



Date: September 6, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Name: TPI INDIA LTD

Scrip Code: 500421

Subject: Submission of Newspaper Publication of the Notice of 42nd Annual General Meeting, E-Voting, Cut-off date and other related information

Dear Sir,

Pursuant to Regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper publication of the Notice of 42nd Annual General Meeting, E-Voting, Cut-off date and other related information published in the Free Press Journal and Navshakti on September 6, 2024.

The said information is available on the website of the company i.e. www.tpiindia.in

Kindly take the same on your record and acknowledge receipt of the same.

Yours Faithfully,

For TPI INDIA LIMITED

Mr. Bharat C. Parekh
Managing Director
DIN: 02650644
Place: Murbad

वार्धिक सर्वसाधारण सभेची सुचना
गोरेगांव सिध्दाथ नगर सहकारी ग्रुहनिगम संस्था मर्यादित
नोंदणी क्र.बी.ओ.एम/एच.एस.जी. ८११०/१९८४

सन २०२३-२४ च्या सर्वसाधारण सभेची सुचना

उपरोक्त संस्थेच्या सर्व सभासदांना कळविण्यात येते की, आल्याला ग्रुहनिगम संस्थेची सन २०२३-२४ ची वार्धिक सभासदगण सभा रविवार दि. २२ सप्टेंबर २०२४ रोजी सकाळीं ठीक १० वाजता सिध्दाथ नगर म्युनिसिपाल शाळा, प्रधेधन किर्ण्डा घनत मग, सिध्दाथ नगर, गोरेगांव (प.), मुंबई-४०० २०४, येथे खालील विषयांवर विचार विनिमय करून निर्णय घेण्यासाठी बोलविण्यात येत आहे. तरी सर्व सभासदांनी समेस वेळवेळी उपस्थित राहावे, ही विनंती.

सभेमुद्दी विषय :

- १) रविवार दि. २२ सप्टेंबर २०२३ च्या वार्धिक सर्वसाधारण सभेचे इतिवृत्त वाचपुन त्यास मंजुरी देणे.
- २) २०२३-२४ सालाच्या वार्धिक अंदावाल, वार्षिक निशेध तात्पुरतीसालागींनी तपासलेला ताळेबंद व नगण दोणे करण मंजूर करणे.
- ३) ३१ मार्च २०२४ पर्यंत झालेल्या सर्व सभासदांना मान्यता देणे.
- ४) २०२३-२४ सालातगती वार्षिक निशेध लेखापरीक्षाकाची निवड करणे.
- ५) संस्थेच्या धर्माबंधी प्रवृत्तीच्या आतापर्यंत झालेल्या कामाची माहिती देणे.
- ६) व्यावसायीक मदतकाजाबाबत माहिती देणे.
- ७) अंदावामाती मांडव व परिसर दुरुस्तीकरणाबाबत व निधी संकलन करण्याबाबत चर्चा करणे.
- ८) अडक्यांच्या परवानगीने येणारे इतर विषय.

समय: मुंबई
दिनांक: ०६/०९/२०२४

कार्यवाही मंडळाच्या आदेशावरून
श्री. मकंद रामचंद्र पयल
(सचिव)

विशेष सूचना:

- १) गणसंख्याअभावी सभा तहकुब झाल्यास ती सभा त्याच ठिकाणी अर्धवर्षातानंतर घेण्यात येईल, या समेस गणसंख्येचे बंधन राहणार नाही.
- २) गणसंख्याअभावी येथील काही प्रस्ताव सादर करावयाचे असल्यास त्याने ते प्रस्ताव लेखी स्वरूपात मा. अध्यक्ष यांचे नावे संस्थेच्या कार्यवाह्यात आणाऊ व दिवेस आणून दयावेत.
- ३) समेस येताना सभासदांनी ओळखपत्र सोबत घेऊन जावे.

TPI INDIA LIMITED
CIN: L28129MH1982PLC026917

Plot No. J-61, Additional MIDC, Murbad, Thane, Murad, Maharashtra, India, 421401
Tel No: +91 40026214 Website: www.tplindia.in Email Id: ir@tplindia.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on 28th September, 2024 at 12.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 14th December, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79, SEBI/HO/CFD/CMD/ICIR/P/2021/11 and SEBI/HO/CFD/CMD/ICIR/P/2022/82 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic notices of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2024** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company/ www.tplindia.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 42nd Annual General Meeting has been completed on 5th September, 2024.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Saturday, September 21, 2024** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 42nd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - I. The Ordinary and Special Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means.
 - II. The remote e-voting shall commence on **Wednesday, September 25, 2024 (at 9.00 a.m.)**.
 - III. The remote e-voting shall end on **Friday, September 27, 2024 (at 5.00 p.m.)**.
 - IV. The cut-off date for determining the eligibility to vote by electronic means or the AGM is **Saturday, September 21, 2024**.
4. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Friday, August 30, 2024** can follow the process of generating the login ID and password as provided in the Notice of AGM.
5. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
6. The Notice of AGM is available at the website of the Company www.tplindia.in and also on NSDL website <https://www.evoting.nsdl.com>
7. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022- 4886 7000 who will address the grievance connected with the facility for voting by electronics means.
8. The company has appointed Mr. Abhishek Wagh (ACS-65319), Proprietor at M/s. Abhishek Wagh & Associates, Practicing Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.
9. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive).

फॉर्म जी	
स्वारस्याच्या अभिव्यक्तीकरिता निमंत्रण मुंबई, महाराष्ट्र मध्ये रिअल इस्टेट मध्ये कार्यरत एम. के. एम. रिअल इन्फ्रा लिमिटेड (इन्सॉल्वन्सी अँड बँकएक्टरी बोर्ड ऑफ इंडिया (इन्सॉल्वन्सी रिझॉल्युशन प्रोसेस फॉर कॉर्पोरेट एसेन्स) रेग्युलेशन, २०१६ च्या रेग्युलेशन ३६ए च्या उप-रेग्युलेशन (१) अन्वये)	
अनु. क्र.	संबंधित तपशील
१.	पॅन/सीआयपन/एलएलपी नं. सह कॉर्पोरेट कंपनीचे नाव एम. के. एम. रिअल इन्फ्रा लिमिटेड सीआयपन यु४४४००एमएफ११११पीएलसी१३३२९० पिन: एएएसीएस२६६५आर
२.	नोंदणीकृत कार्यालया पत्ता राज चेंबर, प्लॉट क्र. ११५-११५/१ ते ३, आर. के. परमहंस मार्ग, अंधेरी (पूर्व), मुंबई, महा ४०००६९, मात येथे
३.	वेबसाईटची युआरएल वेबसाईट उपलब्ध नाही
४.	जास्तंत जास्त स्थावर मत्ता असलेल्या ठिकाणाचे तपशील 'राज चेंबर' अशी जात व्यावसायिक इमारत, प्लॉट क्र. ११५-११५/१ ते ३, आर. के. परमहंस मार्ग, अंधेरी (पूर्व), मुंबई, महा ४०००६९, मात येथे मुख्य मत्ता आहे
५.	मुख्य उत्पादने/सेवांची स्थापित क्षमता व्यावसायिक कॉन्फ्लेक्स सह ६५००० (अंदाजे) चौ. फू. बिल्ड अप क्षेत्र
६.	मागील आर्थिक वर्षात विकलेल्या मुख्य उत्पादने/सेवांचे परिमाण आणि मूल्य भाडे अंदाजे २५ कोटी वार्षिक. ३.१४ कोटी
७.	कर्मचारी/कामगारांची संख्या ६
८.	दोन वर्षांची ग्रेव्हटीची उपलब्ध वित्तीय विवरण (अनुसूचीमह), धनक्रांती सूची यासह पुढील तपशील, धनक्रांती प्रक्रियेच्या त्यानंतरच्या घटकांच्या संबंधित तारखा येथे उपलब्ध skm.cirp@gmail.com येथे एक ई-मेल पाठवून तपशीलावता वित्तीय विवरण आणि धनक्रांती सूची प्राप्त करता येईल
९.	कोटिच्या करम २५(२) (एच) अंतर्गत निराकरण अर्जादारांची प्राप्ती: रु. ५ कोटीचे किमान नेटवर्क किंवा रु. १०० कोटीच्या व्यवसायाप्राप्तता निमताने किमान मत्ता आणि लेखापरीक्षित वित्तीय विवरणानुसार मागील दोन वित्तीय वर्षांपैकी एकाकमध्ये रु. १० कोटीची किमान उत्पत्ती (रु. १० लाखच्या परतावा योग्य इंग्रजी)
१०.	स्वारस्याची अभिव्यक्ती प्राप्त करण्यासाठी अंतिम तारीख २३ सप्टेंबर, २०२४
११.	संभाव्य निराकरण अर्जादारांची तात्पुरती सूची जारी करण्याची तारीख २५ सप्टेंबर, २०२४
१२.	तात्पुरत्या सूचीला असलेले आक्षेप सादर करण्यासाठी अंतिम तारीख ३० सप्टेंबर, २०२४
१३.	संभाव्य निराकरण अर्जादारांची अंतिम सूची जारी करण्याची तारीख ०७ ऑक्टोबर, २०२४
१४.	माहिती जाणी, इन्व्हल्युशन मर्यादा आणि संभाव्य निराकरण अर्जाच्या निराकरण योजना करिता विनितीच्या जारीची तारीख ११ ऑक्टोबर, २०२४
१५.	निराकरण योजनाच्या सादरीकरणाकरिता अंतिम तारीख ११ नोव्हेंबर, २०२४
१६.	स्वारस्याची अभिव्यक्ती सादर करण्यासाठी प्रक्रिया ई-मेल आवडी skm.cirp@gmail.com

NOTICE

Notice is hereby given to the general public that my client Shri. Pramodraj Raghavji Solanki had purchased the **Flat No. 304, A/Wing, Selko Co-op Hsg Soc. Ltd, 101 S.V. Road, Talati Apartment Iria Bridge, Andheri (West), Mumbai – 400058** from M/s. Selko Developments, vide Agreement Dtd. 29.09.1980 and Shri Pramodraj Raghavji Solanki had purchased the above said **Flat No. 304** from M/s. Selko Developments vide Agreement dtd. 29.09.1980 which is **Lost**. If anybody claims to have any claim in respect of the said property, the same must be lodged at our office address given below within 7 days from the date of publication of this notice. Otherwise claim, if any will be considered as waived.

Place : Mumbai
Date : 05-09-2024

Adv. K.M. Mishra
(Advocate High Court)
A/37, Shop No.3, Unique Palace,
Shanti Park, Mira Road(East),
Thane – 401 107.

Requested to update their email addresses with company's Registrar and Share Transfer Agent, **Cameo Corporate Services Limited**, at cameo@cameoindia.com and keeping Carbon Copy to contact@artemisselectricals.com to receive copies of the Annual Report 2023-24 along with the Notice of the 15th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their requesting advance **at least 7 days prior to meeting** mentioning their name, Demat account number/folio number, email id, mobile number at contact@artemisselectricals.com. Only Registered speakers will be allowed to speak during the meeting.
- The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **3 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at www.contact@artemisselectricals.com. These queries will be replied to by the company suitably by email.
- 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

The Details of AGM, Annual Report along with Notice, be made available on the website of the Company. Members are requested to visit www.artemisselectricals.com to obtain such details.

Place: Mumbai
Date: 05/09/2024

For Artemis Electrical and Projects Limited
Sd/-
Shiv Kumar Singh
Whole Time Director and CFO
DIN: 07203370