



CIL/SE/2024-25/48

August 30, 2024

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Newspaper Publication- Information regarding 12th Annual General Meeting

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed clippings of newspaper advertisements for information regarding 12th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, September 26, 2024 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio -Visual Means, published today i.e. August 30, 2024 in the following newspapers:

1. The Financial Express (English language)
2. Tarun Bharat (Marathi language)

Please take same on record.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,

For Capacit'e Infraprojects Limited

Rahul Kapur

Company Secretary & Compliance Officer

Encl: as above

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in

LANCER CONTAINER LINES LIMITED
 Registered Office : Jaykesh Chambers Premises Co-Operative Society Ltd,
 Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur,
 Navi Mumbai, Maharashtra, 400 614
 CIN: L74990MH2011PLC214448, Contact: 022-27566945 / 27566941 / 42,
 Email: secretarial@lancerline.com Website: www.lancerline.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of Lancer Container Lines Limited ("Company") will be held on Tuesday, September 24, 2024 at 12:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the businesses, as set forth in the Notice convening AGM.

In compliance with the circulars dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 14th December 2021, 05th May 2022, 28th December 2022, and 25th September 2023, issued by the Ministry of Corporate Affairs (MCA), and other applicable provisions of the Companies Act, 2013 ("the Act") and SEBI dated 12th May 2020, 15th January 2021, 13th May 2022 and 7th October 2023 (collectively known as "relevant circulars"), the AGM of the company is being conducted through VC/OAVM facility, without physical presence of the shareholders at a common venue.

The Company has dispatched the Annual Report for the financial Year 2023-24 which includes the Notice of convening the AGM, through the electronic mode, via an email on Thursday, 29th August, 2024 to the shareholders, whose email addresses are registered with the Company/ Depository Participants/ Registrar and Transfer Agent (RTA) as on 23rd August, 2024, in accordance with the relevant circulars. Shareholders may note that the Annual Report along with the Notice of the AGM, instruction for remote E-voting and participation in the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") are also made available on the Company's website at <https://lancerline.com/> and on the website of the stock exchange that is BSE Limited at <https://www.bseindia.com/> and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited <https://www.bigshareonline.com/>

Remote to e-voting and e-voting during AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to exercise their votes electronically on all the resolutions as set forth in the Notice of the AGM through electronic voting system platform (remote e-voting) provided by Bigshare Services Private Limited.

All the shareholders are informed that:

- The cut-off date for determining the eligibility of shareholders to vote is Tuesday 17th September 2024.
- Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
- Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date Tuesday, 17th September, 2024, may obtain the login ID and Password by sending a request at Bigshare Services Private Limited at their email id https://ivote.bigshareonline.com. However, if such shareholder is already registered with Bigshare Services Private Limited, then the existing User ID and Password can be used for casting vote.
- The remote E-voting shall remain open for a period of 3 days commencing from Saturday, 21st September, 2024 09:00 A.M to Monday, 23rd September, 2024, 05:00 P.M.
- E-voting shall not be allowed beyond 5:00 PM (I.S.T.) on Monday, 23rd September, 2024. The remote e-voting module will be disabled by Bigshare Services Private Limited on Monday, 23rd September, 2024 and once the vote on the resolution is cast by shareholder, he/she shall not be allowed to change it subsequently.
- Only those shareholders, who will be present in the AGM Through VC/OAVM facility and have not casted their vote on the through e-voting, shall be eligible to vote through e-voting system in the AGM.
- The shareholders who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again.
- The Company has appointed Ms. Geeta Canabar, Practicing Company Secretary, proprietor of M/s Geeta Canabar & Associates as the scrutiner to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

In case shareholders have any queries regarding remote e-voting during the AGM, can contact at Bigshare Services Private Limited - investor@bigshareonline.com, swetas@bigshareonline.com, prasadm@bigshareonline.com, ivote.bigshareonline.com Helpdesk :- 1800 22 54 22

By order of the Board of Directors

Place: Navi Mumbai, Sd/-
 Date: 29th August, 2024 Mis Talang
 Company Secretary and Compliance Officer

MIRC ELECTRONICS LIMITED

CIN No: L32300MH1981PLC023637
 Regd. Office: Onida House, G-1, MIDC, Maheshal Caves Road,
 Andher (E), Mumbai-400 093.
 Email ID: investors@onida.com /Website: www.onida.com
 Phone No. 022-6697 5777/ Fax No. 022-2820 2002

NOTICE TO MEMBERS REGARDING 43rd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 43rd Annual General Meeting ("AGM") of MIRC Electronics Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Thursday, 26th September, 2024 at 3:00 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 18/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2023-24 will be made available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 43rd AGM through VC facility / OAVM, including e-voting:-

Physical Holding	Send a request to the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in mentioning the folio no., name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.
Demat Holding	Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

for MIRC Electronics Limited
 Sd/-
 Prasad Oak
 Head - Legal, Corporate Affairs
 & Company Secretary

Place: Mumbai
 Date: 29th August, 2024

CAPACIT'E

CAPACIT'E INFRAPROJECTS LIMITED

Regd. Office : 605-607, Shrikant Chambers, Phase-1, 6th Floor, Adj. to R. K. Studios,
 Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318;
 Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;
 Email: compliance@capacite.in Website: www.capacite.in

12th Annual General Meeting to be held via Video Conference (VC) / Other Audio Visual Means (OAVM)

Members of Capacite Infraprojects Limited ("Company") are hereby informed that its 12th Annual General Meeting ("AGM") will be held on Thursday, September 25, 2024 at 11:30 AM to transact the businesses that will be set forth in notice of the AGM which will be duly dispatched:

Mode and instruction of Participation in the AGM

Members can participate in the AGM via Video Conference ("VC") / Other Audio Visual Means ("OAVM") only. The instructions for participating in the meeting will be provided in the AGM Notice.

Mode and instructions of voting

Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for members holding shares in dematerialized mode and physical mode will be provided in the AGM Notice.

AGM notice and Annual Report

The Notice and Annual Report for the financial Year 2023-24 will be sent, in due course, only through electronic mode to those members whose email address(es) are registered with the Company/Depository Participants ("DPs") and Registrar & Transfer Agent ("RTA"). The Notice and Annual Report will also be available on the website of the Company at www.capacite.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of RTA at <https://evoting.kfintech.com/public/downloads.aspx>.

Manner of registration of Email ID

Members who have not registered their email address(es) and consequently, have not received the Notice and Annual Report, are hereby requested to get their email addresses and mobile numbers registered with RTA, by following the guidelines mentioned below:

- Members holding shares in physical mode can update/ register their contact details including the e-mail address by submitting the requisite Form ISR-1 along with the supporting documents with RTA of the Company at their office at Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or by email at emailward.ris@kfintech.com. Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf and detailed FAQ in this regard can be found at <https://ris.kfintech.com/faq.html>
- Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs.
- SEBI vide its circular dated March 16, 2023, has mandated the members holding shares in physical form to, inter-alia, register PAN, KYC (contact details, bank details and specimen signature), and nomination details.

Queries

In case of queries with respect to registration of email Id or participating or remote e-voting or e-voting during the AGM, members are requested to write at emailward.ris@kfintech.com or contact at 1800 309 4001 (toll free).

Declaration

The AGM will be held in compliance with circulars dated May 5, 2020 and subsequent circulars issued in this regard, latest being dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, and subsequent circulars issued in this regard, latest being circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

This public notice is being issued for information and benefits of Members of the Company and in compliance with MCA and SEBI circulars.

For Capacit'e Infraprojects Limited

Sd/
 Place: Mumbai, Date: August 29, 2024
 Rahul Kapur
 Company Secretary & Compliance Officer





CAPACITE

कॅपेसिट इन्फ्राप्रोजेक्ट्स लिमिटेड

नोंद. कार्यालय: ६०१-६०७, श्रीकांत वेबर्स, फेज-१, ६ वा मजला, आर. के. स्टुडियोच्या जवळ,
सायन-तुर्मे रस्ता, मुंबई - ४०००७१. CIN: L45400MH2012PLC234318
दूरध्वनी: +९१ (२२) ७१७३ ३७१७; फॅक्स: +९१ ७१७३ ३७३३;
ईमेल: compliance@capacite.in; वेबसाईट: www.capacite.in

व्हिडियो कॉन्फरन्स (व्हीसी)/इतर दृक श्राव्य माध्यमे (ओएव्हीएम) द्वारे घ्यावयाची १२ वी वार्षिक सर्वसाधारण सभा

कॅपेसिट इन्फ्राप्रोजेक्ट्स लिमिटेड ("कंपनी") च्या सदस्यांना याद्वारे सूचित करण्यात येते की, त्यांची १२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे कामकाज करण्याकरिता गुरुवार, २६ सप्टेंबर, २०२४ रोजी सा. ११.३० वा. घेण्यात येणार आहे. एजीएमची सूचना यंत्रणेच्या पाठविण्यात येईल.

एजीएममध्ये सहभागी होण्याची पद्धत आणि सूचना

सदस्य एजीएममध्ये फक्त व्हिडियो कॉन्फरन्स ("व्हीसी")/इतर दृक श्राव्य माध्यमे ("ओएव्हीएम") द्वारे सहभागी होऊ शकतात. सभेमध्ये सहभागी होण्याच्या सूचना एजीएम सूचनेमध्ये देण्यात येतील.

मतदानाची पद्धत आणि सूचना

सदस्य दूरस्थ ई-मतदान सुविधा किंवा एजीएमदरम्यान ई-मतदानाद्वारे मतदान करू शकतात. डीमटेरिअलाईज्ड स्वरूपात आणि प्रत्यक्ष स्वरूपात भागधारणा करणाऱ्या सदस्यांकरिता दूरस्थ ई-मतदान/ई-मतदानाची पद्धत एजीएम सूचनेमध्ये देण्यात आली आहे.

एजीएम सूचना आणि वार्षिक अहवाल.

सूचना आणि वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल योग्य कालावधीमध्ये, ज्या सदस्यांचे ईमेल पत्ते कंपनीकडे/डिपॉझिटरी पार्टिसिपन्ट्स ("डीपीएस") आणि निबंधक आणि हस्तांतरण एजन्ट ("आरटीए") कडे नोंदणीकृत आहेत अशांना फक्त इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येतील. सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.capacite.in, नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाईट www.nseindia.com आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com आणि आरटीएची वेबसाईट <https://evoting.kfintech.com/public/downloads.aspx> वर देखील उपलब्ध आहे.

ईमेल आयडी नोंदविण्याची पद्धत

ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत आणि परिणामी, सूचना आणि वार्षिक अहवाल प्राप्त झालेले नाहीत, त्यांना याद्वारे विनंती आहे की, त्यांनी त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक खाली उल्लेखिलेल्या मार्गदर्शक तत्वांचे पालन करून आरटीएकडे नोंदवावे:

- प्रत्यक्ष स्वरूपात भागधारणा करणारे सदस्य त्यांचे ई-मेल पत्त्यासह संपर्क तपशील आवश्यक फॉर्म आयएसआर-१ व त्यासह सहाय्यक दस्तऐवज कंपनीचे आरटीए यांच्याकडे त्यांच्या केफिन टेक्नोलॉजीस लिमिटेड, सेलेनियम टॉवर बी, फ्लॉट ३१-३२, गाचीबाडी, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, हैदराबाद - ५०००३२ येथील कार्यालयाल किंवा einward.ris@kfintech.com येथे ईमेलद्वारे सादर करून अद्ययावत/नोंदणी करू शकतात. फॉर्म आयएसआर-१ https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf येथून डाऊनलोड करता येईल आणि या संदर्भातील तपशीलवार एफएम्ब्यू <https://ris.kfintech.com/faq.html> येथे उपलब्ध होतील.
- डीमटेरिअलाईज्ड स्वरूपात भागधारणा करणाऱ्या सदस्यांना विनंती आहे की त्यांनी त्यांचे ई-मेल पत्ते त्यांच्या संबंधित डीपीएसकडे नोंदणी/अद्ययावत करावे.
- सेबीने त्यांच्या दिनांक १६ मार्च, २०२३ रोजीच्या परिपत्रकानुसार प्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या सदस्यांना इतर बाबींसोबतच, पॅन, केव्हायसी (संपर्क तपशील, बँक तपशील आणि नमुना स्वाक्षरी), आणि नामनिर्देशन तपशील नोंदविणे अनिवार्य केले आहे.

प्रश्न

ईमेल आयडी नोंदणीकरण किंवा दूरस्थ ई-मतदान किंवा एजीएमदरम्यान ई-मतदानांमध्ये सहभागी होण्याच्या संदर्भात कोणतेही प्रश्न असल्यास, सदस्यांना विनंती आहे की, त्यांनी einward.ris@kfintech.com येथे लिहून पाठवावे किंवा १८०० ३०९ ४००१ (टोल फ्री) येथे संपर्क साधावा.

उद्घोषणा

कॉर्पोरेट व्यवहार मंत्रालयाद्वारे पारित दिनांक ५ मे, २०२० रोजीचे परिपत्र आणि त्यानंतर या संदर्भात पारित, सर्वात अलिकडचे दिनांक २५ सप्टेंबर, २०२३ रोजीचे परिपत्रक ('एएमसीए परिपत्रके') आणि भारतीय प्रतिभूती आणि विनियमन मंडळाद्वारे पारित दिनांक १२ मे, २०२० रोजीचे परिपत्र आणि त्यानंतर या संदर्भात पारित, सर्वात अलिकडचे दिनांक ०७ ऑक्टोबर, २०२३ रोजीचे परिपत्रक ('सेबी परिपत्रके') च्या अनुपालनामध्ये एजीएम आयोजित करण्यात येईल.

सादर जाहीर सूचना कंपनीच्या सदस्यांच्या माहिती आणि फायद्याकरिता आणि एएमसीए व सेबी परिपत्रकांच्या अनुपालनामध्ये पारित करण्यात येत आहे.

कॅपेसिट इन्फ्राप्रोजेक्ट्स लिमिटेड करिता
सही/-

ठिकाण: मुंबई

दिनांक: २९ ऑगस्ट, २०२४

राहुल कपूर

कंपनी सचिव आणि अनुपालन अधिकारी