



Manorama Industries Limited

2449 to 2610, Paraswani Road,
Birkoni Industrial Area,
Mahasamund-493445, C.G. INDIA

November 17, 2022

To,
The Manager
Listing Department,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 541974
ISIN: INE00VM01010

To,
The Manger,
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C-1, Block G, Bandra Kurla
Complex, Bandra (E),
Mumbai – 400 051

NSE Code: MANORAMA
ISIN: INE00VM01010

Sub: Compliance under Regulation 30 and 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 herewith the newspaper clippings of the advertisement published on November 17, 2022 with respect to completion of dispatch of Postal Ballot notice in the following newspapers:


1. Financial Express
2. Loksaṭṭa

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

This is for your information and records.

Thanking You,

Yours faithfully,
For, Manorama Industries Limited,


Ashok Jain
Director
DIN: 09791163



Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House

Registered Office :

403, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East
Mumbai-400059, Maharashtra, INDIA
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in

MOONGIPA SECURITIES LIMITED

CIN: L74899DL1994PLC057941

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092

Email: moongipacs@gmail.com; Website: www.moongipa.net; Phones: 011-44457164

CORRIGENDUM TO POSTAL BALLOT NOTICE

Dear Members,
Moongipa Securities Limited had issued Notice dated October 28, 2022 for seeking approval of members for certain agenda item through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.
The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

Changes to the Explanatory Statement to Item No. 2 & 3:

1. In Para VII at S. No. 38, the identity of the natural persons who are the ultimate beneficial owners of the below mentioned allottee shall be read as under:

Name of the Proposed Allottees	Category	Name of Ultimate beneficial owners
Kilara India Growth Fund	Non-Promoter	Mr. Alok Agrawal

2. In Para VIII at S. No. 30 wherein the details regarding the percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue are mentioned, the pre preferential holding of Mr. Gurjeet Singh Anand shall be read as follows:

S. No.	Name	Shareholding Structure		Equity Shares To be Allotted	Equity Shareholding		Warrants To be Allotted	(Presuming full conversion of Warrants)	
		No. of Shares	%	No. of Shares	%	No. of Shares	%		
30	Mr. Gurjeet Singh Anand	50	0.00	18,000	18,050	0.04	0	18,050	0.03

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated October 28, 2022 together with explanatory statement. This corrigendum is also available on the company's website viz. www.moongipa.net, and on the website of BSE Limited viz. www.bseindia.com. Corrigendum shall also be sent electronically to all the registered shareholders as on the cut-off date, i.e. Friday, October 21, 2022.

For Moongipa Securities Limited
Sd/-
Sachin Kumar
Company Secretary

Place : Delhi
Date : November 15, 2022

NOTICE

Declaration of Distribution (of Income & Capital) (previously referred as dividend) under Axis Arbitrage Fund:

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of Axis Arbitrage Fund, the particulars of which are as under:

Name of the Scheme(s)/ Plan(s)	Quantum of IDCW (₹ per unit)*	Record Date*	Face Value (₹ per Unit)	NAV as on November 15, 2022 (₹ per unit)
Axis Arbitrage Fund - Regular Plan - IDCW Option	0.05	November 22, 2022	10	10.5869
Axis Arbitrage Fund - Direct Plan - IDCW Option	0.05			11.4046

As reduced by the amount of applicable statutory levy, if any.

* or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW option(s) of the scheme(s)/plan(s) would fall to the extent of payout and statutory levy, if any.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s)/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW option(s) of the scheme(s)/plan(s) as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date / ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the aforesaid scheme(s)/plan(s) will be declared as Distribution.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)

Sd/-
Chandresh Kumar Nigam
Managing Director & Chief Executive Officer

Place : Mumbai
Date : November 16, 2022
No. : 69/2022-23

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com,
ADDITIONAL CONTACT NUMBER : 8108622211

MANORAMA INDUSTRIES LIMITED
CIN: L15142MH2005PLC243687
Registered office: Office No. 403, 4th Floor, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri (East) - Mumbai - 400 059, Maharashtra
Tel: 91-022-22622299 Fax: 91-0771-4056958
Email ID: cs@manoramagroup.co.in Website: www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (LODR) Regulations, 2015 and such other applicable laws and regulations and Secretariat Standard-2 on General Meetings (the "SS-2") and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular Nos. 14/2020 dated 04/04/2020, 17/2020 dated 13/04/2020, 22/2020 dated 15/06/2020, 33/2020 dated 28/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/06/2021, 20/2021 dated 8/12/2021 and 03/2022 dated 05/05/2022 (the "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the ordinary resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated November 12, 2022.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange where the equity shares of the company are listed i.e., BSE Limited (BSE) www.bseindia.com and NSE Limited (NSE) www.nseindia.com.

In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through E-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that

1) Date of completion of dispatch of Notice is 15/11/2022.
2) The Notice has been sent by the Company in electronic mode to all members whose email IDs are registered with the Company/Depository Participant(s) as on 11/11/2022 ("Cut Off date").

3) The Members should note that in terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

4) Members holding Equity Shares as on the cut-off date are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of Link Intime India Private Limited ("LIPL") for providing remote e-voting facility to its members.

5) The Members holding shares in physical form and whose email IDs are not registered with the Company as on the cut-off date are requested to register their e-mail IDs by sending an e-mail citing subject "Manorama Postal Ballot" to the Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP ID / Client ID and number of equity shares held from the email address they wish to register to enable them to exercise their vote.

6) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participant(s) with whom they maintain their demat account(s).

7) The remote e-voting facility will be available, please refer the instruction mentioned in the Notice for the same.

8) Pursuant to Rule 22(5) of the Rules, the Board of Directors of our Company, at its meeting held on November 12, 2022 have appointed Mrs. Ashwini Inamdar (Membership No. F9409) and failing her, Ms. Ailiya Sapatwala (Membership No. A24091), Partners of Mehla & Mehla, Practising Company Secretaries (Firm Registration Number P1996MH007500) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.

9) The voting through Postal Ballot/E-voting shall commence on Friday, November 18, 2022, at 10:00 A.M. (IST) and ends on Saturday, December 17, 2022 at 05:00 P.M. (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05:00 pm (IST) on Saturday, December 17, 2022.

10) Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast vote again.

11) The results of the Postal Ballot/E-voting will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of LIPL at https://instavote.linkintime.co.in/

12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, Link Intime Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@linkintime.co.in.

By Order of Board of Directors

Manorama Industries Limited

Sd/-

Divya Jadoi

Company Secretary

Date : 17.11.2022

Place: Raipur

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A Government of Kerala Undertaking)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone: 0484-2545011
CIN: U24299KL1951SGC001237, GSTIN: 32AAACT6207B121
Email: projects@tckerala.com, Website: www.tckerala.com

GLOBAL TENDER

Tender Ref No: PROJ/BPP-02/2022-2023

Name of Work : Basic & Detailed Engineering for Upgradation of Brine de-chlorination & purification system.

Tenders are invited from reputed suppliers for the above work as per the terms & conditions specified in the tender document which can be downloaded from our website: www.tckerala.com

Last date & Time for submitting the Tender : 14.12.2022, 2:00 PM

Cost of Tender Document : Rs. 1000/-

Earnest Money Deposit : Rs. 30,000/-

All the relevant details and the tender document can be downloaded from the site. Amendments/Corrigendum if any will be published only in the website. Sd/-

Asst. General Manager (Projects)

Aster DM Healthcare Limited

CIN: L85110KA2008PLC147259

Registered Office: No.1785, Sarjapur Road, Sector -1, HSR Layout, Ward No.174,

Agara Extension, Bengaluru-560102, Karnataka, India. Tel: +91 484 6899999

Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 03/2022 dated May 05, 2022 (in continuation of Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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 and 20/2021 dated December 08, 2021) issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of the Members of Aster DM Healthcare Limited (the "Company") is being sought for the following resolution by way of postal ballot through e-Voting process ("e-Voting"):

Description of resolution	Type of resolution
Appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an Independent Director of the Company for a term of three consecutive years	Special

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Wednesday, November 16, 2022 to all Members of the Company, who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Friday, November 11, 2022 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.asterdmhealthcare.com/investors, 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 National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-Voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, November 11, 2022 will be considered for the purpose of e-Voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of NSDL for providing e-Voting facility to all its Members. Members are requested to note that e-Voting will commence on Friday, November 18, 2022 at 09:00 AM (IST) and end on Saturday, December 17, 2022 at 05:00 PM (IST). E-voting shall not be allowed beyond 05:00 PM (IST) on Saturday, December 17, 2022.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending an email to the Company at cs@asterdmhealthcare.com.

The instructions on the process of e-Voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-Voting, are provided in the Postal Ballot Notice.

The Board of Directors have appointed Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP Practising Company Secretaries, (ICSI Membership No. FCS: 5837 COP: 5081) as the Scrutinizer to conduct the Postal Ballot only through the e-Voting process in a fair and transparent manner.

The results of Postal Ballot through e-Voting (along with the Scrutinizer's report) will be declared by the Chairman of the Company on or before December 19, 2022 and will also be displayed on the website of the Company at www.asterdmhealthcare.com/investors and on notice Board of the registered office of the Company and shall be communicated to the Stock Exchanges, NSDL and RIA.

In case of any queries or grievances with respect to e-Voting, Members can contact NSDL on evoting@nsdl.co.in / 1800-1029-990/ 1800-224-430 or contact Mr. Amit Vishal, Asst. Vice President, NSDL at evoting@nsdl.co.in

By Order of the Board of Directors
For Aster DM Healthcare Limited

Sd/-
Dr. Azad Moopen

Chairman and Managing Director

Place: Bengaluru
Date: November 16, 2022

RailTel

(A Government of India Enterprise)
CIN No. U64202DL2000GQ1017905

OPEN TENDER NOTICE(S)

RailTel Corporation of India Ltd (RailTel) invites e-Tenders for (1) Access Network i.e. U/G & Aerial OFC maintenance in Hyderabad Secunderabad-Twin Cities

a) IREPS e-Tender no. RCIL/SC/2022-23/93

b) Closing date of tender: 08-12-2022

(2) Annual Maintenance of Microwave and UHF Towers of South Central Railway on OFC routes of RailTel, SC & BSR Territories.

a) IREPS e-Tender no. RCIL/SC/2022-23/103

b) Closing date of tender: 08-12-2022

(3) OFC patch replacement in Guntur section of Vijayawada Territory.

a) IREPS e-Tender no. RCIL/SC/2022-23/107

b) Closing date of tender: 08-12-2022

Note: Tender notice and link for tender document are available on RailTel's website, CPP Portal and e-tendering portal https://ireps.gov.in for download. Any further corrigendum/addendum etc in Tender Notice will be available on RailTel website, CPP portal & ireps portal only.

RailTel Corporation of India Ltd.

Regional Office: 6th Floor, Gumudelli Towers, Begumpet, Hyderabad - 500016

LoanTap

First. Flexible. Friendly.

LoanTap Credit Products Private Limited

CIN: U65910PN1996PTC101188 | Registered Address: Office No. 103, 1st Floor, Hermes Waves, Kalyani Nagar, Pune - 411006

Email : info@loantap.in | Website : www.loantapcredit.loantap.in | Telephone No. : 020 - 49067279

Extract of unaudited Financial results for the quarter and half year ended 30 September 2022

(Rs. in Lakhs)

Sr.no	Particulars	Quarter Ended 30.09.2022 (Unaudited)	Quarter Ended 30.09.2021 (Unaudited)	Half Year Ended 30.09.2022 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Total income from operations	1,593.07	1,717.25	3,326.80	6208.64
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(286.67)	302.72	(336.86)	253.43
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(286.67)	302.72	(336.86)	253.43
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(202.60)	223.52	(239.74)	187.49
5	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(202.60)	223.52	(239.74)	197.04
6	Paid-up equity share capital	214.89	214.89	214.89	214.89
7	Reserves (excluding Revaluation Reserve)	10,358.99	10,599.90	10,358.99	10,598.73
8	Securities Premium Account	11,464.22	11,464.22	11,464.22	11,464.22
9	Net Worth	11,074.75	11,315.68	11,074.75	11,314.49
10	Paid up Debt Capital/ Outstanding Debt	25,478.22	21,332.78	25,478.22	27,167.55
11	Debt Equity Ratio	2.30	1.89	2.30	2.40
12	Earnings per share (face value of ₹10 each)				
	1. Basic (₹)	(9.43)	10.40	(11.16)	8.73
	2. Diluted (₹)	(9.43)	9.26	(11.16)	2.73

Notes:

i) The above is an extract of the unaudited financial results for the quarter and half year ended 30 September 2022 which have been reviewed and approved by the Board of Directors at its meeting held on 14 November 2022, subjected to limited review by statutory auditors and filed with the stock exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the aforesaid financial results is available on the website of the Company and BSE Limited i.e. https://www.loantapcredit.loantap.in/ and www.bseindia.com, respectively

ii) For the other line items referred in regulation 52 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com

Pune

14 November 2022

By order of the Board of Directors

For Loantap Credit Products Private Limited

Sd/-

Director

E-AUCTION SALE NOTICE

(under regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016)

UNITY INFRAPROJECTS LIMITED (in Liquidation) ('UIL')

(CIN: L99999MH1997PLC107153)

(Sale under Insolvency and Bankruptcy Code, 2016)

Liquidator of UIL hereby invites Eligible Bidders for participation of E-Auction Sale of Assets of UIL, listed herein, on "As is Where is, Wherever There is & Without Recourse" basis and as per the conditions and process listed in the process document.

Lot	Details of Assets	Reserve Price (Amt in INR)	Earnest Money Deposit (Amt in INR)
1.	VEHICLES & PLANT AND MACHINERY: Vehicles lying at various locations in Mumbai as per details provided in the E-auction process memorandum to be downloaded from https://indiaauction.com	₹ 1.01 Crores	₹ 10.14 Lakhs

Note: The Assets as mentioned in the process memorandum will be sold in different lots. The bidder can bid for combination of any Lots or combination of any vehicles & Plant and machinery within the Lots by depositing the Earnest Money Deposit mentioned against those specific vehicles/ lots. The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: www.indiaauction.com.

Please refer the same for details: Last date for submission of bids: 02-12-2022

Last date for submission of EMD: 14-12-2022 | E-auction date: 17-12-2022

E-auction Time: 10:00 AM Onwards | Contact: +91-98201 59414 / 98339 68901

Correspondence email: lqunty@dsaca.co.in, aks@dsaca.co.in

Alok Kaishash Saksena

Liquidator- Unity Infraprojects Limited

Reg. No.: IBBI/PA-001/IP- P00056/2017-18/10134

Off Add: Desai Sakshena & Associates, First Floor, Laxmi Building, Sir Phirozshah Mehta Rd, Mumbai, Maharashtra-400001

Date: 16/11/2022

McNALLY BHARAT ENGINEERING COMPANY LIMITED
CIN: L45202WB1961PLC025181
Registered Office: Four Mangoe Lane, Kolkata-700001
Tel: +91 33 2213 8901-05 | Fax: +91 33 22303519
Email: mbe.corp@mbecl.co.in | Website: www.mcnallybharat.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021 and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, McNally Bharat Engineering Company Limited (the "Company") seeks approval of Members for re-appointment of Mr. Srinivash Singh as a Managing Director of the Company with effect from December 14, 2022 and the terms and conditions of his appointment, as detailed in the Postal Ballot Notice dated November 12, 2022.

