



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/2020-21/55

27th August, 2020

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.
Symbol: MARINE

Dear Sirs/Madam

Sub: Newspaper Advertisement

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 05th May, 2020 and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2019, we hereby enclose copies of the newspaper advertisement published in the following newspapers:

- Free Press Journal (English) issue dated 27th August, 2020
- Navshakti (Marathi) issue dated 27th August, 2020

The above stated advertisement is to intimate that the 13th Annual General Meeting of the Company will be held on Monday, 28th September, 2020 at 11:30 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The advertisement copies are also being made available on the Company's website i.e. www.marineelectricals.com.

You are requested to take the above on record and oblige the same.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Reesha

Reesha Ratanpal
Company Secretary and Compliance Officer
ACS: 58695



Encl: As above

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the e-paper on the official website. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I CHANDRALEKHA R/O S/3626 RBI OFFRS, GOKULDHAM, GOREGAON EAST, MUMBAI 400603 HAVE CHANGED MY NAME TO CHANDRALEKHA RAKESH FOR ALL FUTURE PURPOSES. CL-134

I, PRASHANT RAMDASJI BANSOD S/O SHRAMDASJI BANSOD, R/O ATADEEP NIWAS, GAJANAND NAGAR, WARDHA, MAHARASHTRA, PRESENTLY RESIDING AT F-30-770, GANESH NAGAR PART 2, SHAKARPUR EAST DELHI, DELHI-92 HAVE CHANGED MY NAME TO PRASHANT LILA RAMDAS FOR ALL PURPOSES. CL-202

I, RAMESH LAKHABHAI JETVA HAVE CHANGED MY NAME TO RAMESH TIDA JETHWA AS PER AADHAR CARD. CL-211

I HAVE CHANGED MY NAME FROM WAHID QAYYUM SHAIKH TO ABDUL WAHAD ABDUL QAYYUM SHAIKH AS PER MAHARASHTRA GAZETTE (U-33666). CL-320

I HAVE CHANGED MY NAME FROM MANALI DILIP RAWAL & MANALI HASMIKH RAWAL TO MRS. MANALI JASDEEP GILL AS PER THE AFFIDAVIT. CL-601

I HAVE CHANGED MY NAME FROM DILIPBAHI TALAKSHI VORA TO DILIP TALAKSHI VORA AS PER DOCUMENT. CL-634

I HAVE CHANGED MY NAME FROM HARSHA JAYESHKUMAR VORA TO : HARSHA JAYESH VORA VIDE GOVERNMENT OF MAHARASHTRA GAZETTE NO. M-2014454 DATED 13-19 AUGUST 2020. CL-803

I HAVE CHANGED MY NAME FROM PANDHIDHAR ESTHER TO ESTHER DURAIRAJ PANDHIDHAR AS PER AFFIDAVIT. CL-838

I HAVE CHANGED MY NAME FROM KHAN MOHAMMED HASNAN TO KHAN HASNAIN HAMID AS PER AFFIDAVIT. CL-838 A

I HAVE CHANGED MY NAME FROM ABDUL QADIR MOHD UMAR TO ABDUL QADIR MOHAMMED UMAR SHAIKH AS PER AFFIDAVIT. CL-838 B

I HAVE CHANGED MY NAME FROM MOHD UMAR USMAN GANI TO MOHAMMED UMAR USMAN GANI SHAIKH AS PER AFFIDAVIT. CL-838 C

I HAVE CHANGED MY NAME FROM SHARIFA KHATUN MOHD UMAR TO SHARIFA MOHAMMED UMAR SHAIKH AS PER AFFIDAVIT. CL-838 D

I HAVE CHANGED MY NAME FROM SIDDIOU FAREED AHMED VASEEM AHMED TO FAREED AHMED WASIM AHMED SIDDIOU AS PER AFFIDAVIT. CL-838 E

I HAVE CHANGED MY NAME FROM RAJESHKUMAR PRAGJI KATIRA TO RAJESH PRAGJI KATIRA VIDE DEED POLL / SWORN AFFIDAVIT NO. WR 064030 DATED 26/08/2020. CL-849

I WANT TO CHANGE MY NAME FROM HAZEL VENITA HENRIQUE FERNANDES TO HAZEL VANITA MONICA HENRIQUE FERNANDES AS PER DOCUMENTS. CL-927

I WANT TO CHANGE MY NAME FROM VENITA HENRIQUE FERNANDES TO VANITA MONICA HENRIQUE FERNANDES AS PER DOCUMENTS. CL-927 A

I HAVE CHANGED MY NAME FROM FARHEEN EJAJ SHAIKH TO FARHEEN AJAJ SHAIKH AS PER DOCUMENTS. CL-1

I HAVE CHANGED MY NAME FROM EJAJ JAFAR SHAIKH TO AJAJ JAFAR SHAIKH AS PER DOCUMENTS. CL-2

I HAVE CHANGED MY NAME FROM FAHMEEDA AJAJ SHAIKH TO FHEMEEDA AJAJ SHAIKH AS PER DOCUMENTS. CL-3

Form No INC-26

[[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government

Western Region, Mumbai
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of AST INDIA PRIVATE LIMITED, having its registered office at F/302, 3rd Flr, Universal Corporate Chincholi Bundar Road, Malad West Mumbai, Mumbai, Maharashtra, India - 400064. Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra ordinary general meeting held on 11th February, 2020 to enable the company to change its Registered office from "State of MAHARASHTRA" to "State of RAJSTHAN". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, EVEREST 5TH FLOOR, 100 MARINE DRIVE MUMBAI - 400002, within Fourteen days from the date of publication of this notice with a copy of the objections to the applicant company at its registered office at the address mentioned below:

F/302 3RD FLR, UNIVERSAL CORPORATE CHINCHOLI BUNDAR ROAD, MALAD WEST MUMBAI, MUMBAI, MAHARASHTRA, INDIA - 400064

For and on behalf of Ast India Private Limited Sd/-

Anuj Kumar Dayama Director - (DIN 06553131)

AMFORGE INDUSTRIES LIMITED

(CIN-L28910M11971PLC015119)

Registered Office: 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Tele: 022-22828933 / 22821486 • Fax: 022-66365964

E-mail: secretarial@amforgeindustries.com • www.amforgeindia.in

NOTICE

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting (AGM) of AMFORGE INDUSTRIES LIMITED ("the Company") will be convened through Video Conference ("VC") other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 20, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 48th AGM of the members of the Company will be held at 3.00 P.M. (IST) on Monday, 28th September 2020 through (VC) or (OAVM) facility provided by M/s. Link Intime India Pvt Ltd., ("LIPL") to transact the business as set out in the Notice convening the AGM.

The e-copy of 48th Annual Report of the Company for the Financial Year 2019-2020 along with the notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.amforgeindia.in and also on the website of BSE Limited (www.bseindia.com) respectively.

Members can attend and participate on the AGM through VC / OAVM facility only, the details of which will be provided by the Company in the notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with directive issued by the government authorities with respect to Covid-19. Members attending the meeting through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report 2019-2020 is being sent electronically to those Members whose email address are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants ("DPs"). Members who are not registered their email address with the Company / RTA, Annual Report is being couriered, as per their mailing address registered with the Company.

Cut-off date is 21st September, 2020.

Members who have not yet registered their email address are requested to follow the process mentioned below, for registering their email address to received login ID and password for e-voting as also to attend the virtual meeting:

i) **For Physical Shareholders** - please provide necessary details like Folio No. Name of Shareholders, scanned copy of the Share Certificate (front and back), PAN self-attested scanned copy of PAN card, and AADHAR (self-attested scanned copy of Aadhar Card) by email to Company Registrar and Transfer Agents (RTA), M/s. Sharex Dynamic India Pvt.Ltd at their email address: support@sharexindia.com

ii) **For Demat Shareholders** - Shareholding who is holding shares in electronic mode, please contact your Depository Participant ("DP") and register the mailing / email address and mobile number, etc., in your demat account, as per the process followed and advised by the DP.

iii) The Company / RTA shall co-ordinate with LIPL, and provides the login credentials to the above-mentioned Shareholders.

Notice further given that, pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the register of Members and Share Transfer Book of the Company shall remain closed from September 22, 2020 to September 28, 2020 for the purpose of AGM.

By Order of the Board of Directors Sd/-

Place : Mumbai Hudson D 'coosta Managing Director Date : 24/08/2020

NALLASOPARA (E) BRANCH

Letter no: nsp(E)665/220 Date : 11.10.2019

To, Mrs. Sushma Pawan Pandey, Mr Pawan Pandey

103, C Wing, Royal Palms, Near Dange Complex Siddhivinayak Nagar, Nallasopara (West) Palghar-401203

Sir/Madam,

SUB: Enforcement of Security Interest Act Notice - In connection with the credit facilities enjoyed by you with us - Classified as NPA

We have to inform you that your loan account has been classified as NPA pursuant to 30-09-2019 to your default in making repayment of dues/installment/interest. As on date 30.09.2019 a sum of Rs. 17,35,049.79 (Rupees Seventeen lakhs thirty five thousand forty nine and seventy nine paise only) plus applicable charges is outstanding in your accounts as shown below:

NAME OF FACILITY	Limit (Rs.)	Amount Due (Rs.)
UNION HOME	Rs. 17,60,000.00	Rs. 17,35,049.79

Total amount Rs. 17,35,049.79 (Rupees Seventeen lakhs thirty five thousand forty nine and seventy nine paise only) plus applicable charges in spite of our repeated demands, you have not paid any amount towards the amount outstanding in your account/accounts / you have not discharged your liabilities.

We do hereby call upon you in terms of section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of Rs. 17,35,049.79 (Rupees Seventeen lakhs thirty five thousand forty nine and seventy nine paise only) together with interest at the rate of MCLR rate i.e. at present 8.5 % p.a. for Union Home loan as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the said Act.

DESCRIPTION OF THE SECURED ASSETS:

1. All that property bearing No 103 on the first floor in "C" Wing measuring 454 sq ft (built up area) in the building known as "Royal Palms" constructed on N.A. land bearing Survey No.30 A admeasuring 3240 sq mtrs lying being and situated at village Sopara Jaluka Vasa, district Thane within the area of sub registrar at Vasa, No.11(Nallasopara).

1) Please note that if you fail to remit the above dues within 60 days and if Bank exercises all its rights under this Act and if the dues are not fully satisfied with the sale of proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/Debt Recovery Tribunal for recovery of the balance amount from you.

2) As per sec.13 (13) of the Act, on receipt of this notice, you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note any violation of this section entails serious consequences.

Yours faithfully, (Mr. Shailesh Khandelwal) AUTHORIZED OFFICER Union Bank of India

Shop no.4,5,6 Shalibhadra Classic, 100 Ft. Nallasopara-Vasai Link Rd., Nallasopara (E), Dist.Thane- 401209

Mail Id: cbnallasoparaeast@unionbankofindia.com Ph. No. 8668445233

Letter no: nsp(E)665/220 Date : 11.10.2019

To, Mrs. Sushma Pawan Pandey, Mr Pawan Pandey

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