

मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.

(ऑयल एण्ड नेच्रल गैस कॉरपोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED) आई.एस.ओ. 9001. 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.

सीआईएन/CIN: L23209KA1988GOI008959 / वेबसाइट Website: www.mrpl.co.in

29/07/2024

The Assistant General Manager, Listing

Compliance

BSE Limited

Scrip Code: 500109, ISIN: INE103A01014

Scrip Code (Debenture): 959162, 959250,

960362, 973692

The Compliance & Listing Department National Stock Exchange of India Limited

Symbol: MRPL, Series: EO,

ISIN: INE103A01014

Debt Security: INE103A08019, INE103A08035,

INE103A08043, INE103A08050

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 36th Annual General Meeting of Equity Shareholders of the Company, Cut-off date for E-voting, Book Closure for AGM and Record Date for payment of Final Dividend

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in following newspapers on July 27, 2024, regarding the Notice for convening the 36th Annual General Meeting scheduled to be held on Thursday, August 22, 2024 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting and Record Date for Final Dividend:

- 1. Business Standard English (PAN India) enclosed as Annexure-1
- 2. Business Standard Hindi enclosed as Annexure-2
- 3. Hosa Digantha Kannada enclosed as Annexure-3

Further NSDL vide e-mail dated 26/07/2024 confirmed that Notice of Annual General Meeting and Annual Report has been sent through e-mail to shareholders and debenture holders on 27/07/2024. A copy of confirmation from NSDL is enclosed as Annexure-4.

We request you to take the above on records.

Thanking You.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G Company Secretary

Encl.: A/a

पंजीकृत कार्यालय: कृतेतुर पोस्ट, वाया काटिपल्ला मंगलूर- 575 030 (भारत). Regd. Office: Kuthethoor P.O. Via Katipalla, MANGALURU -575 030 (India).

Oppn playing politics over Agnipath scheme, says PM

Modi accuses Pak of waging proxy war in the garb of terrorism to stay relevant

Prime Minister Narendra
Modi on Friday rejected
claims that the Agnipath
scheme was launched to save
on the pension bill, stating that
it was implemented in consultation with the Army to keep
the armed forces young and
battle-ready.

the armed forces y-battle-ready. The PM made the remarks in his address on the 25th anniversary of the victory in the Kargil War of 1999, which is marked as Kargil Vilay. which is marked as Kergil Vijay Diwas. Modi's statement trig-gered a war of words between the ruling National Democratic Alliance and the INDIA bloc over the Agripath scheme. The PM accused the

The PM accused the Opposition of playing politics over the recruitment process. Congress president Mailikarjun Kharge sald it was "unfortu-nate and deplorable" that the PM indulged in "petty politics" even on occasions like paying



over the recruitment process.
Congress president Mallikaria, Interest and deplorable "that the Pki Indulged in "petty politics" the Pki Indulged in "petty politics" person menory. I want to ask even on occasions like paping tribute to marrys on Kangli tribute to mark the government take a cuch people the question to ask uch people ask uch people the question to ask uch people the question to a

minent has come scheme to save ey. I want to ask equestion that the question that the question that to day's recruits or 20 years. When any? "The aim of Agnipath of terrorism to stay vecrament take a ray?" The aim of Agnipath of terrorism to stay veramment take a ray?" The aim of agnipath of terrorism to stay veramment take a ray? "The aim of the said. Said Parliament to minittees have decades the record to proceed to a market of concern."

On the Kargil conflict, the Passid Passi

net to be constructed at around 15,800 feet on the Nimu-Padum-Darcha Road to pro-vide all-weather connectivity to Leh.

UP, MP, Odisha announce quota

Uttar Prades Chief Minister Yogi Adityanath on Friday sald the Agniveers, after serving the country, would be given weightage in police forces, while his Madhya Pradesh counterpart Mohan Yadav

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant
Mumbal-400030 • Tel. No.: 022-66670200 • Fax: 022
Website: www.kscrpq.com Email: investorpoint@ke

olidated Unaudited Financial Results for the Quarter ended June 30, 2024

		Quarter ended		Year Ended	
	Particulars .	June 30, 2024	June 30, 2023	March 31, 2024	
_		(Unzudited)	(Unaudited)	(Audited)	
1	Revenue from operations	4,511.89	4,243.59	19,914,17	
2	Net Profit before tax	112.04	46,70	426,49	
3	Net Profit for the period (after tax)	87.58	42.33	346.78	
4	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	62.15	28.11	401.27	
5	Paid-up equity share capital (face value ₹ 2/- each)	51.42	51.42	51.42	
6	Other Equity			4.044.28	
7	Basic / Diluted Earnings Per Share (in Rupees) attributable to owners (not annualised) (face value ₹ 2/- each) - before and after extraordinary items (not annualised)	3,41	1.65	13,49	

- ove results of KEC International Limited, its branches, jointly controlled operations (the 'Company') and its Subsidial or referred to as 'Group' were reviewed by the Audit Committee and approved by the Beart of Directors at their respe sheld on July 28, 2024. The Statch or Auditors of the Company have conducted a "Limited Review" of the above Consolidated tad Financial Results for the period anded June 30, 2024.

			₹ in Cron	
Particulars	Quarter ended		Year Ended	
	June 30, 2024	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)	
	(Unaudited)			
Revenue from operations	3,888.25	3,701.49	17,383.38	
Profit before tax	43.07	5.43	191.58	
Profit after tax	32.15	3,77	147.53	

he above is an extract of the detailed format of Consolidated Unaudited Financial Results filled with the Stock Exchanges under egulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of tandations and Consolidated Unaudited Fisancial Results are available on the stock exchanges websites, i.e., www.nssindia.com of www.basinfiat.com and an the Company's website is. www.screns.com. nd www.bseindia.com and on the Comp

Visit us at www.kecrpg.com

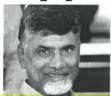
For KEC INTERNATIONAL LIMITED

Andhra Pradesh debt at ₹9.74 trn: Naidu in white paper on finances

Andhra Pradesh needs an additional 19,107 crore to meet its essential committed expenditure for 2024-25, Chief Minister N. Chandrababu Naidu on Friday said while releasing a white paper, which blamed the previous YSR Congress Party (YSRCP) government's "Inancial mismanagement" for pushing the state into a "potential debt trap". In the white paper, Naidu claimed the state's essential committed expenditure for FYZ5 stood at 12.64 trillion while its untied revenues (state's own revenue plus tax devolutions) were £1.45 trillion. He said the state's debt increased from 13,75 trillion (as on March 31, 2019) to

He said the state's debt increased from \$3.75 trillion (as on March 31, 2019) to \$9.74 trillion (as on June 12, 2024) during the tenure of the previous Y S Jagannoban Reddy government.

Naidu said the state's economic growth rate in nominal terms reduced from 13.5 per cent (2014-91) to 10.5 per cent (2019-24), with agriculture sector growth shrinking to 10.3 per cent (2019-24) from 16 per cent (2014-19). He said the government's capital spending declined by 60 per cent from \$60.879 crore during 2014-19 to \$24.267 crore during 2014-19 to



Into a potentiacucuray
Ing 2019-24. The transport, roads, and
buildings and water resources departments were starved of funds, said Naidu
who was the CM from 2014 to 2019.
Naidu said he met Prime Minister
Narendra Mod, and other Union minister,
"wico" over the last month, which resulted in the Budget announcement of
\$15,000 crore financial support for FY25
for the reconstruction of Amaravati with

the promise of "additional amounts in the future", the Centre's assurance to assist in the early completion of the Polavaram project, grants for backward regions of Andhra and funds for infra-structure development in Kopparthy (Visalchapatam-Chennal Industrial Corridor) and Orvakal (Hyderabad-Bengaluru Industrial Corridor). Naldu-led Telugu Desam Parry, which leads the National Democratic Alliance (NDA) government in Andhra Pradesh, is a crucial allo of the bios at the Centre.

(NDA) government in Andhra Pradesi is a crucial ally of the bloc at the Centre is a crucial any of the oloc at the Centre.
This is the seventh white paper that
Naidu has released since June 12 to
accuse the YSRCP government of leaving
the state's finances in shambles even as
he has sought financial assistance from

he has sought financial assistance from the Centre to escape the "potential debt trap" that he said Andhra faces.

Naidu claimed that the previous government had left \$1.35 trillion worth of liabilities, including \$1.13 trillion of outstanding dues to vendors and for welfare schemes and the rest being outstanding due dues to the state government employ-ees. He blamed the previous govern-ment's "inefficient governance in the energy sector causing losses of £1.29 tril-llon" and increased tariffs for customers

Mangalore Refinery and Petrochemicals Limited

(A Gox. of india Enterprise and a subsidiary of Off and Natural Sas Corporation Curilina)

Corporate Identification Number - L23209KA1988G01009959

Regd. Office: Mudapaday, Kuthetheor P.O., Via Katipalla, Mangoluru - 575 030

Editor : Investor@mpt.co.in Website : www.mpt.co.in



NOTICE TO THE SHAREHOLDERS FOR 36" ANNUAL GENERAL MEETING

HOTICE is hereby given that the Thirty Sidh (36th) Annual General Meeting (AGM* or Meeting) of the Members of Mangalore Refinitry and Petrochemicals Limited file Company) will be helid on Threefey, August 22, 2024 at 1,100 s.m. (187) through Video Conference / Other Audic Visual Means (70AVM) (04X; to transact the business as ele of ult in Motions of the AGM.

Visual Means (DAVM) ONLY to transact the business as set out in the Motice of the AGM.

In accordance with the General Circulast Issued by the Ministry of Corporab Affeirs dated Aniti 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 26, 2022 and September 25, 2023 (collectively reterred to as "MCA Circulass") and the Securities and Exchange Board of Infa (SEBT) (concluses dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, the Company has sent the Motice of the Soft Administry of Company of May 15, 2024, May 15, 2022, May 15, 2022 and January 05, 2023, the Company has sent the Motice of the AGM Affective May 25, 2024, Proving electronic mode only, to those Members whose - end darsesse are registered with the Company or Registrar & Inanster Agent (Registrar) and Depositories. The Agmunistry of Company and May 15, 2024, May 16, 2024, Ma

In complaine with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) Issued by the institute of Company Secretaries of India and Regulation 44 of the SEEI (Listing Obligations and Disclosure Regulations Place). 2015, the Company is providing to its Members the facility of remote 4-Volting before / during the AGM in respect of the business to the transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote 4-Voting are given in the Notice of the 36th AGM.

Members are requested to note the following:

- The remote e-Volling facility would be available from Monday, August 19, 2024 (9:00 a.m. IST) and shall conclude on Wednesday, August 27 2024 (9:00 a.m. IST)
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said
- trace aricume.

 The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Compan
 2024 (real-off date). The facility of remote e-Voting system shall also be made available during the Meeting and
 Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off data only shall be entitled to avail the facility of remote a-Violing before / during the ARM. Members who have cast their vote by remote a-Violing prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote agree.
- Members holding shares in physical mode or whose e-mail addresses are not registered may cast their vote through e-voting system, after registering their email addresses by sending the following documents to the Company at Investor@mmpl.co.in or to the Share Transfer Agent at
- Scanned copy of signed request letter mentioning Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), ADDHAR (self-attested scanned copy of Addhar card) for registering email address along with self-attested copy of latest electricity bill, ADDHARPHSPORT copy in support of fatest address.
- ii. Mambers holding shares in demat form should contact their Depository Participant (DP) and registered email address in the demat account, as per the process advised by your DP.
- Anon-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company and becomes a Member of the Company after the transmission of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Noting by sending a requested eveloping must loom. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- g. Inclividual shareholder holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Compa after transmission of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Membraan also login by using the actificing logic moderables of the demat account held through Depository Participant registered with NSDL or Centification.
- h. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only,
- M/s Upendra Shu'da., Practicing Company Secretary, Mumbal, has been appointed as the Scrutinizer to scrutinize the remote e-Voting probefore / during the AGM in a fair and transparent manner.
- In case of any queries/grievances pertaining to remote a Voding (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and a-Voting user manual for shareholders available in the 'Downloads' section of www.eveiting.nsdl.com or call NSDL on: 022 -4836 7000 or send a request to Mr. Amit Vishal, Deputy Vice President NSDL at evoling@nsdl.com

esk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through De

Helndesk details

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Sharos with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoling@nsdl.com or call at 022-4886 7000

Sharas with CDSL Members facing any technical Issue in login can contact CDSL helpdesk by sending a request at helpdesk evoding@cdsilndia.com or contact at followers. 1800 - 21-09911

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 16, 2024 to Thursday, August 22, 2024 (both days inclusive) for the purpose of 36th AGM.

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MONSOON SESSION MSP legal guarantee issue sparks Oppn protest



Highest trade deficitwith Chinabutgap narrowing, says Goyal

India has the highest trade deficit with China in goods

deficit with Chinain goods but the gap spanded at alower pace during 2014-15 to 2023-24 as compared to the previous 10 years. Commerce and Industry Minister Plyush Goyal said on Friday. In a written reply to a question in the Ralya Sabha, he said the trade deficit had increased by compound annual growth mate of 42.85 per cent during FYOS to FY14, while it had owne down to 645 per cent downed owned own to 645 per cent during

Opposition parties, led by the Congress, on Friday created a ruckus in the Ralys Sabha, as theywere not satisfied with Agriculture Minister Shivraj Singh Chouhan's reply on providing a legal guarantee on minimum support price (MSP) to farmers. The trouble began during Question Hourwhen Chouhan listed steps taken by the government for the welfare of farmers and spoke about the committee.

looking into strengthening the MSP-system but stopped short of talking about a legal guarantee for cropsupport prices. Congress MPs, including Randeep Surjewala and Jatram Ramesh, protested, saying Chouhan's reply was Incomplete. Rayls asblan Chairman Jagdeep Dhankhar sald the minister had given a detailed reply and if the members were not satisfied, they should use available revenues to seek arowers.

No panel to extend benefits for | WhatsApp citizens above 70 under PMJAY not planning

No expert committee has been set up for extending health benefits to over citizens agad 70 and above under Ayusiman Bharat. Union Minister of State for Health Pratapreo Jadhavitold the Lok Sabba on Priday. The minister, in a written reply, said all members of eligible families, irrespective of age, ender and the proposition of the principles of the proposition of the proposition of the principles of the principl

Cancer cases rising, prices of key drugs kept in check: Nadda

FYOS to FY14, while it had come down to 6.45 per cent during FY15 to F724. "India has the highest merchandise trade deficit with China." The government makes all efforts to ensure affordable due to plans. Veislinary blab has had not accessible treatment is available for cancer pastend the Rajay Sabha ha a written trade deficit with China. In FY14 stood at 15.65 billion. While imports aggregated at 50.75 billion, leaving a trade deficit of over \$85 billion. Fit

Sabha on Friday. "The Ministry of Electronics and

सार्वजनिक नोटिस

पह जाम जनता के ध्यान में शना है कि आईचीआई चैं का विशेदर द्वारा पारी भी KARAN SINGH का एक आईची कार्टा आईची कार्टा दें 2,42439, DME: 07-07-0204 को शमाना जीएना को प्रमाण पाना हो ने कोई भी पत्रक आईची कार्टी वार्टी उससे अनुरोप है कि उसन आईची कार्टी प्रमाण कार्यों के पानी पत्रक आईचीआईचीआई के विभिन्न, को वापस कर दें I Community centre 3D Tower Ist floor, sector - 8, Robini, New Delhi-11088

हसलिए, आईसीआईसीआई बैंक लिमिटेड के सभी ग्राहकों को एतहुवारा सुचित किय जाता है कि उपना आईडी कार्ड नंबर 2424339 धारण करने वाटो किसी भी अनिधकृर व्यक्ति को कोई भुगतान न करें।

कृपया आगे ध्यान दें कि उत्तर आईडी कार्ड रखने वाले किसी भी व्यक्ति को भूगतान करने बाला कोई भी व्यक्ति अपनी लागत, ज्येत्विम और जोखिम पर ऐसा करेगा और आईसीआईसीआई बैंक किसी भी भूगतान के लिए बाध्य और/पा जिम्मेदार नहीं होगा। आईसीआईसीआई बैंक किसी भा भुगतान का लाय बाल पार पार तारीख: 07-07-2024 आईसीआईसीआई बैंक लिमिटेड के लिए एस.डी.-

नाग ड द्वाच जारी इस नंबर— 24149 की मामब जाया की भी तो रहत की भी तो रहत के मिन्या जाता है कि की यूपा दिनार और उक्त

प्राप्त की निर्माण केंद्र प्रशिक्त का निर्माण कि निर्माण कि निर्माण की निर्म

एकडीएकसी बैंक लिमिटेक प्रमा दासरे अ समारी लाग वर्ग मर्च अक HDFC BANK

करणार प्रशासन कराया. विकास को प्रशासन को पुर्वितित की क्षेत्रियों के प्रशास की लिए हुए का को कर 1900 के कार पूराना है। वे निमार्गिया की कुछ कम कार किए में हैं निमार्गियात करोवते एवं यह करोवती के पान पानती संबीत एवं कुछ में हैं निमार्गिया की लिए पानती की पानता को में में मानता है। एवं पूर्व में एवं में हुए एवंक्सिएसी के सिमीय को यें को मानता की की तीता के प्रणित हैं में एवं

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के प्रमुख्य कर मुद्र कर में निरास करते
व्याप्त करवीय करवार प्रमुख्य कर में निरास करते
व्याप्त करवीय करवार के किया कर पूर है। एवं कर्म कर मानारी, मानों प्रस्ती प्रस्ती, प्रमुख्य करिय, प्र वर्ष करवा करवार के किया कर प्रस्तीय करिया करवार करवार



PGIM India Asset Management Private Limited

1 Floor, C wing, Laomi Towers, Bandra Kinfa Complex, Bandra (East), Mumbel - 400 051. Tel.: +91 22 6159 3000, Fax: +91 22 6159 3000 CIN: 17/49/05/H12008FTC187029 Tell Free No.: 1600 266 7446

NOTICE

Notice is hereby given that in accordance with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 read with Clause 5.4 of SEBI Master Circular dated June 27, 2024, the unit holders of all the Scheme(s) of PGIM India Mutual Fund (Fund) are requested to note that the Annual Report of all the Scheme(s) of the Fund for the financial year ended March 31, 2024, are hosted on the website <u>www.ogimindiamf.com</u> end <u>www.emfindia.com</u>.

The unit holders can submit a request for a physical or electronic copy of the Annual Report of the Scheme(s) of the Fund for the financial year ended Merch 31, 2024 by calling on 1800 256 7446 or by sending an email to sar@pointidis.co.in or by writing to PGIM India Assess Management Private Limited at 4°F-loor, C Wing, Laxmi Towers, Bandra Kurla Complex, ne mancial year ended March 3 y writing to PGIM India Asset Ma idra (East), Mumbai - 400 051.

For PGIM India Asset Management Private Limited (Investment Manager for PGIM India Mutual Fund)

Place: Mumba

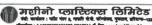
Date : July 26, 2024

tory

Sd/

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number, Further, Unit holders can view the investor Charter aveilable on website of the Mutual Fund as well as check for any unclaimed redemptions or income Distribution cum Capital Withdrawal ('IDCW') payments

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



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CIN: L72190DL1992PLC048753 त्यच : 8. शत्याणी एस्टेट, तृतीय तत. गुरू रविदास मार्ग, कारत्वाणी, गई दिस्सी – 110018 फोन : -94 (1) 4102927. stone@colorgo.com, वैसनाइट: https://www.colorgo.com

and the emple the at the

कृते एवं हिर कोफोर्ज लिपिटेर

एसंबंदी फाउनान्स सिनिदेह (पहले एकंटरी वेलिकेंग जामांत हो) वेजीकृत कार्यातमः एकंटरी प्रवृत्तान्स सिनिदेर, वृंदाका विलिंग, प्लॉट में, 177, कार्यात्म, सीएसरी केंद्र सर्ववंत्र तोक्ना के पान, सोवाकृत (दी), पूर्व 400 08 सीकार्याल में 1, 157 120MH2008PL CI81833 साम्राज्ञान्न प्रात्म कार्या



मांग सुपता
कियोरियाओग पेत विकंदरमा आँक सामाजियत अमेदार एँव एंकारेमिंद आँक कियोरिय दिस्तर एक, 2005 की पास 13(2) के संकांव (सामें के कहुत सहा मार्थ है
इसने आप नहीं (कर्नवरों, सहक्रमंदरों और सांदरी) को पंतर रहे इसने प्रकार में कि सहस्य में सामाजिय है
इसने आप नहीं (कर्नवरों, सहक्रमंदरों और सांदरी) को पंतर रहे इसने स्वादक्षण में मार्थ में मानून की साद तो प्रकार मार्थ मार्थ

ऋण खाता	कर्णदारों और सहकर्णदारों का नाम	माँग सूचना दिनांक / एनपीए दिनांक / बकायाचारिंग		শ্রদান র্যানার (মার্টেণ্ডের) কা বর্গন
संख्या		एलपीए दिनांक	बकाया शरिः (१) यथा	जनत अनाम हुनाटगच्या का सम्भ
DELHF15 384040	एंड कंस्ट्रक्संस के, प्रह. लि. (इसके निदेशक	ধ্বীয় মূলনা বিশক্ত : 15/07/2024 খেনীয়ে হৈনাৰ : 04/04/2017	ত, 1,66,64,205,03 (জা কৰিছ চং নত ঘটিল চুকাৰ থা জী গোঁক কংগু আঁথ টোৰ বিব) হিনাজ 69/07/2024 জী	अञ्चली - विस्तार पार्चेता, निरामा पता है : पर्वट मी. 101, निरामणे बार है निरदास एपिया 1360 वर्ष पर्वेद्या के नावी वर्षण एपिया 1775 वर्ष विद्यु हुए वर्षणा की यह 2.15 वर्ष विद्यु भी प्रेष्ठ को और पीट बहुर काशीन नावानाटी तिर्मिट्ड की गढ़ाती स्थीतन वर्ष है. जो व्यदि में, 64, शेनएस-66, ग्रुवर्गंड, इंदिरायल है स्थिता है.

दिनांकः 27.07.2024 स्यानः गुरुगैन

Union Mutural Fund Union Asset Management Company Private Limited Investment Manager for Union Mutual Fund Corporate Identity Number (CIN): USS923MH-2006PTC198201 Registrared Office: Unit 503, 50 floor, Leels Business Park, Andhert Kurls Road, Andhori (East), Mumbal - 400059 7 Toll Free No. 1900 2002 2881905 7522 288; * Non Tol Free. 022-47483333; * Fax No: 022-67463402; * Website: www.unionumf.com; * Email: investorcare@union



NOTICE TO ALL INVESTORS / UNITHOLDERS

NOTICE is hereby given to the Investors / Unit Holders of all the Scheme(s) of Union Mutual Fund that, in accordance with the provisions of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with paragraph 5.4 of SEBI Master Circular for Mutual Funds dated June 27, 2024, Union Asset Management Company Private Limited ("the AMC") has hosted a soft copy of the Amrual Report of all the Schemes of Union Mutual Fund for the financial year ended March 31, 2024 on its website viz www.unionmf.com and on AMFI's website viz www.amfindia.com. The Investors/Unifolders can view and download Annual Report of all schemes of Union Mutual Fund from the website of the AMC and AMFI.

Unit holders may also request for a physical or electronic copy of the Annual Report by writing to the AMC at the email address investorcare@unionmf.com or calling the AMC on the totl-free number 18002002288 / 18005722288 or submitting a written request at any of the official points of acceptance of Union Mutual Fund.

For Union Asset Menagement Company Private Limited (Investment Manager for Union Mutual Fund) Authorised Signatory

Place: Mumbal Date: July 26, 2024

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Statutory Dotalis Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusta Act, 1882; Sponsors: Union Bank of India and Dal-fold Life Holdings, Inc.; Trustes: Union Trustee Company Private Limited (Corporate Identity Number (CRIV): 055823MH/2009PTC188198), a company incorporated under the Companies Act, 1958 with a limited salibity, Investment Managar: Union Asset Management Company Private Limited (Corporate Identity Number (CRIV): U55823MH/2009PTC198201], a company incorporated under the Companies Act, 1958 with a limited salibity, Investment Act, 1958 with a limited salibity.



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड (भारत सरकार का उपक्रम एवं श्रीएनजीती लिमिटेड की सहायक कंपनी) Corporate Identification Number : L23208K1988G01088959 पंजीपन कर्मात्वरमा स्वायस्त भीच्छ कृषीयु, बाग कादियस्त, मणबुर, -275030, कर्नादक E-Mail : investor@mmpl.co.in. Westste : www.mryl.co.in



36वीं वार्षिक आम बैठक के लिए शेयरधारकों को सूचना

एतडुवारा सुवित किया जाता है कि मंगदूर रिफाइनरी सूच्छ पेट्रोकेमिकस्स सिमिटेड (कंपनी) के सदस्यों की छत्तीसी (66वी) वार्षिक महासभा (एजीएम अध्य सभा), पुरुषस, 22/08/2024 को सुबह 11:00 वजे (157), वीकियों कमिन्स / अन्य १वण रूप माध्यमी ("OAVM") के जरिए ही होगी जिसमें एजीएम की सूचन में मधानियिक कार्यवास किया प्राप्ताण

में याणिशिस्ट कारोबार किया जाएगा:
कंपनी कार्य मंत्रालय हारा जारी दिनांक 08/04/2020, 13/04/2020, 05/05/2020, 13/01/2021, 05/05/2022, 28/12/2022 और 25/09/2023 के सामान्य
परिपानी जिपने वामानिक रूप ये प्रमारीए परिपान कहा जाता हैं) और भारतीय प्रतिभृति और वितम्मम बोर्ड (देवी) के दिनांक 12/05/2020, 15/01/2021,
13.05.2022 और 05.01.2023 के परिपानी के अनुसार कंपनी ने वार्षिक ऐपोर्ट 2023-24 के साथ 36वीं एजीएम के नोटिस. 26/07/2024 को इतेक्ट्रॉनिक माध्यम
सं उन्हीं सदस्यों को भेजी है जिनके ई-मैत पत्रे कंपनी अथवा रिकट्सर और अंदरण एपेट (रिक्यूसर) और वेटी प्रताना के साथ पत्रिकृत किए गए हैं. एमसीएपिएमों और वेदी परिपानी के आधार पर एजीएम की नोटिस की मुद्दित प्रतियों भेजने की पद्धित बंद कर दी गई है. 36वीं एजीएम केमिलिस और वाजन के साथ-साथ कंपनी की वार्षिक रिपोर्ट 2023-24, कंपनी के देवसाहर www.mrpl.co.in पर और शेयर बाजार अर्थात, www.bseindia.com और www.nseindia.com पर उपत्तव्य हैं. इसकी एक प्रतिविधि, राष्ट्रीय प्रतिभृति निवेदागार विसिटेड (YNSDL) के वेबसाइर www.evoting.nsdl.com, पर भी

रसाद हु-मतवान: क्यार-सारा पर यथा संशोधित कंपनी (प्रबंधन और प्रथासन) नियम, 2014 के नियम 20 के साथ पविज कंपनी अधिनयम, 2013 की धारा 108 (अधिनयम) का, भारतीय कंपनी समिव संस्थान द्वारा जारी सामान्य महा स्थाओं (SS-2) पर साविविक मानक एवं SEB (लेस्टिंग बाब्यता और प्रकटन संबंधी अपेक्षाणे विनियम, 2015 के विनियम 44 का अनुपालन करते हुए कंपनी, अपने सदस्यों को एबीएम में किए जाने वाले कारोबार के सिलसित में एबीएम से पहले / एबीएम के दीरान रिसोट ई-मतदान करने की शुविधा दे रहा है और इस प्रयोजन के दिए कंपनी ने इंतेड्स नियम मामार्गी के जरिए मसदान सुसाध्य बनाने की खातिर MSDL को नियुक्त किया है. रिमोट ई-मतदान करने से संबंधिय किस्तुत अनुदेख, उडवी एजीएम को नोटिस में दिए गए हैं. सदस्यों से अनुरोध है कि वे इस संदर्ध में मीचे उल्लिखित बातें धान में रखें:

- त्था च जोट्राय हारण २६ च चवन ग ाय चाराचाव्य सा कान नरक. होसीट ई-सतहार होसीपा सीमया, १८०९,२००३ (का.च.५०० वर्षे ,।ऽ१) को चपलबा होगी जो बुधवार, २१/०८/२०२४ (चाम ५०० वर्षे ,।ऽ१) को बंद होगी. उसके बाद NSDL हारा रिमोट ई-सतदान मॉळ्बूत अक्षम किया जाएगा और सदस्य, चका दिनांक और समय के बाद इतेक्ट्रॉनिक माध्यम से मतदान महीं
- कर पाएंगे.
- ण्ड पहल. इस्तरों के मतदान अधिकार, युक्तवार, 16/08/2024 ('अंतिय वारीख') को कंपनी की प्रदत्त इकिटी शेयर पूंजी में उनके शेयर के अनुपात में होंगे. रिमोट ई-मतदान प्रणाती की सुविधा, बैठक के दौरान भी उपलब्ध होगी और बैठक में भाग होने वाले जिल सदस्यों ने रिमोट ई-मतदान से अपना मतदान न किया हो वे 'भी बैठक के दौरान अपने अधिकार का प्रयोग कर सकेंगे.
- भा बठक क दारान अपने आंकार का प्राया कर बंदा. बड़ी अदरण, जिसका नाम, औरित सरिक को सदस्यों के पेकिस्टर महिताफिकारी खामी के रिकस्टर में दर्ज किया गया हो, एजीएम से पहले / एजीएम के दोरान स्मिट ई-मतदान की सुविधा का लाभ उठाने के हकदार होगा, जिन सदस्यों ने बैठक से पहले अपना रिमोट ई-मतदान किया हो है भी इतेक्ट्रॉनिक माम्यम से बैठक में भाग से अर्थेगे सेकिन उनको दोसारा मतदान करने का हक नहीं होगा. भीतिक रूप में कीयर रखने बाते अदरण पत्रिक ई-मिश्च पर्वेदका नहीं हैं, ये अपना बोट ई-बोटिंग सिस्टम के माय्यम से अपना हिमेस पत्रे दर्ज करने के बाद, कंपनी को Investor@mpl.co.in पर या शेपर ट्रॉसफर एजेंट को mpplire@inkintims.co.in पर निम्नसिखित दस्तावेज भेजकर वोट दे सकते हैं।
- - निकारणान्यस्थानम् । अन्यस्थानम् । अन्यस्थानम् । अन्यस्थानम् । अन्यस्थानम् । अन्यस्थानम् । अन्यस्थानम् । अन्यस् विकारम् । अन्यस्थानम् । अन्य । अन्यस्थानम् सत्यापितविजतीवितः, आधारपासपोर्द्यति प्रसतुत्व करना होगा।
- सत्यापित विजया बित, आधारपासपार प्रात प्रबृत करना हागा।
 वीमें इन्य में प्रेर रखने वाने स्वत्यों को अपके बीची द्वारा सताह दों गई प्रक्रिया के अनुसार अपने निश्चेषागार सहन्मागिता (डीपी) और शीमेंट खाते में
 पंजीकृत ईमित पत्ने से संपर्क करना चाहिए.
 मूर्त रूप में प्रतिभूतियों रखने ताने देवें गैर व्यक्तिगत सदस्य अथवा चेपरधारक, वो कंपनी चेयर खरीदते हैं और नोटिश देने के बाद कंपनी के सदस्य वनकर अंक्रित सर्विश्व की ध्रेप रखते हैं, अपनाकृक्शक्तां...का... पर अपनी दरखताला भेवकर ई-मदान के लिए पूलर आईडी. और पासवर्ड माता कर सकते हैं. लेकिन सदस्यों ने रिमोर ई-मत्तान के लिए पहले यो ही NSDL के पास पंजीकरण कराया हो तो थे, मतदान करने के लिए मौजूदा पूजर आईडी और पासवर्ड का
- उपमां कर सकत्रसकता है. इसिस्ट्रॉनिक रूप में मित्रियों रखने वाले ऐसे गैर व्यक्तिगत सदस्य, जो कंपनी बोधर खरीदकर नोटिस देने के बाद कंपनी के सदस्य बनकर अतिम दारीख को बेथर रस्त्रते हैं, एजीएम की नोटिस में यथा उल्लिखित कॉंगिन प्रक्रिया अपना सकते हैं. सदस्य, हैं-मतदान सुविधा पाने के लिए NSDJ. अथवा केंद्रीय निर्हेषणार सेवा लिमिटेड (CDSL) के पास पजीकृत निर्देषणार संक्रमाणिता के जरिए रखें गए डॉनेंट खाते के मीजूदा लॉगिन के टेशियल के जरिए भी लॉगिन कर सकते हैं.
- राजा भागर व र राज्य, रंजा वा जावुरा नावजागा राजागावा के आर ए रंजा ए डान्ट झाल मासूदा तामन क्रखायत के आर भा ताम को व्यक्ति, अंतिम तारीक को बादस्य महा वह यह मान वे कि पढ़ीएम का नोटिस सिर्फ़ सुननाएँ हैं. मेचर्स उपेन्द्र मुख्ता कंपनी के पेचेश्वर कंपनी सचिव को संवीधक के रूप में नियुक्त किया गया है जो एबीएम से पहले / एजीएम के दौसन रिमोट ई-मतदान की प्रक्रिया की निवास एवं पारदर्शी तरीके से संवीधा करेंगे.
- भाजना का नाव्यक थ्व पारवसा तराक सस्त्रीक्षाकरणे. अगर रिगोर ई-मदाना को बेकर कोई स्वासणिकसर्वे हो तो (एबीएम से पहले/के दौरान) आप, शेवरधारकों के उपयोगार्थ अकसर पूछे गए सवात और वेषरधारकों के उपयोगार्थ ई-मदावान उपयोगकर्ता मैतुअव देख ककते हैं जो www.evoting.nsdl.com के 'Downloads' सेंड में उपरास्थ है अथवा (NSDL की टोल क्री संक्ष्मा 022 4896 7000 पर कॉल कर सकते हैं अथवा श्री अमित विश्वास, केंयुदी वाहस क्षेत्रिक्ट NSDL, evoting@nsdl.com पर दरस्कास कर सकते हैं.

निक्षेपागार अर्थात; NSDL और CDSL के जरिए ट्रॉगिन से संबंधित तकनीकी मुद्दों के लिए, इलेक्ट्रॉनिक रूप से प्रतिभूतियाँ रखने वाले व्यक्तिगत शेपरधारकों के लिए हेरप डेस्क:

हेस्प डेस्क संबंधी व्योरे

लॉगिन करते समय कोई तकनीकी मुद्दे हों तो सदस्य, evoting@nsdl.com पर दरख्वास्त भेजते हुए NSDL हैल्प डेस्क से संपर्क करते हैं अथवा टोल फ्री संख्या: 022 - 4886 7000 'पर कॉल कर सकते हैं. NSDL के पास रखे गए शेयर

लॉगिन करते समय कोई तकनीकी मुद्दे हों तो सदस्य, helpdesk.evoting@cdslindi हेस्य डेस्क से संपर्क कर सकते हैं अथवा 1800 - 21 - 09911 पर कॉल कर सकते हैं. CDSL के पास रखे गए शेयर ndia.com पर दरख्वास्त भेजते हुए CDSL

बही समापनः

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RE: [EXTERNAL]Re: Mangalore Refinery and Petrochemicals Limited - 36th Annual General Meeting ('AGM') is scheduled to be held on Thursday, August 22nd, 2024 at 11:00 AM (IST) through video conferencing ('VC') / other audio-visual means ('OAVM'). Nihar Kudaskar to Prakash Madiwal 26/07/2024 13:35

"Amit Vishal", "Falguni Chakraborty", "Pallavi Mhatre", "Prajakta Pawle", "Premachandra Co Rao G", "Pushp Kant Mishra", "Shefali Jajoo", "Shruthi Shetty", "Supratim Mitra", "Vikram Manjunath Shriyan"

From "Nihar Kudaskar" < Nihar. Kudaskar@nsdl.com> "Prakash Madiwal" <prakash@mrpl.co.in> To

Co "Amit Vishal" <AmitV@nsdl.com>, "Falguni Chakraborty" <FalguniC@nsdl.com>, "Pallavi

History: This message has been replied to.

CAUTION: This email originated from outside of MRPL. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir /Madam.

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for Mangalore Refinery and Petrochemicals Limited-AGM - EVEN 129465

In this regard, we wish to confirm that the email communication has been sent to 3,91,792 shareholders on July 26, 2024.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA's Login after T+2 days. You are requested to Check with RTA for the same.

Note: This is with reference to the e-Voting event of your esteemed company. In this regard, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: https://eservices.nsdl.com/Auth/#/

From: Prakash Madiwal <prakash@mrpl.co.in>

Sent: Friday, July 26, 2024 12:49 PM

To: Nihar Kudaskar < Nihar. Kudaskar@nsdl.com >

Cc: Amit Vishal <AmitV@nsdl.com>; Falguni Chakraborty <FalguniC@nsdl.com>; Pallavi Mhatre <pallavid@nsdl.com>; Prajakta Pawle <PrajaktaP@nsdl.com>; Premachandra Rao G <premchand@mrpl.co.in>; Pushp Kant Mishra <pushpkant@mrpl.co.in>; Shefali Jajoo

<Shefali.Jajoo@nsdl.com>; Shruthi Shetty <ShruthiS@nsdl.com>; Supratim Mitra

<SupratimM@nsdl.com>; Vikram Manjunath Shriyan <vikram_shriyan@mrpl.co.in>

Subject: [EXTERNAL]Re: Mangalore Refinery and Petrochemicals Limited - 36th Annual General Meeting ('AGM') is scheduled to be held on Thursday, August 22nd, 2024 at 11:00 AM (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

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RE: [EXTERNAL]Re: Mangalore Refinery and Petrochemicals Limited - 36th Annual General Meeting ('AGM') is scheduled to be held on Thursday, August 22, 2024 at 11:00 AM (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Nihar Kudaskar to Prakash Madiwal

26/07/2024 14:04

"Amit Vishal", "Falguni Chakraborty", "Pallavi Mhatre", "Prajakta Pawle", "Premachandra Cc Rao G", "Pushp Kant Mishra", "Shefali Jajoo", "Shruthi Shetty", "Supratim Mitra", "Vikram Manjunath Shriyan"

From "Nihar Kudaskar" <Nihar.Kudaskar@nsdl.com>
To "Prakash Madiwal" prakash@mrpl.co.in>

Cc "Amit Vishal" "Amit Vishal" Amit Vishal <a href="mailt

CAUTION: This email originated from outside of MRPL. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir /Madam,

In this regard, e-notice regarding Mangalore Refinery and Petrochemicals Limited - 36th Annual General Meeting ('AGM') is scheduled to be held on Thursday, August 22, 2024 at 11:00 AM (IST) through video conferencing ('VC') / other audio-visual means ('OAVM'). has been sent to 96 Debenture shareholders on July 26, 2024.

This is for your information and records.

Regards, Nihar Kudaskar



From: Prakash Madiwal <prakash@mrpl.co.in>

Sent: Friday, July 26, 2024 12:51 PM

To: Nihar Kudaskar < Nihar. Kudaskar@nsdl.com >

Cc: Amit Vishal <AmitV@nsdl.com>; Falguni Chakraborty <FalguniC@nsdl.com>; Pallavi Mhatre

<pallavid@nsdl.com>; Prajakta Pawle <PrajaktaP@nsdl.com>; Premachandra Rao G
<premchand@mrpl.co.in>; Pushp Kant Mishra <pushpkant@mrpl.co.in>; Shefali Jajoo
<Shefali Jajoo@nsdl.com>; Shruthi Shetty <ShruthiS@nsdl.com>; Supratim Mitra

<SupratimM@nsdl.com>; Vikram Manjunath Shriyan <vikram shriyan@mrpl.co.in>

Subject: [EXTERNAL]Re: Mangalore Refinery and Petrochemicals Limited - 36th Annual General Meeting ('AGM') is scheduled to be held on Thursday, August 22, 2024 at 11:00 AM (IST) through

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Dear Sir,