

SEC/2023/093
18th May, 2023

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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Dear Sir / Madam,

Sub: Notice published by way of an advertisement in respect of 24th Annual General Meeting (AGM), to be held through Video Conference (VC)/Other Audit-Visual Means (OAVM)
Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with General Circular Nos. 10/2022 dated 28th December, 2022, 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and other relevant circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the Company has published a public notice by way of an advertisement in today's edition of Business Standard (in English) and Sakal (in Marathi) in respect of 24th Annual General Meeting (AGM) to be held through Video Conferencing on Friday, 9th June, 2023, specifying therein the matters as prescribed in the MCA Circulars.

Pursuant to Regulation 47 read with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith a copy of the public notice published in the aforesaid newspapers.

Kindly take the same on the record.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No. A 29614
Encl: As above

[To be published in Business Standard (in English) and Sakal (in Marathi)]

Notice of 24th Annual General Meeting, facility of remote e-voting and e-voting during AGM

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the members of Mahindra CIE Automotive Limited (hereinafter referred to as the Company) will be held on **Friday, 9th June, 2023 at 3:30 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM)** without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 10/2022 dated 28th December, 2022, 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and other relevant circulars issued by Ministry of Corporate Affairs (MCA Circulars) and other applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be able to attend the AGM through VC/OAVM platform provided by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA"/"KFintech") at <https://emeetings.kfintech.com/>.

The Notice of 24th AGM, the Annual Report for the financial year ended 31st December, 2022 along-with the Login ID and Password has been sent by email on 11th May, 2023 to all the Members whose email addresses were registered with the Company/RTA/ Depository(ies) as on 5th May, 2023. Members who wish to obtain printed copies of above-mentioned documents can send a request on mcie.investors@cie-india.com*. The Notice and the Annual Report is available on the website of the Company at www.mahindracie.com* and website of KFintech at <https://evoting.kfintech.com/>. These documents have also been submitted to the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and are available on their websites at www.bseindia.com and www.nseindia.com respectively.

Remote e-voting: The members of the Company may cast votes, on businesses as set forth in the Notice of AGM, electronically by remote e-voting during the remote e-voting period using the facility arranged through the platform provided by KFintech at <https://evoting.kfintech.com/> as per the details given below:

i. **Remote e-voting period:**

Date and time of commencement – **Monday, 5th June, 2023 at 9:00 a.m. (IST)** Date and time of end – **Thursday, 8th June, 2023 at 5:00 p.m. (IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon end of aforesaid period.

- ii. Once a member casts vote, the same will not be allowed to be modified subsequently and such e-vote shall be treated as final. The Members who cast their vote by remote e-voting may also attend the AGM, however, such Member shall not be allowed to vote again during the AGM.
- iii. Members who attend the AGM through VC/OAVM facility but have not cast their vote on resolutions through remote e-voting may cast their vote electronically during the AGM (e-voting). E-voting during the AGM is integrated with the VC platform and no separate login is required for the same.

The **cut-off date** for determining the eligibility of Members to cast their vote on resolutions proposed in the Notice of AGM either through remote e-voting or e-voting at the AGM is Friday, 2nd June, 2023. The voting rights of Members shall be in proportion to their shares in paid-up equity share capital of the Company as on the said cut-off date. A person who is not a Member as on the cut-off date should treat the Notice as may be received for information purposes only.

Manner of casting vote through remote e-voting and e-voting during AGM

In case of members whose e-mail addresses are registered with Depositories/ RTA, the Login ID and Password is mentioned in the same email by which the Notice of AGM is sent.

In case of members whose emails addresses are not registered, Login ID and procedure to retrieve password is provided in notes of AGM Notice. The Company is also providing a facility to such members to temporarily register their email address and mobile number for limited purpose of receiving the Notice of AGM and Annual Report along-with the Login ID and Password by clicking the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. After successful submission of the email address, Kfintech will email the Annual Report, the Notice of AGM along with the e-voting user ID and password to the shareholders on or before 5th June, 2023.

The members whose emails addresses are not registered and any person, who becomes Member of the Company after 5th May, 2023 being the date reckoned for sending of the Notice of AGM and holds shares as of the cut-off date i.e., Friday, 2nd June, 2023, may obtain the login ID and password by following the instructions mentioned at Note No. 20 (B) (II) of the Notice of AGM, extract of which is given below:

- a. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- b. If email addresses and mobile numbers are not registered, members may contact Kfintech at toll free number 1800-309-4001 or write to them at evoting@kfintech.com to generate a password. Members may have to provide scanned copies of their self-attested PAN Card, Aadhaar Card, Share Certificate or client master of the demat account in which shares of the Company are held etc. as may be required.

Any grievances in matters mentioned hereinabove may be addressed to Ms. Sheetal Doba, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra CIE Automotive Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Contact No. 040 - 67161511, E-mail: einward.ris@kfintech.com. The grievances can also be addressed to Mr. Pankaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to mcie.investors@cie-india.com.*

TDS on Dividend: The dividend, as may be declared at the 24th AGM, shall be payable to eligible members of the Company subject to deduction of tax at source (TDS) at the prescribed rates as provided under Applicable Laws. Any shareholder(s) who wish to seek benefit of any exemption/beneficial tax rate as per the Applicable Laws, should upload the requisite documents substantiating their claim by visiting the weblink: <https://ris.kfintech.com/form15/forms.aspx?q=0> or sending scanned copies of necessary

documents along-with a request letter duly mentioning Folio No./DPID client ID to einward.ris@kfintech.com latest by Monday, 5th June, 2023. For further details in this regard kindly refer Note No. 30 of the Notice of AGM or visit the weblink: <https://www.mahindracie.com/investors/investor-relations/agm-2023.html>.*

**Note: We draw your attention to Note No. 1 of Notice of 24th AGM. Pursuant to the authority conferred by the Members, vide the special resolution passed through Postal Ballot on 2nd March 2023, the Company had submitted application in prescribed form INC-24 to the Central Government under Section 13(2) of the Act seeking its approval to the change of name of the Company from Mahindra CIE Automotive Limited to CIE Automotive India Limited. The Company had in the meanwhile on 11th May, 2023, sent to the Members of the Company, the Notice of the 24th AGM as mentioned herein above. The application submitted by the Company to the Central Government, seeking its approval for change of name of the Company has been approved on 15th May, 2023 and the Master Data on the website of the Ministry of Corporate Affairs, carries the new name of the Company "CIE Automotive India Limited". However, as on the date of issuance of this notice for Publication, the 'fresh certificate of Incorporation pursuant to change in name' as per Section 13(3) of the Act read with Rule 29 of the Companies (Incorporation) Rules, 2014 is not received by the Company. The change in the name shall be complete and effective from the date of issuance of such certificate. Once the certificate of incorporation is received by the Company and effective date of change of name is ascertained, all the future communications to the shareholders, including the communication relating to the 24th AGM shall be in the name "CIE Automotive India Limited". Please note that, upon the change of name becoming effective, the present website domain of the Company www.mahindracie.com shall be changed to www.cie-india.com and the investor-id for registering the grievances shall be changed from mcie.investors@cie-india.com to contact.investors@cie-india.com. However, the website domain, the weblinks and email ids as mentioned in Notice of AGM and as mentioned hereinabove, shall be kept live in the interest of the shareholders, till the date of the AGM. The new website domain and email address shall also be accessible during this period.*

For Mahindra CIE Automotive Limited
Sd/-
Pankaj V Goyal
Company Secretary & Compliance Officer
Membership No. A29614

Date: 17th May, 2023
Place: Pune

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 50 Equity Shares of Rs.10/- (Rupees Ten only) each with Folio No. 030136250 of **Reliance Industries Limited**, having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra-400021 registered in the name of **NEHA GARG** have been lost. **NEHA CHAUDHARY** has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio	Certificate No.	Dist. From	Dist. To	No. of Shares
030136250	3840535-3840536	60019999	60020038	40
	7134017	144216586	144216595	10

NEHA CHAUDHARY
Date: 17/05/2023
Place: Mumbai

Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala - 147001)
Corporate Identity No. 440109P82010S0C033813 Website: www.pspcl.in
(Contact Number 9646118754)

Tender Enquiry No. 300/HPS/ED-IIIIM-138/VOL/III Dated: 16.05.23

Dy.CE/Hydel Projects, PSPCL, SHU A-3, Shakti Vihar, PSPCL, Patiala Invites E-Tender for RLA and Remedial Study of UBDC Stage I Power Houses and preparation of DPR, Technical Specs and commercial Specs of proposed replacements. For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 22.05.2023 onwards.

Note:- Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>

76155/12/1668/2023/24028 **C 247/23**

NOTICE

Hindustan Unilever Limited
Unilever House, B. D. Sawant Marg, Chakala, Andheri (E), Mumbai - 400099

NOTICE is hereby given that the certificate for the undermentioned securities of the Company to be issued to the holders of the securities / applicants have applied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of the Holders	Folio No.	No. of Securities	Certificate No.	Distinctive Nos.
Jer Behram Dubash and Manek Cyrus Guzder	HLL3010862	750	5303734	1320314341 1320315090

Date: May 18, 2023
Place: Mumbai

Name(s) of shareholder(s)
Jer Behram Dubash & Manek Cyrus Guzder

PUBLIC NOTICE

TAKE NOTICE THAT we are investigating and verifying the right, title and interest of Mrs. Asha Subhash Hora ("Vendor"), in respect of the Flat, car parking spaces and 1.138% undivided share, right, title and interest in the Plot, the Common Areas and Facilities, as also all beneficial right, title and interest thereto (hereinafter collectively referred to as "the Premises" and more particularly described in the Schedule hereunder written).

Mrs. Asha Subhash Hora has represented to us that:

(a) By and under the Sale Deed dated 6th September, 2010 duly registered with the Sub-Registrar of Assurances at Borivali under Serial No. BDR/10/9030 of 2010 executed by and between Mr. K.C. Maheshwari and Mrs. Veena Maheshwari therein referred to as 'the Vendor' of the one part and Mr. Subhash Chandra Hora and Mrs. Asha Subhash Hora therein referred to as 'the Purchasers' of the other part, Mr. K.C. Maheshwari and Mrs. Veena Maheshwari sold, conveyed transferred and assigned onto and in favour of Mr. Subhash Chandra Hora and Mrs. Asha Subhash Hora all the right, title and interest in the Flat, the Car Parking Spaces alongwith all the benefits under the Agreement for Sale dated 26th June, 2001 duly registered with the Sub-Registrar of Assurances, Borivali, Mumbai, Sub-urban District at Sr. No. BDR-2/3774/2001 readwith Agreement dated 3rd January, 2002 under which Mr. K.C. Maheshwari and Mrs. Veena Maheshwari had acquired the said Premises;

(b) The said Mr. Subhash Chandra Hora died on 30th January, 2019 leaving behind him (1) Mrs. Asha Hora (wife), (2) Mr. Kapil Hora and (3) Mr. Vishal Hora (sons) as his only heirs and legal representatives;

(c) By Release Deed dated 3rd December, 2019 duly registered with the Sub-Registrar of Assurances at Borivali under Serial No. BRL/6/13605/25 of 2019, Mr. Kapil Hora and Mr. Vishal Hora released their combined 33.33% undivided share, right, title and interest in the said Flat in favor of Mrs. Asha Hora (being the Vendor herein);

(d) In lieu thereof the said Mrs. Asha Hora became fully entitled to the said Premises and also the member of the Condominium known as 'Serenity Heights Condominium' ("Condominium").

All persons having any share, right, title, claim or interest against to or the Premises whether by way of sale, transfer, mortgage, lease, lien, charge, trust, maintenance, easement, gift, inheritance, exchange, possession or otherwise howsoever are hereby required to make the same known in writing to the undersigned at 502, Zee Chhaya Building, Prathna Samal Road, Vile Parle (East), Mumbai - 400057 together with documentary proof in support thereof, within 14 days of the date of this notice, failing which claims, if any, shall not be entertained and shall be deemed to have been waived.

SCHEDULE OF THE PREMISES

(i) Flat No. 1207, admeasuring 100.08 sq. mtrs i.e. 1077 sq. ft. (carpet area) on the 12th floor of the building known as **Serenity Heights** which building is constructed on all that piece and parcel of land bearing C.T.S. Nos. 1406A/18, being sub-plot no. 4, forming a part of the larger land situated at Survey No. 504 (pt), of Village Malad in the P/North ward, situated at Chincholi Bunder Road, Malad West - 400064 ("Plot").

(ii) One Car Parking Space No. 7, at the stilt level in 'A' Wing, alongwith the said Flat No. 1207, in B Wing.

(iii) 1.138 % undivided, share, right, title and interest in the Plot (as more particularly described in the Declaration dated 25th October, 2011 readwith Deed of Rectification dated 22nd May, 2014).

(iv) All incidental right, title and interest into and upon the Premises as also Serenity Heights Condominium.

Dated this 18th day of May, 2023.

Sd/-
Ankita Thakkar
Advocate

PUBLIC NOTICE

This is to inform to the general public that **Bank of Baroda Kharghar Branch** intends to accept the under mentioned property standing in the name of **MRS. NAIARGI NIRAV SHAH** as a security for the **Home loan granted to him**. Wherein it is informed by the party that one of the chain document i.e. the original Allotment Letter dated 03.07.2006 & Possession Letter dated 02.08.2006 issued by The Central Government Employees Welfare Housing Organization to Mr. P. Chandrasekaran with respect to the said Flat mentioned below has been lost and misplaced.

Any person or persons claiming any right of any nature whatsoever over the said unit by way of sale, mortgage, charge, lien, gift, trust, or otherwise in any manner whatsoever are hereby required to make the same known in writing to the undersigned with the documentary evidence in original in support thereof at the address mentioned below within 10 days from the publication of this notice hereof otherwise the claim, if any, will be considered as waived, and it will be presumed that the property is free of any charge/claim/encumbrance.

Schedule
Flat No. 126, being on the 12th floor, Building No. AH-4, admeasuring 545 sq. ft., (built-up area), in the building known as "Kendriya Vihar (1) CHSL", situated at Sector No. 11, Kharghar, Navi Mumbai, of Village - Kharghar, Taluka - Panvel, District - Raigad.

Branch Detail / Contact No.:
Bank of Baroda, Kharghar Branch,
Shree Balaji Krupa Building,
Sector 20, Kharghar, Raigad-410210.
Mob: 9879970633 khargh@bankofbaroda.co.in

Advocate Renuka M Nair,
Shop No.05, Bldg.No.16,
Sonam Classic, Phase XI,
New Golden Nest,
Bhayander (E), Thane

Appointments

The Punjab State Cooperative Milk Producers' Federation Limited (Milkfed Punjab) invites applications/resumes for appointment of 1 (One) post of Brand Manager, on contract basis initially for period of two years (which would be extended further, as per requirements):

Qualification:- MBA in Marketing having 10 years of experience in marketing with a minimum 3 years' experience in Brand Management candidates who has experience of Brand Management in Dairy Sector would be preferred.

Salary for the above post in negotiable. Interested eligible candidates may send their resumes by post-e-mail. The last date of receipt of the resumes is 08.06.2023. For further detailed information & updates, may please visit our websites <http://www.verka.coop/career/>.

Dy. General Manager (HR)

THE PUNJAB STATE COOPERATIVE MILK PRODUCERS' FEDERATION LIMITED
S.C.O. No. 153-155, SECTOR 34-A CHANDIGARH - 160022
Tel: +91 172 5041812-13-14-15, Fax: +91 172 5041856, 5041839
www.verka.coop

NAV12/16405/2023/24030

Description	Methods of Procurement	Last Date & Time of Submission of Bids	Date & Time of Opening of Bids
FEASIBILITY STUDY FOR ENTERPRISE DEVELOPMENT UNDER MGLF	Expression of Interest (EOI)	12 June, 2023 by 3:00 PM (15:00 Hrs.)	12 June, 2023 by 3:30 PM (15:30 Hrs.)

Detailed information and other Terms & Conditions about the bidding documents is available at www.mdba.gov.in and <https://meqfile.in> including all the amendment to the bidding document. Sd/-
Additional Project Director, MegLife & Executive Director, MBDA

PUBLIC NOTICE

Public at large is hereby informed that my client has misplaced the Original Agreement for Sale executed in August 1971 between **M/s. Hossain Nensey Nathoo & Co.** and **Mrs. Evt Musarrate**, in respect of Flat No. 03, Block C, Gul Palace CHS Ltd., 244-B, St. Andrews Road, Bandra, Mumbai 400 050. In case the same is found it should be returned to my client or to my forthwith. In case any person has any rights, claims and interest in respect of transfer aforesaid property, or otherwise, the same should be known in writing to me or to my client at the address mentioned below within the documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that such claim is waived, abandoned.

Adv. Parag J. Pimple,
S/4, Ground Floor, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar, 401 202.
Mob: 9890079352 Date: 18.05.2023

PUBLIC NOTICE

Notice is hereby given that (1) **MR. BALU SHIVAJI LOKARE**, (2) **MR. ARUN SHIVAJI LOKARE**, (3) **MRS. S U M A N C H A N D R A K A N T LOKHANE** (Nee SUMAN SHIVAJI LOKARE) and (4) **MRS. JENNIFER CHETTIAR** (Nee DAMYANTI SHIVAJI LOKARE) are the owners of Tenement No. 177/1418, Chawl No. 177/179, 181, 183, Motilal Nagar 1, Kaveri Co-operative Housing Society Ltd., Motilal Nagar No. 1, Shirrang Sabade Marg, Opposite Post Office, Goregaon West, Mumbai - 400104, (hereinafter will be referred as the said TENEMENT). The said Tenement originally allotted to **LATE SHIVAJI LADU LOKARE**, which was allotted to him by the authorities of Mumbai Housing and Area Development Board under Possession Letter No. 1403 dated 07/04/1961. Whereas the said **LATE SHIVAJI LADU LOKARE** died on 01/10/2006. Before his death his wife's **LATE HOUSABAI SHIVAJI LOKARE** died on 23/06/1997 and **LATE PHULABAI SHIVAJI LOKARE** also died on 11/05/1995. The said (1) **MR. BALU SHIVAJI LOKARE**, (2) **MR. ARUN SHIVAJI LOKARE**, (3) **MRS. S U M A N C H A N D R A K A N T LOKHANE** and (4) **MRS. JENNIFER CHETTIAR** (Nee DAMYANTI SHIVAJI LOKARE) executed Release Deed with their brother **MR. HARIDAS SHIVAJI LOKARE** after Release Deed having document No. BRL-1-17273-2022 dated 19/12/2022 having Receipt No. 19314 and applied to Mhada for transfer of said Tenement in their names. The said Tenement was transferred in their name under Transfer Letter No. ET-383 of 2023 dated 21/03/2023. The said (1) **MR. BALU SHIVAJI LOKARE**, (2) **MR. ARUN SHIVAJI LOKARE**, (3) **MRS. S U M A N C H A N D R A K A N T LOKHANE** and (4) **MRS. JENNIFER CHETTIAR** (Nee DAMYANTI SHIVAJI LOKARE) executed Release Deed with their brother **MR. HARIDAS SHIVAJI LOKARE** after Release Deed having document No. BRL-1-17273-2022 dated 19/12/2022 having Receipt No. 19314 and applied to Mhada for transfer of said Tenement in their names. 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