



# 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/2021-22/42

**Date: 04<sup>th</sup> 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.  
**Symbol: MARINE**

**Dear Sirs/Madam,**

**Sub: Newspaper Advertisement – for dispatch of Notice of 14<sup>th</sup> 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 04<sup>th</sup> September, 2021 informing about completion of dispatch of Notice of the 14<sup>th</sup> 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](http://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 Pranay Roy and Radhika Roy that the penalty proceedings against them, related to alleged violation of securities norms by concealing information from shareholders on loan agreements, be kept in abeyance. 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 50 lakh on the Bombay Mercantile Co-operative Bank for non-compliance 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

AGENCIES  
New Delhi

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 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 third-largest 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



► 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.

## 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 Future Coupons Assets in a dispute with the e-commerce giant Amazon.

The Supreme Court said it will list the case after checking for availability.

Earlier, Delhi High Court observed that if Future failed to secure a stay from the Supreme Court, it will have to comply with the order for attachment.

Biyani is desperate since losing in the Supreme Court on August 6 to Amazon against the merger of his Future Retail with the Reliance Retail.

## Flipkart co-founder challenges ED notice

N CHITHRA  
Chennai

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 co-founder Sachin Bansal has moved the Madras High Court challenging it.

Flipkart had issued 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 and instead cooperated with the agency and submitted the required documents during this period. Subsequently, he did not



hear from the ED and believed that the agency had closed the inquiry. Meanwhile Bansal exited the Flipkart group in August 2018 when it was acquired by Walmart International. Against this backdrop, Bansal said on August 5 this year he received a show cause notice from the Special 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.

## 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.

When contacted, Snapdeal declined to comment.

A stellar response to Zomato's initial public offering, and a profitable listing in July has prompted a number of internet-led businesses to make a bet-line 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.



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 better-than-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 year 2025.

## Closing Comments

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.

## Focus Shifts to India from China

Specialty chemical stocks have been gaining traction this year amid an improved outlook for the sector. Post-COVID, most countries want to reduce their dependence on China. The

Teji Manti (TM Investment Technologies Pvt. Ltd.) is a SEBI registered investment advisor. Information in this article should not be construed as investment advice. Please visit [www.tejimandi.com](http://www.tejimandi.com) to know more.

**MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION**  
(A Government of Maharashtra Undertaking)

**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](http://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.

**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 [www.mahatenders.gov.in](http://www.mahatenders.gov.in)

जनसंपर्क/जा.क्र./२२१/दि.३/९/२०२१  
"पर्वारण कचे, तो प्राण कचे!"

SD/  
Superintending Engineer (Mech)  
Nashik Municipal Corporation

**Marine Electricals**  
MARINE ELECTRICALS (INDIA) LIMITED  
CIN: L31907MH2007PLC176443J  
Registered Office: B/1, Udyog Sada No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra  
Tel: +91 22 4033 4030; Fax: +91 22 2836 4045  
Website: [www.marineelectricals.com](http://www.marineelectricals.com); Email: [cs@marineelectricals.com](mailto:cs@marineelectricals.com)

**NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of Marine Electricals (India) Limited ("the Company") will be held on Tuesday, 28<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> 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](http://www.marineelectricals.com), website of stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In this regard, the Members are hereby informed that,

1. The Company has completed sending of the Notice of the 14<sup>th</sup> AGM and the Annual Report for FY 2020-21 to the members of the Company.
2. 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 will remain closed from **Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021** (both days inclusive) for the purpose of AGM and for determining eligibility for 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, 24<sup>th</sup> September, 2021 (9.00 a.m.)** and shall end on **Monday, 27<sup>th</sup> 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 dematerialized form as on the cut-off date i.e. **Tuesday, 21<sup>st</sup> 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 Company after dispatch of the Notice of AGM and holding shares as on **cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021** may obtain their login details by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or issuer/RTA.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1<sup>st</sup> 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, 21<sup>st</sup> 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 (FAQs) and e-voting user manual for members available at download section of [www.evoting.nsdl.com](http://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](mailto:evoting@nsdl.co.in)

For Marine Electricals (India) Limited  
SD/  
Vinay Uchil  
Chairman and Executive Director  
DIN:01276871

Date: 3<sup>rd</sup> September, 2021  
Place: Mumbai

**SPEARHEAD METALS AND ALLOYS LIMITED**  
Regd Office: Ladam House, C-33, Rd No. 28 Wagle Inds. Estate, Thane Maharashtra 400604  
Tel No. 02271191000 Email ID: [compliances@ladam.in](mailto:compliances@ladam.in) CIN : U27109MH1990PLC056088

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

The notice is hereby given that the Annual General Meeting ("AGM") of Spearhead Metals And Alloys Limited will be held on Wednesday, 29<sup>th</sup> September, 2021 at 03.30 P.M. (IST) through Video Conferencing, to transact the Business, 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and January 13, 2021, along with SEBI circulars dated 12<sup>th</sup> 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 [www.evotingindia.com](http://www.evotingindia.com).

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

- i. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 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 or at the AGM is Wednesday, September 22, 2021
- 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 on the cut-off date Wednesday, September 22, 2021 may obtain the login ID and password by sending a request at following email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or issuer/RTA.

**Members may note that:**

- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the 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 AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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](http://www.evotingindia.com), or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel: 022-23058424/3 or contact the company on email at [support@purvashare.com](mailto:support@purvashare.com) or [compliances@ladam.in](mailto:compliances@ladam.in) who will also address grievances connected with the voting by electronic means.

For and on behalf of Spearhead Metals And Alloys Limited  
SD/  
Date: September 4, 2021 Sameer More  
Place: Thane Director DIN: 8259314

**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 schedule hereunder written.

Hence this notice to the public at large that, if any person or on behalf 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 of 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, Andheri (West), Mumbai-400 058 together with building standing thereon named The Versoa Andheri Hardik Co-operative Housing Society Ltd. and lying being & situate at Revenue Village, Versoa Andheri (West), District & Registration District, Mumbai Suburban District, Mumbai-400 058. Dt. 3<sup>rd</sup> September 2021.

(K. A. PATIL)  
Advocate

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

**KALYAN DOMBIVLI MUNICIPAL CORPORATION**  
Under Ground Drainage Dept.  
TENDER NOTICE NO. 10 (2021-22)

Tenders are invited by the Administrator, Kalyan Dombivli Municipal Corporation in B-2 format under the scheme "Lokshahir Annabhau Sathe Nagar Vasti Sudharna Yojana" through E-Tendering 10 works from the registered contractors in appropriate class.

The blank tender forms and detailed information will be available on the Maharashtra's website [www.mahatenders.gov.in](http://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.

As per Govt. Circular, (जीएसटी-१०१७/प्र.क्र.८९/क्राधान-१) dated 19/08/2017, bidder should quote the offer Considering G.S.T. Charges while submitting the Tender.

Right to reject any or all tenders without assigning any reason there of is reserved by the Commissioner, and whose decision will be final and legally binding on all the tenderer.

For more details and information visit Maharashtra's website [www.mahatenders.gov.in](http://www.mahatenders.gov.in)

SD/  
KDMC/PRO/HQ/459  
Dt. 03/09/21 Kalyan Dombivli Municipal Corporation  
Kalyan

**GOVERNMENT OF MAHARASHTRA**  
Executive Engineer, Central Mumbai Electrical Division, P.W.D., Sawai Building Ganpat Jadhav Marg, Worli, Mumbai-18.  
e-mail: [elcentralmumbai.ee@mahapwd.com](mailto: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., Government of Maharashtra <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.

Sr. No.	Name Of Work	Tender Amount
1	Est. No. 3610/2021-22 Providing Pedestal Fans at CST Bhavan, Mazgaon, Mumbai	Rs. 450900/-
2	Est. No. 9625/2020-21 - Providing SR to E.I. in The Rooms No. 16, 340, 703, 632, 225, 211, 235, 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	Rs. 306108/-

- 1 Contactor Should Quote Price Excluding G.S.T. G.S.T upto 12% will be paid Extra.
- 2 Download/Sale Period : Date : 6.9.2021 to 20.9.2021 up to 05.30 pm
- 3 Bid Opening Date : 23.9.2021 after 2.00 pm.
- 4 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  
Date : 2.9.2021

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

**DEVINSU TRADING LIMITED**  
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](mailto:devinsutrading@gmail.com)  
CIN: L51900MH1985PLC036383

**NOTICE**

Notice is hereby given that the 36<sup>th</sup> 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.

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 Statement has been dispatched to all Members at their registered address or email id on 3<sup>rd</sup> September, 2021 and the same is also available on the website of the Company at [www.devinsutrading.com](http://www.devinsutrading.com) and the Notice of the AGM is also available on the website of BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and Link Intime India Private Limited (Link Intime) at <https://intimevote.linkintime.co.in>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (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 the venue of the AGM ("remote e-voting"), provided by Linkintime and the business may be transacted through such voting.

The remote e-voting period commences on 27<sup>th</sup> September, 2021 from 09:00 a.m. (IST) and ends on 29<sup>th</sup> September, 2021 at 05:00 pm (IST). During this period, Members may cast their vote electronically. The e-voting module shall 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 23<sup>rd</sup> September, 2021 ("cut-off date"). Any person, who is a 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 the Notice of AGM and holding shares as on 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 should obtain the login ID and password by sending a request at [https://intimevote.linkintime.co.in](mailto:https://intimevote.linkintime.co.in). However, if the person is already registered 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 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://intimevote.linkintime.co.in> under help section or write an e-mail to [enquiries@linkintime.co.in](mailto:enquiries@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](mailto:rajiv.ranjan@linkintime.co.in). In case of grievances/queries, 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 23<sup>rd</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2021.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised 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 later than 48 hours before the Meeting.

For Devinsu Trading Limited  
SD/  
Rajan Sawant  
Whole Time Director  
DIN: 08562840

Date : 3<sup>rd</sup> September, 2021  
Place : Mumbai

