

06.07.2023

To,
The Manager
Department of Corporate Services
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523828

To,
The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051
Symbol: MENONBE

Dear Sir / Ma'am,

Sub.: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in 05.07.2023 newspapers i.e. Business Standard (English edition) and Pudhari (Marathi edition) informing about completion of dispatch of Notice of the 32nd Annual General Meeting of the Company along with Annual Report for the financial year 2022-23 including e-voting and book closure information for the 32nd Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 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.

Kindly take the above on your record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No.: A29264

Encl.: A/a

FEDBANK FINANCIAL SERVICES LTD.
Having corporate office at Kanakia Wall Street,
A-Wing, 5th Floor, Unit No.501, 502, 511, 512 Andheri - Kuria Road, Chakala, Andheri
East, Mumbai, Maharashtra - 400093

DEMAND NOTICE
UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") & THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of Fedbank Financial Services Limited (Fedfina) under the Act and in exercise of the powers conferred under Section 13(1) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(1) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is / are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are attached herewith below:-

Sl. No.	Name of the Borrower / Co-Borrowers Property Holders as the case may be	Description Of Secured Assets / Mortgage Property	Dt. of Demand Notice U/- 13(2) & Total O/s.
1	Loan Account No. FEDAU1STL0494874 1. Anamika Sachin Mehkarkar (Borrower) 2. Sachin Kondopant Mehkarkar (Co - Borrower) All having address at: At. Flat 29/30, D-Building, Jabinda estate Devanagari, Shahanurwadi, Aurangabad, Tq & Dist Aurangabad 431001 Also at: All having address at: At. Gawali Para, Near Mahanubhavi, Shrikrushna Mandir, Ward No 17, Mehkar Buldhana 443301, patla Mandal, Guntur District, Andhra Pradesh - 522101.	(Particulars of the immovable property document deposited to Fedfina): All that part and parcel of a property being a At. Flat 29/30, arear admeasuring 56.00 sq. Mtrs, "H D" Building of Jabinda estate Survey No 33 CTS No 20755, Devanagari, Shahanurwadi, Aurangabad, Tq & Dist Aurangabad 431001 Boundaries as Under: East- Open Space, West- Road & Building G, North- Building Margin, South- Building Margin	Dated: June 26, 2023 Rs. 25,66,437/- (Rupees Twenty Five Lakhs Sixty Six Thousand Four Hundred Thirty Seven Only) as on 22/06/2023 NPA Date: 15-05-2023
2	Loan Account No. FEDAU1STL0495116 1. Sunil Manikrao Sabale (Borrower) 2. Mandra Sunil Sabale (Co - Borrower) All having address at: S/o Manikrao Sabale, Wadkha Post Warzadi Tq & Dist Aurangabad 431007 Also at: All having address at: At. Mikat No 227, Gat No 53/1, Mauje Sherdaban Tq & District Aurangabad 431001.	(Particulars of the immovable property document deposited to Fedfina): All that part and parcel of House constructed in House No 227 admg. 3000 sq ft Gat No 53/1 Sherdaban Tq & Dist Aurangabad. Boundaries as Under: East- Wadkha Shendra Road, West- House of Baban Nagorao Kakde, North- Wadkha Naregan Road, South- Land of Sunil Sabale	Dated: June 26, 2023 Rs. 25,54,640/- (Rupees Twenty Five Lakhs Fifty Four Thousand Six Hundred Forty Only) as on 22/06/2023 NPA Date: 07-05-2023
3	Loan Account No. FEDAU1STL0495115 1. Ashish Anil Sabale (Borrower) 2. Davyashabhai Anil Sabale (Co - Borrower) 3. Sunil Manikrao Sabale (Co - Borrower) 4. Mandra Sunil Sabale (Co - Borrower) All having address at: At. Mouze Wadkha, Post Warzadi Tq & Dist Aurangabad 411001 Also at: All having address at: At. Mouze Georal Bazar Badnapur, Mikat No 807 Gat No 253, Tq Badnapur & District. Jaina 431202.	(Particulars of the immovable property document deposited to Fedfina): All that part and parcel of a property being a At. Mouze Georal Bazar Badnapur Mikat No 807 Gat No 253, Tq Badnapur & District Jaina 431202. Boundaries as Under: East- Road Towards Georal Bazar, West- Land of Mane & Pawar, North- Land of Vijay Rawal, South- Land of Galib Chaus	Dated: June 26, 2023 Rs. 26,63,777/- (Rupees Twenty Six Lakhs Sixty Three Thousand Seven Hundred Seventy Seven Only) as on 22/06/2023 NPA Date: 07-05-2023
4	Loan Account No. FEDAU1STL0498801 1. Rajkumar Suresh Bulbule (Borrower) 2. Sunita Suresh Bulbule (Co - Borrower) 3. Suresh Onkarrao Bulbule (Co - Borrower) All having address at: At. Marthia Road, Laxmi Nagar Jaina Tq & Dist Jaina Maharashtra 431203 Also at: All having address at: At. Plot No 43, CTS No 2862/E-43, Pushtpak Nagar, Survey No 560, Mauje Jaina, Tq & District. Jaina 431203	(Particulars of the immovable property document deposited to Fedfina): All that part and parcel of a property being a At. Plot No 43, CTS No 2862/E-43, Pushtpak Nagar, Survey No 560, Mauje Jaina Tq & District Jaina 431203. Boundaries as Under: East- 6 Mtr Internal Road, West- 6 Mtr Internal Road, North- CTS No 2862/E-42, South- 6 Mtr Internal Road	Dated: June 26, 2023 Rs. 22,68,822/- (Rupees Twenty Two Lakhs Sixty Eight Thousand Eight Hundred Twenty Two Only) as on 26/06/2023 NPA Date: 06-04-2023

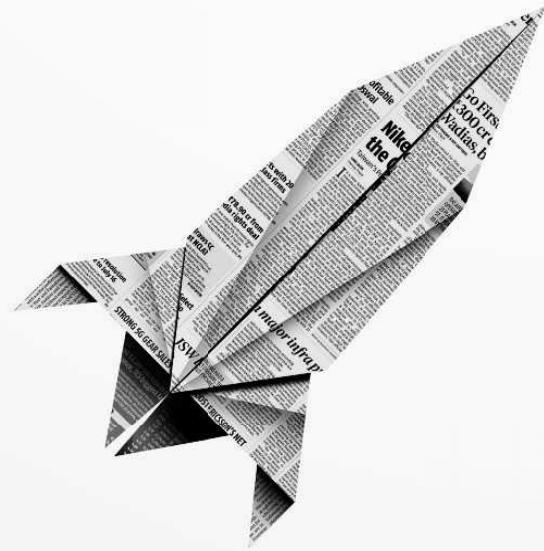
The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Fedfina is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, Fedfina shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. Fedfina is also empowered to ATTACH AND / OR SEIZURE the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), Fedfina also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Fedfina. This remedy is in addition and independent of all the other remedies available to Fedfina under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of Fedfina and noncompliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Aurangabad
Date: July 05, 2023

Sd/-
AUTHORISED OFFICER
Fedbank Financial Services Ltd

Companies, Insight Out



INDIA'S LEADING ENGINE BEARING COMPANY

menon bearings ltd.
CIN: L29130PN1991PLC0062632
Regd. Office: G-1, MIDC, Gopal Shigan, Kolhapur-416234
Phone No.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78
E-mail: admin@menonbearings.in; Website: www.menonbearings.in

NOTICE TO SHAREHOLDERS

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

- The 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 27th July, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 32nd AGM dated 28th April, 2023 in accordance with the applicable provisions of the Act and rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 32nd AGM along with Annual Report for the financial year ended 31st March, 2023 have been sent to all those members through electronic mode only who have registered their e-mail address with the respective Depository Participants / Company / Its Registrar and Share Transfer Agents viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the 32nd AGM is also available on the Company's website viz. www.menonbearings.in, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com and RTA's website viz. www.instavote.linkintime.co.in
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, 21st July, 2023 ("cut-off date") may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 32nd AGM through electronic voting system of Link Intime India Private Limited from a place other than venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 21st July, 2023 to Thursday, 27th July, 2023 (both days inclusive) for the purpose of the 32nd AGM.
- All the members are informed that:
 - the Ordinary and the Special Business as set out in the Notice of 32nd AGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on Monday, 24th July, 2023 at 9:00 A.M. (IST);
 - the remote e-voting shall end on Wednesday, 26th July, 2023 at 5:00 P.M. (IST);
 - the cut-off date for determining the eligibility to attend and vote for the 32nd AGM is Friday, 21st July, 2023;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 32nd AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@linkintime.co.in; and
 - members may note that:
 - the remote e-voting module shall be disabled by Link Intime Private Limited for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 32nd AGM;
- c) the members who have cast their vote by remote e-voting facility prior to 32nd AGM may also participate in the 32nd AGM through VC / OAVM, but shall not be allowed to cast vote again during the 32nd AGM; and
- d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 32nd AGM and avail the facility of remote e-voting as well as e-voting during the 32nd AGM through e-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 32nd AGM.

Individual shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depositories i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000.
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 252 53 33.
Securities held in physical mode / Institutional Shareholders	Members facing any technical issue in login can contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: Tel: 022 - 4918 6000.

For queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM, please call on 022 - 49186175 or can write an email to instavote@linkintime.co.in or can also contact Company Secretary & Compliance Officer of the Company at admin@menonbearings.in or call on 0231-2672279.

Place: Kolhapur
Date: 4th July, 2023

For Menon Bearings Ltd.
Sd/-
Company Secretary

CRITICAL ENGINEERING PARTS

Companies, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

Business Standard Insight Out



मेनन बेअरिंग लिमिटेड

कंपनी नॉद क्र. L29130PN1991PLC062352,

नोंदणीकृत कार्यालय : जी-१, एमआयडीसी, गोकुळ शिरगांव, कोल्हापूर. ४१६२३४,

फोन नं. ०२३१-२६७२२७९/५३३/४८७ फॅक्स नं. ०२३१-२६७२२७८,

ई मेल : admin@menonbearings.in संकेत स्थळ : www.menonbearings.in

सभासदांना नोटीस

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

कंपनी कायदा २०१३ च्या कलम १०८ आणि कंपनीचा (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० च्या तरतुदींच्या अनुषंगाने यासंदर्भात सूचना देण्यात आल्या आहेत की:

१). कंपनी कायदा, २०१३ ('अधिनियम') आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्रिंग ऑब्लिगेशन्स आणि डिसक्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या तरतुदींचे पालन करून कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेल्या सर्व लागू परिपत्रकांसह ('एम. सी. ए.') आणि सिव्क्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने जारी केलेल्या सर्व लागू परिपत्रकांसह ('सेबी'), कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. २७ जुलै, २०२३ रोजी सकाळी ११.०० वाजता (भा.प्रा.वे.) एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता विडिओ कॉन्फरन्सिंग (वीसी)/ऑडर ऑडिओ विड्युअल मीन्स (ओएविएम) मार्फत होणार आहे.

२). उपरोक्त एमसीए आणि सेबीच्या परिपत्रकांच्या अनुषंगाने ज्या सदस्यांचे ई-मेल कंपनीकडे अथवा रजिस्ट्रार आणि ट्रान्सफर एजंट ('आरटीए') / डिपॉझिटरीज कडे नोंदणीकृत आहेत त्यांना ३२ व्या एजीएमची नोटीस हि केवळ इलेक्ट्रॉनिक पद्धतीने पाठविली आहे. आर्थिक वर्ष २०२२-२३ साठीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.menonbearings.in, बीएसई चे संकेतस्थळ www.bseindia.com, एन. एस. सी. इंडिया लिमिटेड चे संकेतस्थळ www.nseindia.com व लिंक इनटाइम इंडिया प्रा. लि. (लिं.इ.इ.प्रा.लि.) च्या <https://instavote.linkintime.co.in> या संकेतस्थळावर उपलब्ध असून डाउनलोड करता येईल.

३). सभासद इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ३२ व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे कट ऑफ तारखेनुसार म्हणजेच दि. २१ जुलै, २०२३ रोजी, भौतिक स्वरूपात किंवा डिमटेरियलाइज्ड फॉर्ममध्ये शेअर्स असल्यास इलेक्ट्रॉनिक पद्धतीने सामान्य आणि विशेष व्यवसायावर आपले मत देऊ शकतात. ('रिमोट ई-मतदान').

४). कंपनी कायदा, २०१३ च्या कलम ९१ व सेबी (लिस्रिंग रेग्युलेशन्स अँड डिसक्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४२ च्या तरतुदीनुसार, कंपनी सभासद पुस्तक व शेअर हस्तांतरण पुस्तक हे शुक्रवार दिनांक २१ जुलै, २०२३ ते गुरुवार, २७ जुलै, २०२३ पर्यंत वार्षिक सभेनिमित्त बंद राहिल.

५) सर्व सभासदांना कळविण्यात येते की

रिमोट ई-वोटिंग चा कालावधी सोमवार, २४ जुलै, २०२३ रोजी (स. ९.०० वा. भा.प्रा. वे.) सुरु होईल आणि बुधवार, २६ जुलै, २०२३ रोजी (सं. ५.०० वा. भा.प्रा.वे.) संपेल. ह्या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. त्यानंतर रिमोट ई वोटिंग मॉड्युल निष्क्रिय केलं जाईल. जे सभासद वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर असतील आणि ज्यांनी रिमोट ई-वोटिंग मार्फत ठरावांवर त्यांची मते दिली नसतील व ज्यांना अन्य प्रकारे तसे करण्यास प्रतिबंध केले नसल्यास ते एजीएम मध्ये ई-वोटिंग पद्धतीने मत देण्यास पात्र असतील. ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-वोटिंग ने त्यांची मते दिली असतील ते देखील वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा त्यांची मते देण्यास हक्कदार नसतील. कोणत्याही व्यक्तीने कंपनीकडून इलेक्ट्रॉनिक पद्धतीने सूचना पाठवल्यानंतर कंपनीचे समभाग संपादित करून कंपनी ची सभासद झाली असेल आणि कट-ऑफ डेट (२१ जुलै, २०२३) रोजी समभाग धारण करत असेल तर ती व्यक्ती enotices@linkintime.co.in वर एक विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकेल.

डिमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये आणि ज्या सदस्यांनी आपला ईमेल नोंदविला नाही अशा सदस्यांसाठी रिमोट ई-मतदान आणि ई-मतदान करण्याची पद्धत एजीएमच्या नोटिसमध्ये प्रदान केली गेली आहे.

इलेक्ट्रॉनिक (डिमॅट) स्वरूपात समभाग असणाऱ्या भागधारकांनी काही तांत्रिक अडचणी असल्यास कृपया डिपॉझिटरी पार्टिसिपंट ('डीपी' एनएसडीएल/सीडीएसएल) कडे संपर्क साधावा आणि भौतिक स्वरूपात समभाग असणाऱ्या भागधारकांनी कंपनी सचिवांशी वरती नमूद केलेल्या दूरध्वनी क्रमांकावर संपर्क साधावा अथवा कंपनीच्या आरटीएकडे म्हणजेच लिंकइनटाइम इंडिया प्रा. लि. च्या दूरध्वनी क्रमांक ०२२-४९१८६९७५ किंवा त्यांच्या instameet@linkintime.co.in या ईमेल आयडी वर मेल पाठवावा.

स्थळ : कोल्हापूर

दिनांक : ०४ जुलै, २०२३

मेनन बेअरिंग लिमिटेड करिता

कंपनी सचिव

CRITICAL ENGINEERING PARTS

