

MITCON/Secretarial/2024-25/08

April 25, 2024

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051  
Fax No.: 022-26598237/38

Dear Sir/Madam,

**Subject: Newspaper Advertisement - Notice of Postal Ballot**

**Ref: NSE Symbol: MITCON; Series: BE**

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the copies of below mentioned newspaper advertisements published in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder publishing Postal Ballot Notice.

Sr. No	Particulars	Name of Newspaper	Language	Edition
1	Notice of Postal Ballot	Financial Express	English	Pune
		Loksatta	Marathi	Pune

A copy of the said advertisement is also hosted on the Company's website at [www.mitconindia.com](http://www.mitconindia.com).

This is for your information and record.

Thanking you,  
Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal**  
**Company Secretary & Compliance Officer**  
**Encl: Aa**



SAI PRERNA CO.OP.CREDIT SOCIETY LTD.,MUMBAI

Office No.210, 2nd Floor, Devi Annapurna Premises Co.Op.Society Ltd., Plot No.8, Sector 18, Vashi, Navi Mumbai - 400 705. Tel No. 022-46089842

AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Auction Sale Notice for Sale of Immovable Assets Under Section 196(1) Rules 107 (11) (E) Ref. : Under the M.C.S. Act 1960 Section 101 issue Recovery Certificate No.1269 on 22.09.2021 by Assistant Registrar, Co-Operative Societies, Shirur, Dist. Pune.

Table with 5 columns: Sr. No., Name of the Borrower, Discription of the Properties, Reserve Price, EMD of the Property. Includes details for Mr. Dhiraj Dhanaji Pathare.

The above Mentioned Property will be Sold by Auction for Recovery of an amount of Rs.1,05,05,300/- (Rupees One Crore Five Lakh Five Thousand Three Hundred Only) as on 24.04.2024 with further interest till Payment thereon And other Expenses.

Date : 24.04.2024 Place : Vashi, Navi Mumbai

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR JOGESHWARI BREWERIES PVT. LTD.

OPERATING IN BEVERAGE INDUSTRY AT UMERGA IN MAHARASHTRA (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with 2 columns: RELEVANT PARTICULARS, Details. Lists 16 items regarding the company's status, financials, and resolution process.

Jitendra Palande Resolution Professional IBBI/IPA-003/IPN00028/2017-2018/10158

PUNE WEST ZONAL OFFICE 'Janamangal', 1st Floor, Old Mumbai-Pune Highway.

Possession Notice (For Movable / Immovable Property)

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated as mentioned below calling upon the following Borrowers & Guarantors to repay the amounts mentioned in the notices within 60 days from the date of receipt of the said notice.

Table with 4 columns: Sr. No., Name of Branch & Name of Borrowers / Guarantors, Outstanding Amount in Rs., Date of Demand Notice. Lists details for Pimpri and Budruk branches.

Date : 25/04/2024 Place : Pune

Phoenix ARC Private Limited

Regd. Office: 3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel: 022- 6849 2450, Fax: 022- 6741 2313

ONLINE E-AUCTION SALE OF ASSET

In exercise of the powers under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) & of Security Interest (Enforcement) Rules, 2002 (RULES) and pursuant to the possession of the secured assets of the borrower/guarantors/mortgagors mentioned hereunder vested with the Authorized Officer under the said SARFAESI Act and RULES for recovery of the secured debts, the Authorized Officer has decided to sell the secured assets by auction sale.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned properties mortgaged/hypothecated to Phoenix ARC Private Limited in capacity as Trustee of the respective trusts mentioned below (Phoenix) pursuant to assignment of debt by various Banks mentioned below (Assignor Banks) in favour of Phoenix vide the respective Assignment Agreements more particularly mentioned below will be sold on "AS IS WHERE IS, AS IS WHAT EVER THERE IS AND WITHOUT RECOURSE BASIS" condition, by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 6, 7, 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website https://www.bankauctions.com as per the details given below:

1. The Auction Sale is being conducted by the Authorized Officer under the provisions of SARFAESI Act with the aid and through e-auction. Auction/Bidding shall be only through "Online Electronic Mode" through the website https://www.bankauctions.com M/s. C1 India Private Limited is the service provider to arrange platform for e-auction. 2. The Auction is conducted as per the Terms and Conditions of the Bid Document and as per the procedure set out therein. For detailed terms and conditions of the sale the bidders may go through the website of Phoenix, www.phoenixarc.co.in and the link mentioned herein above as well as the website of the service provider, www.bankauctions.com for bid documents, the details of the secured assets put up for auction/ obtaining the bid form. 3. The bidders may participate in the e-auction quoting/ bidding from their own offices/ place of their choice. Internet connectivity shall have to be arranged by each bidder himself/ self/ self. The Authorized Officer/ Phoenix/ service provider shall not be held responsible for the internet connectivity, network problems, system crash down, power failure etc. 4. For details, help, procedure and online training on e-auction, prospective bidders may contact Mr. Bhavik Pandya of M/s C 1 India Private Limited, Contact Number: +91-124-430202/2021/0222/2023/2024, +91-86666299/25/26, Email Id: support@bankauctions.com / maharashtra@india.com 5. Bidders may also go through the website of Phoenix, www.phoenixarc.co.in for verifying the details of the secured asset put up for auction/ obtaining the bid form. 6. The e-auction will be conducted on the date and time mentioned herein above, when the secured asset mentioned above will be sold on "AS IS WHERE IS, AS IS WHAT EVER THERE IS AND WITHOUT RECOURSE BASIS" condition. 7. All the intending purchasers/ bidders are required to register their name in the portal mentioned above as https://www.bankauctions.com and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 8. For participating in the e-auction, intending purchasers/ bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof on or before the Last date for submission of EMD mentioned above. Intending purchasers/bidders are required to submit separate EMDs for each of the Items/Properties detailed herein above. 9. The successful purchaser/ bidder shall deposit the 25% (inclusive of EMD) of his/ its offer for each of the Item/ Properties by way of RTGS/NEFT to the account respectively mentioned hereinabove on the date of auction mentioned above or not later than next working day before the closure of banking hours, which deposit shall have to be confirmed by Phoenix, failing which the sale will be deemed to have failed and the EMD of the said successful purchaser/ bidder shall be forfeited. 10. The EMD of all other bidders who did not succeed in the e-auction will be refunded by Phoenix within 72 hours of working days from the closure of e-auction. The EMD shall not carry any interest. 11. The balance amount of purchase consideration shall be payable by the successful purchaser/ bidder on or before the fifteenth (15) day of confirmation of sale of the said secured asset or such extended period as may be agreed upon in writing. In case of default, all amounts deposited till then shall be liable to be forfeited. 12. For inspection of the property or more information of the undersigned, however, undersigned shall not be responsible for any error, misstatement or omission. 21. In the event, the auction scheduled hereinabove fails for any reason whatsoever, Phoenix has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Security Interest (Enforcement) Rules, 2002 and SARFAESI Act, 2002. 22. The borrower/guarantors/owners/mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, the holding of above-mentioned auction sale.

Date : 25.04.2024 Place : Pune/Satara/Ratnagiri/Kolhapur Phoenix ARC Private Limited, (Trustee of Phoenix Trust FY 18-8)

PUBLIC NOTICE

This is to inform to the Public at large that, the property mention in schedule is owned by Mr. Rahul K. Nibe. The said owner purchased the said property from its erstwhile owner. The said owner agreed to sell the said property to our client. The present Owner assured that, the said Flat is clean and clear. The said Flat is not subject to any lien, charge, mortgage or interest of any person.

That, 1) Agreement executed on 25.02.2005 by and between Mr. Mukesh Khivraj Kuwad Owner M/s. Bora Associates through Proprietor Mr. Gautam Bhikhand Bora as Promoter, duly registered in the office of the Sub Registrar Haveli no. 17 at serial no. 1351/2005 on 25.02.2005, 2) Agreement dt. 09.04.2010 registered in the office of the Sub Registrar Haveli no. 2 at serial no. 3112/2010 and Deed of Assignment dt. 04.08.2010 executed by and between Mr. Rahul K. Nibe as Owner Mr. Mukesh Khivraj Kuwad as Vendor, duly registered in the office of the Sub Registrar Haveli no. 2 at serial no. 6710/2010 on 04.08.2010.

The said All Agreements, Index II and Registration Receipts were misplaced from the owner. The present owner assured that the aforesaid Agreement Deed, Index II and registration receipt is not subject to any lien, charge, mortgage or interest in the said flat. That any person is having the said receipt and any right, title or interest of any nature in the said flat is hereby called upon to state in writing on the below mentioned address within 8 days from today with their original documents and may object this notice and submit their objections. Hence this Public Notice.

SCHEDULE All the piece and parcel of Flat no. 203, 2nd Floor, D-Building, Built-up area adm 581 Sq. ft. along with terrace area adm 52 Sq. ft. in the society known as Bora Park Co-Operative Housing Society Ltd. constructed upon the Survey No. 147/2/1, 147/2/2 and 147/2/3 of village Pimple Soudagar, Taluka - Haveli, Dist- Pune within the limits of Pimpri Chinchwad Municipal Corporation.

Date: 23.04.2024. Adv. Pramod Pawar and Associates, Off. Office No. 1, CTS No. 286/287, Narayan Peth Pune 411 030, Contact No. 020-2448 8064, 7588128064, 762 0411252, Adv. Rahul Sawarkar, Off. Office No. 1, CTS No. 286/287, Narayan Peth Pune 411 030, Contact No. 020-2448 8064, 7588128064, 762 0411252.

IndoStar Capital Finance Limited.

Registered Ad: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. Branch Address: Indrayani, CTS No 581, Plot no 921 1, 1st Floor, Above Barista Cafe, Kanchan Galli, Opp Wadestwar Restaurant, Law College Road, Erandwane, Pune - 411004.

(See rule 8(1) POSSESSION NOTICE Whereas the undersigned being the authorized officer of IndoStar Capital Finance Limited, Having its registered office at Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated 31st January 2024 calling upon the borrower(s) 1. Sachin Dashrath Konde, 2. Mangal Dashrath Konde, 3. Shree Narendra Flowrati, 4. Rupali Sachin Konde under loan account numbers # LSPUN05117-180001296 to repay the amount mentioned in the notices being Rs.17,76,27,912/- (One Crore Seventy Six Lakhs Twenty Seven Thousand Nine Hundred And Twelve Only) 60 days from the date of receipt of the said notices.

The borrower(s) having failed to repay the amount, notices is hereby given to the borrower(s) and the public in general that undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 20th Day of April in the year 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IndoStar Capital Finance Limited for an amount of Rs.17,76,27,912/- (One Crore Seventy Six Lakhs Twenty Seven Thousand Nine Hundred And Twelve Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY 13 FLAT NO. 2 CHANDRAKIRAN APTS FLAT NO. 3 CHANDRAKIRAN APTS FLAT NO. 6 CHANDRAKIRAN SHOP NO. NO. 3 KRISHNA KUNI APTS KARVE NAGAR PUNE 411052.

Date: 25/04/2024 Place: Pune Sd/- Authorized Officer IndoStar Capital Finance Limited

PUNE WEST ZONAL OFFICE 'Janamangal', 1st Floor, Old Mumbai-Pune Highway.

Possession Notice

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated as mentioned below calling upon the following Borrowers & Guarantors to repay the amounts mentioned in the notices within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, Notice is hereby given to the Borrowers and the Public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him/her under sub-Section 4 of section 13 of the said Act read with rule 4 & rule 8 of the Security Interest Enforcement Rule, 2002 on the dates mentioned below.

The Borrower/s as well as Guarantor/s in particular and the Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of Maharashtra, for the amounts mentioned herein below. The Borrower's and Guarantors attention is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets. This notice is also being published in Vernacular Language. The English version shall be final if any question of interpretation arises.

Table with 4 columns: Sr. No., Name of Branch & Name of Borrowers, Outstanding Amount in Rs., Date of Demand Notice. Lists details for Kadus and Pimpri Budruk branches.

Date : 20/04/2024 Place : Pune

SAMARTH SAHAKARI BANK LTD., SOLAPUR

H. O. Antrolkar Shopping centre Datta Chowk Solapur 413007 Office - Shivajinagar Pune 411004 Ph.No- 26657565/ 26657556 Email Id : recoverypune@samarthbank.com Ph.No : 7774052755, 9881736426

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) TL-14

Whereas the undersigned being the authorized officer of Samarth Sahakari Bank Ltd, Solapur, under the Securitization and reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power conferred under S. 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand Notice dated 27.1.2022 calling upon Mr.Waydande Popat Laxman Prop. of Trimurti Services (Mortgagor / Borrower) Office At: S.No.236/237, Hissa no.7, Hinjewadi, Pune-411057 Mr.Sunil Laxman Waydande (Guarantor) R/at: House no.113 near sitadevi mandir Loni-Kalbhur Pune-412201 Mr.Sanjay Prakash Kalbhur (Guarantor) R/at: Raywadi, Loni Kalbhur, Pune-412201 Mr.Santosh Ramkrushana Gaikwad (Guarantor/Mortgagor) R/at: Mali mala near mahadev mandir Loni Kalbhur 412201 Mrs.Poonam Santosh Gaikwad (Guarantor/Mortgagor) Mali mala near mahadev mandir Loni Kalbhur 412201 to repay the amount mentioned in the said demand notice being Rs. 2,21,91,488/- (Rupees Two Crore Twenty One lakhs Ninety One Thousand Four Hundred Eighty Eight Only) due as on 31.3.2021 and plus from interest & charges thereon within 60 days from the date of receipt of the said Demand Notice.

The Borrower, Mortgagor & Guarantors having failed to repay the amount within the above referred stipulated period i.d 60 days, for which Authorized Officer on 10.04.2024 has issued Notice of Intimation of Possession to all above, calling upon to repay the entire dues immediately, failing which the undersigned shall be constrained to take symbolic possession of immovable assets, which you all have acknowledged, but once again failed to repay the entire dues.

Therefore the notice is hereby given to the borrower and others in particular and to the public in general that the undersigned has taken Peaceful/Symbolic possession of the property mentioned herein below in exercise of powers conferred on him under S. 13 (4) Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 of the said rules on 23.04.2024

SCHEDULE OF THE PROPERTY A) DESCRIPTION OF THE SAID PROPERTY All the piece and parcel of property plus construction thereon admeasuring 00H.50R out of land bearing Gat No. 185 area admeasuring 01H.36 R and pot kharaba area admeasuring 00H.01 R which is assessed of Rs.01.56 paise laying and being situated at village Darumbare within the Registration Sub-District of Taluka Vadgaon maval District: Pune and within the local limits of Gram Panchayat of Village Darumbare which is bounded as follows.

On or Towards East: By property bearing Gat no. 179, On or Towards South: By property bearing Gat No.186 of Mr.Bhivaji Bhika Jadhav On or Towards West: By Canal Chari On or Towards North: By Prop. Bearing Gat No 186 of Mr. Popat D Lohar

Date : 23/04/2024 Place : Pune Authorized officer Samarth Sahakari Bank Ltd, Solapur

SAMARTH SAHAKARI BANK LTD., SOLAPUR

H. O. Antrolkar Shopping centre Datta Chowk Solapur 413007 Office - Shivajinagar Pune 411004 Ph.No- 26657565/ 26657556 Email Id : recoverypune@samarthbank.com Ph.No : 7774052755, 9881736426

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) TL-16

Whereas the undersigned being the authorized officer of Samarth Sahakari Bank Ltd, Solapur, under the Securitization and reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power conferred under S. 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand Notice dated 27.1.2022 calling upon Mr.Waydande Popat Laxman Prop. of Trimurti Services (Mortgagor / Borrower) Office At: S.No.236/237,Hissa no.7, Hinjewadi, Pune-411057 Mr. Somnath Hiranam Jadhav, (Guarantor) R/at: 1/5/7, Mukta Niwas, Dabhadve Vadgaon, Pune-412207 Mr.Sanjay Prakash Kalbhur (Guarantor) R/at: Raywadi,Loni Kalbhur, Pune-412201 Mr.Santosh Ramkrushana Gaikwad (Guarantor/Mortgagor) R/at: Mali mala near mahadev mandir Loni Kalbhur 412201 Mrs.Poonam Santosh Gaikwad (Guarantor/Mortgagor) Mali mala near mahadev mandir Loni Kalbhur 412201 Mr.Sunil Laxman Waydande (Guarantor) R/at: House no. 113 near sitadevi mandir Loni-Kalbhur Pune-412201 to repay the amount mentioned in the said demand notice being Rs. 2,25,85,895 (Rupees Two Crore Twenty five lakhs Eighty-five Thousand Eight hundred Ninety five Only) due as on 31.3.2021 and plus from interest & charges thereon within 60 days from the date of receipt of the said Demand Notice.

The Borrower, Mortgagor & Guarantors having failed to repay the amount within the above referred stipulated period i.d 60 days, for which Authorized Officer on 10.04.2024 has issued Notice of Intimation of Possession to all above, calling upon to repay the entire dues immediately, failing which the undersigned shall be constrained to take symbolic possession of immovable assets, which you all have acknowledged, but once again failed to repay the entire dues.

Therefore the notice is hereby given to the borrower and others in particular and to the public in general that the undersigned has taken Peaceful/Symbolic possession of the property mentioned herein below in exercise of powers conferred on him under S. 13 (4) Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 of the said rules on 23.04.2024

SCHEDULE OF THE PROPERTY A) DESCRIPTION OF THE SAID PROPERTY All the piece and parcel of property plus construction thereon admeasuring 00H.50R out of land bearing Gat No.185 area admeasuring 01H.36 R and pot kharaba area admeasuring 00H.01 R which is assessed of Rs.01.56 paise laying and being situated at village Darumbare within the Registration Sub-District of Taluka Vadgaon maval District: Pune and within the local limits of Gram Panchayat of Village Darumbare which is bounded as follows.

On or Towards East: By property bearing Gat no. 179, On or Towards South: By property bearing Gat No.186 of Mr.Bhivaji Bhika Jadhav On or Towards West: By Canal Chari On or Towards North: By Prop. Bearing Gat No 186 of Mr. Popat D Lohar

Date : 23/04/2024 Place : Pune Authorized officer Samarth Sahakari Bank Ltd, Solapur

MITCON Solutions for Sustainable Tomorrow MITCON Consultancy & Engineering Services Limited Regd. Office: First Floor, Kubera Chambers, Shivajinagar, Pune-411 005

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of MITCON Consultancy & Engineering Services Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Table with 2 columns: S. No., Description of Resolution. 1. Reappointment of Mr. Sanjay Phadke (DIN: 07111186) as an Independent Director

The detailed instructions and information relating to voting including e-voting are set out in the Postal Ballot notice sent to the Members. Electronic copies of the Postal Ballot Notice have been sent to all members who are registered with the Company/Depository Participants as on 19th April, 2024. The said documents are being uploaded on the website of the Company viz: www.mitconindia.com. A person who is not a member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only.

The facility to exercise e-voting, will be available during the following period: Commencement of voting : From 9.00 a.m. (IST) on 25th April, 2024 End of voting : Up to 5.00 p.m. (IST) on 24th May, 2024

Mr. Sridhar Mudaliar, failing him, Mrs. Sheetal Joshi, Partner of M/s SVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer ("the Scrutinizer") for conducting the e-voting process in a fair and transparent manner. E-voting shall be disabled by National Securities Depository Limited (NSDL) after 5.00 p.m. (IST) on 24th May, 2024 for voting.

In case of any queries/grievances, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com.

In case of any queries/grievances in relation to Postal Ballot, members can address the query/grievances to: a) CS Ankit Agarwal, Company Secretary & Compliance Officer Email Id: cs@mitconindia.com b) National Securities Depository Limited E-mail: evoting@nsdl.co.in

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically only.

The result of postal ballot will be announced on or before Tuesday, 28th May 2024 and shall be intimated to NSE. The results would also be uploaded on the Company's website www.mitconindia.com and on NSDL's website: www.evoting.nsdl.com

For MITCON Consultancy & Engg. Services Ltd. Sd/- CS Ankit Agarwal Company Secretary & Compliance Officer

Place: Pune Date: 24th April, 2024



