



the line pipe people

08th September, 2021

To.

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai – 400 001

Script Code: 513269

To.

National Stock Exchange of India

Limited

Exchange Plaza.

Bandra Kurla Complex.

Bandra (E), Mumbai - 400 051

**Script Codes: MANINDS** 

Sub: Newspaper advertisement for Notice of Annual General Meeting, Book Closure and E-voting

Dear Sir/ Madam.

Please find enclosed herewith copies of the newspaper advertisement published in Business Standard (English) and Pratahkal (Marathi) giving notice of the 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday, September 29, 2021 including details of Book closure and E-voting facility in respect of the aforesaid AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

reter of Shub

Jatin Shah

**Company Secretary** 

Encl: As above



Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp, Pawan Hans, Vile Parle (West), Mumbai – 400056

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

**Delhi Office** Aniar Plant

: 616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066.

Tel: 011 26711090 • Email: mandelhi@maninds.org

Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant: Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P) Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org



# PREVESTDENPRO PREVEST DENPRO LIMITED

Our Company was incorporated as "Prevest Denpro Limited" on May 05, 1999 vide Registration no. 001969 (CIN: U85199JK1999PLC001969) under the provisions of the Companies Act, 1956 with the Registrar of Companies, Jammu & Kashmir. For further details please refer to chapter titled "History and Corporate Structure" beginning on page 120 of this Red Herring Prospectus dated September 06, 2021 and filed with ROC.

Registered Office: EPIP, Kartholi, Bari Brahmana, Samba 181133, Jammu & Kashmir, India, Contact Person: Ms. Komal Mehra, Company Secretary & Compliance Officer

INITIAL PUBLIC OFFER OF UPTO 31,68,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH (THE "EQUITY SHARES") OF PREVEST DENPRO LIMITED ("OUR COMPANY" OR "PDL" OR "THE ISSUER") AT AN ISSUE PRICE OF RS. [ • ] PER EQUITY SHARES FOR CASH, AGGREGATING UP TO RS. [ ● ] LAKHS ("PUBLIC ISSUE") OUT OF WHICH 1,60,000 ÈQUITY SHARES OF FACE VALUE OF RS. 10 EACH, AT AN ISSUE PRICE OF RS. [ ● ] PER EQUITY SHARE FOR CASH, AGGREGATING RS. [ ● ] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 30,08,000 EQUITY SHARES OF FACE VALUE OF Rs. 10 EACH, AT AN ISSUE PRICE OF Rs. [ • ] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO Rs. [ • ] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.39% AND 25.06% RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

- **QIB Portion:** Not More than 50,00% of the Net Issue
- Non-Institutional Bidders Portion: Not Less than 15.00% of the Net Issue

Price Band: Rs. 82 to Rs. 84 per Equity Share of Face Value Rs. 10/- each.

The Floor Price is 8.2 times of the Face Value and the Cap Price is 8.4 times of the Face Value of the Equity Shares.

Simple, Safe, Smart way of Application-ASBA\*

UPI-Now available in ASBA for Retail Individual Bidders (RIB)\*

Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI - Now available in ASBA for RIBs applying through Registered Brokers, DPs & RTAs. RIBs also have the option to submit the application

Industry Average

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may 2. Price Earning (P/E) Ratio in relation to Price Band of ₹82 to₹84 per Equity Share: be availed by Retail Individual Bidders. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 230 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General

\*ASBA forms can be downloaded from the website of BSE Limited ("BSE")

\*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. ICICI Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: Hem Securities Limited- Mr. Anil Bhargava (+91 22 -49060000) (redressal@hemsecurities.com).

#### Risks to Investors:

- a) The Merchant Banker associated with the Issue has handled 13 public issue in the past three years out of which 3 Issues closed below the Issue Price on Listing date
- b) Average cost of acquisition of Equity Shares held by the Promoters. Mr. Atul Modi and Mrs. Namrata Modi is Rs. 0.32 per share and Rs. 0.33 per share respectively and the Issue Price at the upper end of the Price Band is Rs. 84 per Equity Share.
- c) The Price/Earnings ratio based on Diluted EPS for Fiscal 2021 for the company at the upper end of the Price Band is 9.98 as compared to the average Industry Peer Group PE ratio of 173.67
- d) Weighted Average Return on Net worth for Fiscals 2021, 2020 and 2019 is 32.11%

#### **BASIS FOR ISSUE PRICE**

The Issue Price will be determined by our Company in consultation with the Book Running Lead Managers on the basis of the assessment of market demand for the Equity Shares through the Book Building Process and on the basis of quantitative and Equity Qualitative factors as described below. The face value of the Equity Shares is Rs. 10 each and the Issue Price is 8.2 times the face value at the lower end of the Price Band and 8.4 times the face value at the higher end of the Price Band. Investors should  $also\ refer\ to\ "Our\ Business",\ "Risk\ Factors",\ "Financial\ Information\ of\ the\ Company"\ and\ "Management's\ Discussion\ and\ Analysis$ of Financial Condition and Results of Operations" beginning on pages 104, 26, 143 and 175, respectively of the Red Herring Prospectus, to have an informed view before making an investment decision. Al

### QUALITATIVE FACTORS

Some of the qualitative factors which form the basis for computing the Issue Price are:

- Wide sales and distribution network
- > Comprehensive product portfolio
- > Experienced Promoters with strong management team having domain knowledge
- > Proven track record of robust financial performance
- > Collaboration with reputed dental universities and institutions

## For further details, see "Our Business - Our Business Strength" on page 104 of the Red Herring Prospectus.

QUANTITATIVE FACTORS

The information presented below relating to our Company has been derived from the Restated Financial Statements of our Company. For further details, see "Financial Information of the Company" beginning on page 143 of the Red Herring Prospectus. Some of the quantitative factors which may form the basis for calculating the Issue Price are as follows:

## Basic & Diluted Earnings per share (EPS) (Face value of ₹10 each);

As per the Restated Financial Statem

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Sr. No	Financial Years	Basic & Diluted EPS(₹)	Weights			
1.	FY 2018-19	3.39	1			
2.	FY 2019-20	5.67	2			
3.	FY 2020-21	8.42	3			
	Weighted Average	6.67	6			

Notes: (i) The figures disclosed above are based on the Restated Financial Statements of the Company. (ii) The face value of each Equity Share is Rs. 10.00. (iii)Earnings per Share has been calculated in accordance with Accounting Standard 20 - "Earnings per Share"issued by the ICAI(iv)The above statement should be read with Significant Accounting Policies and the Notes to the Restated Financial Statements as appearing in Annexure IV. (v) Basic and Diluted Earnings per Share = Net Profit/(Loss) after tax, as restated attributable to equity shareholders / Weighted average number of equity shares outstanding during the year/ period

173.67

Tel No: 1923-222774; E-mail: info@prevestdenpro.com; Website: www.prevestdenpro.com

## PROMOTERS OF OUR COMPANY: MR. ATUL MODI AND MRS. NAMRATA MODI

• Retail Individual Bidders Portion: Not less than 35.00% of the Net Issue

Bids can be made for a minimum of 1600 Equity Shares and in multiples of 1600 Equity Shares thereafter.

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund | Mandatory in Public Issues from January 01, 2016. Make use of it !!! in the bank account, investors can avail the same. For details, check section on ASBA below. No cheque will be accepted

directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Particulars Particulars	P/E at the lo the Pric (number o	e Band	P/E at the higher end of the Price Band (number of times)	
Based on basic and diluted EPS for the year ended March 31, 2021	diluted EPS for the year ended March 31, 2021 9.74 9.98		9.98	
Based on the Weighted Average EPS	12.29		12.59	
3. Industry Peer Group P/E ratio*:				
Highest & Lowest (3M India Limited)	173.67			

Source: Consolidated Financial Statements for the year ending March 31, 2021 and closing market price per share as on September 01, 2021 was taken from www.bseindia.com

\*\*For the purpose of industry, we have considered those Companies which are engaged in similar line of business segment as of our Company. Since 3M India Ltd. is engaged in various business segments (along with the dental materials), thus the exact comparison between 3M India Ltd. and our Company cannot be made, however the same have been included for broad comparison

#### 4. Return on Net worth (RoNW)

As per Restated Financial Statements:

Sr. No	Period	RONW(%)	Weights
1	March 31, 2019	29.07%	1
2	March 31, 2020	32.72%	2
3	March 31, 2021	32.71%	3
	Weighted Average	32.11%	6

Note: The RoNW has been computed by dividing net profit after tax with restated Net worth as at the end of the year. Net Asset Value (NAV) per Equity Share (Face Value ₹10 each)\*:

NAV per Equity Share	NAV	
As at March 31, 2021*	25.74	
NAV per Equity Share after the Issue at Floor Price	40.59	
NAV per Equity Share after the Issue at Cap Price	41.12	
NAV per Equity Share at the Issue Price	[●]	

\*Note: The NAV per equity share as on March 31, 2021 has been calculated by giving the effect of 85,50,000 Bonus Shares which was issued on April 27, 2021. The NAV has been computed by dividing the restated net worth with weighted average number of equity shares outstanding at the end of the year.

#### 6. Comparison of Accounting Ratios with Industry Peers

Name of Company	Current Market Price (Rs.)	Face Value (Rs.)	EPS (Rs.)	PE	RoNW (%)	Book Value (Rs.)	Total Income (Rs. in crores)
Prevest Denpro Limited	[•]	10.00	8.42	[•]	32.71%	25.74**	29.51
Peer Group*							
3M India Limited	25032.80	10.00	144.14	173.67	8.5%	1695.80	2629.57

Source: Consolidated Financial Statements for the year ending March 31, 2021 and closing market price per share as on September 01, 2021 was taken from www.bseindia.com

\*3M India Ltd. is engaged in various business segments (along with the dental materials), thus the exact comparison betweer 3M India Ltd. and our Company cannot be made, however the same have been included for broad comparison.

\*\*The Book Value per equity share of Prevest Denpro Limited as on March 31, 2021 has been calculated by giving the effect of

85,50,000 Bonus Shares, which was issued on April 27, 2021. 7. The Issue price is [ ● ] times of the face value of the Equity Shares.

The Issue Price of ₹[•] has been determined by our Company in consultation with the BRLM, on the basis of demand from investors for Equity Shares through the Book Building Process and, is justified in view of the above qualitative and quantitative parameters. Investors should read the above mentioned information along with "Risk Factors", "Our Business", and "Financial Information of the Company" on pages 26, 104 , and 143, respectively of the Red Herring Prospectus, to have a more informed view. The trading price of the Equity Shares could decline due to the factors mentioned in the "Risk Factors" and you may lose all or

For further details, please see the chapter titled "Basis for Issue Price" beginning on page 87 of the RHP

# **BID / ISSUE** PROGRAM

# BID/ISSUE OPENS ON(1): WEDNESDAY, SEPTEMBER 15, 2021

## **BID/ISSUE CLOSES ON: FRIDAY, SEPTEMBER 17, 2021** (1)Our Company in consultation with the BRLM may consider participation by Anchor Investors. The Anchor Investor Biding Date shall be one Working Day prior to the Bid / Issue Opening Date in accordance with the SEBI ICDR Regulations

In case of any revisions in the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Managers and the terminals of the Syndicate Members and by itimation to SCSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents,

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(l) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, wherein not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyer's ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to All QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not less than 15% of the Issue shall be available for allocation to RIBs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective bank account (including UPI ID for RIBs using UPI Mechanism), in which the corresponding Bid Amounts will be blocked by the SCSBs or the Sponsor Bank, as applicable. Anchor Investors are not permitted to participate in the Issui through the ASBA process. For details, see "Issue Procedure" on page 210 of the Red Herring Prospectus.

Bidders / Applicants should note that on the basis of PAN. DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requester Demographic Details of the Bidders/Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders /Applicants' should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP IC and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Corporate Structure" on page 120 of the Red Herring Prospectus and Clause III (A) of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection

on page 274 of the Red Herring Prospectus. LIABILITY OF MEMBERS AS PER MOA: The Liability of the members of the Company is Limited.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is ₹ 12,50,00,000 divided into 1,25,00,000 Equity Shares of ₹ 10 each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 8.83.50.000 divided into 88.35.000 Equity Shares of ₹ 10 each. For details of the Capital Structure, see "Capital Structure" on the page 60 of the Red Herring Prospectus

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Om Prakash Modi - 10 Equity Shares, Mrs. Vimla Modi - 10 Equity Shares, Mr. AtulModi - 10 Equity Shares, Mr. AtulModi - 10 Equity Shares, Mrs. Vimla Modi - 10 Equity Shares, Mr. AtulModi - 10 Equity Shares, Mrs. Vimla Modi 10 Equity Shares, Mr. Anil K. Modi - 10 Equity Shares, Mrs. Shashi Modi - 10 Equity Shares, Mr. Virender Mattoo - 10 Equity Shares, aggregating to 70 Equity Shares of ₹ 10/- each. Details of the main objects of the Company as contained in the Memorandum of Association, see "History and Corporate Structure" on page 120 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see "Capital Structure" on page 60 of the Red Herring Prospectus.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the BSE SME Platform. Our Company has received an 'in-principle' approval from the BSE for the listing of the Equity Shares pursuant to letter dated September 06, 2021. For the purposes of the Issue, the Designated Stock Exchange shall be BSE Limited. A signed copy of the Red Herring Prospectus has been delivered for registration to the ROC on September 06, 2021 and Prospectus shall be delivered for filing to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and Documents for the Red Herring Prospectus up to the Bid/ Issue Closing Date, see "Material Contracts and Documents for Issue Closing Date, see "Material Contracts". DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Red Herring Prospectus and Red Herring Prospectus has been filled with

is, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 191 of the DISCLAIMER CLAUSE OF BSE SME (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the

Disclaimer clause pertaining to BSE GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to 'Risk Factors' on page 26 of the Red Herring Prospectus.

## **BOOK RUNNING LEAD MANAGER**



## **Hem Securities Ltd.**

**HEM SECURITIES LIMITED** 904, A Wing, Naman Midtown, Senapati Bapat Marg,

Investor Grievance Email: redressal@hemsecurities.com

Elphinstone Road, Mumbai-400 013, India. **Tel**: (022) 4906 0000 Email: ib@hemsecurities.com

Contact Person: Anil Bhargava

SEBI Reg.No.: INM000010981

Place: Samba, J & K

Date: September 07, 2021

Website: www.hemsecurities.com

Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED** 

Address: - 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059 Tel No.: +91-022-62638200

**REGISTRAR TO THE ISSUE** 

Fax No.: +91-022-62638299 Email: ipo@bigshareonline.com Website: www.bigshareonline.com Contact Person: Ashish Bhope SEBI Regn. No. MB/INR000001385

## **COMPANY SECRETARY AND COMPLIANCE OFFICER** > PREVESTDenPro®

#### ■ THE FUTURE OF DENTISTRY **PREVEST DENPRO LIMITED** Ms. Komal Mehra

EPIP, Kartholi, Bari Brahmana, Samba 181133, Jammu & Kashmir, India Tel No: 1923-222774; E-mail - info@prevestdenpro.com

Website: www.prevestdenpro.com

Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.prevestdenpro.com, the website of the BRLMs to the Issue at www.hemsecurities.com, the website of BSE i.e. www.bsesne.com, respectively. AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Prevest Denpro Limited, Telephone: +1923-222774; BRLMs: Hem Securities Limited, Telephone: +91 022 49060000 and the Syndicate Members: Hem Finlease Private Limited Telephone: +91 022 49060000 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE SME and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: ICICI Bank Limited.

UPI: Retail Individual Bidders can also Bid through UPI Mechanisn

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors For Prevest Denoro Limited Mr. Atul Modi Chairman & Managing Director DIN: 0078827

For Man Industries (India) Limited

# MAN GROUP

Jatin Shah

the Registrar of Companies, Jammu (J&K) on September 06, 2021 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of BSE SME at www.bsesme.com and is available on the websites of the BRLMs at www.hemsecurities.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States. except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities securities securities act and sold outside the United States in offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

Disclaimer: Prevest Denoro Limited is proposing, subject to applicable statutory and requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with

## CIN: U25202JH1992PLC004880 NOTICE

Notice is hereby given pursuant to section 103(2) of the Companies Act, 2013, that the adjourned meeting of the members of M/s. Eastern Synpacks Limited originally scheduled to be held on Monday 6th September, 2021 at 11.30 A.M. and adjourned due to lack of quorum will now be held on Monday 13th September, 2021 at 11.30 A.M. at company's Registered office at Jojobera, Jamshedpur - 831004.

Jamshedpur S/d. 06.09.2021 R. N. Sharma Chairman

For Eastern Synpacks Ltd.

## **BLACK ROSE INDUSTRIES LIMITED**

CIN: L17120MH1990PLC054828 Read, Office: 145/A. Mittal Tower, Nariman Point, Mumbai - 400 021 Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022

F-mail: investor@blackrosechemicals.com | Website: www.blackr NOTICE REGARDING 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday**, **29**<sup>th</sup> **September**, **2021 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14. 2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13" January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevan circulars'), to transact the business set out in the Notice calling the AGM. Members wil be able to attend the AGM through VC/OAVM. Members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under Section 103 of th Companies Act, 2013.
- In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent on September 7, 2021 to the members of the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the Sudan Securities Depositor Limited (NSDL) at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the

Instruction for remote e-voting and e-voting during AGM:

The company is providing remote e-voting facility for voting electronically on all the resolutions set forth in the Notice convening Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the AGM and members ttending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The company has engaged the services of NSDL to provide e-voting facility The e-voting facility will commence on Sunday, September 26, 2021 at 9:00 a.m. and ends

on Tuesday, September 28, 2021 at 5:00 p.m. Please note that remote e-voting will not be allowed by members after Tuesday, September 28, 2021 at 5:00 p.m. and will be disabled by NSDL. A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM. Any person who acquires shares of the Company and becomes a member post-dispato of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password as per the instructions provided in Notice of AGM for e-voting. However, if a person is already registered with NSDL for e-voting then the User ID and password can be used for casting their vote The manner of remote e-voting and voting by AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be available on the website of the Company at www.blackrosechemicals.com and on the website o NSDL at www.evoting.nsdl.com
For grievances related to voting, members can write to the undersigned, the Company
Secretary and Compliance Officer at investor@blackrosechemicals.com and at the

contact details given above. For Black Rose Industries Limited Nevil Avlan Company Secretary and Compliance Office

MAN

Date: September 7, 2021 Place: Mumbai

the line pipe people

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans,

Vile Parle (West), Mumbai - 400 056. | Website: www.mangroup.com; E-mail: investor.relations@maninds.org | CIN NO: L99999MH1988PLC047408 Tel. No.: 022 6647 7500. Fax No.: 022 6647 7600 NOTICE OF 33RD ANNUAL GENERAL MEETING,

## REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be eld on Wednesday, 29th Day of September, 2021 at 3:00 P.M. (IST)through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and specia ousiness as set out in the Notice of AGM.

n view of the continuing global COVID-19 pandemic, the Ministry of Corporate Affairs MCA) vide General Circular No. 02/2021 dated January 13, 2021 read with General Circular Nos. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively, 'MCA Circulars'), Securities and Exchange Board of India 'SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ead with Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 collectively, 'SEBI Circulars') read with the relevant provisions of the Companies Act 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), have allowed companies to conduct the Annual Genera Meeting ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') without the physical presence of the Members at a common venue. In compliance with the Circulars, the 33<sup>d</sup> AGM of the Company is being held through Further, electronic copies of the Annual Report for the Financial Year 2020-21 of the

Company which comprises of Notice for calling 33rd AGM, Directors' Report, Audited Standalone Financial Statements. Audited Consolidated Financial Statements. Auditor's Report thereon for the financial year ended 31st March, 2021 have been sent on Monday September 6, 2021 to all the members whose e-mail ids are registered with the Registra and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website i.e. www.mangroup.com,website of the e-voting Agency i.e https://instavote.linkintime.co.in and the websites of BSF Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility or view the webcast of the same provided by LIIPL a https://instameet.linkintime.co.in. The instructions for joining the Annual Genera Meeting are provided in the Notice of the Annual General Meeting. Members attending the neeting through VC/OAVM shall be counted for the purposes of reckoning the quorun

under section 103 of the Companies Act 2013. Members holding shares either in physical form or dematerialised form as on Septembe 22, 2021(cut-off date), may cast their vote electronically on the business as set forth in the Notice of AGM through remote electronic voting system (remote e-voting) provided by inkintime India Private Limited ("LIIPL") from a place other than the venue o AGM('remote e-voting'). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, members may also visit the websit

nstavote.linkintime.co.in. The members are requested to note that:

. The remote e-voting shall commence on Saturday, September 25, 2021. (9:00 a.m. IST);

. The remote e-voting shall end on Tuesday, September 28, 2021(5:00 p.m. IST) and remote e-voting shall not be allowed thereafter

The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during AGM will be Wednesday, September 22, 2021; Any person who acquires the shares of the Company and becomes a member after the Notice of AGM has been sent electronically and holds shares as on the cut-off date i.e September 22, 2021, may refer the notice of AGM posted on the website of the

Company www.mangroup.com or the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>, under Help section or send an email to enotices@linkintime.co.in or contact on Tel. 022 - 4918 6000 for detailed procedure with regard to remote e-voting/e-voting during AGM. Members attending the AGM through VC/OAVM facility and have not cast their vote by remote e-voting and are otherwise not barred from doing so shall be eligible to cast their

vote during the AGM by e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cas their vote again in the meeting. Onlythose persons whose namesare recorded in the register of members or in the

register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 22, 2021, shall be entitled to avail the facility of remote e-voting or voting through e-votingduring the AGM. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be

passed on the date of the Annual General Meeting i.e. Wednesday, September 29, 2021.

The Board of Directors of the Company has appointed 'J. Suthar & Associates' as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed in the AGM notice for remote e voting/e-voting during AGM In case shareholders/ members have any queries regarding e-voting, they may refer

the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available a https://instavote.linkintime.co.in, under Help section or send an email to

enotices@linkintime.co.in or contact on Tel. 022 - 4918 6000. shareholders/members have any queries regarding login or e-voting during AGM, they may send an e-mail to instameet@linkintime.co.in or contact on Tel. 022 - 49186175. Notice is also hereby given under Section 91 of the Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books, of the Company will remain closed from 23.09.2021

> Date: 06.09.2021 Place: Mumbai

o 29.09.2021 (both days inclusive) for the purpose of AGM.

Company Secretary

**EASTERN SYNPACKS LIMITED** 

Reg. Office Via: - Telco Works Post Office (Near JEMCO), Joiobera, Jamshedpur – 831004

# 'कुटासा इको टुरिझम'च्या प्रस्तावाला गती द्या - वने राज्यमंत्री दत्तात्रय भरणे

मुंबई, दि. ७ (प्रतिनिधी) : अकोला जिल्ह्यातील कुटासा येथे इको टुरिझम विकसित करण्याच्या प्रस्तावाला तात्काळ गती द्यावी, असे निर्देश वने राज्यमंत्री दत्तात्रय भरणे यांनी दिले. आमदार अमोल मिटकरी यांनी 'कुटासा इको टुरिझम' होण्याबाबत आग्रह धरला आहे. मंत्रालयात श्री. भरणे यांच्या अध्यक्षतेखाली या अनुषंगाने झालेल्या बैठकीस मिटकरी यांच्यासह वनविभागाचे उपसचिव गजेंद्र नरवने उपस्थित दूरहश्यप्रणालीद्वारे राज्याचे प्रधान मुख्य वनसंरक्षक (वनबल) जी. साईप्रकाश, प्रधान मुख्य वनसंरक्षक (वन्यजीव) सुनील लिमये, यवतमाळचे अपर प्रधान मुख्य वनसंरक्षक विकास गुप्ता आदी उपस्थित होते.

कुटासा हे एक ऐतिहासिक ठिकाण असून पुरातन मिठागराच्या विहिरी, ऐतिहासिक तलाव, जुने हेमाडपंती मंदीर आहे. यांचा विकास झाल्यानंतर पर्यटनवृद्धी आणि तेथील स्थानिकांना रोजगार मिळणार आहे. तलावातील गाळ काढणे खोलीकरण, मिठागरांच्या विहीतून गाळ काढून पुनूरुज्जीवन करणे, मंदिर विकास या कामांचा विस्तृत कार्य अहवाल लवकरात लवकर मंजूर करावा, असे निर्देश श्री. भरणे या परिसरात वक्ष आच्छादन

चांगले असून वनांच्या वाढत्या विस्तारामुळे वन्यजीव शेतात येऊन शेतकऱ्यांचे नुकसान होते. त्यासाठी वनक्षेत्राला काटेरी कुंपण तात्काळ करावे, अशी मागणी श्री. मिटकरी यांनी केली. त्यांनी राज्यमंत्री श्री. भरणे यांनी अधिकाऱ्यांकडून माहिती घेऊन कुंपण करण्याच्या प्रस्तावाला प्रशासकीय मान्यता देण्याबाबत निर्देश दिले

# कोरोनाकाळात आरोग्य मंदिरं उघडल्याबद्दल जनता आशिर्वाद देईल - मुख्यमंत्री उद्धव ठाकरे

ठाणे, दि. ७ (वार्ताहर) : कोरोनाचा धोका संपलेला नाही. प्रत्येकाने या काळात आपली जबाबदारी ओळखून वागले पाहिजे. प्रार्थनास्थळे उघडणार आहोत. त्याचबरोबरच आरोग्य मंदिरे देखील आवश्यक आहेत. ही आरोग्य मंदिरे उघडल्याबद्दल जनता आपल्याला आशिर्वाद देईल, असे प्रतिपादन मुख्यमंत्री उद्धव ठाकरे यांनी आज येथे केले. डोंबिवलीतील कोपर पुलाच्या लोकार्पणसह कल्याण डोंबिवली महानगरपालिकेच्या विविध उपक्रमांचा लोकार्पण सोहळा मुख्यमंत्री उद्धव ठाकरे यांच्या हस्ते ऑनलाईन पद्धतीने आज झाला. त्यावेळी ते बोलत होते. या कार्यक्रमानिमित्त डोंबिवलीतील सावित्रीबाई फुले कलामंदिर येथे नगरविकास मंत्री तथा ठाणे जिल्ह्याचे पालकमंत्री एकनाथ संभाजी शिंदे, खासदार डॉ. श्रीकांत शिंदे, माजी राज्यमंत्री आमदार रवींद्र चव्हाण, विश्वनाथ भोईर, रवींद्र फाटक, राहुल दामले, विकास म्हात्रे, महानगरपालिका आयुक्त डॉ. विजय सूर्यवंशी, आदी उपस्थित होते. तर केंद्रीय पंचायत राज राज्यमंत्री

कपिल पाटील हे ऑनलाइन उपस्थित

यावेळी डोंबिवली मधील कोपर उड्डाणपूलाचे लोकार्पण. कल्याणमधील बाई रुक्मिणीबाई रुग्णालय प्राणवायु निर्मिती प्रकल्प व अत्याधुनिक शस्त्रक्रियागृह, ह. भ. प. सावळाराम महाराजा संकुलातील प्राणवायु निर्मिती प्रकल्प, शास्त्रीनगर रुग्णालयातील अत्याधनिक शस्त्रक्रियागृह, आय वॉर्ड व महाराष्ट्र नगर येथील नागरी आरोग्य केंद्र, टिटवाळामधील मांडा येथील स्व. गोपीनाथ मुंडे अग्निशमन केंद्र, तेजस्विनी बस व कल्याण डोंबिवली शहर दर्शन बस आणि आंबिवली येथील जैवविविधता उद्यान या प्रकल्पांचे लोकार्पण झाले. मुख्यमंत्री श्री. ठाकरे म्हणाले

वर्षाचा काळ कठीण होता. जग ठप्प झाले असले तरी लोकांच्या हिताची केल्याबद्दल महानगरपालिका प्रशासनाला धन्यवाद देतो. चांगल्या गोष्टींचे व कामांचे कौतुक झालंच पाहिजे. कोविड काळात केलेल्या कार्याबद्दल डोंबिवली महानगरपालिकेला मिळालेला कोविड इनोव्हेशन अवॉर्ड हे त्यांनी आपल्या कामाने कमावले आहे.

की, कोरोनामुळे गेले दीड ते दोन

#### इंडिया होम लोन लिमिटेड INDIA HOME LOAN LTD.

एक्स्टेसी, जटाशंकर डोसा रोड, मुलुंड, पश्चिम ( मुंबई ) महाराष्ट्र ४०० ०८० सीआयएन : एल ६५९१० एम एच १९९० पीएलसी ०५९ ४९९ संकेतस्थळ : www.indiahomeloan.co.in इ मेल : cs@indiahomeloan.co.in

## वार्षिक सर्वसाधारण सभेची सूचना

वार्षिक सर्वसाधारण सभैची सूचना
याद्वारे कळविण्यात येते की इंडिया होम लोल लिमिटेड यांची ३१ वि वार्षिक सर्वसाधारण सभा
वृध्वार दिनांक २९ सप्टेंबर २०२१ रोजी भारतीय प्रमाणवेळेनुसार दुगारी २. ०० वाजता विवडीओ
कॉन्फरिल्संग (व्हीसी) / अन्य मान्य्याप्राप्त इकशाव्य माध्यमे (ओएव्हीए) यांच्या माध्यमातृत
वार्षिक सर्वसाधारण सभैच्या सूचनेतील विषयानुरूप होणार आहे.
सध्या सुरु असलेल्या कोव्हीड - १९ महामारीच्या पार्श्वभृमीवर कॉर्पोरेट व्यवहार मंत्रालय यांनी
परिपत्रक दिनांकीत ७ मे २०२० त्याच वाचा दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२०, दिनांकीत
१७ जून २०२० आणि १३ जानेवारी २०२१ (एकिवित उल्लेख एमसीए परिपत्रक) आगि महसूसरू वार्षिक
सर्वसाधारण सभा व्हिडीओ कॉन्फरिल्संग (व्हीसी) / अन्य मान्यताप्राप्त इकशाव्य माध्यमे
(ओएव्हीए) यांच्या माध्यमातृत तसेच सामायिक ठिकाणी कंपनी सभासदांच्या प्रत्यक्ष
प्रपस्थाशिवाचा धेण्यास अनुमति दिली आहे. कायदुयाच्या तरतृदी, लिस्टिंग नियम आणि
एमसीए तसेच सेबी परिपत्रकांना अनुसरूक वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरिलंग
(व्हीसी) / अन्य मान्यताप्राप्त इकशाव्य माध्यमे (ओएव्हीए) यांच्या माध्यमातृत होणार आहे.
सभैची स्वना आणि २०२० - ११ साठी वार्षिक अहवाल ज्या सभासदांच इ मेल तपशील कंपनी /
डिमॉड्रिटरी पार्टीसिपंट यांच्याकडे नोंद आहेत अशा सभासदांचा वल परिपत्रकानुसार इलेक्ट्रॉनिक
माध्यमातृन पाठविले जातील. नांद घ्यांवी की, सभेची स्वना आणि २०२० - ११ साठी वार्षिक
अहवाल कृपनी चे संकृतस्थळ www.bsiindia. माध्यमातृन पाठविले जातील. नोंद ध्यावी की, सभैची सूचना आणि २०२० - २१ साठी वार्षिक अहवाल कंपनीचे संकेतस्थळ www.indiahomeloan.co.in, वीएसई संकेतस्थळ www.bsiindia.com आणि एनएसडीएल संकेतस्थळ www.nsdl.coin येथे उपलब्ध असेल. साभासद या सभेला विहडीओ कॉन्फरिन्संग (व्हीसी) / अन्य मान्यताप्राप्त १कश्राट्य माध्यमं (ओएव्हीए) यांच्या माध्यमातृन उपस्थित (रही सी) / अन्य मान्यताप्राप्त १कश्राट्य (आएव्हीए) यांच्या माध्यमातृन उपस्थित सभासदाची संख्या गणसंख्या निर्धारित करण्यासाठी कायद्याचे कलम १०३ अनुसार गृहीत धरण्यात येईल. कंपनी कायद्याचे कलम ११ अनुसार अनित व्या अंतर्गत नियमानुसार तसेच सेवी (एलोडीआए)वियम २०१५ चा नियम ११ यांना अनुसरून कंपनीध्या संभासदाची द्वाद पुस्तिका आणि इस्तांतरण पुस्तिका गुरुवार २३ सप्टेंबर २०२१ ते बुधवार २४ सप्टेंबर २०११ (दोन्ही दिवस धरून) या कालावधीत वार्षिक सर्वसाधारण सभैसाठी बंद राहतील. ३१ व्या वार्षिक सर्वसाधारण सभैतिम लाओंश सभासदांनी मजूर केल्यास घोषित केल्याच्या तारखेपासून ३० दिवसांत अशा सभासदांना अदा करण्यात येईल ज्यांची नांचे एनएसडीएल यांनी तथार केल्या सभासदांना अदा करण्यात येईल ज्यांची नांचे एनएसडीएल यांनी तथार केल्या सभासदांना व्या

पुस्तिकेत तसेच लाभार्थी मानकाच्या यादीत बुधवार दिनांक २२ सप्टेंबर २०११ चे कामकाज बंद पुस्तिकेत तसेच लाभार्थी मानकाच्या यादीत बुधवार दिनांक २२ सप्टेंबर २०११ चे कामकाज बंद होताना नांदर्णाकृत आहेत. ज्या सभासदानी बँक खाते तपशील अदयययावत केलेला आहे त्यांना लाभाश ऑनलाइन अदा करण्यात येईल. सभासदाचे बँक खाते तपशील उपलब्ध मतस्यास कंपनी संबंधित सभासदांना लाभांश रकमेचा डीडी / लाभांश वॉरंट ट्रपाल सेवा पूर्ववत सुरु झाल्यानंत्र निर्गमित करील. लाभांश थेट खात्यात जमा करून घेण्यासाठी सभासदांना आवाहन करण्यात येते की त्यांनी आपला बँक खाते तपशील / एनईसीएस / थेट / नाव / पता / पॉवर ऑफ ऍटर्नी आणि का त्यांना आभाव बक खात तपशाल / एनइसाएस / यट / नाव / पता / पावर आफ एटना आणि त्यांचा कोअर विकेंग सुविधा असलेला बेंक खाते क्रमांक १) समभाग एट्यक्ष असतील तर आवाइन करण्यात येते की कव्हीरेंग लेटर प्रथम धारकाची स्वाक्षरी करून रदद केलेल्या धनादेशासह, नाव आणि बॅंक खाते तपशिलासह तसेच पंनकांडेंट्या स्वयंसाक्षांकील प्रतीसह कंपनी आरटीए support@purvashare.com येथे सादर करावा. आणि २) समभाग डिमेंट स्वयंता असतील तर हा तुपशील जिथे भागधारक आपले डिमेंट खाते आहे त्या डिपॉझिटरी पार्टीसिपंटर्सकडे सादर करू

शकतील रापराताः कायद्याचे कलम १०८, कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ आणि लिस्टिंग रेग्युलेशन्स चा नियम ४४ अनुसार सभेच्या सूचनेत नमृद केलेल्या विषयांवर सभासदांना इ मतदान पद्धतीने मतदान क्रएणासाठी कंपनी आपल्या सभासदांना एन्एसडीएल यांनी उपलब्ध करुन दिलेली इ मतदान सुविधा देत आहे. दूरस्थ इ मतदान कालावधीला रविवार २६ सप्टेंबर २०२१ सकाळी ९. ०० वाजता सुरुवात होईल आणि तो मगळवार २८ सप्टेंबर २०२१ रोजी संध्याकाळी ९. ०० वाजता संपेत. दूरस्थ इ मतदान आणि मतपविकेद्यारे मतदानासाठी सभासदांची पात्रता निर्धारित करण्याची कट आफ तारीख बुधवार २२ सप्टेम्बर २०२१ ही आहे.

सभेच्या सचनेत नमद विषयांवर मतदान करण्यासाठी कंपनी आपल्या सभासदांना दरस्थ इ मतदान सविधा उपलब्ध करून देत आहे. त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या दरम्यान : मतदान सुविधा देखील उपलब्ध करून देण्यात येणार आहे. दूरस्थ इ मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान यांच्या प्रक्रियेचा तपशील सभेच्या सुचनेत देण्यातयेत

सभासदांचा इ मेल तपशील कंपनी / डिपॉझिटरी यांच्याकडे नोंदणीकृत असेल तर इ मतदानासाठी लॉग इन तपशील त्यांच्या नोंदणीकत इ मेल तपशिलावर पाठविण्यात येतील

लॉग इन तपशील त्यांच्या नोंदणीकृत इ मेल तपशिलावर पाठविण्यात येतील. ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष रुपात आहेत आणि ज्यांनी आपले इ मेल तपशील कंपनी / डिपॉझिटरी यांच्याकडे नोंदणीकृत केलेते नाहीत अशा सभासदांसाठी तसेच सभेची सूचना निर्गमित झाल्यानंतर कंपनीची सभासद झालेल्या आणि कट ऑफ तारीख रोजी म्हणजेच २२ सप्टेंबर २०११ रोजी कंपनीचे समभाग धारण करणाऱ्या व्यक्तींसाठी, असे सभासद युजर आयडी आणि पासवर्ड एरणांता@nsdl.co.in येथे विनती पाठवृत मिळ्यू शकतात. जर सभासद यादीच एनएसडीएल यांच्याकडे दूरस्थ इ मतदानासाठी नोंदणीकृत असतील तर ते सध्याचा युजर आयडी आणि पासवर्ड वापर शकतात. जर यांनी सभेच्या पूर्वी दूरस्थ इ मतदान पद्धातीन मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेजा उपस्थित लिसी / औपव्हीएम यांच्या माध्यमातृत सभेवा उपस्थित और समित ज्यांनी सभेच्या पूर्वी दूरस्थ इ मतदान पत्किक सर्वसाधारण सभेजा उपस्थित लिसी / औपव्हीएम यांच्या माध्यमातृत सभेवा उपस्थित और समित ज्यांनी सभेच्या पूर्वी दूरस्थ इ मतदान पद्धातीने मतदान केलेले ओह सभासद वार्षिक सर्वसाधारण सभेजा उपस्थित होता सभिक्त प्रवास प्रवास प्रवास प्रवास प्रवास सभीवा उपस्थित होता सभीवा उपस्थित राह्न शकतील स्वास प्रवास सभीवा उपस्थित राह्न शकतील स्वास स्वास प्रवास सभीवा उपस्थित राह्न शकतील स्वास स्वास प्रवास सभीवा उपस्थित राह्न शकतील सात राह्न समित स्वास सभीवा उपस्थित राह्न शकतील सम्बास राह्न समित सभीवा उपस्थित राह्न शकतील सात राह्न स्वास सभीवा उपस्थित राह्न शकतील सम्बास राह्न समित सभीवा राह्न सभीवा उपस्थित राह्न शकतील सम्बास राह्न समित सभीवा राह्न सभीवा राह्न सभीवा राह्न समित राह्न समित राह्न सभीवा राह्न समित राह्न समित राह्न समित राह्न समित राह्न समाचा राह्न समित राह्न स

इ मतदान पद्धतान भतदान करला काह उस समाद्य वाष्ट्रक सवसायारण समावा उपास्यत राह् शकतील मात्र त्यांना पुन्हा मतदान करता येणार नाही. इ मेल तपशील अद्ययावत करण्यासाठी, बँक खाते तपशील आणि मोबाईल क्रमांक इलेक्ट्रॉनिकली अस्थायी तत्वावर अद्ययावत करण्यासाठी आक्षेत्रक लिंक support@purvashsare.com येथे उपान्हध असेल. इ मेल तपशील, बँक खाते तपशील आणि मोबाईल क्रमांक अद्ययावत करण्यासाठी अधिक माहितीसाठी वार्षिक सर्वसाधारण सभेची सूचना पाहावी.

जाधक भाहतासाठ। वाषक सवसाधारण सभया सूचना पहावा. इ मतदानामंदर्भातील शंकांच्या निरासनासाठी सभासद / लाभार्थी मालक एनएसडीएल यांच्याशी evoting@nsdl.co.in / १८०० - २२२- ९९ किंवा श्री अमित विशाल, सहायक व्यवस्थापक, एनएसडीएल इ मेल : Amitv@nsdl.co.in दूरध्वनी ०२२- २४९९ ४३६० आणि श्रीमती पल्लवी म्हानें, व्यवस्थापक, एनएसडीएल इ इमेल : pallavid@nsdl.co.in दूरध्वनी ०२२- २४९९ ४७४७ येथे संपर्क साधू शकतात.

इंडिया होम लोन लिमिटेड यांच्या करित महेश एन पुजा भाषकीय संचान

## महाराष्ट्र औद्योगिक विकास महामंडळ

(महाराष्ट्र शासन अंगिकृत)

ई निविदा सूचना क्रमांक ३६/२०२१-२०२२ (मुंबई)

म.औ.वि.महामंडळातर्फे खालील कामांकरीता ई - निविदा सूचना मागविण्यात येत आहेत.

अ.	कामाचे नांव	अंदाजित रक्कम रुपये
क्र.		
१.	पाताळगंगा औद्योगिक क्षेत्रातील रस्त्यांची दुरुस्ती करणे.	₹ ३९,१६,२७९.००
٦.	रोहा औद्योगिक क्षेत्रातील पाणीपुरवटा योजना, अग्निशमन केंद्र, कार्यालयीन इमारत	₹ २२,७३,१०८.००
	परिसराची साफसफाई व दैनंदिन देखभाल एक वर्ष कालावधी करीता करणे.	
₹.	पेण अलिबाग विभाग पाणीपुरवटा योजना अलिबाग येथील कार्यालयीन इमारतीच्या	₹ ७,०२,८३०.००
	परिसरातील लॉनची देखभाल करणे व प्लॅन्टचे ट्रीमिंग करणे.	
٧.	पेण अलिबाग विभाग पाणीपुरवटा योजना मे.आरसीएफ, थळ यांच्याकरीता टाकण्यात	₹ ४२,४२,१४३.००
	आलेल्या १३०० मि.मी. व्यासाच्या मृदु पोलादी जलवाहिनीची दैनंदिन देखभाल व	
	दुरुस्ती करणे.	
ч.	विळे भागाड औद्योगिक क्षेत्र नवीन आरेखीत केलेल्या सी-३६ लेआऊटमध्ये पायाभूत	₹ ३,०६,७५,६७५.००
	सुविधा पुरविणे.	
		6 +

उपरोक्त कामांकरीता निविदा प्रपत्र दिनांक ०८/०९/२०२१ ते दिनांक २२/०९/२०२१ पर्यंत महामंडळाच्या http://www.midcindia.org या संकेत स्थळावर उपलब्ध असतील.

इच्छुकांनी वरील कामांबाबत दिनांक १३/०९/२०२१ पूर्वी त्यांचे प्रश्न महामंडळाच्या संकेत स्थळावर नोंदवावेत. कंत्राटदारांच्या मुद्यांचे निराकरण /महामंडळाचा खुलासा दिनांक १७/०९/२०२१ पासून महामंडळाच्या संकेत स्थळावर उपलब्ध होईल

#### PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF SEA GOLD INFRASTRUCTURE LIMITED (SEA GOLD AQUA FARMS LIMITED: NAME AS PER BSE LIMITED)

Registered Office – Plot No.270E/A, MCH No. 985, Road No.10, Jubilee Hills, Hyderabad TG- 500033 Email - seagoldacga@gmail.com; Website: www.seagoldagua.com

Corporate Identification Number: L70200TG1993PLC016389 PUBLIC ANNOUNCEMENT UNDER REGULATION 3 AND 4 READ WITH REGULATION 13, 14, 15(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("REGULATIONS"), AND AS AMENDED FROM TIME TO TIME

OPEN OFFER FOR ACQUISITION OF UPTO 16,24,543 (SIXTEEN LAKH TWENTY FOUR THOUSAND FIVE HUNDRED FORTY THREE) FULLY PAID-UP EQUITY SHARES OF FACE VALUE INR 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") REPRESENTING 26.00% OF THE TOTAL ISSUED, OUTSTANDING AND FULLY PAID-UP EQUITY SHARE CAPITAL CARRYING VOTING RIGHTS OF SEA GOLD HIFRASTRUCTURE LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT PLOT NO.270E/A, MCH NO. 985, ROAD NO. 10, JUBILEE HILLS, HYDERABAD, TG - 500033 ("TARGET COMPANY") FROM TH

AT PLOT NO.2/DIC/A, MCH NO. 985, ROAD NO. 10, JUBILEE HILLS, HYDERABAD, IG - 500033 ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY MR. SATNAM SINGH (ACQUIRER 1) (PAN: BROPS5260E), MS. HARJOT KAUR CHAWLA (ACQUIRER 2) (PAN: BCRPC5687D) AND MS. PARMINDER KAUR (ACQUIRER 3) (PAN: ACJPK8431C)
This Public Announcement ("PA" or "Public Announcement") is being issued by Fast Track Finsec Private Limited, a Company registered under Companies Act, 1956 ("Fasttrack"), ("Manager to the Offer") for and on behalf of Acquirers to the Public Shareholders of the Target Company pursuant to and in Compliance with, amongst others, Regulations 3 and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (("SEBI (SAST) Regulations, 2011"/"Regulations")

- Offer Size: The Acquirers hereby makes this Open Offer ("Offer") to all the public shareholders of the Target Company to acquire upto 16,24,543 (Sixteen Lakh Twenty Four Thousand Five Hundred Forty Three) fully paid up Equity Shares of face value of INR 10/ (Rupees Ten Only) each of the Target Company, as on the date of this Public Announcement to open offer shares, subject to the terms and conditions mentioned in this Public Announcement ("PA"), Detailed Public Statement ("DPS") and Letter of Offer ("LOF") that are sed to be issued in accordance with the Regulati
- Offer Price Consideration: The Offer Price of INR 10/- (Rupees Ten Only) per Equity Share ("Offer Price") which is consider in accordance with Regulation 8 of the Regulations. Assuming full subscription in the Open Offer, the total consideration payable by the Acquirers will be INR 1,62,45,430 (Rupees One Crore Sixty Two Lakh Forty Five Thousand Four Hundred Thirty Only) ("Maximum
- Mode of Payment: The Offer Price is payable in accordance with Regulation 9 of the Regulations.

  Type of Offer: This is a Triggered Offer under Regulations 3(1) and 4 of the Regulations. This Open Offer is not conditional offer subject to any minimum level of acceptance in terms of Regulation 19 of the Regulation. This is not a competing offer in terms of Regulation 20 of the Regulations. TRANSACTION WHICH HAS TRIGGERED THE OPEN OFFER OBLIGATIONS (UNDERLYING TRANSACTION)
- Acquirer 1 has entered into a Share Purchase Agreement dated September 07, 2021 ("SPA") with the current promoters of the Target Company ("Seller") to acquire 30,96,910 (Thirty Lakh Ninety Six Thousand Nine Hundred Ten) Equity Shares at a price of INR 3.82/- (Rupees
- Three and Eighty Two Paise Only) in compliance with the provisions of the SEBI (SAST) Regulations
- Acquirer 2 and 3 in the capacity of Proprietor of M/s Hans Raj & Co. and M/s Prabh Dayal Sant Ram have entered into a Business Succession Agreement dated September 07, 2021 with the Target Company wherein it is agreed that the Acquirers will receive consideration (other than cash) by way of preferential allotment of Equity Shares of the Target Company against the fair market valuation of M/s Hans Raj & Co and M/s Prabh Dayal Sant Ram.

Details of underlying transaction							
Type of Transaction	Mode of Transaction		oting rights acquired/	Total Consideration for shares /Voting	Mode of payment	Regulation which has	
		Number	% vis a vis total equity / voting capital	Rights acquired (INR)		triggered	
Direct Acquisition	Share Purchase Agreement	30,96,910 Equity Shares	49.56%	1,18,30,196	Cash	Regulation 3(1) and 4 of SEBI (SAST) Regulation	
Direct Acquisition	Allotment under the proposed preferential Issue	8,00,001 Equity Shares	12.80%	80,00,010	Other than Cash	Regulation 3(1) and 4 of SEBI (SAST) Regulation	

Details	Acquirer 2 Acquirer 2		Acquirer 3	Total	
Name of Acquirers	Satnam Singh	Harjot Kaur Chawla	Parminder Kaur	3	
Address	2838, Gurdev Nagar, Ludhiana, Punjab – 141001	House No. 26, Nehru Nagar, Model Town, Ludhiana, Punjab - 141002	2838, Gurdev Nagar, Ludhiana, Punjab – 141001		
Name(s) of persons in control/promoters of acquirers/ PAC where Acquirers/PAC are companies	Not Applicable	Not Applicable	Not Applicable		
Name of the Group, if any, to which the Acquirer/PAC belongs to	Not Applicable	Not Applicable	Not Applicable		
Pre-Transaction shareholding  Number of equity shares in the Target Company	7,40,000	Nil	Nil		
% of total share capital	13.58%	Nil	Nil		
Proposed shareholding After the acquisition of shares which triggered the Open Offer (No. of Equity Shares)	38,36,910	3,11,074	4,88,927		
% of total share capital and total voting capital	61.41%	4.98%	7.83%	74.22%	
Any other interest in the Target Company	To the extent of shareholding and management control	To the extent of shareholding and management control	To the extent of shareholding and management control		

There is no Person Acting in Concert in relation to the present Open Offer within the meaning of 2(1)(q) of the Regulations.

Name, PAN & Address		Details of shares/ voting rights held by the selling shareholders			
	group (Yes/ No)	Pre-Transaction		Post-Transaction	
	(lesy 140)	No. of shares	% vis a vis Total Share Capital	No. of shares	% vis a vis Total Share Capital
Name: Radha Krishna Reddy Panati PAN: AEJPP6029	F Yes	5,73,000	9.17%	Nil	Nil
Address: M C H No 985, Plot No. 2705/A, Road No. 10, Jubliee Hills, Hyderabad, Andhra Pradesh – 50003					
Name: Venkata Krishna Reddy Panati PAN: AGSPP999	IR Yes	25,18,910	40.31%	Nil	Nil
Address: M C H No 985, Plot No. 2705/A, Road No. 10, Jubliee Hills, Hyderabad, Andhra Pradesh – 500033					
Name: PVK and PRK Technologies Private PAN: AAGCP250 Limited	<b>9N</b> Yes	2500	0.04%	Nil	Nil
Address: Plot 270E/A, MCH# 985, Road # 10, Jubilee Hills, Hyderabad TG - 500033					
Name: Anantha Power Projects Private PAN: AAICA096: Limited	B Yes	2500	0.04%	Nil	Nil
Address: 270E/A, (MCH985), Road No.10 Jubilee Hills, Hyderaba TG 500033	d				

## INFORMATION ABOUT THE TARGET COMPANY

Name	SEA GOLD INFRASTRUCTURE LIMITED (SEA GOLD AQUA FARMS LIMITED: NAME AS PER BSE LIMITED)
CIN	L70200TG1993PLC016389
Exchange where shares are Listed	BSE Limited

- Sea Gold Infrastructure Limited, is a Public Limited Company under the Companies Act, 1956. The Corporate Identification Number of the Company is **L70200TG1993PLC016389**. 5.2 Presently, Registered Office of the Target Company is situated at - Plot No.270E/A, MCH No.985 Road No.10, Jubilee Hills, Hyderabad
- As on date of this PA, the Authorised Share Capital of the Company is INR 5,50,00,000/- (Rupees Five Crore Fifty Lakh Only) divided into 55,00,000 (Fifty Five Lakh) Equity Shares of INR 10/- (Rupees Ten Only) each and the Issued, Subscribed and Paid-up Capital o the Target Company is INR 5,44,82,400/- (Rupees Five Crore Forty Four Lakh Eighty Two Thousand Four Hundred Only) divided into 54,48,240 (Fifty Four Lakh Forty Eight Thousand Two Hundred Forty) Equity Shares of INR 10/- (Rupees Ten Only) each.
- Presently 54,48,240 (Fifty Four Lakh Forty Eight Thousand Two Hundred Forty) Equity Shares of the Target have been listed or platform of BSE Limited ("BSE") with Scrip Code **530361**.
- There are no partly paid up Equity Shares of the Target Company
- Presently, the Board of Directors of the Target Company comprises of Mr. Syed Khaleel Ahmed (DIN: 05347153), Ms. Vijayalakshmi Panati (DIN: 06635011), Mr. Sathaiah Bathula (DIN: 07277786) & Mr. Srinivas Jakkani (DIN: 08116277) (Source: MCA website). As on the date of PA, none of the directors are representatives of the Acquirers
- There are no outstanding convertible instruments such as warrants/FCDs/PCDs etc of the Target Company. (Source: Annual Report the year ended March 31, 2021). OTHER TERMS OF THE OFFER
- The Detailed Public Statement pursuant to this Public Announcement and which carries all such other information of the offer including the detailed information on the offer price, detailed information on the Acquirers, detailed information on the Target Company, detailed reasons for the offer, statutory approvals for the offer, details of financial arrangement, other terms of the offer, conditions to the offer etc. shall be published in all editions of any one English national daily newspaper with wide circulation, any one local language newspaper where the registered office of the Target Company is situated and any one local language newspaper of the Stock Exchanges where the shares are listed and where the volume of trading is recoded as maximum during sixty trading days preceding the date of the Public Announcement. The Detailed Public Statement shall be published on or before Tuesday i.e. 14<sup>th</sup> September, 2021
- The Acquirers undertake that they are aware of and shall comply with all obligations under the SEBI (SAST) Regulations, 2011 The Acquirers have adequate resources and have made firm financial arrangements for financing the acquisition of the Equity Shares under the Offer in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011.
- Issued by Manager to the Offer | B-502, Statesman House, 148, On behalf of
- Fastrack Finsec
  Category Merchant Banker

Place: New Delhi,

Date: September 07, 2021

Barakhamba Road, New Delhi-110001 Telephone: +91-11-43029809 vestor@ftfinsec.com CIN: U65191DL2010PTC200381 Website: www.ftfinsec.com SEBI Reg. No: INM000012500

Mr. Satnam Singh (Acquirer 1) (PAN: BROPS5260E)

(PAN: ACJPK8431C)

(Acquirer 3)

## **PUBLIC NOTICE**

Name - Late Mr. ShyamMohan B. Singhi, Date of Death - 06/10/2019

Flat No. B- 206, Kabra Centroid - Gop Appartment CHS Ltd., CTS No. 6924 168/169, CST Road, Vidyanagari, Kalina, Santacruz -E, Mumbai 400098.

Legal Heirs

1) Mr Pankaj ShyamMohan Singhi (BIXPS2558H)

2) Mr Harsh ShyamMohan Singhi (AEGPS7523C)

I Mr. Harsh ShyamMohan Singhi the co-owner of flat no. B-206 and one of the legal heir of late Mr. ShyamMohan B. Singhi hereby state that myself and my younger brother Mr. Pankaj ShyamMohan Singhi are only two legal heirs of late Mr. ShyamMohan B. Singhi and the above said flat is to be transferred 100% in my name with NOC of my younger brother.

Any claimants/objector or objectors to the transfer of the said flat shall approach the society within 30 days from the publication of this notice with copies of such required proofs/documents Mr Harsh ShyamMohan Singhi

#### **TRIJAL INDUSTRIES LIMITED**

CIN: L65990MH1991PLC062238

Regd. Off: 19/168 Siddharth Nagar No -5, Goregaon (west), Mumbai - 400062

Tel. No.: 91-22-28749244, E-Mail: trijalindustries@rediffmail.com website: www.trijalindustr NOTICE OF 30th ANNUAL GENERAL MEETING AND BOOK CLOSURE

**NOTICE** is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on September 30, 2021 at 9.30 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31s

March, 2021 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, in compliance with the saic circulars. The aforementioned documents will also available on the website of the Company www.trijalindustries.comand on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The

facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the E-voting services of CDSL to provide the facility of remote e-voting & e-voting at the AGM. Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/ Depositories, are requested to send the following

documents/ information via e-mail to trijalindustries@rediffmail.com in order to register update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM: Name registered in the records of the Company; 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in

3. Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number

. Self-attested scanned copies of PAN & Aadhaar

6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting  $\prime$  e-voting at the AGM are provided in the Notice of the AGM. Member are requested to carefully go through the same.

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

On Behalf of the Board For Trijal Industries Limited Mr. Rajat Uppal (ACS: 62228)

Company Secretary

Place: Mumbai

मॅन

**नोंदणीकृत कार्यालय :** मॅन हाऊस, १०१, एस. व्ही. रोड, पवन हन्सच्या समोर, विलेपार्ले (पश्चिम) मुंबई - ४०० ०५६. वेबसाइट : www.mangroup.com

ईमेल : investor.relations@maninds.org सीआयएनक्र. : L99999MH1988PLC047408 दूर. क्र. ०२२-६६४७७५०० फॅक्स क्र.: ०२२-६६४७७६००

३३ वी वार्षिक सर्वसाधारण सभा

## परोक्ष ई-मतदान व बुक क्लोजरची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्य सूचनेत विहित सामान्य व विशेष विषयांवर विचारविनिमय करण्यासाठी **बुधवार, दि. २९.०९.२०२९** रोजी दु. ३.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फिरन्सिंग(व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येतु आहे.

जागतिक कोव्हिड - १९ महामारीच्या अनुषंगाने, कॉर्पोरेट कामकाज मंत्रालयान (एमसीए) सर्वसाधारण परिपत्रक क्र. ०२/२०२१, दि. १३.०९.२०२९ सहवाचन सर्वसाधारण परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२०, १४/२०२०, दि. ०८.०४.२०२० व १७/२०२०, दि. १३.०४.२०२० (एकत्रितरीत्या एमसीए परिपत्रके), भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) यांच्याद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआय<sup>े</sup>आर/पी/२०२१/११, दि. १५.०१.२०२१ सहवाचन परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० (एकत्रितरीत्या सेबी परिपत्रके) सहवाचन कंपन्या कायदा, २०१३ (कायदा) च्या संबंधित तरतुर्द व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) यांच्या अनुपालनांतर्गत सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्सिंग (व्हीसी) वा अदर ऑडिओ व्हीज्युअल मीन्स (ओएव्हीएम) माध्यमातून वार्षिक सर्वसाधारण सभा (एजीएम) आयोजित करण्याची परवानगी देण्यात आली आहे. परिपत्रकांच्या अनुपालनांतर्गत कंपनीची ३३ वी एजीएम व्हीसी-ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत आहे

ज्या सभासदांचे ई-मेल पत्ते रजिस्टार व शेअर टान्सफर एजंट/डिपॉझिटरी पार्टिसिपंट डिपॉझिटरी यांच्याकडे नोंदवलेले आहेत अशा सभासदांना ३३ वी एजीएम आमंत्रित करमारी सूचना. संचालकांचा अहवाल. लेखापरीक्षित स्थायी वित्तीय अहवाल. लेखापरीक्षित एकत्रित वित्तीय अहवाल दि. ३१.०३.२०२१ रोजी संपलेल्या वित्तीय वर्षाकरिताचचा लेखापरीक्षकांचा अहवाल यांचा समावेश असलेल्या कंपनीच्या वित्तीय वर्ष २०२०-२१ करिताच्या वार्षिक अहवालाच्या प्रती सोमवार, दि ०६.०९.२०२१ रोजी पाठवण्यात आल्या आहेत. एजीएमची सचना, वार्षिक अहवाल व जाहीर सचन कंपनीची वेबसाइट www.mangroup.comवर, ई-मतदान एजीन्सीची वेबसाइट https:/ instameet.linkintime.co.in

वर तसेच बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.bseindia.com वर उपलब्ध आहे.

सभासद एलआयआयपीएल यांची वेबसाइट https://instameet.linkintime.co.in वर पुरविण्यात आलेल्या व्हीसी - ओएव्हीएम सुविधेच्या माध्यमातून किंवा वेबकास्ट पाहून वार्षिक सर्वसाधारण सभेत उपस्थित राहुन सहभाग घेऊ शकेल.

वार्षिक सर्वसाधारण सभेत सहभागी होण्याकरिताचे निर्देश वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेले आहेत. कंपन्या कायदा, २०१३च्या अनुच्छेद १०३ अंतर्गत व्हीसी -ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहणारे सभासद कोरमकरिता गणले जातील.

दि. २२.०९.२०२१ (निर्धारित अंतिम तारीख) रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीम टेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद

लिमिटेड (एलआयआयपीएल) च्या माध्यमातून परोक्ष इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून (परोक्ष ई-मतदान) एजीएमच्या सचनेत विहित विषयांवर आपली मते इलेक्टॉनिक स्वरूपात देउँ शकतील त्याचबरोबर वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान पणालीच्या माध्यमातन मत देण्याची सुविधाही (ई-मतदान) कंपनी उपलब्ध करीत आहे. परोक्ष ई-मतदान वा ई-मतदानार्च विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले अहोत. ई-मतदानासंदर्भातील पुढील तपशिलाकरिता सभासदानी वेबसाइट instavote.linkintime.co.in ला भेट द्यावी.

सभासदांनी कुपया नोंद घ्यावी की :

१. परोक्ष ई–मतदान शनिवार, दि. २५.०९.२०२१ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल. २. परोक्ष ई–मतदान मंगळवार, दि. २८.०९.२०२१ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल व तत्पश्चात परोक्ष ई-मतदानास परवानगी नसेल.

३. परोक्ष ई-मतदान वा एजीएमदरम्यान ई-मतदानाद्वारे मत देण्याकरिता पात्रतेच्या निश्चितीकरितार्च निर्धारित अंतिम तारीख बधवार, दि. २२.०९.२०२१ अशी आहे.

एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व निर्धारित अंतिम तारखेस अर्थात दि. २२.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्तीने कंपनीची वेबसाइट www.mangroup.com

वर उपलब्ध एजीएमची सूचना पाहाँवी किंवा https://instavote.linkintime.co.in

वर help sectionअंतर्गत उपलब्ध

Frequently Asked Questions (FAQs) a Insta vote e-voting manual वाचावे किंवा ०२२-४९१८६००० वर परोक्ष ई-मर्तदान वा एजीएमदरम्यान ई-मतदान विस्तत प्रक्रियेसाठी संपर्क साधावा.

व्हीसी - ओएव्हीएम सुविधेच्या माध्यमातून एजीएममध्ये उपस्थित असलेले व परोक्ष ई-मतदानाद्वां आपले मत न दिलेले सभासद, त्यांना प्रतिबंधित केलेले नसल्यास एजीएमदरम्यान ई-मतदानाद्वारे आपले मत देऊ शकतील. एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे मतदान केलेले सभासदसद्धा एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना सभेमध्ये पुन्हा मत देता येणार नाही.

६. निर्धारित अंतिम तारीख अर्थात २२.०९.२०२१ रोजीनसार डिपॉझिटरीजद्वारे तयार करण्यात आलेले सभासदांचे रजिस्टर वा लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेल्या व्यक्तीच केवळ परोक्ष

ई-मतदान किंवा एजीएमदरम्यान ई-मतदानाद्वारे मत देण्यास पात्र असतील . प्राप्त मतसंख्येच्या अधीन, ठराव वार्षिक सर्वसाधारण सभेच्या दिवशी अर्थात बुधवार, दि

परीनिरीक्षक म्हणून जे. सुतार ॲन्ड असोसिएट्स यांची नेमणूक केली आहे. सभासदांनी कृपया परोक्ष ई-मतदान वा एजीएमदरम्यान ई-मतदानाकरिता एजीएमच्या सचनेत दिलेले निर्देश काळजीपर्वक

enotices@linkintime.co.in येथे ई-मेल लिहावा किंवा दूर. ०२२-४९१८ ६००० वर ागधारकांना एजीएमदरम्यान लॉग इन वा ई-मतदानासंदर्भात काही शंका असल्यास त्यांनी

१० व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अंतर्गत याद्वारे अशीही सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २३.०९.२०२१ ते दि. २९.०९.२०२१ दरम्यान (दोन्ही दिवस समाविष्ट)



MAN

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२९.०९.२०२१ रोजी मंजर झाला असे समजण्यात येईल. कंपनीच्या संचालक मंडळाने मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने परीनिरीक्षण करण्यासार्ठ

. भागधारक/सभासदांना ई-मतदानासंदर्भात काही शंका असल्यास त्यांनी https://instavote linkintime.co.in वर help sectionअंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व İnsta vote e-voting manual वाचावे किंवा

instameet@linkintime.co.in येथे ई-मेल पाठवावा किंवा दूर. ०२२-४९१८६१७५ वर संपर्क साधावा. हायदा. २०१३ चे अनच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम. २०१४ चे नियम

मॅन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता