MAC CHARLES (INDIA) LTD. CIN No. L55101KA1979PLC003620

Regd. Office: 1st Floor, Embassy Point Infantry Road, Bangalore – 560 001

February 19, 2024

Extn: 3490

Phone:080-4903 0000

Email: investor.relations@maccharlesindia.com

website: www.maccharlesindia.com

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sir,

Sub: Newspaper Publication – Postal Ballot Notice

We wish to inform you that pursuant to regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the company has published the postal ballot notice in English Newspaper and Kannada Newspaper.

Copy of newspaper clippings are enclosed.

The same is also available on the website of the Company at www.maccharlesindia.com

Request you to take the same on record.

Thanking you,

Yours faithfully

For Mac Charles (India) Limited

Chandana Naidu Khare Company Secretary and Compliance Officer



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ನಿರ್ವಹಣ್ಣ ಮಾಡು 18 ರಾಜ್, ರಾಘವೇದ್ರ ಅರ್ಜು ಬರ್ ಲೇಟ್ ಕೊರ್ ಯಾರು ಸಂವಾರ 18 ರಾಜ್, ಕೊ. ಮೋದರ ಬಕ್ಷ್ಮಿ ಬರ್ ಲೇಟ್ ಕೊರ್ ಇಂದು ಸಂವಾರು 60 ರಾಜ್,

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JUDGE AND JAPE AT CHICKEAU C.M.C. No. 996/2022 Ioner: 1) Sel. Narosimha Verikateshappa, Aged abo 2) Sel. Verikateshappa, Si starayappa Aged about 60 year, atalakshmanma W/o Verikat about 55 year, 4) Sel. Srinivas,

DRAFT PAPER PUBLICATION

, ಕೋಲಾರ ಬೆಲ್ಲೆ ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣೆ ನಾರ ತಂಡೆಯೂರ ವಿವರಣತ ರಾಜ ನಾಜ್ಞ ವಿನಾರ್ಜಿ, ಈ, 1981ರಲ್ಲಿ ಕೋ ಮಾಲೂರು ತಾಲ್ಕೂರು, ಟೇಕರ್ ಹೋ ರಿಕಾರ್ ಸ್ಟಾಮದಲ್ಲಿ ಮರಣ ಹೊಂದಿರುವುದ

ಸ್ವಾಯಲಯದ ಅನೇಶದ ಮೇಲಿಸೆ, ಶಿರಕ್ಷೆದಾರರ ಸಹಿ (ಪ್ರಧಾನ ಸಿನಿಶ್ ಮತ್ತು ಚಿ.ಎಂ.

ಎರ್.೩ ಟ್ಯಾಯಿಲಯ ಮಾಲೂರು) ಎಂ.ಮುವಿರೆಡ್ಡಿ, ಪಕೀಲರು, ಕೃಷಿಕ್ ಸಮಾರ್ ಕಟ್ಟಡವೆಡ್ಡಿ ಕಲ್ಯಾ: ರಕ್ಷೆ, ಕ.ರಾ.ರ.ಶಾ.ಪಿ ಎದುರು, ಮಾಲೂರ

ರೆಷ್ಠೆ ಉಪನಿರ್ದೇಶಕರ ಕಛೇರಿ.

100 ಅಡಿರಕ್ಕೆ ರಾಜೇಂದ್ರನಗರ, ಶಿವಮೊಗ್ಗ-577204. ನ್-08182-295637 ಇ-ಮೇಶ: ddserismg@gmail.co

ವಮೊಗ್ಗ ಜಿಲ್ಲೆಯ ರೇಷ್ಠೆ ಬೆಳೆಗಾರರಿಗೆ ವಿತರಿಸಲು ರೇಷ್ಠೆ ಬೆಳೆಗೆ ಬಳಸು: ಡ್ ಒನ್ ಜ್ಲೀಚಿಂಗ್ ಪೌಡರ್, ಸೋಂಕು ನಿವಾರಕಗಳು, ಸಸ್ತಸಂವರ್ಧಕಗಳ ಡಾ ಬನ್ ಧೀನಂಗಾ ರಾವರ್ ಸೋರಿಕು ನಿವಾರಕಗಳು ಸಸ್ಯಸಂವರ್ಧ ಕಾಗು ನಿನ್ನು ಸ್ವೇಕೆಗ್ ಪೈಮ್ ಸರುಬಾದು ಮಾಡಲು ಅತ್ಯಕ್ಕೆ ಸರುಬಾದುವಾದರಿಂದ ರ್ಣಾಟಕ ಸರ್ಕಾರದ ಇ-ಪ್ರೇತ್ಯೂದ್ಯೆಯೆಂಟ್ ಪೋರ್ಟರ್ https://kppp arnataka.gov.in ಮುಂದ ಚಿಂಡರ್ ಸಲ್ಲಿಸಲು ಅರಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಗ ಚಾರಕಗಳು ಈ ಕೆಳಕಂಡಂತಿವೆ.

. ಟೆಂಡರು ವಿವರ: ರೇಷ್ಠೆ ಬೆಳೆಗೆ ಬಳಸುವ ಗ್ರೇಡ್ ಒನ್ ವ್ಯಚಂಗ್ ಪೌಡರ ಡೀಂಕುನಿಹಾರಕಗಳು, ಸಸ್ಯಸಂವರ್ಧಕಗಳು, ಮತ್ತುಸ್ವೇತೆಡ್ ಲೈಮ ಸಂಪರಾಜುಮಾಡಲುಕಲ್ಪಾವಧಿಟೆಂಡರ್ ಪ್ರಕಟಣೆ 2. ಟೆಂಡರ್ ಸಂಪೈ/ದಿನಾಂ ದಿಂದೇಶುನಿರ್ಥಿ-ಪೈರ್ನೆಸೋಂ.ನಿಗೆ/1024ರಿ. 99/02/2024 3. ಇ.ಮೋರ್ಟರ ಾಲ್ಲಿಟಿಂಡರ್ ದಾಖಲೆಗಳು ಜಾಲ್ಲಿಗೆ ಬರುವ ದಿನಾಂಕ :99-02-2024. 4. ಪ್ರಿ-ಎಸ್ ಸಪ್ತ: ದಿನಾಂಕ: 15-02-2024 ವೆಳಗ್ಗೆ 11.30 ಕೆ. ಕಛೇರಿವಳಾಗ ರಶ್ಯೇಜವರಿರ್ವಕರಕ ಕಛೇದ್ರಿ00 ಅರಂತ್ರ, ರಾಜೀಂಧನಗರ, ವಿಪಮ್ಮೆಗ್ರ-57720 ಶಿ. ಟಿಂಡರ್ ಡೌನ್ಲ್ಯೋದರ್ ಮಾಡಲುಷಿಟೆಂಡರ್ ಸಲ್ಲಿಸಲು ಕೊನೆ ದಿನಾಂಕ ೩ ದಿಯ :17-02-2024 ಸಂಜೆ.5.00ಗಂಟೆ 7, ಇ.ಎಂ.ಡಿಹಾಗುವದಕಾರೇವ ಸಮಯ 17-02-1924 ಸಂದ.3.00000 7 ಒಎಎ.ದಿವಾಣಭ್ರಭಾಶಕವಣೆ ಮೊತ್ತು ಚಿರುವರ್ ಶಾಸ್ತಾಮಿಂತ್ ನತ್ತಿರಿಸಿನಿಯವರೆ 8 ಸಾಧ್ಯಕ್ಷಣಪ್ ತೆರೆಯು ದಿವಾರಕ & ಸಮಯ : 19-02-2024 at ಬೆ.11.30 9. ಆರ್ಥಿಕಬಡ್ ತೆರೆಯುವ ದಿವಾರಕ21-02-2024 ಬೆ.11.30 (ತಾತ್ಕಾಲಿಕ ವೇಸಾಪಟ್ಟ-ಬರರಾವಣೆಗೆ ಒಳಸಟ್ಟಿದೆ). ಆಸಕ್ಕಸರಬರಾಜುವಾರರು –ಮೋರ್ಟರ್ ಮುಖಾಂತರ ಸಲ್ಲಿಸತಕ್ಕದ್ದು, ಮೆಕ್ಟಿನ ವಿವರಗಳನ್ನು www.eproc karnataka.gov.in ವೆಬ್ ಸೈಟ್ ನಿಂದ ಪಡೆದುಕೊಳ್ಳಬಹುದು.

ಸಹಿ/- ರೇಷ್ಠೆ ಉಪನಿರ್ದೇಶಕರು, ಶಿವಮೊ 0/3/99/93/23-24/1265

ಕರ್ನಾಟಕ ಅರಣ್ಯ ಇಲಾಖೆ

ಉಪ ಅರಣ್ಯ ಸಂರಕ್ಷಣಾಧಿಕಾರಿಯವರ ಕಛೇರಿ. ಸಾಗರ ಅರಣ್ಯ ವಿಭಾಗ, ಸಾಗರ.

ಇ.ಮೇಶ್ ಸಂದೇಶ ಐಡಿನಂ.: dcfsagar123@gmail.com ಖೈಎ2/ಬಿಜಿಟ/AW & SW/CR-14/2023-24 ದೀ.13.02

ಇ-ಟೆಂಡರ್ ಪ್ರಕಟಣೆ (ಇ-ಪ್ರಕ್ಕೂರ್ಮೆಂಟ್ ಫೋರ್ಟಲ್ ಮುಖಾಂತರ)

2024-25ನೇ ಸಾಲಿನಲ್ಲಿ (ಮುಂಗಡ ಕಾಮಗಾರ) ಆರಣ್ಯೀಕರಣ ಕಾಮಗಾರ ಗಳನ್ನು ಸಾಗರ ಪ್ರಾಶೇಶಿಕ ಆರಣ್ಯ ವಿಭಾಗದ ಪ್ರಾಕ್ತಿಯ ವಲಯಗಳ್ಳೆ ಕಾಂಪಾ ಯೋಜನೆಯಡಿ ಕೈಗೊಳ್ಳಲು ನಿಗ್ರವಣಿಸಿರುವ ಭೌತಿಕ ಮತ್ತ ಆರ್ಥಿಕ ಗಾರಿಯಮಸಾರ ಆಸಕ್ತ ಗುತ್ತಿಗೆರಾದರುಗಳಂದ ದ್ವಿಲಾಕೋಟೆ ಪ್ರಕ್ತಿ ಯಲ್ಲಿ ಇ–ಪ್ರಕ್ಲೂರ್ಮೆಯೇ ಘೋರ್ಟರ್ ಮುಮಾಂತರ ಟೆಂಡರ್ ಅಪ್ಪಾನಿಸಿ ಕೆಂಡರ್ ದಿನಾರಕ: 21-02-2024 ರಂದು ಸಂಜೆ 4-30 ಗಂಟೆಯವರೇ ನಾಡಲ್ ದಿನಂದು ನೀಡಿಸಿದ್ದಾರೆ. ನಾಧಿಪಡಿಸಲಾಗಿರುತ್ತದೆ. ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ಈ ಕಭೇರಿಯನ್ನು ನಂಪರ್ಕಿನ ಬಹುದಾಗಿರುತ್ತದೆ. ಹಾಗೂ ಟೆಂಡರ್ ಕುರಿತು ವಿವರಗಳನ್ನು ಅಧಿಕೃತ ನೆಪ್ಸ್ಟ್ http://kppp.karnataka.gov.in ಮೂಲಕ ವೆಬ್ ಸ್ಟೆಟ್ ನಡೆದುಕೊಳ್ಳಬಹುದಾಗಿರುತ್ತದೆ.

ಸಹಿ/- (ಸಂತೋಷ್ ಕುಮಾರ್ ಕೆಂಚಪ್ರನವರ್, ಭಾಅಸೆ ಉಪ ಅರಣ್ಯ ಸಂರಕ್ಷಣಾಧಿಕಾರಿ, ಸಾಗರ ವಿಭಾಗ, ಸಾಗಂ ೩೩,೬,158,69,29-24,1372

ಜ್ಞಾನಶಾಲೆ ಸೌಹಾರ್ದ ಕೋ-ಆಪರೆಟಿವ್ ನಿಯಮಿತ,

147/4, $\psi_{\Delta_0}^4$ harm, nomedistric identifies – 560 094

ವಿಶೇಷ ಸರ್ವಸದಸ್ಯರ ಸಾಮಾನ್ಯ ಸಭೆ ನೋಟಿಸು (ಸಹಕಾರಿಯ ಸದಸ್ಯರಿಗೆ ಮಾತ್ರ)

್ಟಾನಕಾಲೆ ಸೌಹಾರ್ದ ಕೋ-ಆಪರೆಟಪ್ ನಿಯಮಿತ, ಏಶೇಷ ಸರ್ವಸದಸ್ಯರ ನಿಮಾನ್ಯ ಸಭೆಯನ್ನು ದಿನಾಂಕ 04 ಮಾರ್ಚ್ 2024 (ಸೋಮವಾರ) ಂದು ಬೆಳಗ್ಗೆ 10 ಘಂಟೆಗೆ ಪರಿಮಳ ಮಂದಿರ, ರಾಘವೇಂದ್ರ ಸ್ವಾಮಿ ಮಠ, . ನೇ ಮುಖ್ಯರಸ್ತೆ, ಎನ್.ಜಿ.ಇ.ಎಫ್. ಬಡಾವಣೆ, ಬೆಂಗಳೂರು-560094 ರಲ್ಲಿ ನಡೆಯಲಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ಶಾವು ಭಾಗವಹಿಸಬೇಕಾಗಿ ಕೋರಲಾಗಿದೆ

್ವಾ ನಡೆಯಲಿದೆ. ಈ ಸಥಿಯಲ್ಲಿ ತಾವು ಭಾಗವಹಿಸಬೇಕಾಗಿ ಕೋರಲಾಗಿದೆ. ಭರಯಲ್ಲಿ ಈ ಕೆಳಂತರ ವಿಷಯಗಳ ಬಗ್ಗೆ ಚರ್ಚಿಸಲಾಗುವುದು. . ಹಿಂದಿನ ಸಾಮಾನ್ಯ ಸಭೆಯ ನಡವಳಿಕೆಗಳನ್ನು ಅನುಮೋದಿಸುವುದು. 2 ಮಲ್ಲಿ ಸ್ಟೇಟ್ ಕೋ ಅಪರೇಶೀವ್ ಅಧಿನಿಯಮ 2002 ಮತ್ತು ತಿರುವಣೆ ಅಧಿನಿಯಮ 2023ರ ಪ್ರಕಾರ ಸಹಕಾಯ ತಿರುವುದಿಯಾದ ಉಪವಿಧಿಯ ಮಂಡನೆ ಮತ್ತು ಅಂಗೀಕಾರ (ಉಪವಿಧಿಯ ಕರಡು ಪ್ರತಿಯನ್ನು ಲಗತಿಸಲಾಗಿದೆ).

. ಇತರೆ ವಿಷಯಗಳು ಅಧ್ಯಕ್ಷರ ಅಪ್ಪಣೆಯ ಮೇರೆಗೆ.

ಂದನೆಗಳೊಂದಿಗೆ

ಸ್ಥಳ: ಬೆಂಗಳೂರು ರಾಂಕ: 14 ಫೆಬ್ರವರಿ 2024

ಮುಖ್ಯಕಾರ್ಯನಿರ್ವಾಹಕರ

್ ಮೇಲಿನ ಎಷಯದ ಬಗ್ಗೆ ತಕರಾರು ಇದ್ದಲ್ಲಿ ಲಿಖಿತ ರೂಪದಲ್ಲಿ ದಿನಾಂಕ 2 ಫೆಬ್ರುವರಿ 2024ರ ಒಳಗೆ ಕಛೇರಿಗೆ ಸಲ್ಲಿಸಬೇಕು.

. ವಿಶೇಷ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವವರು ಈ ನೋಟಿಸನ

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_РЕППО

... Petition

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andeet No.1 Personeen No. 1 Mr. Nagaraju D. S/e. Narayanappa, R/at, No. 267, K. R. Woeds, Opp. Rama Mandira, Yalachanahal Bengalaru South, J.P. Nagar, Benga Please take notice that, the ramed netitions filed to project

ed to Mrs. Ashlathas Renaul er car bearing Reg No. KA 19 ME in the motor Vehicle ac red on 08.12.2021 and the

ಅಂಚೆ ಮತ ಮತ್ತು ಇ-ಮೇಲ್ ವಿಳಾಸ ನೋಂದಣೆಯ ನೋಟಿಸ್ ನೀಡಿಕೆ

ಪರಿಗಳ ಕಾಂದ್ರೆ...1013ರ ಸೆಕ್ಷನ್ 108 ಮತ್ತು ಸೆಕ್ಷನ್ 108 ಕರ್ ಕಂಪನಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಂದುಮಾರಲ್ಲ-1014ರ ಮ ಗೂಲಳ ಸರ್ವಾಸಕೀಶ ಗಮಾಡ್ಯೆ ತಂಬುದುನ್ನಾರ್ಥನೆಯಾಗಿ, 1 ಮತನ ಮಾಜಲ್ (ಕೇಪಲ ಇ-ಪೊಟೀರ್ಗ್) ಮಾಜ್, 2024ರ ತ್ರ ತರ ಅಂದೆ ಮತ್ತನ್ನ ಸಂಚಿತ್ರನನ್ನು ಅಭ್ಯಗಿಸಿಸಿದ್ದಾರೆ ವಿಶೇಷ ನಂ ಅದ ಅನೀತಿ ಮತ್ತನ್ನ ಸಂಚಿತ್ರನನ್ನು ಅಭ್ಯಗಿಸಿಸಿದ್ದಾರೆ ವಿಶೇಷ ನಂ ಅದು (ಎಂ.ರಿ.) ಮೆಂ.ರಸಿಸಿದ್ದಾರೆ ಮತ್ತುನಗಳ (1) ನಂ. 6 ಮಾರ್ಚ್ 24, 2020, (2), ನಂ. 14/2020 ದಿನಾರ್ ಬ್ರಹ್ನ ರಾ.ರಸ್ತಿ/2020 ದಿನಾರ್ಡ 10/30 ವಿಶ್ವ 10 (4) ನಂ. 22/2010 ರ ಜರ್ಮ 15, (5) ನಂ. 33/2020 ದಿನಾರ್ಡ ಸೆಫೆಯಲ್ 28, 20 18/2020 ದಿನಾರ್ಡ ವಿಶೇಷನ್ 11, 200, (2) 20, 200, (2) 20, 200, (2) 20, 200, (2) 20, 200, (2) 20, 200, (2) 20, (0.17/1020 Emos 1040-LAST IS, (5) 50. 31/2010 Emice Rigona-(2010 Emice Safenur 31, 2010, (7) 50. 10/ 2021 LAST 2021, (8) 10. 30/2021 Emice 6876 LeStour 0. 3/2022 Emice 6856 de 1022 2005 (10) 50. 1 2866 Editour 10220 eggon Doministe 740/649 emice 1 2866 Editour 10220 eggon Doministe 740/649 emice 1 2867 Editour 10220 eggon Doministe 740/6490 emice 1 2867 Editour 10220 eggon 100/6490 emice 1 2867 Editour 10220 eggon 100/6490 emice 1 2867 Editour 10220 eggon 100/6490 emice 1 2867 Editour 10220 emice 100/6490 emice 1 2867 Emice 100/6490 emice 100 ವರಣ್ಣ (10) ನಂ. 1 ಆಗ್ರಂಪ್ ನಿರ್ಣಾಪ್ ನಾರ್ಯ (10) ನಂ. 1 ಆಗ್ರಂಪ್ ನಿರ್ಣಾಪ್ ನಾರ್ಯ ನಾರ

ಮ್ಯಾಕ್ ಚಾರ್ಲ್ಸ್(ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್

kmast: act 551018a1979hact 2003620 macmet: (000) 4903 0000 agest: 3490

nos : ಫೆಬ್ರವರ 12, 2024

A. GOPF. Sicress/281 ddt: @rdb3 wbd forc scando es mar, mar f. ac. u. u umanifalja, bold, marting, woul, di

ತ್ರೋಪಾಲಿಟನ್ ಮ್ಯಾಚಿತ್ರೇಟ್ ಪ್ಯಾಯ ಬೆಂಗಳೂರು (22ನೇ ಎ.೬ಎಂ.ಎಂ

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PUBLIC NOTICE

If the claims, if any, of such person shall be treated waived and not binding on our clients. And if yone found the same kindly contact the below

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14/02/2024
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ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣಿ

≱ig ಮಂಗಳೂರು ಸ್ಮಾರ್ಟ್ ೩ಟಿ ಲಿಮಿಟೆಡ್ ಮಟ್ಟಲ್ಲಿಯು Benefick ಮೂರ್ಲಾಯಕ್ಕೂ ಚಂಡು ಎಚ್ಚರ್ ಎರಡು, ಎರಡು- ೨೫೩, ೩೩ ಆ-ಟೆಂಡರ್ ಪ್ರಕ್ರಾಣೆ: ಮಸ್ತಾಸಿ, ರ/ಟೆಂಡರ್-147/1913-14/ ದಿನಾರ: 15.02.1924

ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ ಜಾಹಿರಾತು ಪ್ರಕಟಣೆ

ಮುಂಗಳೂರು ಸ್ಟಾರ್ಟ್,ಸಿಟಿ ಯೋಜನೆಯುಡಿ ತದ್ದಿ ಉದ್ಯಾನವನ ರಸ್ತೆಯಲ್ಲಿ 38 ಅಂಗಡಿ ಗೆಗಳ ಇ-ಹರಾಜು ಪ್ರತ್ಯಿಯೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವಿಕೆಯನ್ನು ವೃಕ್ತಪಡಿಸಲು ನಿಗಡಿಹಡಿಸಿದ ರಕವನ್ನು ಮುಂದೂಡಲಾಗಿದ್ದು, ಅವರಂತೆ ದಿನಾಂಕ: 18.82.1824 ಸಂಜೇ 5.38ಕ್ಕೆ ದುಂಗಳೇ ಅ-ಹಾಜಾ ಪ್ರಕ್ರಿಯೆಯಲ್ಲಿ ಜನಗಾಡಿಸಲಾಗಾಗ್ನು ಸ್ವಾಮಾರ್ ನಿರ್ವಾ ದುಂಶವದ್ದು ಮುಂದೂರವಾಗಿದ್ದು, ಅವರಂತೆ ದಿನಾರ್: 18.42.2924 ಸಂಚ: 5.30ಕ್ಕೆ ಭಾನವಹಿಯಲ್ಲಿಯ ಅಸ್ತೆಯನ್ನು ಸಸ್ವಸಲು www.kpp)ಸಿಡಗಡೆಸಿತ್ತು ಶ್ರಂತಿಗಳಿನ ಕೊನೆಯ ದಿನವಾಗಿನಪ್ರದೆ ಹಾಗೂ ಅನಗವಿಕರಿಂಗೆ ಅನ್ನುವಾದರು ದಿನವಿಕಾಗಿ ಮತ್ ಸಸ್ವಿಮದರು ENDone, Managing Distorto, Mangsium Smart Chy, Limide ಜಪರ ಹೆಸರಿಗೆ DD ತಯಾಲು, ತಮ್ಮ ಅರ್ಜಿಯನ್ನು ಮಾತ್ರದ ರಸೋತೆಯಲ್ಲಿ ಅಗತ್ಯ ಮಾರುವಿಕೊಂಡಿಗೆ ಮಾಗುವಿದ್ದಾರ್ಟ್ ಗಿಟಿ ಅಭೇವೆ ಸಸ್ವಿದೇಶಾಗಿ ಈ ಮಾಲಕ ತಿರೇಸಿಗೆ

ಸಹಿ/- ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು ಮಂಗಳೂರು ಸ್ಮಾರ್ಟ್ ಸಿಟಿ ರಿಮಿಟೆಡ್ ಮಂಗಳೂರು

BEFORE THE DEPUTY REGISTRAR OF CHITS, FOURTH ZONE, MALLESHWARAM, AT BANGALORE

BANGALORE
DISPUTE NO. DRB-4/
CFS/19/2023-24
DISPUTANT
M/s. Margadarsi Chits (K) PVL.
Ltd., No. 21 8 22. Krishna Towe
1st Floor, 3rd Main, Gandhinaga
Bangalore-560009.

OPPONENTS Mr. M. V. Roshan Varma & hers Mr. M. Vishwanath

Mart. Bangalore-560040.
NOTICE TO OPPONENT.
NO.04 THROUGH PAPER.
PUBLICATION

NO.4 THROUGH PAPER
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BEFORE THE DEPUTY REGISTRAR OFCHITS, FOURTH ZONE, MALLESHWARAM, AT BANGALORE DISPUTE NO. DRB-4/ CFS/114/2023-24 DISPUTANT Mrs. Margadarsi Chits (K)

DISPUTANT
Mrs. Margadarsi Chits (K)
Pvt. Ltd., No. 21 & 22, Krishna
Tower, 1st Fisor, 3rd Man.
Genchinagar, Bangalon-660009
Branchi-Gandhinagar
Represented by its Foreman /
Managor, Sri. G. Satyanarayana
OPPONENTS
Mr. M. V. Roshan Varma &
others

others
2. Mr. M. Vishwanath Sio M.
Nanjundalah, Sile No.116/03,
Municipal Corporation No.1312,
Valmiki Nagara, Mysore Road,
Opposite Gopelan Mall or D-Marl
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NOTICE TO OPPOMENT
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SPECIAL GENERAL BODY MEETING N O'TI CE The Special General Body Meeting of The Gnanashale Souharda CoOperative tid., 147/4, Ixmi Niwas, Sanjaymagar, Bengaluru-560094is proposed to be heldon Monday the 04/03/2024 at 10.00 A. at Palmala Mandira, Shri Raghavendraswarny Mat, 6th Main, N.G.E.F. Layout, Sanjay Ragar Bangsiore-560094under the Chairmanship of Mr. Sridhar N. Bao of the Society, and to discuss the following subjects. All Society members are requested to attend the meeting. A GEND A AGENDA 1) To read and confirm Previous General Body meeting

2) To enhance the area of operation of the society, to convert the society into multi-state co-operative society as per the provisions of multi-state co-operative societies Act. 8. Rules 2002 and amended Act 2023 to accept the converted byelaws of the society. (The draft of proposed amendment in byelaws is annexed herewith.)

GNANASHALE SOUHARDA CO-OPERATIVE LTD.,

147/4, Laxmi Niwas, Sanjaynagar, Bengaluru - 560094 E-mail :gnanashale4@gmail.com Phone No : 080 42124421 SPECIAL GENERAL BODY MEETING

3)To consider any other additional subject with the permission of

Date: 14/02/2024

Vision Cinemas Limited

Registered Office: #14, 1st Floor, 6th Cross, Jayamahal

Extension, Bangalore - 560046. Ph.: 080 2333 8227 / 1074 Website: www.visioncinemas.in | e-mail: cs@visioncinemas.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD **ENDED DECEMBER 2023**

PARTICULARS	Quarter ended	Nine Months ended	Previous year ended	Corresponding 3 Months ended in Previous year ended
	31/12/2023	31/12/2023	31/03/2023	31/12/2022
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
Total Income from operations (Net)	-	100.59	40.00	-
2. Net Profit/(Loss)form ordinnary activities after tax	(36.19)	(2.91)	17.81	(2.65)
Net Profit/(Loss) for the period after tax (after Extraoridnary items)	(36.19)	(2.91)	17.81	(2.65)
Total cpmprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	(36.19)	(2.91)	17.81	(2.65)
5. Equity Share Capital	789.21	789.21	789.21	789.21
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of the previous year)	740.57	740.57	743.48	739.22
6. Earnings per share(of Rs.1/- each)				
Basic:	(0.05)	(0.00)	0.02	(0.00)
Diluted:	(0.05)	(0.00)	0.02	(0.00)

1. The above unaudited financial results were taken on record and approved by the Board of

Directors at the meeting held on 14-02-2024. 2. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock

Exchange under Regulation 33 of SEBI (Listing and other Disclosure

Requirements) Regulations, 2015.

The full format of the Quarterly Financial Results are available on the Websites of the Stock Exchnage (www.bseindia.com) and Company's website(www.visioncinemas.in)

For Vision Cinemas Limited

Place: Bengaluru, Date: 14-02-2024

B. Rangavasanth Managing Director (DIN: 01763289)



SARASWAT CO-OPERATIVE BANK LIMITED.

ZONAL OFFICE-IX, No.47, 1st Floor, Sogo Properties, 100 Feet Road, 4th Block, Koramangala, Bengaluru-560 034. Ph: 080-4093 3173 / 174.

E-AUCTION SALE NOTICE

(Auction Sale/bidding would be conducted only through website https://sarfaesi.auctiontiger.net) SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI)

Pursuant to Demand Notice issued U/Sec. 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd. has taken over possession of the following assets U/Sec.14 of the SARFAESI Act. Public at large is informed that eauction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WITHOUT RECOURSE" as specified

Sr. No.	Name of Borrower, Co Borrower,Guarantor/ Mortgager, Legal Heir (if applicable)	A. Date of Notice B. Possession Type / Date C. Demand Amount	Description of Assets for sale	i. Reserve Price ii. EMD iii. Bid increment Amount Date / Time of Inspection Last date / time for EMD & KYC submission Date / Time of E-Auction
1.	Borrower: Mr. Jayakrishna Reddy (Borrower) Mrs. Jagdishwari Krishna Reddy (Co-Borrower) Mortgagors: Mrs. Jagdishwari Reddy And Mr. Jayakrishna Reddy	A. 09.03.2022 B. Physical on 12.06.2023 C. Rs.62,12,286.12 as on 09.03.2022 with futher interest thereon *		i.Rs.70.10 Lakh ii.Rs.7.01 Lakh** iii.Rs.1.00 Lakh 19.02.2024 3.00 p.m. to 5.00 p.m. 29.02.2024 Upto 5.00 p.m. 02.03.2024 2.00 p.m. to 4.00 p.m.

[⊷] The successful bidder shall have to deposit 25% of the final bid amount not later than next working day, inclusive of

The auction will be conducted through the Bank's approved service provider **M/s e-Procurement Technologies limited (Auction Tiger)**. Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at https://sarfaesi.auctiontiger.net Contact: 97382 66994

STATUTORY 15 DAYS NOTICE TO THE BORROWER/MORTGAGOR/GUARANTORS UNDER THE SARFASIACT& RULES 2002 The notice is also a mandatory notice of 15(Fifteen) days to the Borrower/Mortgagor/Guarantors/ of the above loan account. Unde Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002, Informing them about holding auction/sale on the above referred date and time with the advice to redeem the Secured Assets if so desired by them, by paying the outstanding dues as mentioned hereinabove along with further interest, cost & expenses, as per the rules/conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the Secured Assets shall at the discretion of the Authorised Officer/Secured Creditor, be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.

Date: 15/02/2024

AUTHORISED OFFICER Saraswat Co-operative Bank Ltd



STATE BANK OF INDIA

R.A.C.P.C. HSR (64065)

Khata No.241, 19th main road, 4th Sector, HSR Layout, BENGALURU-560102

E-mail:racpc.hsr@sbi.co.in NOTICE FOR SALE OF VEHICLES BY E-AUCTION

Notice to public is hereby given to the effect that the vehicle described herein will be sold by State Bank of India, RACPC-HSR Layout by holding E-Auction on the date and time mentioned in this notice is "As is where Basis and Condition"

SI. No		Loan A/c. NO.	Vehicle Model	Reg. No.	Reserve Price Incl. Of GST	Seizure Agent
1	Shiva Kumar .B.	38503336846	Honda Amaze	KA-03 NE 9247	5,20,000/-	Catchword
2	Hema shree	40369916298	Maruti-ESS PRE 550	KA-03-NK-2210	3,74,000/-	SFS
3	Sombabu .D.M.	38809358047	Maruti Balero	KA-03-NF-6003	5,39,000/-	Srivari Agency
4	Akhil Y V	40515167661	Maruti Brezza	KA51 MR 4473	7,05,000/-	Lakshmi Recovery Agency
5	Bijesh P	41334516703	Maruti Brezza	KA 01 MY 1732	10,35,000/-	Lakshmi Recovery Agency
6	Shiji Sunil	41346517758	Honda Amaze	KA-03-NN-6214	6,70,000/-	Srivari Agency
7	Shiji Sunil	41346555273	Honda Amaze	KA-03-NN-7337	6,75,000-	Srivari Agency
8	Koushik .G.S	41573157986	Maruti Balero	KA 05 NG 1531	6,93,000/-	Royal Associates

Date & Time of e-Auction: 19.02.2024, 11.00 AM To 03.00 PM (With unlimited Extension of 5 Minutes each). EMD: 10% of each vehicle's reserve Price as mentioned above. (EMD is Refundable for unsuccessful bidder) for inspection of above Vehicles contact below mentioned Agency: 1) Catchword-Raju - 9844110655 2) SFS-Nagesh - 6361625789, 3) Srivari Agency: Sameer- 95383 61627, 4) Lakshmi Recovery Agency- Parmesh - 8618048183. 5) Royal Associates - Vinay - 9886571749

Terms and conditions:

1.E-Auction is being held on "As is where Basis and Condition" and the Bank is not responsible for condition of Poor Internet Connectivity or any other fact affecting the Vehicle. 2.The E-Auction will take Place through portal https://ibapi.in on 19.02.2024 3. for detailed procedure and terms and condition of E-auction, interested bidder may visit https://ibapi.in 8 download business rules document. 4.All the above vehicles are parked at the agency yard. 5.Willing bidders can inspect the vehicle(s) at the agency yard on 16/02/2024 & 17/02/2024 mentioned above and give best quote (over and above the minimum base price). 6.the bidders have to increase the bidding amount by minimum Rs.5,000/- above Reserve price. 7.Balance of bid amount by the successful bidder should be remitted within 7 days, i.e. 24.02.2024, 4 PM failing which EMD amount stands forfeited. 8.Successful bidders cannot back-out for any reason. 9.Bank reserves the right to cancel or postpone the auction without prior notice. 10. For further details you may contact Authorized officer

Date: 14.02.2024

Authorized Officer

MAC CHARLES (INDIA) LIMITED

Registered Office: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001 CIN L55101KA1979PLC003620

Telephone: (080) 4903 0000; Extn: 3490

Email: investor.relations@maccharlesindia.com Website: www.maccharlesindia.com

DISPATCH OF NOTICE OF POSTAL BALLOT AND REGISTRATION OF EMAIL ADDRESS

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members by Postal Ballot (only e-voting) for the Special Business contained in the Postal Ballot Notice ("Notice") dated February 12, 2024. The Ministry of Corporate Affairs ("MCA") vide its Circulars (1) No 11/2020 dated March 24, 2020, (2) No 14/2020 dated April 8, 2020, (3) No 17/2020 dated April 13, 2020, (4) No 22/2020 dated June 15, 2020, (5) No. 33/2020 dated September 28, 2020, (6) No.39/2020 dated 31st December, 2020, (7) No.10/2021 dated 23rd June,2021,(8) No.20/2021 dated 08th December,2021 , (9) No.3/2022 dated 05th May, 2022 and (10) No.11/2022 dated 28th December, 2022 has granted relaxations and has permitted Companies for sending the notices only by electronical means. Accordingly, the Company on Thursday, February 15, 2024 has completed the dispatch of the Notice by email to the members appearing on the cut off date February 09, 2024 who had provided email address and has not sent the postal ballot forms and the prepaid business envelope to the members. Members, who have not so far registered their email address with the depository participants or Company, are requested to intimate their email address by sending investor.relations@maccharlesindia.com or vp_rta@bfsl.co.in on or before March 10, 2024 so as to send the Notice by email. The Notice can also be accessed on the https://www.evotingindia.com and the website of the Company www.maccharlesindia.com .

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to its Members. The Board of Directors of the Company has appointed Mr. Umesh P Maskeri, Practicing Company Secretary, (C.O.P. No-12704) as the Scrutinizer for conducting the evoting process in a fair and transparent manner.

Members are requested to note that voting through remote e-voting i.e. electronic means shall commence at 10 A.M. on Monday, February 19, 2024 and shall end at 5:00 P.M. on Tuesday, March 19, 2024 and the e-voting platform will be disabled thereafter. Members who have not received the Notice can contact the Company's Registrar and Share Transfer Agent - BGSE Financial Limited, Stock Exchange Towers, No 51, 1st Cross, J. C. Road, Bangalore-560027 by e-mail to vp rta@bfsl.co.in or to the company by email to investor.relations@machcharlesindia.com. In case of any query or grievance relating to e-voting, members may contact the undersigned at the Registered Office of the Company at telephone mentioned above.

Place: Bangalore Dated: February, 12 2024

Particulars

Profit/(Loss) before exceptional items and tax

Total Expense

Deferred tax charge/(credit)

Net Profit / (Loss) after tax

Paid-up equity share capita (Face value of the shares is Rs. 10/- each)

Earnings per share

By Order of the Board of Directors For Mac Charles (India) Limited Chandana Naidu **Company Secretary and Compliance Officer**

HITTCO TOOLS LIMITED

Regd Off: No.78 3rd Phase, Peenya Industrial Area, Bangalore Ph: +91 80 40865600/ Website: www.hittco.in/ CIN: L28939KA1995PLC016888 **UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2023**

31.12.2023

Unaudited

146.33

151.18

(4.74)

(4.74)

603.60

Quarter ended

30.09.2023

Unaudited

148.34

146.69

1.65

1.65

1.65

603.60

0.03

(Rs. in lakhs) Year ended 31.12.2022 31.03.2023 Unaudited Audited 704.62 160.41 646,44 17.61 17.61 58.18 (3.74)17.61 603.60 603.60

(0.08)0.03 Note 1) The above are the extract of the detailed format of quarterly financial results filed with stock exchange under regulation 33 of the SEBI (LODR) Regulation, 2015. The Full format of the quarter are available on stock exchange and

2) The above result reviwed by audit committee and approved by Board of Director on Board Meeting dated 13.02.2024

For and on behalf of Board of Dire of HITTCO TOOLS LIMITED Sd/-SURENDRA BHANDARI

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