



30<sup>th</sup> August, 2024

Ref. No. 32/2024-2025

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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**Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR**

**Sub: Newspaper Publications - 43<sup>rd</sup> Annual General Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a copy of newspaper publications published on 30<sup>th</sup> August, 2024 in following newspapers pertaining to 43<sup>rd</sup> Annual General Meeting.

1. Financial Express (In English Language) and
2. Navshakti (In Marathi Language)

You are requested to kindly take the same on record and oblige.

Thanking You.

**for MIRC Electronics Limited**

**Gulu L. Mirchandani  
Chairman & Managing Director**

Encl: - As above

**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

**Aarti Drugs Limited**

CIN: L37060MH1984PLC055433

Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village

Pantembi, Dist. Palghar-401 506, Maharashtra Tel: (022) 2401 9025

Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109-D, Road No. - 29 Sion (East), Mumbai - 400 022. Website: www.aartidrugs.co.in Email ID: investorrelations@aartidrugs.com

**NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION****NOTICE IS HEREBY GIVEN THAT:-**

- The 39th Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on **Friday, September 20, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular dated 15, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through VC/OAVM without physical presence of the Members at a common venue till September 30, 2024.
- In Compliance with the said circulars, Notice of the AGM along with the Annual Report for FY 2023-24, has been sent on Thursday, August 29, 2024, through electronic mode to those Members, whose email addresses are registered with the Company, Depository Participant(s) ("DP"). The Notice and Annual Report is available on the website of the Company at [https://www.aartidrugs.co.in/annual-reports-and-websites-of-the-Stock-Exchanges-i.e.-BSE-Limited-\(BSE\)-and-National-Stock-Exchange-of-India-Limited-\(NSE\)-at-www.bseindia.com-and-www.nseindia.com-respectively-and-also-on-the-website-of-National-Securities-Depository-Limited-\(NSDL\)-at-www.evoting.nsdl.com](https://www.aartidrugs.co.in/annual-reports-and-websites-of-the-Stock-Exchanges-i.e.-BSE-Limited-(BSE)-and-National-Stock-Exchange-of-India-Limited-(NSE)-at-www.bseindia.com-and-www.nseindia.com-respectively-and-also-on-the-website-of-National-Securities-Depository-Limited-(NSDL)-at-www.evoting.nsdl.com).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the 39th AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

**All the shareholders are informed that:**

- The e-voting period shall commence on **Tuesday, September 17, 2024 at 9:00 a.m. (IST)** and ends on **Thursday, September 19, 2024 at 5:00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. **Friday, September 13, 2024** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or investorrelations@aartidrugs.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 39th AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum as per Section 103 of the Act.

**Process for registering E-mail addresses:**

- Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Link Intime India Private Limited sending an e-mail at [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in) or to the Company at [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com).

**Process to be followed by the Members, holding shares in physical form or email address not registered with the depositories, for procuring user id and password for remote e-voting and e-voting during the AGM:**

- In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned), AADHAR (self-attested) by sending email to [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested), AADHAR (self-attested) to [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com).
- Alternatively members may send an email request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and password by providing the details mentioned in Point (10) or (11) as the case may be.

In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 48867000 or 022 - 24997000 or send a request to Amit Vishal, Assistant Vice President or Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board of Directors

For AARTI DRUGS LIMITED

Sd/-

RUSHIKESH DEOLE

COMPANY SECRETARY

ICSI M. No.: F12932

Mumbai / August 29, 2024

**FINANCIAL EXPRESS****LANCER CONTAINER LINES LIMITED**

Registered Office : Mayuresh Charters Promises Co-Operative Society Ltd, Unit No.H02-2, H02-3 &amp; H02-4, Plot No.60, Sector-11, CBD Belapur, New Mumbai, Maharashtra, 400 614

CIN: L74990MH2011PLC214448. Contact: 022-27566940 / 27566941 / 42, Email: [secretarial@lanceline.com](mailto:secretarial@lanceline.com) Website: [www.lanceline.com](http://www.lanceline.com)**NOTICE OF THE 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE**

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of Lancer Container Lines Limited ("Company") will be held on Tuesday, September 24, 2024 at 12:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the businesses, as set forth in the Notice convening AGM.

In compliance with the circulars dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 14th December 2021, 05th May 2022, 28th December 2022, and 25th September 2023, issued by the Ministry of Corporate Affairs (MCA), and other applicable provisions of the Companies Act, 2013 ("the Act") and SEBI dated 12th May 2020, 15th January 2021, 13th May 2022 and 7th October 2023 (collectively known as "relevant circulars"), the AGM of the company is being conducted through VC/OAVM facility, without physical presence of the shareholders at a common venue.

The Company has dispatched the Annual Report for the financial Year 2023-24 which includes the Notice of convening the AGM, through the electronic mode, via an email on Thursday, 29th August, 2024 to the shareholders, whose email addresses are registered with the company/ Depository Participant/ Registrar and Transfer Agent (RTA) as on 23rd August, 2024, in accordance with the relevant circulars. Shareholders may note that the Annual Report along with the Notice of the AGM, instruction for remote e-voting and participation in the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") are also made available on the Company's website at <https://lanceline.com/> and on the website of the stock exchange that is BSE Limited at <https://www.bseindia.com/> and on the website of the Company's Registrar and Transfer Agent, Bigshare Services Private Limited <https://www.bigshareonline.com/>.

**Remote to e-voting and e-voting during AGM**

Pursuant to section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) regulations, 2015, as amended from time to time, the company is pleased to provide its members facility to exercise their votes electronically on all the resolutions as set forth in the Notice of the AGM through electronic voting system platform (remote e-voting) provided by Bigshare Services Private Limited.

**All the shareholders are informed that:**

- The cut-off date for determining the eligibility of shareholders to vote is Tuesday 17th September 2024.
- Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
- Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date Tuesday, 17th September, 2024, may obtain the login ID and Password by sending a request at Bigshare Services Private Limited at their email id [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in). However, if such shareholder is already registered with Bigshare Services Private Limited, then the existing User ID and Password can be used for casting vote.
- The remote E-voting shall remain open for a period of 3 days commencing from Saturday, 21st September, 2024 09:00 A.M to Monday, 23rd September, 2024, 05:00 P.M.
- E-voting shall not be allowed beyond 5:00 PM (I.S.T.) on Monday, 23rd September 2024. The remote e-voting module will be disabled by Bigshare Services Private Limited on Monday, 23rd September 2024 and once the vote on the resolution is cast by shareholder, he/she shall not be allowed to change it subsequently.
- Only those shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the through e-voting, shall be eligible to vote through e-voting system in the AGM.
- The shareholders who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again.
- The Company has appointed Ms. Geeta Canabar, Practising Company Secretary, proprietor of M/s Geeta Canabar & Associates as the scrutineer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

In case shareholders have any queries regarding remote e-voting during the AGM, can contact at Bigshare Services Private Limited - investor@bigshareonline.com, shwetata@bigshareonline.com, prasadm@bigshareonline.com, ivote@bigshareonline.com Helpdesk :- 1800 22 54 22

By order of the Board of Directors

Sd/-

Miti Talang

Date: 29th August, 2024 Company Secretary and Compliance Officer

**MIRC ELECTRONICS LIMITED**

CIN No: L32300MH1981PLC023637

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai - 400 093.

Email ID: [investors@onida.com](mailto:investors@onida.com) Website: [www.onida.com](http://www.onida.com) Phone No. 022-6697 5777/ Fax No. 022-3820 2024**NOTICE TO MEMBERS REGARDING 43rd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Members may please note that the 43rd Annual General Meeting ("AGM") of MIRC Electronics Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Thursday, 26th September, 2024 at 3:00 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD3/CIR/P/2022/82 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD3/RAC/POD1/P/CIR/2023/001 dated January 5, 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 Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2023-24 will be made available on the Company's website at [www.onida.com](https://www.onida.com) and can also be accessed on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](https://www.nseindia.com) and BSE Limited at [www.bseindia.com](https://www.bseindia.com).

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:**

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 43rd AGM through VC facility / OAVM, including e-voting:-

Physical Holding	Demat Holding
Send a request to the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited at <a href="mailto:rti.helpdesk@linkintime.co.in">rti.helpdesk@linkintime.co.in</a> mentioning the folio no., name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.	Please register /update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

for MIRC Electronics Limited

Sd/-

Prasad Oak

Head - Legal, Corporate Affairs

&amp; Company Secretary

Place: Mumbai

Date: 29th August, 2024

**CAPACIT'E****CAPACIT'E INFRAPROJECTS LIMITED**

Regd. Office : 605-607, Shrikrant Chambers, Phase-1, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318.

Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: [compliance@capacite.in](mailto:compliance@capacite.in) Website: [www.capacite.in](http://www.capacite.in)**12th Annual General Meeting to be held via Video Conference (VC) / Other Audio Visual Means (OAVM)**

Members of Capacit'e Infraprojects Limited ("Company") are hereby informed that its 12th Annual General Meeting ("AGM") will be held on Thursday, September 26, 2024 at 11:30 AM to transact the businesses that will be set forth in notice of the AGM which will be duly dispatched:

**Mode and instruction of Participation in the AGM**

Members can participate in the AGM via Video Conference ("VC")/ Other Audio Visual Means ("OAVM") only. The instructions for participating in the meeting will be provided in the AGM Notice.

**Mode and instructions of voting**

Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for members holding shares in dematerialized mode and physical mode will be provided in the AGM Notice.

**AGM notice and Annual Report**

The Notice and Annual Report for the financial Year 2023-24 will be sent, in due course, only through electronic mode to those members whose email address(es) are registered with the Company/Depository Participant(s) ("DPs") and Registrar & Transfer Agent ("RTA"). The Notice and Annual Report will also be available on the website of the Company at [www.capacite.in](https://www.capacite.in), on the website of National Stock Exchange of India Limited at [www.nseindia.com](https://www.nseindia.com) and BSE Limited at [www.bseindia.com](https://www.bseindia.com) and on the website of RTA at <https://evoting.kfintech.com/public/downloads.aspx>.

**Manner of registration of Email ID**

Members who have not registered their email address(es) and consequently, have not received the Notice and Annual Report, are hereby requested to get their email addresses and mobile numbers registered with RTA, by following the guidelines mentioned below:

- Members holding shares in physical mode can update/ register their contact details including the e-mail address by submitting the requisite Form ISR-1 along with the supporting documents with RTA of the Company at their office at Kfin Technologies Limited, Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or by email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Form ISR-1 can be downloaded at [https://karisma.kfintech.com/downloads/2Form\\_ISR\\_1.pdf](https://karisma.kfintech.com/downloads/2Form_ISR_1.pdf) and detailed FAQ in this regard can be found at <https://ris.kfintech.com/faq.html>
- Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs.
- SEBI vide its circular dated March 16, 2023, has mandated the members holding shares in physical form to, inter-alia, register PAN, KYC (contact details, bank details and specimen signature), and nomination details.

**Queries**

In case of queries with respect to registration of email Id or participating or remote e-voting or e-voting during the AGM, members are requested to write at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or contact at 1800 309 4001 (toll free).

**Declaration**

The AGM will be held in compliance with circulars dated May 5, 2020 and subsequent circulars issued in this regard, latest being dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, and subsequent circulars issued in this regard, latest being circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

This public notice is being issued for information and benefits of Members of the Company and in compliance with MCA and SEBI circulars.

For Capacit'e Infraprojects Limited

Sd/-

Rahul Kapur

Company Secretary &amp; Compliance Officer

Place: Mumbai

Date: August 29, 2024



**THE BUSINESS DAILY.**

**FOR DAILY BUSINESS.**

financialexpress.com

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Sr. Nos.	No. of Shares applied for (Category wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	No. of Equity Shares allocated / allotted per Applicant		Ratio of Allottees to Applicants	Total Number of Shares allotted	
						Before Rounding off	After Rounding off			
162	329600	1	0.01	329600	0.13	624	1600	0	0	0
163	331200	1	0.01	331200	0.13	627	1600	0	0	0
164	345600	1	0.01	345600	0.14	654	1600	0	0	0
165	348800	1	0.01	348800	0.14	660	1600	0	0	0
166	350400	1	0.01	350400	0.14	663	1600	0	0	0
167	353600	1	0.01	353600	0.14	669	1600	0	0	0
168	360000	1	0.01	360000	0.14	681	1600	0	0	0
169	361600	2	0.03	723200	0.29	684.5	1600	1	2	1600
170	368000	1	0.01	368000	0.15	696	1600	0	0	0
171	369600	1	0.01	369600	0.15	700	1600	0	0	0
172	380800	1	0.01	380800	0.15	721	1600	0	0	0
173	387200	1	0.01	387200	0.15	733	1600	0	0	0
174	388800	2	0.03	777600	0.31	736	1600	1	2	1600
175	395200	1	0.01	395200	0.16	748	1600	0	0	0
176	396800	1	0.01	396800	0.16	751	1600	0	0	0
177	400000	1	0.01	400000	0.16	757	1600	1	1	1600
178	401600	1	0.01	401600	0.16	760	1600	1	1	1600
179	403200	1	0.01	403200	0.16	763	1600	1	1	1600
180	406400	2	0.03	812800	0.32	769	1600	1	2	1600
181	409600	1	0.01	409600	0.16	775	1600	1	1	1600
182	412800	1	0.01	412800	0.16	781	1600	1	1	1600
183	414400	1	0.01	414400	0.16	784	1600	1	1	1600
184	420800	1	0.01	420800	0.17	796	1600	1	1	1600
185	422400	1	0.01	422400	0.17	799	1600	1	1	1600
186	430400	1	0.01	430400	0.17	815	1600	1	1	1600
187	432000	1	0.01	432000	0.17	818	1600	1	1	1600
188	441600	1	0.01	441600	0.17	836	1600	1	1	1600
189	443200	2	0.03	886400	0.35	839	1600	1	2	1600
190	444800	4	0.05	1779200	0.70	841.75	1600	1	2	3200
191	446400	1	0.01	446400	0.18	845	1600	1	1	1600
192	452800	1	0.01	452800						

