

PUBLIC NOTICE

NOTICE is hereby given through my clients [1] [i] Mr. Himat Dhanji Velani [ii] Kanchi Himat Velani, owners of the property situated at Flat no. 601, Prince Apartment more particularly described in the Schedule hereunder written, the property being transferred in the name of my client veed Deel of Gift dated 16th March 2022 registered under KRL-3/427/2022 and the Date of Release dated 16th March 2022 registered no. KRL-3/427/2022 and [2] Mr. Himat Dhanji Velani, owner of the property situated at flat no. 605, Prince Apartment more particularly described in the Schedule hereunder written the property being transferred in the name of my client veed Deel of Gift dated 16th March 2022 registered under KRL-3/427/2022 and that now my clients are full and absolute owner of the respective property having full and absolute rights to sale, mortgage, exchange, gift, lease the above mentioned property.

All person(s) having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien, or otherwise, however are requested to inform the same in writing to the undersigned having the office of 413 Zest Business Spaces, Ghatkopar [West], Mumbai- 400 076 within 7 [seven] days from the date hereof failing which the claim or claims if any, of such person or persons will be considered to have been waived.

SCHEDULE

All that Flat No. 601 admeasuring 701 sq ft [carpet area] on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar [West] Mumbai- 400066 within the limits of Greater Mumbai in the Village of Ghatkopar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. No. 2996 to 3013 and 3020.

All that Flat No. 605 admeasuring 320 sq ft [carpet area] on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar [West] Mumbai- 400066 within the limits of Greater Mumbai in the Village of Ghatkopar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. No. 2996 to 3013 and 3020.

Dated this 3rd day of September, 2024

Advocate Palak Pokar
Place- Mumbai
Email Id - anpadvocates@gmail.com

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel : 022 69696800; Fax: 022 24476999
Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

NOTICE OF 53RD ANNUAL GENERAL MEETING, E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

1. The 53rd Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024, 4.00 p.m. (IST) at 202, Ashford Chambers, City Light Cinema Building, Link Intime India Private Limited, Mumbai- 400 016 for the business as set out in the Notice of the 53rd AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

2. In Compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-24, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company and are listed under the Register of Beneficial Owners maintained by the Depository Services (India) Limited ("CDSL") viz., www.futuristicsecurities.com and the website of Central Depository Services (India) Limited ("CDSL") viz., www.evotingindia.com.

3. Members holding shares either in physical form or dematerialized form on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53rd AGM through electronic voting system of the CDSL from a place other than venue of the AGM ("remote e-voting").

4. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53rd AGM.

5. All the members are informed that:

i. the all business as set out in the Notice of 53rd AGM may be transacted through voting by electronic means/ballot papers;

ii. the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.;

iii. the remote e-voting shall end on September 29, 2024 at 5:00 P.M.;

iv. the cut-off date for determining the eligibility of members to attend and vote for the 53rd AGM is September 23, 2024;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 53rd AGM and holds shares as on the cut-off date i.e. September 23, 2024 may obtain the user ID and password by sending a request at helpdesk_evoting@cDSLindia.com or rmt.helphesk@linkintime.co.in;

vii. members who have registered their e-mail address with the CDSL for voting thereafter and members who will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 53rd AGM; c) the members who have cast their vote by remote e-voting facility prior to 53rd AGM may also participate in the AGM but shall not be allowed to cast vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depository on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 53rd AGM through e-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 53rd AGM.

For queries / grievances pertaining to remote e-voting during the 53rd AGM, please contact to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk_evoting@cDSLindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at futuristicsecuritieslimited@yahoo.in.

By order of the Board
For FUTURISTIC SECURITIES LIMITED
Sd/-
Pradeep Jatwala
Director
Date: September 02, 2024
Place: Mumbai
DIN: 00053991

APOLLO INGREDIENTS LIMITED

(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing-1 Gr. Flr. Juchandra, Thane, Vasai, Maharashtra, India, 401208
Tel No.: (022) 22852796-97, 99 - E-mail: info@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC02332

NOTICE OF 44TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 44th Annual General Meeting (AGM) of APOLLO INGREDIENTS LIMITED (Formerly known as Indsoya Limited) ("the Company") will be held on Friday, 27th September, 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility, in compliance of provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with General Circular No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May, 5, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"). Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively "SEBI Circulars"), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereto, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereto and the Annual Report of the Company for the financial year 2023-24 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company/ its Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.indsoya.com and on the websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereto, the Company is providing the facility to its members holding shares as on 20th September, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") or by e-voting at the AGM. The Company has engaged Link Intime India Private Limited to provide remote e-voting facility instead. The details of remote e-voting are as under:

1. Date of completion of sending Notice of AGM along with Annual Report: 2nd September, 2024.

2. The remote e-voting period commences on 24th September, 2024 (9.00 a.m. IST) and ends on 26th September, 2024 (5.00 p.m. IST).

3. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on 26th September, 2024.

4. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request to enotices@linkintime.co.in. However, if he/she is already registered with Link Intime India Private Limited for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

5. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.

6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.

7. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 20th September, 2024 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.

8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

9. The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM.

10. If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

By the Order of the Board of Directors
For APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)

Sd/-
Place: Thane
Date: 2nd September, 2024 Company Secretary and Compliance Officer

Ayushi Agrawal

MARCO CABLES & CONDUCTORS LIMITED

CIN - U27320MH1989PLC051376
Regd. Office: Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005
Tel No. 0251 253032
Email Id: investors@marcocables.com Website: www.marcocables.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Marco Cables & Conductors Limited ("the Company") will be held on Wednesday, 25th Day of September, 2024 at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005 at 02:00 P.M., to transact the business(es) set out in the Notice of AGM.

The Notice of AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mail to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 30th August, 2024 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 02nd September, 2024. The aforesaid documents are also hosted on the website of the Company viz. www.marcocables.com and Stock Exchange website i.e., National stock exchange of India Limited at <https://www.nseindia.com/>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (<https://ivote.bigshareonline.com/>) provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Wednesday, 18th September, 2024, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) The remote e-voting period will commence on Sunday, 22nd September, 2024, at 09:00 a.m. (IST) and will end on Tuesday, 24th September, 2024, at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://ivote.bigshareonline.com/>

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com/>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Marco Cables & Conductors Limited

Sd/-
Mr. Sumit Sugnmal Kukreja
Managing Director
DIN: 00254625

MPL PLASTICS LIMITED

CIN No. L25209MH1992PLC066355
Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashiwara, Mira Road (East), Dist.Thane, Maharashtra, India - 401 104
Email Id: vishakha@mplindia.in Website: www.mplindia.in, Tel. 28455450

NOTICE OF THE 32RD ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 26TH SEPTEMBER, 2024

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Shareholders of MPL Plastics Limited (the Company) will be held on Thursday, 26th September, 2024 at 9:30 A.M. to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s) as on 30th August, 2024). The Notice of the AGM along with the Annual Report for the financial year 2023-24 has also been made available on the website of the Company, viz., www.mplindia.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In the compliance with the provisions of the Companies Act, 2013 ("the Act"), The Securities and Exchange Board of India (Listings Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read along with the Notice of the AGM, the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders through e-mail.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:
(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by clicking on with M/s. Link Intime India Private Limited by clicking on https://linkintime.co.in>EmailReg/EmailReg_Register.html

(b) Members holding shares in dematerialized mode, who have not

