



peace of mind™

27<sup>th</sup> June, 2024

AWL/SEC/SE/2023-24/39

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Fort,  
Mumbai – 400 023

**Company Scrip Code: 517041**

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai - 400 051.

**Company Symbol: ADORWELD**

Dear Sir / Madam,

Sub: **Submission of copies of newspaper publication under Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of newspaper extract, w.r.t. notice of mandatory transfer of shares to the Investor Education Protection Fund (IEPF) Account, published by the Company in the following Newspapers: -

- Business Standard (English)
- Navshakti (Marathi)

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ADOR WELDING LIMITED**

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

+91 22 6623 9300 | www.adorwelding.com

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000 | CIN: L70100MH1951PLC008647

**PUBLIC NOTICE**

NOTICE is hereby given that our clients have agreed to purchase from **MR. HUSAIN HAJIALI SHAH**, all his right, title and interest in the premises more particularly described in the Schedule hereunder written ("said Premises").

All persons claiming any interest in respect of the said Premises or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, hypothecation, charge, lien, easement or otherwise whatsoever are hereby requested to make the same known in writing to the undersigned having address at C/o. Dinesh Jain, 410, Kakad Market, 306, Kalbadevi Road, Mumbai-400002, within a period of 14 days from the date of publication hereof with documentary proof/evidence thereof; otherwise any such purported claim shall be deemed to have been waived and/or abandoned to all intents and purposes and shall not be binding and the proposed transaction shall be completed without reference to such claim/s.

**THE SCHEDULE ABOVE REFERRED TO:**

Office premises being entire 3rd floor admeasuring about 641.25 sq. ft. built-up area (inclusive of 60 sq. ft. area of staircase) in the building situated at 30-30A, Champa Gully, Vithalwadi, Mumbai - 400002, on the plot of land bearing C.S. No. 1183 of Bhuleshwar Division in the Registration District & Sub-district of Mumbai City.

Dated, this 27th day of June, 2024.

(MAHENDRA C. JAIN)  
Advocate & Solicitor

**FORM NO. URC-2**  
Advertisement giving notice about registration under Part I of Chapter XXI of the Act (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuant of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai, Maharashtra that "M/s. Omkar Builders a partnership firm, having registration No. MA-31453 may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.

2. The Principal objects of the company are as follows:  
"To carry on business for development of Residential premises under S.R.A. scheme for about 227 tenants having their hutment on all pieces or parcels of land bearing CTS No. 1274, 1275, 1276, 1277(37pt), 1277(40pt), 1277/41 to 47, 1277/51(pt), 1277/52 to 58 and 1290 of Village Kanjur, Tal. Kuria admeasuring plot area 4369.10 sq. mtrs. Appx. or as per physical possession of plot with New Nehru Nagar SRA Co-Operative Housing Society Ltd. at Kanjur Marg-East, Mumbai-400042 situated, lying, standing and being at the said property.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 101, 1<sup>st</sup> floor, S.H.H. Residency, Shiva Indl. Estate, Near TATA Power, Lake Road, off. LBS Marg, Bhandup (W), Mumbai - 400 078.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 27<sup>th</sup> Day of June, 2024

Name(s) of Applicant  
1. Mr. Vaibhav A Kokate  
2. Mr. Sunil P Thomas  
3. Mr. Vivek Devram Patil  
4. JOLLY BROTHERS PRIVATE LIMITED  
(Mr. Bandish B Ajmera, Authorized Representative of JOLLY BROTHERS PRIVATE LIMITED)

**District Deputy Registrar, Co-operative Societies, Mumbai (1) City**  
Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001  
FOR DEEMED CONVEYANCE OF  
Application No. 27/2024

To,  
Chairman/Secretary,  
Ganges CHS Ltd.  
CTS No 13, & 1/13, Malabar and Cumbala Hill Division, Mumbai -400 006

Versus

1. Hareh Harkisondas Shroff (deceased)  
Left behind following legal heirs  
i) Ridhi Hareh Shroff  
ii) Amit Hareh Shroff  
iii) Shivani Hareh Shroff  
all having address at Yashodhan CHS Ltd., 3<sup>rd</sup> Floor, Flat No. 301, Malviya Road, Vileparle (E), Opp. Ajmal Road, Mumbai -400 057.

2) Jagdip Harkisondas Shroff (deceased)  
Left behind following legal heirs  
i) Pragna Jagdip Shroff  
ii) Jay jagdip Shroff  
having address at Roshma Regency, Row House No. 2, Off Salunke Vihar Road, Nanak Society, NIBM Galli No.18, Kondhawa, Pune-411 048.

iii) Urvi Amrish Desai  
having address at 601, Martin's Nest, Central Avenue, Santacruz (West), Mumbai -400 054

3) Hiten Harkisondas Shroff  
Office No. 202, 2<sup>nd</sup> Floor, Shreepati Aradhana, C wing, Bhuleshwar Road, Opp. Kabutarakhana, Mumbai -400 002.

4) Ramaben Harkisondas Shroff (deceased)  
Left behind following legal heirs  
a) Hareh Harkisondas Shroff  
b) Jagdip Harkisondas Shroff  
c) Hiten Harkisondas Shroff  
d) Harsha Harkisondas Shroff  
a) to d) having address at Office No. 202, 2<sup>nd</sup> Floor, Shreepati Aradhana, C wing, Bhuleshwar Road, Opp Kabutarakhana, Mumbai -400 002

e) Latika Suresh Goradia,  
Evershine Embassy, 1301/C Wing, Veera Desai Road, Opp. County Club, Andheri (West), Mumbai-400 058.

5) Sanjana Properties Pvt. Ltd.,  
301, Gundecha Chambers, 3<sup>rd</sup> N.M. Road, Fort, Mumbai -400 023.

.... Opponents

All the concerned persons take notice that Ganges CHS Ltd., CTS No 13, & 1/13, Malabar and Cumbala Hill Division, Mumbai -400 006 has applied to this office on Dated 15.05.2024 for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on 06.06.2024 and 25.06.2024 For said hearing Adv. for Opponent No.3 present. Other Opponents were not present. Therefore on Principles of natural Justice hearing of above mentioned case is fixed on dt. 11/07/2024 at 03.00 pm. To hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

**PUBLIC NOTICE**

M/s Sheraton and Co (a Partnership firm formed under the provisions of Indian Partnership Act-1932) are the holder of lease hold rights in respect of the Plot of land bearing Plot No. AD/2, admeasuring about 901.55 square meters, together with structure having ground plus two upper floors situated thereon at Cama Industrial Estate, Goregoan (East), Mumbai-400 063, , Hereinafter referred to as the "said property".

My client is interested in acquiring the leasehold rights in respect of the "said property" from its lease holder M/s Sheraton & Co through the legal heir of its partner and authorised representative of all the partners Mrs. Roxane Thomas Joseph.

All persons claiming an interest and having any claim, right, share, title in respect of the "said property" by way of sale, tenancy, mortgage, charge, lien, lease, use, trust, possession, inheritance easement, leave and license or otherwise whatsoever are hereby requested to make their claim known in writing with proper legal documents in evidence to the undersigned at his office address as mentioned herein under, within 21 days from the date hereof otherwise, the claim, if any shall be deemed to have been waived for all intents and purposes and shall not be binding upon my client.

Sd/-  
Ashok C. Giri  
Advocate High Court,  
1103, Rustomjee' Eaze Zone Sundar Nagar, Nr, MTLN Exchange, Goregoan (West), Mumbai -400 104

**NOTICE**

Written offers are invited by the Trustees of "Ebrahim Mohamed Dadabhoj Wafk (Chakla Street, Bombay)" in sealed envelope for sale of the Trust's property being "Dadabhoj Building, 90, Carnac Road, Mumbai- 400 003", admeasuring about 173 sq. yds. Equivalent to 144.65 sq. mtrs., fully tenanted on "as is where is basis".

The offers should be delivered at the address of the Trust's Advocate being Adv. Yogesh Singh G/12, Rizvi Park, S. V. Road, Santacruz (W), Mumbai- 400 054. Time is the essence of the contract and offers received after 30 days shall not be entertained.

A copy of the terms and conditions for sale of Trust property alongwith other property related documents will be available at the above address, on any working day from 1st July, 2024 till 27th July, 2024 between 3 pm. to 5 pm., at the correspondence address mentioned herein above on payment of Rs. 5,000/-. The last date for receiving offers by the Trust is 29th July, 2024. The offerors shall strictly be adhering to the terms and conditions laid by the Trust. The Offeror should provide their Profile with full particulars of financial capabilities and activities of their Group companies to show their bonafides.

Person/s interested in making a bid shall along with their offer letter, enclose a Demand Draft or a Pay Order only, in favor of "Ebrahim Mohamed Dadabhoj Wafk (Chakla Street, Bombay)", equivalent to 25% of the offer/bid amount. The said amount will be refunded without interest in case the offer is not accepted. The sale of the said property will be subject to the sanction by the Charity Commissioner, Maharashtra State, Mumbai.

Offers will be opened at 3.30 pm on 29th July, 2024 at the above address, wherein the offerors may remain present. Conditional offers or incomplete forms shall not be considered and the Trust reserves the right to accept or reject the offers with or without modification.

For "Ebrahim Mohamed Dadabhoj Wafk (Chakla Street, Bombay)"  
Sd/-  
(Authorised Signatory)

Date: 27.06.2024

**केनरा बैंक Canara Bank**  
A Govt. of India Undertaking

**सिंडिकेट Syndicate**

**CANARA BANK, REGIONAL OFFICE NAVI MUMBAI**  
CIRCLE OFFICE BLDG C-14 G BLOCK 8TH FLOOR A WING BKC BANDRA EAST MUMBAI - 400051

Branch Ref : 170/SARFAESI/NOTICE/NEETA/1  
Date : 21.06.2024

**POSSESSION NOTICE**

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 28.03.2024 (28th March 2024 calling upon the borrower Mrs. Neeta Girish Makwana and Mr. Girish Ramji Makwana, New B Block Ground Floor Room No 9, Mavji Rathod Road, Walpakhadi Noorbug, Sandhurst Road, Mumbai - 400009 to repay the amount mentioned in the notice, being Rs.28,42,013.00 (Rupees Twenty Eight Lakhs Forty Two Thousand and Thirteen only) plus unapplied interest and charges 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 and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 21st day of June of the year 2024.

The borrower in particular 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 the CANARA BANK, CHEMBUR CAMP Branch for an amount of Rs.28,42,013.00 (Rupees Twenty Eight Lakhs Forty Two Thousand and Thirteen only) and interest thereon.

**Description of the Immovable Property**

Flat No 301, Building No 17, Shanti Sadan CHS, MMRDA Colony, R C Marg, Vashi, Vashi, Chembur, Mumbai - 400074 admeasuring 225 Sq. Ft. Built up Area Bounded :  
On the North by : Building No 24  
On the South by : Building No 3  
On the East by : Building No 18  
On the West by : Building No 16  
Within the Registration Sub-district of: Mumbai

Sd/-  
AUTHORISED OFFICER  
CANARA BANK

Date : 21.06.2024  
Place : Navi Mumbai

**DESCRIPTION OF THE PROPERTY**

Place of land situated at  
CTS No 13, & 1/13, Malabar and Cumbala Hill Division, 17, Banganga Cross Lane 10-C, Banganga Road, Walkeshwar, Mumbai - 400 023 admeasuring about 393.81 Meters or thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Sd/-  
(Nitin Kale)  
Competent Authority and  
District Deputy Registrar,  
Co-operative Societies, Mumbai (1) City

Place: Mumbai  
No.DDR1/MUM/Notice/857/2024  
Date: 26/06/2024

**ador** **ADOR WELDING LIMITED**  
Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001-16, Maharashtra, India.  
Tel: +91 22 66239300 / 22842525  
E-mail: [investorservices@adorians.com](mailto:investorservices@adorians.com) | Web: [www.adorwelding.com](http://www.adorwelding.com)  
CIN: L70100MH1951PLC008647

**NOTICE**

NOTICE is hereby given, pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), that the shares of the Company, in respect of which dividends have remained unclaimed for a period of 07 (seven) consecutive years are required to be transferred to the Investor Education and Protection Fund ("IEPF") Authority.

The Company has sent individual communication to the concerned shareholders, via email / speed post, whose shares are liable to be transferred to IEPF Account as per the aforesaid Rules, for claiming their unclaimed dividend. The list of the said / such shareholders is also available on the Company's website ([www.adorwelding.com](http://www.adorwelding.com)). The Shareholders are requested to refer / log on to <https://www.adorwelding.com/details-of-shares-liable-for-transfer-to-iefp/> to verify the details of their unclaimed dividends and their names, if any.

In view of the above, we hereby request the shareholders, who have not claimed their dividend for the last 07 (seven) consecutive years, to claim the same at the earliest or else the Company will transfer the corresponding shares to IEPF Account, without any further notice. Please note that no claim shall lie against the Company, in respect of the shares transferred to IEPF Account, pursuant to the said Rules. However, the concerned shareholders can claim their shares from the IEPF Authority by following the procedure prescribed under the said Rules.

In case of any queries, the concerned shareholders may contact the Company or its Registrar & Share Transfer Agent (RTA), at the following addresses:-

**M/s. Link Intime India Private Limited,**  
C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India  
Tel.: +91 22 4918 6000; Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in);  
Website: [www.linkintime.co.in](http://www.linkintime.co.in) For ADOR WELDING LIMITED

Place: Mumbai VINAYAK M. BHIDE  
Date: 26<sup>th</sup> June, 2024 NODAL OFFICER

**PUBLIC NOTICE**

NOTICE is hereby given that our clients have agreed to purchase from **PENTA GOLD PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, all their right, title and interest in the premises more particularly described in the Schedule hereunder written ("said Premises").

All persons claiming any interest in respect of the said Premises or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, hypothecation, charge, lien, easement or otherwise whatsoever are hereby requested to make the same known in writing to the undersigned having address at C/o. Dinesh Jain, 410, Kakad Market, 306, Kalbadevi Road, Mumbai-400002, within a period of 14 days from the date of publication hereof with documentary proof/evidence thereof; otherwise any such purported claim shall be deemed to have been waived and/or abandoned to all intents and purposes and shall not be binding and the proposed transaction shall be completed without reference to such claim/s.

**THE SCHEDULE ABOVE REFERRED TO:**

Office premises being entire first floor admeasuring about 641.25 sq. ft. built-up area (inclusive of 60 sq. ft. area of staircase) in the building situated at 30-30A, Champa Gully, Vithalwadi, Mumbai - 400002, on the plot of land bearing C.S. No. 1183 of Bhuleshwar Division in the Registration District & Sub-district of Mumbai City.

Dated, this 27<sup>th</sup> day of June, 2024.

(MAHENDRA C. JAIN)  
Advocate & Solicitor

**awfis**  
**AWFIS SPACE SOLUTIONS LIMITED**  
Corporate Identity Number: U74999DL2014PLC274236  
Registered and Corporate Office: C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi - 110016, India, Website: [www.awfis.com](http://www.awfis.com), Email: [cs.corp@awfis.com](mailto:cs.corp@awfis.com), Telephone: +91 11 4106 1878

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Awfis Space Solutions Limited (the "Company") is sought for the following resolutions by way of remote e-voting ("e-voting") process:

S. No.	Particulars
1.	Appointment of Mr. Rajesh Kharabanda (DIN: 01495928) as Non-Executive Non-Independent Director of the Company;
2.	Alteration of Articles of Association of the Company.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, June 26, 2024, through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s) as on Friday, June 21, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: <https://www.awfis.com/investor-relations/initial-public-offer/companyAnnouncement>, the relevant section of the website of BSE Limited ("BSE"); [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"); [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL"); [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

<b>Commencement of e-voting period</b>	<b>Thursday, June 27, 2024 at 09:00 a.m. (Indian Standard Time)</b>
<b>Conclusion of e-voting period</b>	<b>Friday, July 26, 2024 at 05:00 p.m. (Indian Standard Time)</b>
<b>Cut-off Date for eligibility to vote</b>	<b>Friday, June 21, 2024</b>

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Friday, July 26, 2024.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent Bigshare Services Private Limited either by email to [bsdelhi@bigshareonline.com](mailto:bsdelhi@bigshareonline.com) or by post to 302, Kusal Bazar, 32-33 Nehru Place, New Delhi-110053.

The Board has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (FCS : 2599 and CP No. 2514) Practicing Company Secretary, as scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

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](http://www.evoting.nsdl.com) or call: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of e-voting i.e. on or before 5.00 p.m. Indian Standard Time on Sunday, July 28, 2024, and will also be displayed on the Company's website (<https://www.awfis.com/investors-relation>) and on the website of NSDL (<https://www.evoting.nsdl.com>), and communicated to the stock exchanges, depository, registrar and share transfer agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Bigshare Services Private Limited either by email at [bsdelhi@bigshareonline.com](mailto:bsdelhi@bigshareonline.com) or by post to 302, Kusal Bazar, 32-33, Nehru Place, New Delhi-110053. Shareholders can also contact: Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India, Contact details: [evoting@nsdl.com](mailto:evoting@nsdl.com) Contact number- 022 -4886 7000 and 022 - 2499 7000.

For Awfis Space Solutions Limited  
Amit Kumar  
Company Secretary and Compliance Officer  
Membership No. ACS No. A31237

Date: June 27, 2024  
Place: New Delhi

**mahindra LOGISTICS**  
**MAHINDRA LOGISTICS LIMITED**  
Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.  
Corporate Office: 10<sup>th</sup> & 11<sup>th</sup> Floor, Arena Space, Near Majas Bus Depot, Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai - 400 060.  
Website: [www.mahindralogistics.com](http://www.mahindralogistics.com) • E-mail: [cs.mil@mahindralogistics.com](mailto:cs.mil@mahindralogistics.com)  
• Phone: +91 22 6836 7900 / 2490 1441 CIN: L63000MH2007PLC173466 • ISIN: INE766P01016

**NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ ANY OTHER AUDIO-VISUAL MEANS AND ELECTRONIC VOTING**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of Mahindra Logistics Limited ("the Company") is scheduled to be held on **Monday, 22 July 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice convening the AGM through electronic means** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25 September 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 and other relevant circulars issued by MCA and SEBI permitting conduct of the Annual General Meetings through VC/OAVM facility. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e., Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai-400 018.

Members can attend and participate in the AGM through the VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**Links for attending the AGM through VC/OAVM facility**

For all Members through NSDL Portal:	<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
For Individual Members holding shares in demat mode with NSDL:	<a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>
For Individual Members holding shares in demat mode with CDSL:	<a href="https://web.cdslindia.com">https://web.cdslindia.com</a>

Detailed instructions for attending the AGM are provided in the Notice of the AGM.

**Completion of dispatch of Notice of the AGM and Annual Report 2023-24 by electronic mode**

In compliance with the MCA and SEBI Circulars, the Company has completed dispatch of the Notice of the AGM along with the Integrated Annual Report for the financial year 2023-24 on 25 June 2024 through electronic mode to those Members whose e-mail address is registered with the Company/Registrar and Transfer Agent ("RTA")/the Depository Participant(s) as on 21 June 2024 and other persons entitled to receive it. The physical copies of the Notice of the AGM and the Integrated Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same. The Notice of the AGM and Integrated Annual Report for the financial year 2023-24 can also be accessed online at the following links:

- Company's Website: <https://mahindralogistics.com/financial-results/annual-result/>
- Website of e-voting agency: <https://www.evoting.nsdl.com/>
- Websites of the Stock Exchanges: <https://www.bseindia.com> and <https://www.nseindia.com>.

**Manner of casting votes electronically**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM as set forth in the Notice. The Members (holding shares in either demat or in physical mode) may cast their votes using an electronic voting system prior to the AGM ("remote e-voting") or electronically during the AGM ("e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and e-voting during the AGM.

A person, whose name is recorded in the Register of Members or the List of Beneficial Owners maintained by the Depositories as on the **cut-off date for e-voting i.e., Monday, 15 July 2024** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

<b>Commencement of Remote e-voting</b>	<b>Wednesday, 17 July 2024 at 9:00 a.m. (IST)</b>
<b>End of Remote e-voting</b>	<b>Sunday, 21 July 2024 at 5:00 p.m. (IST)</b>

The remote e-voting facility shall be forthwith blocked by NSDL and remote e-voting shall not be allowed beyond the said date and time. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

**Members, who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the AGM. A Member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM.**

A person who acquires equity share(s) and becomes a Member of the Company after the dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote via remote e-voting/e-voting during the AGM as well as attend the AGM electronically by using his/her/their existing registered DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and password as per instructions given in the Notice of the AGM or may obtain login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members are requested to refer to the detailed instructions for the manner of remote e-voting and e-voting and participation in the AGM as provided in notes to the Notice of the AGM.

**Assistance on e-voting and participation at the AGM**

In case of any queries or grievances regarding remote e-voting and e-voting at the AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL on e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 4886 7000 or contact Mr. Amit Vishal, Deputy Vice-President or Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, A - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or refer the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com>.

**Request to register/update KYC and Nomination Details and claim unclaimed Dividend**

Members are requested to register/update their KYC details (PAN, address, mobile number, e-mail, Bank Account) and nomination details with Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("RTA") in Form ISR-1 (for Members holding shares in physical form) or with their Depository Participants (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years, if unclaimed, by sending an e-mail request to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

For Mahindra Logistics Limited  
Sd/-  
Jignesh Parikh  
Company Secretary  
Membership No.: ACS20413

Place : Mumbai  
Date : 27 June 2024

