



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 16 August 2024

The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/Madam,

Sub: Intimation-Newspaper Publication of Notice of 25th Annual General Meeting

Unit: MTAR Technologies Limited

Please take note that the notice of 25th Annual General Meeting of MTAR Technologies Limited to be held on 06th September 2024 for the FY 2023-24 has been published in the following newspapers on 16th August 2024:

1. Business Standard (English)
2. Nava Telangana (Telugu)

Enclosed are the clippings from the aforesaid newspapers.

This is for the information and record of the exchanges.

Thanking You,

Yours faithfully

For MTAR Technologies Limited

**Naina Singh
Company Secretary & Compliance Officer**

Encl: As above

India leading G20 in climate action: Modi

Only G20 nation to achieve emission target ahead of deadline, says PM

SHREYA JAI
New Delhi, 15 August

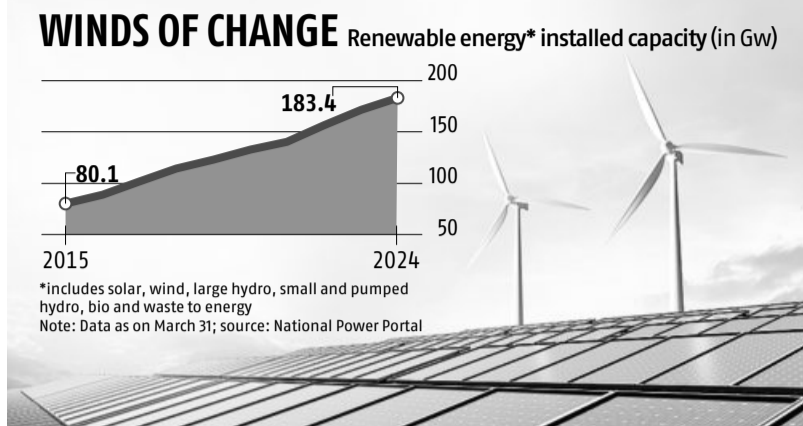
Highlighting the efforts of his government towards planning for climate action and green growth, Prime Minister (PM) Narendra Modi on Thursday said India is the only country in the Group of Twenty (G20) that has achieved its climate change target ahead of the deadline.

"I wish to highlight the achievements of my countrymen. What the G20 nations could not accomplish, our citizens have achieved. If any G20 country has met its Paris Accord targets ahead of time, it is only my country, my Bharat," Modi said in his Independence Day speech.

India has reduced the emissions intensity of its gross domestic product (GDP) (the amount of greenhouse gas emissions per unit of GDP) by 33 per cent between 2005 and 2019. This was India's first nationally determined contribution (NDC) under the Paris Agreement in 2015 at the COP21.

The Centre claimed this target has been achieved 11 years in advance. Under the same NDC, India has also achieved its target of adding non-fossil fuel energy sources which includes renewable energy such as solar, wind and hydro power, green fuels such as ethanol and green hydrogen.

"In the renewable energy sector we have surpassed our set target. The target which we had set for renewable energy by 2023 was completed in 2021-22. We had talked about 20 per cent blending in ethanol, that as well we have completed five



years ahead of time," the PM said.

The Centre's ethanol blending programme has been a major success for petrol, with E20 petrol (petrol blended with 20 per cent ethanol) now selling at more than 1,900 pumps across the country.

The PM said the country is aiming to become a global hub through the Green Hydrogen Mission.

Policies have been rapidly formulated, and their implementation is progressing swiftly. Bharat is committed to advancing green hydrogen as a new energy source, he said.

Last year, the Union Cabinet approved an initial outlay of ₹19,500 crore for the National Hydrogen Mission, which was launched by the Prime Minister in his speech on the 75th Independence Day

in 2021.

The mission will have four components which would aim to enhance the domestic production of green hydrogen and promote manufacturing of electrolyzers — a key component for making green hydrogen. The initial target is to produce 5 million tonnes of green hydrogen annually. The PM said these sectors that will drive green growth will also create green jobs.

"These efforts address concerns about climate change and global warming, while also opening up significant opportunities for green jobs. Thus, as the importance of green jobs expands in the near future, to seize this opportunity and provide employment for our youngsters, we must focus on promoting and expanding the green job sector," he added.

Govt says committed to major eco reforms

HARSH KUMAR
New Delhi, 15 August

Prime Minister (PM) Narendra Modi on Thursday said his government is deeply committed to "major reforms", emphasising that the process of reforms is not driven by compulsion, but by the intention to strengthen the nation. Speaking from the ramparts of the Red Fort, Modi said his government has chosen the path of reforms to bring about a change in the lives of the poor, middle class, deprived people, urban population and youth.

"I want to assure the citizens of the country that our commitment to reforms is not limited to the editorials of pink papers. Our commitment to reforms is not for a few days of applause. Our process of reforms is not driven by compulsion, but by the intention to strengthen the nation. Therefore, today, I can say that our path of reforms has become a blueprint for growth. Our reforms, this growth, the change, these are not just topics for debate clubs, intellectual society or experts," he added.

Citing the example of the banking sector, Modi said his government has implemented multiple reforms to strengthen the sector which has led Indian banks to secure their place among the selected strong banks in the world. "Think about the state of the banking sector. There was neither development, nor expansion, nor trust. Not only that, the kind of activities that were going on led our banks



THE PM SAID THAT THE BANKING SECTOR NOW HAS THE CAPABILITY TO SUPPORT DEMAND FOR HOME AND VEHICLE LOANS, TRACTOR LOAN FOR FARMERS, FUNDING FOR STARTUPS, EDUCATION LOANS, OR LOANS FOR TRAVELLING ABROAD

into crises. We implemented multiple reforms to strengthen the banking sector. And today, as a result, our banks have secured their place among the selected strong banks in the world. And when banks become strong, the power of the formal economy is also strengthened. When a banking system is established, it becomes the greatest strength to meet the needs of the common poor, especially middle-class families," he added.

Modi said whether it's a home loan, a vehicle loan, a tractor loan for farmers, funding for start-ups, education loans, or loans for going abroad, the banking sector has the capability to support these needs.

"I am happy that even cattle rearers and my brothers and sisters involved in fisheries are benefiting from banks today. I am happy that millions of street vendors are now connecting with banks, achieving new heights, and becoming partners in the path to development," he added.

Emphasising that banks are the biggest support for micros, small and medium enterprises, the PM said strong banks have made it possible to finance their daily expenses to progress further.

The government runs various financial inclusion schemes, including Pradhan Mantri Jan Dhan Yojana, MUDRA Yojana, Stand Up India, PM Street Vendor's AtmaNirbhar Nidhi and PM Vishwakarma.

▶ FROM PAGE 1

This is indeed our golden period: PM

Modi said India also had the opportunity to use its rich ancient legacy and literature to come up with made-in-India gaming products. He said the country's focus was now on green growth and green jobs. He appealed to the industry to improve the quality of India's products, asking them to 'design in India, design for the world' and make 'Indian standard' a benchmark for international standard of quality.

The PM asked over 300,000 governance units — from local bodies to districts and states — to carry out at least two reforms every year. He pitched for reawakening the 'Nalanda Spirit' in education.

Addressing the nation with his new customary *mere parivarjan*, the PM highlighted the reforms undertaken by his government in the past 10 years. He said his government had strived to ensure saturation of services, such as electricity, water and gas supply and also welfare schemes, going beyond caste and religious distinctions.

Slamming the Opposition, the PM said some people were glorifying corruption and asserted that he wants to create an "atmosphere of fear" among the corrupt. He said the country needed to fight dynastic politics and casteism. He said Indian politics needed to be liberated from dynastic politics, and lauded 'My Bharat' organisation's mission to bring 100,000 youth whose families have no political background into politics from *panchayat*, municipal corporations, district councils, state Assemblies, or the Lok Sabha.

More on business-standard.com

PM: Space sector key to India's growth

SHINE JACOB
Chennai, 15 August

Prime Minister Narendra Modi on Thursday said the country's space sector was going to be crucial in aiding India's growth story, and that his government had opened the sector to private players, resulting in the startup boom that the country is seeing in the sector now, hinting at more reforms.

According to industry sources, the government's policies are expected to play a key role in the sector's growth from \$8.4 billion now to a targeted \$44 billion by 2033. During the same time, the government is expecting an additional investment of \$22 billion in the space sector, said a source aware of the development.

Modi also said his government played a key role in removing restrictions in the sector, which resulted in the current growth. "Hundreds of startups have come up in the space sector. It is becoming vibrant. It is playing a key role in making India a strong nation. We have made many reforms in the space sector. We have liberated it from the restrictions of the past," he said. Interestingly, the number of startups in the sector has increased manifold from 54 in 2020, before the creation of the Indian National Space Promotion and Authorization Center (IN-SPACe), to over 200 now.

"The Indian space sector has undergone significant transformation in recent years, marked by key path-breaking reforms such as privatisation, the introduction of a comprehensive space policy, liberal foreign direct investment (FDI) regulations, and others. These changes have laid a strong foundation for India to consolidate its position in the global space economy," said AK Bhatt, Director General, Indian Space Association. Another industry source added that the FDI policy was expected to attract significant inflows in areas like satellite manufacturing, and launch vehicles.

More on business-standard.com



Emphasising the importance of freedom and liberty, Chief Justice D Y Chandrachud (pictured) on Thursday noted that the recent events in neighbouring Bangladesh remind the value of these rights.

Recent events in B'desh remind us of value of freedom: CJ



Speaking after hoisting the national flag in the Supreme Court premises, Chandrachud said Independence Day reminded us of the duties the country's people had towards each other and the nation in realising all the values of the Constitution. "It is very easy to take freedom and liberty for granted but it is important to understand the past stories to remind us how important these things are," he said.

More on business-standard.com

PUBLIC NOTICE
NOTICE OF LOSS OF SHARE CERTIFICATES
by shareholders of
NIRLON MANAGEMENT SERVICES PRIVATE LIMITED
NOTICE is hereby given that the following share certificates of **NIRLON MANAGEMENT SERVICES PRIVATE LIMITED** (CIN: U74120MH2015PTC268972), were reported lost or misplaced.

Sr. No.	Name of Shareholder	Class	Number
1	Kunal V. Sagar	Class B	01
2	Rahul V. Sagar	Class B	02
3			02
4			02
5	Number of Shares		89100
6	Distinctive Numbers		89101 to 178200

The lost certificates have not been transferred, sold, or pledged. Any person(s) who has / have any claim(s) in respect of the said Share Certificate(s) should lodge such claim(s) with **NIRLON MANAGEMENT SERVICES PRIVATE LIMITED**, at Pahadi Village, Off the Western Express Highway, Goregaon (E), Mumbai-400 063, info@nirionmspl.com, within 15 days of the publication of this notice, failing which the Company will proceed to issue duplicate share certificates without any further intimation. The public is hereby cautioned against dealing in any way with the above-mentioned share certificate(s).

Sd/-
Kunal V. Sagar
Mumbai, 16th August, 2024.

Sd/-
Rahul V. Sagar

50 years of opinion that shapes opinions.

SPRINGFORM TECHNOLOGY LIMITED
CIN: L51900MH1979PLC021914
Regd. Office: 5B, Duddhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East Mumbai 400068. Tel.: 022-28906901 E-mail: sales@springformtech.com Website: www.springformtech.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended June 30, 2024 (Unaudited)	Quarter Ended March 31, 2024 (Audited)	Quarter Ended June 30, 2023 (Unaudited)	Year Ended March 31, 2024 (Audited)
1.	Total Income from Operations	9.05	31.50	13.60	55.10
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-14.92	35.39	-6.76	0.11
3.	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-14.92	35.39	-6.76	0.11
4.	Net Profit/ (Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	-14.93	35.00	-5.94	0.08
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax))	-14.93	35.00	-5.94	0.08
6.	Equity Share Capital (Face Value of Rs. 10 per Share)	5.00	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	78.46	128.31	87.37	93.39
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1.	Basic	-29.86	70.00	-11.87	0.16
2.	Diluted	-29.86	70.00	-11.87	0.16

Note:
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 14, 2024, and the Statutory Auditor has carried out a limited review of the aforesaid results.
2. The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirement) Regulations, 2015. The full format of Unaudited Quarterly Financial Results is available on the website of the Stock Exchange at www.bseindia.com and also available on the website of the Company at www.springformtech.com.

For **SPRINGFORM TECHNOLOGY LIMITED**
Sd/-
Pankaj Kishor Shah
Managing Director (DIN: 00945911)

Place: Mumbai
Date: August 15, 2024

MTAR
Building Nation with exceptional Engineering
MTAR TECHNOLOGIES LIMITED
18, Technocrats Industrial Estate, Balanagar, Hyderabad- Telangana-500 037
CIN: L72200TG1999PLC032836

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice calling the 25th Annual General Meeting (AGM) of the Company (MTAR Technologies Limited) scheduled to be held on Friday, the 06th day of September, 2024 at 03.00 p.m. (IST) to transact the business as set out in the Notice of the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and the stand-alone and consolidated audited financial statements for the Financial Year 2023-24, along with the Board's report, Auditor's report and other documents required to be attached thereto to the annual report have been sent on 14th August, 2024, electronically to the members of the Company. The Notice of the AGM and the aforesaid documents are available on company's website at www.mtar.in and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and SEBI/HO/CFD/CFD-PoB-D-2/P/CIR/2023/167 dated October 07, 2023 and relevant circulars issued subsequently in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue in compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The documents referred to in the Notice of the AGM are available electronically for the inspection of members from the date of circulation of the notice of the AGM. Members seeking to inspect such documents can send an email to info@mtar.in.

Remote e-voting and e-voting during the AGM

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (**e-voting**). Members may cast their votes remotely on the dates mentioned herein below (**remote e-voting**). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday September 03, 2024
End of remote e-voting	Up to 5.00 p.m. (IST) on Thursday September 05, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote (s) by remote e-voting will be able to vote electronically ("InstaPoll") at the AGM.

A person, whose name is recorded in the Register of Members as on Cut-Off date i.e., Friday the 30th day of August, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address:

i. Members holding shares in physical mode, if any who have not registered / updated their e-mails with the Company, are requested to register / update the same writing to the company with the details of the full number, e-mail address and attaching a self-attested copy of PAN card at info@mtar.in or to KFinTech at inward.ris@kfinitech.com

ii. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update their e-mail address with the Depository Participant (s) where they maintain their demat account.

In case of any query pertaining to e-voting, Members may refer to the 'Help' and 'FAQs' section / e-voting user manual available through a dropdown menu in the 'Downloads' section of KFinTech's website for e-voting: <https://evoting.kfinitech.com>

Members are requested to take note that they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfinitech.com> or call KFin Technologies Ltd. on 1800 309 4001 (toll free)

Members will be able to attend the e-AGM through VC/OAVM facility provided by KFin at <https://meetings.kfinitech.com> by clicking on the tab 'video conference' and using their remote e-voting login credentials as provided by KFinTech. The link for e-AGM will be available in Members login where the EVENT and the name of the Company can be selected. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the notice of AGM.

The Board of Directors of the Company has appointed M/s. S.S. Reddy & Associates, Practising Company Secretaries as Scrutinizers to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.mtar.in within 48 hours from the conclusion of AGM.

Place : Hyderabad
Date : 14 August 2024

Sd/-
Naina Singh
Company Secretary and Compliance Officer

Karnataka Bank Ltd.
Your Family Bank. Across India.

Regd. & Head Office : Mahaveera Circle, Kanknady, Mangaluru - 575 002
CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktkbank.com
[Website : <https://karnatakabank.com>, Tel. no. 0824-2228222]

100th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the 100th Annual General Meeting (AGM) of the Members of The Karnataka Bank Limited will be convened on **Tuesday, September 10, 2024 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** facility to transact the Ordinary and Special Business, as set out in the Notice of the 100th AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 09/2023 dated September 25, 2023, following previous circulars including No. 20/2020 dated 05.05.2022, No.02/2022 dated 05.05.2022, and No. 10/2022 dated 28.12.2022 (hereinafter collectively referred to as "the Circulars") for conducting AGM without the physical presence of Members at a common venue.

The Notice of the 100th AGM along with the Annual Report will be sent in due course through electronic mode only, to the Members of the Bank whose email addresses are registered with the Depository Participant/Registrar & Transfer Agent (RTA). The Notice of the 100th AGM and Annual Report for Financial Year 2023-24 will also be made available on the website of the Bank at <https://karnatakabank.com/investors>, and on the website of NSDL at www.evoting.nsdl.com. Additionally, the notice of AGM and Annual Report will also be available on the website of the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the 100th AGM through VC/OAVM facility only. The Bank will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions/procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository Participant and register your email address and bank account details in your demat account as per the process of your Depository Participant.

Dividend Record Date

The Board of Directors at their meeting held on Friday, May 24, 2024, recommended dividend at the rate of ₹ 5.50/- per equity share having face value of ₹ 10/- each for the Financial Year ended March 31, 2024. The record date for the purpose of the dividend is **September 03, 2024**. The dividend once approved by the shareholders in the 100th AGM will be paid to those shareholders whose name appear in the Bank's Register of Members / Statement of Beneficial Position received from the NSDL and the CDSL as at the close of business hours on **September 03, 2024**. To avoid the delay in receiving dividend, Members are requested to update their KYC with their depositories; (where shares are held in dematerialized mode) and with the Registrar & Share Transfer Agent of the Bank (where shares are held in physical mode) to receive dividend directly to their bank account.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company on or after 1st April 2020 shall be taxable in the hands of Members. The Bank shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final dividend. To enable us to determine the appropriate TDS rate as applicable, Members are requested to submit relevant documents in accordance with the provisions of the IT Act on or before **September 04, 2024** to RTA. In this regard, a separate email is already sent to the Members whose email address is registered with the depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members. Members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru-560003, Fax: (080) 23460819, Email: irg@integratedindia.in or call Tel: (080) 23460815-818.

By order of the Board of Directors
For The Karnataka Bank Limited
Sd/-
Sham K
Company Secretary

Place : Mangaluru
Date : 14.08.2024

