

September 08, 2021

To,
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001



Scrip Code: 541974

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

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on September 08, 2021 regarding dispatch i.e. sending of emails of notice of 16th Annual General Meeting of the company together with Annual Report and instructions for remote e-voting in the following newspapers:

1. Financial Express - English
2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our company's website at:
<https://manoramagroup.co.in/investors-company-announcements#agm>.

Please take the above in your records.

Thanking you,

For Manorama Industries Limited

Vinita Saraf
Chairperson & Managing Director
DIN: 00208621



Encl: As above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148

"IMPORTANT"

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I get the inside information and get inside the information. Inform your opinion with investigative journalism.

The Indian Express
JOURNALISM OF COURAGE

ARC FINANCE LIMITED
CIN: L51909WB1982PLC035283
Regd. Off.: 18, Rabindra Sarani, Poddar Court
Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001
Email ID: arcfinanceindia@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 39th Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Wednesday, 29th September, 2021 at 10:00 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 07th September, 2021.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, 26th September, 2021 at 09:00 A.M. IST
 - The remote e-voting shall end on Tuesday, 28th September, 2021 at 5:00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22nd September, 2021.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 22nd September, 2021, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 18002005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

For ARC Finance Limited

Sd/-

Rohit Jain

Company Secretary

M. No. 44371

Place: Kolkata

Date: 07th September, 2021

LEMON TREE HOTELS LIMITED

(CIN: L74899DL1992PLC049022)

Regd. Office: Asset No. 6, Aerocity Hospitality District,

New Delhi - 110037

Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110

Website: www.lemontreehotels.comEmail: sectdept@lemontreehotels.com
**NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM)
REMOTE E-VOTING INFORMATION**

- This to inform that further to the Notice published on September 1, 2021 in Financial Express and Jansatta about the conduct of AGM of the Company through video conference/ other audio visual means on Thursday, September 30, 2021 at 03.00 P.M., shareholders are hereby informed that National Securities Depository Limited ("NSDL"), for and behalf of the Company, have e-mailed the **Annual Report** for the year 2020-21 along with the Notice of the AGM on Tuesday, September 7, 2021 to all those shareholders whose e-mail address is registered with the Company/depositories.
- The Annual report along with the Notice convening AGM is also available on the website www.evoting.nsdl.com, www.lemontreehotels.com, www.nseindia.com, www.bseindia.com.
- All the members are hereby informed that remote e-voting commences on Friday, September 24, 2021 at 09.00 a.m and ends on Wednesday, September 29, 2021 at 5.00 p.m. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. The cut-off date for determining entitlement of electronic voting is Thursday, September 23, 2021. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, September 23, 2021 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.
- In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800 102 0990; 1800 22 4430 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh, Assistant Manager from NSDL at the aforementioned designated e-mail ID and toll free no.

For Lemon Tree Hotels Limited

Sd/-

Nikhil Sethi

Group Company Secretary & GM Legal

Place : New Delhi

Date : 7th September, 2021**INDIA FINSEC LIMITED**

REGD. OFF.: D-16, First Floor, Above ICICI Bank, Prashant Vihar,

Sector-14, Rohini, Delhi-110085,

CIN: L65923DL1994PLC060827 PH NO- 011-4796097,

E-MAIL- indiafinsec@gmail.com, Website- www.indiafinsec.com**NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING****PROCEDURES & INTIMATION OF BOOK CLOSURE**

NOTICE is hereby given that the 27th Annual General Meeting of the Members of India Finsec Limited will be held on Thursday, 30th day of September, 2021 at 09:30 A.M. at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business (as) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2020-21 through electronic mode to the members whose email addresses are registered with the Company/Depositories as on September 3rd, 2021. The Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company's website <http://www.indiafinsec.com/investors-info/>

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 23rd September, 2021 ("Cut-off date").

The remote E-Voting period commences on Monday, 27th September, 2021 (10:00 a.m.) and ends on Wednesday, 29th September, 2021 (5:00 p.m.). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 27th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 23rd September, 2021 can view the notice convening the AGM on the website of the Company www.indiafinsec.com or call on toll free no.: 1800-222-9990 or send an email to evoting@cdslindia.com or on the website of CDSL viz www.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Madatoli Mall Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By the Order of the Board of Directors

For India Finsec Limited

Sd/-

Vijay Kumar Dwivedi

Company Secretary

Date: 07th September, 2021

Place: New Delhi

CALCOM VISION LIMITED

REGD. OFFICE: C-41, Defence Colony New Delhi-110024

Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida

Gautam Budh Nagar U.P. 201305

CIN: L92111DL1985PLC021098

Ph: 0120-2569761 Fax: 0120-2569769

Email id: corp.compliance@calcomindia.comWebsite: www.calcomindia.com**NOTICE OF 36TH ANNUAL GENERAL MEETING,****REMOTE E-VOTING AND BOOK CLOSURE**

In continuation to our earlier advertisement dated 05.09.2021, Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and Jan 13, 2021 respectively ("MCA Circulars"), and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 36th AGM and Annual Report for the Financial Year 2020-21 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 7th September 2021. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are a under:

The remote e-voting shall commence on Monday, 27th September 2021 at 9:00 a.m. (IST) and end on Wednesday, 29th September 2021 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of 24th September, 2021 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. Any person who have acquired shares and become members of the Company after dispatch of notice of AGM and holds share(s) as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details are provided in the Notice of the meeting which is available on Company's website www.calcomindia.com

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9990 you can also contact Ms. Soni Singh on 18001020990, 1800224430 or send an email at evoting@nsdl.co.in. Notice is also pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of annual closure of Books.

For Calcom Vision Limited

Sd/-

Aayushi Jindal

Company Secretary

M.No.:A55567

Place: Noida

Date: 07.09.2021

ANKIT METAL & POWER LIMITED
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No.: +91-33-2211 0225
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No.: +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107
Website: www.ankitmetal.com; E-mail: cs@ankitmetal.com
CIN: L27101WB2002PLC084979

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of the Company for financial year 2020-21 is scheduled to be held on Tuesday, 28th September, 2021 at 1:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 19th AGM along with Annual Report for the financial year 2020-21 has been dispatched on 6th September, 2021 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 19th AGM along with Annual Report will also be available on the Company's website www.ankitmetal.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in physical mode are requested to update their email id with RTA at prasanra.sen@linkintime.com or with the Company at cs@ankitmetal.com. Members holding shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participant(s).

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Tuesday, 21st September, 2021 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Saturday, 25th September, 2021 at 9:00 a.m. and will end on Monday, 27th September, 2021 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Tuesday, 21st September, 2021 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at prasanra.sen@linkintime.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

By Order of the Board

For Ankit Metal & Power Limited

Sd/-

Vineeta Barnecha

Company Secretary & Compliance Officer

Place: Kolkata

Date : 7th September, 2021

IMPEX FERRO TECH LIMITED
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No.: +91-33-2211 0225
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No.: +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107
Website: www.impexferrotech.com; E-mail: cs@impexferrotech.com
CIN: L27101WB1995PLC071996

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company for financial year 2020-21 is scheduled to be held on Tuesday, 28th September, 2021 at 3:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 26th AGM along with Annual Report for the financial year 2020-21 has been dispatched on 6th September, 2021 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 26th AGM along with Annual Report will also be available on the Company's website www.impexferrotech.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in physical mode are requested to update their email id with RTA at mdpdc@yahoo.com or with the Company at cs@impexferrotech.com. Members holding shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participant(s).

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Tuesday, 21st September, 2021 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Saturday, 25th September, 2021 at 9:00 a.m. and will end on Monday, 27th September, 2021 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Tuesday, 21st September, 2021 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at mdpdc@yahoo.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

By Order of the Board

For Impex Ferro Tech Limited

Sd/-

Richa Lath

Company Secretary & Compliance Officer

Place: Kolkata

Date : 7th September, 2021

MANORAMA INDUSTRIES LIMITED
Registered Office: Office No. 403, MIDAS, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai - 400059, Maharashtra
CIN: L15142MH2005PLC243687
Website: www.manoramagroup.co.in; Tel No: 022 22622299
Corporate Office: F-6, Anupam Nagar, Raipur - 492 007, Chhattisgarh
Tel: +91-771-2283071; Fax: 0771 4056958; Email: cs@manoramagroup.co.in

16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th ANNUAL GENERAL MEETING (AGM) of Manorama Industries Limited ("the Company") will be held on Wednesday, September 29, 2021 at 04.00 p.m. through VC / OAVM, to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 11/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and Jan 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the 16th AGM along with Annual Report of the Company for the financial year 2020-21 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on September 03, 2021. The Notice of AGM and the Annual Report of the Company for the financial year 2020-21 is also available on the website of the Company <https://www.manoramagroup.co.in/investors-annual-report> and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Pursuant to Section 91 of Companies Act, 2013, ("the Act") and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing to the members the facility to exercise their right to vote at the 16th AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the Link Intime India Private Ltd (LIPL).

The instructions for e-voting are given in the Notice of 16th AGM. Members are requested to note the following:

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021 shall be entitled to avail facility of remote e-voting as well as voting during the time of 16th AGM.
- The remote e-voting period commences on 9.00 a.m. Sunday, September 26, 2021 and will end at 5.00 p.m. on Tuesday, September 28,

