



Marine Electricals (India) Limited

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/2024-25/38

5th September, 2024

**To,
The National Stock Exchange of India Limited.**

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051

Symbol: MARINE

ISIN: INE01JE01028

Dear Sirs/Madam,

Subject: Newspaper Publication(s) for Public notice for conducting the 17th Annual General Meeting (AGM) to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the newspaper publications of public notice for convening the 17th Annual General Meeting (AGM) of the Company to be held on Friday, 27th September, 2024 at 3:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), published in the following newspaper:

- 1) Free Press Journal (English Daily)
- 2) Navshakti (Daily Newspaper in Vernacular language)

You are requested to take the same on record.

For Marine Electricals (India) Limited

**Mr. Deep Shah
Company Secretary & Compliance Officer
ACS: 61488**

Annexure -13
FORM NO. 22
[See Regulation 37(1)]
BY ALL PERMISSIBLE MODE



OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector 30 A, Vashi, Navi Mumbai - 400703

RP No. 74 OF 2019

Date of Auction Sale: 23/07/2024

PROCLAMATION OF SALE: IMMOVABLE PROPERTY

PROCLAMATION OF SALE UNDER RULES 37, 38 AND 52 (1)(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT 1993

STATE BANK OF INDIA Vs VANDESH RAMAKANT PURAV & ORS

CD-1 MR. Vandesh Ramakant Purav Prop. M/s. Vande Agro Farms At Bhopivali, PO Kharivali, Taluka - Wada, Dist - Thane. Residence At - Flat No. 5, 3rd Floor, Laxmi Villa, Ashik Nagar, Kandivali (E), Mumbai - 400 101.
CD-2 Shri. Mandan Laxman Aroskar, 4/14, Shastrinagar, Opp. Link Road Extension, Santacruz (W), Mumbai - 400 054.
Whereas Recovery Certificate No. RC/74/2019 in OA/51/2013 drawn up by the Hon'ble Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) for the recovery of the sum of Rs 1,51,23,156.31 (Rupees One Crore Fifty One Lakhs Twenty Three Thousands One Hundred Fifty Six & Paise Three One Only) along with interest from the CD(s) jointly and severally, and you, the CD(s), failed to repay the dues of the Certificate Holder Bank(s)/Financial Institution(s).

And whereas the undersigned has ordered the sale of the Mortgaged/Attached properties of the Certificate Debtor as mentioned in the Schedule hereunder towards satisfaction of the said Recovery Certificate.

Notice is hereby given that in absence of any order of postponement, the said property(s) shall be sold on 23/10/2024 between 01:00 PM to 2:00 PM by auction and bidding shall take place through Online/Offline through the website: <https://www.bankauction.com>.

The details of authorised contact person for auction service provider is, Name: C1 India Pvt Ltd, Mr. Bhavik Pandya Mobile no.- 8866682937 Email- support@bankauctions.com. Help Line No.7291981124/25/26.

The details of authorised bank officer for auction service provider is Name: MR. Ganesh S. Bodhak no.- 913009920 Email- ganesh.bodhak@sbi.co.in.

The sale will be of the properties of defendants/ CD's above named, as mentioned in the schedule below & the liabilities and claims attaching to the said properties, so, far as they have been ascertained, are those specified in the schedule against each lot.

The property will be put up for sale in the lot specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before any lot is knocked down the arrears mentioned in the said certificate + interest + costs (including cost of sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs has been paid to the undersigned.

At the sale, the public generally are invited to bid either personally or by duly authorized agent. No officer or other person, having any duty to perform in connection with this sale shall, however, either directly or indirectly, bid for, acquire or attempt to acquire any interest in the properties sold.

The sale shall be subject to conditions prescribed in the second schedule to the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions :-

- The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in the proclamation.
- The Reserve Price below which the property shall not be sold is as mentioned in the schedule.
- The amount by which the bidding is to be increased. In the event of any dispute arising as to the amount bid or as to the bidder the lot shall at once be again put up for auction or may be cancelled.
- The highest bidder shall be declared to be the purchaser of any lot provided always that he/she/they are legally qualified to bid and provided further the amount bid by him/her/they is not less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- Each intending bidder shall be required to pay Earnest Money Deposit (EMD) by way of DD/Pay order in favour of RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) to be deposited with R O./Court Auctioneer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) Or by Online through RTGS/NEFT/directly into the Account No. 10430100022945 the name of BANK OF BARODA of having IFSC Code No. BARB0VASHIX and details of the property along with copy of PAN card, address proof and identity proof, e-mail ID, Mobile No. and in case of the company or any other document, confirming representation/attorney of the company and the receipt/counter foil of such deposit. EMD deposited thereafter shall not be considered eligible for participation in the auction

The Earnest Money Deposit (EMD), Reserve Price and Bid Increase, be fixed as follows:

Sr. No.	Details of property	EMD Amount (in Rs.)	Reserve Price (in Rs.)	Bid Increase in the multiple of (in Rs.)
1	Lot No.1 ALL THE PIECE AND PARCEL OF AGRICULTURAL LAND LYING AND BEING AT GUT NO. 208/2 AND 209/2 HISSA NO. 2, ADMEASURING 1.75 H.R. AT BHOPIVALI, POST KHASIVALI, TAL - WADA, IST-THANE.	15,10,000/-	1,51,00,000/-	1,00,000/-
2	Lot No. 2 FLAT NO. 5, 3 RD FLOOR, BUILDING "LAKSHMI VILLA", ASHIK NAGAR, AKURLI VILLAGE, KANDIVALI (EAST), BORIVALI YALUKA MUMBAI - 400 101. (BUILT UP AREA 1056 SQ. FT. APPROX) Boundaries EAST -NAGWEKAR APARTMENT WEST -ACCESS ROAD NORTH - DEEJAY SMRUTI BUILDING SOUTH -MATRU CHHAYA BUILDING	17,60,000/-	1,76,00,000/-	1,00,000/-

EMD received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of option given by them in the E-Auction Form. Any person desirous of participating in the bidding process is required to have a valid digital signature certificate issued by the competent authority. It is the sole responsibility of the bidder to obtain the said digital signature certificate. active e-mail id and a computer terminal/system with internet connection to enable him/her to participate in the bidding. Any issue with regard to digital signature certificate and connectivity during the course of bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained.

If the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time of 5 minutes to enable the other bidders to increment their bids & the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/immovable property the price of each lot shall be paid at the time of sale or as soon as the officer holding the sale directs, and in default of payment, the property shall forthwith be again put up for auction for resale.

The successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next day in the said account/Demand draft/Banker Cheque/Pay order as per detail mentioned above. If the next day is Holiday or Sunday, then on next first office day.

The purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other Holiday, then on the first office day after the 15th day by prescribed mode as stated above. In addition to the above the purchaser shall also deposit Poundage fee with Recovery Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) @2% upto Rs.1,000/- and @1% of the excess of the said amount of Rs.1,000/- through DD in favour of Registrar, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3).

In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.

Highest bidder shall not have any right / title over the property until the sale is confirmed by Recovery Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3).

The amount of EMD deposited by the unsuccessful bidders shall be refunded through online mode in case of EMD deposited through online. In case EMD is deposited in the form of DD/BC/Pay order the same will be returned by hand. Original ID proof of the photocopy sent with the E-Auction EMD Form has to be brought. No interest shall be paid on EMD amount.

No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the E-Auction EMD Form shall be entertained.

In case of more than one items of property brought for sale, the sale of such properties will be as per the convenience and it is not obligatory to go serially as mentioned in the sale notice.

NRI Bidders must necessarily enclose a copy of photo page of their passport & route their bid duly endorsed by Indian Mission (Embassy). The movable/immovable property is being sold on "As is where and as is what basis" and is subject to Publication charges, revenue and other Encumbrances as per rules. The undersigned reserves the right to accept or reject any or all bids, if found unreasonable or may postpone the auction at any time without assigning any reason.

Details of this Proclamation of sale can be viewed at the website www.drt.gov.in

Schedule of Property:

Sr. No.	Details of the property to be sold	Revenue assessed upon the property or part thereof	Details of any encumbrances to which the property is liable	Claims, if any, which have been put forward to the property and any other known bearing on its nature and value
1	Lot No. 1 ALL THE PIECE AND PARCEL OF AGRICULTURAL LAND LYING AND BEING AT GUT NO. 208/2 AND 209/2 HISSA NO. 2, ADMEASURING 1.75 H.R. AT BHOPIVALI, POST KHASIVALI, TAL - WADA, IST-THANE.	NOT KNOWN	NOT KNOWN	NOT KNOWN
2	Lot No. 2 FLAT NO. 5, 3 RD FLOOR, BUILDING "LAKSHMI VILLA", ASHIK NAGAR, AKURLI VILLAGE, KANDIVALI (EAST), BORIVALI YALUKA MUMBAI - 400 101.	NOT KNOWN	NOT KNOWN	NOT KNOWN

Note: As on Auction Date i.e. 23/10/2024, The Total Amount Of Rs. 2,34,42,337.50/- (Approx) is Outstanding against the CDs. Date Of Inspection Of The Properties As Mention Above Has Been Fixed As 16/10/2024 for Lot No. 1 and 16/10/2024 for Lot No. 2 Between 11am To 4pm. Last Date Of Receipt Of Bids Been Fixed As 21/10/2024 Up To 4:30 pm

Given under my hand and seal on this date 29/08/2024



Sd/-
(DEEPA SUBRAMANIAN)
RECOVERY OFFICER-I
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

**कार्यालय नगर पालिका परिषद,
जावरा जिला रतलाम म0प्र0**

क्रमांक 2860/प्रजाकार्य / ई-टेंडर/2024

जावरा, दिनांक :- 04/09/2024

-: द्वितीय निविदा सूचना :-

निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत ठेकेदारों से ऑन लाईन द्वितीय निविदा आमंत्रित की जाती है। निविदा का विस्तृत विवरण वेबसाइट <https://www.mptenders.gov.in> पर देखा जा सकता है।

क्र.	टेंडर क्रमांक जारी दिनांक	कार्य का नाम	कार्य की समयावधि एवं लागत	निविदा प्रपत्र का मूल्य एवं EMD	निविदा की अंतिम तिथि
1	2024_UAD_367663_1 04/09/2024	कायाकल्प अभियान 1.0 (अतिरिक्त) अन्तर्गत नगर में विभिन्न स्थानों पर सी.सी. रोड निर्माण कार्य।	75 दिवस एवं 1,35,85,558/-	12500/- एवं 67,928/-	18/09/2024

नोट :- निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑन लाईन

<https://www.mptenders.gov.in> की वेबसाइट पर ही किया जावेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जावेगा।

**मुख्य नगरपालिका अधिकारी
नगर पालिका परिषद् जावरा**

**झारखण्ड सरकार, ग्रामीण कार्य विभाग
कार्यपालक अभियंता का कार्यालय
ग्रामीण कार्य विभाग, कार्य प्रमण्डल, जमशेदपुर**

ई-अल्पकालीन पुनर्निविदा आमंत्रण सूचना

ई-अल्पकालीन पुनर्निविदा संख्या- RWD/EE/JSR/STPKG/01/RX/2023-24 दिनांक :- 02.09.2024
कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, जमशेदपुर द्वारा निम्न विवरण के अनुसार e-procurement पद्धति से निविदा आमंत्रित की जाती है।

क्र.	आइडि-एन/प्रक्रियण संख्या/वैकेंज संख्या	कार्य का नाम	प्रारंभित राशि (रुपये में)		कार्य का अक्षर में	टेंडर की अवधि	टेंडर का संचालन
			अंक में	शब्दों में			
1.	RWD/EE/JSR/STPKG/01/RX/2023-24	देबकी चौक से विरोल तक पथ का विशेष मरम्मत कार्य। (लं-4.000 किमी0)	1,26,68,500.00	एक करोड़ छब्बीस लाख अड़स हजार पाँच सौ रूपी मात्र		15 माह	बाहरी
		गोविन्दपुर जादुगोड़ा रोड से कुलडीहा तक पथ का विशेष मरम्मत कार्य। (लं-1.450 किमी0)	79,30,500.00	उत्तरी लाख तीस हजार पाँच सौ रूपी मात्र			
		पोरडीह बारमुट घाट (सुरुरिहा) से तलसाई पी.सी. रोड भाया नवागंज पोड़ा भावकी तक पथ का विशेष मरम्मत कार्य। (लं-1.720 किमी0)	1,16,44,800.00	एक करोड़ सोलस लाख चौगालीस हजार आठ सौ रूपी मात्र			
		नारदा बलिगा मीठी के घर से रीचू हंसिदा काशियावेड़ा तक पथ का विशेष मरम्मत कार्य। (लं-1.520 किमी0)	1,18,85,000.00	एक करोड़ अठारह लाख पचासी हजार रूपी मात्र			
		107 से सिंसिंग तक पथ का विशेष मरम्मत कार्य। (लं-5.700 किमी0)	2,77,54,500.00	दो करोड़ सत्तरह लाख चौगालीस हजार पाँच सौ रूपी मात्र			
		पोटका प्रखण्ड अन्तर्गत उलनसाई L054 PMGYS Road से बरोटीला तक पथ का विशेष मरम्मत कार्य। (लं-1.270 किमी0)	82,73,000.00	बिस्तीस लाख तिसह हजार रूपी मात्र			
		आरई.ओ. रोड से मानिकपुर तक पथ का विशेष मरम्मत कार्य। (लं-2.150 किमी0)	1,31,47,500.00	एक करोड़ एकतीस लाख सौगालीस हजार पाँच सौ रूपी मात्र			
जायाडीह से बनकाटी तक पथ का विशेष मरम्मत कार्य। (लं-2.600 किमी0)	1,55,53,500.00	एक करोड़ पचसठ लाख तिरपन हजार पाँच सौ रूपी मात्र					
		कुल	10,88,57,300.00	दस करोड़ अठारसी लाख सत्तरह हजार तीन सौ रूपी मात्र			

- वेबसाइट में निविदा प्रकाशन की तिथि :- 05.09.2024
- ई-निविदा प्रक्रिया की अंतिम तिथि एवं समय :- 18.09.2024 अपराह्न 5.00 बजे तक।
- निविदा शुल्क एवं अग्रपंजी की राशि jharkhandtenders.gov.in के माध्यम से ऑनलाइन मोड में स्वीकार की जाएगी।
- निविदा खोलने की तिथि एवं समय :- 19.09.2024 अपराह्न 5.00 बजे।
- निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, जमशेदपुर, ब्लॉक-कनडीह, थाना-परसुडीह, जमशेदपुर, झारखण्ड, पिन-831002।
- ई-निविदा प्रकोष्ठ का दूरभाष सं-0657-2298902।
- विस्तृत जानकारी के लिए वेबसाइट jharkhandtenders.gov.in में देखा जा सकता है।

कार्यपालक अभियंता,
ग्रामीण कार्य विभाग, कार्य प्रमण्डल
जमशेदपुर

PR 334595 REO (24-25)_D

WANBURY LIMITED

Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.
Tel : +91-22-67942222 Fax : +91-22-67942111/333, E-mail : cs@wanbury.com
Website: www.wanbury.com, CIN: L51900MH1988PLC048455

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 27th day of September, 2024 at 11:30 A.M. (IST) at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703** to transact the businesses as set out in the notice of the AGM.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat have been sent electronically to those Members whose email addresses(es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on **Wednesday, 04th September, 2024**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.wanbury.com and on CDLS's website at <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 21st September, 2024 to Friday, 27th September, 2024** (both days inclusive) for the purpose of 36th Annual General Meeting ("AGM").

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendments(s) or re-enactment(s) thereof), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company has provided electronic voting facility for transacting all the items through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is **Friday, 20th September, 2024**. A member holding shares either in physical or dematerialized form, as on the cut off date, i.e. **Friday, 20th September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.

The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and voting through polling paper at the AGM in a fair and transparent manner.

The instructions for remote e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on **Tuesday, 24th September, 2024 at 09:00 a.m. and ends on Thursday, 26th September, 2024 at 05:00 p.m.** (IST). The remote e-voting module shall be disabled by CDLS for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Friday, 20th September, 2024** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **cut-off date, i.e., Friday, 20th September, 2024**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 17 of the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and voting through polling paper at the AGM for information purposes only.

A copy of the AGM Notice is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDLS at www.evotingindia.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.com, immediately after their declaration, and will be communicated to CDLS, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (1800 22 5533 / 022-2305 8542).

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to support@purvashare.com seven days prior to the meeting.

For Wanbury Limited
Sd/-
Jitendra J. Gandhi
Company Secretary

Vashi, Navi Mumbai, 05th September, 2024



MARINE ELECTRICALS (INDIA) LIMITED

CIN: L31907MH2007PLC176443J

Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra

Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045

Website: www.marineelectricals.com; Email ID: cs@marineelectricals.com

PUBLIC NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 17th ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Marine Electricals (India) Limited (the "Company") is to be held on Friday, 27th September, 2024 at 3:00 P.M. (I.S.T) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide Circular SEBI/HO/CFD/POD-2/PCIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "Circulars") without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM. Members can join and participate in the AGM through VCOAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2023-24 along with the Notice convening the 17th Annual General Meeting will also be available on the website of the Company at <https://www.marineelectricals.com/annual-report/> and on the website of National Stock Exchange of India Ltd. i.e. www.nseindia.com, respectively as well as on the website of the E-voting platform provider viz. <https://evoting.nsl.com>.

1. Manner for registering email addresses:

In compliance with MCA Circulars & SEBI Circulars, the Annual Report of the Company for the year ended 31st March, 2024 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Bigshare Services Private Limited. ("RTA") or with their respective Depository Participants (DPs). Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by sending an email to investor@bigshareonline.com or cs@marineelectricals.com

2. Manner of casting vote through e-voting:

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@marineelectricals.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@marineelectricals.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode in the AGM notice.
- Alternatively members may send an email request to evoting@nsl.com for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 17th AGM through VC or OAVM, Members may go through

