



SEAMEC LIMITED

A member of **MMG**
MIM AGRAWAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/NSE/INITIALINFORMATION/SMO/0907/2024

July 09, 2024

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: 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 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we enclose the copies of newspaper advertisement published in Financial Express (English) and Navshakti (Marathi) on July 09, 2024, in compliance with the General Circulars issued by Ministry of Corporate Affairs informing the members that the 37th Annual General Meeting of the Company will be held on Thursday, August 08, 2024 at 04:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

The above information is also made available on the Company's website www.seamec.in.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





(CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad- 380006

Contact No: (P) +91 79-26574371/72/73, (F) +91 79-26574374

Email Id: info@kiriindustries.com, Website: www.kiriindustries.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of KIRI INDUSTRIES LIMITED ("the Company") is scheduled to be held on Wednesday, July 31, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") to transact the businesses as set out in the notice of the EGM, in compliance with provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (Collectively referred to as "the Circulars").

As per the above Circulars and Listing Regulations, the Notice of EGM is sent on Monday, July 08, 2024, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/Depositories as on Friday, June 28, 2024. The Notice of EGM is also available on the website of the Company at www.kiriindustries.com, website of the stock exchanges at www.bseindia.com and www.nseindia.com and website of the Central Depository Services India Limited ("CDSL") at www.evotingindia.com.

The cut-off date is Wednesday, July 24, 2024 for determining eligibility to vote through remote e-voting or e-voting during the meeting.

As per Section 108 of the Act read with rules made thereunder, the businesses will be transacted only through voting by electronic means. The remote e-voting, for the members holding shares as on cut-off date, will commence on Sunday, July 28, 2024 at 9.00 a.m. (IST) and will end on Tuesday, July 30, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. The instructions for e-voting during EGM are provided in the Notice of EGM. Members exercising right to vote through remote e-voting may participate and attend the EGM but shall not be allowed to vote again during the EGM. Persons who have acquired shares and become shareholders after sending Notice and holds shares as on cut-off date, may cast their votes by obtaining the login details by sending request to helpdesk.evoting@cdslindia.com. Instructions for login for e-voting and joining virtual meeting are provided in the notice of the EGM.

M/s. RTBR & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of queries or issues regarding e-voting, shareholders may refer to FAQs and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

For Kiri Industries Limited

Sd/-

Suresh Gondalia

Company Secretary

Date : July 08, 2024

Place: Ahmedabad

NOTICE

NOTICE IS HEREBY GIVEN THAT THE SHARE CERTIFICATE(S) NO(S) 25521, 41609, 221261, 221262, 221263 & 221264 FOR 15, 50, 50, 50, 50 & 50 ORDINARY SHARES, BEARING DISTINCTIVE NO(S) 1196894-1196908, 2073049- 2073098, 8172270-8172319, 8172320-2172369, 8172370-8172419 & 8172420-8172469 OF MAHARASHTRA SCOOTERS LIMITED STANDING IN THE NAME OF NARAYANDAS HAS/HAVE BEEN REPORTED LOST/STOLEN AND THAT AN APPLICATION FOR ISSUE OF DUPLICATE CERTIFICATE(S) IN RESPECT THEREOF HAS BEEN MADE TO THE COMPANY KFIN TECHNOLOGIES PVT LTD TO WHOM OBJECTION, IF ANY, AGAINST ISSUANCE OF SUCH DUPLICATE CERTIFICATE(S) SHOULD BE MADE WITHIN 15 DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE. THE PUBLIC ARE CAUTIONED AGAINST DEALING IN ANY MANNER WITH



INDIA GELATINE & CHEMICALS LIMITED

CIN : L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road,



RBL BANK LTD.

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001.

Branch Office at: RBL Bank Limited, Mahaveer", 179/E Ward, Shri Shahu Market Yard, Kolhapur-416005.

Securitisation Notice under S. 13(2) of SARFAESI Act, 2002.

We, RBL Bank Limited the secured creditor of Applicant & Co-Applicant mentioned in below mentioned columns, do hereby inform you all that your account has been classified as Non-performing Account (NPA) in pursuant to the defaults in making payment / repayment of principal and interest and the amount mentioned in the below mentioned columns is now due and payable by you as on the date of the notice, together with further interest thereon to RBL Bank Ltd. In spite of our repeated demands, you have failed and neglected to make payment / amount(s) outstanding in your account(s) and you have not discharged your liabilities.

We, therefore, issued notice under section 13(2) of Chapter III of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding payment of the amounts together with further interest applicable at the contracted rates, costs, charges, other moneys to discharge your liabilities in full within 60 days from the date of the notice.

Loan Account Nos., Name of the Borrowers, 13(2) Notice details and Symbolic Possession Date	Mortgaged Property Details						
1) Mr. Hammad Mohd. Yusuf Momin (Applicant & Mortgagor) 2) Mrs. Zunaira Hammad Momin (Co-Applicant & Mortgagor) 3) Mr. Mohd. Yusuf Ramzan Momin (Co-Applicant & Mortgagor) Address of Correspondence 1) 904, Plot No.98/A, Lokhandwala Complex, Off Link Road, Andheri (West), Mumbai 400053. 2) House No.126, Waja Mohalla, RN Compound, Bhiwandi, Thane 421302.	Description of Mortgaged Property Property Owned by Mr. Hammad Mahd. Yusuf Momin, Mrs. Zunaira Hammad Momin & Mr. Mohd. Yusuf Ramzan Momin All piece and parcel of Residential Property bearing Flat No.904/A, 9th Floor, admeasuring about 931 Sq. Fts. (Super Built-Up) i.e. 86.32 Sq. Mtrs., in building known as "Grenville Co-operative Housing Society Limited", constructed on Plot No.98-A, City Survey No.1/116, Survey No.41 (Part), Next to Highland Park, Oshiwara, Lokhandwala Complex, Off Link Road, Andheri (West), Mumbai 400053, which is bounded and surrounded by... On or towards East - Lion Sol Road, On or towards South - Highland Park Building, On or towards West - B Wing/ Other Building, On or towards North - Maharana Pratap Road,						
<table border="1"> <thead> <tr> <th>Loan Account No.</th><th>Loan Amount in Rs.</th></tr> </thead> <tbody> <tr> <td>809000832745</td><td>Rs. 1,20,00,000/-</td></tr> <tr> <td>809001375649</td><td>Rs. 1,55,00,000/-</td></tr> </tbody> </table>	Loan Account No.	Loan Amount in Rs.	809000832745	Rs. 1,20,00,000/-	809001375649	Rs. 1,55,00,000/-	
Loan Account No.	Loan Amount in Rs.						
809000832745	Rs. 1,20,00,000/-						
809001375649	Rs. 1,55,00,000/-						
NPA Date : 31/08/2019 13(2) Notice dated : 27/06/2024 13(2) Notice amount : Rs.1,44,02,904.31/-							

- 1) M/s. Hello Mumbai (Applicant)
 A Proprietor Firm through its Proprietor Mr. Zhaid Ahmed Shaikh.
 2) Mr. Zhaid Ahmed Shaikh (Co-Applicant & Mortgagor)
 3) Mrs. Nahidbano Zhaid Shaikh (Co-Applicant & Mortgagor)
Address of Correspondence
 1) Shop No.03, Ground Floor, D Wing, Veena Beena Co-operative Housing Society Ltd., Acharya Donde Marg, Parel Sewri Division, Sewery (West) Mumbai 400 015.
 2) Shop No. 05, Opposite Sewery Railway Station, Sewery Cross Road, Sewery (West) Mumbai 400 015.
 3) Chawl No.14 Room no.44, Sewery Cross Road, Opposite Sewery Railway Station, Sewery, Mumbai 400 015.

Loan Account No.	Loan Amount in Rs.
809002865422	Rs. 98,63,700/-

NPA Date : 03-06-2024
13(2) Notice dated : 28-06-2024
13(2) Notice amount : Rs.95,20,515/-

Now the authorized officer of RBL Bank Ltd. do hereby publish the contents of the above demand notice as provided under the Rules for discharge your liabilities in full, failing which, we shall, without any further reference, be constrained to enforce the above-mentioned security created by you in our favour by exercising any or all the rights given under the said Act.

Please note that this publication is made without prejudice to such rights and remedies as are available to RBL Bank against the borrower and the guarantors of the said financial under law. You are further requested to note that as per section13 (13) of the said Act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of above secured asset, without our prior written consent.

Place: Mumbai
Date : 06/07/2024

Sd/-
Authorised Officer
Abhay Nikam, RBL Bank Ltd.



SEAMEC LIMITED

CIN: L63032MH1986PLC154910

Regd. & Corporate Office: A 901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East) Mumbai - 400 093, India. | Tel: +91-22-66941800; Fax +91-22-66941818
 Email: contact@seamec.in | Website: www.seamec.in

INFORMATION REGARDING THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO - VISUAL MEANS

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting ("AGM") of the Members of SEAMEC LIMITED ("Company") will be held on Thursday, August 08, 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs, Government of India ("MCA") General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 together ("MCA Circulars") and the Circulars issued by the Securities and Exchange Board of India ("SEBI") dated January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 read with Master Circular dated July 11, 2023 together ("SEBI Circulars") to transact the business as set out in the Notice convening AGM.

1. Dispatch of Notice of AGM and Annual Report

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Integrated Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent through electronic mode only to such members whose email addresses are registered with the Company / Depository Participants ("DP's") and will all be made available on the website of the Company at www.seamec.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com. Members can join and participate in the AGM through the VC / OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating in the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

However, in accordance with the SEBI Circular, the Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at contact@seamec.in mentioning their Folio No./DP ID and Client ID.

2. Manner of Registering/Updating Email Address:

The Members holding shares in dematerialized mode are requested to register / update their email addresses with their relevant Depositories through their DP. Members holding shares in physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent at ra@cbml.com or to the Company at contact@seamec.in.

3. Manner of Casting Votes through e-Voting

The Company has availed services from NSDL for providing remote e-Voting facility ("remote e-Voting") to all the members to cast their vote on all the Resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-Voting or e-Voting system during the AGM. The manner of remote e-Voting for the Members holding shares in dematerialized and physical mode will be provided in the Notice of the AGM.

4. Joining AGM through VC/OAVM:

Members can participate in the ensuing AGM through VC/OAVM as per the instructions mentioned in the Notice of the AGM. Members who need assistance before or during the AGM, can contact Ms. Simoni Kanani, Manager & Assistant Company Secretary, Tel: 022 66941800, Email- contact@seamec.in or call NSDL on the toll-free number: 022 - 4886 7000 or send a request / contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

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 vote through remote e-voting or e-voting during the AGM.

Place : Mumbai
Date : July 08, 2024

For SEAMEC LIMITED

Sd/-

S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary



D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.
 Email id: shares@dlink.co.in; Website: <https://www.dlink.com/in/en> Phone: 0832-2885800.

Notice of Annual General Meeting, E-Voting Information and record date.

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, August 7, 2024, at 11:00 a.m. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

The Annual Report for the financial year 2023-24 along with the Notice convening AGM, is being dispatched through electronic mode to the Members whose email addresses are registered with the Company and Depositories in accordance with the Act.

