

# ARTEMIS

**Date:** 06<sup>th</sup> September, 2024

To,  
The Listing Department  
**Bombay Stock Exchange Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Ref: BSE Script Code: 542670**

**Sub: Newspaper clipping- Information regarding 15<sup>th</sup> Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 15<sup>th</sup> Annual General Meeting to be held on Friday, 27<sup>th</sup> September, 2024 at 10:00 A.M through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 06<sup>th</sup> September, 2024:

- a. The Free Press Journal (English)
- b. Nav Shakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Artemis Electricals and Projects Limited**

Shivkumar  
Chhangur  
Singh

Digitally signed by  
Shivkumar Chhangur  
Singh  
Date: 2024.09.06  
19:01:36 +05'30'

**Shiv Kumar Singh**  
**Whole Time Director and CFO**  
**DIN: 07203370**  
**Encl: a/a**

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## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane  
MH 401208

Email: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) Phone: 26530164/9869145127

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)

**CENTERAC TECHNOLOGIES LIMITED**  
 [CIN: L17231MH1993PLC071975]  
 Regd. Office: 307, Regent Chambers, Nariman Point, Mumbai - 400 021  
 Website: www.centerac.in Email Id: info@centerac.in

**31<sup>st</sup> ANNUAL GENERAL MEETING OF CENTERAC TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

1. Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of Centerac Technologies Limited ("the Company") is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 13, 2022 to transact the Ordinary and Special businesses as set out in the Notice.

2. In compliance with the above MCA circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 will be sent to all the shareholders whose email addresses are registered / available with the Company/Depository Participants. Shareholder holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participant. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with Company's Registrar and Transfer Agent Link Intime India Private Limited, Unit: Centerac Technologies Limited, C - 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083, Phone No. (022) 4918 6000, Fax No. (022) 4918 6060, Email - mt.helpdesk@linkintime.co.in, website: www.linkintime.co.in or to the Company at investors@centerac.in.

3. The Notice of AGM and Annual Report will also be available on Company's website: www.centerac.in; BSE Limited's website www.bseindia.com; and the website of National Securities Depository Limited's i.e. www.evoting.nsdl.com

4. Shareholder will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.centerac.in for such details.

5. The Notice of 31<sup>st</sup> AGM will be sent to the Shareholders in accordance with the applicable Laws on their email addresses shortly.

FOR CENTERAC TECHNOLOGIES LIMITED  
 Sd/-  
 Sweta Sarraf  
 Company Secretary

Date: 5<sup>th</sup> September 2024  
 Place: Mumbai

**Thane Municipal Corporation, Thane**  
 PUBLIC WORKS DEPARTMENT  
 TENDER NOTICE

Online tenders are invited by Thane Municipal Corporation in ward no. 06 for Five (05) works of 1) Reconstruction of toilet near Ekrup Mitra Mandal area in Lokmanya nagar pada no.4 2) Reconstruction of toilet near Saint Ulai School area in lokmanya nagar pada no. 4 3) Construction of storm water drain and pathway near Navrang chawl and Royal Colocy area in Lokmanya nagar pada no. 4 4) Construction of storm water drain and pathway near TMC Health centre Ashtavinayak chawl, Adarsh Rahiwashi Sangh, Patil chawl area in Lokmanya nagar pada no. 4 5) Construction of gutter and pathway near Omkar Rahiwashi Sangh, Shree Hanuman Rahiwashi Chawl, Lokhande chawl area in Lokmanya nagar pada no. 4 in ward no. 06 "Under Special Government Fund". This tender will be prohibited for those tenderer against whom penal action of de-registration has been taken or initiated by any Government, semi government, public section undertaking, urban local body, Municipal corporation etc. The details are available in the tender Document. Tender Notice & Tender Document will be available on National information Centre system website https://mahatenders.gov.in on or before date 06.09.2024 to 13.09.2024 up to 16.00 Hrs. Online tender shall be accepted on National information centre system Website https://mahatenders.gov.in on or before dt. 13.09.2024 upto 16.00 hrs. The tender shall be opened on dt. 18.09.2024 at 16.00 Hrs. in front of tenderer or their authorized representative.

TMC/PRO/PWD-Lok/436/2024-25 SD/-  
 Dt. 05.09.2024 Dy. City Engineer,  
 Thane Municipal Corporation

**Pls visit our official web-site Thane City Corporation www.thanecity.gov.in**

**KALYAN DOMBIVLI MUNICIPAL CORPORATION**  
 Environment Department  
 CORRIGENDUM

Reference Tender Notice No. 04/2024-25 published on 29/08/2024. The blank tender forms and detailed information will be available on the Govt. Pg Maharashtra's website www.mahatenders.gov.in from 29/8/2024 to 05/9/2024 upto 3.00 p.m. The completed tender's are to be uploaded on or before 05/9/2024 at 3.00 a.m.

The Blank tender form issue date is now extended upto 09/09/2024 & Submission date is now extended upto 09/09/2018 upto 3.00 p.m. Tender will be opened on 10/09/2018 at 04.00 p.m.

Other terms & conditions remains the same.

KDMC/PRO/HQ/1616 Sd/-  
 Dt. 05.09.2024 City Engineer  
 Kalyan Dombivli Municipal Corporation  
 Kalyan

**Nashik Municipal Corporation, Nashik**  
 Garden & Tree Authority Department  
 E-Tender Notice No.04 (Year 2024-25)

Nashik Municipal Corporation, Nashik Garden & Tree Authority Department vide E-Tender Notice No.04 (Year 2024-25) invites bids for 07 number of works which will be displayed on the website www.mahatenders.gov.in from dt. 09/09/2024 to 23/09/2024 up to 3.00 pm Last date for acceptance of tender will be dt. 23/09/2024.

Note - All further necessary notices / clarifications will be published on the online website.

Sdxxx Sdxxx  
 Garden Superintendent Commissioner and Administrator  
 Nashik Municipal Corporation Nashik Municipal Corporation

जनसंपर्क/जा.क्र/१७६/२०२४ दि.०५/०९/२०२४ कोरानवी वॉचर माध्य, कार्यालय प्रशासक, नाशिक

**बैंक ऑफ बरौदा Bank of Baroda**  
 Pali Road Branch: 324, Pinnacle Apartment, Dr. Ambedkar Road, Bandra (W), Mumbai - 400050 Mobile : 8369786604/ 8657744579 E-mail: mcpali@bankofbaroda.co.in

**NOTICE TO GUARANTOR**  
 (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)  
 REF: MCPALI/SARFAESI/3008-2/2024-25 Date: 30-08-2024

**By Registered post with AD / By Hand delivery / By Courier**

1. Mr. Rangala Harichandra Prasad  
 2. Mrs. Rajshree Rangala

Both resident of Flat No. 7, 2nd Floor, Sai Nirman CHS Ltd, Plot No. 24, Sector - 11, VM Road, New Panvel, Dist. Raigad, Maharashtra - 410206. Email - rangala\_rajshree@yahoo.co.in

**SUB: Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "Act"**

Sir/Madam,  
 Re: Your guarantee for credit facilities granted to M/s. Shree Vijaya Engineering and Construction Private Limited

1. As you are aware, you have by a guarantee dated 28.03.2018 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by M/s. Shree Vijaya Engineering and Construction Private Limited for aggregate credit limits of Rs 230.00 lakhs with interest thereon more particularly set out in the said guarantee document. To secure the guarantee obligation you have also provided following securities to us:-

1. Mortgage of Plot No. 1, area measuring 123.74 sq. meters, along with house constructed thereon known as "Chandni House", situated at Plot No. 1, Road No. 6, Sector 12 at Village New Panvel (E), District Raigad, Maharashtra - 410206 standing in the name of Mr. Rangala Harichandra Prasad and Mrs. Rajshree Rangala

2. Mortgage of Flat No. 7, 2nd Floor, measuring 605 sq. Feet built up area, in the building known as "Sai Nirman" in Sai Nirman CHSL, on land bearing Plot No. 24, at VM Road, in Sector No. 11, Village New Panvel, District Raigad, Maharashtra - 410206 standing in the name of Mr. Rangala Harichandra Prasad and Mrs. Rajshree Rangala

3. Mortgage of Office No. 210, on 2nd Floor, measuring 385 sq. ft. built-up area, in a wing of building known as Subham Complex in Shubham commercial Premises Co-op. Society situated at plot No. 1 & 3, Sector No. 11, New Panvel, District Raigad, Maharashtra - 410206 standing in the name of Mrs. Rajshree Rangala.

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 30-08-2024 under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities Rs 2,33,74,068.24/- + interest and other charges until payment in full. We hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 30.08.2024 served on the borrower (copy enclosed).

3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest upto the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

4. We invite your attention to sub-section (13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

5. We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

6. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Yours faithfully,  
 Rohit Kumar Prasad  
 Chief Manager & Authorized Officer  
 Bank of Baroda

Note: Without prejudice, we inform you that all the notices issued earlier under SARFAESI Act, 2002 is hereby stands withdrawn on technical reasons.

**ARTEMIS**  
 Artemis Electricals and Projects Limited  
 (Formerly known as "Artemis Electricals Limited")  
 CIN: L51505MH2009PLC196683  
 Registered Office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane-401208, Maharashtra Ph no. 022-35722456/ 79635174 Website: www.artemiselectricals.com, E-mail: contact@artemiselectricals.com

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting of Artemis Electricals and Projects Limited is scheduled to be held on Friday, 27<sup>th</sup> September, 2024 at 10:00 A.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the Notice of AGM.

The AGM is being convened in due compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (MCA), read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 issued by the SEBI and other applicable circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 31<sup>st</sup> AGM. The Member will be able to attend the AGM through VC/ OAVM only. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

1. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM through emails has been completed on September 05, 2024.

- Electronic Copies of the Notice of AGM have sent to all the Members whose email id is registered with the Company and/or Depository Participant (s) whose names appear in the Register of Members as on Friday, 30 August, 2024.
- The e-voting period commences on Tuesday 24<sup>th</sup> September, 2024 at 9:00 a.m and ends 26<sup>th</sup> September, 2024. During this period, Members holding shares as on Friday, 20<sup>th</sup> September, 2024 at 5.00 p.m. i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at cameo@cameoindia.com and keeping Carbon Copy to contact@artemiselectricals.com to receive copies of the Annual Report 2023-24 along with the Notice of the 15<sup>th</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their requesting advance at least 7 days prior to meeting mentioning their name, Demat account number/folio number, email id, mobile number at contact@artemiselectricals.com. Only Registered speakers will be allowed to speak during the meeting.
- The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at www.contact@artemiselectricals.com. These queries will be replied to by the company suitably by email.
- The members who need assistance before or during AGM, can Contact CDSL on helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-2305842/43

The Details of AGM, Annual Report along with Notice, be made available on the website of the Company. Members are requested to visit www.artemiselectricals.com to obtain such details.

For Artemis Electrical and Projects Limited  
 Sd/-  
 Shiv Kumar Singh  
 Whole Time Director and CFO  
 DIN: 07203370

Place: Mumbai  
 Date: 05/09/2024

**BALU FORGE INDUSTRIES LIMITED**  
 CIN: L29100MH1989PLC255933  
 Regd. Off. 506, 5th Floor, Imperial Palace, 45 Tolly Park Road, Andheri (East), Mumbai, Maharashtra, 400069 Tel No. - 86550 75758 Website: www.baluforgeindustries.com Email: compliance@baluforgeindustries.com

**Notice of the 35th Annual General Meeting of Balu Forge Industries Limited ("the Company") to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**

Shareholders may note that the 35th Annual General Meeting (AGM) of the members of Balu Forge Industries Limited ("the Company") will be held through VC/OAVM. The AGM is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023, dated September 25, 2023 together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA/Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IR/P/2022/282 dated May 13, 2022, Circular No. SEBI/HO/ODHS/DHS-RAC/POD/IR/P/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") to transact businesses set out in the Notice of the AGM. In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized form are requested to register their email addresses with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email addresses/ and/or Bank Account details to our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited by clicking the link http://www.skylinert.com/EmailReg.php and follow the registration process as guided therein. In case of any query members may send an email to pravin.com@skylinert.com, Mumbai@skylinert.com or contact at Phone 022 - 62215779/2851102. Further, Shareholders holding shares in dematerialized mode are requested to register complete bank account details with their respective Depository Participants. The Notice of the 35th AGM and Annual Report for the FY 2023-2024 will be made available on the Company's website at www.baluforgeindustries.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India at www.nseindia.com. The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.

Shareholders may note that the Board of Directors of the Company at their meeting held on July 30, 2024, had considered and recommended payment of final dividend on equity shares at the rate of Rs. 0.15 per equity share of Rs. 10/- each fully paid-up for the Financial Year 2023-24 subject to the approval of shareholders at the ensuing 35th AGM. The final dividend, if approved, shall be paid within statutory limits, to the shareholders whose name appears in the Register of Members as on the Record date. The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants will be sent to their registered addresses.

As shareholders must be aware, as per the Income Tax Act, 1961, as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the final dividend will be paid after deducting TDS as explained therein.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates will be provided in the notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

For Balu Forge Industries Limited  
 Sd/-  
 Mr. Jaspalsingh Chandook  
 Managing Director & Chairman  
 DIN: 00813218

Place: Mumbai  
 Date: 06/09/2024

**ATLANTAA LIMITED**  
 Corporate Identity No. (CIN): L64200MH1984PLC031852  
 Regd. Office: 501, Supreme Chambers, Off Veera Desai Road, Mumbai 400053 Tel: +91-022-69891144; Email: cs@atlantainfra.com Website: https://atlantaa.com

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING ("AGM") OF ATLANTAA LIMITED ("THE COMPANY") & EVOTING INFORMATION**

The 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Atlantaa Limited ("Company") will be held on Friday, September 27, 2024 at 02:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provision of the Companies Act 2013 ("Act") and the rules made thereunder, provision of the Securities and exchange board of India ("SEBI") (Listing and Obligation and Disclosure Requirement) ("Listing Regulation") and the provision of the general circular No. 10/2022 dated 28<sup>th</sup> December 2022, other circulars issued by Mistry of Corporate Affairs and circular no SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by SEBI ("Circulars").

The Notice and Annual report of financial year 2023-2024 emailed to all shareholders at the email ID registered with them with Company/ Depository Participant (s) and uploaded on company's website https://www.atlantaa.com and on websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company will provide its members facility of remote e-voting through electronic voting service arranged by NSDL shall also be made available to the members participating in the AGM. In terms of SEBI circular no SEBI/HO/CFD/CMD/IR/P/2020/242 dated 9<sup>th</sup> December 2020, e-voting process will also be enabled for all individual DEMAT account holders, by single log in credential, through their DEMAT accounts/websites of NSDL and/ or CDSL or DPs. The Process and manner for remote e-voting and voting at the AGM through various modes are provided in the notice and also available on the Company's website https://www.atlantaa.com

Members attending meeting through VC/OAVM and not have casted vote on resolution forming part of the notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during AGM. Members who have voted through remote e-voting can't vote again but can attend AGM.

The cut-off date to determine the eligibility of members for remote e-voting and voting at the AGM is Friday, September 20, 2024.

The Remote e-voting will start on 24<sup>th</sup> September 2024 (09.00AM IST) to end on 26<sup>th</sup> September 2024 (05.00 PM IST). Thereafter remote e-voting will be disabled. Once vote is cast by members, he/she shall not be allowed to change it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prathmesh Gaonkar (Company Secretary) at cs@atlantainfra.com.

Members are requested to carefully read all notes set out in the Notice of the AGM and particular, instructions for joining the AGM, manner of casting vote through remote e-voting at the AGM.

FOR ATLANTAA LIMITED  
 Sd/-  
 PRATHMESH GAONKAR  
 COMPANY SECRETARY

PLACE: MUMBAI  
 DATE : 05.09.2024

**PUBLIC NOTICE**

NOTICE is hereby given that M/s Afcons Developers Pvt. Ltd. having office at 503, Chartered House, 295, Dr. C. H. Street, Near Marine Lines Church, Mumbai-400002, being the owners of the scheduled mentioned property are re-developing the said property by implementation of the slum scheme under DCPR 2034 Regulations 33 (10) which is more particularly described in the Schedule hereunder written and we are investigating the title of M/s Afcons Developers Pvt. Ltd. in respect of the said property.

Any person having any claim or interest in the said property or against the said owners by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, license, tenancy, easement or otherwise of any nature and in any manner whatsoever are required to make the same known in writing to the undersigned within 10 days from the date of Publication of this Notice along with the documentary evidence in support of such claim failing which the re-development of the said property shall be completed without any reference if any, to such claim and in that event such claim shall be deemed to have been waived by such person.

**The Schedule of the Property**

Piece of parcel of Land with structures and dwelling units standing thereon and bearing Survey No. 67-A Hissa No. 10, Survey No. 102-A, Hissa No. 5, Survey No. 86, Hissa No. 1, Survey No. 101, Hissa No. 4 and 14, Survey No. 100, Hissa No. 2, 8 and 10 Survey No. 66, Hissa No. 1, Survey No. 85, Hissa No. 1, Survey No. 99, Hissa No. 3 and C.T.S. Nos. 665, 668, 668/1 to 64, 569, 733, 733/1 to 91 735/1 735/1 To 12/736/736/1 to 13/737/737/1 to 3/738/738/1 to 6, 754, 768, 783, 783/1 to 38, 784, 784/1 to 30, 787, 789 and 795 of Village Ambivali, Taluka Andheri, Mumbai Suburban District, Mumbai measuring 12,894.07 square meters :  
 Dated this 05th day of September, 2024

M/s. Utangale & Co.  
 Advocates & Solicitors  
 602, Oval House  
 British Hotel Lane, Fort,  
 Mumbai-400023

**MUMBAI HOUSING & AREA DEVELOPMENT BOARD**  
 A REGIONAL UNIT OF  
 (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

**e-TENDER NOTICE**

Digitally Signed & unconditional online Tender in form "B-2" (Item Rate) are invited by the Executive Engineer (Electrical) Division, M. H. & A. D. Board, Mumbai, (Unit of Maharashtra Housing & Area Development Authority) for Mumbai Slum Improvement Board work so as to reach in the office of the Executive Engineer (Electrical) Division, Mumbai Housing & Area Development Board, Room No. 368, 2nd Floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400051 from the contractor as per prequalification Criteria given in tender document.

e-tender No.	Estimated Cost Without GST	Estimated cost With GST	E.M.D. 1% of Estimated cost	Security Deposit 2% of Estimated cost	Registration (Class) of Electrical contractor	Tender price (including 18% GST) in Rs.	Time limit for Completion of Work
1.	Beautification of Powai Lake by developing Light & Sound show in the form of Musical Fountain on a Lake Show situated at Ganesh Ghat, S Ward, Powai, Mumbai-400076.	24,59,32,904/-	12,30,000/-	24,60,000/- (50% initially & 50% through Bill	Authorized agency and experience of such type of work	3540.00	12 month (including Monsoon)

Sr. No.	Stage Description	Date & Time
1	Publishing Date	06/09/2024 at 10.00 A.M.
2	Document Sale Start	06/09/2024 at 10.30 A.M.
3	Document Sale End	16/09/2024 at 05.45 P.M.
4	Bid Submission Start	06/09/2024 at 10.35 A.M.
5	Bid Submission End	10/09/2024 at 11.00 A.M.
6	Technical Bid Opening	16/09/2024 at 05.45 P.M.
7	Price Bid Opening	18/09/2024 at 10.30 P.M. onward
8	Price Bid Opening	After evaluation of Technical Bid

The complete bidding process will be online (e-tendering) in two bid system. All further notifications / information and detailed terms and conditions regarding this tender notice hereafter will be published online on website https://mahatenders.gov.in Corrigendum / Addition if any will be published on the website only.

Sd/-  
 Executive Engineer  
 Electrical Division / Mumbai Board  
 MHADA

MHADA - Leading Housing Authority in the Nation  
 CPRO/A/662

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**RAJAJI PATH BRANCH**  
 Plot No. 46, Samadham, Rajaji Path, Dombivli (East), Thane 421201  
 Phone: 0251-2449416  
 E-MAIL: RajajiPath.NaviMumbai@bankofindia.co.in

Ref. No. RJP/2024-25/88  
 SUDHA SURENDRAN, I/A, Navkrushna CHS, New Ayre Rd, Dombivli East-421201.

Dear Sir,  
 Your Gold Loan A/c No. With us

Account No.	Sanctioned Amt	Sanction Date	No. of Ornaments	Gross Weight (Gram)	Present Outstanding Balance
01037761000261	Rs.75,000.00	24.04.2023	3	28.85	Rs.70,940.95+Uncharged Interest
010377610000326	Rs.46,000.00	06.07.2023	8	17.40	Rs.50,152.00+Uncharged Interest
010377610000332	Rs.67,000.00	14.07.2023	2	22.05	Rs.68,341.00+Uncharged Interest
010377610000410	Rs.1,95,000.00	13.12.2023	5	63.55	Rs.1,99,285.00+Uncharged Interest
TOTAL					Rs.3,88,787.95 + Uncharged Interest

Sum of Rs.3,88,787.95 plus uncharged interest is now due and payable to the Bank on account of the above loan and interest. You are hereby called upon to repay the dues of the Bank on or before 08.08.2024, failing which the above mentioned pledged jewellery/ornaments/coins or sufficient portion thereof shall be sold by the bank for realization of the Bank's dues and the sale proceeds therefrom after deducting therefrom the costs incidental to such sale or attempted sale will be appropriated towards full satisfaction of Bank's claim and that in case of deficiency, the Bank shall recover the deficit amount from you. The sale of the gold jewellery/ornaments/coins may be conducted by the Bank without further notice to you on 15 days of serving recall notice or any other date fixed for the purpose.

Yours faithfully,  
 Branch MANAGER

**GOVERNMENT OF MAHARASHTRA**  
 OFFICE OF EXECUTIVE ENGINEER  
 PUBLIC WORKS DIVISION NO. 1 THANE  
 STATION ROAD, THANE (W)-400601  
 www.mahapwd.com, Fax - (022) 25377240,  
 email - thane1.ee@mahapwd.gov.in  
 Outward No. 9438, Telephone : 25369293, Date : 3/9/2024

**E-Tender Corrigendum No. 1 (Time Table)**

**WORK NAME :-Construction of Taluka Central Administrative Building at Bhiwandri, Dist. Thane**  
 Estimated Cost :- 19,38,53,907.00  
 Ref :- E-Tender Notice No. 34 Year 2024-25 letter Dated No. This Office  
 Letter No. Tender/9187 Date 26/08/2024

Sr. No.	Tender	Before Publish Date	Now Publish Date
1	Selling Date	29.08.2024 to 06.09.2024	28.08.2024 to 12.09.2024
2	Pre-bid Mitting	02.09.2024	10.09.2024
3	Tender Opening Date	09.09.2024	13.09.2024

Sd/-  
 Executive Engineer  
 P.W. Division No. 1, Thane

