अ	. निविदा क्र.	खात्याचे	कामाचे नाव	निविदा संच	आदाजित पूर्वगणित	बयाना		
क्र		नाव		किमत रु.	रंक्कम रु.	रक्कम रु.	मुदत	व्यत्कीचे नाव व दूरध्वनी क्रमांक
१	PMC/ELECTRICAL/ 2022/111	विद्युत विभाग	पुणे मनपाचे विठठलराव तुपे नात्यागृह, हडपसर येथे वित्युत विषयक कामे करणे (शासकीय किंवा निमशासकीव संस्थेचे ठेकेदार नोंदणी प्रमाणपत्र अट शिथिल)		53,91,685.00	53,917.00	180 दिवस	श्री. धुले 9158779213

निविदा संचाची विक्री www.mahatenders.gov.in या संकेतस्थळावर ई-निविदा सचनेत नमद केलेल्या तारखेनसार सरु राहील सविस्तर निविदा व निविदेवाबतची इतर माहिती खालील संकेत स्थळावर उपलब्ध आहे.

www.mahatenders.gov.in

सदरची ई निविदा प्रणाली वापराबाबत काही तांत्रिक अहवण निर्मान्ण झाल्यास NIC यांचेकडील ई मेल support-eproc@nic.in अथवा Help Desk Number 0120-4200462, 0120-4001002 या दरध्वनीवर संपर्क साधावा

अधिक्षक अभियंता (विद्युत) पुणे महानगरपालिका Advt No 2/523

Shree Warana Sahakari Bank Ltd., Warananagar Head Office: Warananagar, Tal. Panhala, Dist. Kolhapu

'FORM Z'
[ Under Rule 107 (3), [11(d-1)] of the Maharashtra Co. Operative Societies Act 1960 ]

### POSSESSION NOTICE FOR IMMOVABLE PROPERTY

1) M/s. Rainbow Corporation

**CHANGE IN NAME** 

HAVALDAR RESIDING NEAR
OLD BUS DEPOT, OSMANABAD,
DIST. OSMANABAD. 4.13501
HEREBY DECLARE THAT
MY WHE'S NAME KALAVATI
NARAYAN KHSIRSAGAR HAS
BEEN CHANGED AFTER
MARRIAGE TO KALPANA
YUVARAJ KAPASE & HER
DO BOZ. 66.1979. KINDLY
NOTE THE SAME (NOTANY SA.
MO-9083 DATED 12/08/2022

Prop. - Shri. Akshav Arun Pilanakar

R/o. - Ramlingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur.

Guarantors:

Syshri, Arun Dnynoba Pilanakar,
R/o. - Ramlingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur.

Sou. Swati Arun Pilanakar, R/o. - Ramlingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur. 4) Shri. Ajinkya Arun Pilanakar, Ru. - Ramingnagar, Chandya, Rio. - Ramingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur.
5) Shri. Gajanan Dnynoba Pilanakar, Rio. - Shivaji Galli, Chandgad, Tal. Chandgad, Dist. Kolhapur.

Río. - Shivaji Galli, Chandgad, Tal. Chandgad, Dist. Kolhapur.

(8) Shri. Sanjay Gundu Dhere.
Río. - Bazar Peth, Main Road, Chandgad, Tal. Chandgad, Dist. Kolhapur.

Whereas; the undersigned being the Recovery Officer of the Shree Warana Sahakari

Bank Ltd., Warananagar under the Maharashira Co. Operative Societies Act 1960, Rules

1961, in Section 156 & Rule 107 issued a demand notice dated 31/08/2021 to the judgments

debtor and calling the amount of at Rs. 43,26/7.318.80 (Rupes Forty Three Lacs Twenty Six

Thousand Seven Hundred Eighteen and Paise Eighty only) with further interest and accured

expenses thereon.

Thousand Seven Hundred Eighteen and Paise Eighty only ) with further interest and accured expenses thereor.

With the date of receipt of the said notice and the judgment debtor having failed to repay the abovementioned amount, undersigned has taken symbolic possession of the property described in Schedule "A" below on dt. 12/08/2022.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 Shree Warana Sahakari Bank Ltd., Warananagar for an amount Rs. 43,26,718.80 (Rupese Forty Three Lacs Twenty Six Thousand Seven Hundred Eighteen and Paise Eighty only) with interest and other expenses.

### DESCRIPTION OF THE IMMOVABLE PROPERTY SCHEDULED " A'

1) All types of machineries in business.

2) All that piece and parcel of the property of Gat No. 626 area admeasuring 7 H 75 R paiki 0 H 60 R

All that piece and parcel of the property of Gat No. 626 area admeasuring 7 H 75R paiki 0 H 60R & factory building ( Grampanchayst Milkat No. 2334 ) Godwon ( Grampanchayst Milkat No. 2334/1) & Shed ( Grampanchayst Milkat No. 2334/2) thereon situated at Chandgad, Tal Chandgad, Dist. Kolhapur which is owned & possessed by Quarantor Shri. Ajinkya Arun Pilankar.
 All that piece and parcel of the property of Gat No. 626 area admeasuring 7 H 75R paiki 0 H 60 R & RCC building thereon ( Grampanchayst Milkat No. 2615) situated at Mouje Chandgad, Tal. Chandgad, Dist. Kolhapur which is owned & possessed by Quarantor Shri. Ajinkya Arun Pilankar.
 All that piece and parcel of the property of Gat No. 148/A ( Grampanchayst Milkat No. 1593 & 15931') area admeasuring 0 H 1101 R 8 RCC building thereon situated at Mouje Chandgad, Tal. Chandgad, Dist. Kolhapur which is owned & possessed by Quarantor Shri. Arun Dnynoba Pilankar

5) All that piece and parcel of the property of **Gat No. 148/B** area admeasuring **0 H8.10 R paiki 0 H**4.95 R situated at Mouje Chandgad, Tal. Chandgad, Dist. Kolhapur which is owned & possessed by Guarantor Shri. Arun Dnynoba Pilankar.

Sd/-

निविदा स्त्रिकृती दिनांक

कार्यकारी अभियंता (वि

रहाटणी, पुणे १७

ड क्षेत्रीय कार्यातय पिंपरी चिंचवड महानगर

Recovery Officer, Shree Warana Sahakari Bank Ltd., Warananagar

पिंपरी चिंचवड महानगरपालिका, पिंपरी १८

ड क्षेत्रीय कार्यालय, रहाटणी, पुणे १७ विद्यत विभाग

ड क्षेत्रीय कार्यालयाचे विद्युत विभागाची निविदा नोटीम क्र दिनांक २४/०८/२०२२

३/२०२१-२२ मधील काम क्र १, १३ व १४ असे एकुण ३ कामांमध्ये कोणताही वदल न करता ७ दिवस मुदतबाढ देण्यात वेत

मदरची निविदा <u>www.mahatenders.gov.in</u> या वेबसाईटवर उपलब्ध आहे. तांत्रिक लिफाफा दिनांक २६/०८/२०२२ रोजी स. १० वा. (शक्य झालेस) उघडणेत वेईज.

विद्युत विभागः

ई- निविदा नीहीत क. २/१५/२०२२-२३

<u>द्युत्तवाद क — १</u>

वरीत निविदेवधीत वात्तीत कामपी निवृत्ती रिजंड २*५७८/२०२२* रोग्नी ।

वाविषंत वेत अहे. मुरु निविदेतीत वाणितात केमजारी वदन नारी

कामाचा तस्त्रीत |

SBFC ||

### Shree Warana Sahakari Bank Ltd., Warananagar Head Office: Warananagar, Tal. Panhala, Dist. Kolhapur

'FORM Z' [ Under Rule 107 (3), [11(d-1)] of the Maharashtra Co. Operative Societies Act 1960 ]

### POSSESSION NOTICE FOR IMMOVABLE PROPERTY

1) M/s. Deep Agro Industry, Prop. - Shri. Ajinkya Arun Pilanakar, R/o. - Gat No. 626, Ramlingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur.

Guarantors:

Shri, Arun Dnynoba Pilanakar,
Rio. Ramlingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur.

Sou. Swati Arun Pilanakar, Rio. Ramlingnagar, Chandgad, Tal. Chandgad, Dist. Kolhapur. 4) Shri. Gajanan Dnynoba Pilanakar, R/o. - Shivaji Galli, Chandgad, Tal. Chandgad, Dist. Kolhapu

5) Shri. Sanjay Gundu Dhere,

R/o. - Bazar Peth, Main Road, Chandgad, Tal, Chandgad, Dist, Kolhapur

Rio.- Bazar Peth, Main Road, Chandgad, Tal. Chandgad, Dist. Kolhapur.

Whereas; the undersigned being the Recovery Officer of the Shree Warana Sahakari
Bank Ltd., Warananagar under the Maharashtra Co. Operative Societies Act 1960, Rules
1961, in Section 156 & Rule 107 issued a demand notice dated 21/05/2021 to the judgments
debtor and calling the amount of at Sr. No. (1) Rs. 13,76,344.80 (Rupees Thirteen
Lacs Seventy Six Thousand Three Hundred Forty Four and Paise Eighty only);
(2) Rs. 2,04,61,607.50 (Rupees Two Crore Four Lacs Sixty Done Thousand Six Hundred
Seven and Paise Fifty only) and (3) Rs. 12,06,053.60 (Rupees Twole Lacs Sixty Thousand
Five Hundred Thirty Six and Paise Sixty only) with further interest and accured expenses thereon.

With the date of receipt of the said notice and the judgment debtor having failed to repay the
abovementioned amount, undersigned has taken symbolic possession of the property
described in Schedule "A" below on dt. 12/08/2022.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor
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 Shree Warana Sahakari Bank Ltd.,
Warananagar for an amount Sr. No. (1) Rs. 13,76,344.80 (Rupees Thirteen
Lacs Seventy Six Thousand Three Hundred Forty Four and Paise Eighty only);
(2) Rs. 2,04,61,607.50 (Rupees Two Crore Four Lacs Sixty One Thousand Six Hundred
Seven and Paise Fifty only) and (3) Rs. 12,60,536.60 (Rupees Twelve Lacs Sixty Thousand Six Hundred

on and Paise Fifty only) and (3) Rs. 12,60,536.60 (Rupees Twelve Lacs Sixty Thousand Hundred Thirty Six and Paise Sixty only) with interest and other expenses.

### DESCRIPTION OF THE IMMOVABLE PROPERTY SCHEDULED " A"

1) Au types of machineries in Josephson.

2) All that piece and parcel of the property of Gat No. 626 area admeasuring 7 H 75 R paiki 0 H 60 R

§ factory building (Grampanchayat Milkat No. 2334) Godowon (Grampanchayat Milkat No. 2334) (Sobe Grampanchayat Milkat No. 2334) (Sobe Grampanchayat Milkat No. 2334) (Sobet Grampanchayat Milkat No. 2334) (Sobet Grampanchayat Milkat No. 2334) (Sobrabed at Chandgad, Dist. Kolhapur which is owned & possessed by Borrower Shri. Ajinkya Arun Pilankar.

UISt. Kolnapur which is owned & possessed by Borrower Shri. Ajinkya Arun Pilankar.

3) All that piece and parcel of the property of Gat No. 626 area admeasuring 7 H75R paiki 0 H60 R

& RCC building thereon (Grampanchayat Mikat No. 2615) situated at Muoje Chandgad, T.I.

Chandgad, Dist. Kolhapur which is owned & possessed by Borrower Shri. Ajinkya Arun Pilankar.

4) All that piece and parcel of the property of Gat No. 148/ A (Grampanchayat Milkat No. 1593 & 15931) area admeasuring 0 H110 1R & RCC building thereon situated at Muoje Chandgad, T.I.

Chandgad, Dist. Kolhapur which is owned & possessed by Guarantor Shri. Arun Dnynoba Pilankar.

5) All that piece and parcel of the property of Gat No. 148/ B

Plankar.

All that piece and parcel of the property of **Gat No. 148/B** area admeasuring 0 H 8.10 R paiki 0 H

4.95 R situated at Mouje Chandgad, Tal. Chandgad, Dist. Kolhapur which is owned & possessed by

Guarantor Shri. Arun Dnynoba Pilankar.

Sd/-

Recovery Officer, Shree Warana Sahakari Bank Ltd., Warananagar.

SBFC FINANCE PRIVATE LIMITED

# Registered Office: Unit No.-103, 1st Floor, C&B Square, Sangam Complex CTS No.95A, 127, Andheri Kurla Road, Village Chakala, Andheri (E), Mumbai400059 | T elephone: +91225875300 | Fax: +91225875334 | www.SBFC.com | Corporate Identity Number: U67190MH2008PTC178270 PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Finance Pvt. Ltd. On 25th August, 2022 at 11.00 AM at SBFC Finance Pvt. Ltd.

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various customers mentione oelow with branch name.

Sangli Branch Auction will be conducted on 25.08.2022 at 11.00 am at SBFC Finance Private Limited, Branch Address : Sanjog Colony, Plot No 7, 1st Floor, Pandharinath, C S No 1675, Civil Hospital Road, Near Samra Vvam Shala, Sangli-416416

Branch: SANGLI,AP00320444,AP00323978,AP00324063,AP00370966,AP00392466,AP00392772,AP00432312

For more details, please contact SBFC FINANCE PRIVATE LIMITED Contact Number(s): 1800-102-80 12 (SBFC FINANCE PRIVATE LIMITED reserves the right to alter the number of accounts to be auctioned &/

Place : Kolhapur Date : 17<sup>e</sup> August, 2022

### SBFC FINANCE PRIVATE LIMITED

SBFC SMALL BUSINESS FINCREDIT STRUCKED STRUCKED

जाहिरात क. - १८८

पिंपरी चिंचवड महानगरपालिका उ क्षेत्रीय कार्यालय, रहाटणी १७

क, उक्षे/०३/कावि/७१/२०२२

दिनांक:- १७/०८/२०२२

## **PUBLIC NOTICE**

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Financ Pvt. Ltd. On 25th August. 2022 at 11.00 AM at SBFC Finance Pvt. Ltd.

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various customers mentioned below with branch name.

Pune Branch Auction will be conducted on 25.08.2022 at 11.00 am at SBFC Finance Private Limited Branch Address: Shop No 109 And 110 part(UGAF) 1st Floor The Pentagon Building, Shahu collage road, Near Panchami Hotel, Swargate, Pune-411009
Branch: Pune : AP00130299, AP00170990, AP00171796, AP00194584, AP00270515, AP00303517

AP00303566,AP00306676,AP00328283,AP00331783,AP00335940,AP00371408,AP00371656,AP0038078 2,AP00385401,AP00391662,AP00391761,AP00392414,AP00393570,AP00398735,AP00403283,AP00430

For more details, please contact SBFC FINANCE PRIVATE LIMITED Contact Number(s): 1800-102-80 12 (SBFC FINANCE PRIVATE LIMITED reserves the right to alter the number of accounts to be auctioned &/ postpone/ cancel the auction without any prior notice.)

SBFC ||

# SBFC FINANCE PRIVATE LIMITED

SMALL
BUSINESS
FINCREDIT

Registered Office: Unit No.-103, 1st Floor, C&B Square, Sangam Complex
CTS No.95A, 127, Andheri Kurla Road, Village Chakala, Andheri (E),
Mumbaid00059 | T elephone: 9412267875300 | Fax: 941 2267875334 |
www.SBFC.com | Corporate Identity Number: U67190MH2008PTC178270

### PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Finance Pvt. Ltd. On 25th August,2022 at 11.00 AM at SBFC Finance Pvt. Ltd .

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various customers mentione below with branch name.

Kolhapur Branch Auction will be conducted on 25.08.2022 at 11.00 am at SBFC Finance Private Limited, Br

Address: BG Misal Heights, 1st floor, 1237 E Ward, Near Prakash Fire Works, Bagal Chouk, Kolhapur-416008 Branch: Kolhapur,AP00256362,AP00273746,AP00294026,AP00306540,AP00313587,AP00319388 AP00322336.AP00326590.AP00377430

For more details, please contact SBFC FINANCE PRIVATE LIMITED Contact Number(s): 1800-102-80 12 (SBFC FINANCE PRIVATE LIMITED reserves the right to alter the number of accounts to be auctioned &/ ostpone/cancel the auction without any prior notice.)

Sd/-Company Secretary CRITICAL ENGINEERING PARTS

address is provided in the notice of the 31° AGM. Helpdesk for any Internal issues, in case of Individual Shareholders holding securities in demait mode related to logis through Depository is. NSDL can contact NSDL helpdesk 243 as sending a request activening@mid.co. in crail and the Tene. 1580 100.2899 and 180.02443 or 38.005L can contact CDSL helpdesk by sending a request at helpdesk evoleng@cdslind.com contact at 0022-2038753 or 022-203855424. and individual Shareholders holding or contact at 002-2038753 or 022-203855424. The place level provider is to INNOVITIME can contact Link intern. NSTAV/DTL helpdesk evoleng@cdslind.com contact at 002-20485754 or 022-204856424. The place level provider is contact Link intern. NSTAV/DTL helpdesk evoleng@cdslinding.com contact Link intern. NSTAV/DTL helpdesk evoleng@cdslinding.com contact Link intern. NSTAV/DTL helpdesk evoleng@cdslinding. For question and contact Link intern. NSTAV/DTL helpdesk evoleng@cdslinding.com contact contact Link intern. NSTAV/DTL helpdesk evoleng@cdslinding.com contact contact Link internal NSTAV/DTL helpdesk evoleng@cdslinding.com contact contact Link internal NSTAV/DTL providers. 250 contact Link internal NSTAV/DTL providers. 2



ENGINE BEARING COMPANY LEADING INDIA'S



मेनन बेअरिंग्ज लिमिटेड

नोंदणीकृत कार्यालय : जी-१, एमआयडीसी, गोकृळ शिरगांव, कोल्हापुर. ४१६२३४, कंपनी नोंद क.L29130PN1991PLC062352.

मेल : admin@menonbearings.in संकेत स्थळ : www.menonbearings.in कोन नं. ०२३१-२६७२२७९/५३३/४८७ फॅक्स नं. ०२३१-२६७२२७८,

# सभासदांना नोटीस

# ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

कंपनी कायदा २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० च्या तरतुर्दीच्या अनुषंगाने यासंदर्भात स्चना देण्यात आल्या आहेत की: कंपनी कायदा, २०१३ ('अधिनियम') आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टेंग ऑब्लिगेशन्स आणि डिस्क्लोजर ्एम. सी. ए.) आणि सिक्युरेटीज ॐड एक्स्बेज बोर्ड ऑफ इंडियाने जारी केलेल्या सर्व लागू परिपत्रकांसह ('सेबी'), कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. २२ सप्टेंबर, २०२२ रोजी सकाळी १९.०० वाजता (आयएसटी) एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता बिंडिओ कॉन्फरनसिंग (वीसी)/ऑदर ऑडिओ विज्युअल मीन्स (ओएविएम) मार्फत होणार रेकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या तरतुदींचे पालन करून कॉपीरेट अफेअर्स मंत्रालयाने जारी केलेल्या सर्व लागू परिपत्रकांसह

पाठविली आहे. आर्थिक वर्ष २०२१-२२ साठीचा वार्षिक अहवाल कंपनीचे संकेतत्थळ www.menonbearings.in, बीएसई चे एजंट (आरटीए) / डिपोझिटरीज कडे नोंदणीकृत आहेत त्यांना ३१ व्या एजीएमची नोटीस हि केवळ इलेक्ट्रॉनिक पद्धतीने संकेतस्यळ www.bseindia.com, एन. एस. सी. इंडिया लिमिटेड चे संकेतस्थळ www.nseindia.com व लिंक इनटाइम इंडिया २). उपरोक्त एमसीए आणि सेबीच्या परिपत्रकांच्या अनुषंगाने ज्या सदस्यांचे ई-मेल कंपनीकडे अथवा रजिस्ट्रार आणि ट्रान्सफर प्रा. लि. (लि.इ.इ.प्रा.लि.) च्या https://instavote.linkintime.co.in या संकेतस्थळावर उपलब्ध असून डाउनलोड करता येईल.

१५ सप्टेंबर, २०२२ रोजी, मीतिक स्वरूपात किंवा डिमटेरियलाइइड फॉर्ममध्ये शेअर्स असल्यास इलेक्ट्रीनेक पद्धतीने सामान्य ३). सभासद इलेक्टॉनिक मतदान प्रणालीद्वारे ३१ व्या एजीएमच्या सुचनेत नमूद केल्याप्रमाणे कट ऑफ तारखेनुसार म्हणजेच दि. आणि विशेष व्यवसायावर आपले मत देऊ शकतात. ("रिमोट ई-मतदान").

४). कंपनी कायदा, २०१३ च्या कलम ९१ व सेबी (लिस्टिंग रेग्युलेशन्स औड डिसक्लोझर रिक्कारमेनट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४२ च्या तरतुदीनुसार, कंपनी सभासद पुस्तक व थेअर हस्तांतरण पुस्तक हे शुक्रवार दिनांक १६ सप्टेंबर, २०२२ ते गुरुवार, २२ सप्टेंबर, २०२२ पर्यंत वार्षिक सभीनीमेत्त बंद राहील.

५) सर्व सभासदांना कळविण्यात येते की

बोटिंग पद्धतीने मत देण्यास पात्र असतील. ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-बोटिंग ने त्यांची मते दिली असतील ते नसतील. कोणत्याही व्यक्तीने कंपनीक इन इलेक्टॉनिक पद्धतीने सुचना पाठवल्यानंतर कंपनीचे समभाग संपादित करून कंपनीची रिमोट ई-वोटिंग चा कालावधी सोमवार, १९ सप्टेंबर, २०२२ रोजी (स. ९.०० वा. भा.प्रा. वे.) सुरु होईल आणि बुधवार, २१ सप्टेंबर, २०२२ रोजी (सं. ५.०० वा. भा.प्रा.वे.) संपेल. ह्या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. त्यानंतर रिमोट ई वोटिंग मॉड्युल निष्क्रिय केलं जाईल. जे सभासद वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर असतील आणि ज्यांनी रिमोट देखील वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा त्यांची मते देण्यास हवकदार 5-बोटिंग मार्फत ठरावांवर त्यांची मते दिली नसतील व ज्यांना अन्य प्रकारे तसे करण्यास प्रतिबंध केले नसत्यास ते एजीएम मध्ये ई-समासद झाली असेल आणि कट-औफ डेट (१५ सप्टेंबर, २०२२) रोजी समभाग धारण करत असेल तर ती enotices@linkintime.co.in वर एक विनंती पाठबून लॉगिन आयडी आणि पासवर्ड मिळबू शकेल.

डीमटेरिअलाइच्ड मोड, फिजिकल मोडमध्ये आणि ज्या सदस्यांनी आपला ईमेल नोंदविता नाही अशा सदस्यांसाठी रिमोट ई-मतदान आणि ई-मतदान करण्याची पद्धत एजीएमच्या नीटिसमध्ये प्रदान केली गेली आहे.

इलेक्ट्रॉनिक (डिमॅट) स्वरूपात समभाग असणाऱ्या भागधारकांनी काही तांत्रिक अडचणी असल्यास कृपया डिपॉझिटरी पार्टिसिपन्ट ("डीपी" एनएसडीएल/सीडीएसएल ) कडे संपर्क साथावा आणि गौतिक स्वरूपात समभाग असणाऱ्या भागधारकांनी लेंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) कडे संपर्क साधावा.मतनोंदणी प्रक्रियेबाबत काही शंका / तकारी असल्यास रूपनी सचिवांशी वरती नमूद केलेल्या दूरध्वनी क्रमांकावर संपर्क साधावा.

दिनांक : १७ ऑगस्ट, २०२२ स्थळ : कोल्हापूर

कंपनी सचिव

मेनन बेअरिंग्ज लिमिटेड करिता

PARTS

ENGINEERING CRITICAL

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