







#### February 17, 2024

To,

The General Manager,

Listing Department,

Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Company code: 533333

The Manager,

Listing & Compliance Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

Company code: FCL

Subject: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

Pursuant to Regulation 47 read with regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published on February 17, 2024 in Financial Express (English) and Pratahkal (Marathi) Mumbai Edition, intimating that the Extra-ordinary General Meeting ("EGM") of the Company is scheduled to be held on Saturday, March 09, 2024 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The above information is made available on the website of the Company i.e. www.fineotex.com.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully, For FINEOTEX CHEMICAL LIMITED

**Sunny Parmar Company Secretary & Compliance Officer** 

Encl: As above















**FINANCIAL EXPRESS** 

## RECCE AIRCRAFT TO ANTI-TANK MINES ON LIST

# Defence purchases worth ₹85,000 cr get green light

AMRITA NAYAK DUTTA New Delhi, February 16

THE DEFENCE ACQUISITION Council (DAC) on Friday cleared a series of big-ticket procurements worth ₹84,560 crore for the armed forces including 15 maritime reconnaissance and multi-mission maritime aircraft for the Navy and the Coast Guard as well as six flight refueller aircraft for the IAF and new generation anti-tank mines for the Army.

The DAC, headed by defence minister Rajnath Singh, is among the top bodies for clearing major capital acquisitions for defence. The Acceptance of Necessity (AoN) is the first step in the long defence procurement process. The grant of AoN does not always lead to a final order.

Sources said these 15 maritime reconnaissance aircraft will be the marine versions of the C-295 medium lift tactical aircraft inducted by the IAF last year. Of the 15, nine will be for the Navy and six for the Coast

A senior official said that once inducted, the aircraft will be a major addition to the

MANU KAUSHIK

New Delhi, February 16

THE DELHI HIGH Court has

dismissed the petitions filed

by Alliance of Digital India

Foundation (ADIF) and the

Indian Broadcasting and Dig-

**BIG-TICKET PROCUREMENT** 

■ Procurement includes 15 maritime reconnaissance and maritime aircraft for Navy Coast Guard

■ Also include six flight refueller aircraft for the IAF and new generation antitank mines for the Army

manufactured sensors," the

cleared was that of midair refu-

ellers for the IAF. These will be

procured in addition to

another tanker which the IAF

would take on lease from inter-

HC dismisses plea by digital startup body against CCI

**CASE FILE** 

to hear petitions

against Google on

■ Plea is invalid as CCI

Feb 21, the court said

ADIF has made it

clear that startups will

not be able to recoup

already made it clear that star-

tups will not be able to recoup

losses if CCI fails to act on the

the interim orders to be

prompt but that is not always

the case. This could lead to an

impression that the regulator

is not sensitive enough against

market distortions. There has,

at least, been one instance

where this caused a good

number of players exiting the

market," said KK Sharma,

founder, KK Sharma Law

"The idea to bring Section

Offices.

"Affected parties expect

losses if CCI fails to

act on the plea

Another major acquisition

official said.

■ DAC laid special emphasis on procurement of equipment from Indian vendors Amendments to DAP 2020 also cleared for procurement from startups and **MSMEs** 

■The govt said this will provide incentive, supportive business environment for startups and MSMEs under iDEX, TDF schemes

existing P-8I maritime surveilested global vendors to meet lance aircraft used by the its training needs in the forces for surveillance patrols interim. and interdiction, and will sig-The Indian Express had nificantly augment the capareported last year that the IAF bility of the forces. "They will was looking to procure "preowned"aircraft—which can be be configured accordingly with indigenously designed and modified into tankers—for its

> they can serve for 25-30 years. The IAF has been trying to buy these strategic assets since 2007 and two earlier attempts had not gone through.

tanker requirement so that

When inducted, the refuellers would fill a critical capability gap in the IAF's inventory and would prove to be a vital strategic asset and a force multiplier as they will allow fighter jets to stay airborne longer.

Currently, the IAF operates a fleet of six Russian Ilyushin-78 tankers procured in 2003-04, but at any given time only three-four are serviceable. Last year, state-owned Hindustan Aeronautics (HAL) also signed an agreement with Israel Aerospace Industries (IAI) to convert Boeing 767 passenger aircraft into tankers in India.

Proposals to procure active towed array sonar with capabilities to operate at low frequencies and various depths for long range detection of adversary submarines, heavy weight torpedoes for enhancing the attacking capabilities of the Navy's Kalvari Class submarines have also been cleared by the DAC.

Proposals for follow on support (FOS) and repair replenishment support through follow on supply support (FOSS) for 24 MH-60R helicopters under the Foreign Military Sale route with the US government have also been shown the green light.

## **CENTRAL RAILWAY**

& electrification of Kalamboli coaching

in Mumbai Division of Central Railway. Approx. cost: Total Cost of work ₹ 8,83,54,085/- (Rupees Eight Crore Eighty Three Lakh Fifty Four Thousand Eighty Five only); Earnest money: ₹ 5,91,800/- (Rupees Five Lakh Ninety One Thousand Eight Hundred Only) or as guided by the web site ireps.gov.in ; Completion period: 12 (Twelve) months including monsoon. Cost of Tender Forms: NIL; Validity of Offer: 60 (Sixty) days; Website: Tender Notice & Tender document can be accessed from Website ireps.gov.in; Date & Time of submission: on 04/03/2024 up to 15:00 hours; Date & Time of tender opening: on 04/03/2024 after 15:15 hours; Note: Prospective tenderers are advised that before tendering their offers electronically, they should refer to the

Open Tender Notice No. LCF/DR/GS/KLMG/460/2024/01, Dated 12.02.2024

Download UTS APP for tickets

## Govt starts processing of corporate filings

THE GOVERNMENT HAS operationalised the central processing centre for processing filings under the companies law and LLPAct in a "timebound and faceless manner" to further improve the ease of doing business.

Initially, 12 forms and

**EAST COAST RAILWAY** 

NAME OF WORK : REQUEST FOR PROPOSAL (RFP) FOR PROVIDING PROJECT SUPERVISION SERVICES (PSS) FOR (1) JAGDALPUR KIRANDUL DOUBLING PROJECT EXECUTION OF EARTHWORK IN FORMATION, MINOR BRIDGES AND OTHER ALLIED WORKS FROM KM. 402 TO KM. 420 OF DANTEWADA (EXCL) KAMALUR (INCL)- BHANSI (EXCL) SECTION INCLUDING CONSTRUCTION OF MAJOR BRIDGE NO. 1141 (1X12.2M CG ON 8° CURVE) MAJOR BRIDGE NO. 1150 (3X12.2M CG) BETWEEN GIDAM-KIRANDUL. (2) JAGDALPUR-KIRANDUL DOUBLING PROJECT: EXECUTION OF EARTHWORK IN FORMATION, MINOR BRIDGES AND OTHER ALLIED WORKS FROM KM. 420 TO KM. 432 OF KAMALUR (EXCL)- BHANSI (INCL) BACHELI (EXCL) BETWEEN GIDAM KIRANDUL. (3) JAGDALPUR KIRANDUL DOUBLING PROJECT EXECUTION OF EARTHWORK IN FORMATION, MINOR BRIDGES AND OTHER ALLIED WORKS FROM KM. 432 TO KM. 446.3 OF BHANSI (EXCL) BACHELI (INCL)- KIRANDUI INCLUDING) SECTION BETWEEN GIDAM-KIRANDUL. (4) JAGDALPUR KIRANDUL DOUBLING PROJECT CONSTRUCTION OF MAJOR BRIDGE NO. 1205 (4X30.5M + 1X12.2M CG ON 8 DEGREE CURVE) BETWEEN BHANSI-BACHELI STATIONS. (5) JAGDALPUR KIRANDUL DOUBLING PROJECT TRANSPORTATION OF P.WAY MATERIALS, EXECUTION OF P.WAY LINKING AND ALLIED WORKS BETWEEN DANTEWADA (KM. 401.5) BACHELI (KM. 437) STATIONS INCLUDING STATION YARDS OF DANTEWADA, KAMALUR, BHANSI AND BACHELI AND SUPPLY 8

STACKING OF MACHINE CRUSHED HARD STONE BALLAST FOR THE SECTION BETWEEN KAMALUR BHANSI- BACHELI STATIONS AND (6) PROJECT: CONSTRUCTION OF STATION BUILDINGS, PLATFORMS FOBs, PF SHELTER, STAFF QUARTERS AND ALL OTHER ALLIED WORKS AT KAMALUR AND BHANSI STATIONS AND STRENGTHENING OF EXISTING RCC PIPE BRIDGES BY PROVIDING MS PIPES IN THE BALANCE EXISTING BRIDGES BETWEEN KUMHARSODRA KIRANDUL STATIONS ON KK LINE EAST COAST RAILWAY

Approx. Cost of the Work: ₹ 188.92 Lakhs, EMD : ₹ 2.44,500/-, Completion Period of the Work: 12 (Twelve) Months. Tender Closing Date & Time : At 1200 Hrs. of 11.03.2024.

No manual offers sent by Post / Courier ax or in person shall be accepted agains on firm's letter head and receive in time. Al nvalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available website: http://www.ireps.gov.in Note: The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/ bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal.

Only registered tenderer/bidder car

participate on e-tendering. The tenderers should read all and ensure compliance of all nstructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B duly verified and signed by Chartered Accountant.

PR-125/CG/23-24 Bhubaneswa

Chief Administrative Officer (Con)/

**ELECTRIFICATION WORK** 

Dy.Chief Electrical Engineer (Const.) Dadar, Near Tilak Bridge, Opposite to Platform No.5 of Western Railway, Dadar (West) Mumbai - 400 028 on behalf of the President of India invites open tenders online through web-site from reputed contractors for the following work: Name of work: Provision of 1600 KVA substation for power supply arrangement complex in connection with 'Panvel Kalamboli Coaching Terminus, Phase - I CRIS web site ireps.gov.in for tender details regarding terms & conditions, eligibility criteria, mode of submission of

applications under the companies law will be processed at the Central Processing Centre

From April 1, other forms and applications will be processed through the centre. "As of now, 4,910 forms

have been received by CPC after commencing operations," the corporate affairs ministry said in a release on Friday. — PTI

**k**irloskar

Pneumatic

### Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office: Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307

#### NOTICE

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and amendments

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years in the name of Investor Education and Protection Fund Authority Account ("IEPF Authority").

Complying with the requirements as set out in the rules, Kirloskar Pneumatic Company Limited (Company/KPCL) has communicated to the concerned shareholder(s) [who have not claimed their dividend for a period of seven consecutive years from the Financial Year 2016-17 in respect of: Interim Dividend 2016-17 (PHL\*) individually whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Authority are being uploaded on the Company's website "www.kirloskarpneumatic.com" under "Investors Section".

Notice is given to all such shareholders to make an application to the Company / RTA with a request duly signed by all holders with proper identification proofs for claiming the unclaimed dividend, so that the shares are not transferred to the IEPF Authority. It may please be noted that if no reply is received by the Company / RTA till May 10, 2024 in respect of Interim Dividend (PHL\*), the Company will be compelled to transfer the shares to the IEPF Authority without any further notice, at an appropriate date, as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount(s) and shares transferred to IEPF pursuant to the said Rules.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the company at its registered office along with requisite documents enumerated in Form IEPF-5 within prescribed time.

For further information / clarification / assistance, concerned shareholders may reach out to the Registrar and Share Transfer Agent of the Company and / or the Company at below mentioned address:

#### LINK INTIME INDIA PVT. LTD.

Unit: Kirloskar Pneumatic Company Limited Akshay Complex, Block No. 202, 2nd Floor, Tel.: +91 (020)-26727000 Near Ganesh Temple, Off. Dhole Patil Road, Fax: +91 (020)-26870297 Pune 411001.

Tel.: +91 (020) 46014473 Fax: +91 (020) 26163503 E-mail: iepf.shares@linkintime.co.in Hadapsar Industrial Estate, Pune 411 013.

KIRLOSKAR PNEUMATIC COMPANY LIMITED

Email: sec@kirloskar.com

\*The erstwhile Pneumatic Holdings Limited (PHL) merged into the Kirloskar Pneumatic Company Limited (Company/KPCL) by virtue of scheme approved by NCLT which became effective from April 28, 2017.

For Kirloskar Pneumatic Company Limited

Jitendra Shah Company Secretary

· Tel: +91 20 26727000 · Fax: +91 20 26870297

Email: sec@kirloskar.com · Website: www.kirloskarpneumatic.com

"Mark bearing word 'Kirloskar' in any form as a suffix or grefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"

Place: Pune

Date: February 16, 2024

### FINEOTEX CHEMICAL LIMITED CIN: L24100MH2004PLC144295

42, 43 Manorama Chambers S. V. Road; Bandra (W), Mumbai- 400 050, **Tel No.** (+91-22) 26559174-75-76-77 Fax. (+91-22) 2655 9178 Web site: www.fineotex.com Email ID: investor.relations@fineotex.com

### NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF FINEOTEX CHEMICAL LIMITED Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s.

Fineotex Chemical Limited ("the Company") will be held on Saturday, March 09, 2024 at 03:00 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) set forth in the Notice of EGM dated 16th February, 2024. Pursuant to General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including 09/2023

dated 25th September 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct EGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

The Notice of EGM has been sent, on 16<sup>th</sup> February, 2024, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at www.fineotex.com under Investor Relations tab, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

In case the members have not registered their email address, they can follow the below procedure:

The Members holding shares in DEMAT form are requested to register their e-mail address / electronic bank mandate with their respective Depository Participant.

The Members holding shares in Physical mode are requested to furnish their e-mail address / electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.fineotex.com under Investor Relations Section. Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository

investor.relations@fineotex.com. Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in the Notice of EGM. 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.

Participants can avail soft copy of the EGM Notice by raising a request to the Company by email at

he Company is also providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on al the resolutions set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through evoting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members are informed that:

the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means; the remote e-voting shall commence on Wednesday, March 06, 2024, at 09:00 A.M. (IST);

iii. the remote e-voting shall end on Friday, March 08, 2024, at 05:00 P.M. (IST);

iv. the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Saturday, March 02, 2024. any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on

the cut-off date i.e. Saturday, March 02, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company at investor.relations@fineotex.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000/022-24997000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system";

Members who have not voted through Remote E-voting facility will be permitted to vote through e-voting during the EGM; vii. The members who have already casted their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;

viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Saturday, March 02, 2024, only shall be entitled to vote at the Extraordinary General Meeting by availing the facility of remote e-voting or by voting at the Extraordinary General Meeting. Members can cast their vote through remote e-voting or through e-voting during the EGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated February 16, 2024 convening the EGM.

ix. 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.: 022-48867000/022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at investor.relations@fineotex.com or at the Registered Office address. Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic

form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future. On Behalf of the Board For FINEOTEX CHEMICAL LIMITED

> **Surendrakumar Tibrewala Chairman & Managing Director** DIN: 00218394

(Incorporation) Rules, 2014] Advertisement to be published in th newspaper for change of registered office of the company from one state to

In the matter of Arcade Wires & Conductors Private Limited (CIN:

U24239 MH1989PTC054435), having its

Notice is hereby given to the General Public that the Company proposes to make application to the Central Govern Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special 07th February, 2024 to enable the Office from the "State of Maharashtra"

to the "State of Jharkhand". Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit, stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest 5th Floor 100 Marine Drive, Mumbai-400002, Maharashtra., within 14 days from the date of publication of this notice, with a copy to the Applicant Company at its Registered Office address mentioned above.

For and on behalf of Arcade Wires 8 Conductors Private Limited Date:16.02.2024

**WEST CENTRAL RAILWAY** ELECTRICAL DEPARTMENT(TRD Branch) Jabalpu

E-Tender Notice No. JBP/TRD/Tender /2023/28 Date 12.02.2024 Senior Divisional Electrical

Engineer (TRD) West Central Railway Jabalpur for and on behalf of the the President of India invite sealed tenders from the reputed and experienced contractors having valid Electrical License issued in the name of firm by State Government as required under IE rules, 1956 with one of the partners or in his own name if sole proprietor. Name of work- TRD/OHE work for Enhancement of CSL/CSR of loop lines of 14 station of JBP division. Place of work- Jabalpur Division. Completion period - 18 months, Tender value (Cost of the work) Rs. 11.10.02.748.57/-(Rupees

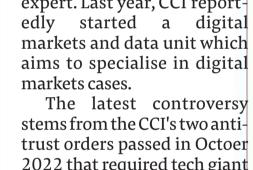
Eleven Crore Ten Lakh Two Thousand Seven Hundred Forty Eight and Fifty Seven Paisa only) Earnest money Rs. - 7,05,000.00/-Date & Time for submission opening of tender - 15.03.2024 15:00 Hrs./ 15.03.2024 15:30 Hrs.

Website address https/www.ireps.gov.in Tenderers are advised to regularly visit IREPS website "http://www.ireps.gov.in" to note any changes /corrigendum. Minimum eligibility criteria as per tender form shall be applicable for

DEE, TRD, WCR Jabalpur रवच्छ भारत अभियान एक कदम स्वच्छता की ओर

15.02.2024

New Delhi



2022 that required tech giant to make nearly two dozen changes in its Android and Google Play services. In response to the CCI's orders, Google introduced UCB last April. Even though UCB allows app developers to use thirdparty billing system but they need to pay a service fee of 11-

applicants where the probe is going to take time or in relatively-new domains such as that issue has been resolved now," said a competition law

33 was to give relief to the

digital markets. Earlier, the CCI was lacking quorum but expert. Last year, CCI report-The latest controversy

cost of EMD & Tendered document etc.

ongc onec

Corporate Identity No. (CIN): L74899DL1993GOI054155 Regd. Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi – 110070 Tel: 91-11-26754073/ 26754085 Email: secretariat@ongc.co.in; Website: www.ongcindia.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING Notice is hereby given that the Company is seeking approval of its Members by way of postal ballot through remote e-voting on the below mentioned special business Item:-

SI. No.	Description of Resolution	Type of Resolution
	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - AssetCo Structure	Ordinary
2	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking	Ordinary

of the Company's www.ongcindia.com, Stock Exchanges i.e. BSE Limited at https://www.bseindia.com, National Stock Exchange of India Limited at https://www.nseindia.com and also on the e-voting agency i.e. National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com The Postal Ballot has been issued in accordance with Section 110 and other applicable provisions, if any,

of the Companies Act, 2013 ('Act'), read with the Companies (Management and Administration) Rules, 2014

('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") has permitted companies to conduct the postal ballot by sending the notice in electronic The postal ballot notice and the e-voting instructions along with the user ID and password had been sent by

Participants and whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 9th February, 2024 (the "Cut-off date"). Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. NDSL has been engaged to provide remote e-voting facility to Members. The remote e-voting period shall

e-mail to those Members whose e-mail addresses are registered with the Company's RTA/ concerned Depository

the 16th March, 2024. The e-voting module shall be disabled by NSDL thereafter. Assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it

commence at 10:00 am IST on Friday, the 16th February, 2024 and shall end at 05:00 pm IST on Saturday,

The Board of Directors of the Company has appointed CS Damodar Prasad Gupta, (C.P. No. 1509 and FCS 2411) of M/s. SGS Associates LLP, Practicing Company Secretaries, New Delhi as the Scrutinizer for conducting

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: 022

4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. The Results of remote e-voting shall be declared within prescribed time and the said result along with the Scrutinizer's Report thereon shall be placed on the Company's website www.ongcindia.com and on the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the stock exchange(s).

 Members holding shares in physical mode are requested to update their KYC details i.e. PAN, Nomination, Contact details, Bank A/c details and Specimen signature with RTA (Physical Shares) and members holding shares in Demat Form to update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023. To get regular and timely communications from the Company, it is again requested to the members to

mode) or RTA/Company (if shares are held in physical mode).

register/ update their e-mail addresses with their Depository Participant (DP) (if shares are held in electronic

By Order of the Board of Directors (Rajni Kant)

Company Secretary (FCS: 4291)

Date: February 17, 2024

Place: Mumbai

financialexp.

SD/

ital Foundation (IBDF) against CCI's inaction on Google since July 2023. The court said that since CCI is going to hear the pleas against Google on February 21, the petitions have turned Recently, ADIF, a body of digital start-ups, and IBDF have gone to the court against

CCI who they claim to have been delaying an interim relief to them from the Google's new billing system—User Choice Billing (UCB)—which asks for hefty commissions from the app developers. Experts said that by not

CCI has overlooked its own rules that safeguard the interest of parties affected by anticompetitive practices. For instance, section 33 of the Competition Act gives power to the watchdog to pass

an interim relief if it's prima

passing an interim order, the

facie satisfied with the merits of the application. Though CCI might still not pass an interim order, affected parties need to make a strong case that if the interim relief is not provided, they can suffer

an irreparable loss. ADIF has

\*Form No. INC-26 [Pursuant to rule 30 of the Companie

Before the Central Government Western Region, Mumbai In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules,

registered office at 19/23 vithoba Lane Vithalwadi, Mumbai, Maharashtra, India, ment under section 13 of the Companies Resolution passed at the Extra ordinary General Meeting held on Wednesday, Company to change its Registered

Raunaq Saboo Directo Place: Maharashtra (DIN: 08020780

### 'सेन्सेक्स' पुन्हा ७२,००० वर विराजमान



मुंबई, (प्रतिनिधी) दि. 88 पातळीवरील सकारात्मक कल आणि निर्देशांकात योगदान सवायक याग्दान राखणाऱ्या स्टेट बैंक, एचडीएफसी बैंक आणि महिंद्र अँड महिंद्रच्या समभागातील तेजीने निर्देशांक गुरुवारी सलग तिसऱ्या सत्रात सकारात्मक पातळीवर स्थिरावले. परिणामी सेन्सेक्स सत्रात पुन्हा ७२,००० पातळीवर विराजमान झाला. तर निफ्टीनेदेखील २२,००० पर्यंतचे अंतर आणखी कमी

केले. दिवसअखेर रिवसअखर मुख्य शेअर बाजाराचा निर्देशांक सेन्सेक्स २२७.५५ अंशांनी वादून ७२,०५०.३८ पातळीवर बंद झाला. दिवसभरात त्याने अंशांची ७२,१६४.९७ उच्चांकी तर ७१.६४४.४४ या नीचांकी पातळीला स्पर्श केला. दुसरीकडे राष्ट्रीय शेअर बाजाराचा निर्देशांक निफ्टीनेदेखील ल ७०.७० भर घालत ५ अंशांची झाला. ચંત્રાંનો 28,980.04

पातळी गाठली. जागतिक भांडवली बाजारातील सकारात्मक भावनांचे प्रतिबिंब देशांतर्गत भांडवली बाजारावर उमटले. युरो झोन क्षेत्रातील महागाई नियंत्रणाचा कल, आणि कंपन्यांच्या चांगल्या कमाई

ग्तवणुकदारांमध्ये

गुंतवणुकदारांनी एकदा दर्जेदार लार्ज-कॅप कंपन्यांच्या समभागांना अधिक झुकते माप दिले अस्न, ज्यामुळे त्यांनी स्मॉल आणि मिड-कॅप कंपन्यांच्या समभागांच्या वावतीत सावधगिरी बाळगली आहे, असे मत जिओजित फायनान्शियल सर्व्हिसेसचे संशोधन प्रमुख विनोद नायर यांनी व्यक्त केले.

सेन्सेक्समध्ये

अँड महिंद्रचा समभाग ६.५१ टक्क्यांनी वधारला त्यापाठोपाठ एनटीपीसी, पॉवरग्रिड, स्टेट बैंक, एचडीएफसी बैंक, एशियन पेंट्स आणि विद्रो यांचे समभाग सर्वाधिक तेजीत राहिले. गेल्या काही सत्रांत घसरण कळा सोसत असलेला एचडीएफसी वैकेचा समभाग मागील बंदच्या तुलनेत २.१५ टक्क्यांनी वाडून प्रत्येकी १,४१३.७५ रुपयांवर बंद

दूसरीकडे ऑक्सस बँक, आयटीसी, एचयूएल, नेस्ले झेंडिया आणि सन फार्माच्या समभागत घसरण बाली. परदेशी संस्थात्मव गुंत वणूक दारांनी (एफआयआय) बुधवारच्या सत्रात ३,९२९.६० कोटी रुपये मूल्याच्या समभागांची विक्री केली.

#### सार्वजनिक सूचना

प्राविक्तात्व, जो (१), १०१-४० । प्रोक्तात्वक्तिक्ति प्राविक्ति । प्रोक्तात्वक्तिक्ति (१) प्राविक्ति । प्राविक्ति ।



#### **E-TENDER NOTICE**

MSEDCL, Vashi Circle is inviting e-Tenders from the experience electrical Contractors in the field for 'Empanelment Agencies for Breakdown Maintenance of Sub-stations under Nerul, Vashi & Panvel-U Division under Vashi Circ Blandius Zone' in Patial turneks hausi. Tha details are actively before

Sr. No.	Tender No.	ender No. Description	
1,	SE/VC/Ts/T-26/ 2023 -24/DTC / Above 100 KVA / New repairer	Empanelment of New Agencies for Repairing of various capacities above 100 KVA failed Distribution Transformers in Vashi, Nerul & Panvell Urban Divisions under Vashi Grote, Bhandup Zone for 1 year ie. FY 2024-25 and as described in the Bidding Data under single point responsibility Contracts."	0.10
2	SENC/Is/T-29/ *Empanelment of Regular Agencies for Repealing of various capacities above 100 KVA failed Distribution Transformers in Vashi, Nerul & Pernel Above 100 KVA, Urban Divisions under Vashi Circle, Bhandup Zone for 1 year is. FY 2024-25 and as described in the Bidding Data under single point responsibility-Contracts*		0.10
3.	SEA/C/Ts/T-30/ 2023 -24/DTC / up to 100 KVA / New repairer	"Empanelment of New Agencies for Repairing of various capacities up to 100 RVA failed Distribution Transformers in Vashi, Nerru & Parnel Urban Distribus under Vashi Circle, Brandup Zone for 1 year ile, PY 2024-25 and as described in the Brödling Data under single point responsibility "Contracts".	0.10
3.	SE/VC/Ts/T-31/ 2023 -24/DTC / up to 100 KVA / Regular repairer	"Empanelment of New Agencies for Repairing of various capacities up to 100 KWA faated Distribution Transformers in Nashi, Nerul & Panwel Urban Divisions under Vashi Circle, Bhandup Zone for 1 year i.e. PY 2024-25 and as described in the Bidding Data under single point responsibility "Contracts".	0.10

The banders will be processed only in electronic tendering mode and opened for registered agencies on e-Tendering system for works contact of MSEDCL. The Bid documents will be available from 16-02-2024 to 01.03.2024. The last state for upbading of e-Tenders is 01.03.2023 up to 15.00 hrs. For more details regarding registration process and tender visit our Company's website e-Tendering web site <a href="http://www.mahadis.com.in">http://www.mahadis.com.in</a>, Contact person Executive Engineer (Admi), Vashi Circle, Vashi Mobile No. 887992012. The undersigned reserves all the rights to acceptor reject any or all lenders without assigning any reasons thereof.

Superintending Engineer, Superintending Engineer, MSEDCL, Vashi Circle.

PRO No. 0340 dtd. 16.02.2024

कार प्रतिकार कार्या । प्रतिकार प्रतिकार कार्या । प्रतिकार प्रतिकार । प्रतिकार कार्या कार्या । प्रतिकार कार्य । प्रतिकार कार्या । प्रतिकार कार्य । प्रतिकार कार्य । प्रतिकार कार्या । प्रतिकार क एवी -२/ सरफेसी - १३(२)/ निलेश विधाते / २०२३- २४ रजिस्टर्ड एडी / स्यहस्ते / ईमेल

। औं मिनोच पारणी विकारे (कार्यकार ) १९. रावनिकार कन्मेंक २ ६०००, ३ व मानवा, राजनापूरी हैशिय रावेण इंडान्सूयन विकारका, पोस्टर ३६, चारवार, रावपाड १२.शी ३, तम प्रमाण २१०, विकारोवारा पारणी कुण सीरवारा, वीवार ००, वणावीती, गरी मुंबई ३०० ४०न

मता ६ . तार्वेशस क्षेत्रक वर्ष ६ ५०००, ५ त मताव, त्यान्युवी वैतीय राकेण दरान्युवा मेंग्रावण, वेतर १६, व्यावस, वायव जाय २ वी १, ता क्षांच २०० किंग्योलन पावती कृत तीरायात, तेतर २७, पण्योती, गत्री मुर्वे ६०० कर् २ <del>वीचते वार्यावण विद्या</del>त्रक विद्यात्रक वि

भारत. विषयः सिक्तुरिदायसम् अंद विजनदरमान अस्य विनातिश्वसः असेदसः अंद इन्यरंगिदः अस्य सिक्तुरिदी इटोस्ट कायसः २००१ ये कायः ५८ १२। अनुसार सूपना ५ की आसमा विभोजुसार सार्वाल अपने नमूद केलेला वित सुनिधा वैधा अधि भारताल, पन्नेत सावतः सोव्यवज्ञुन सामा बन्धकः ५ यान अन्य सामाना अस्ति आहे.

व की आराया विश्वित्सार आरोत अमन नमूद करात्वा गया सुम्या का आर्थ-मारात्त्, परदार नागड, पायमादून लाग क्रमक १ पान अमि अपन कर्मक २ है क्यांव १ पेना देग्या ओरेल्प या सुविदेशकों सह कर्तन्दर आरात. २ की जिप सीमेसा तार्यात, बैंक्का नवें केटोल्प क्रिक्तुं अभि को आरोती राजन मोन कर्माट सालीत प्रमाने मनूद केटचनुसर आर्ट

31. III.	विता सुवित्येचे स्टब्स्स आणि रक्तम	ubyd	खताकरी किल्लक (विनास १०/१९/२०२३ रोजी)	न आकारतेते व्याज	सच्य गेर्व असलेली शक्तम (दिलाक १०/११/२०२३ रोजी
9	मुख्यानी (कार्य खार्च सम्माक ६०२६३४४४६५४८)	सम्प्रिका क्रमान ह ६, ०३०५, ३ स मजरा, रच-मूर्वी टीविंग स्ट्रीम, चीवटर ३६, खारण, राज्यत वा मातमसेने झीचटेस्स तस्य	6,74,966	8,58,700/-	13,16,166 /-
	údau -		4,29,566-	8,98,900/-	42,46,4687-

तीता कार्य सुविधांताओं आपण अकारक से कारपार मिण्यांता केरते अहोत की बीकाय गये। अहा कारण अहारक सामानावर की आपण आपण्य मात्र पर निर्माण केरते आहे. यो स्वातीत जाएने पा कर्ता वृद्धि की स्वातीत अहार सिंद्धि कर सिंद्धि की स्वातीत जाएने भी क्रियों की स्वातीत कर सिंद्धि केरा सिंद्धि की सिंद्

निर्माण के प्रति के

असारान्य अंतर वात ने का प्राथम सामारा ने कार्य की ता स्वारं अ क्षेत्र के लिए हैं हैं हैं कि विकास सामारा ने कार्य की ता स्वारं के लिए हैं कि विकास सामारा है कि है कि विकास सामारा है कि है कि विकास सामारा है कि है कि विकास सामारा है कि विकास सामारा है कि है कि है कि है कि है कि है कि विकास सामारा है कि है कि

#### विकसित इंजिनीअरिंग लिमिटेड

#### सीकावरतः L99999MH1983PLC029321 सीक्ष्मिक्त बार्यास्त्रः । सम् ॥. ६-२, वर्णाद्या सेस्त्रं ५१ प्राच्य स्ट्रीट, सार्वाद संदर्भ राज्यं (सार्वाद संदर्भ)

्या पाहरे देनात तेते की, संप्रतीयों शर्म हमार्थीय प्रकार वाहित के क्षेत्र कर्मार्थ द्वार पाहरे देनात तेते की, संप्रतीयों शर्मां/२०२१-२४ अतिविशंत सामान क्या (इंटीएन) संपर्धित देना, ५५ सामान स्ट्री-आतीर देश पूर्व , विश्व के विद्यालया दुव्यंत्र तेते हिंदी स्वीत्र प्रकार स्ट्री-आतीर देश पूर्व , विद्यालया दुव्यंत्र के दिव्यंत्र प्रकार क्ष्या क्ष्या हमार्थित देश पूर्व , इंटिंग्या द्वार क्ष्या क्ष्या की विद्यालया दुव्यंत्र के दिव्यं क्ष्या क्ष्य

नार्विकों आहे.
करने कराय , २०१३ का अनुसंदेर १०८ व अन्य नातृ तासून, ता साधि अतन्या व विधा आधा किन्ती कराय , २०१३ का अध्ये अर्क हिंगा (मुद्दों अतिवादीन व विभोजन अर्थापता) वितिधान २०१५ का विशेषिक प्रत्य अर्था के विभाग १०१५ का विशेषिक प्रत्य अर्था के लिए हिंगा १०५ का विशेषिक प्रत्य अर्था के लिए हिंगा १०५ का विशेषक प्रत्य अर्था के लिए हिंगा है का विशेषक प्रत्य अर्था के लिए हिंगा है का विशेषक प्रत्य अर्था के लिए होंगा वाच्या करायां कराया

्व वार्ष, १००१ रोजी वार्ष, १०० जा, भारत्वे वंद होत्तेन, परंगव १-मन्द्रान ताराम्य कर्मा क्षेत्राच्या वेद्याः विद्याः वार्ष्य अध्यापात्र वेद्याः वार्ष्य १-मन्द्रान वार्ष्याः वार्ष्य १-मन्द्रान वार्ष्याः वार्ष्यः १-मन्द्रान वार्ष्यः ।

साधारणी संग्राचन वेचवार (myssion, yakistifiyahao,in कर रोकपुण्य सर्वाचान प्रचाल संग्राचन वाचार साधार।

प्राथ्य कर्ण आर्थी संगरीचे देशवी संग्राच संग्राच तार्वाच संग्राच के आहे हार्य देशवार स्थान के अहार र मार्थ, इन्हर निर्माण कर्ण कर कर के अहार र मार्थ, इन्हर निर्माण कर कर के अहार र मार्थ, इन्हर निर्माण कर कर किए प्राप्त कर का मार्थ कर किए प्रमुख कर का स्थान कर किए प्रमुख कर के स्थान साधार कर किए प्रमुख कर किए प्रमुख कर का स्थान कर किए प्रमुख कर के स्थान कर के स्थान कर किए प्रमुख कर के स्थान कर किए प्रमुख कर के स्थान कर किए प्रमुख कर के स्थान के स्थान कर के स्थान कर किए प्रमुख कर के स्थान कर के स्थान कर के स्थान कर किए के स्थान कर स्थान कर के स्थान कर स्थान कर के स्थान कर स्थान स्थान कर स्थान कर स्थान स्थ

तर आवडी च पासवदे पास करावा लागत. विकस्तित होजनीआरिंग निर्मिटेडकरित (कॉर्पोस्ट विसाळकोरी इराव प्रक्रिया अंतर्गत कंपनी; स्की./ विकास : शुंबई (आक्ष्मेसीय नीटपीकरण क. आवर्षीयीआप/आवर्षार-००२/आवर्षी दिनोक : १५ फेकुसोरी, २०२४ (स्व००१४८/२०२०-११/१३०४१)

## भारतम् दर्भ इ. १५ (प्राथमाः प्राप्तान्त्रमान्ति

ा कर का कि साम कर के दिवासिक के प्राप्त के

en lignit, annu



विकास : मुंबई विवास : १७ फेब्रुवारी, २०२४

हैं। इ. १८. १८ रोग : सहर स्वरूपनी पुरीन गार्थेस ०१.०४.२०४४ जारे. कृत्या गा नेस्ताइट का स्वरूपनी पुरीन गरीब नगार्थे.

#### 'उल्लू डिजिटल'ची १५० कोटी निधी उभारणीची योजना एसएमई मंचावरील सर्वात मोठा 'आयपीओ'

मुंबई, दि. १६ (प्रतिनिधी) : उल्लू डिजिटल या समाजमाध्यम कंपनीने, प्रारंभिक समभाग विक्रीहारे (आयपीओ) निधी उभारण्यासाठी मुंबई शेअर बाजाराच्या सूक्ष्म, लघु व मध्यम अर्थात 'बीएसई एसएमई' मंचाकडे मसुदा प्रस्ताव दाखल केला आहे. मसुदा प्रस्तावात दिलेल्या माहितीनुसार, या माध्यमातून कंपनी सुमारे ६२.६ लाख समभागांची विक्री करणार अस्न, त्यायोगे १३५ ते १५० कोटी रुपयांचा निधी उभारण्याचा तिचा मानस आहे.

या 'आयपीओ'ला मंजुरी मिळाल्यास, ही आतापर्यंतची आध्यकाला तमुद्रातास्वरण्यात् का कावान्यव्यक्त कोणाही एसएमई कंपनीकडून या माध्यतानून होणादी सर्वात मोडी भांडबल उभाणी उरेल. याआधी स्पेक्ट्रम हॅलेंट मेनेजमेंटने आयपीओ'च्या माध्यतानून एसएमई मंचावर १०५ कोटी रुपयांची आनवस्यी सर्वाधिक निधी उभारणी केली आहे. त्यापादोपाठ आशका हॉस्पिटल्स १०१.६ कोटी रुपये, बावेजा स्टुडिओ ९७ कोटी रुपये, खजांची ज्वेलसं ९७ कोटी रुपये आणि वाईज ट्रॅक्टल इंडिया ९४.७ कोटी रुपये या कंपन्यांनी मोठ्या प्रमाणात निधी उभारला आहे.

उल्लू डिजिटल प्रा. लिमिटेडकडून ओटीटी मंच 'उल्लू ॲप' कार्यरत असून, कंपनी विविध मनोरंजनात्मक कार्यक्रम आणि सामग्रीचे वितरण, प्रदर्शन, जाहिरात, विपणन आणि वितरण यामध्ये गुंतलेली आहे, ज्यात वेबमालिका, लघुपट आणि इतर काही कार्यक्रमांचादेखील समावेश आहे.

विभू अग्रवाल आणि त्यांची पत्नी मेघा अग्रवाल यांच्या मालकीची ही कंपनी असून झी एंटरटेनमेंट आणि शेमारू एंटरटेनमेंट यांसारख्या भांडवली बाजारातील सृचिबद्ध कंपन्यांसीवत तिची स्पर्धा आहे.

হারে। দেশন হারে, না দুখা রুল হার কমিনিকারাক ক্রান্ত্রকার হার বাহার ক্রান্তর্ক ক্রিয়, নার্ক ক্রান্ত ব্যবহু দুগর, নারকের হার ২০১, হার্কিন ক্রান্তর্কক হার্কিন ক্রান্তর্কক ক্রান্ত্রক ক্রান্তর্কক ক্রান্তর্কক ক্রান্তর্কক ক্রান্তর্কক ক্রান্তর্কক ক্রান্তর্কক ক্রান্তর্কক ক্রান্ত্রক ক্রা

होंदि. १) भी परोक्त पानती होते (कर्नोवार ) यहा १ १ १ ४ - १०५१, रिन्यार सीरावार, उठीर वाली, पंतरपाद रोड. पानवास, हुई, मुंबी ४०० ०२३ यहा २ र सार्थिया प्रदेश, १५ ४ था प्रपाद, पार्टी प्रदेश को और दिशेन सोरावारी, पार्टी क्रमोत ८०, सैकटर ३५ वर्गकी, पन्तीत यहा २ १ अपि विकास पार्टी होई पहल्च 1 - ४४६, विकास सीरावारता, प्रदेश वाली, पोठमोत रोड. पमावात, पूर्व, मुंबी ४०० ०२३

र. - सिक्युरिटायक्षेत्रम और रिजन्स्ट्यरान ऑक किनान्शिलस असेट्स और इन्योसेनेंट ऑक सिक्युरिटी इंटरेस्ट कायरा २००२ मे कलम ५३ (१) अनुसार

31. 31	वित्त सुविधेचे स्वरूप आणि रक्तम	प्रतिभूती	श्रतावणी शिल्लक (श्रितक २९/९०/२०२३ रोजी)	न आकारतेते व्याज	सध्या येथे असलेली एक्सम (विभाव २१/१०(२०२३ रोजी)
4	बृहताओं (ताओं रखते झमांक ६०३२२६९०८५३)	रावनिक्रा कर्मक ४०३, ४ क मजल, घरती चीज को और मेरिन सोसायटी, एसँट क्रमांक ८०, सेक्टर ३६, वास्मेरे, एनवेल ४५० २०६ वा महामांचे हरिवटेक्ट राज्य	49,39,960/-	R4'E#61-	48.64,485 /-
	शीय तथा खोल (कार्ज चार्क क्रम्बंक ६०३२६२६५०५३)	सद्भिक्त क्रमांच ४०३, ४ मा मतला, परती कील को और इतिक सोलावरी, पर्ताट क्रमांच ८०, रोक्टर ३५, कामेते, यनकेत ४५० २०६ वा मातमतेते झीवटेखर वाल्य	99,60,93W-	69,246/-	40,38,88n /-
	एक्क :		34,00,403/-	4,09,664/-	34,06,366/-

प्रत्यात कल श्रुव्यक्तस्य अवस्थ अध्यक्तं ही कलद्वारे निष्पवित केवी अहेत की कैक्यं नाई हातिक अनुसार महत्त्वातील की और महत्तानु बांध नार निर्मात केवा आहे. ही कालीत इनको निष्पवित केवील इंग्लब्यं

H.M	प्रपत्राचे नाव	प्रपत्र निष्पर्वत केल्याचा विनास		
		गृह कर्ज स ११, ६८ लाख	टॉम अम कर्ज रू १६, ०० लाख	
٩	एमरलस्य जी १ जलं	98/04/2014	280575006	
9	अस्तर ४६/४४ कीचे नोट	96/09/3098	20/02/2093	
3	एक - २५३ / न्यू ए पक्त ५	96/09/2099	20/09/2095	
8	एक्एलस्स वी	9P051P0/dP	20/02/209Y	
4	एक्शलस्स डी २ (सुक्कालीची कमस्तामा)	98/09/2099	20/02/2095	
Ę	अस्तर ५८, वी २	9%/09/2022	46/05/5055	
b	एक्शलास ही ५ पावडी	92/09/7099	9805/\$098	
t	वसम्ब ग्रेमकास्य	16/04/3044	96/42/2099	
3	वसम् मानवा	39/62/3698	54/05/5045	
QF.	रिकेटमोरट रॅफिनेट कम सन्यामेशन ऑफ चरत	94/05/9099	94/05/9599	

— कि आप स्कृतिकार को अंदिर की पांच का सर्वाप्त करने के अपने स्वाप्त करने के स्वाप्त करने के स्वाप्त करने के सिंद की को अपने के स्वाप्त करने के सिंद की को अपने स्वाप्त करने के स्वाप्त करने के सिंद की को अपने के स्वाप्त करने के स्वप्त करने के स्वाप्त करने के स्वप्त करने के स्वाप्त करने के स्वाप्त करने के स्वप्त करने के स्वप्त करने के स्वप्त करने करने स्वाप्त करने के स्वप्त करने

कर्मात की करिया के प्राप्त कर वह जाता. अस्य वहीं अध्यक्ष कराया चार की मां कर्मी, विकास क्ष्मात कराया आहेगा अधिक अस्ति की किराविक प्रमाणि का किराविक करिया का मांचा किराविक करिया का मांचा करिया करिया करिया के किराविक करिया करिया

FCL

#### फाईनओटेक्स केमिकल लिमिटेड

सीअवस्त : 1.24100MH2004P1.C144295 ४७ मनेमा चेंबां, मा. जी. तेत्र, वर्षे (१), पुंची ४४० -२२ २६/६५१९४-७६-७६-७६ केंब्रा : +६१-२२

फाईनओटेक्स केमिकल लिमिटेड यांची अति-सामान्य सभेची सूचना मा बाद्रारे देण्यात येत आडे की, फाईनओटेसस केमिकत लिमिटेड (कंग्मी) बांधी समासदांची अति-विशेष सामान्य समा (ईवीएम/ सण) **प्रतिवात** ७९ **मार्च,** २०२४ **लेती ३.०० का. (माप्रये) व्हीडीओ क्टेन्चेसिंग (जीसी)/ अन्य आहिओ ज्ञिन्तुअल मीना (ऑफ्सीएम) सुनिया पांच्या मार्डत** 

है. ६९ चक्ष, २०१४ तीत ३.०० व्य. (प्रकार) वर्गीडीओ वर्श-रांगील (वर्गीली), अन्य शार्डिओ विन्तुआत सेना (अण्योपा) वृत्तिया याचना पाना पाना पाना प्रतिक्रिय क्षारील बेटी जोड़ हैंदीएवं वृत्तीयाचे पा पहलेला व्यत्तावांगांव विज्ञा करणे व एमारी, सम्बुद्धंत का. १५/३०२ है. २. प्रीट्स, २०१३ तेती मिक्ट्री अर्थ करणेंडिंग क्षार्कण (एमारी) (एम्डीतांवित पुण्णी स्वर्णात क्षारील) वार्वाच्यां केंद्रिय क्षारील पुण्णी स्वर्णात क्षारील) वार्वाच्यां केंद्रिय क्षारील करणेंडिंग करणेंडिंग

ती जिसते.

कामार दें प्रथम स्वरूपतिर वेजने प्रथम आहेत जांदी है-केन आपदी / वेक्ट्रॉनिक केन उतीन करी आजागान; प मंदिरण अदी मांका नवी स्वरूपत प्रथम संदर्भ कर अपदे अपना स्वरूपत केन अपना स्वरूपत केन अपना स्वरूपत केन अपनी स्वरूपत संदर्भ कर अपना स्वरूपत केन अपनी स्वरूपत स

अहे. लेके भरती वैतिष्वचा दरवान ई-मानदा पार्यक वारताकारिता हृषिका हाटच करत अहे. एोड ई-मानदा विति प्रतिक हृषिक्य (इस्टिमा विद्वार के स्वित्र क्ष्रिय हृस्योक्षा विद्वार के स्वीत्र के स्वाद्य के स्वाद के स्वाद

पर्मत किनती पाठवायी. अभक्तद ने आयोज त्यांचे महदान चरेख ई-महदान मार्चत पार पादले आहे त्यांनी ईनीएस व्हीसी/ ओहव्हीएस मार्मत ईनीएम दरम्बान पहदान

पहारों.

द. वर्ष नाती ज्यांचे यात समामदांचे रीस्ट्रायचे जात्व्य आहे व शामाची मातक गांचे रीजटूर जिमीहरणित मानेत निर्धाणित कार्याच अनुसार माति ।

तानिया, दि. ०३ मार्च, २०३५ राजे लोग र -मान्यतमाचे सुनिय प्रत्य करणायांचीता अतिविक्ते सामान्य स्थितमंत्र संवदान करते. समाम जानी मात्रत ।

गोजा - मान्यतमा को -मान्यत स्थान र नीतियत्त्व होतुर्वाणी कारांगीत सुन्देगांचे निर्देशित मात्रिकी अनुमार १६ मेशुर्वाणी, २०३५ रोजे मानार्थे.

त. कर्मानेत्वाची मेश्रीस्थ्यीत - स्थान र नीतियत्त्व होतुर्वाणी कारांगीत सुन्देगांचे रिविश्रीत मात्रिकी अनुमार १६ मेशुर्वाणी, २०३५ रोजे मानार्थे.

त. कर्मानेत्वाची मेश्रीस्थ्यीतिय - स्थान नीतियात्त्व मात्राचील कार्याणी अस्ति कार्याणी कार्य

सहा) -मुर्रेप्रकृमार तिष्रेयाल अध्यक्ष च व्यवस्थापकीय संचालक बीजावरम : ००११८३१४