



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 नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
सीआईएन/CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेर पोस्ट, चाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail: mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 Website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

25/10/2021

The Assistant General Manager, Listing Compliance
BSE Limited / BSE Listing Centre
Scrip Code No: 500109
Scrip Code (Debenture): 959161, 959162, 959250, 960362

The Compliance & Listing Department
National Stock Exchange of India Limited / NEAPS
Symbol: MRPL, Series: EQ
Debenture: 959161,959162,959250,960362

Dear Sir/Madam,

Subject: Newspaper Advertisement on Notices of the Meetings convened by Ministry of Corporate Affairs (MCA) of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Mangalore Refinery and Petrochemicals Limited in the matter of Scheme of Amalgamation of ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited.

Please find enclosed herewith the following newspaper advertisements convening the meetings of the equity shareholders, secured and unsecured creditors of Mangalore Refinery and Petrochemicals Limited published in the Business Standard (Bengaluru edition) and Hosadigantha (Mangaluru edition) on October 25, 2021.

This is for your information and records.

Thanking You,
Yours faithfully,
For MANGALORE REFINERY AND PETROCHEMICALS LIMITED

K B Shyam Kumar
Company Secretary

Encl: A/a

बेंगलूरु कार्यालय : प्लॉट नं. A-1, - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु -560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.
दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501
दिल्ली कार्यालय : कोर-8, 7^म मंजिल, स्कोप कांप्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744
Delhi Office : Core-8, 7th Floor SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-24306400, Fax: 011-24361744
मुंबई कार्यालय : मेकर टॉवर 'ई' विंग 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233
Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233

**BEFORE THE MINISTRY OF CORPORATE AFFAIRS,
GOVERNMENT OF INDIA, SHASTRI BHAWAN, NEW DELHI**
Company Application dated July 1, 2021

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

In the matter of Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective Shareholders and Creditors

Mangalore Refinery and Petrochemicals Limited,
CIN L23209KA1988GOK008959, PAN AAACM5132A,
a company incorporated under the provisions of the Companies Act, 1956, having its Registered Office at Mudapadav, Kuthelloor P.O., Via Kalipala, Mangalore, Karnataka 575030.

...Applicant Company
(Transferee Company)

NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS

Notice is hereby given that by an order dated September 27, 2021 ("MCA Order"), the Ministry of Corporate Affairs, Government of India ("MCA") has directed a meeting to be held of the equity shareholders of Mangalore Refinery and Petrochemicals Limited, the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited ("Transferor Company") and Mangalore Refinery and Petrochemicals Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; and No. 10/2021 dated June 23, 2021 issued by the MCA (collectively referred to as the "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as the "Circulars issued by SEBI") and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that the meeting of the equity shareholders of the Transferee Company will be held through video conferencing ("VC")/other audio visual means ("OAVM") as under:

Meeting	Date of meeting	Time of meeting
Equity shareholders	Friday, November 26, 2021	10:00 AM

Copies of the Notice dated October 16, 2021, the Scheme, explanatory statement under Sections 230(3) and 232(1) and (2) read with Section 102 and other applicable provisions of the Act and read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and accompanying documents (collectively referred to as the "Particulars"), have already been sent (i) through electronic mode to those equity shareholders whose email IDs are registered with Link Intime India Private Limited / Depository / Applicant Company; and (ii) through registered post or speed post or airmail or ordinary post physically, to those equity shareholders who have not registered their email IDs.

The Transferee Company has sent the aforesaid Particulars to its equity shareholders by email on October 21, 2021 and completed physical dispatch of the aforesaid Particulars to its equity shareholders on October 23, 2021.

The aforesaid Particulars, which were sent by the Transferee Company to its equity shareholders are also available on the website of the Transferee Company at: www.mrpl.co.in, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, on the website of Link Intime India Private Limited, Transferee Company's Registrar and Transfer Agent at www.linkintime.co.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the equity shareholders of the Transferee Company at the registered office of the Transferee Company on all working days between 10:30 A.M. to 05:30 P.M.

Since the meeting of the equity shareholders is being held through VC / OAVM pursuant to the MCA Order, MCA Circulars and Circulars issued by SEBI, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the equity shareholders will not be available for the meeting.

The MCA has appointed Mr. Rohit Mathur, Joint Secretary (General), Ministry of Petroleum and Natural Gas, as the Chairperson for the meeting of the equity shareholders of the Transferee Company. Mr. CS Narasimha Pai, Practising Company Secretary and partner, M/s P.N. Pai and Co. shall act as the scrutiner for the aforesaid meeting. The above mentioned Scheme, if approved by the equity shareholders will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meeting may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote in person through e-voting at the meeting.

Further Notice is hereby given that:

1. The Transferee Company has provided the facility of voting through remote e-voting and a-voting during the meeting so as to enable the equity shareholders to consider and approve the Scheme. The Transferee Company has engaged the services of National

Securities Depository Limited (NSDL) for facilitating the remote e-voting and e-voting during the meeting.

- The Scheme shall be acted upon if a majority of persons representing three fourth in value of equity shareholders of the Transferee Company voting through the remote e-voting and e-voting during the meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act. Further, the provisions of the SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020 do not apply to the Scheme since the Scheme provides for the merger of a wholly owned subsidiary with its parent company.
- The voting rights of the equity shareholders shall be in proportion to their shareholding of the paid-up share capital of the Transferee Company as on cut-off date, i.e. October 15, 2021. 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 aforesaid cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the equity shareholders' meeting. A person who is not an equity shareholder as on the aforesaid cut-off date of October 15, 2021, should treat the notice herein for information purpose only.
- Voting through remote e-voting by the equity shareholders will commence on October 27, 2021 at 10:00 AM and shall end on November 25, 2021 at 5:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter and the equity shareholders will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the equity shareholders can opt for only one mode for voting, i.e. either through remote e-voting or e-voting during the meeting. In case any equity shareholder casts the vote both via remote e-voting and e-voting during the respective meetings, then voting done through remote e-voting shall prevail. Equity shareholders who have cast their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Facility to join the aforesaid meeting will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meeting.
- Equity shareholders who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Anil Vishal, Assistant Vice President - NSDL at evoting@nsdl.co.in or Ms Saitis Mole, Assistant Manager-NSDL at toll free number 1800 1020 990 and 1800 22 44 30 or write to them at evoting@nsdl.co.in.
- Mr. CS Narasimha Pai, Practising Company Secretary and partner, M/s P.N. Pai and Co. has been appointed as the scrutiner to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meeting, together with the scrutiner's report will be announced on or before November 28, 2021 and will be placed on the website of the Transferee Company at www.mrpl.co.in and on the website of Link Intime India Private Limited at www.linkintime.co.in and shall be communicated to BSE Limited and the National Stock Exchange of India Limited where the equity shares of the Transferee Company are listed;
- The necessary instructions of remote e-voting and e-voting at the time of the meeting of the equity shareholders along with other instructions / particulars have been set out in the notice dated October 16, 2021, and the equity shareholders are requested to read the notes to the notice. The notice is also available on the Transferee Company's website www.mrpl.co.in, website of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Link Intime India Private Limited at www.linkintime.co.in.
- Equity shareholders who have not registered their email IDs are requested to note the following:
 - Equity shareholder holding shares in physical mode and who have not registered / updated their email ID with the Transferee Company are requested to register / update their email ID with Link Intime India Private Limited by sending requests at mrplire@linkintime.co.in and rlt.helpdesk@linkintime.co.in with details of their folio number and attaching a self-attested copy of their PAN card.
 - Equity shareholders holding shares in dematerialised mode are requested to register/update their email ID with the relevant depository participant.
 - Upon registration, the equity shareholder will receive an email from NSDL which includes details of e-voting Event Number, User ID and password and thereafter such equity shareholder may follow the process set out in the notes to the notice which is also available on the Transferee Company's website www.mrpl.co.in and on the website of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, to join the meeting through VC/OAVM means or vote through remote e-voting or through e-voting during the meeting.
- Members who would like to express their views or ask questions during the meeting may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at investor@mrpl.co.in on or before November 21, 2021. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the meeting.

The aforesaid notice is also available on the Transferee Company's website www.mrpl.co.in and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com, respectively.

Dated this 23rd day of October 2021

For Mangalore Refinery and Petrochemicals Limited
Sd/- Rohit Mathur
(Chairman appointed for the Meeting)

Business standard (Bengaluru edition) dated October 25, 2021.

"Notice of the Meeting of Equity Shareholders"

**BEFORE THE MINISTRY OF CORPORATE AFFAIRS,
GOVERNMENT OF INDIA, SHASTRI BHAWAN, NEW DELHI**

Company Application dated July 1, 2021

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND

In the matter of Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective Shareholders and Creditors

Mangalore Refinery and Petrochemicals Limited,
CIN I23209KA1988GOI008959, PAN AAACM5132A,

a company incorporated under the provisions of the Companies Act, 1956, having its Registered Office at Mudapadav, Kuthethoor P.O., Via Kalipalla, Mangalore, Karnataka 575030.

Applicant Company (Transferee Company)

NOTICE OF THE MEETING OF SECURED CREDITORS

Notice is hereby given that by an order dated September 27, 2021 ("MCA Order"), the Ministry of Corporate Affairs, Government of India ("MCA") has directed a meeting to be held of the secured creditors of Mangalore Refinery and Petrochemicals Limited, the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation between DNGC Mangalore Petrochemicals Limited ("Transferor Company") and Mangalore Refinery and Petrochemicals Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; and No. 10/2021 dated June 23, 2021 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the meeting of the secured creditors of the Transferee Company will be held through video conferencing ("VC")/other audio visual means ("OAVM") as under.

Meeting	Date of meeting	Time of meeting
Secured Creditors	Friday, November 26, 2021	02:30 PM

Copies of the Notice dated October 16, 2021, the Scheme, explanatory statement under Sections 230(3) and 232(1) and (2) read with Section 102 and other applicable provisions of the Act and read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and accompanying documents (collectively referred to as the "Particulars"), have already been sent (i) through electronic mode to those secured creditors whose email IDs are registered with the Transferee Company.

The Transferee Company has completed the transmission of the aforesaid Particulars by email to its secured creditors on October 21, 2021.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors are also available on the website of the Transferee Company at www.mrpl.co.in, on the website 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 M/s National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:30 A.M. to 05:30 P.M.

Since the meeting of the secured creditors is being held through VC / OAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors has been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors will not be available for the meeting.

The MCA has appointed Mr. Rohit Mathur, Joint Secretary (General), Ministry of Petroleum and Natural Gas, as the Chairperson, for the meeting of the secured creditors of the Transferee Company. Mr. GS Narasimha Pal, Practising Company Secretary and partner, M/s P.N. Pal and Co. shall act as the scrutinizer for the aforesaid meeting. The abovementioned Scheme, if approved by the secured creditors will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meeting may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote in person through e-voting at the meeting.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meeting so as to enable the secured creditors to consider and approve the Scheme. The Transferee Company has engaged the services of (NSDL) for facilitating the remote e-voting and e-voting during the meeting.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors of the Transferee Company voting through the remote e-voting and e-voting during the meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors for voting through remote e-voting and e-voting during the relevant meetings is May 31, 2021. The secured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., May 31, 2021 shall be entitled to exercise their right to vote in the said meetings. The voting rights of secured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date, i.e. May 31, 2021.
- Voting through remote e-voting by the secured creditors will commence on October 27, 2021 at 10.00 AM and shall end on November 25, 2021 at 5.00 PM. The e-voting module shall be disabled by NSDL, for voting thereafter and the secured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors can opt for only one mode for voting, i.e. either through remote e-voting or e-voting during the meeting. In case any secured creditors casts the vote both via remote e-voting and e-voting during the respective meetings, then voting done through remote e-voting shall prevail. Secured creditors who have cast their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Facility to join the aforesaid meeting will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meeting.
- Secured creditors who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Amit Vishal, Assistant Vice President - NSDL at evoting@nsdl.co.in / or Ms Sarita Mote, Assistant Manager- NSDL at toll free number 1800 1020 990 and 1800 22 44 30 or write to them at evoting@nsdl.co.in.
- Mr. GS Narasimha Pal, Practising Company Secretary and partner, M/s P.N. Pal and Co. has been appointed as the scrutinizer to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meeting, together with the scrutinizer's report will be announced on or before November 28, 2021 and will be placed on the website of the Transferee Company at www.mrpl.co.in and on the website of NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited and the National Stock Exchange of India Limited where the equity shares of the Transferee Company are listed;
- The necessary instructions of remote e-voting and e-voting at the time of the meeting of the secured creditors along with other instructions/particulars have been set out in the notice dated October 16, 2021, and the secured creditors are requested to read the notes to the notice. The notice is also available on the Transferee Company's website www.mrpl.co.in, website of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of M/s NSDL at www.evoting.nsdl.com.
- Secured Creditors who would like to express their views or ask questions during the meeting may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, PAN, and mobile number at investor@mrpl.co.in on or before November 21, 2021. Those Secured Creditors who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting.

The aforesaid notice is also available on the Transferee Company's website www.mrpl.co.in and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com, respectively.

Dated this 23rd day of October 2021

For Mangalore Refinery and Petrochemicals Limited
Sd/- Rohit Mathur
(Chairman appointed for the Meeting)

Business Standard (Bengaluru edition) dated October 25, 2021.

'Notice of the Meeting of Secured Creditors'

**BEFORE THE MINISTRY OF CORPORATE AFFAIRS,
GOVERNMENT OF INDIA, SHASTRI BHAWAN, NEW DELHI**

Company Application dated July 1, 2021

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND

In the matter of Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective Shareholders and Creditors Mangalore Refinery and Petrochemicals Limited, CIN L23209KA1985GOI008959, PAN AAAGM5132A, a company incorporated under the provisions of the Companies Act, 1956, having its Registered Office at Mudapadaw, Kutheloor P.O., Via Katipalla, Mangalore, Karnataka 575030

... Applicant Company (Transferee Company)

NOTICE OF THE MEETING OF UNSECURED CREDITORS

Notice is hereby given that by an order dated September 27, 2021 ("MCA Order"), the Ministry of Corporate Affairs, Government of India ("MCA") has directed a meeting to be held of the unsecured creditors of Mangalore Refinery and Petrochemicals Limited, the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited ("Transferor Company") and Mangalore Refinery and Petrochemicals Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; and No. 10/2021 dated June 23, 2021 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the meeting of the unsecured creditors of the Transferee Company will be held through video conferencing ("VC"/other audiovisual means ("OAVM")) as under:

Meeting	Date of meeting	Time of meeting
Unsecured Creditors	Friday, November 26, 2021	03:30 PM

Copies of the Notice dated October 16, 2021, the Scheme, explanatory statement under Sections 230(2) and 232(1) and (2) read with Section 102 and other applicable provisions of the Act and read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and accompanying documents (collectively referred to as the "Particulars"), have already been sent (i) through electronic mode to those unsecured creditors whose email IDs are registered with the Transferee Company; and (ii) through registered post physically, to those unsecured creditors who have not registered their email IDs.

The Transferee Company has completed the transmission of the aforesaid Particulars to its unsecured creditors by mail on October 21, 2021 and physical dispatch of the aforesaid Particulars to its unsecured creditors on October 22, 2021.

The aforesaid Particulars, which were sent by the Transferee Company to its unsecured creditors are also available on the website of the Transferee Company at: www.mrpl.co.in, on the website 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 M/s National Securities Depository Limited ("NSDL"), at www.evoting.nsdl.com.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:30 A.M. to 05:30 P.M.

Since the meeting of the unsecured creditors is being held through VC / OAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the unsecured creditors has been dispensed with. Accordingly, the facility for appointment of proxies by the unsecured creditors will not be available for the meeting.

The MCA has appointed Mr. Rohit Mathur, Joint Secretary (General), Ministry of Petroleum and Natural Gas, as the Chairperson, for the meeting of the unsecured creditors of the Transferee Company. Mr. CS Narasimha Pai, Practising Company Secretary and partner, M/s P.N. Pai and Co. shall act as the scrutinizor for the aforesaid meeting. The above-mentioned Scheme, if approved by the unsecured creditors will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meeting may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote in person through e-voting at the meeting.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meeting so as to enable the unsecured creditors to consider and approve the Scheme. The Transferee Company has engaged the services of NSDL, for facilitating the remote e-voting and e-voting during the meeting.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of unsecured creditors of the Transferee Company voting through the remote e-voting and e-voting during the meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is May 31, 2021. The unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e. May 31, 2021, shall be entitled to exercise their right to vote in the said meetings. The voting rights of unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date, i.e. May 31, 2021.
- Voting through remote e-voting by the unsecured creditors will commence on October 27, 2021 at 10.00 AM and shall end on November 25, 2021 at 5.00 PM. The e-voting module shall be disabled by NSDL, for voting thereafter and the unsecured creditors will not be allowed to vote electronically beyond the said deadline time.
- During the voting period, the unsecured creditors can opt for only one mode for voting, i.e. either through remote e-voting or e-voting during the meeting. In case any unsecured creditors casts the vote both via remote e-voting and e-voting during the respective meetings, then voting done through remote e-voting shall prevail. Unsecured creditors who have cast their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Facility to join the aforesaid meeting will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meeting.
- Unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Amit Vishal, Assistant Vice President - NSDL at evoting@nsdl.co.in or Ms Sarita Mote, Assistant Manager- NSDL at toll free number 1800 1020 990 and 1800 22 44 300 or write to them at evoting@nsdl.co.in.
- Mr. CS Narasimha Pai, Practising Company Secretary and partner, M/s P.N. Pai and Co. has been appointed as the scrutinizor to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meeting, together with the scrutinizor's report will be announced on or before November 28, 2021 and will be placed on the website of the Transferee Company at www.mrpl.co.in and on the website of NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited and the National Stock Exchange of India Limited where the equity shares of the Transferee Company are listed.
- The necessary instructions of remote e-voting and e-voting at the time of the meeting of the unsecured creditors along with other instructions / particulars have been set out in the notice dated October 16, 2021, and the unsecured creditors are requested to read the notes to the notice. The notice is also available on the Transferee Company's website www.mrpl.co.in website of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at www.evoting.nsdl.com.
- Unsecured creditors whose email IDs are not registered with the Transferee Company are requested to register/update their email with the Transferee Company by sending requests at investor@mrpl.co.in, with a self-attested copy of their PAN card. Upon registration, the unsecured creditor will receive an email from NSDL which will include details of e-voting Event Number (EVENT), User ID and Password and thereafter, the unsecured creditors shall follow the necessary instructions for remote e-voting and e-voting at the time of the respective meetings, as set out in the aforesaid notice, which is sent to the unsecured creditors.
- Unsecured Creditors who would like to express their views or ask questions during the meeting may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, PAN, and mobile number at investor@mrpl.co.in on or before November 21, 2021. Those Unsecured Creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

The aforesaid notice is also available on the Transferee Company's website www.mrpl.co.in and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com, respectively. Dated this 23rd day of October 2021

For Mangalore Refinery and Petrochemicals Limited
Sd/- Rohit Mathur
(Chairman appointed for the Meeting)

Business Standard (Bengaluru edition) dated October 25, 2021.
Notice of the Meeting of Unsecured Creditors.

ಪ್ರಾದೇಶಿಕ "Notice of Equity Shareholder Meeting"

ದ.ಕ. ಕೃಷಿ ಅಭಿವೃದ್ಧಿ ಸಹಕಾರಿ ಸಂಘದ ಸಭೆ | 2020-21ನೇ ಸಾಲಿನಲ್ಲಿ 30.16 ಲಕ್ಷ ರೂ. ನಿವ್ವಳ ಲಾಭ ಸದಸ್ಯರಿಗೆ ಶೇಕಡಾ 8 ಡಿವಿಡೆಂಡ್ ಘೋಷಣೆ

ಸಭೆ: ಕೃಷಿ ಅಭಿವೃದ್ಧಿ ಸಂಘದ ಸಭೆ (2020-21ನೇ ಸಾಲಿನಲ್ಲಿ 30.16 ಲಕ್ಷ ರೂ. ನಿವ್ವಳ ಲಾಭ ಸದಸ್ಯರಿಗೆ ಶೇಕಡಾ 8 ಡಿವಿಡೆಂಡ್ ಘೋಷಣೆ)



ಸಭೆ (ಸಭೆಯ) ಮತ್ತು ಕಾರ್ಯದ ವಿವರಗಳು. ಸಭೆಯಲ್ಲಿ ಸದಸ್ಯರ ಹಾಜರಿ, ಅಧ್ಯಕ್ಷರ ವಾರ್ತೆ, ಮತ್ತು ಲಾಭ ವಿವರಗಳ ಬಗ್ಗೆ ಚರ್ಚೆ ನಡೆಯಿತು.

ರಬ್ಬರ್-ಜೀನು ವ್ಯವಸಾಯಗಾರರ ಸಹಕಾರಿ ಸಂಘಕ್ಕೆ 18.83 ಲ.ರೂ. ಲಾಭ



ರಬ್ಬರ್-ಜೀನು ವ್ಯವಸಾಯಗಾರರ ಸಹಕಾರಿ ಸಂಘಕ್ಕೆ 18.83 ಲ.ರೂ. ಲಾಭ. ಸಭೆಯಲ್ಲಿ ಸದಸ್ಯರ ಹಾಜರಿ ಮತ್ತು ಅಧ್ಯಕ್ಷರ ವಾರ್ತೆ.

ಕೆರು ಸುದ್ದಿ ಮಂಗಳೂರಿನ ಬಂದರಿನಲ್ಲಿ ನಾಕೆ ಕಾರುಬ್ಬಿ ಸಮಾವೇಶ. ಮಂಗಳೂರಿನ ಬಂದರಿನಲ್ಲಿ ನಾಕೆ ಕಾರುಬ್ಬಿ ಸಮಾವೇಶ ನಡೆಯಿತು.

100 ಕೋಟಿ ಡೋಲ್ 1 ಕೋಟಿ ರೂಪಾಯಿ ಯೋಜನೆಗೆ ಸಲ್ಲಿಸಿದರು ವಿಶಿಷ್ಟ ಗೌರವ ತ್ರಿವರ್ಣದಲ್ಲಿ ಕಂಗೆಳಿಸಿತು ಬೇಕಲಕೋಟೆ

ಬೇಕಲಕೋಟೆ ಕೆರೆ ಯೋಜನೆಗೆ 100 ಕೋಟಿ ಡೋಲ್ ಸಲ್ಲಿಸಿದರು. ವಿಶಿಷ್ಟ ಗೌರವ ತ್ರಿವರ್ಣದಲ್ಲಿ ಕಂಗೆಳಿಸಿತು.



ಬೇಕಲಕೋಟೆ ಕೆರೆ ಯೋಜನೆಗೆ 100 ಕೋಟಿ ಡೋಲ್ ಸಲ್ಲಿಸಿದರು.

ಡಿ.21-26 ವರೆಗೆ ಮಠತಂಪೆಟ್ಟು ಶ್ರೀ ಮಹಿಷಮರ್ದಿನಿ ದೇಗುಲದಲ್ಲಿ ಬ್ರಹ್ಮಕಲಶೋತ್ಸವ: ಪೂರ್ವಭಾವಿ ಸಭೆ

ಬ್ರಹ್ಮಕಲಶೋತ್ಸವ: ಪೂರ್ವಭಾವಿ ಸಭೆ. ದಿ.21-26 ವರೆಗೆ ಮಠತಂಪೆಟ್ಟು ಶ್ರೀ ಮಹಿಷಮರ್ದಿನಿ ದೇಗುಲದಲ್ಲಿ.



ಮಠತಂಪೆಟ್ಟು ಶ್ರೀ ಮಹಿಷಮರ್ದಿನಿ ದೇಗುಲದಲ್ಲಿ ಬ್ರಹ್ಮಕಲಶೋತ್ಸವ. ಪೂರ್ವಭಾವಿ ಸಭೆ ನಡೆಯಿತು.

ವಿಶ್ವವಿದ್ಯೆಯ ವಿಡಿಯೋ ಸಾಂಗ್ ಈಗ 1.3 ಲಕ್ಷಕ್ಕೂ ಅಧಿಕ ಮಂದಿಗೆ ವೀಕ್ಷಣೆ

ವಿಶ್ವವಿದ್ಯೆಯ ವಿಡಿಯೋ ಸಾಂಗ್ ಈಗ 1.3 ಲಕ್ಷಕ್ಕೂ ಅಧಿಕ ಮಂದಿಗೆ ವೀಕ್ಷಣೆ. 'ಡ್ಯಾನ್ಸ್ ಡ್ಯಾನ್ಸ್' ಟ್ರಾಂಕ್ಲಿಪ್.



ವಿಶ್ವವಿದ್ಯೆಯ ವಿಡಿಯೋ ಸಾಂಗ್ ಈಗ 1.3 ಲಕ್ಷಕ್ಕೂ ಅಧಿಕ ಮಂದಿಗೆ ವೀಕ್ಷಣೆ. 'ಡ್ಯಾನ್ಸ್ ಡ್ಯಾನ್ಸ್' ಟ್ರಾಂಕ್ಲಿಪ್.

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಮಿತಿಯು, ಧಾರವಾಡ, ದಾ. ಪ್ರವಾಸ, ಮೊಂಡಿ, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಮಿತಿ.



ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಮಿತಿ.

Advertisement for 'Dance Dance' video, featuring a table with details and a list of points. The table includes columns for 'ವಿಷಯ', 'ಪ್ರತಿಬಂಧ', and 'ಪರಿಹಾರ'. The list contains 11 numbered items regarding the video's content and distribution.

ಅಧಿಕಾರಿಗಳು, ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಿದವರು. ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಿದವರು.

