

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

03-09-2022

To
The Secretary
Corporate Relation Department
Bombay Stock Exchange
2nd Floor, New Trading Wing
Rotunda Building P. J. Towers
Dalal Street, Mumbai – 400 001

Ref. Scrip Code: 522001- CRANEX LIMITED
ISIN: INE608B01010

Dear Sir/Madam,

Sub: Newspaper advertisement – Intimating the Notice of 47th AGM

Dear Sir/Madam,

In pursuant to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of newspaper advertisement, published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) on 03.09.2022 informing about the date of 47th e- Annual General Meeting of the Company and to inform shareholders to register their email-ids so as to participate in e-voting and to attend e-Annual General Meeting of the Company.

This is for your information and record.

Thanking You
For Cranex Limited


Chaitanya Agrawal

Whole Time Director

DIN:- 05108809



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मुंबई - ४०००२९

आईएन: L63030MH1950GOI008033

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1) बुधवार, २८ सितंबर, २०२२ को १२:०० बजे
धम से एजीएम की सूचना में निर्धारित व्यवसायों को

वना सहित, वित्तीय वर्ष २०२१-२०२२ के लिए
ndia.com, www.nseindia.com और

र और शेयर ट्रांसफर बुक २४.०९.२०२२ से

शाम ५:०० बजे (भारतीय मानक समय)।

म से एजीएम के सूचना में निर्धारित प्रस्तावों के
हैं। वे सदस्य, जो वीसी/ओवीएम सुविधा के
सा है और अन्यथा ऐसा करने से वर्जित नहीं हैं,

की सुविधा प्रदान की जाएगी। सदस्य इसे
टिंग क्रेडेंशियल का उपयोग करके एक्सेस कर
न EVEN यानी १२९६६६ प्रदर्शित होगा।

माप एजीएम की सूचना देख सकते हैं या सुश्री
nsdl.co.in पर ईमेल कर सकते हैं।

वाला कोई भी व्यक्ति, 'Financials →
ट कॉपी के लिए एससीआई की वेबसाइट

ल होने के निर्देश, लाभांश पर टीडीएस की
areholders → Notices' के तहत

हस्ता/-

निदेश मंडल के आदेश से

कृते भारतीय नौवहन निगम लिमिटेड

श्रीमती स्वप्निता विकास यादव

कंपनी सचिव एवं अनुपालन अधिकारी



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CRANEX LIMITED

CIN: L74899DL1973PLC006503

Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016

Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010

E mail: investors@cranexltd.com, Website: http://www.cranexltd.com

BSE Script Code: 522001 ISIN: INE608B01010

NOTICE OF THE 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Seventh Annual General Meeting ('AGM') of the Members of Cranex Limited ('Company') will be held on Friday, September 30, 2022 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('DEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars') without the physical presence of the Members at the AGM, to transact the business as set out in the AGM notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). Notice of AGM will also be available on the Company's website at www.cranexltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. form the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id:-

- Members holding equity shares of the Company in demat are requested to approach their respective DP and follow the process as advised by DP to register their email ids.
- Members holding Equity Shares of the Company in physical are requested to send their Folio No., Name, Contact No. email id Copy of PAN (self attested), Copy of Aadhar (Self attested) at email id of RTA that is beetalrta@gmail.com
- Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call on toll free number 18001010990.

For Cranex Limited

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Renu

Company Secretary

Date: 02/09/2022

Place: Delhi

इंजीनियर्स
इंडिया लिमिटेडENGINEERS
INDIA LIMITED

(A Govt. of India Undertaking)

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी कामा प्लेस, नई दिल्ली-110066, भारत

Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066, India

ई-मेल / e-mail: companysecretary@eil.co.in. दरमाप / Phone: 011-26762855/2580

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION,
MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PARYAVARAN
BHAWAN, CGO COMPLEX, NEW DELHI- 110003

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Paryavaran Bhawan, CGO Complex, New Delhi- 110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its email id-gaurav.kumar@gulshanhomez.com.

For and on behalf of the Applicant
Sd/-
Deepak Kapoor
Director
DIN: 00462283

Date: 02.09.2022
Place: New Delhi

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION,
MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PARYAVARAN
BHAWAN, CGO COMPLEX, NEW DELHI- 110003

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 and

In the matter of S. J. INFRASTRUCTURE PRIVATE LIMITED
(CIN:U45200DL2006PTC165904)

having its registered office at FLAT NO.-7, 3RD FLOOR, PLOT NO.-4 DAYANAND VIHAR, DELHI- 110092,Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General meeting held on Wednesday 31-08-2022 to enable the company to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh"

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region MCA, B-2 Wing, 2ND Floor, Paryavaran Bhawan, CGO Complex, New Delhi- 110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its email id-legal@gulshanhomez.com.

For and on behalf of the Applicant
Sd/-
Deepak Kapoor
Director
DIN: 00462283

Date: 02.09.2022
Place: New Delhi

M.K. EXIM (INDIA) LIMITED

CIN: L63040RJ1992PLC007111

Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganeer, Jaipur -302022, Rajasthan, Phone: 0141- 3937500, 3937501, Fax: +91-141-3937502
E-mail: complianceofficer@mkexim.com Web-Site: www.mkexim.com

NOTICE OF AGM AND E-VOTING

is hereby given that the 30th AGM of members of the company will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the ordinary and special business as mention in the notice together with statutory statement under Section 102 of the Companies Act, 2013. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act 2013.

Shareholders are hereby informed that the company has sent the notice of the AGM and the consolidated financial statements for the financial year 2021-22, along with Report, Auditors' Report and other documents required to be attach thereto on 22.09.2022 to their registered e-mail address registered with the company or D.P. or R.T.A. as may be. The aforesaid documents are also available on the company's website at

Form No. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of Registered office of the company from one state to another
Before the Central Government
(REGIONAL DIRECTOR)

his/her interest and grounds of opposition to the Regional Director at the address Regional Director, Northern Region, B-2 Wing, 2nd floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, Delhi, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
Plot No. 2, Sector- 32 Gurgaon, Haryana - 122001.

For and on behalf of
WORLDONE PRIVATE LIMITED
Sd/-
Rajeev Jain
(Director)
DIN: 00053627
Plot No. 2, Sector-32,
Gurgaon, Haryana- 122001

Date- September 2, 2022
Place- Gurgaon

CRANEX LIMITED
CIN: L74899DL1973PLC006503
Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016
Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010
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BSE Script Code: 522001 ISIN: INE608B01010

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- (ii) Members holding Equity Shares of the Company in physical are requested to send their Folio No., Name, Contact No. email id Copy of PAN (Self attested), Copy of Aadhar (Self attested) at email id of RTA that is beetalrta@gmail.com
- (iii) Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call on toll free number 18001010990.

Date: 02/09/2022
Place: Delhi

For Cranex Limited
Sd/-
Renu
Company Secretary

E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) at Phases IV (Gurgaon-122015, Haryana) and Branch Office at: Plot No. 30/30E, Upper Ground Floor.