



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

4th 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: Publication of Notice to Shareholders

Ref: Disclosure under LODR Regulation 30

Scrip Code/Symbol: 532629 / MBECCL

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) please find enclosed Notice to Shareholders as published in Financial Express (English) and *Su Khobar* (vernacular) on 4th September 2024.

This Notice is being uploaded on the Company website www.mcnallybharat.com

Kindly take this into your records and host on your website.

Yours faithfully,

McNally Bharat Engineering Company Limited

INDRAN

I RAY

Indrani Ray

Company Secretary

Encl: As above

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
2.5.4.20=a57c40b378111919cbbd8477d5
db8f83a4fa05a765fcd05a3c7bce87975f6
02e5, postalCode=700070, st=West
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serialNumber=8a0bc7fbf829ec4755677
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7a83634c1, cn=INDRANI RAY
Date: 2024.09.04 10:56:43 +05'30'



TATA POWER

(Corporate Contracts Department, 5th Floor Station B)

Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
 (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1991PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

Outline Agreement for Civil Infra Jobs at Trombay for 3 years Chembur-Mahul Mumbai-400074

For detail NIT, please visit tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is **15th September 2024** up to 1500 Hrs.



MASTER TRUST LIMITED

(CIN: L65991PB1985PLC006414)

Regd. Office : Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone : 0161-5043500, 513

Website : www.mastertrust.co.in, E-mail: secretarial@mastertrust.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 39TH Annual General Meeting of Members of the Company "MASTER TRUST LIMITED" will be held on **Monday, 30th day of September 2024, at 4.30 P.M.** at Hotel Silver Stone, D - Block, SCO. 14-15, Dugri Rd, Near Libra Bus Service, Opposite Radha Swami Fatak, D-Block, Model Town Extension, Model Town, Ludhiana, Punjab 141002 to transact the businesses set out in the Notice convening the meeting ("the Notice") for the Financial Year 2023-24.

In compliance with MCA circulars and SEBI circular dated May 13, 2022, the Notice of 39th Annual General Meeting and detailed instructions and information relating to e-voting, has been sent through electronic mail to the members whose e-mail addresses have been registered with the Company/RTA/Depositories and the same is also available on the Website of the Company at https://master-trust-strap1.s3.ap-south-1.amazonaws.com/AGM_2023_24_eb5a60edfe.pdf and the Annual Report is available at https://master-trust-strap1.s3.ap-south-1.amazonaws.com/Annual_Report_2023_24_4d19782152.pdf

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the 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 (remote e-voting), provided by CDSL.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in dematerialised form are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access e-Voting facility.

The e-voting period commences on Wednesday, September 25, 2024 at 10:00 AM and ends on Sunday, September 29, 2024 at 5:00 PM. During this period, Members holding shares either in physical form or in dematerialised form as on Friday, September 20, 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 20.09.2024. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares on the Cut-off date, may obtain a login ID and password by sending a request to www.evotingindia.com.

The Company has appointed Pooja Mahajan Kohli, Company Secretary in Practice, Proprietor of M/s. Pooja M Kohli& Associates as the Scrutinizer to scrutinize the e-voting process and voting through Ballot Form in AGM, in a fair and transparent manner.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / voting during the meeting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2024 to 30th September, 2024 (both days inclusive) for the ensuing 39th Annual General Meeting of the Company.

In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk.evoting@cdsindia.com or contact at 022-23058542/43 or 1800 225533.

For Master Trust Limited

Sd/-

VIKAS GUPTA

Company Secretary & Compliance Officer

Place : Ludhiana

Date : 03.09.2024



STAR CEMENT LIMITED

CIN: L26432ML2001PLC006663

Regd. Office: Vill. Lumshihong, P.O.: Khalielhart, Dist.: East Jaintia Hills, Meghalaya - 793210

Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088

Tel: 033-2401-5555

Email: investors@starcement.co.in, Website: www.starcement.co.in

NOTICE TO MEMBERS-23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 23rd Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 26th September, 2024 at 11:30 A.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 09th August, 2024.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **03rd September, 2024** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Notice and Annual Report for the Financial Year 2023-24 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2023-24 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evotingindia.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: **Sunday, 22nd September, 2024 at 9:00 a.m.** (IST).

(b) Date and time of end of remote e-voting: **Wednesday, 25th September, 2024 at 5:00 p.m.** (IST).

(c) Cut-off date: **Thursday, 19th September, 2024.**

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Thursday, 19th September, 2024.**

(e) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on **Wednesday, 25th September, 2024.** The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.starcement.co.in and on the website of NSDL at www.evotingindia.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.

(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/PAN Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-commerce/information registration form" available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No.: P2010WB042700) as Scrutinizer to scrutinize 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 manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. 1800-21-0991 or send a request to Ms. Pallavi Mahatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evotingindia@cdsindia.com; Telephone nos. +91-22-2499 4545/1800-21-0991.

For Star Cement Limited

Sd/-

Debabrata Thakurta

Company Secretary

M. No. - F6554

Date: 03rd September, 2024

Place: Kolkata



TARSONS PRODUCTS LIMITED

CIN: L51109WB1983PLC036510

Registered Office: Martin Burn Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India

Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.com

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 41st (Forty-first) Annual General Meeting ("AGM") or the "Meeting" of the members of **TARSONS PRODUCTS LIMITED** ("the Company") will be held on **Friday, 27th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and relevant circulars issued by Ministry of Corporate Affairs (MCA) Securities Exchange Board of India (SEBI) to transact the businesses as set out in the Notice calling AGM.

The Company has completed dispatch of the Notice along with the Annual Report of the Company for the financial year 2023-24 on 3rd September, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice and the Annual Report for the financial year 2023-24 are available on the website of the Company viz., www.tarsons.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the website of Share Transfer Agent of the Company viz., Kfint Technologies Limited (Agency engaged for providing e-Voting facility) viz., <https://evoting.kfintech.com>.

The Board of Directors of the Company at their meeting held on 30th May, 2024 have recommended final dividend of ₹ 2/- per equity share of ₹ 2/- each for the financial year ended 31st March, 2024. The record date for the purpose of final dividend for the financial year ended 31st March, 2024 is **Friday, 20th September, 2024**. The dividend if approved by the members at the 41st AGM, will be remitted, after deduction of tax at source, as applicable, through electronic mode to those Members who have furnished their required bank details to the Company/the respective Depository Participants ("DPs"). Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 41st AGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by Kfint. Members, who are holding shares of the Company as of the cut-off date for e-voting i.e., Friday, 20th September, 2024, be entitled to avail the facility of remote e-voting as well as voting in the general meeting. If members opt for remote e-voting, then they should not vote at the Meeting. They can also cast their votes during the AGM using e-voting facility, if not casted the same during the remote e-voting period. However, once an e-vote on a resolution is casted by a member, such member is not permitted to change it subsequently or cast the vote again. Members who have casted their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting but shall not be entitled to cast their vote again.

The remote e-voting facility will be available from 23rd September, 2024 (09:00 A.M. IST) and ends on 26th September, 2024 (05:00 P.M. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Friday, 20th September, 2024, may obtain the User ID and Password in the manner as mentioned below

- If the mobile number of the Member is registered Folio No./DP ID Client ID then can send SMS:

Example for NSDL: MYEPWD IN12345612345678
 Example for CDSL: MYEPWD 1402345612345678

2. If email ID of the Member is registered against Folio No./DP ID Client ID then on the home page of <https://evoting.kfintech.com>, the Member may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password.
3. Members may send an email request to: evoting@kfintech.com

All documents referred to in the Notice and the Explanatory Statement setting out material facts can be obtained for inspection by writing to the Company at its email ID investor@tarsons.com till the date of AGM. The same will be replied by the Company suitably. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements on which the directors are interested under Section 189 of the Companies Act, 2013 will be available electronically for inspection during the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Shareholders may refer to Help mentioned below & Frequently Asked Questions (FAQs) and e-voting user manual available at the 'Download' section of <https://evoting.kfintech.com> OR Email at einward.ris@kfintech.com or evoting@kfintech.com or call Kfintech's toll free No. 1-800-309-4001, email ID: einward.ris@kfintech.com

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000.

Please keep the most updated email ID registered with the Company / your Depository Participant to receive timely communications.

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

For Tarsons Products Limited

Santosh Kumar Agarwal

Chief Financial Officer and Company Secretary & Compliance Officer

Membership No. 44836

Place: Kolkata

Date: 3rd September, 2024



CORAL LABORATORIES LIMITED

Corp Office: 3/B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai, Maharashtra - 400086.

Tel: 022-2500 5245 | Email: cs@corallab.com | Website: www.corallab.com

CIN: L24231MH1997PLC222233

NOTICE OF THE 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM"), NOTICE OF BOOK CLOSURE & DIVIDEND

NOTICE is hereby given, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"), that the 42nd Annual General Meeting ("AGM") of Coral Laboratories Limited ("the Company") will be held on Friday, 27th September, 2024 at 01.30 pm through electronic mode video conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 ("MCA Circulars") and SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 05.01.2023 ("SEBI circular") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the Notice.

The Notice and the Annual Report will also be available on the website of the Company at www.corallab.com, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice will also be available on the website of Link Intime India Pvt Ltd (RTA) <https://instavote.linkintime.co.in>

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/ Company/ RTA) are stated in the Notice.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of Rs. 2/- (20%) per Ordinary Equity Shares of the face value of Rs. 10/- each for the year ending 31st March, 2024, that may be declared at the AGM of the Company. The dividend, if declared, at AGM will be paid after 27th September, 2024 to those Members or their mandatories:

- a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, 20th September, 2024, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services Limited in respect of the shares held in electronic form; and
- b) whose names appear as Members in Register of Members of the Company as at the end of the business hours on Friday, 20th September, 2024, after giving effect to valid request(s) received from transmission/ transposition of shares and lodged with the Company/ its RTA on or before Friday, 20th September, 2024.

SEBI has made it mandatory to use the bank account details furnished by the depositories and bank account details maintained by the RTA for payment of dividend to the Members electronically.

The shareholders who is holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC documents, the dividend in respect of such folio would be withheld till the time the shareholder provides the same.

In order to receive the Notice and Annual Report in electronic mode, Members who have not yet registered their e-mail are requested to register / update their email addresses with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode and with Link Intime India Pvt Ltd. In respect of shares held in physical mode, SEBI has mandated furnishing PAN, contact details, bank details, nomination. Members holding shares in physical mode by submitting ISR-1 & ISR-2 to Company/ RTA.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of the Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend payable to members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2024. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Act on or before 17 September, 2024. Members are requested to update their PAN with the Company/ Link Intime India Pvt Ltd (in case of shares held in physical mode) and Depositories (in case of shares held in demat mode).

For Coral Laboratories Limited

Sd/-

Dhwani Desai

Company Secretary & Compliance Officer

Place: Mumbai

Date: 04.09.2024



Navin Fluorine International Limited

Regd. Office :Office No. 602, Natraj by Kustomjee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India

Tel. No.022-66509999 Fax No.022-66509800,

Website: www.nfil.in, E-mail: investorrelations@nfil.in

CIN: L24110MH1998PLC115499

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO

INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of Dividend which has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. Pursuant to the said Rules, the Company has sent individual communication to those shareholders whose shares have become due for transfer to IEPF. The next due date for transfer of such shares is December 03, 2024. The details of such shareholders are also being made available on the Company's website at <https://nfil.in/investor/unpaid.html>.

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed Dividend from Interim Dividend 2017-18 onwards latest by November 22, 2024 to prevent transfer of shares to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders to IEPF.

On transfer of the dividend and the shares to IEPF, shareholders may still claim the same by making an application to IEPF Authority in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Kfint Technologies Limited, Unit: Navin Fluorine International Limited, Selenium, Tower B, Plot No. 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032, Tel: +91 40 67162222 / Toll Free No : 1800-309-4001, email ID: einward.ris@kfintech.com

For Navin Fluorine International Limited

Sd/-

Niraj B. Mankad

President Legal & Company Secretary

Place: Mumbai

Dated: September 03, 2024



McNALLY BHARAT ENGINEERING COMPANY LIMITED

Registered Office: Four Mangoe Lane, Kolkata - 700 001

Telephone: +91-33-6831 1001 / 1212 ; Facsimile: +91-33- 3014 1212

Website: www.mcnallybharat.com

Email: invcom@mbeccl.co.in, mbeccl@mbeccl.co.in

CIN: L45202WB1961PLC025181

Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

Telephone: 033-2243 5029/ 5809 ; Facsimile: 033-2248 4787

Website: www.mdpl.in Email: mdpldc@yahoo.com

NOTICE

This to inform that further to the Notice published on 1st September 2024 in the English daily, Financial Express and the Bengali daily Sukhobar regarding conduct of Annual General Meeting of the Company through video conference/ other audio visual means and remote e-voting etc., at 3.30 P.M on Wednesday, 25th September 2024, Shareholders are hereby informed that National Securities Depository Limited (NSDL), for and behalf of the Company, **has e-mailed the Annual Report for the Financial Year 2023-24 along with the Notice of the Annual General Meeting on 3rd September 2024** to all those shareholders whose e-mail address is registered with the Company/depositories. The **Annual Report along with the Notice convening AGM is also available on the Company website www.mcnallybharat.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evotingindia.com>.** The Register of Members and share transfer books will remain closed from 19th September 2024 to 21st September 2024, both days inclusive.

Remote e-voting commences at 10.00 A.M. on 22nd September 2024 and ends at 5.00 P.M. on 24th September 2024. The remote e-voting facility will not be allowed beyond the said time and date and NSDL will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Wednesday, 18th September 2024. Members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 18th September 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://www.evotingindia.com> or call NSDL on 1800-1020-990 and 1800-224-430 (toll free).

For technical assistance / support before or during the AGM, Members may contact NSDL at 1800-1020-990 or write to them at evoting@nsdl.co.in

For McNally Bharat Engineering Company Limited

Sd/-

Indrani Ray

Company Secretary

Kolkata

4th September 2024



MBL INFRASTRUCTURE LTD.

(Formerly known as MBL Infrastructures Ltd.)

CIN: L27109DL1995PLC338407

Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025

Tel : +91 -011 44792982

E-mail: cs@mblinfra.com, Website: www.mblinfra.com

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of MBL Infrastructure Ltd. (the Company) will be held on Monday, 30th September, 2024 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business (es) as set out in the Notice which alongwith the Annual Report for the year ended 31st March, 2024, to be sent electronically to Members of the Company whose email addresses are registered with the Depositories / Link Intime India Private Limited, RTA. These documents are available on the Company's website www.mblinfra.com, and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL i.e. www.evotingindia.com.

The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM. Persons becoming members of the Company after dispatch of the Notice of the AGM but on or before 23rd September, 2024 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Friday, 27th September, 2024 and ends at 5.00 p.m. on Sunday, 29th September, 2024 thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi - 110025 or contact at 011-44792982 or through email cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of <https://www.evotingindia.com> or call on 022-48867000 or send a request to Ms. Pallavi Mahatre, Senior Manager, NSDL and / or Mr. Amit Vishal, Deputy Vice President, NSDL at e-voting@nsdl.co.in

NOTICE is further given that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the

