

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecol.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

2nd September 2024

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor

Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring

Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Annual General Meeting

Ref: Disclosure under LODR Regulation 30

Scrip Code/Symbol: 532629 / MBECL

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice to Shareholders as published in the Financial Express (English) and *Su Khobar* (vernacular) on 1st September 2024.

Kindly take the above in your records and host in your website.

Thanking you

Yours faithfully,

McNally Bharat Engineering Company Limited

INDRA

NI RAY

Indrani Ray

Company Secretary

Enclosure: As above

A UNIQUE PROBLEM

'China ties call for lens on investments'

EAM says very thin line between economics, security

PRESS TRUST OF INDIA
New Delhi, August 31

ASSERTING THAT INDIA has a "special China problem" which is over and above the world's "general China problem", External Affairs Minister S Jaishankar said Saturday the border and the state of relations with the country call for investments from there be scrutinised.

Jaishankar said that if people are complaining of trade deficit with China and "we are too", it is because decades ago, "we consciously overlooked the nature of Chinese production and the advantages which they enjoyed in a system where they got a level playing field with all the advantages they brought to bed". "China in many ways is a unique problem because it is a unique polity, it is a unique economy. Unless one tries to grasp that uniqueness and understand it, the judgments, the conclusions and the policy prescriptions flowing out of it can be problematic," he said at the ET World Leaders Forum in Delhi during a session titled

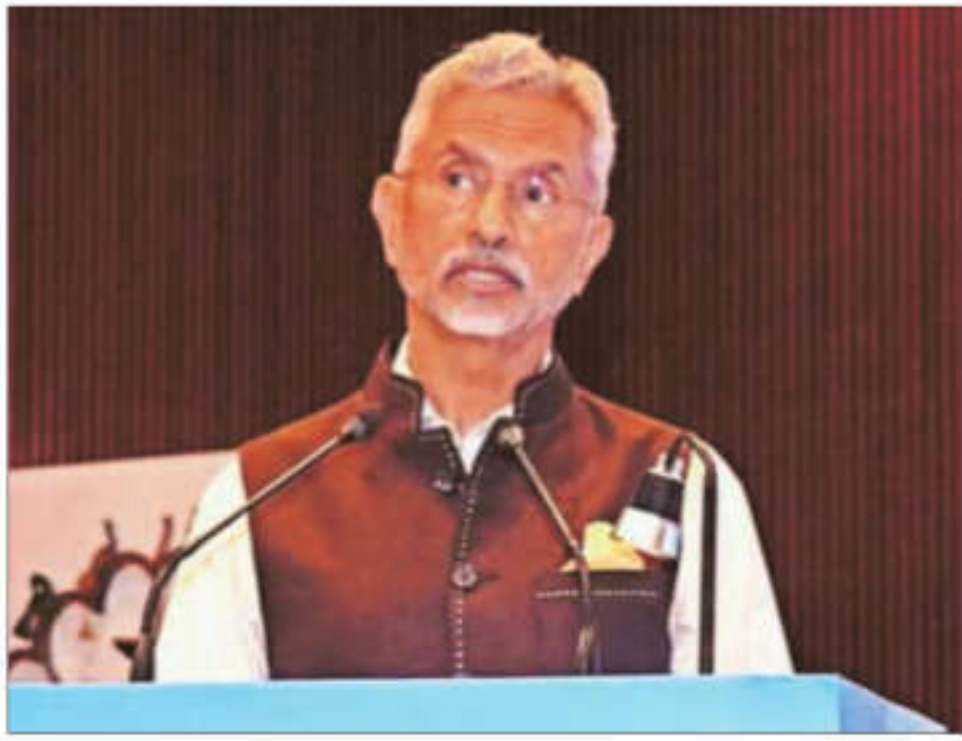
S JAISHANKAR, EXTERNAL AFFAIRS MINISTER

UNLESS ONE TRIES TO GRASP CHINA'S UNIQUENESS AND UNDERSTAND IT, THE JUDGMENTS, THE CONCLUSIONS AND THE POLICY PRESCRIPTIONS FLOWING OUT OF IT CAN BE PROBLEMATIC

'New India's Risks, Reforms and Responsibilities'.

"There is a general China problem. We are not the only country in the world which is having a debate about China. Go to Europe, and ask them what is among their major economic or national security debates today. It is about China. Look at the United States (of America). It is obsessed with China, and rightly so in many ways," Jaishankar said. So, the fact is that it is not only India which has a China problem, he said.

"India has a China problem... a special China problem that is over and above the world's general China problem," Jaishankar



said. "When we look at trade with China, investments with China, exchanges of various kinds with China. If you neglect to take into account that this is a very different country with a very different way of working, I think your basics start to go off track," he said.

"Once you understand that because there is a general problem with China as well as our own situation, all of you know we have a very difficult situation at the border for the last four years. I think the sensible response to it is to take the precautions that a country like India is taking," the minister said. It has never been the gov-

ernment's position that it should not be having investments with China or doing business with China, he stressed.

"On the investments issue, it is common sense that investments from China would be scrutinised, I think the border and state of relations between India and China call for it," Jaishankar said.

But countries that do not have a border with China are also scrutinising investments from the country, he added.

"Europe does not have a border with China and yet they are doing that. The issue is not do you have investments with

China or not, it is not a yes or no answer, it is what should be the appropriate level of scrutiny and how should you handle it," the minister said. "Sometimes when I read stuff where people write that we should clearly identify that this is national security, it doesn't work that way anymore because what is national security has expanded. If your telecom is based on Chinese technology, can you be impervious to it," he asked.

"In my view, at a certain level, with certain countries in certain situations, the line between economics and security is a very thin line," Jaishankar said. During the session, he also noted that there is a major war in Europe, a huge conflict in the Middle East, there are tensions in Asia and the revival of territorial claims and border frictions with each one of them mounts risks, he said. The focus of the world is on de-risking, Jaishankar asserted.

He highlighted that every government is now closely evaluating geopolitical risks, with the majority of efforts focused on de-risking. He emphasised that in the current global landscape, managing and mitigating risks has become a central concern in shaping international relations and policies.

Rubina Francis wins bronze in air pistol SH1

PRESS TRUST OF INDIA
Chateauroux, August 31

RUBINA FRANCIS SHOT down India's fourth medal from the shooting range, showing tremendous calm and composure in a high-class field to clinch a bronze in the women's 10m air pistol SH1 event in the Paris Paralympics on Saturday.

Competing in a top-class field consisting of the defending champion and world record holder among others, the 25-year-old held her own to score a total of 211.1 for a third-place finish in the eight-woman final.

She had qualified for the final at the seventh spot in the qualification round earlier in the day. Iran's Javanmardi Sareh won her third successive Paralympics gold with a total score of 236.8 while world record holder Ozgan Aysel of Turkey took the silver with 231.1 in a fierce competition between the two favourites. Rubina's medal was India's fourth in shooting and fifth overall at the Paris Paralympics. She is India's first woman pistol shooter to win a Paralympics medal.

She had secured the Paris Paralympics quota under the bipartite (wildcard) rule a few days before the contingent's departure for the French capital. In SH1 class, athletes are able to hold their gun without difficulty and shoot from a standing or sitting position in a wheelchair or chair.

The daughter of a mechanic in Jabalpur, Madhya Pradesh, Rubina was born with an impairment to her leg, and she took up the sport inspired by her admiration for legendary Indian shooter Gagan Narang's Olympic achievements.

Her story is an example of resilience, determination, and the transformative power of sport in overcoming adversity. She was competing in her second Paralympics, having finished seventh in the final in Tokyo three years ago.

Rubina was consistent all through the final. She was third at the end of stage 1 of 10 shots with 97.6, with Ozgan leading with 99.5.

She briefly slipped to fourth spot at the end of the 14th shot. But she recovered and returned to the third spot in



Francis' bronze is India's fourth medal in shooting and fifth overall at the Paris Paralympics

On Friday, Avani Lekhara created history by successfully defending her women's 10m air rifle gold medal which she had clinched in Tokyo Paralympics, Mona Agarwal won bronze

series of 10 shots in the qualifying round, but gradually moved up and clinched a spot in the eight-shooter final with a score of 556.

Born into a lower-middle-class family, Rubina faced the added obstacle of leg dysfunction. Her father Simon, initially a mechanic, struggled to support her growing passion for shooting due to financial constraints. Her shooting journey began in 2015 as her determination and her father's tireless efforts led her to Gun for Glory Academy, founded by Gagan Narang, in 2017.

Under the mentorship of Jai Prakash Nautiyal and Subhash Rana, she made quick progress and was selected at the MP Shooting Academy.

At the MP Shooting Academy, her skills flourished. She won a gold medal at the World Shooting Para Sport Championships in Al Ain, United Arab Emirates in 2022.

the next series of two shots. On Friday, Avani Lekhara had created history by successfully defending her women's 10m air rifle gold medal which she had clinched in Tokyo Paralympics, with compatriot Mona Agarwal winning the bronze.

Manish Narwal then added a silver medal in the men's 10m air pistol (SH1). In the qualification round, Rubina trailed the top-eight shooters for the most part but picked up speed at the fag end to sneak into the medal round. She was placed 14th after the first

Magsaysay to Vietnamese doctor, Japanese animator

ASSOCIATED PRESS
Manila, August 31

A VIETNAMESE DOCTOR who has helped seek justice for victims of the powerful defoliant dioxin "Agent Orange" used by US forces during the Vietnam War is among this year's winners of the Ramon Magsaysay Awards – regarded as Asia's version of the Nobel Prizes.

The other winners announced on Saturday were a group of doctors who struggled to secure adequate healthcare for Thailand's rural poor, an Indonesian environmental defender, a Japanese animator who tackles complex issues for children and a Bhutanese academician promoting his country's cultural heritage to help current predicaments.

First given in 1958, the annual awards are named after a Philippine president who died in a 1957 plane crash, and honour



Winners (left to right): Nguyen Thi Ngoc Phuong (Vietnam), Karma Phuntsho (Bhutan), Miyazaki Hayao (Japan), Rural Doctors Movement (Thailand) & Farwiza Farhan (Indonesia)

"greatness of spirit" in selfless service to people across Asia.

Vietnamese doctor Nguyen Thi Ngoc Phuong carried out extensive research into the devastating and long-term effects of Agent Orange which she said she first encountered in the late 1960s as a medical intern when she helped deliver babies with

severe birth defects as a result of the lingering effect of highly toxic chemical, according to the awards body. "Her work serves as a dire warning for the world to avoid war at all costs as its tragic repercussions can reach far into the future," the Magsaysay foundation said. American forces used Agent Orange during the Vietnam War to defoliate Vietnamese jungles and to destroy crops for the Vietnamese Communists, or Viet Cong, who fought against South Vietnam and the United States. Vietnam says as many as 4 million citizens were exposed to the herbicide and as many as 3 million have suffered illnesses from it, including the children of people exposed during the war.

Indonesian Farwiza Farhan won the award for helping lead a group protect the Leuser Ecosystem, a 2.6-million-hectare forest on Sumatra Island in his country's Aceh province where some of the world's most highly endangered species have managed to survive, the foundation said.

Miyazaki Hayao, a popular animator in Japan, was cited by

the awards body as a co-founder in 1985 of Studio Ghibli, a leading proponent of animated films for children. Three Ghibli productions were among Japan's ten top-grossing films.

The Rural Doctors Movement, a group of Thai physicians, won the award for their "decades of struggle... to secure adequate and affordable healthcare for their people, especially the rural poor," it said.

Karma Phuntsho from Bhutan, a former Buddhist monk and an Oxford-educated scholar, was cited by the awards body for his academic works in the field of Buddhism and Bhutan's rich history and cultural heritage that were being harnessed to address current and future problems in his country, including unemployment and access to high-quality education.

ROX HI-TECH LIMITED
(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)
CIN No. : L51506TN2002PLC048598
Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. Phone : 044-4206 8316, email : cs@rox.co.in, Website : www.rox.co.in

NOTICE OF 22nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 22nd Annual General Meeting ('AGM') of **Rox Hi-Tech Limited ('the Company')** will be held on **Monday, the 23rd September 2024 at 01:00 p.m. (IST)** through video conferencing ('VC') / other Audio Video Means ('OAVM') to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.
In compliance with the Circulars, electronic copies of the Notice of the 22nd AGM and the Annual Report for the financial year 2023-24 comprising of the Audited Financial Statements for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **August 31, 2024**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Share registry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at www.rox.co.in and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.
Remote e-voting and e-voting during the AGM:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who 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 the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the Cut-Off date, i.e. **Tuesday, September 17, 2024**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
The e-voting period commences on **Friday, September 20, 2024 (9.00 a.m. IST)** and ends on **Sunday, September 22, 2024 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.
Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.
Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e. Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
The Board of Directors has appointed Ms. Sanka Indrani, Practicing Company Secretaries as the Scrutinizer for conducting E-voting process in a fair and transparent manner.
In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 48867000 or send a request on e-mail: evoting@nsdl.com and to the Company Secretary Email: cs@rox.co.in, Tel: 044-42068316.

for **ROX HI-Tech Limited**
Sd/-
Thenmozhi
Company Secretary & Compliance Officer

Place : Chennai
Date : 31.08.2024

Midland Microfin Limited
CIN – U65921PB1988PLC008430
Registered Office: The Axis, Plot No.1, R.B. Badri Dass Colony, B.M.C. Chowk, G.T. Road, Jalandhar – 144001 (PB.) INDIA Tel.-0181-5074000, Toll Free: 0181-5076000
E-mail: cs@midlandmicrofin.com | Website: www.midlandmicrofin.com

INFORMATION REGARDING THE 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND
The 36th Annual General Meeting (AGM) of the Members of Midland Microfin Limited ('the Company') will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on **Tuesday, September 24, 2024 at 3:00 P.M. (IST)** pursuant to the provisions of the Companies Act, 2013 and rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 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, 10/2022 dated December 26, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "Circulars") to transact the ordinary business and unavoidable special business set out in the Notice calling the AGM.
In compliance with the above Circulars and SEBI Circular dated October 7, 2023, the Notice of AGM along with the Annual Report for the Financial Year ending 2023-24 are being sent electronically to all the shareholders, whose email addresses are registered with the Company or with their respective depository participants. The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.midlandmicrofin.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
For the purpose of ascertaining Members to whom the Annual General Meeting Notice will be sent, the Board of Directors in the meeting held on Tuesday, August 06, 2024, has fixed Friday, August 23, 2024 as the record date. Accordingly, notice will be sent to all the Members whose names appeared as a Registered Member/ beneficial owner in the register maintained by the Company or RTA i.e. Skyline Financial Services Private Limited, before the closing of the business hours i.e. 05:30 P.M. on Friday, August 23, 2024.
Manner of registering/ updating e-mail addresses:
(i) Further, Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, members may register their email IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer of the Company, at his email ID cs@midlandmicrofin.com.
(ii) Member holding shares in physical mode are requested to register their e-mail IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer of the Company, at his email ID i.e. cs@midlandmicrofin.com / Company's Registrar and Transfer Agent, M/s Skyline Financial Services Private Limited (Skyline/RTA) at e-mail id contact@skyline.com by quoting the Folio No., Name of Shareholder, PAN, Mobile No., E-mail ID along with a self-attested copy of your PAN Card, Aadhar Card and Share Certificate (front and back).
Manner of casting vote(s) through e-voting:
The Company has engaged Central Depository Services (India) Limited (CDSL) for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting 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 AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
Joining the AGM through VC/OAVM:
All the necessary details with respect to attending and casting of vote during the Annual General Meeting to be held through VC/OAVM shall be detailed in the Notice for AGM to be sent electronically.
Record Date for Dividend and Payment thereof
The members may further note that the Board of Directors at its meeting held on August 06, 2024 has fixed **Tuesday, September 17, 2024 as the Record Date** for determining the entitlement of Members, recommended by the Board of Directors of the Company, for the Financial Year ended March 31, 2024.
The dividend will be paid within a prescribed time from the conclusion of the AGM through electronic mode. As mandated by Law, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios.
Manner of registering mandate for receiving Dividend:
Members are requested to register/update:
(a) their complete bank details with their Depository Participant(s), if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and
(b) Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with the Company at its registered office or at e-mail id cs@midlandmicrofin.com / or with Skyline Financial Services Private Limited (RTA) by submitting duly signed supporting documents at its aforesaid address or e-mail id contact@skyline.com, if shares are held in physical mode.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By the order of the Board
For Midland Microfin Limited
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer

Date : August 31, 2024
Place : Jalandhar

