

Sec/Coat/041 /FY 2024-25

Dated : 31.08.2024

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

Dear Madam/Sir,

Subject: Submission of Newspaper publications

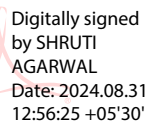
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition) on August 31, 2024, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and despatch of Notice convening the 14th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2024, to the Members of Manaksia Coated Metals & Industries Limited.

The aforesaid information is also available on the website of the Company, viz., ***www.manaksiacoatedmetals.com***

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI 
by SHRUTI
AGARWAL
Date: 2024.08.31
12:56:25 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No. : F12124

Encl: as stated above

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHAGUDEM – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/ Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.scdclines.com>

NT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).

E052400168 - Procurement of Chlorine Gas- Liquid on rate contract for a period of Two years for use at STTP and other Areas of SCCL- **12.08.2024 - 17:00 Hrs.**

E142400151 - Transportation of coal from Kistarnu OC to JVROCC CHP on weight basis for a period of two years- **13.09.2024 - 15:00 Hrs.**

E102400172 - Procurement of NF/LP ACBs of different Amps - **17.09.2024 - 17:00 Hrs.**

E082400170 - Procurement of Heavy Duty Tools under Rate Contract for a period of 2 years on Specific make basis- **17.09.2024 - 17:00 Hrs.**

E022400165 - Procurement of Under Carriage Sets for HEMM against Open Enquiry through Tendercum-Reverse Auction- **18.09.2024 - 17:00 Hrs.**

E102400169 - Procurement of FLP Coal Drill Machine- **18.09.2024 - 17:00 Hrs.**

E102400175 - Procurement of 250kVA Generator, commissioning for use at CATH Lab at SCCL Area hospital- Ramangundam with CM/C for three years - **19.09.2024 - 17:00 Hrs.** **GM (MP)**

NT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time

CW/KGM/Ge-29/2024-25, DL21.08.2024 - M & R works to S.C. Women's College for the year 2024-2025 at Kothagudem Corporate, Bhadrachal Kothagudem District, Telangana State. Rs. 29.38,102/- **06.09.2024 - 04.00 PM.**

CW/KGM/Ge-30/2024-25, DL23.08.2024 - M&R works for Section No.3K/B area, i.e., quarters like MB, NC, NB, MEC type, Stadium Ground and Sub-Station (Post Office) etc., for the year 2024-25 at Ramangundam area, Kothagudem Corporate, Bhadrachal Kothagudem District, Telangana State. Rs. 37.32,982/- **09.09.2024 - 04.00 PM.** **GM (Civil)**

MMR/CVUE-MMT-7-34/2024-25 - M&R works to Pit mouth buildings at KKOCOP Mandamam area for the year 2024-25 (Phase-II), Mancherial (D), TS. Rs. 29.83,834/- **06.09.2024 - 04.30 PM.** **GM MMR**

PR/2024-25/ADVT/MP/CIL/MMR/35 **R.O.No.: 376-PP/CIL-AGENCY/ADVT/1/2024-25**

Sonal Adhesives Limited
CIN: L02004MH1991PLC060445

Regd Off: - Plot No. 28/1A, Takai-Adoshi Road At PO Khopoli
Tali Khalapur Dist Raigad Khopoli - 410203 Phone: 91 2192 262620
Email id: info@sonal.co.in Website: www.sonal.co.in

NOTICE OF 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 26, 2024 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company only by email in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: Monday, 23.09.2024 (9.00 a.m. IST).
- 2) Date and time of end of remote e-voting: Wednesday, 25.09.2024 (5.00 p.m. IST).
- 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Thursday, 19.09.2024, may cast their vote electronically.
- 4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 25.09.2024.
- 5) The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 14 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 8) The Notice of the 33rd AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.sonal.co.in and Central Depository Service Limited at www.evotingindia.com
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- 10) The Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through their voting system during the meeting as per the instruction mentioned note No. 14 in the AGM Notice.
- 11) The Members who have not registered their email addresses with the company can get the same registered with the Company at investor@sonal.co.in
- 12) For any queries/ grievances, in relation to e-voting Members may contact the following:
 - (a) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43
 - (b) All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 20.09.2024 to Thursday, 26.09.2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Sonal Adhesives Limited
Sandeep Arora
Managing Director

Place: Khopoli
Date: 31.08.2024

DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC065681

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4737200

NOTICE OF THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC/ OTHER AUDIO VISUAL MEANS (OAVM))

1. NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Wednesday, 29th September, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")** facility without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars nos. SEBI/HO/CFD/CMD/CIIR/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIIR/2023/167 dated October 07, 2023, by the Securities and Exchange Board of India ("SEBI Circulars").

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the FY 2023-24 comprising of the Financial Statements for the financial year ended 31st March, 2024 will be sent electronically by email to Members whose e-mail addresses are registered with the Company/ RTA ("KFin Technologies Limited") or their respective Depositories Participant ("DP"). The Members can join the AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the AGM will be provided in the Notice of the AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the AGM will be made available on the website of the Company at www.dixoninfo.com, the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of the RTA at <https://evoting.kfintech.com>. Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.

3. The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of Voting through e-voting system during the AGM. Detailed Procedure for remote e-voting will be provided in Notice of AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

4. Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at enwardr@kfintech.com along with the relevant forms/ documents. Members holding shares in physical mode may also register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MRSD/MRSD_RTAMBP/CIIR/2021/655 dated November 3, 2021. Norms for registration are also available at the website of the Company at <https://www.dixoninfo.com/other-important-information>. Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at enwardr@kfintech.com along with the relevant forms/ documents. Members holding shares in physical mode may also register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MRSD/MRSD_RTAMBP/CIIR/2021/655 dated November 3, 2021. Norms for registration are also available at the website of the Company at <https://www.dixoninfo.com/other-important-information>. Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at enwardr@kfintech.com along with the relevant forms/ documents. 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