



Corporate Identity Number : L27100WB2010PLC144409

Regd. Office :
8/1 Lal Bazar Street, Bikaner Building
3rd Floor, Kolkata - 700001, INDIA
Phone : +91 33 2243 5053 / 54 / 6055
E-mail : infomcmil@manaksia.com
Website : www.manaksiacoatedmetals.com

Sec/Coat/020/FY 2023-24

Dated : 31.07.2023

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

Dear Madam/Sir,

Sub: Newspaper publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on July 31, 2023 in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated 28th December, 2022 in relation to the 13th AGM of the Company, scheduled to be held on Tuesday, August 29, 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company, viz., www.manaksiacoatedmetals.com

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI Digitally signed
by SHRUTI
AGARWA AGARWAL
Date: 2023.07.31
13:23:31 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No. : F12124

Encl: as stated above

AFFIDAVIT

By virtue of an affidavit sworn before the Notary Public, Sambalpur, J. Arav Deori, who is a resident of Sambalpur, District, Odisha, India, residing at ...

QUANTUM ASSET MANAGEMENT COMPANY PRIVATE LIMITED
Investment Manager: Quantum Asset Management Company Private Limited
8 Floor, Horesha House, Naraina Point, Mumbai - 400021, India

NOTICE

Notice is hereby given to the Investors/Unit holders of all the Schemes of Quantum Mutual Fund (QMF) that in accordance with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/CFD/CMD/OP/2016/82 dated June 13, 2016, Annual Reports of the schemes of the QMF for the year ended March 31, 2023, is based on the website of the company www.quantumamc.com and on the website of Association of Mutual Funds in India (AMFI).

Investors / Unit holders can submit a request to receive a physical or electronic copy of the Annual Report of the schemes of the Fund at free of cost either through Short Messaging Service (SMS) - 98571-40877 or by e-mail to investor@quantumamc.com / investor@qamf.com / Write-in Request through a physical letter addressing to Quantum Asset Management Company Private Limited, 8th Floor, Horesha House, Naraina Point, Mumbai - 400021.

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PUBLIC NOTICE TO THE SHAREHOLDERS OF 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th August, 2023 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) (Physical or referred to as "electronic mode"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2021 and 10/2022 dated 8th April, 2020, 13th April, 2020, 10th May, 2020, 10th January, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs.

Members whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may opt for e-mail mode by submitting the Nomination Form (NFI) to Lock In India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company, at info@lockindia.com. However, for the shares held in demat mode, Members are requested to write to their respective DP.

SEBI has mandated for all companies to utilize the bank account details as furnished by the Depositories and as maintained by the RTA for payment of dividend electronically to Members. To enable the Members to receive the dividend at the earliest, the Members holding shares in physical mode are requested to submit particulars of their bank accounts in Form IBD-1 along with the original cancelled cheque bearing the name of the Member to the Company/RTA to update/change their bank account details and all the eligible Members holding shares in demat mode are requested to update with their respective DPs, their correct Bank Account No., including MICR Code and IFSC Code. Members holding shares in demat mode may also update their bank account details by mentioning the Folio No. and attaching photocopy of the cheque leaf of their active bank account and a self-attested copy of their PAN card.

For Manaksia Coated Metals & Industries Limited
Place: Kolkata
Date: 31st July, 2023

Manaksia Coated Metals & Industries Limited
Corporate Identity Number: L27100W2010PLC144409
Registered office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700001

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Table with 4 columns: Particulars, Quarter Ended (Unaudited, Audited), and Year Ended (Unaudited, Audited). Rows include Gross Turnover, Total Income from Operations, Earnings before interest, Depreciation and Tax, Net Profit/(Loss) before taxes, Net Profit/(Loss) after taxes, Cash Profit (PAT+Depreciation), Total Comprehensive Income, Earnings per share, and Key numbers of Standalone Financial Results.

Table with 4 columns: Particulars, Quarter Ended (Unaudited, Audited), and Year Ended (Unaudited, Audited). Rows include Gross Turnover, Total Income from Operations, Earnings before interest, Depreciation and Tax, Net Profit/(Loss) before taxes, Net Profit/(Loss) after taxes, Cash Profit (PAT+Depreciation).

(b) The unaudited financial results of the Company for the quarter ended 30th June, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 29th July, 2023. The Statutory Auditors of the Company have carried out Audit of these results.

For and on behalf of the Board of Directors
Manaksia Coated Metals & Industries Limited
Sushil Kumar Agrawal (Managing Director) DIN: 00091793

TATA METALIKS LIMITED
Registered Office: Tala Centre, 10th Floor, 43 J. L. Nehru Road, Kolkata - 700 071
Tel: 033 66134200. Email: info@tatametals.com Website: www.tatametals.com

NOTICE INVITING THE INVESTORS/UNIT HOLDERS OF THE SCHEMES OF QUANTUM MUTUAL FUND (QMF)

Notice is hereby given to the Investors/Unit holders of all the Schemes of Quantum Mutual Fund (QMF) that in accordance with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/CFD/CMD/OP/2016/82 dated June 13, 2016, Annual Reports of the schemes of the QMF for the year ended March 31, 2023, is based on the website of the company www.quantumamc.com and on the website of Association of Mutual Funds in India (AMFI).

Investors / Unit holders can submit a request to receive a physical or electronic copy of the Annual Report of the schemes of the Fund at free of cost either through Short Messaging Service (SMS) - 98571-40877 or by e-mail to investor@quantumamc.com / investor@qamf.com / Write-in Request through a physical letter addressing to Quantum Asset Management Company Private Limited, 8th Floor, Horesha House, Naraina Point, Mumbai - 400021.

NOTICE AND ADVERTISEMENT OF NOTICE CONCERNING THE MEETING OF EQUITY SHAREHOLDERS OF TATA METALIKS LIMITED

Notice is hereby given that, by an order dated July 25, 2023 in the Company Scheme Application No. CA (CAA) No. 1731/WB/2023 (Order), the Hon'ble National Company Law Tribunal, Kolkata Bench (Hon'ble Tribunal or "NCLT") has directed, inter alia, that a Meeting of the equity shareholders of Tata Metals Limited ("Transferor Company" or "Company") be convened and held on Thursday, August 31, 2023 at 11:00 a.m. (IST) through video-conferencing or other audio-visual means (VCOAVM) (Meeting) to consider and, if needed, to approve, with or without modification, the Scheme of Amalgamation amongst Tata Metals Limited and Tata Steel Limited and their respective shareholders (Scheme).

Pursuant to the Order of the NCLT as directed therein, the Company is convening the Meeting of the equity shareholders on Thursday, August 31, 2023 at 11:00 a.m. (IST) through VCOAVM in compliance with the provisions of the Companies Act, 2013 (Act) read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable Rules, the applicable general circulars issued by the Ministry of Corporate Affairs (MCA) for conducting General Meeting through VCOAVM and noting e-voting facility for the shareholders. Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with other applicable SEBI Circulars and Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India (ISCI-2).

The Company has completed dispatch of the aforementioned Notice dated July 25, 2023 along with (i) the Statement as required under Section(s) 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI Listing Regulations and other applicable SEBI Circulars; and (ii) the related Annexures to the said Notice, on Sunday, July 30, 2023, only by electronic mode to those Members who have already registered their e-mail addresses with the Company/Depository Participant (DP)/Registrar and Transfer Agent of the Company i.e. R&D Initech Pvt. Ltd. (RTA), and whose names appear in the Register of Members including Index of Beneficial Owners (as furnished by the Depositories) as on Friday, July 21, 2023.

A copy of the said Notice along with the Statement and related Annexures including the copy of the Scheme is made available on the website of the Company at www.tatametals.com and on the website of National Company Law Tribunal (NSDL) at www.evoting.nsdl.com. Additionally, the Notice is also available on the websites of the Stock Exchanges where the equity shares of the Transferor Company are listed, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and that of SEBI at www.sebi.gov.in.

In case any Member wishes to receive a physical copy of the Notice, Statement and other related Annexures, a request may be sent to the Company at info@tatametals.com and the Company will arrange to send the same at the registered address of the Member. Alternatively, the Member can obtain the above-mentioned documents free of charge on all working days (except Saturdays, Sundays and public holidays), from the Registered Office of the Company at Tala Centre, 10th Floor, 43 J. L. Nehru Road, Kolkata - 700 071 between Monday, July 31, 2023, and Wednesday, August 30, 2023, from 10:30 a.m. (IST) to 04:00 p.m. (IST).

The electronic copy of the documents for inspection as mentioned in the Notice are available under "investors" section on the website of the Company at www.tatametals.com.

As this Meeting is being held through VCOAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members of the Company is not available at this Meeting. The Hon'ble Tribunal, vide its Order has appointed Mr. Sauraj Das Gupta, to be the Chairperson of the NCLT convened Meeting.

The Scheme, if approved by the requisite majority of equity shareholders of the Company as per Section 230(6) of the Act read with SEBI Master Circular No. SEBI/HO/CFD/PD-2/PICR/2023/43 dated June 20, 2023 ("SEBI Scheme Circular") and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority as may be deemed necessary.

Table with 2 columns: Event and Date. Rows include Cut-off date for E-Voting (Thursday, August 10, 2023), Commencement of remote e-voting period (Sunday, August 27, 2023, at 9:00 a.m. (IST)), and End of remote e-voting period (Wednesday, August 30, 2023, at 5:00 p.m. (IST)).

The remote e-voting module shall be disabled by NSDL thereafter. The Company is also providing the facility of e-voting at the Meeting.

The voting rights of the Members will be in proportion to their share of the paid-up equity share capital of the Transferor Company as on the Cut-Off Date i.e., Thursday, August 10, 2023. A person whose name is recorded in the Register of Members maintained by the Company RTA or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to vote.

Members will be provided with the facility for e-voting during the Meeting and those who have not already cast their vote on the resolution by remote e-voting prior to the meeting will be eligible to exercise their right to vote on such resolution at the Meeting. Members who have cast their vote on resolution by remote e-voting prior to the Meeting will also be eligible to participate at the Meeting through VCOAVM but shall not cast their vote on such resolution again. The remote e-voting module on the day of the Meeting shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

Any person who acquires the shares of the Company and becomes a Member of the Company after the Cut-Off Date and wishes to view the proceedings of the Meeting, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or request Company RTA for the same. However, such person shall not be entitled to vote on the Resolution (prior to as well as during the Meeting).

Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows: Members who have not registered their e-mail addresses with the Company/RTA are requested to send an e-mail to RTA at info@lockindia.com mentioning the Name of Member(s), Folio No. and Certificate No. / DP ID & Client ID, mobile number and e-mail address along with a self-attested copy of PAN Card on or before 5:00 p.m. (IST) on Tuesday, August 08, 2023, so as to receive electronically (a) the Notice of Meeting; and (b) login ID and password for remote e-voting.

After successful registration of the e-mail address, NSDL will send a copy of the Notice along with login ID and password for remote e-voting to the e-mail address so registered. In case of any queries, Members may write to info@tatametals.com or evoting@nsdl.com.

Further, any shareholder(s) holding shares in physical form or shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., Thursday, August 10, 2023, may obtain the User ID and Password by sending a request to evoting@nsdl.com or contacting the RTA. However, if a person is already registered with NSDL for remote e-voting then the Member can use their existing User ID and password for casting the vote. Further details of the same are mentioned in the "Notes" section to the Notice. Members are requested to read the same carefully.

Aditya Birla Sun Life Mutual Fund

ADITYA BIRLA CAPITAL

Notice

Notice is hereby given that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and circulars issued from time to time, the scheme wise Annual report and abridged summary thereof for the year ended March 31, 2023 are hosted on the website of the Aditya Birla Sun Life Mutual Fund viz. <https://mutualfund.adityabirlacapital.com/> and on the website of AMFI viz. www.amfiindia.com

The scheme wise annual report or abridged summary thereof shall be emailed to those investors, whose email addresses are registered with the Mutual Fund. Investors can request for a physical copy or electronic copy of the scheme wise annual report or abridged summary thereof through any of the following modes:

- 1) Telephone: Call at 1800-270-7000 (Toll free)
- 2) Email: Send an email to care.mutualfunds@adityabirlacapital.com
- 3) SMS: Send a SMS to 567679 from investor's registered mobile number. SMS format: AR <SPACE>PAN, Example: AR ABCDE1234H
- 4) Written Request (letter) to:
 - a) Registered office or any of the Investor Service Centres of Aditya Birla Sun Life AMC Limited or
 - b) Computer Age Management Services Limited (CAMS) at Computer Age Management Services Ltd, New No.10, (old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034.

For Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund)
Sd/-
Authorized Signatory
Place: Mumbai
Date: July 28, 2023

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.