



**MELSTARR**

December 02, 2024

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 532307**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol: MELSTAR**

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith newspaper cuttings of the Notice giving intimation of 34<sup>th</sup> to 37<sup>th</sup> Annual General Meeting of the Company scheduled through Video Conferencing / Other Audio-visual Means, published in the newspapers – **a) Free Press Journal (English) and b) Navshakti (Marathi)** to be held on Monday, December 23, 2024 as follows:

34<sup>th</sup> Annual General Meeting at 11.00 A. M.

35<sup>th</sup> Annual General Meeting at 11.20 A. M.

36<sup>th</sup> Annual General Meeting at 11.40 A. M.

37<sup>th</sup> Annual General Meeting at 12 Noon

The aforesaid information is being hosted on the Company’s website [www.melstarrtech.com](http://www.melstarrtech.com).

You are requested to take the same on record and confirm.

Thank you,

Yours truly

For Melstar Information Technologies Limited

Meenakshi Ramandasani  
Company Secretary  
M. No. A47336

Encl: As above

**Melstar Information Technologies Limited**  
**CIN: L99999MH1986PLC040604**

159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

**Corporate Office:**

Unit No. 1302, 13th floor, “Raheja Centre”, The Free Press Journal Marg, Nariman Point, Mumbai – 400 021

Email: [cs@melstarrtech.com](mailto:cs@melstarrtech.com); Mobile - +91 93210 30069



**MELSTARR**

**Free Press Journal dated 02.12.2024**

**PLC NOTICE**

Notice is hereby given that pursuant to the resolution of members at the ordinary General Meeting held on 14th January 2022, Central Board of Directors' approval has been obtained for the ROC Mumbai vide order dated 04-02-2022 of the Company from **Chemicals Private Limited**.

Notice is hereby given that in view of the change in name of the Company, they shall approach the Registrar of Companies at the address mentioned above for the change of name and for the change of address of the Company via email @ [rosolchem.com](mailto:rosolchem.com) within 7 days from the date of publication of this notice.

02-12-2024

Mumbai

Sd/-

**Chemicals Limited**  
House, Plot No. A-17/2/3, TTC Industrial Area, MIDC Industrial Estate, Near Khairane, Navi Mumbai, Maharashtra- 400710.

**INDIAN LOCOMOTIVE WORKS**

**TENDER NOTICE**

Notice No.: PCMM/CLW/Procurement/24/67 Dated: 14.12.2024

The President of India invites bids from established reliable suppliers for supply of the following E-Tender/s is for materials for manufacture of Locomotive. The interested suppliers are to look up the website [eps.gov.in](http://eps.gov.in) for detailed terms. These are E-Tenders only and offer bids shall be accepted.

**Tender No.;** Description of Quantity; **Due On;** Tender is as follows: [335]; [1241192D]; Kit according to Spec No. /3/0240/B Set details and supply as per Category No. C&D No. T022/202 attached as on date of tender opening in CLW website, 2. Complete & Complete D Panel for JGBT on based WAG-9 Locomotive, oco Set consisting of a) A panel - 02 sets, b) Complete el - 02 sets). Specn: /3/0239/D, CLW/ES/3/0241/B of supply as per Category No. 79, C&D No. T022/203, 9& T022/201 as on date of opening available in CLW ; **As Per Tender/Document;** 024; ₹0.00. [336]; 25245183; forklift Truck, Capacity-3 Ton, nos. (HSN Code: 84272000) as W Specification No. MT/2342 18.10.2024; **As Per Document;** 09/01/2025; ₹0.00. **PCMM/CLW/HOWRAH**  
on : [www.facebook.com/clwrailways](http://www.facebook.com/clwrailways)

**NOTICE OF 34<sup>th</sup> to 37<sup>th</sup> ANNUAL GENERAL MEETINGS AND REMOTE E-VOTING INFORMATION**

**Melstar Information Technologies Limited**

CIN: L99999MH1986PLC040604

Registered Office: Unit No. 1302, 13th floor, "Raheja Centre",

The Free Press Journal Marg, Nariman Point, Mumbai – 400 021

Email: [cs@melstarttech.com](mailto:cs@melstarttech.com); Mobile +91 9321030069

Notice is hereby given that:-

1. The 34<sup>th</sup> to 37<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, December 23, 2024 as follows:

34<sup>th</sup> Annual General Meeting at 11.00 A.M.

35<sup>th</sup> Annual General Meeting at 11.20 A.M.

36<sup>th</sup> Annual General Meeting at 11.40 A.M.

37<sup>th</sup> Annual General Meeting at 12 noon

2. The AGM will be held through Video Conference (VC) or other Audio Visual Means (OAVM) to transact business as detailed in the Notices convening the Annual General Meetings in compliance with the provisions of the Companies Act, 2013 ("the Act") and read with General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue.

3. Electronic copies of Notice of AGM and the Annual Reports for the financial year 2020-2021 to 2023-24 have been sent to all the members on Saturday, November 30, 2024 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s) and SEBI Circular.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility of electronic voting system to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Big Share for facilitating voting through electronic means, as the authorized e-Voting's agency. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Monday, December 16, 2024 i.e. cut-off date.

5. In this regard, the members are hereby further informed that:  
a. remote e-voting period shall start at Friday, December 20, 2024 at 9:00 AM (IST) and will end on Sunday, December 22, 2024 at 5:00 PM (IST) The remote e-voting shall not be allowed after Sunday.

b. the register of members will be closed from Tuesday, December 17, 2024 to Monday, December 23, 2024 (both days inclusive).

c. the members who have cast their votes by remote e-voting on the resolutions prior to the AGM, may attend/ participate in AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution again.

d. members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

e. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, December 16, 2024 i.e. cut-off only shall be liable to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instructions for remote e-voting or e-voting at the AGM are contained in the Notice of AGM.

f. any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Monday, December 16, 2024 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to [cs@melstarttech.com](mailto:cs@melstarttech.com).

g. if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at 022-62638200.

The Notice, Annual Reports 2020-2021 to 2023-24 and other relevant details are available on the company's website at [www.melstarttech.com](http://www.melstarttech.com), as well as on the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on Big Share website at <https://vote.bigshareonline.com>

Place: Mumbai For Melstar Information Technologies Limited

Date: December 02, 2024 Moenakashi Ramadasani

(Company Secretary & Compliance Officer) M. No.: A47336

... thanks to a 6-plus% consumer inflation, and little or no rise in private incomes, the urban middle class consumer spending has been lukewarm. Most fast moving consumer goods (FMCG) manufacturers have instead tapped the rural markets for growth. There were other signs of a recovery in the automobile sector car sales rose about 15% this year, though the two-digit registered a double digit growth in the factor for lower growth could be the flow of funds into the new start-ups these have virtual disappeared, with coming highly selective in putting... Maybe the near turning off the spigot of retail credit by non-banking financial credit card companies has curbed the growth numbers. It is the cumulative effect of these factors which has dashed the percentage growth which the people believe till very recently. We were led by the only large emerging economy to grow at 7% plus percentage. The latest quarter numbers for manufacturing, would necessarily exceed expectations. With Trump in the White House and tariffs looming over exports, it would help in assessing our growth potential. To begin with the December 6 meeting of the Monetary Policy Committee, the hope of a cut in the prime lending rate of 6% to 5.5% is still higher than the comfort level of 4 +/- 2%. Despite demand for manufacturing, the MPC would maintain status quo on rates. It is imperative for the RBI itself has reason to re-do its numbers as the real second quarter growth is lower by 1.4 percentage points than the central government's projection. Hopefully, the central government's spending will pick up now that the central government's polls are behind us. The new kharif crop and the hope of a bumper rabi crop next year are positive signs of an economic pick-up in the 2024-25.

**Sulking Shin  
is bad optics**

It is such a shame that after such a huge victory, Mahayuti cannot form the new government. The results were declared on November 23. The mandate. By rights, the chief minister should go to the leader of the party which has more seats. The combined total of the other two constituencies is more than that of the common sense. Yes, if the BJP wants to play the proverbial game, it can ask Devendra Fadnis to stand down. When three years ago the party installed Ekant Khobare as the chief ministerial -gaddi-, though even he was nearly twice as many MLAs as Shinde had. The party from the Uddhav Thackeray-led Sena...

**CAPRI GLOBAL CAPITAL LIMITED**

**Melstar Information Technologies Limited**

**CIN: L99999MH1986PLC040604**

159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

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# MELSTARR

## Navshakti dated 02.12.2024

श्रीकांठ आरसीसी/पोसा स्लबदार गजलल  
मॉडल बदलणे, एकूण रमन = १४ नग. एकूण प्ल  
नग आणि रमन ५० नग. अंदाजे कामाची  
: रु. १,३८,४२,३२०.३०. ईएमडी :  
१,२००/- सादर करण्याची तारीख आणि  
दि. २४.१२.२०२४ रोजी १५:०० वाजेपर्यंत.  
माची तारीख आणि वेळ : दि.  
१.२०२४ रोजी १५:३० वाजता. अधिक  
मासाठी कृपया आमचे संकेतस्थळ  
trops.gov.in वर भेट द्या. 0781  
सादर :  
facebook.com/WesternRly

**PUBLIC NOTICE**  
is hereby given that pursuant  
approval of members at the  
Ordinary General Meeting  
on 15th January 2022, Central  
governments' approval has been  
red by the ROC Mumbai vide  
T75650705 dated 04-02-2022  
nversion of the Company from  
of Chemicals Private Limited  
rasol Chemicals Limited.  
ybody is having any objection  
spect to the change in name  
e Company, they shall approach  
e below mentioned address or  
the objection via email @  
iriy@prasolchem.com within 7  
n from the date of publication of  
notice.  
e : 02-12-2024  
ce : Navi Mumbai  
Sd/-  
rasol Chemicals Limited  
sol House, Plot No. A-17/2/3, TTC  
ndustrial Area, MIDC Industrial  
a, Kopar Khairane, Navi Mumbai,  
Maharashtra- 400710.

**लिमिटेड**  
बिझनेस पार्क, सेनापती बापट मार्ग,  
पुसा रोड, न्यू दिल्ली-११००६०.  
(ता)  
ये या नावाने, सिन्धु रिटायझेशन अँड  
२ आणि कलम १३(१२) सहवाचता  
नीच्या प्राधिकृत अधिकारी द्वारे मागणी  
सीच्या ६० दिवसांत करण्यास सांगितले  
य जनतेस याद्वारे सूचना देण्यात येते की,  
लेल्या अधिकारांचा वापर करून सदर  
०२ च्या नियम ८ अन्वये घेतला आहे.  
सार कर्जदारांचे लक्ष वेधण्यात येत आहे.  
णताही व्यवहार करू नये आणि सदर  
याज्ञाच्या अधीन राहिल.

मागणी सूचना दिनांक आणि रकम	कळनाची तारीख
०४-११-२०२३ रु.	१७-११-२०२४ प्रत्यक्ष
०२-१२-२०२४ रु.	२१-१२-२०२४ प्रत्यक्ष

महाराष्ट्र - ४४४००२ येथे स्थित आणि  
संचम: खुला भूखंड उत्तर: भूखंड क्रमांक  
सही/- (प्राधिकृत अधिकारी)  
कॅपिटल लिमिटेड (सीजीसीएल) करिता.

**NOTICE OF 34<sup>th</sup> to 37<sup>th</sup> ANNUAL GENERAL MEETINGS AND REMOTE E-VOTING INFORMATION**  
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CIN: L99999MH1986PLC040604  
Registered Office: Unit No. 1302, 13th floor, "Raheja Centre",  
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**Place: Mumbai**  
**Date: December 02, 2024**  
**For Melstar Information Technologies Limited**  
**Meenakshi Ramandasani**  
**(Company Secretary & Compliance Officer) M. No.: A47336**

**जव्हार शहरात**  
जव्हार शहर परिसरात  
उपायोजना म्हणून या  
भागात ट्रॅक, कॅमेरा, सतर्कता  
फलक लावण्यात आले आहेत.  
शिवाय या भागात सेवेत असलेले  
आरएफओ तथा गार्ड यांना  
येथील नागरिकांची मीती दूर  
होण्यासाठी जनजागृती  
करण्याच्या सूचना देण्यात  
आल्या आहेत. कोणत्याही  
परिस्थितीत येथे काम करताना  
वन विभागाच्या अधिकारी  
अगर कर्मचारी यांच्याकडून  
कसूर होणार नाही, याची दक्षता  
घेण्यास न्याय्य आहे.  
- सैफुज शेख, उपवनसंरक्षक,  
वन विभाग जव्हार

**PUBLIC NOTICE**  
TAKE NOTICE THAT PRECONS  
DEVELOPMENTS PRIVATE LIMITED  
hereinafter "the Developers") have agreed to  
sell to my Clients, Two Residential Flats bearing  
No.701 & 702 admeasuring 1165 sq. ft. Rera  
carpet area and 1028 sq. ft. Rera carpet area  
respectively on the 7th Floor, of the New Building  
known as "SAI ASHIANA", Sainath Co-  
operative Housing Society Limited with 4 Car  
Parking Spaces (i.e. 2 Car Parking Spaces  
bearing No.S1 & S2 and 2 Car Parking Spaces in  
the Mechanical Parking system), situate, lying  
and being at 21 St. Paul Road, Kantwadi  
Scheme, Bandra (West), Mumbai 400 050  
being constructed by the Developers on Plot  
No.58 comprising of City Survey Nos.C-396, C-  
397 and C-398 of Village "Sub-District of Mumbai  
City and Mumbai Suburban (hereinafter "the  
said Premises") together with all sort of rights,  
benefits & advantages attached thereto, free  
from all encumbrances and litigations and with  
clear and marketable title.  
Any person having any claim or right in respect  
of the said Premises and/or any part or portion  
thereof and/or any of the Title Agreement/s in  
respect thereof and/or any rights, benefits and  
advantages attached thereto, by way of  
inheritance, share, sale, mortgage, lease, lien,  
licence, gift, possession or encumbrance  
howsoever or otherwise is hereby required to  
intimate to the undersigned within 14 days from  
the date of publication of this notice of  
his/her/their/its such claim, if any, with all  
supporting documents failing which the  
transaction shall be completed without  
reference to such claim and the claims, if any, of  
such person shall be treated as waived and not  
binding on my clients.  
Dated this 2nd day of December, 2024.

**KAPIL V. BHEDA**  
**ADVOCATE FOR INTENDING PURCHASERS**  
Anand, OPP MANU MARKET, M. G. ROAD,  
GHATKOPAR (W), MUMBAI 400 086.  
Ph:9819633379

**Melstar Information Technologies Limited**  
**CIN: L99999MH1986PLC040604**  
159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020  
**Corporate Office:**  
Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021  
Email: [cs@melstartech.com](mailto:cs@melstartech.com); Mobile - +91 93210 30069