



# **MARCO CABLES & CONDUCTORS LTD.**

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

**Date: 04<sup>th</sup> September, 2025**

To,  
The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051

**NSE Symbol: MARCO**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications for Annual General Meeting (AGM) of the members of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to Section 101 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Active times) and Vernacular newspaper (Mumbai Lakshdeep) for the purpose of Annual General Meeting Notice submission and intimation of E-Voting for the agenda item as mentioned in the said notice.

Thanking You,  
Yours faithfully,

**For MARCO CABLES & CONDUCTORS LIMITED**

**SUMIT SUGNOMAL KUKREJA**  
**MANAGING DIRECTOR**  
**DIN: 00254625**

**OFFICE** : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331  
E-mail : [mcpl@hmtcable.com](mailto:mcpl@hmtcable.com) / [sumit@hmtcable.com](mailto:sumit@hmtcable.com) Website : [www.marcocables.com](http://www.marcocables.com) CIN : U27320MH1989PLC051376

**WORKS** : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.  
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : [sanjay@hmtcable.com](mailto:sanjay@hmtcable.com)



**PUBLIC NOTICE**

Notice is hereby given to the Public that C. S. No.12 of 2009 is pending before the Hon'ble High Court at Calcutta in respect of a property measuring 84,858 sq. mts. of Pesticides and Brewers Ltd., located at Swami Vivekananda Road (Ghodbunder Road), Chitalसर, Mangada, Thane 400 607, Maharashtra, CTS No.1/1A, 1/4/B, 1/5, 1/6C, 2/2, 2/5, 7/1, 7/2. All persons are hereby informed to deal or carry out any transaction with caution on the basis of the said property being a sub-judice property.

Sd/-  
Narendra Kumar Beriia  
208, J. L. Bajaj Street,  
Kolkata – 700 007

Place:Thane  
Date: 04-09-2025

**PUBLIC NOTICE**

Notice is hereby given that Share Certificate No. 45 for 05 (Five) fully paid-up shares of "Shiv Archana Co-Operative Hsg. Society Ltd.", in respect of shop No. 4, Shiv Archana Apartments, Upper Govind Nagar, Malad (East), Mumbai 400097, Maharashtra, in the name of 1) Mr. RAHUL B. KANODIA and 2) Mrs. ALKA B. KANODIA has been lost and is not retrievable. The member has furnished an indemnity Bond in the society. It is hereby notified to all that in the absence of any objection/claim in writing with documentary evidence in support of the said claim thereof, received within 15 days from the publication of this notice, a duplicate share certificate will be issued to 1) Mr. Rahul B. Kanodia and 2) Mrs. Alka B. Kanodia by the Society and it will be considered that the claim if any shall be deemed to have waived or abandoned. The office of the society's timing is 4:30 pm to 8:30 pm.

For and on behalf of  
SHIV ARCHANA CHS LTD.,  
Sd/- Hon. Secretary/ Chairman  
Place: Mumbai Date: 04/09/2025

**PUBLIC NOTICE**

We, Mr. Hareesh Tejpal Bhanushali and Mrs. Leelavati Hareesh Bhanushali, residents of Lok Everest, Mulund (West), Mumbai, hereby declare that we have had no relationship or contact whatsoever with our son, Mr. Rishi Hareesh Bhanushali, aged 37, since almost ten months.

Furthermore, there are no financial, property-related, business, or personal transactions between us and him.

If any individual or organization has entered into or intends to enter into any dealings with our said son, they shall do so at their entire risk as to the cost and the consequences thereof . We shall not be held responsible for any such dealings in any manner whatsoever.

We hereby declare that we have permanently and completely disowned him in every respect.

Sd/- Mr. Hareesh Tejpal Bhanushali  
Mrs. Leelavati Hareesh Bhanushali.  
Place: Mumbai Date: 04.09.2025

**PUBLIC NOTICE**

Notice is hereby given by my clients MR. RAJU B. RAGHAVAN & Mr. KANNAN B. RAGHAVAN, owners of Flat No. 704, Building No.6, Wing- C, Maltri CHS Ltd., Damodar Park, L.B.S. Marg, Ghatkopar (W) Mumbai-400 086, That Mr. SHRINIVAS GOPAL BHUVARAHAN & Mr. RAJU B. RAGHAVAN are the original owners of the above mentioned flat. That Mr. SHRINIVAS GOPAL BHUVARAHAN, expired on 07/11/1998 and his wife Mrs. SUNDARI B. RAGHAVAN, also expired on 23/02/2004. Hence after the death of both the persons we 1) Mrs. GEETA SANTHANAM, 2) Mr. KANNAN B. RAGHAVAN, 3) Mrs. PADMINI VANAMALI RAGHUNATHAN, 4) Mr. RAJU B. RAGHAVAN, are the only legal heirs of the property. If anyone has any claim/objection should contact at below address within 15 days.

Sd/-  
Adv. A.S. CHAURASIYA  
Off. 179 6/6, L.D.PADA, Park Site  
Vikhroli(W), Mumbai- 400 079.

Place: Mumbai  
Date: 04-09-2025

**PUBLIC NOTICE**

Public At Large are hereby informed that, I Miss Nahid Ali Mohammed Shaikh have no relation with my sister, Mrs. Mehrunissa w/o Yasin Bhikan and her husband, Shri Yasin Bhikan of whatsoever owing to their past conduct, which is very suspicious and I have lodged an FIR vide C.R. no. 370 of 2024 of Theft of my valuables against them both, with Juhu Police Station, Mumbai which is still pending and subjudiced for investigation and further, and so any such persons have any Right, Title, Interest or share or entitled to claim any Right, Title, Interest or in any of my Assets whether Movable/Immoveable, Self acquired/ancestral at any point of time during my lifetime and/or thereafter and any person's dealing with them in whatsoever shall be solely responsible doing so, at their entire risks as to its costs and consequences and I should not be held responsible in any manner of whatsoever, as to its risks, costs and consequences, which Please note.

Yours Faithfully  
Nahid Ali Mohammed Shaikh

Mumbai  
4th Sep. 2025

**SANTOSH FINE - FAB LTD**

Regd. Off.: 112/113, Mittal Estate Bldg., No. 6, Andheri (E), Mumbai - 400 059.

**NOTICE**

Dear sir,

Notice is hereby given that the 43rd Annual General Meeting of member of **SANTOSH FINE FAB LTD.** Will be held at 112/113, Sanjay Bldg. No. 6, Mittal Ind. Estate, Andheri Kuria Road, Andheri (East) Mumbai 400 059 on Monday, **29th September, 2025** at 11.30A.M. Kindly receive and acknowledge the same.

**FOR SANTOSH FINE FAB LTD.,**  
Sd/-  
Niti Nilesh Jain  
Company Secretary &  
Compliance Officer  
M NO: A35060

Place : Mumbai  
Date : 03.09.2025

**PUBLIC NOTICE**

Public at Large is hereby notified that SHEETAL SUDHIR DOSHI, Wife and Only Surviving Legal Heir of Late SUDHIR KHUSHALBHAI JAIN (Alias- SUDHIR KHUSHALBHAI DOSHI) (Expired on 32nd day of August 1994) who was Owner with respect to Office No.17, Fourth Floor, Sagar Premises Co-op Society Ltd, 327 Narshi Natha Street, Mumbai 400 009, (Hereinafter Referred to as Said Premises) and also Member of Sagar Premises Co-op Society Ltd (Hereinafter referred to as Said Society), have applied to the said society, for the transfer of membership and other relevant documents with respect to the said premises and membership in her name.

All persons having any right, title, interest, claim or share whatsoever into, upon, over or against any the said premises and the said membership, whether by way of inheritance, sale, gift, lease, possession, charges, lien or otherwise whatsoever are hereby informed the same in writing to the undersigned at 327 Narshi Natha Street, Mumbai 400 009, with full particulars details and document/s within 15 days from the date hereof, if no claim is received or made as required hereinabove it shall be presumed that any such claim in, to or on the said property or any part thereof shall be deemed to have waived for all intents and purpose and the same are not binding on Sagar Premises Co-op Society Ltd, the transactions shall be completed without any reference to such claims.

For and on behalf of  
Sagar Premises Co-op Society Ltd  
Sd/  
Chairman/Hon. Secretary

**सहायक निबंधक, सहकारी संस्था, एस विभाग, मुंबई**

कक्ष क्रमांक २०२, दुसरा मजला, कोकण भवन, सीबीडी बेलापूर, नवी मुंबई - ४००६१४

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५४ ब-२९ अन्वये नोटीस अर्ज क्रमांक - ६३/२०२५/१८९४

प्रति,

अध्यक्ष / सचिव,

जलाराम पार्क को-ऑप. हौ. सोसा.लि.,

एल.बी.एस मार्ग, मुंबई गोंयांव लिंग रोड,

भांडुप (पश्चिम), मुंबई - ४०००७८.

विरुद्ध

श्री. अशोक गंगाराम नांगर,

फ्लॅट नं. डी-७०१, जलाराम पार्क को-ऑप. हौ. सोसा.लि., एल.बी.एस मार्ग, मुंबई गोंयांव लिंग रोड, भांडुप (पश्चिम), मुंबई - ४०००७८.

..... अर्जदार (वादी)

जलाराम पार्क को-ऑप. हौ. सोसा.लि., एल.बी.एस मार्ग, मुंबई गोंयांव लिंग रोड, भांडुप (पश्चिम), मुंबई - ४०००७८. फ्लॅट नं. डी-७०१, करीता १, १.०९,१९३४- च्या बसुलीसाठी

**जिरी सूचना**

● महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५४ ब-२९ अन्वये अर्जदार (वादी) यांनी गैर-अर्जदार यांचविरुद्ध बसुली दाखला मिळणेकरीता अर्ज दाखल केलेला आहे.

● वरील अर्जदार अंतिम सुनावणी दि. ०९/०९/२०२५ रोजी दुपारी ०३:०० वा. सहायक निबंधक, सहकारी संस्था, एस विभाग, मुंबई रम नं. २०२, दुसरा मजला, कोकण भवन, सीबीडी बेलापूर, नवी मुंबई - ४००६१४ या ठिकाणी निश्चित करण्यात आलेली आहे.

● गैर-अर्जदार / प्रतिवादी / प्रतिनीती आणि त्यांचे कायदेशीर वास्तदार असल्यास, वा कोणत्याही व्यक्ती / प्राधिकरण यांनी त्यांचे आक्षेप व्यक्तीशः वा अधिकृत प्रतिनीतीद्वारे आवश्यक कागदपत्रांसह निलंबनाहरीकरासमक्ष दि. ०९/०९/२०२५ रोजी दुपारी ०३:०० वाजता दाखल करावे.

● कोणत्याही इच्छुक व्यक्ती असल्यास सदर सूचनेद्वारे आवश्यक असल्याप्रमाणे लेखी प्रतिउत्तर वा व्यक्तीशः वा याचारांग नियुक्त प्रतिनीतीद्वारे वरील दिलेल्या तारखेस वा तारखाना उपस्थित राहण्यास आपयसी उरल्यास एकतर्फी सुनावणी होईल आणि योग्य तो निर्णय घेण्यात येईल याची नोंद घ्यावी.

दिनांक : ०५ / ०८ / २०२५

स्थळ : नवी मुंबई

अजयकुमार भालके

सहायक निबंधक, सहकारी संस्था, एस - विभाग, मुंबई.

**CITY UNION BANK LIMITED**

Credit Recovery and Management Department  
Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. E-Mail id : crmd@cityunionbank.in, Ph : 0435-2432322, Fax : 0435-2431746

**RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002**

The following properties mortgaged to City Union Bank Limited will be sold in Re-Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of **Rs.27,24,875/- (Rupees Twenty Seven Lakh Twenty Four Thousand Eight Hundred and Seventy Five only)** as on 27-04-2025 together with further interest to be charged from 28-04-2025 onwards, other expenses and any other dues to the Bank by the Borrowers / Guarantors **No.1) Mr. Girish Bhikaji Godambe, S/o. Mr. Bhikaji Shivram Godambe, At 2, Siddhivinayak Chawl, Subhash Road, Near Tri Sangam Society, Chincholi Pada, Dombivli West, Thane - 421202. No.2) Mrs. Bhagyashree Bhikaji Godambe, W/o. Mr. Bhikaji Shivram Godambe, At 2, Siddhivinayak Chawl, Subhash Road, Near Tri Sangam Society, Chincholi Pada, Dombivli West, Thane - 421202. No.3) Mr. Bhikaji Shivram Godambe, At 2, Siddhivinayak Chawl, Subhash Road, Near Tri Sangam Society, Chincholi Pada, Dombivli West, Thane - 421202.**

**Immovable Property Mortgaged to our Bank**

**(Property Owned by Mr. Girish Bhikaji Godambe, S/o. Mr. Bhikaji Shivram Godambe & Mrs. Bhagyashree Bhikaji Godambe, W/o. Mr. Bhikaji Shivram Godambe)**

Flat No.406, admeasuring 575 Sq.ft., Built-up Area, on 4th Floor in the building called Vasant Heights Lying, being & situated at City Survey Nos.1759, 1778, 1779, 1780 & 1781 of Revenue Village Azalee Golaoli, Dombivli (East), Taluk Kalyan, District Thane, Towards East - Road, Towards West - Building, Towards North - Building, Towards South - Building.

**Reserve Price : Rs.14,00,00/- (Rupees Fourteen Lakh only)**

**RE-AUCTION DETAILS**

| Date of Re-Tender-cum-Auction Sale | Venue  |
|------------------------------------|--|
| <b>26-09-2025</b>                  | City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. Ph. No.0251-2203222, Cell Nos.9325054252, 8925964908. |

**Terms and Conditions of Re-Tender-cum-Auction Sale :**

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from **The Manager, City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304.** (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to **The Authorised Officer, City Union Bank Ltd.,** together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", **or on before 12.00 Noon** on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact : **Telephone No.0251-2203222, Cell Nos.9325054252, 8925964908.** (5) The properties are sold on "As-is-where-is", "As-is-what-is" and "whatever-there-is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at **01.00 p.m.** on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay **25% (inclusive of EMD paid)** of the sale amount **immediately** on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges of fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam, Date : 02-09-2025

Authorised Officer

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001. CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

**PUBLIC NOTICE**

Notice is hereby given that our client has instructed us to investigate the title of (1)(a) Anuja Badal Mittal and (b) Badal Maliram Mittal, (2) Ankita Badal Mittal and (3) Akhil Badal Mittal (collectively referred to as "Shareholders") holding in the aggregate 2400 Class A Equity Shares and 2400 Class B Equity Shares respectively (bearing distinctive numbers as described Firstly in the Schedule hereunder written) (collectively referred to as "Shares") issued by Sea Kunal Corporation Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at 155, Mittal Court "B" Wing, Plot no. 224, Nariman Point, Mumbai 400 021 ("Company") alongwith all incidental rights, benefits, interest and privileges including the right to use, occupy and possess flat no. 3 ("Flat") together with the right to use 4 (four) exclusive car parking spaces ("car parking spaces") and the right to use the common areas, amenities and facilities alongwith the shareholders of the Company in the building known as "Waterfront Tower" ("Common Areas"). The said Flat and the car parking spaces are more particularly described Secondly in the Schedule hereunder written. The said Shares, the said Flat and the right to use the car parking spaces and the Common Areas are hereinafter collectively referred to as "Premises".

All persons having any right, title, interest claim or demand against or in or upon the said Premises by way of inheritance, mortgage, possession, acquisition, sale, gift, lease, sub-lease, assignment, tenancy, exchange, bequest, succession, lien, charge, trust, maintenance, lis-pendens, attachment, licence, pledge, decree or order of any court of law, tribunal or otherwise whatsoever, are hereby required to make the same known in writing, to the undersigned within fourteen (14) days from the date of publication hereof together with photocopies of documents in support of their claim, failing which such right, title, benefit, interest, claim and/or demand, if any, shall be deemed to have been waived and/or abandoned and process of investigation of title to the said Premises shall be concluded.

**SCHEDULE**  
(Description of the said Premises)

| Class A Equity Shares |   |                  |                  |                       |
|-----------------------|---|------------------|------------------|-----------------------|
| Firstly               |   |                  |                  |                       |
| Sr. No.               | Name of the Shareholders                    | Number of Shares | Distinctive Nos. | Share Certificate no. |
| 1.                    | Anuja Badal Mittal and Badal Maliram Mittal | 400              | 26601 to 27000   | 235 to 238            |
|                       |   | 400              | 48001 to 48400   | 277 to 280            |
| 2.                    | Ankita Badal Mittal                         | 500              | 10501 to 11000   | 219 to 223            |
|                       |   | 300              | 25501 to 25800   | 224 to 226            |
| 3.                    | Akhil Badal Mittal                          | 800              | 23701 to 24500   | 201 to 208            |

| Class B Equity Shares | | | |
| --- | --- | --- | --- |
| Sr. No. | Name of the Shareholders | Number of Shares | Distinctive Nos. | Share Certificate no. |
| 1. | Anuja Badal Mittal and Badal Maliram Mittal | 400 | 26601 to 27000 | 235 to 238 |
|  |  | 400 | 48001 to 48400 | 277 to 280 |
| 2. | Ankita Badal Mittal | 500 | 10501 to 11000 | 219 to 223 |
|  |  | 300 | 25501 to 25800 | 224 to 226 |
| 3. | Akhil Badal Mittal | 800 | 23701 to 24500 | 201 to 208 |

**Secondly**

Residential premises bearing Flat no. 3 admeasuring 2977 square feet (RERA Carpet area) on the 3rd floor and right to use 4 (four) exclusive car parking spaces, 2 (Two) situate at podium level, and 2 parkings in the puzzle parking tower in the building known as "Waterfront Tower" constructed on the piece and parcel of land bearing Cadastral Survey No. 63 of Colaba Division, within the City and registration Sub-District of Mumbai Ward No. A, situate at Shahid Bhagat Singh Road, Mumbai.

Dated this 4th day of September, 2025

Contact Off: 7/16, Vignahar  
CHS Ltd., Sector 19, Airoli, Navi Mumbai 400708  
Email- gadgeandco@gmail.com

Sd.  
Adv Madhukar Gadge  
Phone - 9920934455

**S & T CORPORATION LIMITED**

(CIN L51900MH1984PLC033178)

Regd. Office: 195, Walkeshwar Road, Mumbai 400 006.  
Website: www.stcl.co.in /Email: cs.stcl2022@gmail.com.  
Telephone No: 23635386 / 87

**NOTICE OF 41ST ANNUAL GENERAL MEETING**

Notice is hereby given that the **41st Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, 26th September 2025 at 3:00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated 25th September 2023 and latest being Circular No.09/2024 dated September 19, 2024 (collectively 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021 and MCA General Circular No.09/2023 dated 25.09.2023 and latest being Circular No.09/2024 dated September 19, 2024 (collectively 'SEBI Circulars') without physical presence of Members at a common venue.

Notice setting out the Ordinary and Special Business(es) to be transacted at the AGM along with the Annual Report of the Company for FY 2024-25 (Annual Report) has been sent by Email on 3rd September 2025, to the Members whose Email address is registered with the Depository Participant (DP) or the Company.

Notice of the AGM along with the Annual Report is available in the Investor's section of the website of the Company at www.stcl.co.in and also on the website of BSE Limited at www.bseindia.com.

In terms of the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on the resolutions proposed in the Notice of AGM by electronic means. The Company has appointed MUFG Intime India Private Limited ("MUFG Intime") as the agency to provide electronic voting facility.

Members holding shares as on the Cut-off Date may cast their votes using an electronic voting system (Remote e-voting). All the members may please note the following:

| Cut-off Date                    | Friday, 19th September 2025             |
|---------------------------------|---|
| Commencement of remote e-voting | 9:00 a.m. Monday, 22nd September 2025   |
| End of remote e-voting          | 5:00 p.m. Thursday, 25th September 2025 |

Remote e-voting will be disabled upon the expiry of the aforesaid period.

The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote by Remote e-voting will be able to vote during the AGM.

Members who have cast their vote by Remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on resolution is cast, such member will not be allowed to change it subsequently or cast the vote again.

Only a person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories as on Cut-off Date shall be entitled to avail Remote e-voting facility or E-voting facility at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members /beneficial owner (in case of electronic shareholding) as on Cut-off date.

The manner of E-voting by members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person who becomes a member of the Company after email dispatch of the Notice of AGM and holding shares of the Company as on the Cut-off Date may obtain the user id and password by sending an email request to https://instameet.in.mpms.mufg.com or contact the Registrar & Share Transfer Agent of the Company. However, if a person is already registered for e-voting, then his existing user ID and password can be used for casting the vote.

Shareholders/members having any queries regarding attending the meeting via VC/OAVM and/or e-voting, may send an email to enotices@in.mpms.mufg.com and/or https://instameet.in.mpms.mufg.com or contact on 022-49186000.

By order of the Board  
For S & T Corporation Limited  
Sd/-  
Shailesh S. Paranjape  
Company Secretary  
Membership No. ACS67181

Place: Mumbai  
Date: 3rd September 2025

**NINE MEDIA AND INFORMATION SERVICES LIMITED**

CIN: U85110MH1994PLC369592

Regd. Off.: 419-A, Arun Chambers, 4th Floor Next to AC Market, Tardeo, Mumbai -400034

Tel: 8976958625, E-mail: compliance.ninemedia@gmail.com

**Notice to Member-Information regarding 31<sup>st</sup> Annual General Meeting to be held through Video Conference or Other Audio-Visual Means**

The Members are hereby informed that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Nine Media and Information Services Limited will be held on Tuesday, 30<sup>th</sup> September, 2025 at 5:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 30<sup>th</sup> AGM which will be e-mailed separately to the members in due course.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, read with the relevant circulars on the subject, including General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred to as 'MCA Circulars'), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice and the Annual Report for the financial year ended 31<sup>st</sup> March 2025 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s) if any. The copy of the Notice will be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In line with the Circulars issued by MCA, members are advised to update their Email Ids in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:

| MEMBERS HOLDING SHARES IN PHYSICAL MODE       | Members hold shares in physical mode and have not updated their email addresses with the Company/ Depository Participant(s) are requested to update their email addresses by writing to Company's email id with the subject line "Request to update email id" at compliance.ninemedia@gmail.com Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) |
|---|--|
| MEMBERS HOLDING SHARES IN DEMATERIALIZED MODE | Members who hold shares in dematerialised mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant (s) ("DPs") by following the procedure prescribed by the Dps.   |

The Company shall co-ordinate with NSDL/ Accurate Securities and Registry Private Limited, authorized e-voting agency and provide login credentials to the above-mentioned members, subject to the receipt of the required documents and information from the members.

Further upon receipt of e-mail request from the Members of the Company on the Company's investor id i.e., compliance.ninemedia@gmail.com for Notice of AGM and Annual Report. The Company shall arrange to email the same to the Member.

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):**

The Company has entered into agreement with Accurate Securities and Registry Private Limited, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The manner of 'remote e-voting and e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

In case you have 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 http://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in.

For Nine Media and Information Services Limited  
Sd/-  
Nitin Sawant  
Director  
Place: Mumbai  
Date : 02.09.2025

DIN: 00350449

**MARCO CABLES & CONDUCTORS LIMITED**

CIN: U27320MH1989PLC051376

REGISTERED OFFICE :  
Shop No. 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005  
Phone: 080-27630090  
Email: mcpl@hmtcable.com, Website: www.marcoables.com

**NOTICE**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Marco Cables & Conductors Limited ("the company") will be held on Friday, 26th day of September, 2025 at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005 at 02:00 P.M., to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2024-25 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 29th August, 2025 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 03rd September, 2025. The aforesaid documents are also hosted on the website of the company viz. www.marcoables.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (https://vote.bigshareonline.com) provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Thursday, 19th September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

**Members are requested to note the following:**

(a) (i) The remote e-voting period will commence on Tuesday, 23rd September, 2025 at 09:00 a.m. (IST) and will end on Thursday, 25th September, 2025 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://vote.bigshareonline.com.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries / grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-Voting module available at https://vote.bigshareonline.com, under download section or you can email us to vote@bigshareonline.com call us at 1800 22 54 22.

For MARCO CABLES & CONDUCTORS LIMITED  
Sd/-  
SUMIT SUGNOMAL KUKREJA  
MANAGING DIRECTOR  
DIN:00254625

Date:03-09-2025  
Place:Thane

**MARCO CABLES & CONDUCTORS LIMITED**

CIN: U27320MH1989PLC051376

REGISTERED OFFICE :  
Shop No. 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005  
Phone: 080-27630090  
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For MARCO CABLES & CONDUCTORS LIMITED  
Sd/-  
SUMIT SUGNOMAL KUKREJA  
MANAGING DIRECTOR  
DIN:00254625

Date:03-09-2025  
Place:Thane



