

04.07.2023

To,
The Manager
Department of Corporate Services
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Script 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 Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisement published on 03.07.2023 newspapers i.e. Business Standard (English edition) and Pudhari (Marathi edition) intimating the members that the 32nd Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 27.07.2023 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue.

The above information is also available on the website of the Company at <https://menonbearings.in/investor-relations/investor-information/newspaper-publication>.

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

THE KARAD URBAN CO-OP. BANK LTD., KARAD (Scheduled Bank) Head Office, 516/2, Shanwar Peth, Karad-415110 Phone No. (02164) 226013; 226017 / Fax No. 221216

Annexure IV (Rule 8 (1)) Possession Notice

Whereas, The undersigned being the Authorized Officer of The Karad Urban Co-Op. Bank Ltd. Karad under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules 2002 issued a demand notice dt. 13/12/2022 calling upon the Borrower or their Talbhar Karad Branch namely Mr. Manoj Jivarame Parmar proprietor Manoj Marbal and co-borrower Kamaladevi/ Kamal Manoj Parmar to repay the amount mentioned in the notice for the C.C Loan A/C No. 102/1673 of Rs. 19,43,512/- (In Words Nineteen Lakh Fourty Three Thousand Five Hundred and Twelve Rupees Only) and House Loan A/C No. 263/2370 of Rs. 8,06,884/- (In Words Eight Lakh Six Thousand Eight Hundred and Eighty Four Rupees Only) total amount of Rs. 27,50,396/- (In Words Twenty Seven Lakh Fifty Thousand Three Hundred and Ninety Six Rupees Only) + interest from dt. 06/12/2022 and expenses within sixty days from the date of receipt of the notice.

The Borrower, Co-borrower and Guarantor having failed to repay the amount, notice is hereby given to the Borrower and Guarantor and the public - in general that the undersigned has taken Actual Possession of the property described herein below in exercise of powers conferred on him under sec. 13 (4) of the said Act read with rule (6) of Security Interest (Enforcement) Rules 2002 on dt. 27/08/2023. The Borrower, Co-borrower, Guarantor in particular and the public - in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of The Karad Urban Co-Op. Bank Ltd. Karad amounting to Rs. 27,50,396/- (In Words Twenty Seven Lakh Fifty Thousand Three Hundred and Ninety Six Rupees Only) + interest from dt. 06/12/2022 and expenses.

The attention is hereby invited of Borrower and Guarantor to provisions of sub section (8) of section 13 of the Act, to redeem the security assets. DESCRIPTION OF THE PROPERTY "All that piece and parcel of NA Plot No. 3 on Bhumapad No.117/3B area measuring 320 sq.mt access Rs. 6.00 situated at Mauje Saidapur Tal. Karad Dist. Satara bonded as :- East :- 20 ft road on sanctioned layout South :- Property of Mr. Rauat West :- Property of Mr. Jadhav North :- Plot No. 2 in sanctioned layout (Property of Mr. Manoj Parmar)

Sd/- Sachin Sudhakar Kodgule Authorized Officer The Karad Urban Co-Op. Bank Ltd. Karad Date : 01.07.2023

TJSB SAHAKARI BANK LTD. Chaphalkar Colony, Market Yard Road, Pune 411037 Tel. 020-24223531/32, 7208932034

AUCTION SALE NOTICE

TJSB Sahakari Bank Ltd. has initiated recovery action against the following defaulted borrowers through the Authorized Officer of the Bank, appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the rules made there under has issued Demand Notice on 05.11.2022 under section 13(2) of the said Act, to M/s. Samarthshree Electromech Pvt Ltd (Director, Mr. Danganre Dattatray Bhauhsheb, Mrs Danganre Kranti Dattatray, Mr Desai Sunil Vithal), M/s Shree Samarth Control System (Prop- Mr Danganre Dattatray Bhauhsheb, Mr Bhedge Vijay Shivaji, Mr Hanakre Ananda Vasant).

Table with columns: Name of the Borrower(s)/Mortgagor(s) / Guarantor(s), Description of the Properties, Reserve Price (Rs.), EMD Amount (Rs.), Date of Inspection of Property, Date and Time of Auction.

Terms & Conditions :- 1. The offer to be submitted in a sealed envelope super scribed, "Offer for purchase of Immovable property of Mr. Danganre Dattatray Bhauhsheb & Mrs. Danganre Kranti Dattatray (Borrower, Guarantor & Mortgagor) for Flat No. 209, Sai Exotique" and bring/send the said offer sealed cover envelope at the above-mentioned venue on or before 18.07.2023 before 5.00 PM, by the prospective bidder & EMD amount to be transfer by DD/Pay Order to the account No. 00193360000001, JSCSC Code: TJSB00000001 in favour of TJSB Sahakari Bank Ltd., PRO Recovery on or before 18.07.2023 before 5.00 PM. 2. Offers so received by the undersigned will be opened and considered on 19.07.2023 at the above mentioned venue at 11:00 AM. 3. The undersigned reserves his right to accept or reject any offer and/or modified to cancel and/or postpone the Auction. 4. The Undersigned hereby informs to the Borrower/ Mortgagor/s, and/or legal heirs, Legal representative(s) (whether known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective borrower(s)/ Mortgagor/s (since deceased) or assignee(s) as the case may be, to pay entire dues within 15 days from the date of the notice; otherwise Authorized officer shall proceed to sell the secured asset mentioned herein above in accordance with the Rule 8(5) of Security Interest (Enforcement) Rules, 2002. 5. All or any such person(s) having any share, right, title, benefit, interest, claim, or demand in respect of the said property or to any part thereof by way of sale, allotment, exchange, mortgage, let, sub-let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 15 days from the date of publication hereof, failing which transaction shall be completed without reference to such claim, and any such person shall be deemed to have waived of his rights and the same shall not be binding on TJSB Sahakari Bank Ltd. 6. Tender forms along with the terms and conditions sheet will be separately available with office of Authorized Officer at the cost of Rs. 100/- Plus Rs. 18/- GST/ Tax No. 118/- (Contact No. 7208932034-942366809/020-24223531/32). 7. The Auction will be finalized by the bank only. The bank does not authorize any other person or agency for the said auction. This Publication is also 15 days' notice to the Borrowers/Mortgagors/Guarantors of the above said loan accounts. Sd/- (AUTHORISED OFFICER) Under S.A.R.A.F.A.S.I. Act, 2002 and on behalf of TJSB Sahakari Bank Ltd.

Canara Bank Asset Recovery Management Branch: 1259, Deccan Gymkhana, Renuka Complex, 1st Floor, Jangli Maharaj Road, Pune - 411004. Phone No. 020-25511034 & 9798032011

Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Asset Recovery Management Branch, Canara Bank set Floor, 1259, Renuka Complex, J M Road, Deccan Gymkhana, Pune - 411004, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 08/08/2023 for recovery of Rs. 8,98,43,391.18 (Rupees Eight Crores Eighty Eight Lakh Forty Three Thousand Three Hundred Ninety One and Paise Eighty Nine) as on 31.05.2023 plus further interest due to the Asset Recovery Management Branch, Pune of Canara Bank from M/s Macro Apparel International Pvt Ltd (Borrower), Bharat R. Akulawar and Pallavi B. Akulawar (Directors/Guarantors of M/s Macro Apparel International Pvt Ltd).

Table with columns: Sl. No., Location & Details of the Properties, Reserve Price, EMD & last date to deposit of EMD, Encumbrances.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank website (www.canarabank.com) or may contact Chief Manager, ARM Branch, 1259, Deccan Gymkhana, Renuka Complex, 1st floor, Jangli Maharaj Road, Pune - 411 004. Phone No. 020-25511034 & 9798032011. Date: 01/07/2023 on any working days. Authorized Officer, Canara Bank

ICICI Bank Branch Office: ICICI Bank Limited, DSMG, 8701/-Suma House, Bhandarkar Road, Opp. Hotel Ravindra, Maharashtra, Pune - 411004.

PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET

Notice for sale of immovable assets E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

Table with columns: Sl. No., Name of the Borrower(s)/Co-Borrower(s)/ Guarantor(s) / Loan Account No., Details of the Secured assets with known encumbrances, if any, Amount Outstanding, Reserve Price, Date and Time of Property Inspection, Date & Time of E-Auction.

The online auction will take place on the website of auction agency M/s NexXen Solutions Private Limited (URL: Link-https://disposalhub.com). The Mortgagee's/noticee are given a last chance to pay the total dues with further interest till August 17, 2023 before 10:00 AM else this secured asset will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, DSMG, 8701/-Suma House, Bhandarkar Road, Opp. Hotel Ravindra, Maharashtra, Pune-411004 on or before August 17, 2023 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website on or before August 17, 2023 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, DSMG, 8701/-Suma House, Bhandarkar Road, Opp. Hotel Ravindra, Maharashtra, Pune-411004 on or before August 17, 2023 before 05:00 PM. Earnest Money Deposit (DD/PC) should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at "Pune".

For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s. Date: July 03, 2023. Authorized Officer ICICI Bank Limited

Karnataka Bank Ltd. PUBLIC NOTICE OF SALE

SALE NOTICE OF IMMOVABLE PROPERTY ON 25.07.2023 E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and (9) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged to the Secured Creditor, the possession of which has been taken by the Authorized Officer (details of physical is mentioned below), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 25.07.2023 at the below mentioned timings for recovery of dues with further interest and cost thereon due to the Karnataka Bank Ltd. The details are as under: Reserve Price and Earnest Money Deposited details are as under and the Earnest Money Deposit shall be deposited on or before 24.07.2023 at 4.00 pm through online payment to the Account (details of which are mentioned below).

Table with columns: Sl. Branch Name, Name & Address of the Borrowers/Guarantors, Balance O/S in Rs., Description of the Property / is, Details for Submitting EMD Account Name, IFSC Code.

The borrower's/mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset. For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "Mortgaged Assets for Sale". The E-auction will be conducted through portal https://bankauctions.com on 25.07.2023 at the above mentioned timings with unlimited extension of 5 minutes. The intending Bidder is required to register their name at https://bankauctions.com and get the user id and password free of cost and get training e online training on auction (tentatively on 24.07.2023) from M/s Aclousure, 605A, 6th Floor, Maitrainvan, Ameerpet, Hyderabad-500038. Contact person: Mr. T. Jaya Prakash Reddy, No.040-23736405, Mobile 8142000064, E-mail: prakash@bankauctions.in. Place : Mumbai Date : 01-07-2023 Sd/- Chief Manager & Authorized Officer, Karnataka Bank Ltd.

Opinion, Insight Out

Opinion, Monday to Saturday To book your copy, sms reaches to 57575 or email order@bsmail.in



Business Standard Insight Out. For detailed terms and conditions of the sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "Mortgaged Assets for Sale".

INDIA'S LEADING ENGINE BEARING COMPANY

MENON BEARINGS LTD. Regd. Office: G-1, MIDC, Gokul Shingde, Kolhapur-416234. Phone No. +91 231 267 2731/487, Fax: +91 231 267 2278. Email: admin@menonbearings.in, Website: www.menonbearings.in

NOTICE TO SHAREHOLDERS

NOTICE OF 32nd ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Menon Bearings Limited (Company) will be held on Thursday, 27th July, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (Act) and rules made under the Act (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) issued in this regard, 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 MCA and SEBI circulars, the Notice of the 32nd AGM along with Annual Report for the financial year ended 31st March, 2023 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company Registrar and Transfer Agent (RTA) / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 32nd AGM along with Annual Report will also be 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 Link Intime Private Limited's website viz. www.instantvoting.lintime.com.in.

The members can join and participate in the 32nd AGM through VC / OAVM facility only. The detailed instructions for joining the 32nd AGM and the manner of participation in the remote voting or casting vote through e-voting system during the 32nd AGM are provided in the Notice of the 32nd AGM dated 28th April, 2023.

The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / update of e-mail address is provided in the Notice of the 32nd AGM.

The members will have an opportunity to cast their vote remotely or during the 32nd AGM on the business as set forth in the Notice of the 32nd AGM through the electronic voting system. The manner of remote voting and e-voting during the 32nd AGM is provided in the Notice of the 32nd AGM.

Any queries / grievances pertaining to the e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company to the contact details given above or to the Company's RTA viz. Link Intime India Private Limited on 022-49168175 or can write an e-mail to instameet@linkintime.co.in

Place : Kolhapur Date : 27th July, 2023 For Menon Bearings Ltd. Sd/- Company Secretary

समस्त कोळेकर परिवार

(मंजू दि. ०३/०६/२०२२)

माबिडल नं. 7249643530

सून आले.

हीर नोटीस

लोकार्ना कळविणेत येते की,

ळकतीचे वर्णन - तुकडी व जिल्हा गेट तुकडी कागल, तालुका कागल अधक श्रेणी १ कागल यांचे अधिकार वे कागल, ता. कागल नगरपालिका ळकती त्याचे प्रॉपर्टी कार्डप्रमाणे अ) प्लॉट नं. ३४३, रॉयल ऑर्बिड वेल गोडाऊन नं. १, २ व ३ याचे २९३६.०८ स्के. फूट मिळकत त चतु:सिमा - पूर्वेस - ९.० मीटर मेस - प्लॉट नं. ३५१ ची मिळकत, लांत नं. ३४४ ची मिळकत, उत्तरेस ३४२ ची मिळकत येणप्रमाणे चतु: ळकत ही या नोटीसीचा विषय होव. अ) कलम १ मध्ये नमूद केलेली सी. कांचन सुशांत मालव र। कागल जि. कोल्हापूर यांचे मालकी हो आहे. सदर मिळकत मालकांनी तांना विक्री करणेचे ठरविले आहे व दाखल अशिलांकडून परीच रक्कम ती आहे.

वर कलम १ मधील मिळकतीचे न सदर मिळकत ही निर्वेध व निष्कर्णी निवाड्या माझे अशिलांना दिलेला णि सदर मिळकतबाबत कोणाचा हक्क अथवा अधिकार असलेम टोस प्रसिद्ध झालेपामुन १० (दहा) आत खाली दिले पत्त्यावर येण्य ती कागदपत्र दाखवून माझी खात्री हो. मुदतीत कोणाचीही हरकत न र मिळकत निर्वेध समजून व ज्याचा हक्क असलेस तो जाणीवपूर्वक सोडून आहे असे समजून माझे अशिल सदर बाबत पुढील खरेदीचा व्यवहार पूर्ण मुदतीनंतर आलेल्या कोणाच्याही र हरकतीची दखल घेतली जाणार व ही माझे अशिलांचेच अथवा सदर र बंधनकारक राहणार नाही, म्हणून ही नोटीस.

ता. ३०/०६/२०२३

सही /-

प्रशांत कृष्णात पाटील

स - ३५५४/१, शिवभवन, गोविंद भगवा चौकनजीक, मेन रोड, कसबा १, कोल्हापूर. मो. ९४२३८२४५५२

INDIA'S LEADING ENGINE BEARING COMPANY



मेनन बेअरिंग्स लिमिटेड

कंपनी नोंद क्र. L29130PN1981PLC062352.

नोंदणीकृत कार्यालय : जी-१, एमआयडीसी, नेकुळ विलगांव, कोल्हापूर, ४९६२३४.

फोन नं. ०२३१-२६०२२७९/५३३/४८० फॅक्स नं. ०२३१-२६०२२८८.

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

सभासदांना नोटीस

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ (अधिनियम) आणि त्या अंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्जिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या तरतुदींचे पालन करून कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेल्या सर्व लागू परिपत्रकांसह (एम. सी. ए.) आणि सिक्प्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने जारी केलेल्या सर्व लागू परिपत्रकांसह (सेबी), दि. २७ एप्रिल, २०२३ च्या ३२ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. २७ जुलै, २०२३ रोजी स. ११.०० वा. (भा.प्रा.वे.) एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता विडिओ कॉन्फरन्सिंग (वीसी)/ऑडर ऑडिओ विज्युअल मीन्स (ओएविएम) मार्फत होणार आहे.

एमसीए आणि सेबीच्या परिपत्रकांच्या अनुषंगाने ३१ मार्च, २०२३ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक अहवालासह ३२ व्या एजीएमची नोटीस केवळ त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविली जाईल, ज्यांचे ई-मेल कंपनीकडे अथवा रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए)/डिपॉझिटरीज कडे नोंदणीकृत आहेत. एमसीए व सेबीच्या परिपत्रकांच्या अनुसार कोणत्याही भागधारकास एजीएम ची सूचना व वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठविल्या जाणार नाहीत. सदस्य केवळ व्हीसी / ओएव्हीएम सुविधेद्वारे ३२ व्या एजीएममध्ये सामील होऊ शकतात. ३२ व्या एजीएम मध्ये सामील होण्यासाठी आणि ३२ व्या एजीएम दरम्यान रिमोट ई-मतदानात भाग घेण्यासाठी किंवा ई-मतदान प्रणालीद्वारे मतदान करण्याच्या पद्धती ३२ व्या एजीएमच्या सूचनेत दिले आहेत.

विडिओ कॉन्फरन्सिंग (वीसी)/ऑडर ऑडिओ विज्युअल मीन्स (ओएविएम) सुविधेद्वारे भाग घेत असलेल्या सदस्यांची गणना कंपनी अधिनियम, २०१३ च्या अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल. आर्थिक वर्ष २०२२-२३ साठीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.menonbearing.in, बीएसई चे संकेतस्थळ www.bseindia.com, एन. एस. सी. इंडिया लिमिटेड www.nseindia.com व लिंक इनटाइम इंडिया प्रा. लि. (लिं.इ.इं. प्रा. लि.) च्या <https://instavote.linkintime.co.in> या संकेतस्थळावर उपलब्ध करत असून डाउनलोड करता येईल.

त्यांच्या ईमेल पत्त्याची नोंदणी/अद्ययावत करण्यासाठी, डोमेट फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदणी करण्याची विनंती आहे आणि प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी ते कंपनीच्या आरटीएकडे म्हणजेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड कडे नोंद करावे. ईमेल पत्त्याची नोंदणी/अपडेट करण्याची तपशीलवार प्रक्रिया ३२ व्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ३२ व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सदस्यांना दूरस्थपणे किंवा ३२ व्या एजीएम दरम्यान व्यवसायावर मत देण्याची संधी असेल. ३२ व्या एजीएम दरम्यान रिमोट ई-मतदान आणि ई-मतदान करण्याची पद्धत ३२ व्या एजीएम च्या नोटीस मध्ये प्रदान केली गेली आहे.

मतनोंदणी प्रक्रियेबाबत काही शंका / तक्रारी असल्यास कंपनी सचिवांशी वरती नमूद केलेल्या दूरध्वनी क्रमांकावर संपर्क साधावा अथवा कंपनीच्या आरटीएकडे म्हणजेच लिंक इनटाइम इंडिया प्रा. लि. च्या दूरध्वनी क्रमांक ०२२-४९१८६१७५ किंवा त्यांच्या instameet@linkintime.co.in या ईमेल आयडी वर मेल पाठवावा.

स्थळ : कोल्हापूर

दिनांक : २ जुलै, २०२३

मेनन बेअरिंग्स लिमिटेड करिता

कंपनी सचिव

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