Regd. Office \& Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval) Dist. Rajkot (Gujarat) INDIA. Phone: +91 2827-252410, Mobile: +91 9909029066 website : www.captainpipes.com | e-mail : info@captainpipes.com CIN. : L25191GJ2010PLC059094

Date: JUNE, 282024

## To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

## Reg: Captain Pipes Limited (Scrip Code: 538817/Scrip ID: CAPPIPES)

Sub: Newspaper Publication - Information on E-Voting and other related information relating to ensuing Extra Ordinary General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper dated $28^{\text {th }}$ JUNE, 2024 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the Extra Ordinary General Meeting of the Company to be held on SATURDAY, $20^{\text {TH }}$ JULY, 2024 AT 11:00 A.M.IST held at registered office of the company and information on E-voting and other related information relating to Extra Ordinary General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on $28^{\text {th }}$ June, 2024.

This is for your information and record.

Thanking you.
Yours truly
FOR, CAPTAIN PIPES LIMITED

MR. KANTIBHAI M GEDIA
(WHOLETIME DIRECTOR)
DIN: 00127949

Encl: As above


## MAHARASHTRA SCOOTERS LIMITED

## NOTICE

 NOTICE IS HEREBY given that 49th Annual General Meeting ('AGM') of the Members of Maharashtra scooters Limited (the Company') is scheduled to be held on Mo nday,22
22

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 read with Regulation 36

 been thaiedositioris or are registerded with the Company and sent sent
27 tune 2024 to Members who have not registered their mail address.
The Notite for 49th AGM is avaiable on the Company's website at hitps:/I/www.
mahascooters. cominvestors.htm\#generaliMeetings and the Annual Report for FY2024 is

 KFin Technologies Limited (KK Fin') at hthps:/l/evoting. .kintech.com.
Pursuant to provisions of section 108 of the Companies Act 2013 (the Act) and rule 20 of the
Companies (Management and Administration) Rules, 2014 , as amended, and regulation 44 of Companies (Management and Administration) Rules, 2014 , as asenended, and degulution 44 of
the SEBI Listing Regulations and SEBI Master circular dated 11 July 2023 , members holding


this regard, the members are hereby further notified that:
a) Remote e-voting shall commen
b) Cut-offdatet forthe purpose ofe -voting shall be Monday, 15 July 2024
c) In case a person becomes a member of the Company after dispatch of the Notice of AGM
and is a member as on the cut-off date for evoving, i.e., Monday, 15 July 2024 , such

d) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. from
d) Remote evoting through
Sunday, 21 July 2024 .
e) Members who have cast their votes by remote e-voting prior to the AGM may also
participate in the AGM but shall notbeallowed to cast theirvotes again at the AGM. Members present at the meeting shall be provided facility to vote through electronic
means, beng
g) Aperson whosename is recorded in the register of members or in the register of benenficial
owners maintanned by the depositories as on the cut-off date ie. Monday 15 July 2024 ouners maintained by the depositories as on the cut-off date i.e., Monday, 15 July 2024 ,
only shall be entitle to to avail the facaily of femote e-voting as well as ovoting in the $A G M$.
h) In case of any yureris/ grievances, related toe-voting, members may refer the Frequenty


| Mr. Mohd. Mohsinuddin | Mr. Sriram Subbramaniam |
| :---: | :---: |
| Senior Manager | Company Secretary |
| KFin Technologies Limited | Maharashtra Scooters Limited |
| Unit: Maharashtra Scooters Limited | 3rd Floor, Panchshil Tech Park |
| Selenium Building, Tower-B, | Viman Nagar, Pune - 411014 |
| Plot No 31 \& 32 , Financial District, | Email ID: investors@msls.co.in |
| Nanakramguda, Serilingampally, Hyderabad, | Tel: 02071576066 |
| Rangareddy, Telangana, India - 500032. |  |
| Email ID: mohsin.mohd@kfintech.com / |  |
|  |  |
| Toll Free No.: 18003094001 |  |

Additionally, in case of any queries/grievances by individual shareholder holding securities in
demat mode who need assistance for any technical issues related to e -voting through Depository, i.e., NSDLand CDSL.

| NSDL | CDSL |
| :--- | :--- |
| Emailid: evoting@nsdl.co.in <br> Toll free number: 022 -4886 $7000 / 1800$ <br> 1020990 | Email i : helpdesk.evoting@cdslindia.com <br> Toll free number: 1800225533 |

Members who have not registered their email addresses and consequently could not be served Mhe Annual Report for FY2024 and Notice of the 49th AGM, are requested to update their email
address and other KYC details by submitting Form ISR-1 (available on the website of the
 signed along winh requisit supporting documplis
request will be registered subject to the compliance with the requirements of $S E B I$ in this request
regard.
In case of demat holding, members are requested to reach to their respective DPs for updating
the abovementioned details. the abovementioned details.

For Maharashtra Scooters Limited
Sriram Subbramaniam
Company Secretary CIN: L35912MH1975PLC018376| Regd. Office: C/o Bajaj Auto Limited,
ani-Pune Road, Akurdi, Pune - 411 035 | Tel: (O20) 7157 6066 | Fax: (O20) 71505792
Email ID: investors@msls.co.in | Website: www.mahascooters.com

## ACVID SMARTSPACES

ARVIND SMARTSPACES LIMITED
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangp
Tel.: +917968267000 , Emailitivestor@arvindinfraco. NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION


 transact the business as set forth in the Notice of AGM.
In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2023-24 ("Annual Report") is sent only by electronic mode to those
members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annuar Report are also available on the website of the
Company at www.avindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and
www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.
NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rute 10 ot the Companies (Management and Administration)
Rules
 and Share Transfer Books of the Company will remain closed from Fiday, 19 th July, 2024 till Thursday, 25 th Jully, 2024 (both days inclusive) for the purpose of
ascertaining the entitlement of the sharenolders to receive total dividend of R5. $3.50 /$ per share (final dividend of RSL $2.50 /-$ per share and special dividend of Rs. $1.00 /-$
per share) for the financial year 2023 -24 and AGM of the Company. The dividend shall be payable on or after 30 th July, 2024 subject to approval of the shareholders at ascertaining the entitlement of the
per share) for the financial year 202
the ensuing AGM of the Company.
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014,
as amended by the Companies (Management and Administration) Amendment Rules, 2015 , Secretarial Standards -2 issued by the Institute of Company Secretaries of
 e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has
engaged National securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned

 | Thursday, 27th June, 2024 |
| :--- |
| From 9:00 a.m. (IIT), Monday, 22nd July, 2024 |

| 1 | Date of Completion of sending of Notices through e-mail | Thurs |
| :---: | :--- | :--- |
| 2 | Date and time of commencement of remote e-voting | From |
| 3 | Date and time of end of remote e-voting | Up to |
| 4 | Cut-off date for determining eligibility of members for voting | Thur |
| 5 | Remote e-voting shall not be allowed beyond | $5: 00$ |
| 6 | Scrutinizer | Mr. | Up to 5:00 p.m. (IST), Wednesday, 24th, July, 2024 5:05 p.m. (IST), Tuessday, 24 hh July, 2024 Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that: :(a) The facilly for evoting during the AGM will be made avalable to those members who attend the ACM and have not already cast their
vote through remote e-voting (b) The members who have cast their vote by remote e-voting prior to $A G M$ may also attend participate in the AGM through VC/OVVM
 on the cut-off date i.e. Thursday, 18 th July, 2024 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company
and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may otain the log-in and password by sending request at
end
 In case of any queries, you may refer . Fill (FAQs) for Shareholders and Levs.inww.evoting. nsdl.com.
 section of www.evoting.nsd.com or call at 022 - 48867000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact
NSDL on their telephone nos. $022-48867000$ or send a request at evoting@nsdl.com or contact NSDL official, MS. Pallavi Mhatre at the abovementioned telephone
numbers. Place: Ahmedabad
Date: 27 th June, 2024 $\quad \begin{array}{r}\text { For Arvind SmartSpaces Limited } \\ \text { Sd- } \\ \text { Prakash Makwana } \\ \text { Company Secretary }\end{array}$
$\square 00$



