

MCL: SEC: AUG: 2023

Date: 29.08.2024

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
MUMBAI 400 051,
Stock Code: MURUCERA

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI 400 001,
Stock Code: 515037

Sub.: Copy of newspaper Publication - Notice of 40th Annual General Meeting of the Company.

Dear Sir/ Madam,

Please find enclosed the copy of Newspaper publication of Notice of 40th Annual General Meeting, Remote e-voting and Book Closure, confirmation of the completion of dispatched of Annual Report comprising Notice of 40th Annual General Meeting along with Integrated Annual Report for the financial year 2022-23 and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto for the FY: 2021-22 to the shareholders of the Company.

This is in compliance with Regulation 30 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above in your records.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary &
Compliance Officer

Encl.: As Above

"FORM A" PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)
FOR THE ATTENTION OF THE STAKEHOLDERS OF THOMSON VIDEO NETWORKS INDIA PRIVATE LIMITED

1. Name of Corporate Person	THOMSON VIDEO NETWORKS INDIA PRIVATE LIMITED
2. Date of Incorporation of Corporate Person	05/09/2011
3. Authority Under Which Corporate Person is Incorporated/Registered	Registrar of Companies, Mumbai
4. Corporate Identity Number / Limited Liability Number of Corporate Person	U32204MH2011FTC221529
5. Address of The Registered Office and Principal Office (If Any) Of Corporate Person	1002, B/Wing, Kanakia Wall Street, Andheri-Kurla Road, Hanuman Nagar, Chakala, Andheri east Mumbai Mumbai City MH 400093
6. Liquidation Commencement Date of Corporate Person	25 th August, 2023
7. Name, Address, Email Address, Telephone Number and The Registration Number of The Liquidator	Name : Suman Kumar Suman Kumar & Associates E-1 Basement, Amar Colony, Lajpat Nagar-IV, New Delhi-110024 Mob. No : 9810392360 E-mail : tvnliquidator@gmail.com IBBI/PA-02/PIP-ND0265/2017-18/11033
8. Last Date for Submission of Claims	25 th September, 2023

Notice is hereby given that the Thomson Video Networks India Private Limited has commenced voluntary liquidation on 25th August, 2023. The stakeholders of Thomson Video Networks India Private Limited are hereby called upon to submit a proof of their claims, on or before 25th September, 2023 to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in form, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Date : 28.08.2023
Place : New Delhi

Suman Kumar
IBBI/PA-02/PIP-ND0265/2017-18/11033

SUPRA PACIFIC FINANCIAL SERVICES LTD
CIN: L74140MH1986PLC039547
No. 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai City MH 400059. Phone: 0484-6735544
Email: cs@suprapacific.com | Website: www.suprapacific.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, The General Circular No. 20/2021 dated 08.12.2021 which is sequel to their earlier Circular dated 23.06.2021 read with Circulars dated 31.12.2020, 28.09.2020, 15.06.2020, 13.04.2020, 08.04.2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder, from time to time, that the following agenda are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting").

Sl. No.	Agenda Item:
1.	ISSUE CREATE AND ALLOT 77,32,500 EQUITY SHARES TO PROMOTER AND PUBLIC (NON- PROMOTER) ON PREFERENTIAL BASIS.

The Company has on 28th August, 2023 completed the dispatch of Postal Ballot Notice by electronic means to those members whose email ids are registered in the record of depositories for seeking their consent by way of Special Resolution for matters set out in the Postal Ballot Notice. Members whose names appear in the Register of Members as on Cut-off date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice. The voting rights shall be in proportion to the paid-up equity shares held by them as on Cut-off date. A person who is not a member as on cut-off date shall treat the Postal Ballot Notice for information purpose only. The Board of Directors has appointed Mr. Vivek Kumar, Practising Company Secretary as the Scrutinizer for conducting the postal ballot in a fair and transparent manner.

In compliance with the MCA circulars, the company has provided only the remote e-voting facility to the members to enable them to cast their votes electronically. The communication of assent or dissent of the members would take place only through remote e-voting system. The company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their votes electronically. The voting rights of the members shall be reckoned on the cut-off date i.e. 18.08.2023. E-voting facility will be available at the website, www.evotingindia.com. Voting process through postal ballot as well as e-voting shall commence on 29th August, 2023 at 9:00 a.m. and shall end on 27th September 2023 at 5:00 p.m. The remote e-voting facility will be disabled for voting by CDSL upon expiry of the aforesaid voting period. The result of Postal Ballot will be announced by the Chairman or a person authorized by him on or before 29th September, 2023 at the Registered Office of the Company. The result will also be uploaded on the website of the company and will also be intimated in BSE.

In case you have any queries or issues regarding e-voting, or any member as on cut-off date has not received the postal ballot notice you may write to cs@suprapacific.com.

For Supra Pacific Financial Services Ltd
Sd/-
Leena Yezhuvani
Company Secretary

Place: Mumbai
Date : 28.08.2023

CMRSL Cyber Media Research & Services Limited
CIN: U74130DL1996PLC081609
Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135
Corporate office: Cyber House, B-35, Sector-32, Gurugram-120001. Tel.:0124-4822222
Email: investor.care@cmrsl.net. Website: www.cmrsl.net

Notice of 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023 at 10.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated August 08, 2023. MCA has vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/PIR/CIR/2023/4 dated January 05, 2023 permitted the holding of Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2022-23 have been sent to all the Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 28, 2023. Annual Report along with Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and website of Link Intime India Private Limited ("LIPL") at www.instantlinkintime.com.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 20, 2023. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 5:00 p.m. (IST) on Tuesday, September 19, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter.
- Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 13, 2023) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
- Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.com.

Notice is also given that pursuant to Section 91 of the Act and rules made thereunder, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, September 14, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC/OAVM is available through the LIPL e-voting system at https://instantlinkintime.com. In Detailed procedure to attend AGM through VC is given in the Notice of AGM.

Record Date for payment of final dividend

The Company has fixed Friday, August 25, 2023 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

By Order of the Board of
Cyber Media Research & Services Limited
Sd/-
Savita Rana
Company Secretary

New Delhi
August 28, 2023

QUANTUM DIGITAL VISION (INDIA) LIMITED
CIN: L35999MH1980PLC304763
416, HUBTOWN SOLARIS, N S PHADKE ROAD, OPP-TELLI GALLI, ANDHERI EAST, MUMBAI - 400069. IN

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of M/s. QUANTUM DIGITAL VISION (INDIA) LIMITED will be held on Saturday, the 23rd day of September, 2023 at 11:00 a.m. at 416, HubtownSolaris, N.S. Phadke Road, Opp. TelliGalli, Andheri (East) Mumbai - 400069.

The Notice of the Meeting and the Explanatory Statement along with the Audited Financial Statement, Report of the Board of Directors and the Auditors' Report for the Financial Year 31st March, 2023 has been sent to all the Members, Directors and Auditors of the Company through E-mail and/ or by courier their registered address the dispatch of the same by registered E-mail and/ or by courier has been completed on 28th September, 2023.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is providing its members the facility to exercise their right to vote at the 43rd Annual General Meeting by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Wednesday, 20th September, 2023 at 9:00 a.m. and will end on Friday, 22nd September, 2023 at 5:00 p.m. The e-voting period shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the shareholders (for voting through remote e-voting or by Poll paper at the meeting) shall be in proportion to their shares as on the Cut-Off date 16th September, 2023. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the AGM notice and holds shares as on the cut-off date, i.e. 16th September, 2023 may obtain the login-id and password by sending a request at www.evotingindia.com.
- Facility of voting through Poll paper shall also be made available at the meeting. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

A copy of the AGM notice is available on the website of the CDSL at www.evotingindia.com. In case of any queries/grievances relating to voting by electronic means, the Members / Beneficial Owners may contact at the following address:

Name : Mr Rakesh Dalvi
Designation : Manager
Address: A Wing, 25th Floor, Marathon Futurex, N M Joshi Marg Lower Panel (East), Mumbai - 400013
E-mail Id : helpdesk.evoting@cdslindia.com
Phone Number : 18002005533

Book Closure

Pursuant to Section 91 of the Act, 2013 read with the Rules and Regulation 42 of LODR, the Register of Members and Share Transfer Books for Equity shares of the Company will remain closed from Sunday, 17th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive), for the purpose of Annual General Meeting (AGM) for the year ended 31st March, 2023 at the ensuing Annual General Meeting of the Company.

For Quantum Digital Vision (India) Limited
Sd/-
Himaling Pannal Dassani
Managing Director DIN: 06622736

Place : Mumbai
Date : 29.08.2023

WAAREE IRTL
Execution with Pace & Comfort

Waaree Renewable Technologies Limited
CIN: L93000MH1999PLC120470
504, Western Edge-1, off: Western Express Highway, Borivali (E) Mumbai-400066
Tel No. 022-4333 1500; Email: info@waareertl.com Website: www.waareertl.com

NOTICE

24th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 24th Annual General Meeting of the AGM of the Members of Waaree Renewable Technologies Limited (the Company) will be conducted through Video Conferencing (VC)/Other Audio Video Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 1/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/PIR/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars).

The 24th AGM of the Company will be held on Tuesday, September 26, 2023 through VC/OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The Annual Report 2022-23 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.waareertl.com and on the websites of the BSE Limited viz. www.bseindia.com. A copy of the same will also be made available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs). As per the SEBI Circular, no physical copies shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in the Notice of the AGM:

- In case shares are held in physical mode, please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to info@waareertl.com.
- In case shares are held in demat mode, please provide DPID-CDID (16-digit DPID - CUD or 16-digit beneficiary ID, Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to info@waareertl.com. If you are an Individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual Meeting for Individual shareholders holding securities in demat mode.
- Alternatively, Members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-Voting by providing above mentioned documents.
- In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By the order of the Board
For Waaree Renewable Technologies Limited
Sd/-
Heema Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 28, 2023

MURUDESHWAR CERAMICS LTD.
Regd. Office : 604/B, Murudeshwar Bhavan, Gokul Road, Hubli - 5800 03
Ph : (0836) 2331615-18; Fax : (0836) 4252583 ;
E-mail : mclho@naventile.com ; www.naventile.com
CIN : L26914KA1983PLC005401

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD/CUTOFF DATE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Murudeshwar Ceramics Limited (the "Company") will be held on Friday, 22nd day of September, 2023 at 3.00 PM. IST at Hotel Naveen, Unkal Lake, Hubli - Dharwad Highway, Baindevarkoppa, Hubballi - 580025, Karnataka to transact the business set forth in the Notice of the Meeting dated August 05, 2023.

- In compliance with the Circular no. 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 05, 2020, Circular no. 02/2021 dated January 13, 2021 and Circular No. 19/2021 dated December 08, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/DDHS/PIR/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/DDHS/ DDHS -RACPOD1 /PIR/CIR/2023/001 dated January 05, 2023 ("SEBI Circulars") issued by the SEBI, electronic copies of the Notice of the AGM and Annual Report for the FY: 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 https://www.naventile.com/investor-relations, and on the website of stock exchanges. The dispatch of Notice of the AGM through emails has been completed on August 28, 2023.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 14, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). Members are hereby informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or ballot voting system at the AGM;
 - The remote e-voting shall commence on Tuesday, September 19, 2023 (9.00 a.m. IST);
 - The remote e-voting shall end on Thursday, September 21, 2023 (5.00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 14, 2023;
 - Remote e-voting module will be disabled after 5:00 p.m. IST on September 21, 2023;
 - Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 14, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
 - Members may note that: i) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. IST on September 21, 2023 and once the votes on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the ballot voting system at the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the NSDL.
 - Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Canabank Computers Limited, at ravi@ccsl.co.in or naidu@ccsl.co.in to receive copies of the Annual Report for the financial year 2022-23 along with the Notice of the 40th AGM, instructions for remote e-voting.
 - In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads' section of NSDL's website or call the toll-free no.: 1800 22 2990.
- The Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 15, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of 40th Annual General Meeting and payment of Dividend for the financial year 2022-23.
- The Board of Directors at its meeting held on 29th May, 2023 has recommended a final dividend at the rate of Rs.0.50/- (i.e., 5%) per equity share having nominal value of Rs. 10/- for the financial year 2022-23 and in this respect the Company has fixed Thursday, September 14, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The Dividend will be paid after approval of the members at 40th AGM of the company.

Sd/-
Ashok Kumar, Company Secretary
M. No. A40962

Place: Bengaluru
Date: 28.08.2023

SIMPLEX INFRASTRUCTURES LIMITED
CIN: L45209WB1924PLC004969
Regd. Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani Kolkata-700017
Phone: +91 033 23011600, FAX: 033 2289 1468
E-mail: secretarial.legal@simplexinfra.com
Website: www.simplexinfra.com

INTIMATION FOR 105TH ANNUAL GENERAL MEETING

Dear Members,

- The 105th Annual General Meeting ("AGM/Meeting") of Simplex Infrastructures Limited ("Company") will be held on **Thursday, 28th September, 2023 at 3.00 PM** through Video Conference (VC) / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA/Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022 and 5th January, 2023 without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2023 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of NSDL www.evotingnsdl.com.
- Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at secretarial.legal@simplexinfra.com to receive the Annual Report electronically and login ID and password for E-Voting:
 - Signed request letter mentioning name, address, Folio No., mobile no., and Email-Id of Member;
 - Scanned copy of the share certificate (front and back) and Self-attested copy of Pancard;
 - Self-attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote through E-voting:**
The Company is pleased to provide Remote e-voting facility ("Remote e-voting") of National Securities Depository Limited (NSDL) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM/ E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.
The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participants may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.
The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.

For Simplex Infrastructures Limited
B.L. Bajoria
Sr. Vice President & Company Secretary

Place : Kolkata
Date : 28.08.2023

WAAREE IRTL
Execution with Pace & Comfort

Waaree Renewable Technologies Limited
CIN: L93000MH1999PLC120470
504, Western Edge-1, off: Western Express Highway, Borivali (E) Mumbai-400066
Tel No. 022-4333 1500; Email: info@waareertl.com Website: www.waareertl.com

NOTICE

24th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 24th Annual General Meeting of the AGM of the Members of Waaree Renewable Technologies Limited (the Company) will be conducted through Video Conferencing (VC)/Other Audio Video Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 1/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/PIR/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars).

The 24th AGM of the Company will be held on Tuesday, September 26, 2023 through VC/OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The Annual Report 2022-23 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.waareertl.com and on the websites of the BSE Limited viz. www.bseindia.com. A copy of the same will also be made available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs). As per the SEBI Circular, no physical copies shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in the Notice of the AGM:

- In case shares are held in physical mode, please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to info@waareertl.com.
- In case shares are held in demat mode, please provide DPID-CDID (16-digit DPID - CUD or 16-digit beneficiary ID, Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to info@waareertl.com. If you are an Individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual Meeting for Individual shareholders holding securities in demat mode.
- Alternatively, Members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-Voting by providing above mentioned documents.
- In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By the order of the Board
For Waaree Renewable Technologies Limited
Sd/-
Heema Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 28, 2023

MURUDESHWAR CERAMICS LTD.
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E-mail : mclho@naventile.com ; www.naventile.com
CIN : L26914KA1983PLC005401

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD/CUTOFF DATE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Murudeshwar Ceramics Limited (the "Company") will be held on Friday, 22nd day of September, 2023 at 3.00 PM. IST at Hotel Naveen, Unkal Lake, Hubli - Dharwad Highway, Baindevarkoppa, Hubballi - 580025, Karnataka to transact the business set forth in the Notice of the Meeting dated August 05, 2023.

- In compliance with the Circular no. 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 05, 2020, Circular no. 02/2021 dated January 13, 2021 and Circular No. 19/2021 dated December 08, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/DDHS/PIR/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/DDHS/ DDHS -RACPOD1 /PIR/CIR/2023/001 dated January 05, 2023 ("SEBI Circulars") issued by the SEBI, electronic copies of the Notice of the AGM and Annual Report for the FY: 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 https://www.naventile.com/investor-relations, and on the website of stock exchanges. The dispatch of Notice of the AGM through emails has been completed on August 28, 2023.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 14, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). Members are hereby informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or ballot voting system at the AGM;
 - The remote e-voting shall commence on Tuesday, September 19, 2023 (9.00 a.m. IST);
 - The remote e-voting shall end on Thursday, September 21, 2023 (5.00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 14, 2023;
 - Remote e-voting module will be disabled after 5:00 p.m. IST on September 21, 2023;
 - Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 14, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
 - Members may note that: i) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. IST on September 21, 2023 and once the votes on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the ballot voting system at the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the NSDL.
 - Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Canabank Computers Limited, at ravi@ccsl.co.in or naidu@ccsl.co.in to receive copies of the Annual Report for the financial year 2022-23 along with the Notice of the 40th AGM, instructions for remote e-voting.
 - In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-v