

30th March, 2024

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 523828 To,

Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051 Symbol: MENONBE

Dear Sir / Ma'am,

### Sub.: Intimation regarding Newspaper Publication of the Postal Ballot Notice.

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Business Standard (English) and Pudhari (Marathi) on March 30, 2024 with regards to the Postal Ballot Notice and E-Voting Information.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for Menon Bearings Limited

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

Encl.: A/a.



# **Over 20 global retail brands** Faith between the covers to set foot in India this year

Trend may strengthen demand for commercial property in major cities

11 202 3

February

RAGHAV AGGARWAI New Delhi, 29 Mar

round 25 international retail brands A round 25 international retail brands selling lifestyte and luxury products may enter India in 2024, say real estate consultants, strengthening demand for com-mercial property leasing. As many as three such brands came to India in 2021 and 11 did so in 2022. Some 24 international brands are estimated to have entered the Indian market in 2023, drawn by the country's middle class.

grance brand Maison Margiela opened a store in Mumbai's Jio World Drive in partnership In Aulmeats alow orde Jrive in partnership with Shoppers Stop and L'Orce al International Distribution. Later in February, British menswear brand Charles Tyrwhitt opened its first store in Ahmedabad. Swedish lifestyle brand Gaston Luga start-ed sales in the country via e-commerce plat-forms Ajio Luxe, Tata Cliq Luxury and The White Corw.

White Cro

Brands likely to enter India this year Brands likely to enter india trib year include Spanish fashion group Tendam and French apparel brand Kiabi. Global apparel brand Dockers, which opened its first India store in Delhi in February, will open 20 stores in the country in the next two years. MAKING HOME unched in India 25 2024 (expe

Brands already launched in 2024 New online players in 2024 ourPop Cosmetics January (with Nykaa) Margiela: January Kiabi: February Charles Tyrwhitt: (with My tral ► Gaston Luga: February (with Maison ID8 Brands)

Dockers February Galeries Lafayett Expected to enter this year: SMCP's Sandro and Maie

French luxury conglomerate SMCP, in partreship with Reliance Brands Limited, plans to introduce two labels in India this year: Sandro and Maje. "The Indian retail landscape is poised for a significant shift with the anticipated arrival of several prominent international luxury fashion brands in 2024," said Anshuman Magazine, chairman and chief executive officer (CEO) — India, South-East Asia, Middle East & Africa at CBRE, an international real estate company

es such as Brid "Renowned names such as Brioni, Roberto Cavalli, and Dunhill are expected to launch stores, catering to the growing demand for high-end fashion within the country," he said. According to Anuj Kejriwal, CEO and man-aging director at Anarock Retail, foreign retail companies are coming to India for its middle

class. "The spending power of urban Indian consumers is rising, and branded products in consumers is rising, and orandeed products in categories like apparel, cosmetics, footwear, watches, beverages, cuisine, and even jew-ellery are progressively becoming popular for use in business and leisure? It estaid. Magazine said India's economic growth and its "openness to global trends" attract for-eign brands.

In 2023, the country's retail leasing touched

In 2024, the country's retail leasing touched a record 7.1 million sq feet, 47 per cent more than in 2022. The operational retail stock stood at 91 million sq fit in 2023. In the next four years, the stock is likely to jump 45 per cent to 132 million sq feet, accord-ing to a recent report by JLL.

### (Dell) **TOP 10** MOST TRUSTED BRANDS RY INDIANS -Ra Brand 2023 2024 Cha Dell Laptops 1 Honda 30 Titan Sony 21 2 Xiaomi Bata Nike 22 110 q Samsung 17 10

### Regional Office, Ahmednagar Piot No. 3, 4, 8 & 9, 1st Floor, Near Nagpur, Ahmednagar - 41411. he Borrower/s and Guarantor/s in particular by the Auth India, taken possession under the provision of Section to f Security Interest Act, 2002, will be sold by E- Auct यूनियन बैंक 🕥 Union Bank **F-AUCTION** 10-SALE NOTICE Naga ereby given to the public in general and to the Bor I properties mortgaged to Union Bank of India, to totion of Financial Assets and Enforcement of Se Authorized Officer, that the under ction 13(4) of Securitization an Auction as mentioned below f very of under mentioned dues and further interest, charges and costs very counce, which could by a "reductive of very of under mentioned dues and further interest, charges and costs te(c, as detailed below. property is being solid on "AS IS, WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without an of warranties and indemnities. of warranties and indemnities. under mentioned properties will be sold by "Online E- Auction through the v very of bank's dues as mentioned below together with interest and other expens ce.com on 16-04-2024 fo escription of the property A/c No. / IFSC / Branch for EMD Reserve price & Earnest money deposit (EMD) Deht du lame of the b crement mount deposit e1E7010900E0 All the piece and parcel of residential Flat No.4, First Floc building no. A-7 located in sector No.04, Hindustan Awas Gut no.102, Nakshtrawadi, Aurangatadi, Carpet Area Adv 470 SQM: Property owned by Sonal Sumil Wagh Prope bounded as under: East: Flat of Ramesh Jethmal, West: F Sonal Sunil W 615/c.. of Union Bank ... India, Aurangabad Station Road Branch, IFSC cod 'PIN0561576 RP-8,85,500/ EMD 88,550/-Lakhs Twelve Thousand Seven Hundred Twelve Rs. eventeen Paisa Only) as o 3.10.2022 plus interest and Isounded as under East: The distance with an engline with the Michaed Delambia bonk? Divide Road, Nethor, Doen Stoe, All the piece and parted of the residential house having No 1496; Schdmith Magar / Hol No. 4, Son ZG7, ana opport, Mansha Goptiand Sabale Porperty Jounded as under : East: Road, South Road, West: Pol of Hambie, North: Piol No. 03 All the piece and parted of residential house situated at Fia No. 05; Pi No. 29, UNI No. 29, National Residency, Deolution, Beed Bypass Road, Aurangabad owned by Miss. Minabal Dipi Nawade & Minagesh Dipi Nawade damesuring Ubi up area 60.00 Sq. Fis. Boundaries of the property East Com Space. National Composition of the National Science Science Science Science and Composition of the State Science Sci other charges thereon s 13 14 957 (Rs. Thirte UBIN0561576 6107019800500 ver & Mortgagor) RP-21,17,500/-EMD 2,11,750/of Union Bank of India, Osmanabac Branch, IFSC code UBIN0561070 wer & Mortgagor ath Thawra Ade est and charges arantor) Ibai Dilip Narwade Rs. 15,64,231/ teserve Pri 16,52,400 EMD-1,65,240/ 1011980050000 orrower/Mortgagor) Aangesh Dilip Narwark Co-Borrown-" rs. 10,04,231/-(Fifteen Lakhs Sixty Four Thousand Two Hundered Thirty One only) as on 25.06.2022 (plus interest and charges) nion Bank of Indi Dargah Road, urangabad Brani 17101), IFSC coc UBIN0807109 Cyeen Space, West Frait No. 6, North: 6 Mrs wide Road, South: Frait No. 6, North: 6 Mrs wide Road, South: Frait No. 4 All the piece and parcel of shop in It No.88, admea. 9:00 sq Mins: Sector N. 75, Hourey No. 11(ark. 4 Avoly Nalgar, Cicko Humsharikan Warkwaram Properby bound by East No. 6: Piece North No. 95, South: 3.5 Min; pathway, Porperty J. Min Breas and parcel of residential house Ci-Porperty J. Min Breas and parcel of residential house For A Hongar Gall, and the field state of the state of Dhangar Gall, and hour distribution of the state I Dhangar Gall, and King Jan Markan Mr. Named Gangatano Pandhare Property bounded as under: East House of Sharad Amagnation Adhibus, eost Rad area admeasuring 73 SG r1 shalad at Dhangar Gall, Jamithed, Tal Ambuale Property 2. All the piece and parcel of Residential house of Sanjarad Jamartane Properby Jounded L Dhangar Gall, Jamithed, Tal, Ambuale Property 2. All the piece and parcel of Residential house of Yadarwa Bhojane, West: Road, North: House of Nadard Rs.8.86,143.71.00/-(Eight 71011980050 Rs. 3,28,000 EMD-Rs. 32,800/ of Union Bank of India, Dargah Roar Aurangabad Branc (07101), IFSC cod UBIN0807109 41810980050000 c ture Prop Rameshchandra M/s. Shetkari Krishi (plus interest and charges) Rs. 7,95,280 (Seven Lakhs 50000/- Sur 4,46,400/ EMD-44,640/eva Kendra op. Namdeo Ganpa ion Bank of In Prop. ... Pandhare Prop.Ganpatrao \*\*>mdeo Pandhare IFSC Code UBIN0541818 RP-6,36,300/ EMD-63,630/-Harbhau, Souh: Road TERMS AND CONDITIONS OF E-AUCTION - 1) Auction/bidding shall only be through "online electronic mode" through the website www.msteacomenec.com provided by the service provider MSTC Ltd. who shall arrange & coordinate the entire process of auction through the electronic mode" through the year 2016. J) Date & time of auction 10-44 CAU between 11 (DAM to 5 J00M ht un unimited extension of 10 minutes each, i.e. the end time of auction 10-44 CAU between 11 (DAM to 5 J00M ht un unimited extension of 10 minutes each, i.e. the end time of auction 10-44 CAU between 11 (DAM to 5 J00M ht unimited extension of 10 minutes each, i.e. the end time of auction 10-44 CAU between 11 (DAM to 5 J00M ht unimited extension of 10 minutes each, i.e. the end time of auction 10-44 CAU between 11 (DAM to 5 J00M ht unimited extension of 10 minutes each, i.e. the end time of auction 10-44 CAU between 11 (DAM to 5 J00M ht unimited extension of 10 minutes each, i.e. the end time of auction 10-44 CAU between 11 (DAM to 5 J00M ht unimited extension of 10 minutes each, i.e. the end time of auction 10-44 CAU between 11 (DAM to 5 J00M ht unimited extension of 10 minutes each, i.e. the end time of auction 10-44 CAU between 11 (DAM to 5 J00M ht unimited extension of 10 minutes each, i.e. the end time of auction 10-54 CAU between 11 (DAM to 5 J00M ht unimited extension of 10 minutes each, i.e. the end time of auction 10-54 CAU between 11 (DAM to 5 J00M ht unimited extension of 10 minutes each, i.e. the end time of auction and inspection of property. S JEncumberments not known to the branch. Bidders are advised to before submitting their Bids for taking part in the auction sale before submitting their bids and taking part in the auction sale before submitting their bids and taking part in the auction sale before submitting their bids and taking part in the auction sale proceedings.

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Place: Ahmednagar	This may also be treated as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the above said loan about the holding of E-Auction Sale on the above mentioned date, if their outstanding dues are not repaid in full.	Sd/- Authorized Officer

# one, but scratch the surface and the

stories above

show, men were

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BOOKS & IDEAS

se thei virginity, while women were killed for the same. For married women

Hippolytus cuts a rather tragic figure in Greek antiquity. He was the son of a powerful father, Theseus, who was king of Athens and one of its most king of Arnens and one of its most valorised hences, widely feted for his slaying of the Minotaur. But the story of Hippolytus, the one with which this book begins, is more of a cautionary tale. It was widely used as a parable against abstinence.

Hippolytus had earned the wrath Hippolytus had earned the wrath of the goddess of love and sexuality, Aphrodite, because he had sworn allegiance to her rival, Artemis, the goddess of the hunt. Like his patron goddess, he chose life in the wilderness, with animals and nature for company, and even declared that Aphrodite was not worthy of awoone's attention. ne's attention

The gods are particularly sensitive to such insults, and an enraged to such insuits, and an enraged Aphrodites exout to destroy the young man. She conspired to have his stepmother, Phaedra, fall in love with him and then falsely charge him with nape. Left with no option but to flee the palace, Hippolytus sped away on his charlot, hoping to ride far from his father's executioners. Aphrodite sent a monster chasing

Aphrodite sent a monster chasin after him, whose appearance so rattled the horses drawing the char that they flung Hippolytus into the sharp rocks of the cliffs around then bringing about his instant, violent death. irio

The gods abhorred abstinence and even though the consequences were not always as dire as the one that Hippolytus faced, abjuring sex never went unpunished or unreformed in the ancient world. In

the ancient world. In Mesopotamian mythology, wild man Enkidu had to be tamed by one of the priestesses of Ishtar called Shamhat. She made him give up his isolationist, animal-like existence so that the areat kingdown of that the great kingdom of Uruk could be saved from

doom. In the Indian context, the story of how the sexual initiation of Rishyashringa (the horned sage) by a band of women, sent by the king Romapada, helped end drought and famine in the kingdom of Anga fits a similar pattern. The world in these stories seems

light years away from the present

prejudices underlying these not that different from those underwiring modern-day policies around sexual freedoms and the aboos around h exual relationships Religion and sex are old bedfellows, and bedfellows, and this book offers a fascinating account of the disingenuous manner in which the two have conspired to create a hypocritical social order around sex and desire. As the



SEX AND RELIGION: TEACHINGS AND TABOOS IN THE HISTORY OF WORLD FAITHS

Publisher: Speaking Tiger Books

political leaders

In America, for instance, unequal attitudes towards men and women were further heightened by the systemic inequalities enforced choose as many sexual partners as through racism. Slaves lacked the Religious duplicity around sexual legal right to marry and hence, any hous duplicity around sexual behaviouris visible in the Indian epic Mahabharata, for instance, where Kunti is castigated for bearing a son from the sun god before her marriage, but praised for doing so with other gods

egai right to marry and nence, any ceremonies they conducted to create bonds with each other did not have legal status. Slave owners routinely separated such couples, making it impossible for them to practise what was normal heterosexual behaviour. Banning inter-racial marriages, and in countries such as India, the mobilisation against inter-reliptions mobilisation against inter-religious

mobilisation against inter-religious and inter-caste alliances, are all examples of racist ideologies percolating into the bedroom. Such discriminatory behaviour perpetuated in the name of religion and tradition has further mangled the old, convoluted ideas around sexuality and created abusive institutions of power. The tragedy is that the writ of such institutions is on the rise worldwide.





MENON BEARINGS LTD.

when her husband Pandu

demands that she provide an heir for the kingdom.

## CIN: L29130PN1991PLC062352 Regd. Office: G-1, MIDC, Gokul Shingaon, Kolhapur-416234 Phone No.: + 91 231267 22 79 / 533 / 487; Fax: + 91 231 267 22 78 E-mail: admin@menonbearings.in; Website: www.menonbearings.in NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of MENON BEARINGS LIMITED (the Company/jpursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the Act)' read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), Secretarial Standard - 2 (SS-2) on General Meelings issued by the Institute of Company Secretaries of India Regulations), Secretarial Standard - 2 (35-2) on General Meetings issued by the Institute of Company Secretaries of India and General Circular Nos. 14/2020 dated 8<sup>2</sup> April, 2020, 17/2020 dated 13<sup>2</sup> April, 2020 read with other relevant circulars including General Circular No. 09/2023 dated 25<sup>6</sup> September, 2023 issued by the Ministry of Corporate Aflairs (\*MCA Circulars') and other apticable provisions of the Act, Rules, Regulations, Circulars, Notifications, etc. for the time being in force, consent and approval of the Members of the Company is being sought through postal ballot process by voling through electronic means (remote e-voling) in respect of the Special Business as set out in the Postal Ballot Notice is also available on the Company's website at www.menonbearings.in, websites of the Stock Exchanges viz. BSE and NSE at www.bseinda.com and www.nseindia.com respectively, and also on the website of Link Inter India Pvt. Ltd. at https://instavote.linkintime.co.in.

Pursuant to the aforesaid MCA Circulars, the Company has completed the despatch of electronic copies of the Postal Ballot Notice along with the explanatory statement thereto only through electronic mode to all those Members whose email addresses are registered with the Company, Depository Participants (DPs) and Registrar & Share Transfer Agent (TRTA) of the Company and whose names appared as Members in the Company Register of Members / List Of Beneficiaries as provided by the DPs as on the Cut-off date being Friday, 22<sup>em</sup>March, 2024. Physical copies of the Postal Ballot Notice along with Postal Ballot Toms and tre-paid business reply eventopes are not being sent to the Members for the Postal Ballot to line with the exemption provided in the aforesaid MCACirculars.

The Company has engaged the services of Link Intime India Pvt. Ltd. ('Link Intime') to provide remote e-voting facility to its The Company has engaged the services or Link Intime India PVL Ltd. (Link Intime) to provide revolute activity to its members to exercise their right to viet on the resolutions proposed in the Postal Balch tonks. The communication of the assent or dissent of the Members would take place through remote e-voling only. A member may exercise voling through remote e-voling only as per the provisions of the aforesal MCA Circulars. For cassing the volts, the Members are required to read the instructions thereof provided in the Postal Ballot Notice carefully. Members are requested to note that remote e-voling period shall commence at 09:00 am. (IST) on Saturday, 30° March, 2024 and end at 05:00 p.m. (IST) on Stunday, 28° April, 2024 and the remote e-voling module shall be isolated for voling by Link Intime Forthwith. Voling rights of a Member Shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut-Off date being Friday, 22° March, 2024.

The manner of remote e-voling by the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email address is provided in the Postal Ballot notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

The Board of Directors of the Company has appointed CS Manish Baldeva, Practicing Company Secretary, (Membership No The Board of Directors of the Company has appointed CS Manish Baldeva, Practicing Company Secretary, (Membership No. FCS 1618 and C. P. No. 11062) proprietor of Ms. M. Baldeva Associates, Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The result of the Postal Ballot shall be announced on Tuesdray, Ani 30, 2024 at 11.00 a. m. at the Registered Office of the Company. The results along with the Scrutinizer's Report shall be displayed at the Registered Office of the Company and also hosted on the website of the Company viz, www.menonbearings.in and also on the website of Link Intime viz. https://instavde.linkintime.co.in The result shall also be communicated to the Stock Exchanges, where the shares of the Company are listed.

Members who have not updated their e-mail address are requested to register the same, in respect of shares held by them in electronic form with the Depositories through their Depository Participants and in respect of shares held in physical form by writing to Company STA, Link Ihme India Private Limited, 2-01, 247 Park, LBS Marg (Vikori) (West), Mumbia-40008 or at E-mail: mt.helpdesk@linktime.co.in and submitting the requisite documents as may be sought by the RTA in this regard.

In case of any queries, grievances connected with voting by electronic means, you may contact Company's RTA, Link Intime India Pvt. Ltd., at enotices@linkintime.co.in or at 022 - 4918 6000 and 022 - 2491 8270 or the Company Secretary & Compliance Officer, Menon Bearings Ltd., at admin@menonbearings.in or at 0231 – 2672279.

**n Bearings Limited.** -/Sd



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evidence in the dress codes that are inflicted upon women by powerful men and women accress faiths ss faiths. The book covers a wide range of ideas and issues around sex and religion, and draws attention to the arbitrary and blatantly unfair ntofthe

weak and disenfranchised sections of society by a handful of self-proclaimed religious and



most religions gave men a higher

nsured that men were granted

Such attitudes rip through th

eneer of gender equality even today

vuality

in the way abortion rights are being taken away from women in many countries, in the rise in honour

killings, and on the taboos on

premarital sex. They are also in

control over women's se

Author: Dag Oistein Endsjo

unless their husbands asked them to find other partners. Sexual promisculty was acceptable only if t was sanctioned by the husband or the family elders. Men, on the other hand, were free to Price: ₹499 Pages: 332

## **Dell Laptops** India's most trusted brand for 5th year; Honda takes a giant leap

Dell Laptops emerged as india's most trusted brand for the fifth consecutive year according to a report by brand analytics firm TRA released on Friday. The technology companywas followed by auto firm Honda and e-commerce giant Amazon. Brand Trust Report 2024, released based on responses by 2,555 people across 16 cities, showed Honda's ranking jump to two from 30th last year. Titan, Sony, Kiaomi, Bata, Nike, LIC and Samsung also found the place in the top 10. Among the top 10, Honda, Amazon, Amazon.

Among the top 10, Honda, Amazon, Sony, Nike and Samsung saw their ranking improve from last year. Ranking, however, fell for the other four. The highest fall was

of Xiaomi which came down from 2 to six. According to N Chandramouli, chief executive officer a TRA Research, out of 1,000 brands which featured on the list, in 2024, 316 brands improved their rankings decline compared to the previous report. "The brands that have risen in the rankings have done so by embracing transparent, authentic communication strategies to enhance consume engagement and trust," he said. "They've understood that trust is not

static but dynamically influenced by every interaction and touchpoint a consumer has with the brand," added Chandramouli. RAGHAV AGGAF



### INDIA'S LEADING ENGINE BEARING COMPANY



कंपनी नोंद 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

मेनन बेअरिंग्ज लिमिटेड

### पोस्टल मतपत्रिकेची सूचना

कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम १०८ आणि ११० च्या तरतुदींनुसार मेनन बेअरिंग्स लिमिटेड ('कंपनी') च्या सदस्यांना याद्वारे नोटीस देण्यात येते कि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २० आणि २२ सह सेबीचे नियम, २०१४ आणि विनियम ४४ (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ ('लिस्टिंग रेग्युलेशन्स'), भारतीय कंपनी सचिवांच्या संस्थेने जारी केलेल्या सेक्रेटरील स्टॅंडर्ड - २ ('एस एस-२') सर्वसाधारण सभेवर आणि सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२० इतर संबंधित परिपत्रकांसह, सामान्य परिपत्रक क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ च्या मंत्रालयाने जारी केले ("MCA परिपत्रके") आणि कायद्यातील इतर लागू तरतुदी, नियम, विनियम, परिपत्रक, अधिसूचना इ. सध्या अंमलात आहेत, तरी इलेक्ट्रॉनिक माध्यमातून मतदान करून पोस्टल बॅलेट प्रक्रियेद्वारे कंपनीच्या सदस्यांची संमती आणि मंजूरी मागवली जात आहे. (रिमोट ई-व्होटिंग) २३ मार्च २०२४ च्या पोस्टल बॅलट नोटिसमध्ये नमूद केल्यानुसार विशेष व्यवसायाच्या संदर्भात पोस्टल बलट नोटीस कंपनीच्या संकेत स्थळावर www.menonbearings.in, स्टॉक एक्सचेंजच्या बीएसई आणि एनएसई अनुक्रमे www.bseindia.com आणि www.nseindia.comया संकेत स्थळावर देखील उपलब्ध आहे व लिंक इनटाइम इंडिया प्रा. लि. च्या संकेत स्थळावर https://instavote.linkintime.co.in येथे उपलब्ध आहे.

उपरोक्त एमसीए परिपत्रकांनुसार, कंपनीने पोस्टल बॅलेट नोटिसच्या इलेक्ट्रॉनिक प्रती आणि त्यावरील स्पष्टीकरणात्मक विधानासह केवळ इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत, डिपॉझिटरी पार्टिसिपंट्स ('DP') यांना पाठवण्याचे काम पूर्ण केले आहे आणि कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए') व ज्यांची नावे कंपनीच्या सदस्य नोंदणीमध्ये / लाभार्थीच्या यादीमध्ये सदस्य म्हणून कट-ऑफ तारीख शुक्रवार, 22 मार्च, 2024 रोजी आहे आहेत. पोस्टल बॅलेट फॉर्मसह पोस्टल बॅलेट नोटिसच्या प्रत्यक्ष प्रती आणि प्री-पेड व्यवसाय उत्तर लिफाफे, वरील एमसीए परिपत्रकांमध्ये प्रदान केलेल्या सूटच्या अनुषंगाने पोस्टल बॅलेटसाठी सदस्यांना पाठवले जाणार नाहीत, कृपया याची नोंद घ्यावी.

कंपनीने लिंक इनटाइम इंडिया प्रा. लि. ('लिंक इनटाइम') रिमोट ई-वोटिंग ची सेवा घेतली आहे. लिंक इनटाइम आपल्या सदस्यांना पोस्टल बॅलट नोटिसमध्ये प्रस्तावित केलेल्या ठरावांवर मतदानाचा हक्क बजावण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करते. सदस्यांच्या संमती किंवा असहमतीचा संवाद केवळ दूरस्थ ई-मतदानाद्वारे होईल. उपरोक्त एमसीए परिपत्रकातील तरतुर्दीनुसार सदस्य केवळ रिमोट ई-व्होटिंगद्वारे मतदान करू शकतात. मतदानासाठी सदस्यांनी पोस्टल बॅलेट नोटिसमध्ये दिलेल्या सूचना काळजीपूर्वक वाचणे आवश्यक आहे. सदस्यांना विनंती करण्यात करू शकतात. मतदानासाठी सदस्यांनी पोस्टल बॅलेट नोटिसमध्ये दिलेल्या सूचना काळजीपूर्वक वाचणे आवश्यक आहे. सदस्यांना विनंती करण्यात येते की, रिमोट ई-मतदान कालावधी शनिवार, ३० मार्च २०२४ रोजी सकाळी ०९.०० वाजता (भा. प्र. वे.) पासून सुरू होईल आणि रविवार, २८ एप्रिल, २०२४ रोजी संध्याकाळी ०५:०० (भा. प्र. वे.) वाजता संपेल. रिमोट ई-व्होटिंग मॉड्युल लगेचच लिंक इनटाइमद्वारे मतदानासाठी अक्षम केले जाईल. शुक्रवार, २२ मार्च, २०२४ या कट-ऑफ तारखेला सदस्याचे मतदान हक्क कंपनीच्या पेड-अप शेअर कॅपिटलमधील त्यांच्या/तेच्या/

डिमटेरिअलाइज्ड व भौतिक स्वरूपामध्ये शेअर्स धारण केलेल्या सदस्यांद्वारे रिमोट ई-व्होटिंगची पद्धत आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही त्यांच्यासाठी पोस्टल बॅलेट नोटिसमध्ये माहिती प्रदान केली आहे. युजर आयडी आणि पासवर्ड विसरलेल्या व्यक्ती ते ज्या पद्धतीने मिळवू शकतात/उत्पन्न करू शकतात, ते देखील या नोटिसमध्ये प्रदान केले आहे.

कंपनीच्या संचालक मंडळाने सी. एस. मनीष बलदेवा, प्रॅक्टिसिंग कंपनी सेक्रेटरी, (सदस्य संख्या: एफ. सि. एस. ६१८० आणि सि. पी. क्रमांक ११०६२) यांची मेसर्स एम. बलदेवा असोसिएट्स चे मालक म्हणून नियुक्ती केली आहे. पोस्टल मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी छाननीकर्ता म्हणून एम. बलदेवा असोसिएट्स, कंपनी सचिव, मुंबई, पोस्टल बॅलेटचा निकाल मंगळवार, ३० एप्रिल २०२४ रोजी सकाळी ११.00 वाजता कंपनीच्या नोंदणीकृत कार्यालयात जाहीर करतील. छाननीकर्त्याच्या अहवालासह निकाल कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केले जातील आणि कंपनीच्या आख्र क्रार्थालयात जाहीर करतील. छाननीकर्त्याच्या अहवालासह निकाल कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केले जातील आणि कंपनीच्या www.menonbearings.in व लिंक इनटाइमच्या https://instavote.linkintime.co.in या संकेत स्थळावर देखील उपलब्ध केले जातील. हा निकाल स्टॉक एक्सचेंजला देखील कळवला जाईल, जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ज्या सभासदांनी त्यांचा ई-मेल पत्ता अपडेट केलेला नाही त्यांना विनंती केली जाते की, त्यांनी डिमटेरिअलाइज्ड स्वरूपात ठेवलेल्या शेअर्सच्या संदर्भात, त्यांच्या डिपॉझिटरी सहभागींमार्फत डिपॉझिटरीकडे आणि कंपनीच्या आरटीए, लिंक इनटाइमच्या पत्त्यावर पत्र लिहून भौतिक स्वरूपात असलेल्या शेअर्सच्या संदर्भात नोंदणी करावी. या संदर्भात आरटीएने मागितल्याप्रमाणे आवश्यक कागदपत्रे लिंक इनटाइम इंडिया प्रा. लि., सि-१०१, २४७ पार्क, एल. एस. बी. मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०००८३ पत्त्यावर किंवा rnt.helpdesk@linktime.co.in या ई-मेल वर सादर करणे.

इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित कोणत्याही शंका, तक्रारी असल्यास, तुम्ही कंपनीच्या आरटीए, लिंक इनटाइमशी enotices@linkintime.co.in वर किंवा ०२२ - ४९१८ ६००० व ०२२ - २४९१ ८२७० यावरती संपर्क साधू शकता किंवा कंपनी सचिव आणि अनुपालन अधिकारी, मेनन बेअरिंग्स लिमिटेड, admin@menonbearings.in वर किंवा ०२३१ - २६७२२७९ वर देखील संपर्क साधू शकता.

