

**RANJEET MECHATRONICS LIMITED**

CIN: L31100GJ1993PLC019635

Registered Office: Block A, Office No:407, Dev Aurum,  
Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad GJ 380015 IN  
Email ID: [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in)

10th September, 2022

To,  
Department of Corporate Services,  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 541945; Security ID: RANJEET**

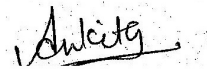
Dear Sir/Madam,

**Subject: - Copy of Newspaper Advertisement published with respect to 29<sup>th</sup> Annual General Meeting.**

In terms of circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ('MCA circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Thursday, 8<sup>th</sup> September, 2022 giving notice to the shareholders about 29<sup>th</sup> Annual General Meeting of the company to be held on Friday, 30<sup>th</sup> September, 2022 and all other required information as provided under the MCA Circular.

Kindly consider the same and take on your record.

**Yours faithfully,  
For, RANJEET MECHATRONICS LIMITED**



**ANKITA SHAH  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Explained: Why FIFA has banned India, and what happens to Indian football now

Threats materialised into reality for Indian football as the apex body of the sport, FIFA, suspended the country's top administrative organisation, the All India Football Federation, for "undue influence from third parties".

FIFA council member, refused to relinquish his post as the head of football in the country. His excuse for extending the stage was the long-drawn out pandemic, coupled with a court case regarding the AIFF constitution.

But on May 18, the Supreme Court intervened, and removed Patel from his post. The SC also appointed a Committee of Administrators (COA) to run the AIFF.

World now have to contend with 35 eminent players who would have the same voting rights. This went against the AIFF statutes - and even though the world body agreed to 25% player representation in the committee, no changes were recorded on paper.

Secondly, the COA made changes in the wording of what India's top league was, how relegation and promotion would work, and in laying down that the AIFF would be running the top league solely.

The will of FIFA. An organisation that has in the past banned countries for far softer than third-party interferences, FIFA will insist that all its demands be met or the ban would continue.

Mastercard further enhances the connection with Indian sports

A h m e d a b a d, Mastercard announced its collaboration with the Board of Control for Cricket in India (BCCI) to broaden its strategic outreach to Indian audiences.

sponsorship, and the activations around it, are aimed at enhancing Mastercard's connection with cricket lovers across the country.

Championships like the UEFA Champions League, the Grammys, the Cannes Film Festival, and the Australian and French Open tennis tournaments, Mastercard's tie up with the BCCI further enhances its prestigious portfolio of sponsorships.

Public Notice: Notice is hereby given that I/W/ BIRENKUMAR J SHAH residing at C-201, Premnam, Dign, Convent School, Gandevi Road, Navsari-396445 have Lost/duplicate share certificate no.00100395 Distinctive no.1136501 to 1137500 for 1000 equity shares of face value Rs. 1/- paid-up under folio no. 00002435 registered in the name of BIRENKUMAR J SHAH & AMITKUMAR J SHAH in the books of Haldyn Glass Limited having Registered Office at Village Gavadas, Taluka Padra, Vadodara, Gujarat, 391430, and have applied to the Company for issue of duplicate share certificate(s).

Gulshan Devaiah shot a 6-pager scene in Shiksha Mandal

did Gulshan Devaiah shoot the scene after 14 high rehearsals, but also called "The show's director, Syed Ahmad Afaiz, said, "It was a highly emotional, layered scene, literally a six pager, establishing the turmoil in the personal lives of three important characters. We had limited time and enormous pressure as we were on the last day of that location. Gulshan's character was leading the scene, and the outcome of the scene weighed a lot on his performance. The rehearsal took at least 45 minutes, and I was quite apprehensive that we hadn't even shot a single frame. When the final rehearsal happened, we shot that scene in 6 minutes flat." (19-8)

who has been an onscreen actor - from films to shows and commercials - and they'll tell you repetition is a big part of the process. But Gulshan Devaiah defied all when he shot a six-pager scene in six minutes! On the sets of 'Shiksha Mandal', India's 'Biggest Education Scam' the team was on a tight schedule with the location available only for a couple of hours. Not only

AWS-led initiative to train students in machine learning

A h m e d a b a d, AWS and Intel have announced the winners of the DeepRacer Student League-2022, a competition designed to provide a fundamental understanding of machine learning to students.

section of the track in an optimal way. Preparing students for the workforce of the future. The AWS DeepRacer Student League 2022 competition is a key initiative in line with the Government of India's emphasis on introducing machine learning in college and school curriculum to prepare students for the workforce of the future.

STERLING GREENWOODS LIMITED: Notice is hereby given that the 30th Annual General Meeting (AGM) of Members of Sterling Greenwood's Limited will be held on Thursday, 29th September, 2022, at the Greenwood Lake Holiday Resort, Chharodi Farm Complex, Off Sankhej-Gandhinagar Highway, Opp. Village Chharodi Ahmedabad at 11.30 a.m. to transact the business, as set out in the Notice of the 30th Annual General Meeting of the Company.

Samsung India Launches the Future of Display Technology: Ahmedabad, Samsung, India's most trusted consumer electronics brand, today announced the launch of the Wall All-in-One - the modular MicroLED - that is revolutionizing the future of display and the FlipPro - interactive display that takes the education experience to the next level.

Teacher's Day Special: College Romance 3 cast talk about

A h m e d a b a d, The word "teacher" traces its roots back to the Proto-Germanic word \*tāhjan, which meant "to show". And it is exactly what teachers are for to show you your own ability, to do things on your own. We all should be thankful to our teachers who showed us the correct direction, helped us identify our capabilities, rectify our mistakes, and much more.

plays a confident and bubbly Naira spoke about her favorite teacher from her school. She said, "One of my class teachers, Mrs. Rachna Saxena, has always tried to make sure that her students balance their mental well-being along with their studies. I think that she's a very good judge of character & I've learned to give chances to people in life because of her."

FOR, STERLING GREENWOODS LIMITED: Place: Ahmedabad Date: 7th September, 2022 Bharatkumar Lechi Managing Director (DIN : 03363339)

MG Motor revealed the Next-Gen Hector's Interior Design Concept

A h m e d a b a d, MG Motor India has released another teaser of the soon-to-be-launched Next-Gen Hector. Conceptualized as a 'Symphony of Luxury', the interior of the Next-Gen Hector is designed to offer a cinematic and immersive experience complemented by handcrafted textures, soft-touch tactile, and versatile ambience on demand.

Next-Gen Hector exudes a sense of luxury, which is amplified by the cockpit-like console. Additionally, coupled with leather covering, the all-new instrument panel is designed with horizontal lines and runs through the door panel to form a front cabin space surrounded by a wingspan.

WESTERN RAILWAY - RAJKOT DIVISION MAINTENANCE CONTRACT FOR CEILING FANS

WESTERN RAILWAY - RAJKOT DIVISION MAINTENANCE CONTRACT FOR CEILING FANS: Tender Notice No. DR/M/R/J.T.E./2022/2022-2023 (1) (EL) (D/O) of 2022, Tender No. DR/M/R/J.T.E./2022/2023 (1) (Name of Work: Rajkot Division - Maintenance contract for Servicing, Overhauling repairing, rendering and testing of ceiling fans for period of three years (3) Agreed Cost: 1795,000.-(Ru) EMD Cost: 35,900.-(Ru) Valid till on the 05.09.2022 up to 14.00 hours. (v) Address of the Employer: Railway Manager (Electrical), Western Railway, Unit Compound, Rajkot-360 001. Web site link: www.rws.org.in. (vi) L1

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Titanium Ten Enterprise Limited (AGM) will be held on Friday, 30th September, 2022 at 3:00 p.m. at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat. The Notice of AGM is also available on the website of the Company www.titaniumten.com.

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 12 noon at the registered office of the Company situated at Block A, Office No:407, Dev Aurum, Anand Nagar, Char Rasta, Prahalad Nagar Road Ahmedabad Gujarat 380015. The requirements of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 12 noon at the registered office of the Company situated at Block A, Office No:407, Dev Aurum, Anand Nagar, Char Rasta, Prahalad Nagar Road Ahmedabad Gujarat 380015. The requirements of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

TITANIUM TEN ENTERPRISE LIMITED (CIN: LS2100G12008LC055075) Registered office: Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat. Notice of the 14th Annual General Meeting of the Company, Book closure & E-voting information. NOTICE is hereby given that 14th Annual General Meeting (AGM) of the members of the Titanium Ten Enterprise Limited will be held on Friday, 30th September, 2022 at 3:00 p.m. at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat to transact the business mentioned in the Notice of the Meeting sent alongwith the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2022.

RANJEET MECHATRONICS LIMITED (CIN: L31100G1993PLC019635) Registered Office: Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahalad Nagar Road Ahmedabad Gujarat 380015. NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 12 noon at the registered office of the Company situated at Block A, Office No:407, Dev Aurum, Anand Nagar Char Rasta, Prahalad Nagar Road Ahmedabad Gujarat 380015.

SYMBOLIC POSSESSION NOTICE: The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

ICICI BANK: Branch Office: ICICI Bank Ltd., 2nd Floor, Road No. 1 Plot No-85, WIFE IT Park, Wagle industrial Estate, Thane, Maharashtra-400604. The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

