



Mirza International Limited

A-7, Mohan Coop. Indl. Estate,
Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

July 3, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 526642

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

NSE symbol: MIRZAIN

Dear Sir(s),

Sub.: Newspaper Advertisement – Notice of 45th Annual General Meeting (AGM)

We enclose herewith copies of Newspaper advertisement in connection with the ensuing AGM of the Company to be held on Saturday, July 27, 2024 at 11:30 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 002.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Mirza International Limited**

Harshita Nagar

Company Secretary & Compliance Officer

Encl.: As above

e-Tender Notice
 Tender No. E-Tender No 14/2024/25/SE/EP/ICGN
 Annex 2 Construction of 4 LL GSP at Suppuramully-investing the pumping main from Marudai plant with proposed O&M and renovation of pump-house/Power Work
 EMD No. 2, 20,200/-
 Tender date: 16.07.2024
 Last Date for submitting Tender: 22.07.2024 03:00 pm
 Phone: 0484 2308643 Website: www.tenders.kerala.gov.in
 Opening Date: 04.08.2024
 KWA-JB-GL-6-149-2024-25
 Supervising Engineer
 PWC Circle, Kochi

Rane Brake Lining Limited
 CIN: L63011TN2004PLC054948
 "Math", No. 132, Cathedral Road,
 Chennai - 600096. Tel: 044 2817 2472 / 73
 E-mail: investorservices@ranegrp.com | Website: www.ranegrp.com
NOTICE TO THE SHAREHOLDERS OF THE COMPANY
Sub: Compulsory Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPF)

NOTICE is hereby given pursuant to the provisions of Section 124 (f) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 (The Rules) that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF).

Complying with requirements set out in the Rules, individual communications being sent to the concerned shareholders whose dividend remains unclaimed and shares are due for transfer and details of such shareholders along with number of shares, are being uploaded on the website www.ranegrp.com. Shareholders are requested to verify the details of un-encashed dividends and shares liable to be transferred to the IEPF Authority.

The unpaid / unclaimed dividend for the Financial year 2016-17 (Final) and corresponding shares are due for transfer within thirty days after September 29, 2024. Accordingly, concerned shareholder(s) are requested to make an application to the Company / Company's Registrar and Transfer Agent (RTA) well in advance before the said date, to enable processing of claims.

The Company shall proceed to initiate corporate action for transfer of shares to the IEPF Authority in respect of such shares without any further notice by following the due process in the rules as under:
 i) Shares held in demat mode; by transfer of shares directly to demat account of the IEPF Authority.
 ii) Shares held in physical mode; by issuance of new share certificates and transferring converting it into demat and transferring to the demat account of the IEPF Authority.

The shareholders may note that the details uploaded by the Company on its website should be regarded and shall be deemed to be an adequate notice by the respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. No Claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Both the unclaimed dividend and corresponding shares transferred to the account of the IEPF Authority including all benefits accrued on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agent M/s. Integrated Registration Management Services Private Limited (SEBI) Registration No. INR000005044, II Floor, Kences Towers, No. 1 Ramakrishna Street, T Nagar, Chennai - 600017, Tel : 044-281440801 - 03, E-mail: srnams@integratedindia.in

For Rane Brake Lining Limited
 Venkataraj
 Secretary

Chennai
 July 01, 2024



MIRZA INTERNATIONAL LIMITED

CIN: L31929UP1979PLC004821
 Registered Office: 14/6, Civil Lines, Karpur - 208 001.
 Tel.: 91-512-2530775 Fax: 91-512-2530166
 Website: www.mirza.co.in E-Mail: compliance@mirzainternational.com

NOTICE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") is scheduled to be held on Saturday, July 27, 2024 at 11:30 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nanbarganj, Karpur 208 002 to transact the business as set out in the AGM Notice dated May 28, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue at AGM (remote e-voting) with the right to business to be transacted as set out in the AGM Notice dated May 28, 2024.

All the Members are informed that:

a) In compliance with the MCA Circulars and SEBI Circular dated October 7, 2023, Notice of the AGM alongwith Annual Report for the financial year 2023-24 is being sent only through electronic mode to those members whose e-mail address is registered with the Company/Registrar/Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM along with the Annual Report 2023-24 will also be available on the Company's website at www.mirza.co.in and on the website of Stock Exchanges, i.e., at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited ("KFinTech") at http://evoting.kfintech.com.

b) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Saturday, July 20, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

c) Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., on a close of business hours of Saturday, July 20, 2024, may contact KFinTech to obtain User ID and password for remote e-voting.

d) The remote e-voting facility shall commence on Wednesday, July 24, 2024 at 9:00 A.M. (IST) and ends on Friday, July 26, 2024 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

e) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again thereat.

f) Members who have not cast their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.

g) Mr. Debraj Nath Deb, Company Secretary in Practice (FCS No. 7775, CP No. 8612) has been appointed as the Scrutinizer to scrutinize remote e-voting process and voting by ballot at the meeting in a fair and transparent manner.

h) In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.kfintech.com or contact M/s. C Shobha Anand of KFin Technologies Limited at 040- 67162222 or al18003454001 (toll free).

The results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer after the AGM. The results declared alongwith Scrutinizer's Report shall be placed on the website of the Company i.e., www.mirza.co.in for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited.

By order of the Board of Directors
 For Mirza International Limited

Sd/-
 (Harshita Nagar)
 Company Secretary & Compliance Officer

Date : July 02, 2024
 Place: New Delhi



MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Registered Office: Mahindra Towers, 1st Floor, A/ Wing, Dr. G. M. Bhosale Marg, P.K. Kume Chowk, Worli, Mumbai - 400 018 | CIN: L55101MH1996PLC051715
 T: +91 22 6918 4722 | W: www.clubmahindra.com
 E: investors@mahindraholidays.com

Notice of the 28th Annual General Meeting of the Company to be held through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM")

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Thursday, July 25, 2024, at 3:30 p.m. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with all the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the business as set forth in the Notice of the 28th AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Mahindra Towers, 1st Floor, "A" Wing, Dr. G. M. Bhosale Marg, P.K. Kume Chowk, Worli, Mumbai - 400018, which shall be the deemed venue of the AGM.

Completion of Dispatch of Notice and Annual Report via e-mail: The Company has completed the dispatch of the Notice of the 28th AGM along with the Annual Report for the Financial Year 2023-24 through electronic mode on July 1, 2024 to those Members whose e-mail addresses are registered with the Company/ Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA") and to other persons who are entitled to receive it. The same are also available on the website of the Company i.e. https://www.clubmahindra.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. https://www.bseindia.com and https://www.nseindia.com and also on the RTA's website at https://evoting.kfintech.com/public/Downloads.aspx. The physical copies of the Notice of the 28th AGM and Annual Report for the Financial Year 2023-24 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the business as set forth in the Notice of the 28th AGM. The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide remote e-voting facility and e-voting during the AGM.

Remote e-voting commencement date	Monday, July 22, 2024 at 9:00 a.m. (IST)
Remote e-voting end date	Wednesday, July 24, 2024 at 5:00 p.m. (IST)

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Thursday, July 18, 2024, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The remote e-voting mode shall be disabled by KFinTech for voting thereafter and thus, remote e-voting shall not be allowed beyond Wednesday, July 24, 2024 (6:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again during AGM. The Members who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the AGM. E-voting during the AGM is integrated with the VC/OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes. A Member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. In case any member has become a Member of the Company after dispatch of 28th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the User ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFinTech for remote e-voting then he/she can use his / her existing User ID and password for casting the vote.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 28th AGM is provided in the Notice of the 28th AGM.

In case of any queries, Members may refer the Help and Frequently Asked Questions ("FAQ") and e-voting user manual available in the Investor section of the website or contact Mr. Premkumar Manjunath, Senior Manager - Corporate Registrar, Selvam Tech, Plot 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad - 500 032 at evoting@kfintech.com or call at KFinTech's toll free No. 1800-309-4001 for any further clarifications. Any grievance of the Members may also be addressed to the Company at e-mail ID investors@mahindraholidays.com.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Sd/-
 Dhanraj Mukhi
 Secretary
 General Counsel & Compliance Officer
 FCS No. 4631

Place: Mumbai
 Date: July 03, 2024



