

Date: 03rd September, 2024

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: BSE-542670

Sub: Newspaper clipping- Information regarding 15th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 15th Annual General Meeting to be held on Friday, 27th September, 2024 at 10:00 a.m through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 03rd September, 2024:

1. Free Press – English
2. Navshakti – Marathi

The Copy of the same enclosed for reference and advertisement copies are also being made available in the Company's website, at www.artemiselectricals.com.

This is for your information and records.

Thanks & Regards,
For **Artemis Electricals and Projects Limited**

Shiv Kumar Singh
Whole time Director and Chief financial officer
DIN: 07203370

Encl: as above

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East)
Thane

MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com

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R. R. Mishra
Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

Whatsapp & Mobile 9820113194

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CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM VIKAS VIPINKUMAR SHARMA TO YUVRAJ VIPIN SHARMA AS PER GOVT OF MAHA. GAZETTE NO. (M-2416742). CL- 001

I HAVE CHANGED MY NAME FROM MOHAMMAD FIROJ AHMAD RAISH AHMAD TO MOHAMMAD FIROJ AHMAD AS PER DOCUMENTS. CL- 101

I, RESHMI VAMANA PAI W/O, RADHESH R AND D/O G VAMANA PAI, R/O 2306 WING 26, CASA CELESTE L LODHA AMARA, KOLSHET ROAD, THANE WEST 400607 HAVE CHANGED MY NAME TO RESHMI RADHESH FOR ALL PURPOSES. CL- 128

CHANGE OF NAME

I LUIZA PIA ANTONNETTA DSOUZA CHANGED MY NAME AS LUIZA PIA ANTONETA DSOUZA RESIDING AT BUILDING NO. 52, ROOM NO. 4, 3RD MARINE STREET, DHOBTALAO MUMBAI- 400002. AS PER AFFIDAVIT NO. 66AA 051920. CL- 129

I HAVE CHANGED MY NAME FROM IMRAN KISMAT SHEIKH TO IMRAN KISMAT SEKH AS PER GOVT. OF MAHA GAZETTE NO. (M-24168144). CL- 201

I HAVE CHANGED MY NAME FROM MALINKA FARDIN SHERIFFI TO MALINKA DAVIS AS PER GOVERNMENT GAZETTE NO. (M-24172395) DATED 29.08.2024. CL- 301

I PAWAN KUMAR AND PUSHPA JAGDIP HAVE CHANGED OUR SON (MINOR) NAME FROM DHAIRYA TO DHAIRYA JANGID AS PER AFFIDAVIT NO 14AB 613159 DATED 19 AUG 2024. CL- 401

I HAVE CHANGED MY NAME FROM SONALI DESHPANDE TO SONALI VISHAL DESHPANDE AS PER DOCUMENTS. CL- 501

I HAVE CHANGED MY NAME FROM JHAVERI SIDDHARTHA PRADEEP TO ZAVERI SIDDHARTH PRADEEP AS PER DOCUMENTS. CL- 501 A

I HAVE CHANGED MY NAME FROM SHAMA PARVEEN TO SHAMA PARVEEN MOHAMMAD FIROJ AHMAD AS PER DOCUMENTS. CL- 601

I HAVE CHANGED MY NAME FROM FARHATH ALI MEER TO FARHAT ALI MEER AS PER MY DOCUMENTS. CL- 701

I HAVE CHANGED MY NAME FROM SAVITHA PRABHU TO DIPIKA YOGESH SHENOY AS PER DOCUMENTS. CL- 801

I, RESHMI VAMANA PAI W/O, RADHESH R AND D/O G VAMANA PAI, R/O 2306 WING 26, CASA CELESTE L LODHA AMARA, KOLSHET ROAD, THANE WEST 400607 HAVE CHANGED MY NAME TO RESHMI RADHESH FOR ALL PURPOSES. CL- 831

I HAVE CHANGED MY NAME FROM ARVIND KRISHNAN NAMMUNDI SRINIVASAN TO ARVIND KRISHNAN AS PER DOCUMENTS. CL- 901

PUBLIC NOTICE

NOTICE is hereby given that I am investigation the title of Shree Sarvana Co-op. Housing Society Ltd. registered under registration No. BOM/HSG/1059 of 1965 dated 21st October 1965 under the provisions Of the Maharashtra Co-operative Societies Act 1960 in respect of the property more particularly described in the schedule hereunder written (The said property). It is represented by the said Society, that, in all there are 18 Members having 18 residential Flats which are owned by the following members and the Society has issued fully paid-up shares to the said members :

S. No.	Flat No.	Name of the Flat Holder	Share Certificate No	Distinctive No
1	A-1	Ms Anuradha L. Choudhary	17	581 to 620
2	A-2	Mr Ganesh M. Shet	20	71 to 100
3	A-3	Mrs Laxminiben V. Gada	1	1 to 30
4	A-4	Mr Harinarayan Mani	2	31 to 70
5	A-5	Smt. Thailambal K. Aiyer	7	261 to 290
6	A-6	Smt Suchita B Parab	16	551 to 580
7	A-7	Smt Sushila V. Ullal	11	371 to 410
8	A-8	Mr Shankar S. Nemlekar	13	451 to 480
9	A-9	Mr Shankar S. Nemlekar	19	481 to 510
10	B-10	Mr HasmukhV. Muchhala	23	101 to 140
11	B-11	Smt. Jayalaxmi D. Gherwada	6	181 to 220
12	B-12	Smt. Smitta Praful Lotlikar	18	621 to 660
13	B-13	Mrs Jigna J. Mehta	10	331 to 370
14	B-14	Mr Durwang Uday Sawant.	9	291 to 330
15	B-15	Mr. Gopal Srinivasan Mrs Chandini S. Iyer	5	141 to 180
16	B-16	Mr Kashinath Joshi Ms Vibha K. Joshi	15	511 to 550
17	B-17	Mr Velji P. Patel Smt Aruna B. Patel	24	221 to 260
18	B-18	Mr Satish Kumar Audipudy	12	411 to 450

Any persons having claim in respect of the said property by way of sale, exchange, gift, mortgage, charge, lien, lease, tenancy, trust, inheritance, possession, license or otherwise howsoever are hereby requested to make the same known in writing along with documentary evidence to the undersign at the below mentioned address within a period of 14 days from the date of publication hereof, failing which, the claim of such person/s will be deemed to have been waived and/or abandoned.

THE SHEDULE ABOVE REFERRED TO

All that piece and parcels of land, ground, hereditaments together with Building known as "Shri Sarvana" " standing thereon bearing C.T.S. No. 293, having original Plot No. 264, Final Plot No. 292 of TPS Scheme, Vile Parle No. V, admeasuring 642 sq.mtrs as per Property Card and 678 Sq. Mtrs as per Town Planning sheet and the Building comprises of Ground and Two upper floors and is 18 Residential Flats situated at Taluka Andheri in the Mumbai Suburban District and is bounded as follows, that is to say:

On or towards the East :- Meghdoot Society
On or towards the West :- Road No. 08
On or towards the North :- Road No. 09
On or towards the South :- Tirupati Building

Place: Mumbai
Date : 03/09/2024

Adv. Ashun H Lahir Advocate High Court
401/402, Bandra Arcade, National Library Road, Opp. Bandra Station Bandra West. Mumbai – 400 050

KIRTI INVESTMENTS LIMITED
CIN: L99999MH1974PC0127826
Registered office: 202,2nd Floor, A- Wing, Bldg. No.3, 3r M.V. Road, Rahul Mittal Industrial Estate, Andheri East - 400059
E-mail id: kilumbai@gmail.com Website: www.kirtinvestments.in Telephone No: 022- 25899900.

INFORMATION REGARDING 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Shareholders of Kirti Investments Limited ("the Company") will be held on Monday, 23rd September, 2024 at 04.30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the 48th AGM, without physical presence of the Members at a common venue.

Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") I read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In Compliance with the above Circulars, the electronic copies of the Notice of the 48th AGM and the Annual Report for the Financial year 2023-2024 has been electronically sent to the shareholders whose email addresses are registered with the Company/ Depository Participants (DPs) on 23rd August, 2024.

Instructions of remote e-voting and e-voting during the AGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 48th AGM through the VC/OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from 20th September, 2024 at 09.00 a.m. to 22nd September, 2024 at 05.00 p.m. The e-voting will not be permitted beyond 5.00 p.m. on 20th September, 2024. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 49th AGM.
- Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting / e-voting facility are forming part of the Notice convening AGM.
- The Cut-off date for determining eligibility of members for remote e-voting is 16th September, 2024. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. 16th September, 2024, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 48th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VC/ OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may 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 toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Prajakta Pawle, Manager – NSDL at evoting@nsdl.co.in.

The Notice of the 48th AGM and the Annual Report for the Financial Year 2023-2024 will also be available on the Company's website at www.kirtinvestments.in and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., Metropolitan Stock Exchange of India Limited (MSE) at (www.mseil.in). Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP.

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on www.kirtinvestments.in for inspection of said documents.

By the Order of the Board of Directors of
Kirti Investments Limited
Nipun Kedia
Managing Director
DIN: 02356010

Date: 02nd September, 2024
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that Mrs. Namrata Sanyal Advankar is the owner of FLAT NO. 1404, B-Wing, Sai Enclave, Naigaon East, Tal: Vasai, Dist: Palghar. The First Original Agreement for sale dated 06/10/2016 entered into by and between M/s. Radhey Construction Co. ("BUILDER/VENDOR") and with SHRI Shailesh Harshwar Pedrekar. The Original Agreement has been lost/Misplaced. The Missing Complaint is lodged by Mrs. Namrata Sanyal Advankar in NAGAOON ON POLICE STATION, NAGAOON EAST, vide missing Report. No. 317/2024 dated 01/09/2024. All the banks, financial institution, person etc. are hereby requested to intimate to my client or, to me as their counsel about any claim, whatsoever regarding the daims. Objections from any person having right, title, interest in the application property by way of sale, mortgage, gift, lien, inheritance etc. to Misplaced of above said agreement with sufficient proof within 14 days from this notice otherwise it will be treated that nothing objections or claim is their over it.

Advocate Kalpesh Mhatre
Advocate High Court
Mob : 9927360727

PUBLIC NOTICE

Our clients intend to purchase and/or acquire the ownership right Commercial Shop No.4, on the Gr. Floor, Jakaria Building Commercial Premises Co-operative Society (Pvt.) situated at: 7, Sheriff Devji Street, Yusuf Meherali Road Mumbai-3. "More particularly set out in the schedule hereunder" from Mr. Prakash T. Thakker from M/s. Rainproof, being absolute owner thereof.

If any person or persons having any claim in the said Shop or any part thereof, by way of sale, transfer, gift, inheritance, charge, easement, mortgage, lien or in any manner whatsoever, should lodge his/her/ their claim to the undersigned within 14 days from the date of this Notice, failing which, the claim shall be deemed to have been waived & our clients will proceed with the transaction.

SCHEDULE OF PROPERTY.

Shop No. 4, adm. 23.31 sq.mtr. Built up, on the Gr. Floor, Jakaria Building Commercial Premises Co-op. Society Limited" Situated at: 7, Sheriff Devji Street, Yusuf Meherali Road, Mumbai-3, situated at 7, Sheriff Devji Street, Yusuf Meherali Road, Mumbai-3, together with Five Share of Rs. 50/- each bearing Dist No. 11 to 15 (both inclusive) under Certificate No. 3, having C.S. No. 772 of Mandvi Division. Date: 3-9-2024.

Sd/- SAJJAD H PATEL,
Patel Associates Advocates
Office No. 4/5, Grd. Floor, 40, E. M. M. Road, Khadak, Mumbai-9.

PUBLIC NOTICE

NOTICE is hereby given that my client Mr. Sayed Jamil Jalali, resident of Krishnabad, 2nd Floor, 43 Bhulabhai Desai Road, Mumbai 400 026 is the owner of the property described in the Schedule hereunder written which he has purchased vide 1] Conveyance Deed dated 16/8/1979 registered at the office of Sub Registrar of Assurances at Bombay on 4th June 1979, under Sr No R1179/1979, 2] Deed of Conveyance dated 9th February 1988 registered at the office of Sub Registrar of Assurances at Bombay under Sr No 363/1988 and 3] Deed of Conveyance registered at the office of Sub Registrar of Assurances at Bombay under Sr No 1473/1949 dt. 11/04/1949.

The original copy of above referred 3 [three] Conveyance Deeds are misplaced or lost some where, from his above residential address.

My client has registered complaint about the missing of said documents with Gamdevi Police Station, on 02/09/2024. Last report no. 102723/2024.

If anybody found these documents, please return the same to my client, at his above mentioned address OR to the undersigned. So also kindly take a note that, if anybody misuse the said documents for any forgery purpose, then in that event my client is not at all responsible for the same.

DESCRIPTION OF PROPERTY

All that piece and parcel of land or ground lying and situate at Village VALVAN, in the registration District Pune, Sub District Maval, in the limits of Lonavla Municipal Council, bearing City Survey No. 249 Plot No. 10. Date: 03/09/2024
Place: Lonavla (Advocate)
Office No. 26 & 27, 2nd Floor, Yashwantrao Chavan Sankul, M.G. Road, Opp SBI bank, Lonavla, Taluka Maval Dist Pune 410 401.
Mob No: 9370712121.
Email: advraju11@gmail.com

PUBLIC NOTICE

NOTICE is hereby given that my client namely Mrs. Yasmin Prakash Zalke hereby declares that she is one of the Legal heir of Late Jerome Zule D'Souza. The said Late Jerome Zule D'Souza is one of the owner of the property as described in the Schedule below. My client have learnt that, the another legal heirs of Late Pedro Anton D'Souza and Inas Anton D'Souza and others attempting to dispose of / Sale / encumbrance / Interest / Transfer the title of the property mentioned in the Schedule herein without consent of my client. Therefore, this notice is hereby given in public that, No persons / individuals / Developers/ entities / Government or Semi Government Sectors etc. shall enter into the Agreements / Sale / Development Agreements / Transfer of TDR / Land Acquisitions / Transfer of Title / interest / Charge etc with respect to the Properties more particularly mentioned in the Schedule below with consent of my client. Failing which the concern party i.e. persons / individuals / Developers / entities / Government or Semi Government Sectors etc. shall be responsible / entitle for the consequences of Appropriate Legal actions from my client.

SCHEDULE OF PROPERTY

A) All that piece and parcel of land bearing CTS No. 209, 191, 115, 80,82, 75, 107, 108, 119, 123, 118, 162, 169, 83 all being situated at village Mohli, Taluka Kurla, Mumbai Sub urban District, Mumbai.

B) All that piece and parcel of land bearing CTS No. 247, 254, 15 all being situated at village Asapha, Taluka Kurla, Mumbai Sub urban District, Mumbai.

Dated: 03.09.2024 Sd/- Adv. Prashant Mairale Mob: 9082828932

PUBLIC NOTICE

Notice is hereby given that we STATE BANK OF INDIA EMPLOYEES' "PREETAM" CO-OPERATIVE HOUSING SOCIETY LIMITED, having its office at Subway Road, Santacruz (West), Mumbai - 400 054, hereby give notice to the 'general public' that we have Terminated the Appointment of M/s. SURYA LANDMARK DEVELOPERS PRIVATE LIMITED, as our 'DEVELOPER' for the Development of Society property, more particularly described hereinbelow, having its office 02, 1st Floor, Ganesh Manish Apartments, Beside Raghuvanshi Dairy, Above Titan Eye Plus Showroom, S. V. Road, Kandivli (W), Mumbai 400 067, as per Resolution Dt. 23rd June, 2024 passed in the Special General Body Meeting of the Society.

We hereby inform 'general public' NOT to deal with M/s. SURYA LANDMARK DEVELOPERS PRIVATE LIMITED, in relation to below mentioned property belonging to us and if anybody deals with the said Developer, they shall do so at their own risk and cost, further, such transaction/s shall not be binding upon the Society and/or its Members which please be noted.

THE SCHEDULE REFERRED TO ABOVE

All that Piece and Parcel of land or ground admeasuring about 1420 sq. mtrs. as per survey and 'Tender Document, bearing Survey No. 146, Hissa No. 10 corresponding CTS No. 1597(1) of Village - Vile Parle (West), Taluka - Andheri, District - Mumbai Suburban, situate at Subway Road, Santacruz (West), Mumbai - 400054. For further details please contact Mr. Zishan Patel, Hon. Secretary Mobile No. 98202 63701

STATE BANK OF INDIA EMPLOYEES' "PREETAM" CO-OPERATIVE HOUSING SOCIETY LIMITED, Subway Road, Santacruz (West), Mumbai - 400 054.

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U92140MH1969GA014359
Regd. Off.: 208, Golden Chambers, New Andheri Link Rd., Andheri (W), Mumbai- 400 053 Tel: 69729999 /46067653
Website: www.iprs.org Email: responseagm@iprs.org

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS

In accordance with Article 24 of the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations/candidates from the Members for election of Directors.

Nominations/candidates are invited from the Members on account of retirement by rotation of following Directors who being eligible have offered themselves for re-appointment.

Sl No	Nomination/ from Region	Member Category	Remarks
1	North	Author Composer	Due to retirement by rotation of Mr. Samir Sen Sambhusen Sen (DIN: 02810672) at ensuing 54th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
2	South	Author Composer	Due to retirement by rotation of Mr. Jayakumar Jayaraj Harris (DIN: 02081326) at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
3	East	Author Composer	Due to retirement by rotation of Mr. Jeet Gannguli (DIN: 08484597) at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
4	South	Publisher Owner	Due to retirement by rotation of Mr. Aditya Gupta (DIN: 02815692) representing Aditya Music (India) Private Limited at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
5	West	Publisher Owner	Due to retirement by rotation of Mr. Dinraj Karunakara Shetty (DIN: 09680087) representing Sony Music Publishing (India) Private Limited at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.

For the facility of members, the Company has emailed on 29th August, 2024 a complete set of documents consisting of format of Notice of Nomination and other statutory disclosure documents viz:

- Form MBP-1 being Notice of Interest in other entities by Director and List of Relatives;
- Form DIR-2 being Intimation by Director; and
- Form DIR-2 being consent to act as Director of company

(d) Format of Profile of Candidate

The desirous members are required to furnish the above nomination notice along with their requisite documents as mentioned above on or before Monday, 09th September, 2024 before the closure of business hours i.e. 06.00 PM along with a Security Deposit of Rs. 1 Lac by way of demand draft in favour of the Company in accordance with Section 160 of the Companies Act, 2013. The security deposit payable to the concerned member only if he secures at least 25% affirmative votes out of the total votes cast on his respective resolution for election as Director else the same shall be forfeited by the Company.

Formats of above mentioned documents can also be downloaded from the website of the Company www.iprs.org.

For The Indian Performing Right Society Limited Sd/- Javed Akhtar Chairman DIN: 00112384

Place : Mumbai
Date : 02/09/2024

ARTEMIS
Artemis Electricals and Projects Limited
(Formerly known as 'Artemis Electricals Limited')
CIN: L51505MH2009PLC196683
Registered Office: Artemis Complex, Gola No. 105 & 108, National Express Highway, Vasai (East), Thane-401208, Maharashtra
Ph no- 022-35722456/ 79635174 Website: www.artemiselectricals.com; E-mail: contact@artemiselectricals.com

INFORMATION REGARDING 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 15th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Friday, September 27, 2024 at 10:00 am (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM, the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, 21 September, 2024 to Friday, 27 September, 2024** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on 31st March, 2024.

In compliance with the above Circulars, electronic copies of the Notice of the 15th AGM and Annual Report for the financial year (FY) 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participant (Dps). The same will also be available on the website of the Company at www.artemiselectricals.com. Stock Exchange i.e. BSE Limited at www.bseindia.com. Central Depository Services (India) Limited at www.cdsindia.com and Registrar and Transfer Agent of the Company i.e. Cameo Corporate Services Limited, at cameo@cameoindia.com. The copies of the Notice of the 15th AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

The members who need assistance before or during AGM, can Contact CDSL on helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Instructions for updation of email address:

- Members holding share(s) in physical mode:** by registering e-mail address with Cameo Corporate Services Limited. Click the link on their website cameo@cameoindia.com at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Cameo Corporate Services Limited cameo@cameoindia.com.
- Members holding share(s) in electronic mode:** by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of
Artemis Electricals and Projects Limited
Sd/- Shiv Kumar Singh
Whole Time Director and CFO

Date: 03rd September, 2024
Place: Mumbai

MAHAGENCO
Maharashtra Super Thermal Power Corporation Co. Ltd.

Addendum

Chandrapur Super Thermal Power Station MAHAGENCO, invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders.

Tender RfX No / Description / Estimated Cost in Rs.

OS-II / RfX No. 3000051036 / Annual work contract of Up-keeping of Developed Green Patches, Lawn Development, Removal of Unwanted Vegetation & allied works at stage-III, CSTPS for two years / Rs.7094611.68/-

Note:- Addendum is published with same RfX No. 3000051036 with modified the similar work definition as - "Development, up-keeping, maintenance of green patches in Plant premises at MSPGCL/ NTPC/ SEB's/Central/State Govt Organization/Central Power Generating Company / Public Sector Undertaking/ Approved sub vendor of EPC/Turnkey/BoT contractor of MAHAGENCO)." The bidders who have already submitted their bid, kindly note.

Above Corrigendum tender published in MAHAGENCO online Portal .For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> For any query Contact No.8554991818.

Sd/-
CHIEF ENGINEER
CSTPS, CHANDRAPUR

PUBLIC NOTICE

All the public in large and all the concern hereby informed that our Client M/s. Sarah Enterprises, A Registered Partnership Firm, Registered under the provision of Indian Partnership Act, Handle and Mange by its Authorised Partner Mr. Sadiq Sultan Ali Ratansi, is the Developer of the property more particularly mentioned in the schedule hereunder, known as Borivali Sai Sunam Cooperative Housing Society Ltd, by the virtue of Development Agreement Dated 17/05/2008, Registered with the Sub-Registrar of Assurance, Borivali, Mumbai under Registration No. BDR-12-8683-2008. Our client Completed its major part of obligation under the said Development Agreement dated 17/05/2008. Our Client Constructed Ground + 9 Upper Floor Building with Double Podium Parking for existing Society Members and Ground + 9 Upper Floor building with double Podium Parking as Sale Component for the prospective Purchaser and more

