



SEAMEC LIMITED

A member of **MMG**
HONGKONG & SHANGHAI FREE TRADE ZONE 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/AFTERDESPATCH/SMO/1307/2024

July 13, 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 for completion of dispatch of Notice convening the 37th Annual General Meeting along with Annual Report FY 2023-24

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith are the copies of advertisement published in newspapers on July 13, 2024 in Financial Express (English) and Lokmat (Marathi) relating to completion of dispatch of Notice convening the 37th Annual General Meeting along with Integrated Annual Report for fiscal 2023-24 to the members of the Company.

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



SATURDAY, JULY 13, 2024

SIMPLEX MILLS CO. LTD.
 REGISTERED OFFICE: SHIVNI, TALUKA AND DISTRICT: AKOLA - 444 001
 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG,
 SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011
 Tel No: +91 22 2308 2951 Website : www.simplex-group.com
 E-mail : mills@simplex-group.com CIN-L65900MH1998PLC116585

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**Annual General Meeting:**

Notice is hereby given that the 26th Annual General Meeting (the AGM/ the Meeting) of Simplex Mills Company Limited (the Company) will be convened on **Tuesday, the 6th August, 2024 at 10:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM)** ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circulars dated 8th April, 2020, 13th April 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Master Circular dated 11th July, 2023 read with Circular dated 7th October, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Friday, the 12th July, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned circulars.

The Annual Report 2023-24 of the Company, *inter-alia*, containing the Notice of the AGM is available on the website of the Company at www.mills@simplex-group.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

Book Closure:

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 31st July, 2024 to Tuesday, the 6th August, 2024 (both days inclusive) for the purposes of the AGM or any adjournment thereof.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on **Saturday, the 3rd August, 2024 at 9:00 am** and will end on **Monday, the 5th August, 2024 at 5:00 pm**. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 30th July, 2024 ('Cut-Off Date'), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 am on Saturday, the 3 rd August, 2024
End of remote e-Voting	Upto 5:00 pm on Monday, the 5 th August, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, the 30th July, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Share Registry India Private Limited, the Register and Transfer Agent of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held)
- scanned copy of the share certificate front and back (For Shares held in physical)
- self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.13 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.co.in

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.mills@simplex-group.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. www.bseindia.com

By Order of the Board Directors
 For Simplex Mills Company Limited
 Sd/-

Date: 12th July, 2024
 Place: Mumbai

Kalyani Natekar
 Company Secretary

The Annual Report 2023-24 of the Company, *inter-alia*, containing the Notice of the AGM is available on the website of the Company at www.company-secretary@simplex-group.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

Book Closure:

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 1st August, 2024 to Wednesday, the 7th August, 2024** (both days inclusive) for the purposes of the AGM or any adjournment thereof and dividend.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on **Sunday, the 4th August, 2024 at 9:00 am** and will end on **Tuesday, the 6th August, 2024 at 5:00 pm**. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Wednesday, the 31st July, 2024 ('Cut-Off Date'), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 am on Sunday, the 4 th August, 2024
End of remote e-Voting	Upto 5:00 pm on Tuesday, the 6 th August, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, the 31st July, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Share Registry India Private Limited, the Register and Transfer Agent of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their votethrough remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- scanned copy of the share certificate front and back (For Shares held in physical)
- self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No. 14 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.co.in

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.company-secretary@simplex-group.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. www.bseindia.com

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on 21st May, 2024, has recommended a dividend of Rs. 1/- per equity share (i.e. 10%) on the equity shares of face value of Rs 10/- each for the year ended 31st March, 2024. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Wednesday, the 7th August, 2024. The Company has fixed Wednesday, the 31st July, 2024 as the Record Date for determining entitlement of Members to dividend for the financial year ended 31st March, 2024.

By Order of the Board Directors
 For Simplex Realty Limited
 Sd/-

Sandhya R Kini
 Whole-time Director
 DIN:03346789

Date: 12th July, 2024
 Place: Mumbai



SEAMEC LIMITED
 CIN: L63032MH1986PLC154910

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

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**Annual General Meeting:**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Only on Thursday, August 08, 2024 at 04:00 P.M. (IST)** to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 read with Master Circular dated July 11, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent Notice of the 37th AGM along with a weblink to access the Integrated Annual Report 2023-24 on Friday, July 12, 2024, through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who request for the same at contact@seamec.in mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2023-24 of the Company along with Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at <https://www.seamec.in/investors.aspx> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings issued by ICSI and Regulation 44 of the SEBI Listing Regulations, as amended, read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 37th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 37th AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Monday, August 5, 2024 (9.00 a.m. IST)
Conclusion of remote e-Voting	Wednesday, August 7, 2024 (5.00 p.m. IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 1, 2024 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 30 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).
- c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.
- e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

M/s. Satyajit Mishra & Co., Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 022 - 4886 7000 or send a request or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with Central Depository Services (India) Limited (CDSL)	Members 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

By order of the Board Directors
 Sd/-

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

Place : Mumbai
 Date : July 12, 2024

SIMPLEX PAPERS LTD.

T POINT, GONDIA- 441 614
 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG,
 SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011
 Tel No: +91 22 2308 2951 Website : www.simplex-group.com
 E-mail : papers@simplex-group.com CIN-L21010MH1994PLC078137

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**Annual General Meeting:**

Notice is hereby given that the 30th Annual General Meeting (the AGM/ the Meeting) of Simplex Papers Limited (the Company) will be convened on **Tuesday, the 6th August, 2024 at 11:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM)** ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circulars dated 8th April, 2020, 13th April 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Master Circular dated 11th July, 2023 read with Circular dated 7th October, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Friday, the 12th July, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned circulars.

The Annual Report 2023-24 of the Company, *inter-alia*, containing the Notice of the AGM is available on the website of the Company at www.papers@simplex-group.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

Book Closure:

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 31st July, 2024 to Tuesday, the 6th August, 2024 (both days inclusive) for the purposes of the AGM or any adjournment thereof.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on **Saturday, the 3rd August, 2024 at 9:00 am** and will end on **Monday, the 5th August, 2024 at 5:00 pm**. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 30th July, 2024 ('Cut-Off Date'), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 am on Saturday, the 3 rd August, 2024
End of remote e-Voting	Upto 5:00 pm on Monday, the 5 th August, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, the 30th July, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Share Registry India Private Limited, the Register and Transfer Agent of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held)
- scanned copy of the share certificate front and back (For Shares held in physical)
- self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.13 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.co.in

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.papers@simplex-group.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. www.bseindia.com

By Order of the Board Directors
 For Simplex Papers Limited
 Sd/-

Date: 12th July, 2024
 Place: Mumbai

Bikash Singh
 Company Secretary

उघडण्याचा दिनांक	सकाळी १०:३० नंतर			
<p>सक्षम प्राधिकारी यांनी एक किंवा सर्व निविदा कोणतेही कारण न देता नाकारण्याचा अधिकार राखून ठेवला आहे. अट असलेली निविदा स्वीकारली जाणार नाही.</p> <p>टीप: १. विस्तृत ई-निविदा सूचना उपरोक्त संकेतस्थळवर उपलब्ध असेल.</p> <p>टीप: २. निविदा सूचनेबाबत शुद्धिपत्रक / बदल असल्यास फक्त संकेतस्थळवर प्रकाशित केले जातील.</p> <p>म्हळा - गृहनिर्माण क्षेत्रातील देशातील अग्रगण्य संस्था</p> <p>CPRO/A/ 482</p> <p>सही/- कार्यकारी अभियंता (प), मु. झो. सु. मंडळ, मुंबई</p>				

दि.११/०७/२०२४ रोजी प्रसिध्द संकीर्ण सूचना वा जाहिराती, बृहन्मुंबई महानगरपालिका, जाहिरात क्र.पीआरओ/ ४४४/जाहिरात/ २०२४-२५ या जाहिरातीत संबंधित अधिकारी कॉलममध्ये नवीन परवाना मिळणे यात १०० चौ.फुटांपेक्षा जास्त - वरिष्ठ निरीक्षक (अनुज्ञापक) वा आवश्यक कॉलममध्ये कॉलममध्ये परवाना हस्तांतरण यात ३. योग्य प्रकारे भरलेला अर्ज असे वाचण्यात यावे.

EMD	Rs. 50,110/-
Tender fee	Rs 500 + GST.

Contact person for queries: Mr.Ashish Tribhuvan Programmer (IT)
 Mobile No. 9619723919.
 E-mail: progit4000@mahatransco.in
 Interested bidders may obtain further information and tender document available on website. <https://srmetender.mahatransco.in>.
SD/-
Chief Engineer (ACI&P) C.O, MSETCL, Mumbai.


SEAMEC LIMITED
MEMBER OF THE MMG

CIN: L63032MH1986PLC154910

नोंदणी. आणि कॉर्पोरेट कार्यालय: ए १०१-१०५, १वा मजला, २१५ अँट्रियम, अंधेरी कुर्ला रोड,
अंधेरी (पूर्व) मुंबई-४०० ०९३, भारत. दूरध्वनी: +९१-२२-६६९४१८००; फॅक्स: +९१-२२-६६९४१८१८
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रजिस्ट्री सं. डी.एल.- ३३००४/१९

REGD. No. D. L.-33004/99

भारत का राजपत्र
The Gazette of India

सौ.जी. एम. एच.-अ.-०३०७२०२४-२५५१२१
CG-MH-E-03072024-255121

असाधारण
EXTRAORDINARY
भाग II- खण्ड ३-उप-खण्ड (ii)
PART II-Section 3 Sub-section (ii)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. २४४३]
No. २४४३]

नई दिल्ली, बुधवार, जुलाई ३, २०२४/आषाढ १२, १९४६
NEW DELHI, WEDNESDAY, JULY 3, 2024/ASHADHA 12, 1946

रेल मंत्रालय
(पश्चिम रेलवे)
अधिसूचना
मुंबई, १ जुलाई, २०२४

क्र.आ. २५७८(अ).- केन्द्रीय सरकार, रेल अधिनियम, १९८९ (१९८९ का २४) (जिसे इसमें इसके पश्चात् उक्त अधिनियम कहा गया है) की धारा २० (क) की उपधारा (१) के अधीन भारत सरकार के रेल मंत्रालय (पश्चिम रेलवे) की अधिसूचना संख्या क्र. आ. १६५६ (ई), तारीख ४ अप्रैल, २०२४ द्वारा जारी और भारत के राजपत्र, असाधारण, भाग II, खण्ड ३, उपखण्ड (ii), तारीख १० अप्रैल, २०२४ में प्रकाशित अधिसूचना से उपाबद्ध अनुसूची में विनिर्दिष्ट भूमि को, महाराष्ट्र राज्य के पालघर जिले में विशेष रेल परियोजना अर्थात्, महाराष्ट्र राज्य में मुंबई शहर परिवहन परियोजना- III के अंतर्गत विहार - डहाणू रोड स्थानकों के दरम्यान तीसरी एवं चौथी रेलवे लाइन के निष्पादन, अनुरक्षण, प्रबंध और प्रचालन के लिए अर्जित करने के अपने आशय की घोषणा की थी;
और, उक्त अधिसूचना का सार उक्त अधिनियम की धारा २०क की उपधारा (४) के अधीन दैनिक समाचार पत्रों, अर्थात्, "फ्री प्रेस जर्नल (अंग्रेज़ी), दिनांक ०९ मई, २०२४ और लोकमत (मराठी) दिनांक ०९ मई, २०२४ को प्रकाशित किया गया था;
और, सक्षम प्राधिकारी द्वारा कोई आक्षेप प्राप्त नहीं किए गए थे;
और, सक्षम प्राधिकारी ने उक्त अधिनियम की धारा २०ड की उपधारा (१) के अनुसरण में, केन्द्रीय सरकार को अपनी रिपोर्ट सौंप दी है;
अतः अब, केन्द्रीय सरकार, सक्षम प्राधिकारी से उक्त रिपोर्ट के प्राप्त होने पर और उक्त अधिनियम की धारा २०ड की उपधारा (१) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, यह घोषणा करती है कि इस से उपाबद्ध अनुसूची में विनिर्दिष्ट भूमि पूर्वोक्त प्रयोजन के लिए अर्जित की जायेगी;
यह और कि केन्द्रीय सरकार, उक्त अधिनियम की धारा २०ड की उपधारा (२) के अनुसरण में यह घोषणा करती है कि इस अधिसूचना के राजपत्र में प्रकाशित होने पर इससे उपाबद्ध अनुसूची में विनिर्दिष्ट भूमि सभी विलगनों से मुक्त होकर केन्द्रीय सरकार में आव्यतिक रूप से निहित हो जायेगी।

अनुसूची

महाराष्ट्र राज्य में मुंबई शहर परिवहन परियोजना III के अंतर्गत विहार डहाणू रोड स्थानकों के दरम्यान तीसरी एवं चौथी रेलवे लाइन की विशेष रेल परियोजना हेतु वर्सई तालुका, जिला पालघर में अधिग्रहण की जाने वाली संरचना सहित या उसके रहित भूमि का संक्षिप्त विवरण

क्रम संख्या	जिला	तहसील	ग्राम का नाम	गट संख्या (सर्वे संख्या)	भूमि का प्रकार	भूमि की प्रकृति	क्षेत्रफल (हेक्टर में)	भूस्वामी / हितबद्ध व्यक्तियों के नाम
(१)	(२)	(३)	(४)	(५)	(६)	(७)	(८)	(९)
१.	पालघर	वर्सई	कसराली	१८२/१	निजी	कृषि	०.११.४०	किसन सुकन्या पाटील, बाबली परशुराम वैती, दुर्गा नायको पाटील, अनिल नायको पाटील, कुमुद ज्ञानेश्वर भागत, निलेश नायको पाटील, सचिन नायको पाटील, सुगंधा अशोक वैती, सुरज चंद्रकांत पाटील

[इ ऑफिस फा. सं. E-25840-51
पवन कुमार सिंह, मुख्या इंजीनियर (निर्माण-1)]

MINISTRY OF RAILWAYS
(Western Railway)
NOTIFICATION
Mumbai, the 1st July, 2024

S.O. 2578(E). Whereas, by the notification of the Government of India in the Ministry of Railways(Western Railway), number S.O. 1656 (E), dated the 4th April, 2024 published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-Section (ii), dated the 10 April, 2024 and issued under the sub-section(1) of section 20A of the Railways Act, 1989 (24 of 1989) (hereinafter referred to as the said Act), the Central Government declared its intention to acquire the land specified in the schedule annexed to the said notification for execution, maintenance, management and operation of a Special Railway Project namely, Quadrupling of Virar-Dahanu Corridor on Western Railway, of MUTP III Projects in the district of Palghar in the State of Maharashtra;
And whereas, the substance of the said notification has been published in the daily local newspapers namely, "Free Press Journal" (English), dated the 09th May, 2024 and "Lokmat" (Marathi) dated the 09th May, 2024 under the sub-section (4) of section 20A of the said Act;
And whereas, no objections were received by the Competent Authority;
And whereas, in pursuance of sub-section (1) of section 20E of the said Act, the Competent Authority has submitted its report to the Central Government;
Now therefore, upon receipt of the report of the Central Authority and in exercise of the powers conferred by sub-section(1) of section 20E of the said Act, the Central Government hereby declares that the lands specified in the schedule annexed hereto shall be acquired for the aforesaid purpose;
And further, in pursuance of sub-section(2) of Section 20E of the said Act, the Central Government hereby declares that on publication of this notification in the Official Gazette, the land specified in the schedule annexed hereto shall vest absolutely in the Central Government free from all encumbrances.

SCHEDULE

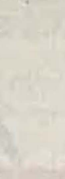
Brief description of the land to be acquired, with or without structure, for the Special Railway Project, namely, Quadrupling of Virar-Dahanu road Corridor on Western Railway, of MUTP III Projects in Vasai Taluka, District Palghar in the State of Maharashtra.

Sr. No.	District	Tehsil	Name of Village	Survey Number/ Gut Number	Type of Land	Nature of land	Area in Hectare	Name of Land Owner/Interested Persons
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.	Palghar	Vasai	Kasrali	182/1	Private	Agriculture	0.11.40	Kisan Suknya Patil, Babli Parshuram Vaity, Durga Naiko Patil, Anil Naiko Patil, Kumud Dynaswar Bhagat, Nilesh Naiko Patil, Sachin Naiko Patil, Sugandha Ashok Vaity, Suraj Chandrakant Patil.

[E Office F. No. E-25840-51
PAWAN KUMAR SINGH, Chief Engineer (Construction-I)]

डी.जी.आय.पी.आर २०२४-२५/ ८४४

PAWAN KUMAR SINGH, Chief Engineer (Construction-I)

<div style="text-align: center;">  <p>बृहन्मुंबई महानगरपालिका</p> </div>	
डीवाय. सीएच. ई/ रस्ते/३२८०/ईएस तारीख ११ जुलै २०२४	
ई - निविदा सूचना	
निविदा दस्तऐवज क्र.	टेंडर आयडी २०२४_एमसीजीएम १०५११७२
संस्थेचे नाव	बृहन्मुंबई महानगरपालिका
विषय	<p>ई-३२३. 'टी' प्रभागामातील प्रस्तावित डीपी रस्त्यांची सुधारणा डीआय २०३४ नुसार खाली नमूद केल्याप्रमाणे</p> <p>१) प्रस्तावित १८.३० मीटर रस्ता (राजा इंडस्ट्रियल इस्टेट ते लाल बहादूर शास्त्री मार्ग), मुलुंड (प.)</p> <p>२) प्रस्तावित १३.४० मीटर रस्ता (गाला इंडस्ट्रियल इस्टेट रोड), मुलुंड (प.).</p> <p>३) प्रस्तावित १८.३० मीटर रस्ता (ईस्टर्न एक्सप्रेस हायवे ते टाटा कॉलनी), मुलुंड (प.).</p> <p>टेंडर आयडी २०२४_एमसीजीएम १०५११७२</p> <p>ई-निविदेचे मूल्य (अंदाजित मूल्य) - रु.२४,५३,७३,६६२.००</p> <p>कालावधी-१८ महिने (पावसाळ्या वगळून)</p> <p>बोली सुरक्षा ठेव/इ.सा.ठे- रु. २४,५३,८००.००</p>
छाननी शुल्क	रु.१५०००.०० +१८%जीएसटी (प्रत्येक निविदेसाठी)
बोली सुरक्षा ठेव/इ.अ.ठे.	<p>ऑनलाईन प्रणालीमध्ये नमूद केल्यानुसार १०% इ.सा.ठे ऑनलाईन भरता येईल आणि इ.सा.ठे.चा उर्वरित दुसरा भाग उदा .१० % बँक डीडी (डिमांड ड्राफ्ट) च्या रूपात - एका आकाराच्या लिफाफ्यात डीवाय. सीएच. ई/ रस्ते/ईएस यांचे कार्यालयात बोली सादर करण्याच्या अंतिम तारीख व वेळेनंतर आणि पॅकेट 'ए' उघडण्यापूर्वी, जमा करणे आवश्यक .</p>
महाटेंडर पोर्टल	https://mahatenders.gov.in
निविदा जारी करण्याची आणि विक्रीची तारीख	१६.०७.२०२४ रोजी ११:०० वा. पासून
निविदा विक्रीची शेवटची तारीख आणि वेळ	३१.०७.२०२४ रोजी १६:०० वाजेपर्यंत
पॅकेट ए, बी आणि पॅकेट सी (ऑनलाईन) सादर करणे	३१.०७.२०२४ रोजी १६:०० वाजेपर्यंत
बोली - पूर्व बैठक	१९.०७.२०२४ रोजी दुपारी ३.०० वा.डीवाय. सीएच. ई/ (रस्ते)/ईएस यांचे कार्यालयात
पॅकेट ए उघडणे	०१.०८.२०२४ रोजी १६:१० वा. नंतर
पॅकेट बी उघडणे	०१.०८.२०२४ रोजी १६:२० वा. नंतर
संपर्कासाठी पत्ता	<p>यांचे कार्यालय:-</p> <p>डीवाय. सीएच. ई/ रस्ते/३२८०/ईएस, चौथा मजला. पंत नगर गॅरज बिल्डिंग, पंत नगर बस डेपोच्या मागे. पंत नगर, घाटकोपर (पू), मुंबई ४०००७५. dyceroadses@gmail.com, dyceroadses.rdttr@mcgm.gov.in</p> <p>ए.ई (रस्ते) टी वॉर्ड श्री. आर. बी. कोळेकर</p> <p>मोबाईल क्रमांक ८२९१२०२१२७</p>
बोली उघडण्याचे ठिकाण	<p>डीवाय. सीएच. ई/ (रस्ते)/ईएस, चौथा मजला. पंत नगर गॅरज बिल्डिंग, पंत नगर बस डेपोच्या मागे. पंत नगर, घाटकोपर (पू), मुंबई ४०००७५. यांचे कार्यालयात.</p>
<p>हा निविदा दस्तऐवज हस्तांतरणीय नाही.</p> <p>बृहन्मुंबई महानगरपालिका वरील विषयासाठी प्राप्त झालेले कोणतेही अर्ज स्वीकारण्याचे तसेच कोणतेही किंवा सर्व अर्ज कोणतेही कारण न देता नाकारण्याचे अधिकार राखून ठेवत आहे.</p>	
<p>सही/- ११.०७.२४ (संजय टी. सोनवणे) उपमुख्य अभियंता (रस्ते) ई.एस.</p>	
<p>पीआरओ/४९२/जाहिरात/२०२४-२५</p> <p style="text-align: center;">राक्षसतो घरी केलेले व ताजे अन्न पदार्थ खावे.</p>	

[illegible]