ISO 9901 : 2015 ISO 14001 : 2015 ISO 45001 : 2018 CERTIFIED BY IROS

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, India, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com Website www.marineelectricals.com CIN L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)

Ref: MEIL/SEC/2021-22/42

Date: 04th September, 2021

The Manager National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai—400 051. Fax No. 26598235/8237/8347.

Dear Sirs/Madam,

Symbol: MARINE

Sub: Newspaper Advertisement – for dispatch of Notice of 14th Annual General Meeting ('AGM') along with the Annual Report for the FY 2020-21 and e-Voting information

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in "The Free Press Journal (English Edition) and Navshakti (Marathi Edition) Newspapers on 04th September, 2021 informing about completion of dispatch of Notice of the 14th AGM along with the Annual Report for the FY 2020-21.

The above information is also available on the Company's website at: www.marineelectricals.com

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Ms. Mitali Ambre

Company Secretary and Compliance officer

ACS: 60296

Encl: As above

NEWS IN BRIEF

SC asks Sebi to respond to pleas of NDTV promoters against levy of fine

The Supreme Court Friday asked markets regulator Sebi to file its response to pleas of NDTV promoters Prannoy Roy and Radhika Roy that the penalty proceedings against them, related to alleged violation of securities norms by concealing information from shareholders on some loan agreements, be kept in abevance. The Roys have sought that the Sebi order imposing the penalty be kept in abeyance till Securities Appellate Tribunal (SAT) decides their appeals.

Sebi confirms action against former CNBC Awaaz anchor, family members

Markets regulator Sebi has confirmed earlier directions passed against former CNBC Awaaz anchor Hemant Ghai, his wife and mother, that barred them from the capital markets for indulging in fraudulent trading practices. Sebi said the findings in the order are "prima facie" and that a detailed investigation in the matter is in progress.

RBI fines Bombay Mercantile Co-op Bank Rs 50 lakh for violating norms

The Reserve Bank of India today imposed a penalty of Rs 5 mn on the Bombay Mercantile Co-operative Bank for noncompliance with directions issued by it on interest rate on deposits and specific directions on the supervisory action framework. The RBI said the non-compliance was detected in the statutory inspection conducted by it with reference to the bank's financial position as on Mar 31, 2019.

Dollar index sinks to one-month low of 92.151 before payrolls test

The dollar sank to its lowest in almost a month against major rivals on Friday, ahead of a crucial US jobs report that could spur the Federal Reserve to an earlier tapering of stimulus. The dollar index , which measures the greenback against six peers, was little changed at 92.207 after earlier touching 92.151 for the first time since August 5. The euro was also mostly flat at \$1.1878, after hitting the highest since August 4 at \$1.1884, supported by regional inflation at a decade high and hawkish rhetoric from European Central Bank officials ahead of a policy meeting on September 9.

LIC picks up nearly 4% stake in Bank of India through open market ops

State-owned Bank of India on Friday said LIC has picked up nearly 4 per cent equity shares of the bank through an open market transaction a day earlier. LIC has picked up nearly 3.9 per cent (15,90,07,791 shares) of the bank through open market acquisition on September 2, 2021, Bank of India said

Tourism Finance board gives nod to Rs 65 crore preferential issue

The board of Tourism Finance Corp of India Ltd has approved the issue of up to 9.65 mln fully paid up equity shares at 67.50 rupees per share through preferential allotment. The shares with a face value of 10 rupees each, will include a premium of 57.50 rupees in the issue price, and lead to an allotment size of 651.8 mln rupees.

NTPC seeks shareholders' nod to raise Rs 18,000 crore via bonds

State-owned NTPC will seek shareholders' approval to raise Rs 18,000 crore through the issuance of bonds or debentures in its annual general meeting on September 28. NTPC has proposed to raise funds up to Rs 18,000 crore through the issue of bonds/debentures on a private placement basis, said a notice for the AGM.

RIL eyes 100 GW renewable energy capacity by 2030

Reliance Industries will by 2030 create or enable capacity to generate at least 100 gigawatts of electricity from renewable sources, which can be converted into carbon-free green hydrogen, its chairman Mukesh Ambani said Friday as he outlined a 1-1-1 vision to bring down the cost of hydrogen to under USD 1 per 1 kg in 1 decade.

The focus on generating electricity from renewable sources of energy such as solar and wind -will help cut carbon emissions in the world's thirdlargest greenhouse gas emitter.

The same electricity, when converted into green hydrogen, can replace petrol and diesel in automobiles and other fuels in the industry, helping cut down on the use of fossil fuels, carbon emissions and reduce import dependence.

Speaking at the International Climate Summit 2021, India's richest man said Reliance will pursue the target of

Future seeks

early hearing

to avert asset

attachment

OUR BUREAU

New Delhi

Future Retail Limited

(FRL) of Kishore Biyani on

Friday cited urgency in

seeking early listing of its petition filed on August 13

against Delhi High Court

order directing attachment

of all Future Retail and Fu-

ture Coupons Assets in a

dispute with the e-com-

The Supreme Court said

Earlier, Delhi High Court

observed that if Future

failed to secure a stay from

the Supreme Court, it will

have to comply with the or-

Biyani is desperate since

losing in the Supreme

Court on August 6 to Ama-

zon against the merger of

his Future Retail with the

der for attachment.

Reliance Retail.

it will list the case after

checking for availability.

merce giant Amazon.



Mukesh Ambani aims to bring down the cost of hydrogen to under USD one per one kg in one decade

bringing down the cost of making green hydrogen to under USD 2 per kg initially and ultimately to bring it down to under USD 1 per kg in a decade.

Green hydrogen produced with renewable resources costs between about USD 3 per kg and USD 6.55 a kg.

With abundant sunlight, India can generate over 1,000 GW of solar energy on just 0.5% of landmass, he said.

Reliance arm acquires 80% stake in Strand Life

MUMBAI: Reliance Strategic Business Ventures Ltd (RSBVL) said on Friday it has acquired 2.28 crore equity shares of Rs 10 each of Strand Life Sciences Pvt Ltd for a cash consideration of Rs 393 crore.

A further investment of up to Rs 160 crore is expected to be completed by March, 2023. The total investment will translate into 80.3% of equity share capital in Strand on a fully diluted basis, said

the subsidiary of Reliance Industries Ltd. Strand was incorporated in India on October 6, 2000. It is a pioneer of genomic testing with bioinformatics software and clinical research solutions to healthcare providers including clinicians, hospitals, medical devices manufacturers and pharmaceutical companies.

"The investment is part of group's digital health initiatives to foster affordable access to world-class technology and innovationled healthcare ecosystem in India," said RSBVL in a statement.

Flipkart co-founder challenges ED notice N CHITHRA

Nine years after the Enforcement Directorate had initiated action against Flipkart in connection with an alleged violation of the Foreign Direct Investment (FDI) policy to the tune of about Rs 23,000 crore, its cofounder Sachin Bansal has moved the Madras High Court challenging it. issued

Flipkart had shares to its foreign investors between 2009 and 2014. Alleging that this was in violation of the FDI policy, the ED had initiated action in 2013. From 2013 to 2015, Bansal

attended the inquiry proceedings. Bansal submitted to the court that he did not obstruct the investigation instead cooperated with the agency and submitted the required documents during this period. Subsequently, he did not



hear from the ED and be-

Against this backdrop, Bansal said on August 5 this year he received a show cause notice from the Spe-

Snapdeal eyes \$400 m initial public offer at \$.25 b valuation

NEW DELHI: E-commerce platform Snapdeal is assessing an initial public offering that could raise about USD 300-400 million, according to sources.

Sources close to the development said the company is in the early stages of assessing an initial public offering and potential listing that could value Snapdeal at about USD 2-2.5 billion.

They added that discussions are still at a preliminary stage, and no concrete decision has been taken on the matter yet.

contacted. When Snapdeal declined to comment.

A stellar response to Zomato's initial public ofline for this route.

Chemical sector booming, stocks at high valuation

BY TEJI MANDI

The chemical sector is a niche one and remains behind the curtains for traditional investors.

hina is known as

chemical manu-

facturer. With the strict

regulations in China

COVID, the focus has

turned to India. Chemi-

cal companies in India

facilities to accommo-

date high demand. The

capacity utilisation lev-

els of these companies

have also peaked. With

more and more demand

it's expected that the

sector will grow mas-

Focus Shifts to India

sively in the coming

Specialty chemical

stocks have been gain-

ing traction this year

amid an improved out-

look for the sector. Post

COVID. most countries

want to reduce their de-

pendence on China. The

years.

from China

are busy building larger

and especially post-

he world's largest



focus directly comes on India to manufacture chemicals at a faster rate. High demand has convinced analysts to keep a positive outlook on the sector. Experts believe that India's share in the specialty chemicals will double over the next five years.

Chemical Stocks Enjoy High Valuation Most chemical players have reported betterthan-expected earnings in Q1FY22. Experts feel that the sector is poised for growth. Hence, the valuations of chemical stocks are faring at higher valuations. Strong domestic demand and export opportunities are boosting the

sector. According to Motilal Oswal's report India's share in specialty chemicals is expected to double over the next five years-at a compounded annual growth rate of 12% to \$64 billion by the calendar

Closing Comments

year 2025.

Chemical stocks have doubled while some of them have tripled investors' wealth. In the last two weeks, the stocks are witnessing exuberant growth. Continuous expansion of this sector is expected to deliver stellar returns.

Teii Mandi (TM Investment Technologies Pvt. Ltd.) is a SEBI registered investment advisor. Information in this article should not be construed as investment advice. Please visitwww.tejimandi.com to know more.



MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

CORRIGENDUM NOTICE Selecting and on-boarding Consultant for **Goods and Service Tax Compliance**

Maharashtra Industrial Development Corporation (MIDC), published RFP for selecting and on-boarding Consultant for Goods and Service Tax Compliance. Date of submission of RFP is now extended up to 13/09/2021 upto 12.00 pm. Accordingly, RFP is available at MIDC's website www.midcindia.org. Interested Consultant may download the Request for Proposal from MIDC's website and submit the same up to 13/09/2021 upto 12.00 pm.

Please note that the Consultant for Goods and Service Tax who had already uploaded the bid are requested to upload the bid again after issuance of corrigendum, else their bid will be automatically cancelled.

SPEARHEAD METALS AND ALLOYS LIMITED

Tel No. 02271191000 Email ID: compliances@ladam.in CIN: U27109MH1990PLC056088

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Spearhead Metals And Alloys Limited will be held on Wednesday, 29th

September, 2021 at 03.30 P.M (IST) through Video Conferencing, to transact the

Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice

of AGM have been sent on September 3, 2021 to all the members whose email

IDs are registered with the Company/Depository Participant(s) as on August 27,

2021 in accordance with the circulars issued by Ministry of Corporate Affairs

dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021

along with SEBI circulars dated 12th May, 2020. An advertisement requesting

shareholders to register their mail id was published in the newspaper dated

August 24, 2021. The same is also available on the CDSL website

Members holding shares either in physical form or in dematerialized form

as on the cut-off date of Wednesday, September 22, 2021 may cast their vote

electronically on the Ordinary Business as set out in the Notice of AGM through

electronic voting system of CDSL from a place other than venue of AGM

i. the Business as set out in the Notice of AGM may be transacted through voting

ii. the remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M);

iii. the remote e-voting shall end on Tuesday, September 28, 2021 (5.00 P.M).;

iv. the cut-off date for determining the eligibility to vote by electronic means of

v. any person, who acquires shares of the Company and become member of the

Company after dispatch of the Notice of AGM and holding shares as of the

cut-off date Wednesday, September 22, 2021 may obtain the login

ID and password by sending a request at following email id's:

a) The remote e-voting module shall be disabled by CDSL after the aforesaic

member, the member shall not be allowed to change it subsequently;

b) The facility for voting at the AGM shall be made available through e-voting by CDSL;

c) The members who have cast their vote by remote e-voting prior to the AGN

may also attend the AGM but shall not be entitled to cast their vote again;

date and time for voting and once the vote on a resolution is cast by the

("remote e-voting"). All the members are informed that:

at the AGM is Wednesday, September 22, 2021

helpdesk.evoting@cdslindia.com or issuer/RTA.

www.evotingindia.com

by electronic means;

Members may note that:

The notice is hereby given that the Annual General Meeting ("AGM") of

Chief Accounts Officer MIDC. Head Office, Mumbai - 93

NASHIK MUNICIPAL CORPORATION WATER SUPPLY MECHANICAL DEPARTMENT **E TENDER NOTICE NO - 14/2021-22**

Nashik Municipal Corporation, Nashik invites bids for E TENDER NOTICE NO 14/2021-22.

The detailed tender notice, document would be available on <u>www.mahatenders.gov.in</u>

जनसंपर्क/जा.क्र/२२१/दि.३<u>/९/२०२</u>१ Superintending Engineer (Mech) SD/-

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED CIN: L31907MH2007PLC176443

Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045

NOTICE OF 14[™] ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Marine Electricals (India) Limited ("the Company") will be held on Tuesday, 28th September 2021 at 11.30 a.m (I.S.T) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 14th AGM. In line with the Circulars issued by Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular dated May 12, 2020 (collectively referred to as "MCA and SEBI" Circulars), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at a common venue In compliance with the Circulars, Notice of 14th AGM along with Annual Report for the financial year 2020-21 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on August 27, 2021. Members may note that the same is available on the website of the Company at www.marineelectricals.com. website of stock exchange i.e. NSE Limited at www.nseindia.com and website of Nationa Securities Depository Limited at www.evoting.nsdl.com. In this regard, the Members are hereby informed that,

The Company has completed sending of the Notice of the 14th AGM and the Annua Report for FY 2020-21 to the members of the Company

The Company has appointed Akansha Rathi & Associates, Practicing Company Secretary (Membership No. 9288, COP: 10134) as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner.

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 ("the Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company wil remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September 2021 (both days inclusive) for the purpose of AGM and for determining eligibility fo payment of dividend.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by National Securities Depository Limited ["NSDL"] Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM. The Remote e-voting period shall commence on Friday, 24th September, 2021 (9.00 a.m.) and shall end on Monday, 27th September, 2021 (5.00 p.m.). Further, Remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialised form as on the cut-off date i.e. Tuesday, 21st September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes member of the Compar after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday 21st September, 2021 may obtain their login details by sending a request at evoting@nsdl.co.in or Issuer/RTA.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands o shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. Instructions relating to Deduction of Tax at source on Dividend is provided in Point Nos. 14-17 mentioned in the notice and is also available under "FY 2020-21 Dividend Tax" tab on link https://www.marineelectricals.com/annual report.html. The record date for the purpose of Dividend is Tuesday, 21st September, 2021 In case of any queries/grievances relating to remote e-voting or e-voting at AGM, please refer to the Frequently Asked Questions (FAQ's) and e-voting user manual for member available at download section of www.evoting.nsdl.com or call on toll free number: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager NSDL at telephone no. 022-24994545 or at e-mail id evoting@nsdl.co.in For Marine Electricals (India) Limited

Vinay Uchi DIN:01276871

PUBLIC NOTICE

Notice is hereby given to the public at large that, my client M/s PSC Realtors Pvt. Ltd. intends to investigate the Title of The Versoa Andheri Hardik Co-operative Housing Society Ltd. (hereinafter referred to as the said society for the sake of brevity) which is registered under the Maharashtra Co-operative Societies Act 1960, under Registration No.7373 of 1993 & having its registered office at Cluster Plot No.AD-98, RSC-29, Survey No.120, Versoa, Andheri (West), Mumbai- 400 058 in respect of the property more particularly described in the schedul

Hence this notice to the public at large that, if any person/s on behalt of him having any claim, charge, right, interest, lease, lien or any other claim whatsoever, against the said plot, he/she may lodge his/her claim in writing supported by the relevant documents within Fifteen days from the date of publication hereof, to the undersigned at the address given below failing which it shall be presumed that, the said society is absolutely entitled to their share, title & interest in the said property described in the schedule herein under written from all encumbrances.

If no such claim or objection is lodged with the undersigned within the aforesaid period, my client shall free to complete the procedure o investigation of title & transaction of grant the development rights in respect of the said property in favour of my client, without regard to any such claim and the same, if any, shall be considered as waived.

The Schedule hereinabove referred to

All that piece or parcel of land bearing Cluster Plot No.AD-98, RSC-29 admeasuring 1168.86 Sq.Mtrs. being Survey No.120, Versoa, Andher West), Mumbai- 400 058 together with building standing thereon named Γhe Versoa Andheri Hardik Co-operative Housing Society Ltd. and lying peing & situate at Revenue Village, Versoa Andheri (West), District & Registration District, Mumbai Suburban District, Mumbai- 400 058. Dt. 3rd September 2021. (K. A. PATIL)

GOVERNMENT OF MAHARASHTRA

Executive Engineer, Central Mumbai Electrical Division,

P.W.D., Sawali Building Ganpat Jadhav Marg,

Worli, Mumbai-18.

e-mail: elcentralmumbai.ee@mahapwd.com,

Tel. No. 022-24924349

Tender Notice No. 19/2021-22 (2nd call)

Online Percentage rates tenders in "B-1" form are invited by

the Executive Engineer, Central Mumbai Electrical Division.

P.W.D., Worli, Mumbai for the following work from Electrical

Licence Holder Contractor. B-1 Tender document can be

downloaded from the Tendering portal of P.W.D.,

G-1 Nirmal "B" CHS. Behind Janam Hospital, Uttam Angre Road, Charai, Thane (W).

Advocate



CORPORATION Under Ground Drainage Dept.

TENDER NOTICE NO. 10 (2021-22)

Dombivli Municipal Corporation in B-2 format under the scheme "Lokshahir Annabhau Sathe Nagari Vasti Sudharna Yojana" through E-Tendering 10 works from the registered contractors in appropriate class.

Maharashtra's the www.mahatenders.gov.in from 06/09/2021 to 20/09/2021 upto 3.00 p.m. The completed tenders are to be uploaded on or before 20/09/2021 upto 3.00 p.m. and the tenders will be opened on 21/09/2021 at 4.00 p.m. if possible

dated 19/08/2017, bidder should quote the offer Considering G.S.T. Charges while submitting the Tender.

Right to rejects any or all tenders without assigning any decision will be final and legally binding on all the tenderer.

For more details and information visit Maharashtra's

KDMC/PRO/HQ/459 Dt. 03/09/21

Sd/-**Hydraulic Engineer** Kalyan Dombivli Municipal Corporation

Kalyan

DEVINSU TRADING LIMITED

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Suprameration and the same is also available on the at their registered address or email ids on 3rd September, 2021 and the same is also available on the website of the Company at www.devinsutrading.com and the Notice of the AGM is also available on the website of BSE Limited (BSE) at www.bseindia.com and Link Intime India Private Limited (Link Intime) at https://instavote.linkintime.co.in.

Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than

29th September. 2021 at 05:00 pm (IST). During this period, Members may cast their vote electronically. The e-voting module sha∎ be disabled by Link Intime India Pvt Ltd thereafter

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 23rd September, 2021 ("cut-off date"). Any person, who is a

AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. Such person may obtain the login ID and password by sending a request at https://instavote.linkintime.co.in. However, if the person is already registered

vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in under help section or write an e-mail to

enotices@linkintime.co.in or contact on number provided by Link Intime 022-4918600 or contact Mr. Rajiv Ranjan, Assistant Vice President at the designated email ID: rajiv.ranjan@linkintime.co.in. In case of grievances/difficulties, Members may also contact M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agents of the Company Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both dates

inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised

For Devinsu Trading Limited

Rajan Sawant Whole Time Director DIN: 08562840

Government of Maharashlra http://mahapwd.com (Pay PWD Online)] The Executive Engineer, CMED, Worli, Mumbai reserves right to accept or reject any tender. The

conditional tender will not be accepted.

Name Of Work Amount 1 Est. No. 3610/2021-22 Providing Pedestal Fans at CST Bhavan, Mazgaon, Mumbai

2 Est. No. 9625/2020-21 - Providing SR to E.I. in The Rooms No. 16, 340, 703, 632, 225, 211, 235, 306108/-301, 318, 636, 106, 635, 202, 104, 418, 319, 339, 113, 331, 332, 334, 533, 518 (Total 24 Rooms) at Dr. Qtrs. At Sir J. J. Group of Hospitals, Byculla, Mumbai

Contactor Should Quote Price Excluding G.S.T. G.S.T upto 12% will be paid Extra.

Download/Sale Period: Date: 6.9.2021 to 20.9.2021 up

Bid Opening Date: 23.9.2021 after 2.00 pm. All information about Tender is available on following

website. http://mahapwd.com

5 (If there will be change in Tender Notice, it will be informed on above website) and on Notice Board. EE/CMED/TC/2193/2021

Executive Engineer

Date: 2.9.2021

Central Mumbai Electrical Division DGIPR 2021-22/1819 P.W.D. Worli Mumbai

Sd/-

Date : 3rd September, 2021 Place : Mumbai

Regd Office: 82, Maker Chambers III, Nariman Point, Mumbai 400021 Tel. No.: 022 - 2204 2554 / 2204 7164 • Fax No.: 022 - 2204 1643 Email: devinsutrading@gmail.com CIN: L51900MH1985PLC036383

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the members of the company will be held on Thursday, September 30, 2021 at 12:00 p.m at 82, Maker Chambers III, Nariman Point, Mumbai - 400 021 to transact the Business, as set out in the Notice of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

the venue of the AGM ('remote e-voting'), provided by Linkintime and the business may be transacted The remote e-voting period commences on 27th September, 2021 from 09:00 a.m (IST) and ends on

Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. A person who has acquired shares and become a member of the Company after dispatch of notice of

with Link Intime for remote e-voting then the existing user ID and password can be used for casting vote. The facility for voting, shall be made available at the AGM and Members who have not already cast their

representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not late than 48 hours before the Meeting.

Place: Thane

For and on behalf of Spearhead Metals And Alloys Limited Date: September 4, 2021 Director DIN: 8259314

d) 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 shall be entitled to avail the facility of remote e-voting. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at

the Downloads Section of www.evotingindia.com, or email at helpdesk.evoting@cdslindia.com, Tel: 022-23058542/43 or contact the company on email at support@purvashare.com or compliances@ladam.in who will also address grievances connected with the voting by electronic means.

> Sameer More Date: 3rd September, 2021

Chairman and Executive Director

lieved that the agency had closed the inquiry. Meanwhile Bansal exited the Flipkart group in August 2018 when it was acquired

by Walmart International.

cial Director, the adjudicating authority under the Foreign Exchange Management Act (FEMA), in Chennai, for commencing proceedings under Section 16 of FEMA. The show cause notice based on a complaint from the Deputy Director of Enforcement in Bengaluru on June 28, Bansal said.

fering, and a profitable listing in July has prompted a number of internet-led businesses to make a bee-

KALYAN DOMBIVLI MUNICIPAL

Tenders are invited by the Administrator, Kalyan

The blank tender forms and detailed information will be

As per Govt. Circular, (जीएसटी-१०१७/प्र.क्र.८१/कराधान-१)

reason there of is reserved by the Commissioner, and whose

website www.mahatenders.gov.in

8

Marine Electricals मरिन ईलेक्ट्रीकल्स (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय: बी/१, उद्योग भवन क्र. ३, एमआयडीसी, अंधेरी पूर्व, मुंबई ४०० ०९३, महाराष्ट्र, दूर. +९१ २२ ४०३३ ४३००, फॅक्स : +९१ २२ २८३६ ४०४५ वेबसाइट : www.marineelectricals.com, ईमेल : cs@marineelectricals.com

१४ व्या वार्षिक सर्वसाधारण सभेतील सुचना (एजीएम) व ई-मतदान व बुक क्लोजरची माहिती

सूचना याद्वारे देण्यात येते की, मरिन ईलेक्ट्रीकल्स (इंडिया) लिमिटेड (कंपनी) च्या संभसदांची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) विहडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑघ्डओ विहज्युअल मीन्स (ओएव्हीएम) मार्फत मंगळवार, २८ सप्टेंबर, २०२१ रोजी स. ११.३० भाप्रवे १४ व्या एजीएमच्या सचनेमध्ये निर्देशित व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित केली आहे. कंपनी कायटा २०१३ व नियम यांच्या लागू तरतूदी अनुसार व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सूची विनियमन व विमोचन आवश्यकता) विनियमन २०१५ (सेबी सूचि विनियमन) व एमसीए सर्क्युलर क्र. १४/२०२० दि. ०८ एप्रिल, २०२०, सर्क्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२० व सर्क्युलर क्र. २०/२०२० दि. ०५ मे, २०२० व सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ व सेबी सर्क्युलर दि. १२ मे, २०२० (एकत्रितरित्या एमसीए व सेबीसर्क्युलर म्हणून संदर्भित) कंपनीची एजीएम सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी वा ओएव्हीएम मार्फत आयोजित केली आहे. वित्तीय वर्ष २०२०-२०२१ यांच्याकरिता वार्षिक अहवालासह १४ वी एजीएमच्या ठिकाणी सूचना ईलेक्ट्रॉनिक मोड मार्फत सर्व सभासदांना एमसीए सर्क्युलस व सेबी विनियमन यांच्यासह कंपनी/ डिपॉझिटरी पार्टिसिपंट्स सह नोंदणीकृत दि. २७ ऑगस्ट, २०२१ रोजी नोंदणीकृत केले आहे. सभासदांनी कृपया नोंद घ्यावी की, सदर वेबसाइट कंपनीची www.manneelectricals.com वर स्टॉक एक्सचेंज अर्थात एनएसई लिमिटेड www.nseindia.com व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड www.evoting.nsdi.com वर उपलब्ध आहेत.

सदर संबंधात सभासदांना याद्वारे सूचित करण्यात येते की,

१. कंपनीने १४ वी वार्षिक सर्वसाधारण सभा व वार्षिक अहवाल विनीय वर्ष २०२०-२१ ची पाठवणी कंपनीच्या सभासदांना पूर्ण केली आहे.

२. कंपनीने आकांक्षा राठी ॲन्ड असोसिएट्स प्रॅक्टीसिंग कंपनी सचिव (सभासदृत्व क्र. ९२८८, सीओपी : १०१३४) यांना मतदानाचे परीनिरीक्षक म्हणून व परोक्ष ई-मतदान प्रक्रिया स्पष्ट व पारदर्शक पद्धतीने पार पाडावी म्हणून नियुक्त केले आहे.

बुक क्लोजर : सेबी (सूची विनिवमन व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी (ज्यवस्थापन व प्रशासन) निवम २०१४ च्या निवम १०(१) सहवाचन कंपनी कायद्याच्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स बुधवार दि. २२ सप्टेंबर, २०२१ ते मंगळवार, दि. २८ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेत्करिता बंद राहील. ई-मतदान : सेबी (सूची विनियमन व विभोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ व कंपनी (व्यवस्थापन व प्रशासन) निवम २०१४ च्या निवम २० सहवाचन कंपनी कावद्याच्या अनुच्छेद १०८ अंतर्गत सभासद नॅशनल डिपॉझिटी लिमिटेड (एननएसडीएल) यांच्याद्वारे प्रदानित ईलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून एजीएमची सूचनेमये पार पडलेल्या सर्व ठरावांवर मतदान हक बजाव शकतात.

परोक्ष ई-मतदान कालावधी शुक्रवार, दि. २४ सप्टेंबर, २०२१ रोजी स. ९.०० वा. सुरु होईल व सोमवार, दि. २७ सप्टेंबर, २०२१ रोजी सायं. ५.०० वा. (भाप्रवे) बंद होईल व ई-मतदान मोड्युल सदर कालावधीनंतर अकार्यंतर करण्यात येईल. सभासद जे प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपातील धारक आहेत त्यांना निर्धारित तारीखा अनुसार मंगळवार, दि. २१ सप्टेंबर, २०२१ रोजी प्रत्यक्ष ई-मतदान तसेच ई-मतदान डिमटेरियलाईन्ड वा प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीखा अनुसार मतदान पार पाड शकतात

एजीएमच्या दरम्यान उपलब्ध ई-मतदानाकरिता सुविधा सभासदांना एजीएमच्या ई-मतदान प्रणाली मार्फत मतदान करू शकतात व परोक्ष ई-मतदानामार्फत ठरावांवर मतदान करावे. सभासद ज्यांनी अजून मतदान केलेले नाही ते परोक्ष ई-मतदान मार्फत मतदान करू शकतात.

कोणाही व्यक्तीस कंपनीचे शेअर्स ताब्यात आहेत व कंपनीचे सभसद आहेत त्यांना एजीएमची सचनेची पाठवणी व निर्धारित तारीख अनुसार मंगळवार, दि. २१ सप्टेंबर, २०२१ रोजी evoting@nsdl.co.in वर विनंती पाठवून लॉगीन आयडी व पासवर्ड प्राप्त करावा.

वित्तीय कायदा २०२० अंतर्गत लाभांशाचे उत्पन्न भागधारक यांना हस्ते करून दि. १ एप्रिल. २०२० अनुसार कंपनी विहित दर अनुसार भागधारक यांना लाभांशाचे प्रदान कर कपात करून करणे आवश्यक आहे. कर कपातीच्या संबंधात माहिती लाभाशांमध्ये करून पाँडेंट क्र. १४-१७ मध्ये प्रदानित सुचनेमध्ये निर्देशित करून वित्तीय वर्ष २०२०-२१ अंतर्गत लाभांश कर लिंक https://www.marir cals.com/annual-report.html वर उपलब्ध आहे. सदर अहवाल तारीख लाभाशांच्या हेतुकरिता मंगळवार दि. २१ सप्टेंबर, २०२१ रोजी करण्यात येईल.

जर तुम्हाला एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तक्रार वा शंका असल्यास ई-मतदान प्रणाली संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वरील www.evoting.nsdl.com वर उपलब्ध हेल्प सेक्शन अंतर्गत संपर्क टोल फ्री क्रमांक १८००-२२२-९९० वा संपर्क कु. पह्नवी म्हात्रे, व्यवस्थापक एनएसडीएल यांना दूर. ०२२-२४९९४५४५ वा इमेल evoting@nsdl.com वर संपर्क

मरिन इंलेक्ट्रीकल्स (इंडिया) लिमिटेड करिता

डीआयएन : ०१२७६८७१

दि. ०३ सप्टेंबर, २०२१ ठिकाण : मुंबई

विनय उचील अध्यक्ष व कार्यकारी संचालक

ीर सूचना

The का येते की, श्री. भुषण पंकजभाई गीशा पंकजभाई मेहता हे त्यांचा ह.१२, तळ मजला, सी विंग, मल इस्टेट, जय बोनान्झा पीमयसेस को-ऑप सोसायटी र्ती रोड, कांदिवली (पूर्व), मुंबई युनीट हे आमचे अशिल सेंट्रल कांदिवली शाखा, मुंबई याच्या लब्ध होणरे कर्ज तारणाकरिता स्तवित आहेत आणि त्यांनी दर्शवले आहे की ते मुळ म्हणजेच बोनान्झा इंडस्ट्रीअल नून आणि रमेशचंद्र रविशंकेर

आमचे अशील के म्हणून यांच्यामधील दिनांक तरतुदीन्वये इन्यांचा कराराचे ताबेकरू नाही एएएन-५८३१ का नामाधिकार विलेख हे नैंदबार को-जांगले आहेत आणि शोधुन

ऑक्ट. १९६० 📰 आणि नोंदणीक्ट र युनीट किंवा त्यावरील ४०००७० याच कोणताही हितसंबंध जसे की, संदर्भात नामाणिक रहा, वारसाहक, अदलाबदल, गाधिकार, विश्वस्त, ताबा, सदर मिळकतीच्य मी किंवा अन्यकाही दावे कोणत्याही व्यक्तिसे सदर निम्नस्वाक्षरीकारांना विरोधात विक्री, जा कार्यालयात या तारखेपासून भाडेपट्टा, लिंक केत कळविणे आवश्यक आहे. आमच्या अभिनाने अशिल तशा दाव्यांच्या कोणताही आक्रवत गहाणाची प्रक्रीया करतील निम्नस्वाक्षरीका क्रांति मानण्यात येईल. मुंबई ४०० ०५६ हर. शेट्टी आणि असोशिएट्स कसर केल्यास आ

५/ए, बोनांझा, सहार प्लाझा, मानण्यात आवि जे.बी. नगर, अंधेरी प करण्यात येतील. मुंबई ४०००५९

काळे मार्ग, कुलाँ । ॥, तालुका कुलां इ (भाग) च्या धारक विभाग

४ सप्टेंबर, २०२१ शा लिमिटेड

नगर को-ऑप... umbai.com थश १ ३

. २९ सप्टेंबर, २०२१

त्र बुक क्लोजर nousing हिंडिया लिमिटेड (कंपनी)

न्य ऑडिओ व्हिज्युअल र पडलेल्या व्यवसायांवर इंडिया (सेबी सर्क्यूलर) ज्याअर्थी, निम्नस्व (लर्स) व सक्युंलर क्र. अन्ड रिकन्स्ट्रक्शन अ दिनांक १२ मे, २०२० आणि कलम १३ (१२ अधिकारांचा वापर क फॅशन्स प्रा. लि. (च्याचन सीक्युरिटीज ॲन्ड लिमिटेचे परिसमाच्यो (सूची अनिवार्यता व मेडा, मित्तल मेडा (ॲक्ट) व नियम यांच्या प्रतिनिधित्व द्वारे त्यां आहे.

भेडा यांस स्चनेताल पची स्चना सर्व सभासद एकोणसाठ लाख अभलेल्या ईमेल आयडीवर सह २३ एप्रिल २०२१ ह अनुपालन आहे. ज्या खर्च इ. ची परतफेड = आरटीए) यांच्यासह ई-रकमेची परतफेड करन देण्यात येते की, निम्न त्याला/तिला प्रदान इं, लिंक इनटाईम इंडिया पोटकलम (४) अंतर्यतो नोंदणीकरण करावे ही ३० ऑगस्ट, २०२१ व ईमेल आयडी प्रदान

न्द्रभागी होउ शकतात.

जाहीर सूचना

तमाम जनतेला याद्वारे सूचना देण्यात येते की, माझे अशिल श्री. कृष्णेंद् प्रदीप दत्ता हे याखालील लिखित परिशिष्टात नमूद मिळकत कॅप्ट. राहल कोव्सजी आणि सौ. निल्फर खामबत्ता, सध्या राहणार ७, कोनार्क इम्प्रेस, डॉ. मोसेस रोड, वरळी, मुंबई-४०००१८ येथे (यानंतर मालक असा उल्लेख) यांच्याकडून खरेदी करण्यास इच्छुक आहेत.

कोणत्याही व्यक्ती समाविष्टीत वैयक्तिक, हिंदू अविभाजीत कुटुंब, कंपनीज, बँक, वित्तीय संस्था, नॉन-बँकींग वित्तीय संस्था, व्यक्तींचे मंडळ जे इनकॉपॅरिट किंवा इनकॉपॅरिट नसलेले, सावकार आणि/किंवा धनको ज्यांना सदर मिळकत किंवा त्याच्या कोणत्याही भागामध्ये किंवा त्यावर वारसा, शेअर, विक्री, समजूतीचे ज्ञापन, अदलाबदल, गहाण, प्रतिज्ञा, प्रभार, भेट, विश्वस्त, वारसा, उत्तराधिकार, कब्जा, भाडेपट्टा, कुळवहिवाट, निर्वाह, सुविधाधिकार, परवाना, अंत्यदान, शेअर, अभिहस्तांकन, धारणाधिकार, जप्ती, विकासहक, मार्गहक, प्रलंबित वाद, राखिव, करार किंवा दायित्व किंवा अश्वासन किंवा मागणी किंवा याशिवाय कसेहीच्या मार्गे कोणताही आक्षेप, दावा, हक, नामाधिकार, आणि/ किंवा हितसंबंध काही निम्नस्वाक्षरीकारांना असल्यास खालील नमूद पत्यावर सदर सूचना प्रकाशनाच्या तारखेपासून १४ दिवसांच्या आत मूळ कागदपत्रांसह कळविणे, कसूर केल्यास तशा व्यक्तींचे दावा त्यागित आणि/किंवा परित्यागित करण्यात येईल आणि तशा दावांच्या संदर्भाशिवाय व्यवहर पूर्ण केले जातील.

यावरील उल्लेखित परिशिष्ट

रहेजा विहार कॉम्पलेक्स, चांदिवली फार्म रोड लगत, पवई, मुंबई-४०० ०७२ येथे स्थित असलेले आणि वसलेले मुंबई शहराचा नोंदणीकृत जिल्हा आणि उप-जिल्ह्यातील गाव तुंगवा, तालुका कुर्लाचा सीटीएस क्र. ११९एफ/१ए चा उप-विभाजीत प्लॉट बी चा भाग असलेलला उप-प्लॉट क्र.१५ धारक जिमनीचा त्या सर्व भाग व विभागावर बांधकामीत मेपले लीफ को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.अशा सोसायटीच्या सी विंगमधील २०व्या गानलगानील फ्लॅर के २०१२

असेट रिकव्हरी में समाचार मार्ग, मंबई फोन २२६२९४५१/ र पताः http://www.un

शृद्धिप

दिनांक २९.०८.२०२१ रोजीच नवशक्ति मध्ये प्रकाशित मिळकतीकरिता ई-लिलाव स संदर्भासह १५.०९.२०२१ रोज करण्यात आली आहे. लिलाव सूचनेच्या इतर सर्व

कोणताही बदल नाही आणि त ठिकाणः मुंबई विनांकः ०३.०९.२०२१

जाहीर नो तमाम जनतेस कळविण्या दाभाड, तालुका भिवंडी, वि नं.७१, हिस्सा नं.८/ब, क्षेत्र आकार रू पै ० ५६ हि अनंता पाटील २) श्री. केल ३) श्री. देवराज भालचंद्र पाव तालुका भिवंडी, जिल्हा ठ कब्जाची आहे. सदर वि आमचे अशिल कायमची व घेत आहेत. त्यामुळे सदर ि कब्जाहक्काबाबत कुळ इत्यादी वा अन्य कोणत्य हितसंबंध असल्यास निम्नस्वाक्षरीकारांच्या चर्चच्या बाजूला, गिरीज, वसई, जिल्हा पालघर, पिन कार्यालयात ही नोटीस प्रि (पंधरा) दिवसात लेखीपु अन्यथा तसा हक्क हितस वा असल्यास त्यांनी तो हव असे मानून आमचे अधि खरेदीचा व्यवहार पूर्ण क मिळकतीबाबत कोणाचाह हक्क, हितसंबंध अधिकार धरणार नाही, तसेच नुकर अशिल पात्र राहणार नाहीत ठिकाण- वसई दिनांकः ०४/०९/२०२१

जाहीर स

श्री. अरविंदकुमार चंपक श्री. सर्यकात चंपकलाल १९७० मध्ये फ्लॅट क्र. ७बी, ९वा मजला, नवज लिमिंग्टन रोड, मुंबई-४० विभिन्न क्र. ६८८६ ते ६। प्रमाणपत्र क्र. १५४८ सं श्री. अरविंदकुमार चंपक श्री. सुर्यकांत चंपकलाल २६ नोव्हेंबर, १९७३ रोज श्री. अरविंदकुमार चंपक नावावर श्री. सुर्यकांत चं यांच्या नावामधून शेअर १५४८ आणि बिल्डिंग उ क्र. ३४ च्या हस्तांतराक आहे, सदर अर्जाच्या अ हस्तांतर संदर्भ क. एलअ