

THRU ONLINE FILING

September 27, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code - 506919

Dear Sir / Madam,

Sub: Newspaper Notice to the shareholders of the Company in respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF) Authority

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspaper (published in Business Standard and Navshakti) on September 24, 2024, issued to the shareholders of the Company in respect of transfer of equity shares to the IEPF Authority in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Makers Laboratories Limited

Piyush Ajmera
Company Secretary

Encl: a/a

www.bankofbaroda.in

TENDER NOTICE

Request For Proposal – Selection of Insurance Company for providing Insurance Cover against Unauthorised Electronic / Fraudulent Digital Transactions.

Details are available on Bank's website www.bankofbaroda.in under Tenders section & on GeM portal.

"Addendum", if any, will be published on Bank's website www.bankofbaroda.in under Tenders section & on GeM portal. Bidder must refer the same before final submission of the proposal.

Last date for bid submission: 14th October 2024.

Place: Vadodara Chief General Manager (Digital Channels & Operations)
Date: 24.09.2024

PUBLIC NOTICE
[CITY UNION BANK LTD]
Registered Office: [2nd Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T-Nagar, Chennai, Tamil Nadu, 600017]

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to issue duplicate certificate[s].

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[s] without further intimation.

| NAME OF THE HOLDERS | KIND OF SECURITIES | FACE VALUE | Certificate Number | No. Of Securities | Distinctive Number |
|---|--------------------|------------|--------------------|-------------------|----------------------|
| Leena Rajan Nabar & Rajan Moreshwar Nabar | Equity | 1/- | 5991 | 4000 | 21541411 TO 21545410 |

Place: Mumbai Date: 24-09-2024 LEENA RAJAN NABAR & RAJAN MORESHWAR NABAR

Public Notice
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) LLOYDS METALS & ENERGY LTD having registered office at: Plot no. A1-2, MIDC Area, Ghusur, Dist-Chandrapur-442505, Maharashtra. Registered in the name of the following shareholder have been lost

| Sr. No. | Name of the Shareholder | Folio No. | Certificate No. is | Distinctive Number/s | No of Shares |
|---------|-------------------------|-----------|--------------------|----------------------|--------------|
| 1. | CHANDRASENA MHATRE | 0404021 | 2678 | 3274081 TO 3275080 | 1000 |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agent BIGSHARE SERVICES P. LTD, 56-2, 6TH FLOOR, PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALCAVES ROAD, ANDHERI (E) MUMBAI 400093, within 15 days of the publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai Name of Legal CLAIMANT
Date: 24th September, 2024 CHANDRASENA MHATRE

Pune Sholapur Road Development Company Limited
The IL&FS Financial Center, Plot C-22, G Block, Bandra Kurla Complex, Mumbai- 400051
Tel.: +91 022-26533333, Facsimile: +91 022-26523979
E-mail: Procurement@roadstarinfra.com, Website: www.itlindia.com
CIN: U45203MH2009PLC195154

PSRDCL/ADM/NEW/24-25/Construction/03 September 24, 2024

NOTICE INVITING TENDER (NIT)

Pune Sholapur Road Development Company Limited intends to invite tender for Construction of Main Carriageway at various locations of Pune Solapur Section of NH 9 from Km 144+400 to Km 249+000 in the State of Maharashtra.

The Bidder may participate as per the given BOQ subject to qualification in eligibility criteria.

Bid documents may be downloaded from the website www.itlindia.com from September 24, 2024 (11:00 Hrs) to September 28, 2024 (11:00 Hrs). Bid must be submitted on or before September 28, 2024 (18:00 Hrs) to email id: Procurement@roadstarinfra.com via soft copy mode as mentioned in RFP.

All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link.

Authorized Signatory
Pune Sholapur Road Development Company Limited

Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT
Tender notice no.NMMC/HEALTH/32/2024

Details of work – Tender for "Purchase of Digital Radiography System for General Hospital Vashi.

Estimated Price - 2,57,00,000/-

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site www.nmmc.gov.in and <https://mahatenders.gov.in/> tenders are require to note the same.

Last date for online bid submission is Date 01/10/2024, 2.00 PM.

Medical Officer of Health
NMMC RO PR Adv no.438/2024

PUBLIC NOTICE

My client's Smt. BHAVNA SUNIL BUGA desire and agree to sale an ownership, free from all encumbrances the premises Flat No. 1203, admeasuring about 44.42 square meter Carpet Area on the 12 th Floor in the Building known as "SHUBHCHINTAN CO-OP. HOUSING SOCIETY LTD." constructed on the land bearing C. T. S. No. 531/B of Village - Bhandup lying, being and situate at M. D. Keni Marg, Nahur East, Mumbai - 400 042 within registration Taluka Kurla, Mumbai Suburban District more particularly described in the Schedule hereunder written to the intending buyer Mr. Hemant Ramchandra Bhoir by entering into an Agreement For Sale.

Any person having any claim or objection or interest to the said property by way of sale, transfer, exchange, mortgage, trust, lien, gift, release, charge, possession, inheritances, lease, leave and license, maintenance, easement, assignment or otherwise whatsoever are hereby required to make known in writing to the undersigned within 07 (Seven) days from the date of publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objection for sale of Flat No. 1203 to the undersigned, if no objections are received within the period of 7 days my client will complete the formalities of sale without any reference or recourse to such claim and the same, if any, will be considered as waived and not binding on my clients.

THE SCHEDULE ABOVE REFERRED TO
Flat No. 1203, admeasuring about 44.42 square meter Carpet Area on the 12 th Floor in the Building known as "SHUBHCHINTAN CO-OP. HOUSING SOCIETY LTD." constructed on the land bearing C. T. S. No. 531/B of Village - Bhandup lying, being and situate at M. D. Keni Marg, Nahur East, Mumbai - 400 042 within registration Taluka Kurla, Mumbai Suburban District

Dated this 24th Day of September, 2024

PRATIK P. SHETE
Advocate
for Smt. Bhavna Sunil Buga
Room No. 20, Ground Floor, Naor Manzil, T. B. Kadam Marg, Byculla (E), Mumbai-27.

Form CAA2
(Pursuant to Section 230(3) and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT AHMEDABAD
COMPANY APPLICATION NO. CA(CAA)/37 (AHM) OF 2024
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)
SECTIONS 230 & 232
AND
IN THE MATTER OF SCHEME OF AMALGAMATION
AND
IN THE MATTER OF

MARATHON HEATER (INDIA) PRIVATE LIMITED
(CIN-U31909GJ2008PTC149770)
Having its Registered Office at:
TF-304, Florence Classic, 10, Ashapuri Society, Akota, Vadodara, Gujarat, India, 390020

APPLICANT NO. 1/TRANSFEROR COMPANY AND

TEMPSENS INSTRUMENTS (INDIA) PRIVATE LIMITED
(CIN-U31402GJ1990PTC149769)
Having its Registered Office at:
TF-304, Florence Classic, 10, Ashapuri Society, Akota, Vadodara, Gujarat, India, 390020

APPLICANT NO. 2/TRANSFeree COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING MEETING OF SECURED CREDITORS AND UNSECURED CREDITORS OF MARATHON HEATER (INDIA) PRIVATE LIMITED

NOTICE is hereby given that by an order dated September 13, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") has, inter alia, directed a meeting to be held of the Secured and Unsecured Creditors of Marathon Heater (India) (hereinafter referred to as the "Applicant Company 1" or the "Transferor Company", as the context may admit) for the purpose of considering, and if thought fit, approving with or without modification(s), Scheme of Amalgamation of Marathon Heater (India) Private Limited with Tempens Instruments (India) Private Limited ("Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 and the other applicable provisions thereof and applicable rules thereunder.

In pursuance of the said order and as directed therein in the applicable laws including Circulars issued by the Ministry of Corporate Affairs ("Relevant Circulars"), further notice is hereby given that separate meetings of the secured creditors and unsecured creditors of the Applicant Company 1 will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per the details mentioned below, without the physical attendance at a common venue.

| Sr.No. | Class of Meetings | Date of Meetings | Time (IST) | Place of Meetings |
|--------|---------------------|--------------------------|------------|-------------------|
| 1. | Secured Creditors | Friday, October 25, 2024 | 11:00 a.m. | Through VC/OAVM |
| 2. | Unsecured Creditors | 2024 | 12:15 p.m. | VC/OAVM |

Copies of the Notice, the Scheme and the explanatory statement, under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, along with the Annexures to the said explanatory statement (hereinafter collectively referred to as the "Particulars"), have already been sent (i) through electronic mode to all the Secured Creditors and Unsecured Creditors.

Hard copies of the aforesaid particulars can be available for inspection on a requisition being so made for the same by the secured creditors/unsecured creditors of the Applicant Company at the registered office of the Applicant Company on all working days, situated at TF-304, Florence Classic, 10, Ashapuri Society, Akota, Vadodara, Gujarat, India, 390020 or at the office of its Authorised Representatives, Umesh Ved & Associates, Company Secretaries, 304, Shoppers Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad -380009.

Since, the meetings are being held pursuant to order passed by the NCLT and relevant Circulars through VC/OAVM, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the said meetings.

The Company has provided facility of voting by remote electronic voting ("Remote e-voting") and a e-voting during the aforesaid meetings using facility offered by NSDL using <https://www.evoting.nsdl.com> so as to enable the secured creditors and unsecured creditors and to cast their votes on the resolution, proposed to be passed at their respective meetings. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings.

The notice, together with the documents accompanying the same, of the aforesaid meetings have been sent through electronic mode on registered email IDs to the secured creditors, and unsecured creditors, whose name appears in the records of the Company as on February, 29, 2024.

The voting period begins on Tuesday, October 22, 2024 at 09:00 a.m. and ends on Thursday, October 24, 2024 at 05:00 p.m. During this period, Unsecured Creditors and secured creditors of the Company, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Secured Creditors and Unsecured Creditors of the meeting who have not already cast their vote by remote E-Voting shall be able to exercise their vote at the meeting. Voter who have already voted prior to the meeting date would not be entitled to vote at the meeting.

Secured Creditors and Unsecured Creditors, whose names are recorded in the records of the Company as on the above Cut-Off date, shall only be entitled to avail the facility of e-voting and attend the meeting of the Secured Creditors and Unsecured Creditors respectively.

The Hon'ble Tribunal has appointed Mrs. Suchitra Kanuparth, Ex-Member NCLT, as the Chairperson of the meeting, including for any adjournment(s) thereof. Further, the Tribunal has appointed Ms. Aditi Sharma, Advocate, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

Mrs. Suchitra Kanuparth
Chairman appointed for the Meeting

Dated this 23rd day of September, 2024

Registered Office:
TF-304, Florence Classic, 10, Ashapuri Society, Akota, Vadodara, Gujarat, India 390020
Email- finance@marathonheat.com

Companies, Insight Out

Companies, Monday to Saturday

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Makers Laboratories Limited
CIN: L24230MH1984PLC033889
Regd. Off.: 54-D, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067. Tel: 022 - 2868 8544
E-mail: investors@makerslabs.com / Website: www.makerslabs.com

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, and amended by Investor Education and Protection Fund Authority from time to time (hereinafter referred to as "the Rules").

The said Act and the Rules, provides that all shares in respect of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority. The Company has already sent/ will send a specific communication to the concerned Shareholders whose shares are liable to be transferred to demat account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate action(s).

Further in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID- Client ID on its website <https://www.makerslabs.com>. Shareholders are requested to refer to the website for their information and necessary action.

Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed dividend warrant during last seven years.

The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled in be deemed non-negotiable. The shareholders further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares in Demat Form and necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the Rules.

The Concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with the dividend (s) transferred in respect of those shares from IEPF, for which details are available at www.iepf.gov.in.

In case the Company does not receive any communication from the concerned shareholders by October 10, 2024 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules. You are also informed to claim the dividend lying unpaid with the Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and also providing them updated bank account details with cancelled cheques leaf and other KYC documents.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agent at:

Share Transfer Agents at:
LINK INTIME INDIA PRIVATE LIMITED
UNIT: Ipc Laboratories Limited
C 101, 247 Park, L B S Marg, Vikhroli

For Makers Laboratories Limited
Sd/-
Piyush Ajmera
Company Secretary

Place: Mumbai, September 24, 2024

ipca LABORATORIES LIMITED
CIN: L24239MH1949PLC007837
Regd. Off.: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067
Tel: 022 - 6647 4444 / Fax: 022 - 2868 6613
E-mail: investors@ipca.com / Website: www.ipca.com

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, and amended by Investor Education and Protection Fund Authority from time to time (hereinafter referred to as "the Rules").

The said Act and the Rules, provides that all shares in respect of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority. The Company has already sent/ will send a specific communication to the concerned Shareholders whose shares are liable to be transferred to demat account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate action(s).

Further in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID- Client ID on its website <https://www.ipca.com>. Shareholders are requested to refer to the website for their information and necessary action.

Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed dividend warrant during last seven years.

The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled in be deemed non-negotiable. The shareholders further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares in Demat Form and necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the Rules.

The Concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with the dividend (s) transferred in respect of those shares from IEPF, for which details are available at www.iepf.gov.in.

In case the Company does not receive any communication from the concerned shareholders by October 6, 2024 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules. You are also informed to claim the dividend lying unpaid with the Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and also providing them updated bank account details with cancelled cheques leaf and other KYC documents.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agent at:

Share Transfer Agents at:
LINK INTIME INDIA PRIVATE LIMITED
UNIT: Ipc Laboratories Limited
C 101, 247 Park, L B S Marg, Vikhroli

For Ipc Laboratories Limited
Sd/-
Harish Kamath
Corporate Counsel & Company Secretary

Place: Mumbai, September 24, 2024

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Form CAA2
(Pursuant to Section 230(3) and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT AHMEDABAD
COMPANY APPLICATION NO. CA(CAA)/37 (AHM) OF 2024
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)
SECTIONS 230 & 232
AND
IN THE MATTER OF SCHEME OF AMALGAMATION
AND
IN THE MATTER OF

MARATHON HEATER (INDIA) PRIVATE LIMITED
(CIN-U31909GJ2008PTC149770)
Having its Registered Office at:
TF-304, Florence Classic, 10, Ashapuri Society, Akota, Vadodara, Gujarat, India, 390020

APPLICANT NO. 1/TRANSFEROR COMPANY AND

TEMPSENS INSTRUMENTS (INDIA) PRIVATE LIMITED
(CIN-U31402GJ1990PTC149769)
Having its Registered Office at:
TF-304, Florence Classic, 10, Ashapuri Society, Akota, Vadodara, Gujarat, India, 390020

APPLICANT NO. 2/TRANSFeree COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING MEETING OF SECURED CREDITORS, UNSECURED CREDITORS AND EQUITY SHAREHOLDERS OF TEMPSENS INSTRUMENTS (INDIA) PRIVATE LIMITED

NOTICE is hereby given that by an order dated September 13, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") has, inter alia, directed a meeting to be held of the equity shareholders, Secured and Unsecured of Tempens Instruments (India) (hereinafter referred to as the "Applicant Company 2" or the "Transferee Company", as the context may admit) for the purpose of considering, and if thought fit, approving with or without modification(s), Scheme of Amalgamation of Marathon Heater (India) Private Limited with Tempens Instruments (India) Private Limited ("Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 and the other applicable provisions thereof and applicable rules there under.

In pursuance of the said order and as directed therein in the applicable laws including Circulars issued by the Ministry of Corporate Affairs ("Relevant Circulars"), further notice is hereby given that separate meetings of the equity shareholders, secured creditors and unsecured creditors of the Applicant Company 2 will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per the details mentioned below, without the physical attendance at a common venue.

| Sr.No. | Class of Meetings | Date of Meetings | Time (IST) | Place of Meetings |
|--------|---------------------|--------------------------|------------|-------------------|
| 1. | Equity Shareholders | Friday, October 25, 2024 | 2:00 p.m. | Through VC/OAVM |
| 2. | Secured Creditors | 2024 | 3:00 p.m. | VC/OAVM |
| 3. | Unsecured Creditors | | 4:00 p.m. | |

Copies of the Notice, the Scheme and the explanatory statement, under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, along with the Annexures to the said explanatory statement (hereinafter collectively referred to as the "Particulars"), have already been sent (i) through electronic mode to all the equity shareholders, Secured Creditors and Unsecured Creditors.

Hard copies of the aforesaid particulars can be available for inspection on a requisition being so made for the same by the equity shareholders/secured creditors/unsecured creditors of the Applicant Company at the registered office of the Applicant Company on all working days, situated at TF-304, Florence Classic, 10, Ashapuri Society, Akota, Vadodara, Gujarat, India, 390020 or at the office of its Authorised Representatives, Umesh Ved & Associates, Company Secretaries, 304, Shoppers Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad -380009.

Since, the meetings are being held pursuant to order passed by the NCLT and relevant Circulars through VC/OAVM, the facility for appointment of proxies by the equity shareholders, secured creditors and unsecured creditors will not be available for the said meetings.

The Company has provided facility of voting by remote electronic voting ("Remote e-voting") and a e-voting during the aforesaid meetings using facility offered by NSDL using <https://www.evoting.nsdl.com> so as to enable the secured creditors, unsecured creditors and equity shareholders to cast their votes on the resolution, proposed to be passed at their respective meetings. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings.

The notice, together with the documents accompanying the same, of the aforesaid meetings have been sent through electronic mode on registered email IDs to the secured creditors, unsecured creditors and equity shareholders, whose name appears in the records of the Company as on February, 29, 2024.

The voting period begins on Tuesday, October 22, 2024 at 09:00 a.m. and ends on Thursday, October 24, 2024 at 05:00 p.m. During this period, Unsecured Creditors, secured creditors and Equity Shareholders of the Company, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Secured Creditors, Unsecured Creditors and Equity Shareholder of the meeting who have not already cast their vote by remote E-Voting shall be able to exercise their vote at the meeting. Voter who have already voted prior to the meeting date would not be entitled to vote at the meeting.

Secured Creditors, Unsecured Creditors and Equity Shareholders, whose names are recorded in the records of the Company as on the above Cut-Off date, shall only be entitled to avail the facility of e-voting and attend the meeting of the Secured Creditors, Unsecured Creditors and Equity Shareholders respectively.

The Hon'ble Tribunal has appointed Mrs. Suchitra Kanuparth, Ex-Member NCLT, as the Chairperson of the meeting, including for any adjournment(s) thereof. Further, the Tribunal has appointed Ms. Aditi Sharma, Advocate, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

Mrs. Suchitra Kanuparth
Chairman appointed for the Meeting

Dated this 23rd day of September, 2024

Registered Office:
TF-304, Florence Classic, 10, Ashapuri Society, Akota, Vadodara, Gujarat, India 390020
Email- parikh@tempsens.com

