

13 July 2023

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code : 505355

Symbol : NESCO

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the 64th Annual General Meeting of the Company to be held on Friday, 04 August 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) published in the following Newspapers on 13 July 2023 -

- i) Business Standard (All India Edition); and
- ii) Mumbai Lakshwadeep

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer

Encl: As above



Makers Laboratories Limited
CIN - L24230MH1984PLC003389
Regd. Off. : 540, Kandivali Industrial Estate,
Kandivali (West), Mumbai-400 067. Tel: (022) 2868 8544.

E-mail: investors@makerslabs.com, Website: www.makerslabs.com
NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Monday, 14th August, 2023 at 11:30 a.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2022-23 of which Notice of the 38th AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 38th AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www.makerslabs.com.

The Annual Report for the financial year 2022-23 of which the notice of the 38th AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date & time of commencement of remote e-voting: Friday, 11th August, 2023 (9.00 am)
3. Date and time of end of remote e-voting: Sunday, 13th August, 2023 (5.00 p.m.).
4. Cut-off Date: Monday, 7th August, 2023.
5. Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 7th August, 2023 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 13th August, 2023.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 7th August, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 38th AGM. Members may follow the same procedure for e-Voting during the 38th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 38th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 38th AGM.
10. The Annual Report for the financial year 2022-23 of which the Notice of the 38th AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.

11. The shareholders may contact the undersigned for any grievances connected with electronic voting.
Surbhi Sharma, Company Secretary
Makers Laboratories Limited
540, Kandivali Industrial Estate, Kandivali (W), Mumbai 400 067
E-mail: investors@makerslabs.com Tel : (022) 2868 8544 Fax: (022) 2868 8544

By Order of the Board
For Makers Laboratories Limited
Surbhi Sharma
Company Secretary
ACS 66485

Mumbai
July 12, 2023



NESCO LIMITED

CIN: L17100MH1946PLC004986
Regd. Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063.

Notice is hereby given that the 64th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 04 August 2023 at 03:30 p.m. through Video Conference (VC) or Other Audio Visual Means (OAVM) facility, to transact businesses, as set out in the Notice convening the 64th Annual General Meeting of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Nesco Center, Western Express Highway, Goregaon (East), Mumbai – 400063.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 29 July 2023 to Friday, 04 August 2023 (both the days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if declared.

In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular No. 10/2022 dated 28 December 2022, other Circulars issued by Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/DPD/2/P/CIR/2023/4 dated 05 January 2023 issued by SEBI ("the Circulars"), companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") upto 30 September 2023, without the physical presence of members. The AGM of the Company is being held through VC/OAVM. National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with aforesaid circulars, the Notice convening the 64th AGM and the Annual Report for financial year 2022-23 has been electronically sent on, 12 July 2023, to those shareholders who have registered their email IDs with the Company/ Depository.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating in the 64th AGM through VC/OAVM facility along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

The remote e-voting period commences on Tuesday, 01 August 2023 at 9:00 a.m. and ends on Thursday, 03 August 2023 at 05:00 p.m. E-voting shall also be made available at the 64th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 64th AGM. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date i.e., Friday, 28 July 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but holds shares as on the cut-off date i.e., Friday, 28 July 2023, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by visiting the link https://www.evoting.nsdl.com anytime between Tuesday, 01 August 2023 at 9:00 a.m. to Thursday, 03 August 2023 at 05:00 p.m. Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM. Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, Link Intime India Private Limited by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant (DP). The Notice of the AGM and Annual Report for the Financial Year 2022-23 are available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 are available on the website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website at www.nesco.in.

The Board of Directors of the Company have appointed Ms. Neeta H. Desai, ND & Associates, Practicing Company Secretaries (Membership No. 3262, COP No. 4741) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 / 022 - 2499 7000 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact NSDL at evoting@nsdl.co.in.

Shareholders holding shares in physical form and who have not updated their KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, Link Intime India Private Limited (LILIP). The shareholders can access the relevant forms from the Company's website at https://nesco.in/shareholder-services.

The Shareholders holding shares in physical form who have not registered their email addresses with the Company / RTA may get registered their email addresses at https://web.linkintime.co.in/emailreg_email_register.html by providing details such as Select Company name from drop box, Folio Number, Certificate Number, Shareholder's PAN, PAN No., Mobile Number, Email ID and also upload the image of share certificate and PAN card in PDF or JPEG format (up to 1 MB).

The Shareholders holding shares in Demat form are requested to register their email addresses with their respective Depository Participant.

The facility for registration of bank details for the Shareholders holding shares in physical form are also available at https://web.linkintime.co.in/emailreg_email_register.html by providing details such as Bank Account No., Name/Bank, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Up to 1 MB) at the earliest so that it is received by the Company before making the payment of dividend.

For Nesco Limited

Sd/-

Mumbai
Jinal J. Shah
12 July 2023

Company Secretary and Compliance Officer



ARTSON ENGINEERING LIMITED

CIN: L27290MH1978PLC020644

(A Subsidiary of Tata Projects Limited)

Regd Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai-76, Maharashtra

Tel: 022-66255600; Email: investors@artson.net; Website: www.artson.net

**EXTRACT OF THE STATEMENT OF UN-AUDITED FINANCIAL RESULTS (UFR)
FOR THE QUARTER ENDED 30th JUNE 2023**

(Rs. In Lakhs unless otherwise stated)

S. No.	PARTICULARS	Quarter Ended		Year Ended (Audited)
		30.06.2023 (Unaudited)	31.03.2023 (Unaudited)	
1.	Total Income from Operations	4,188.76	2,930.32	3,740.13
2.	Net Loss for the period before tax	81.69	-922.22	-439.62
3.	Net Loss for the period after tax	103.10	996.15	-489.32
4.	Total Comprehensive Income for the period	-0.04	-1.35	0.40
5.	Equity Share Capital	369.20	369.20	369.20
6.	Reserves as shown in audited balance sheet of previous year	-1,208.16	-1,888.16	-1,888.16
7.	Earnings Per Share (of Re. 1/- each)			
	1. Basic	0.28	-2.70	-1.33
	2. Diluted	0.28	-2.70	-0.53

Note:

1. The accumulated losses of the Company (including other comprehensive income) as at 30th June 2023 stood at Rs. 7,463.79 Lakhs.

On account of the operating losses incurred during the current quarter, the previous periods and other indicators, the Management, including the Board of Directors of the Company, performed an assessment of the Company's ability to continue as a going concern. Considering the following aspects, the management and the Board of Directors have assessed that the Company would be able to meet its cash flow requirements for the next twelve months from the date of the financial results and have accordingly, prepared this statement on a going concern basis.

a) Tata Projects Limited, Holding Company has provided a letter of support to provide adequate business, financial support and operational support to the Company, to enable it to meet its financial obligations and to continue its operations for the next 12 months

b) Review of the approved business plan and the future cash flow projections.

For and on behalf of the Board of Directors
Sd/-
Vinayak Pai, Chairman

Date : 12th July 2023

Place : Bangalore



STERLITE TECHNOLOGIES LIMITED

Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune-411 001, Maharashtra, India.

CIN: L31300PN2000PLC202408, Phone: +91-020-30514113, Fax: +91-020-30514113,

Email: secretarial@stl.tech, Website: www.stl.tech

**NOTICE OF 24TH ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND DIVIDEND INFORMATION**

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, August 11, 2023 at 9.00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report of FY 2022-23 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. The AGM Documents will also be made available on the Company's website at www.stl.tech, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited, ("KFin") Registrars and Share Transfer Agent at www.evoting.kfintech.com.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Act read with Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of KFin as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC/OAVM will be provided in the Notice of the 24th AGM.

Members who have not registered their email address or registered an incorrect email address and in consequence AGM Documents could not be served and wish to receive the aforesaid documents along with the login ID and password for e-voting, may temporarily get themselves registered with KFin by following the procedure and clicking on the link https://ris.kfintech.com/clientservices/mobile/reg/mobileemailreg.aspx

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, August 09, 2023 to Friday, August 11, 2023** (both days inclusive) to determine the entitlement of Members for the final dividend for 2022-23. Payment of dividend, once approved, shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details, at the earliest.

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD-Pod-1/P/CIR/2023/37 dated March 16, 2023, before October 01, 2023, to avoid freezing of their folios, as per the process below:

