



**July 09, 2024**

To,  
Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 504351**

**Scrip ID: EMPOWER**

Dear Sir/Madam,

**Subject: Newspaper Advertisement for Postal Ballot Notice.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice of the Postal Ballot for various business transactions as approved by board of directors for which shareholders approval are further required is published in the following newspapers:

1. English Newspaper (Having nation-wide circulation)
2. Marathi Newspaper (Having Regional circulation)

You are requested to take the above cited information on your records.

Thanking You,

**For Empower India Limited**

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**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001**

**Mobile/Helpdesk No.: +91 97020 03139**

**Email: info@empowerindia.in; Website: www.empowerindia.in**

**NOTICE**  
**GRINDWELL NORTON LIMITED**  
Regd. Office : 5<sup>th</sup> Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri East, Mumbai, Maharashtra-400 059.

**NOTICE** is hereby given that the certificates for the undermentioned securities of the Company has been lost / misplaced and the holders of the said securities / applicants have applied to the Company to release new Certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further information.

Name of the shareholder	Folio No.	Kind of securities & face value	No. of securities	Dist. Nos.
SHAILESH JAYANTILAL SHAH	GNS0005127	Equity Shares F. V. ₹ 5/-	100	19686423-19686522
			200	55671196-55671395
			100	47366423-47366522

Place : Mumbai  
Date : 09.07.2024  
sd/-  
Shailesh Jayantilal Shah

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI**  
**COMPANY SCHEME PETITION NO. 102 OF 2024**  
IN  
**COMPANY SCHEME APPLICATION NO. 270 OF 2023**  
In the matter of the Companies Act, 2013  
AND  
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013  
AND  
In the matter of Scheme of Amalgamation of National Steel and Agro Industries Limited ("NSAIL" or "the Transferor Company") with JSW Steel Coated Products Limited ("JSCPL" or "the Transferee Company") and their respective Shareholders ("the Scheme" or "this Scheme")

**National Steel and Agro Industries Limited**, a company incorporated under the Companies Act, 1956 bearing CIN U27100MH1985PLC140379 and having its registered office at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 ... **First Petitioner Company**

**JSW Steel Coated Products Limited**, a company incorporated under the Companies Act, 1956 bearing CIN U27100MH1985PLC037346 and having its registered office at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 ... **Second Petitioner Company**

**NOTICE OF HEARING OF PETITION**

A Petition under Sections 230 to 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation of National Steel and Agro Industries Limited ("NSAIL" or "the Transferor Company") with JSW Steel Coated Products Limited ("JSCPL" or "the Transferee Company") and their respective Shareholders ("the Scheme" or "this Scheme"), was presented by the Petitioner Companies on April 29, 2024 and vide order dated June 11, 2024, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on July 30, 2024.

Any person desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Company, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, so as to reach the Advocate for the Petitioner Company not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 9th day of July, 2024. Hemant Sethi & Co  
Sd/-  
Advocates for the Petitioner Companies  
309, New Bake House, Maharashtra, Chamber of Commerce Ln, Kala Ghoda, Fort, Mumbai - 400023

**EMPOWER INDIA LIMITED**  
CIN: L51900MH1981P023931  
Regd Office: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001. Mobile/Helpdesk No.: +91 97020 03139  
Email: info@empowerindia.in; Website: www.empowerindia.in

**Notice of Postal Ballot/E-voting**

**NOTICE** is hereby given that the Company is seeking approval of its members by way of Special Resolution in respect of the following matters:

- To regularize appointment of Mr. Rajesh Chavan (DIN: 07011994) as a Non-Executive Non-Independent director of the Company.
- To regularize appointment of Ms. Fatima Razvi (DIN: 10665340) Non-Executive Independent Director of the Company.

a) In this regard, the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by National Securities Depository Limited (NSDL) or by Postal Ballot Form. The dispatch of Postal Ballot Notice has been completed on Monday, July 8, 2024.

c) The remote e-voting period commences on Thursday, July 11, 2024 (9:00 A.M) and ends on Friday, August 9, 2024 (5:00 P.M). The remote e-voting facility shall be forthwith disabled after expiry of the said period.

d) Postal Ballot Form received after Friday, August 9, 2024 will be strictly treated as if the reply from the member has not been received.

e) During this period, only those Members whose names appear in the Register of Members maintained by the Depositories, as on the Cut-off Date i.e. Friday, June 28, 2024 shall be entitled to cast their votes.

f) In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") available at the Downloads sections of <https://www.evoting.nsd.com>, or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The helpdesk can also be contacted at 1800-1020-990. The notice is available on the Company's website and BSE Limited.

g) The Result(s) in respect of the resolutions as set out in the Notice, so declared, along with the Scrutinizer's report will be communicated to the stock exchange, on or before Saturday, August 10, 2024 and will be uploaded on the website of the company. The said results will also be displayed at the Registered office of the Company.

By Order of the Board  
For Empower India Limited  
Sd/-  
Rajagopala Iyengar  
Managing Director  
DIN: 00016496

Date: 08.07.2024  
Place: Mumbai

**SPECIAL RECOVERY OFFICER**  
MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.  
Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD SHIVKRUPA BHAVAN, 3<sup>rd</sup> FLOOR, MIDC AREA, PLOT NO.225, RABALE NAVI MUMBA Phone 022 25746035.MOB.9320937702

**FORM "Z"**  
[See sub-rule [11 (d-1)] of rule 107]

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Special Recovery officer of the Mr. Waragade Navnath Motiram under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 11.02.2019 calling upon the judgment debtor.

Mr. BHAGWAN RANGRAO PAIKRAO NOMINEE SMT. SANGITA BHAGWAN PAIKRAO and Mr. ARTESH BHAGWAN PAIKRAO to repay the amount mentioned in the notice being **RS.6,94,887/- in words ( Rs. SIX LAKH NINETY FOUR THOUSAND EIGHT HUNDRED EIGHTY SEVEN ONLY )** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 27.02.2019 and attached the property describe herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 28<sup>th</sup> Day of JUNE of the year 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mr. Waragade Navnath Motiram for an amount **RS. 6,94,887/- in words ( Rs. SIX LAKH NINETY FOUR THOUSAND EIGHT HUNDRED EIGHTY SEVEN ONLY )** and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
PROPERTY NO- GHA-TAL- 0030-0034, SUKH SHANTI CHAWL, TALAVALI NAKA, GHANSOLI GAON, TAL & DIST-THANE, NAVI MUMBAI. AREA - 375 SQ.FT. BUILT UP

**SD/- MR. WARAGADE NAVNATH MOTIRAM**  
Special Recovery Officer  
Att- Shivkrupa Sahakari Patpedhi Ltd.  
Mumbai Rule 107 of Maharashtra  
Co. Op. Soc. Act 1960 Rule 1961

Date: 28.06.2024  
Place : Airoli

PMHMM140007242014\_5\_1  
O. W. No. 489/2024  
Date 03/07/2024.

Form No. 4

**ADDITIONAL CHIEF JUDICIAL MAGISTRATE COURT, GIRGAON, MUMBAI.**

**IN THE COURT OF SHRI. S. R. NIMSE**

**JUDICIAL MAGISTRATE (FIRST CLASS), 40TH COURT**

**PROCLAMATION REGARDING THE APPEARANCE OF A PERSON ACCUSED**  
(See Section 82)

**SUMMONS CASES SS/400020/2014**  
Nikhil Gupta Vs Soni Ajwani  
NEXT DATE : 03-09-2024

**PUBLISHED THROUGH**  
**Officer Incharge of Police Station/Police Station Officer**  
**Concerned Police Station**

WHEREAS complaint has been made before me that **Soni Ajwani**, Age- 0 years, R/o. - **Manek Smruti, Flat No. 301, 3rd Floor, 16th Road, Near Khar Gymkhana, Khar West, Mumbai- 400 052** has committed (or is suspected to have committed) the offence of punishable under section 420 of the **INDIAN PENAL CODE**, and it has been returned to a warrant of arrest thereupon issued that the said **Soni Ajwani** cannot be found, and whereas it has been shown to my satisfaction that the said **Soni Ajwani** has absconded (or is concealing himself to avoid the service of the said warrant);

Proclamation is hereby made that the said **Soni Ajwani**, Age-0 is required to appear at **ADDITIONAL CHIEF JUDICIAL MAGISTRATE COURT, GIRGAON, MUMBAI**, before **JUDICIAL MAGISTRATE (FIRST CLASS), 40TH COURT** to answer the said complaint on the day of 03-09-2024.

Dated, this day of **25-06-2024**

Seal **Sd/-**  
**JUDICIAL MAGISTRATE (FIRST CLASS), 40TH COURT**

**SPECIAL RECOVERY OFFICER**  
MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.  
Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD SHIVKRUPA BHAVAN, 3<sup>rd</sup> FLOOR, MIDC AREA, PLOT NO.225, RABALE NAVI MUMBA Phone 022 5746035.MOB.9320937702

**FORM "Z"**  
[See sub-rule [11 (d-1)] of rule 107]

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Special Recovery officer of the Mr. Waragade Navnath Motiram under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 05.01.2024 calling upon the judgment debtor.

Mr. Pawar Sunil Krishnat to repay the amount mentioned in the notice being **RS.9,35,341/- in words (Rs. NINE LAKH THIRTY FIVE THOUSAND THREE HUNDRED FORTY ONE ONLY)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **23.01.2024** And attached the property describe herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 28<sup>th</sup> Day of JUNE of the year 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mr. Waragade Navnath Motiram for an amount **RS. 9,35,341/- in words (Rs. NINE LAKH THIRTY FIVE THOUSAND THREE HUNDRED FORTY ONE ONLY)** and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
PROPERTY NO-AIR-CHN - 2424-0001, JAY MA VINDHYACHAL RAHIVASHI CHAWL, CHINCHPADA, GANESH NAGAR, THANE BELAPUR ROAD, AIROLI NAVI MUMBAI. AREA - 330 SQ.FT. CARPET

**SD/- MR. WARAGADE NAVNATH MOTIRAM**  
Special Recovery Officer  
Att- Shivkrupa Sahakari Patpedhi Ltd.  
Mumbai Rule 107 of Maharashtra  
Co. Op. Soc. Act 1960 Rule 1961

Date: 28.06.2024  
Place : Airoli

**GRILL SPLENDOR SERVICES LIMITED**  
(Formerly known as Grill Splendour Services Private Limited)  
CIN: U55100MH2019PLC333814

**Registered Office:** J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 1<sup>st</sup> Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai 400 037  
**Tel No.:** 022- 5002 9517, Fax No.:: 022- 22811977 **Email id:** ipo@birdys.in  
Website: www.birdys.in

**NOTICE OF 5TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**NOTICE** is hereby given that the 5<sup>th</sup> Annual General Meeting ("AGM") of Grill Splendour Services Limited ("Company") will be held on **Wednesday, July 31, 2024** at J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 1<sup>st</sup> Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037 at 09.00 am (IST). The Annual Report of 2023-24 has been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ("RTA"/Company/Depository Participants ("DP") and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on **July 5, 2024**. The above documents are further available on the Company's website i.e. [www.birdys.in](http://www.birdys.in) and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

**NOTICE** is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday July 25, 2024, to Wednesday, July 31, 2024 (Both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Wednesday, July 24, 2024, the facility to cast their vote electronically through Remote E-voting services provided by M/s. Bigshare Services Private Limited on all resolutions set forth in the Notice of the 5<sup>th</sup> AGM. The Notice is also available on the E-voting portal of M/s. Bigshare Services Private Limited at <https://www.bigshareonline.com>.

Remote E-voting period shall commence on at 09:00 a.m. on Sunday, July 28, 2024 and ends on Tuesday, July 30, 2024 at 05:00 P.M. The E-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Wednesday, July 24, 2024, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2023-24 on July 08, 2024. Members are requested to refer the Annual Report to obtain his/her login id and password or visit Bigshare website <https://vote.bigshareonline.com>. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

**Name:** Mr. Prasad Nabivale, **Designation:** Deputy General Manager  
**Address:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.  
**Email-id:** investor@bigshareonline.com **Contact No.:** 1800 22 5422.

For Nesco Limited  
Sd/-  
Ms. Vandana Srinidhi Rao  
Whole-Time Director  
DIN: 06395396

**PSPCL Punjab State Power Corporation Limited**  
Regd. office: PSEB Head Office, The Mall, Patiala-147001  
Corporate Identity Number: U40109PB2010SGC033813  
Website: www.pspcl.in (Contact no. 96461-20640)

**Tender Enquiry no.1675/Th.Op/O&M/PC-2560**  
**Dated: 05-07-2024**

Chief Engineer / O&M (P&P Cell-1), GHTP, Lehra Mohabadd, invites E-tender for the Procurement of Hydrochloric Acid for the year 2024-25. Quantity as per NIT

For detailed NIT and tender specifications please refer to <https://eproc.punjab.gov.in> from 05-07-2024, 17:00 AM onwards.

**NOTE:-** Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in> only.

76155/12/3074/2023/35424 **GHTP-51/24**

**N R AGARWAL INDUSTRIES LIMITED**  
Corporate Identification Number: L22210MH1993PLC133665  
**Regd. Office:** 502-A/501-B, Fortune Terraces, 5th Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai 400 053  
Tel: 67317500/Fax: 2673 0227/2673 6953  
Email: [admin@nra.com](mailto:admin@nra.com) Website: [www.nra.com](http://www.nra.com)

**NOTICE TO SHAREHOLDERS WITH RESPECT TO 31<sup>st</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, August 22, 2024** at 11.30 a.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.nra.com](http://www.nra.com) and websites of BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Depositories Services Limited (NSDL) <https://www.evoting.nsd.com>.

Members holding shares in physical form and who have not registered their email id/bank account details, are requested to visit [https://linkintime.com/emailing/email\\_register.html](https://linkintime.com/emailing/email_register.html) portal of Link Intime India Pvt Ltd., Registrar & Share Transfer Agent of the Company and register their email id/bank account details, in order to receive a copy of AGM notice, Annual Report and login details for remote voting/e-voting through email and those who holding shares in demat form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose and follow the process advised by DP.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting on a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The Board of Directors has recommended for consideration of the Shareholders, a dividend of Rs. 2/- per equity share (20%) on face value of Rs. 10/- each for the year ended March 31, 2024. Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 17, 2024 to Thursday, August 22, 2024 (Both days inclusive)** for the purpose of Annual General Meeting and Dividend. The dividend, if declared by the Shareholders at the AGM, will be paid, subject to deduction of income tax in source ("TDS"), as under:

**In respect of shares held in electronic form:** to all the Beneficial Owners as at the end of the day on Friday, August 16, 2024 in the list of beneficial owners to be furnished by NSDL and replace with CDSL;

**In respect of shares held in physical form:** to all Members in respect of shares held in physical form after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on Friday, August 16, 2024.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders as the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The detailed Process/Forms of the same are available in the AGM Notice and the website of the Company at [www.nra.com](http://www.nra.com).

**Update of PAN and other details - As required under SEBI Circular dated November 3, 2021 and December 14, 2021,** the Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC and Nomination details. Members holding shares in the Company in physical form are requested to go through the requirements hosted on the website of the Company [https://nra.com/shareholders\\_information.html](https://nra.com/shareholders_information.html) furnish the requisite details.

By order of the Board,  
For N R Agarwal Industries Limited  
Sd/-  
Pooja Dataria  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: July 8, 2024

**nesco NESCO LIMITED**  
CIN: L17100MH1946FLC004886  
**Regd. Office:** Nesco Center, Western Express Highway, Goregaon (East) Mumbai- 400063  
Tel: (022) 6645 0123 **Web:** [www.nesco.in](http://www.nesco.in) **Email:** [companysecretary@nesco.in](mailto:companysecretary@nesco.in)

**NOTICE OF 65TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

1. Notice is hereby given that the 65<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 2 August 2024 at 3.30 p.m.** through Video Conference (VC) or Other Audio-Visual Means (OAVM) facility, to transact businesses as set out in the Notice convening the 65<sup>th</sup> AGM of the Company without the physical presence of members at a common venue in terms of the various Circulars issued by the Ministry of Corporate Affairs and SEBI from time to time (Circulars).

2. In compliance with the said Circulars, the Notice convening the 65<sup>th</sup> AGM and the Annual Report for financial year 2023-24 has been electronically sent on 8 July 2024 to those shareholders who have registered their email ids with the Company/ Depositories.

3. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating in the 65<sup>th</sup> AGM through VC/OAVM facility along with e-voting during the AGM.

4. The said Notice of the AGM and Annual Report are available on the website of the Stock Exchanges, BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) where the Company's shares are listed. The Company's website at [www.nesco.in](http://www.nesco.in) and also on website of the e-Voting agency namely NSDL at [evoting@nsdl.com](https://www.evoting.nsd.com).

5. The remote e-voting period commences on **Tuesday, 30 July 2024 at 9:00 a.m.** and ends on **Thursday, 1 August 2024 at 5:00 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter. E-voting shall also be made available at the 65<sup>th</sup> AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 65<sup>th</sup> AGM.

6. The instructions and manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the 65<sup>th</sup> AGM.

7. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up capital of the Company as on Friday, 26 July 2024 being the cut-off date for this purpose.

8. A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who becomes a shareholder of the Company after the electronic dispatch of the Notice of AGM and holding shares as of cut-off date can follow the process for generating the Login- ID and password as provided in the Notice of the AGM.

9. The Board of Directors of the Company have appointed Ms. Neeta H. Desai, N D & Associates, Practicing Company Secretaries (COP No. 4741) as the scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

10. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 27 July 2024 to Friday, 2 August 2024 (both the days inclusive) for the purpose of AGM and payment of final dividend, if declared at the said AGM.

11. In case of any queries/grievances relating to e-Voting by electronic means, please refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual available at the download section of [www.evoting.nsd.com](https://www.evoting.nsd.com) or call on toll free no.: (022) 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Nesco Limited  
Sd/-  
Shalini Kamath  
Company Secretary  
M.No. A14933

Place: Mumbai  
Date: 09 July 2024

**NORTHERN ARC CAPITAL LIMITED**  
Regd. Office: 10<sup>th</sup> Floor, Phase-1, IT-Madras Research Park, Kanagan ARC Village, Taramani, Chennai - 600113, Tamil Nadu.  
**Branch Office:** No. 16, Griner Khushiob Plaza, 3<sup>rd</sup> Floor, Near Vishal Mega Mart, Vapi - 396195, Gujarat, INDIA.

**POSSESSION NOTICE**

Whereas, the undersigned being the Authorised Officer of Northern Arc Capital Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Loan Account No. 102009566994 issued a Demand Notice dated 16<sup>th</sup> April 2024 calling upon the Borrower (1) **Shree Balaji Electronics (Business Name)**, Shop No. 4, Plot No. 786, Pooja Apt., Gandhiwad, Umargao, (2) **Mr. Vijay Shantilal Shiyal (Borrower)**, 306, C-Wing, Shrusti Apartment, Umargao, Power House Gandhiwad, Umargao, Valsad, Gujarat - 396170, (3) **Mr. Sanjay Santilal Sival (Co-Borrower)**, Flat No. 606, Hari Residency, Umargao, Gujarat - 396170 to repay the amount mentioned in the notice being **RS. 22,86,357.85/- (Rupees Twenty Two Lakh Eighty Six Thousand Three Hundred Fifty Seven and paise Eighty Five Only)** due Payable as on 15<sup>th</sup> April, 2024 along with interest from 15<sup>th</sup> April, 2024 within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower / Guarantor / Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the said rules on this possession notice 04<sup>th</sup> July 2024.

The Borrower / Guarantor / Co-Borrower and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Northern Arc Capital Ltd. for an amount of **Rs. 22,86,357.85/- (Rupees Twenty Two Lakh Eighty Six Thousand Three Hundred Fifty Seven and paise Eighty Five)** due Payable as on 15<sup>th</sup> April, 2024 along with interest from 15<sup>th</sup> April, 2024, costs, etc. thereon.

**DESCRIPTION OF THE PROPERTY - SCHEDULE 'C'**  
All the piece and parcel of Commercial Shop No. 1, Admeasuring about 250.00 Sq.Fts, i.e. 23.23 Sq.Mtrs, lying and located on the Ground Floor from the Eastern side of the building known as "Shree Pooja Apartment" constructed on the land bearing Plot No. 14 admeasuring about 143.59 Sq.Mtrs., and having Survey No. 281/1+2 Paikee situated at Village Umbergaon, Tal. - Umbergaon, Dist. - Valsad.

Place: Umbergaon, Valsad  
Date: 09<sup>th</sup> July, 2024  
Sd/-  
Authorised Officer,  
**NORTHERN ARC CAPITAL LIMITED**

**IFGL REFRACTORIES LIMITED**  
CIN: L51900NR2007PLC027954

**Registered Office:** Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 760031, Dist. Sundergarh, Odisha  
Tel: +91 661 2766019  
E-mail: [ifgl.wo@ifgl.in](mailto:ifgl.wo@ifgl.in)  
Website: [www.ifglgroup.com](http://www.ifglgroup.com)

**Head & Corporate Office:** McLeod House, 3, Netaji Subhas Road, Kolkata 700011, Tel: +91 33 40106100  
E-mail: [ifgl.wo@ifgl.in](mailto:ifgl.wo@ifgl.in)  
investorcomplaints@ifgl.in

**NOTICE TO MEMBERS OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 31st July, 2024 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (Notice of AGM). Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened in conforming with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars").

In compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), Notice of AGM along with the Annual Report for the Financial Year (FY) 2023-24 has been sent on Saturday, 6th July, 2024 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2023-24 is also available on the Company's website at [www.ifglgroup.com](http://www.ifglgroup.com) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Notice of AGM is also available on website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsd.com](https://www.evoting.nsd.com).

All documents referred to in the Notice of the AGM will be made available for inspection through electronic mode on receipt of request by the Company at [investorcomplaints@ifgl.in](mailto:investorcomplaints@ifgl.in).

**Manner of registering/ updating e-mail address:**

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.ifglgroup.com](http://www.ifglgroup.com)) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswari Dataomatics Private Limited, 23, RN Mukherjee Road, 5th Floor, Kolkata 700001.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

**Book Closure**

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 25th July, 2024 to Wednesday, 31st July, 2024, both days inclusive for the purpose of AGM and payment of Dividend.

**Final Dividend**

a) Company's Board has recommended payment of Final Dividend @ 70% (Rs 7/-) per Equity Shares for FY 2023-24, subject to approval of Members at ensuing AGM and deduction of tax at source.

b) If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 5th August, 2024 to those shareholders whose names shall appear on the Company's Register of Members -

- Beneficial Owners at end of business hours of Wednesday, 24th July, 2024 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- Beneficial Owners at end of business hours of Wednesday, 24th July, 2024 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.

ii) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc., as on Wednesday, 24th July, 2024.

c) SEBI has mandated that with effect from 1st April, 2024, all those folios, whereunder securities are held in physical mode and which do not have PAN, E-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for dividend only through electronic mode. Accordingly, all holders of Equity Shares of the Company in physical mode are requested to furnish said details inasmuch as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to MDPL. In case name of physical shareholder(s) is not printed on the cheque leaf, bank attested copy of passbook/bank statement showing their names, account number and IFSC Code be also furnished. It is in the interest of the physical shareholders that aforesaid is complied.

Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/Registrar/Depository Participant(s) on or before Wednesday, 24th July, 2024.

**REMOTE E-VOTING / E-VOTING AT AGM**

Pursuant to the provisions of Section 108 of

