

February 24, 2021

To
The Secretary
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India
Scrip Code: 523160

**Sub: Intimation regarding completion of dispatch of notice of Postal Ballot,
Schedule of events of Postal Ballot and Publication of Newspaper
Advertisement**

Dear Sir/Madam,

We wish to inform you that the notice of Postal Ballot dated February 10, 2021 along with explanatory statements and postal ballot form have been sent/dispatched on Wednesday, February 24, 2021 to all members whose name appear in the Company's Register of Members/Beneficial Owners as on Cut-off date i.e. Friday, February 19, 2021.

The Calendar of Postal Ballot process is attached herewith as **Annexure-I** for your reference.

The notice of Postal Ballot has been published in Business Standard (English) and Sakal (Marathi) newspaper dated February 24, 2021. A copy of published newspaper notice has been attached herewith for your reference.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You

Yours Sincerely,

For Morganite Crucible (India) Limited


Rupesh Khokle
(Company Secretary)



Annexure-I

Calendar of Events of Postal Ballot

Sr. No.	Particulars of Events	Day/Time/Date
1.	Date of Board Resolution approving the notice of Postal Ballot, appointing scrutinizer and E-voting	Wednesday, February 10, 2021
2.	Cut-off date for ascertaining the list of shareholders to whom Notice of Postal Ballot was sent/dispatched and also for reckoning voting rights	Friday, February 19, 2021
3.	Date of completion of dispatch of notice of Postal Ballot along with Postal Ballot form	February 24, 2021
4.	Date of publication of advertisement in newspaper	February 24, 2021
5.	Date of commencement of voting period for physical Postal Ballot Form/electronic mode	09:00 a.m. (IST) on Wednesday, February 24, 2021
6.	Last date of receiving of Postal Ballot forms by the Scrutinizer/ Last date of e-voting	5:00 p.m. (IST) on Thursday, March 25, 2021
7.	Date on which resolution will deemed to be passed	Thursday, March 25, 2021
8.	Submission of Scrutinizer's Report	Saturday, March 27, 2021
9.	Date of declaration of result and intimation of result to Stock Exchange	Saturday, March 27, 2021

For Morganite Crucible (India) Limited


Rupesh Khokle
(Company Secretary)



TENDERS & NOTICES

PUBLIC NOTICE
Shri Chandrakant J. Shah a member of the Abhilasha Co-operative Housing Society Ltd. having address at 46 August Kranti Road, Gowalia Tank, Grant Road west, Mumbai 400026 and holding 1/3 share in the Flat no. 9-A, in the building of the society died on 22.11.2020 without making any nomination.
The society hereby invites claims and objections from the heir or other claimants/objects or objections to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 (fourteen) days from the publication of this notice...

CORRIGENDUM
Public Notice published in this newspaper on 08-01-2021 of Surjia family wherein "Ground Floor should be read as Second Floor" Room No. 753, Swastik CHS Ltd. Thane (East) 400603.
R S Chahal Advocate
Date: 24-02-2021 Place: Thane

बँक ऑफ महाराष्ट्र Bank of Maharashtra
NAVI MUMBA ZONAL OFFICE:
CDO Old Admin Building, P-17, Sector-1, Vashi, Navi Mumbai - 400703
PREMISES REQUIRED ON LEASE BASIS
Bank of Maharashtra, requires suitable premises preferably on Ground Floor with appropriate frontage & sufficient parking place on lease basis. The Premises required are as below:

PUBLIC NOTICE
Sealed offers are invited from prospective Developers/purchasers for sale/Development-cum-sale of the Trust property or any part thereof belonging to a registered public trust viz., "Ramji Lakhmidas And Odhavji Lakhmidas Charity Trust" PTR No. A-171 (M) for the property mentioned in below schedule. The copies of terms and conditions can be had from the undersigned on payment of Rs. 2,500/- (Rupees two thousand five hundred only) non-refundable, on all working days between 10.00 a.m. to 12.00 noon & 4.00 pm to 6.00 p.m. Last date of receiving sealed offers are within 30 days from the date of the publication of this notice.

M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD
Online percentage rate bids are invited for the following works from Reputed firms/Agency/ Contractors full filling registration criteria.
1st CALL
System Tender No., Name of Work, Probable Amount, Completion Period, Purchased Start Date, End Date and Bid Submission, Date of Tender Opening

Business Standard CAMPUS TALK BS PROMOTIONS
7TH ANNUAL INTERNATIONAL CONFERENCE FOR CENTRE OF ECONOMIC POLICIES ANALYSIS & RESEARCH (CEPAR)
Department of Economics of K J Somaiya Institute of Management recently organised the 7th Annual International Conference for Centre of Economic Policies Analysis and Research (CEPAR) with the theme 'Coping up with the Post lockdown Economic Environment'. The conference was partnered by National Institute of Securities Markets (NISM), Bombay Chamber of Commerce & Industry (BCCI) and Mahindra Leadership University (Mahindra & Mahindra).

AGC NETWORKS LIMITED
Regd. Off- Equinox Business Park (Peninsula Techno Park), Off Bandra Kurla Complex, L.B.S. Marg, Kurla (W), Mumbai - 400070.
CIN : L32200MH1986PLC046052
DECLARATION OF RESULTS OF POSTAL BALLOT THROUGH E-VOTING
As per the applicable provisions of the Companies Act, 2013 ("The Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulation"), as amended, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolution proposed in the Postal Ballot Notice dated January 20, 2021. The e-voting was open from 9.00 A.M. (IST) on Saturday, January 23, 2021 to 5.00 P.M. (IST) on Sunday, February 21, 2021.

URJA GLOBAL LIMITED
This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution, or release, directly or indirectly into the United States of America or otherwise Outside India. All Capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated January 08, 2021 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (NSE together with BSE hereinafter referred to as the "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").

Morgan Advanced Materials
MORGANITE CRUCIBLE (INDIA) LIMITED
CIN:L26920MH1986PLC038607
Registered Office: B-11, MIDC Industrial Area, Waluj, Aurangabad 431136.
e-mail : rupesh.khokte@morganplc.com website : www.morganmms.com
Postal Ballot Notice
Members of the Company are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other laws and regulations as may be applicable, the Company have sent an e-mail on February 24, 2021 through Link Intime India Private Limited along with details of User IDs and password to the members who have registered their e-mail ID with depositories or the Company and have completed the dispatch of Postal Ballot Notices on February 24, 2021 along with Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope to the members who have not registered their e-mail IDs.

PROMOTER OF OUR COMPANY - NANDANVAN COMMERCIAL PRIVATE LIMITED
ISSUE OF UP TO 5,00,00,000 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1/- EACH AT A PRICE OF ₹ 5/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 4/- PER EQUITY SHARE) ("RIGHTS EQUITY SHARES") FOR AN AMOUNT UP TO ₹ 2,500 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF URJA GLOBAL LIMITED ("THE COMPANY" OR "THE ISSUER") IN THE RATIO OF 7 RIGHTS EQUITY SHARES FOR EVERY 71 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, i.e. ON JANUARY 15, 2021 (THE "ISSUE"). FOR DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 48 OF THE LETTER OF OFFER
BASIS OF ALLOTMENT
The Board of Directors of Urja Global Limited wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Monday, January 25, 2021 and closed on Wednesday, February 10, 2021 and the last date for market renunciation of Rights Entitlements was Friday, February 05, 2021. Out of the total 12533 Applications for 60464659 Equity Shares including additional application from Promoter against adjustment of unsecured loan for under subscribed portion for 2357286 equity shares, Applications for 10464659 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications received were 10578 for 5,00,00,000 equity shares including additional application from Promoter against adjustment of unsecured loan for under subscribed portion for 2357286 equity shares. In accordance with the LOF and on the basis of allotment finalized on February 22, 2021 in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on February 22, 2021 allotted 5,00,00,000 Equity Shares to the successful applicants. All valid applications have been considered for allotment.

