

23rd July 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited

“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: **532907**

Scrip Code: **IL&FSENGG**

Sub: Newspaper Publication before Disptach of 35th Annual Report

Dear Sir/Madam,

In compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed copies of Newspaper citations published in Business Standard (all editions) and Nav Telangana (Hyderabad edition) dated 23rd July 2024 duly intimating on the ensuing 35th Annual General Meeting of the Company and dispatch of Annual Report in due course.

We request you to take this intimation on record

Thanking you,

For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray

Company Secretary & Compliance Officer

Encl: As above





THE KARUR VYSYA BANK LIMITED

Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur – 639002

[CIN No: L65110TN1916PLC001295]

[e-mail: kvb_sig@kvbmail.com] [Website: www.kvb.co.in]

[Tel No: 04324-269441] [Fax No: 04324-225700]

NOTICE OF 105th ANNUAL GENERAL MEETING (“AGM”) TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”)

Notice is hereby given that the 105th Annual General Meeting (“AGM”) of The Karur Vysya Bank Limited (the “Bank”) will be held on Wednesday, August 14, 2024 at 11 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the businesses set out in the Notice of the AGM.

The Bank has sent the 105th AGM Notice along with Integrated Annual Report for the Financial Year 2023-24 on July 22, 2024 through electronic mode to the members whose email addresses are registered with Bank's Registrar and Share Transfer Agent (RTA) / Depository Participants (DP), as per the data downloaded from Depositories/RTA as on July 18, 2024 in compliance with General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (“MCA”), and SEBI vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India (“SEBI”).

Members may also download the copy of the Integrated Annual Report and 105th AGM Notice from the website of the Bank at <https://www.kvb.co.in/investor-corner/annual-general-meeting/> and website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com>, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The copies of the said documents are also available for inspection at the registered office of the Bank on all working days during the business hours up to the date of 105th Annual General Meeting.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

DATES OF BOOK CLOSURE:

Notice is also hereby given, Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the “Act”) and the rules made thereunder and in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the Register of Members and Share Transfer Books of the Bank will remain closed from Friday, August 02, 2024 to Wednesday, August 14, 2024 (both days inclusive).

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, the Bank is providing e-Voting facility to all its Members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through Remote e-Voting and e-voting during AGM on all the businesses specified in the Notice of the 105th AGM.

The Bank has engaged National Depository Services Limited (NSDL) to provide e-Voting facility. Members whose name appears in the Register of Members or in the Register of Beneficial owners maintained by Bank's RTA/ Depositories as at the end of the business hours on August 07, 2024 (i.e., Cut-off Date) shall be entitled to avail the facilities of remote e-Voting, and vote at the AGM by electronic means by accessing at <https://www.evoting.nsdl.com>. The schedule of remote e-Voting facility is as detailed below:

Remote e-Voting	Commences on	Friday, August 09, 2024 at 10.00 a.m. IST
	Ends on	Tuesday, August 13, 2024 at 5.00 p.m. IST

All the Members are further informed that:

- The remote e-Voting module shall be disabled by NSDL after 5.00 p.m. on August 13, 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Further, an eligible Member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-Voting, but shall not vote again during the AGM.
- Members who are present in the AGM through VC/OAVM and have not cast their vote on resolutions through remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM.
- Members can join the AGM through VC / OAVM mode 30 minutes before the time scheduled for the AGM by following the procedure mentioned in the Notice. The facility to join through VC / OAVM will be available for Members on first come first serve basis.
- Any person who acquires shares of the Bank and becomes a Member of the Bank after the dispatch of the Notice of AGM and holding shares on cutoff date i.e., August 07, 2024, may obtain the login ID and Password of e-Voting by sending a request to kvb_sig@kvbmail.com or coimbatore@linkintime.com or evoting@nsdl.com. A person who is not a member as on the cutoff date should treat this notice for information purpose only.
- The Board of Directors has appointed Shri R K Bapulal (FCS No. 5893), M/s Bapulal Yasar & Associates as the Scrutiniser to scrutinise the remote e-Voting process and e-Voting at AGM in a fair and transparent manner.
- Members who are holding shares in physical mode and not registered their e-Mail ID are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to coimbatore@linkintime.com.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to kvb_sig@kvbmail.com for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM.
- Alternatively members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- All correspondence/queries/grievances relating to remote e-Voting by electronic means may be addressed to:
 - Mr. Sivakumar I, Senior Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 (Phone no. 04324-269441; e-mail ID: kvb_sig@kvbmail.com) or
 - Mr. K Jayakumar, Manager, M/s Link Intime India Private Limited (RTA of the Bank), (Unit: Karur Vysya Bank Ltd), “Surya”, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore -641028 Tel: 0422- 2539835, 2539836, 4958995. e-Mail: coimbatore@linkintime.com or
 - Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. e-Mail: evoting@nsdl.com, Tel: 022- 4886 7000.

DIVIDEND & TAX DEDUCTED AT SOURCE THERE ON:

Members may note that the Board of the Directors, in their meeting held on May 13, 2024 recommended Dividend of Rs. 2.40/- per equity share of face value of Rs. 2/- each for the Financial Year ended March 31, 2024, subject to approval shareholders of the Bank in the Annual General Meeting and any other statutory authorities, if required. Pursuant to amendments in the Income Tax Act, 1961 introduced by the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f April 01, 2020 and the Bank is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The rate of TDS would vary depending on the residential status of the shareholder and documents registered with the Bank.

Shareholders who are exempted from TDS/Lower deductions, if any, can submit the Forms 15G / 15H / Acknowledgement of online filing of Form 10A/others (as applicable) along with self-attested copy of the PAN through online by accessing the weblink at <https://www.kvb.co.in/investor-corner/tds-on-dividend/>, or mailing to kvb_sig@kvbmail.com from their registered mail id or forwarding the forms to Bank's Registered Office Address, **not later than August 05, 2024.**

PROCEDURE TO UPDATE BANK ACCOUNT MANDATE, PAN, E-MAIL DETAILS, MOBILE NUMBER AND KYC DETAILS IN FOLIO NO./DP&CL ID:

SEBI vide its master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/3 dated 07.05.2024 mandated that the shareholders (holding securities in physical form), shall update/furnish the PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature in their folio(s). Further, SEBI vide its circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10.06.2024 has made an exemption for submitting 'choice of nomination'. However, Bank encourage the shareholders who are holding shares in physical form for registering the nomination in their Foliros.

All shareholders who are holding shares in physical form are requested to note the following:

- In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- If a shareholder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the shareholder would receive all the dividends declared during that period (from April 01, 2024 till date of updation) pertaining to the shares held after the said updation automatically.

Hence, we request the shareholders of the Bank, who have not registered their PAN, Nomination, Contact details, Bank Account details and Specimen Signature, to update the same in the following manner:

a) For the shares held in physical form	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Bank mandate etc.), ISR-2 (confirmation of signature of shareholder by their banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA i.e. M/s Link Intime India Pvt. Ltd, addressed at (Unit: The Karur Vysya Bank Ltd) “Surya” 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028. Tel: 0422 2539835, 2539836, 4958995, E-mail: coimbatore@linkintime.co.in, Website: www.linkintime.co.in The format of said Forms are available at www.linkintime.co.in → Resources → Downloads → KYC and also available at www.kvb.co.in → Investor Corner → Share Holder FAQ.
b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

Members holding shares in Demat form and who have not updated their entire bank account details are requested to provide/update entire bank account details with your DP to receive dividend through electronic mode.

Further, shareholders holding shares in physical form are also requested to convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

For The Karur Vysya Bank Limited

Srinivasa Rao M

Company Secretary

(Membership No. ACS 19189)

Place : Karur

Date : July 22, 2024

MANGALAM ENGINEERING PROJECTS LTD.					
Regd. Office : 101C, Ground Floor, Kundan House, Hari Nagar Ashram, Mathura Road, New Delhi-110014 Website: www.mangalamengineering.com Email: info@mangalamengineering.com Extract of Un-Audited Financial Results for the Quarter ended on June 30, 2024 (R in Lacs)					
Sl. No.	Particulars	Quarter ended 30.06.2024 (Un-audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Un-Audited)	Year ended 31.03.2024 (Audited)
1	Total income from operations (net)	6.52	5.39	4.49	38.09
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	3.55	3.42	1.77	27.53
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3.55	3.42	1.77	27.53
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3.37	19.00	1.16	22.28
5	Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4.73	-229.08	64.53	-33.92
6	Equity Share Capital	122.50	122.50	122.50	122.50
7	Other Equity (excluding Revaluation Reserve)	-	-	-	1834.74
8	Earnings Per Share (Face Value of Rs. 10/- per share)				
	Basic :	0.28	1.55	0.09	1.82
	Diluted:	0.28	1.55	0.09	1.82

NOTE: 1 The above is an extract of the detailed Un-Audited Financial Results for the quarter ended on June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results is available on the Stock Exchange website (www.sebi.in) as well as on the website of the Company (www.mangalamengineering.com).
2 The above Un-Audited Results for the quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 22, 2024.
3 The Company has adopted Indian Accounting Standards (Ind AS) w.e.f. 01.04.2018 and accordingly the Financial Results have been prepared in accordance with the recognition and measurement principle laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
For and on behalf of Board of Directors
Sd/- Nawal Khanalwal
Director
DIN: 0007629

LONGVIEW TEA CO. LTD					
CIN No. L15491WB1879PLC000377					
Registered office: 62, Hazra Road, Kolkata-700 019					
Corp. Office: 16, Hare Street, Kolkata-700 001					
Website: www.longviewtea.org Email: info@longviewtea.org.					
Phone No.033-4014 2222					

Notice of the Annual General Meeting, Book Closure and E-Voting Information
NOTICE is hereby given that 145th Annual General Meeting (“AGM”) of the members of Longview Tea Company Limited for the FY 2023-24 will be held on Thursday, the 29th day of August, 2024 at 12.30 p.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 (the Act) and MCA Circulars dated 25th September, 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated 7th October, 2023 read together with circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM dated May 03, 2024.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2024 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 22nd July, 2024. The Notice and Annual Report are also available on the website of the Company viz. www.longviewtea.org at the link <https://www.longviewtea.org/notice/AGM%20Notice%202024.pdf> (AGM Notice) and <https://www.longviewtea.org/financialresults/Annual%20Report%202023-24.pdf> (Annual Report) and also available on the website of stock exchange, BSE Limited viz. www.bseindia.com. The Notice shall also be available on the website of Central Depository Services (India) Limited (“CDSL”) viz. www.evotingindia.com.
In compliance with the provisions of Section 108 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 03.05.2024 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Sunday, August 25, 2024 (09:00 A.M.) and ends on Wednesday, August 28, 2024 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 22nd August, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 22nd August, 2024, may obtain the User ID and Password in the manner as mentioned in the Notice of the AGM.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dalmi, S. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futorex, Marathia Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from August 23, 2024 to August 29, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For Longview Tea Company Limited
Sd/-
Sujata Pandey
Company Secretary
Place : Kolkata
Date : July 22, 2024

IL&FS Engineering Services

IL&FS Engineering and Construction Company Limited
CIN: L45201TG1988PLC008624
Regd. Office: D.No.8-120/113, B-Block, 1st Floor, Sanath Info Park, Road No. 2, Banjara Hills, Hyderabad - 500033
Ph: 040-40409333; Fax: 040-40409444; Email: cs@ilfsengg.com; Web: www.ilfsengg.com

NOTICE FOR THE ATTENTION OF MEMBERS ON THE 35th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Member(s)

1. Notice is hereby given that the 35th Annual General Meeting (“AGM”) of IL&FS Engineering and Construction Company Limited (“the Company”) will be held at **11 AM (IST) on Thursday, 29th August, 2024** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) without the physical presence of the members at a common venue to transact the business, as set out in the Notice of the AGM which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs vide its Circular dated 5th May, 2020 read with the Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September 2020, 31st December, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India vide their Master circular dated July 11, 2023 read with circular dated October 7, 2023 (“SEBI Circulars”) and other applicable circulars issued in this regard.

2. The Notice of 35th AGM and the Annual Report for the year 2024 will be sent only by e-mail to those members, whose email address is registered with the Company/RTA or with respective Depository Participants (“DP”) in accordance with MCA Circulars and SEBI Circulars as mentioned above. Members can join and participate in the AGM through the VC / OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 35th AGM are provided in the Notice of the 35th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. Notice of the 35th AGM and the Annual Report for the year ended 31st March 2024 will be made available on the website of the Company, i.e., www.ilfsengg.com and the website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of e-voting service provider, i.e., National Securities Depository Limited.

Manner of registering/updating email addresses

(a) Members holding Shares in Physical Mode and have not updated their email address are requested to update their email address by writing to the Company at cs@ilfsengg.com or RTA at inward.rs@karvy.com, along with a self-attested copy of the PAN Card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport/Adhar Card) in support of the address of the Shareholder.

(b) Members holding Shares in Dematerialized Mode: Members are requested to register their e-mail ID with their relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Members may write to Company Secretary at cs@ilfsengg.com or RTA at inward.rs@kfintech.com

Manner of casting vote(s) through e-voting.

The Company is providing remote e-voting facility (“remote e-voting”) to its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”). The manner of remote e-voting / e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

4. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular instructions for joining the AGM and manner of casting votes through remote e-voting or e-voting at AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd August, 2024 to 29th August, 2024 (both days inclusive) for the purpose of 35th Annual General Meeting.

For IL&FS Engineering and Construction Company Limited

Sd/-

Rajib Kumar Routry

Company Secretary

FCS: 4016

Place: Gurgaon

Date : July 22, 2024

