

July 13, 2021

The Manager  
BSE Limited (SME Exchange)  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

BSE Code : 541974

Dear Sir/Madam,

**Sub. : Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on July 13, 2021 intimating that the Extraordinary General Meeting ('EGM') of the Company will be held on Tuesday, August 3, 2021 at 3:00 p.m.(IST) through Video Conferencing / Other Audio Visual Means and information regarding remote e-voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of General Circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of the India ("SEBI Circular"), Government of India, in the following newspapers:

1. Financial Express,
2. Loksatta

The newspaper publication is also uploaded and available on our company's website:  
[www.manoramagroup.co.in](http://www.manoramagroup.co.in).

Please take the above on records.

Thanking you,

For Manorama Industries Limited

  
Vinita Saraf  
Managing Director  
DIN: 00208621



Encl.: As above

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
Tel. : +91-771-2283071, 2282579  
E-mail: [info@manoramagroup.co.in](mailto:info@manoramagroup.co.in)  
Web: [www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

**Manufacturing Plant:**

Paraswani Road, Industrial Area,  
Birkoni, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
A Government of India Recognized Star Export House

**Registered Office :**

Office No. 403, 4th Floor, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East Mumbai  
Mumbai City MH 400059 INDIA  
GSTIN : 27AAECM3726C1ZR  
Mumbai. Tel. 022 22622299  
Tel. 022 49743611, Tel. 022 67088148



SC VERDICT IMPACT

Banks may invoke personal guarantee of promoters

PRESS TRUST OF INDIA  
New Delhi, July 12

**ARMED WITH SUPREME** Court order, banks may invoke personal guarantees of tycoons ranging from Venu-gopal Dhoot to Kapil Wadhawan to recover unpaid loans from their delinquent firms, sources said Monday.

10 personal guarantors have guaranteed debt of over ₹1.6 lakh crore. Among the big names, former promoters of Bhusan Steel and Power Sanjay Singhal and his wife Aarti Singhal had furnished personal guarantees worth up to ₹24,550 crore to take loans from a consortium of banks led by SBI. The former promoter of Reliance Communications,



Anil Ambani, has also given personal guarantee against the loan taken. Erstwhile promoter Wadhawan stands guarantee

to loans taken by DHFL, which is sitting on debt of about ₹90,000 crore, while Dhoot was also given personal guarantee to a portion of ₹22,000 crore loan to Videocon.

The Supreme Court in May had held that the November 15, 2019, government notification allowing creditors, usually financial institutions and banks, to move against personal guarantors under the Insolvency and Bankruptcy

Code (IBC) was 'legal and valid'. Post the judgment, a senior official of public sector bank said banks are assessing the level of involvement of those directors who pledged their personal guarantee against the loan.

After assessment, another banker said, banks would move National Company Law Tribunal (NCLT) for invoking personal guarantee as part of the recovery process.

The official said banks have started receiving calls from some of the promoters for exclusion of their personal guarantee from the non-performing assets. Some of them are coming forward to resolve bad loans to save their personal wealth.

Most of the promoters thought that once their case is admitted under IBC, their past sins and obligations cease, the official said.

**MAGNA ELECTRO CASTINGS LIMITED**  
(CIN:L31103TZ1990PLC002836)  
Regd. Off : 43, Balasundaram Road, Coimbatore 641018. Ph : 0422 - 2240109  
Website: www.magnacast.com | Email: info@magnacast.com

**NOTICE**  
(For the attention of Equity Shareholders of the Company)

**Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 10.07.2021 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2021-2022 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.magnacast.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.

For Magna Electro Castings Limited  
(Sd/-)  
Coimbatore N KRISHNA SAMARAJ  
2.07.2021 Managing Director

**MANORAMA INDUSTRIES LIMITED**  
Registered Office: Office No. 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra-400059, India.  
Corporate Office: F-6 Anupam Nagar, Raipur, Chhattisgarh-492007  
Tel. No. : +91 022 2262299; Fax No. : +91 0771 4056958  
CIN: L15142MH2005PLC243687  
Website: www.manoramagroup.co.in Email: id.cs@manoramagroup.co.in

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Manorama Industries Limited ("Company") (CIN: L15142MH2005PLC243687), will be held on Tuesday, August 3, 2021 at 3.00 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) facility ONLY, to transact the business as set in the notice convening the said EGM.

In view of the ongoing Covid-19 pandemic, the EGM will be held through VC/OAVM without physical presence of the Members in compliance and pursuant to applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and General Circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of the EGM. Members attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars the EGM Notice has been electronically sent on Monday, July 12, 2021 to those Members whose name appeared in the Register of Members / Register of Beneficial Owners as on close of business hours on Friday, July 9, 2021 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the EGM is also available on the Company's website: www.manoramagroup.co.in, website of stock exchange, BSE Limited at www.bseindia.com, and on the website of e-voting facility provider Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

**Manner of Registering/Updating e-mail addresses is as below:**  
Members holding shares in physical mode or who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R&T Agent vi. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in by providing Name, Folio No. and complete address of the Member along with self-attested copy of the PAN Card.

Members holding shares in Dematerialised mode, who have not registered/updated their email addresses with their Depository Participants are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules") and Regulation 44 of the Listing Regulations, the Company has engaged the services of Link Intime as agency for providing e-voting facility;

a) The Company has provided the facility to the Members holding shares in Physical mode as well as in dematerialized form to cast their vote on the matters set forth in EGM Notice either by way of "remote e-voting" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of EGM.

b) The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of EGM.

c) A person whose names is recorded in the Register of Members or in the Registrar of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, July 27, 2021 only shall be entitled through electronic voting system thereat.

d) Remote e-voting facility to the Members will be available during the following period (inclusive of both days):  
Time, day and Date of commencement of remote e-voting 9.00 AM (IST) on Saturday, July 31, 2021  
Time, day and Date of end of remote e-voting 5.00 PM (IST) on Monday, August 2, 2021

e) Any person who has become a member of the Company after dispatch of the Notice of the EGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending email, intimating DP ID and Client ID/ Folio No. at instameet@linkintime.co.in or contact on: Tel: 022-49186175 with a copy to cs@manoramagroup.co.in. The detailed procedure for obtaining user ID and password is also provided in the notice of the EGM which is available on Company's website and Link Intime's website. However, if you are already registered on Link Intime for e-voting, you can use your existing User ID and password for casting your vote.

f) E-voting shall not be allowed beyond 5.00 P.M. on Monday, August 2, 2021.

g) Further the facility for voting through electronic voting system will also be made available during the EGM, to the Members who are attending the EGM and have not already cast their vote(s) through remote e-voting.

h) Members who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.

i) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of https://instavote.linkintime.co.in. For any grievances relating to voting by electronic means, members may contact to Mr Nihar Kudaskar; Designation: Associate Technology; Address: C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083; E-mail: enotices@linkintime.co.in; Tel.: +91 22 4918 6000  
Members are requested to carefully read all the Notes set out in the Notice of the EGM and in-particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM

For Manorama Industries Limited  
(Sd/-)  
Place: Raipur Vinita Saraf  
Date: July 12, 2021 Chairperson and Managing Director  
DIN: 09208621

**HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD (HPIDB)**  
On behalf of DEPARTMENT OF TOURISM & CIVIL AVIATION (DoT&CA)

**Invites REQUEST FOR PROPOSAL for**  
Upgrade, Operation and Maintenance of Newly Built Hotel cum Convention Centre in Mandi on Public Private Partnership (PPP) Mode

Government of Himachal Pradesh is committed to make endeavors for improvement of physical infrastructure in the State by creating and enhancing more facilities for the general public & tourists. After successful bidding of many projects, Government of Himachal Pradesh through Himachal Pradesh Infrastructure Development Board (HPIDB) proposes to Upgrade, Operate and Maintain newly built Hotel cum Convention Centre, Mandi on Public Private Partnership (PPP) Mode over the Concession Period of 10(Ten) years, further extendable by 10\*(5+5) Years.

For further details i.e. detailed scope of work, minimum eligibility criteria, bidding procedure and other terms and conditions, please refer to the detailed RFP documents hosted on our website <http://himachal.services.nic.in/hpidb/> or contact at the addresses given below. The interested bidders are invited to attend the pre bid meeting which shall be held on 28.07.2021 at 1500 hrs at HPIDB office, New Himrus Building, Himland, Shimla. For further updates, please visit website periodically as all updates shall be posted on website only.

**For further information, please contact**

<b>General Manager</b> Himachal Pradesh Infrastructure Development Board (HPIDB) New Himrus Building, Himland, Shimla-171001 (H.P.) +91 177-2626696, 2627312 hpidb-hp@nic.in	<b>Director</b> Deptt. of Tourism & Civil Aviation, Govt. of HP, SDA Complex, Shimla 171 009 H.P. Phone: +91- 177-2625864 Email: tourismmin-hp@nic.in
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**LAST DATE FOR RECEIPT OF PROPOSAL IS ON/BEFORE 23.08.2021 (UPTO 1600 HRS)**

**RACL Geartech Limited**  
CIN : L34300DL1983PLC016136  
Regd. Office: 15<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019  
Phones: +91-11-66155129, +91-120-4588500  
Tel No. 01762-280094, 522250, Fax No. 01762-280070  
Website: www.raclgeartech.com

**NOTICE FOR THE LOSS OF SHARE CERTIFICATES**

NOTICE is hereby given that following share certificate(s) issued by the Company are stated to be lost/ misplaced and the registered holder thereof have applied to the Company for issue of duplicate share certificates:

Folio No.	Name of the Shareholder	Share Certificate(s) No.	Distinctive Numbers From To	No. of Shares
10766	Berzin R. Devlalwalla	21322- 21323	4731208 4731407	200

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/ have any claim(s) with the Company in respect of the said share certificates should lodge such claim at its Registered Office at the address given above within 15 days of the publication of this Notice, after which no claim will be entertained and the Company will proceed to issue Duplicate Share Certificates.

For RACL Geartech Limited  
(Sd/-)  
Place: Noida Gursharan Singh  
Date: 9th July, 2021 Chairman & Managing Director

**PUNJAB CHEMICALS AND CROP PROTECTION LTD.**  
CIN: L24231PB1975PLC047063  
Regd. Office: Milestone-18, Ambala Kalka Road VIII, & P.O. Bhankarpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201  
Tel No: 01762-280094, 522250, Fax No: 01762-280070  
Email: info@punjabchemicals.com; website: www.punjabchemicals.com

**NOTICE**

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th August, 2021, inter-alia, for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2021.

The intimation contained in this notice is available on the Company's website at www.punjabchemicals.com and also on the website of BSE Ltd. (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com).

For PUNJAB CHEMICALS & CROP PROTECTION LTD.  
(Sd/-)  
Date: 12th July, 2021 PUNIT K ABROL  
Place: Derabassi SR. V.P. (FINANCE) & SECRETARY

**Hero MotoCorp Limited**  
Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
CIN: L35911DL1984PLC017354 | Phone: 011-46044220  
Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com  
Website: www.heromotocorp.com

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE**

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0041166	ATIK CHHOTUBHAI DESAI	Rs.10/-	12312958-12312977 16122331-16122335 20535997-20536021	131155 218519 331084	20 05 25
	CHETAN CHHOTUBHAI DESAI	Rs.2/-	45266631-45266880	509249	250
HML0088026	NISHINDER SINGH	Rs.10/-	4421816-4421865	88446	50

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.  
(Sd/-)  
Place : New Delhi Neeraja Sharma  
Date : 12.07.2021 Company Secretary & Chief Compliance Officer

**PURAVANKARA**  
PURAVANKARA LIMITED  
Registered Office: No. 130/1, Ulsoor Road, Bengaluru - 560042  
CIN: L45200KA1986PLC051571  
Tel: 08025599000 / 43439999, Fax: 08025599350  
Email: investors@puravankara.com, website: www.puravankara.com

NOTICE is hereby given that pursuant to the provisions of Sec 124 and 125 of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, the individual intimation letters, regarding the requirement of transfer of shares to IEPF Suspende account, were dispatched through speed post on 01/07/2021 at the latest available addresses to all the concerned shareholders, who have not encashed or claimed dividends for last 7 (Seven) consecutive years or more commencing from the year 2013-14, to the Demat Account of IEPF Authority set up by the Central Government.

In this regard, all the details of the concerned shareholders and shares due for transfer are provided in the "Investors" page of the website of the Company viz., [www.puravankara.com](http://www.puravankara.com) under the heading: "IEPF - Unclaimed Dividends".

All the concerned shareholders, whose folio and other particulars are reflected in the file "IEPF- Transfer of shares" on the website of the Company, are requested to note that in terms of the above cited statutory provisions, the Company will be constrained to transfer your shares to the "IEPF Suspende Account".

Subsequent to such transfer of shares to "IEPF Suspende Account", all benefits, if any which may accrue in future, for the subject folio, including future Dividend, will be credited to the said IEPF Suspende Account. In terms of Rule 7 of the said Rules, any person may claim his shares from IEPF authorities by filing an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

The IEPF Authority (Accounting, Transfer and Refund) Rules, 2016 is made available on the "Investor" page on our website: [www.puravankara.com](http://www.puravankara.com) for ready reference of our shareholders. For further clarifications, please send e-mail to [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) or investors@puravankara.com

For Puravankara Limited  
(Sd/-)  
Place: Bengaluru Nani R. Choksey  
Date: 12/07/2021 Vice Chairman  
DIN: 00504555

**Kohinoor Foods Ltd.**  
Regd./Corporate Office: Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233  
E-Mail: [info@kohinoorfoods.in](mailto:info@kohinoorfoods.in). Visit us at: [www.kohinoorfoods.in](http://www.kohinoorfoods.in)  
CIN - L52110HR1989PLC70351

**NOTICE**

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> July, 2021 at the Registered Office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> Floor, Surajkund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021 and to consider recommendation of dividend, if any, for the financial year 2020-21 (subject to approval of shareholders at the ensuing Annual General Meeting of the Company) and any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors  
For Kohinoor Foods Ltd.  
(Sd/-)  
Date : 12<sup>th</sup> July, 2021 Deepak Kaushal  
Place: Faridabad Company Secretary & Manager (Legal)

**MAGMA**  
Investing in the smallest dream

**MAGMA FINCORP LIMITED**  
CIN: L51504WB1978PLC031813  
Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016  
Phone: 033-4401 7350  
Website: www.magma.co.in • Email id: [shabnum.zaman@magma.co.in](mailto:shabnum.zaman@magma.co.in)

**DECLARATION OF RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT THROUGH E-VOTING PROCESS**

Pursuant to Section 108 and 110 of the Companies Act, 2013, (the Act) read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 including any amendments thereto and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company was sought by means of Postal Ballot through e-voting process to the following matters as set out in the Notice dated 10 June 2021:

**Special Resolution(s):**

- Approval for change of name of the Company from Magma Fincorp Limited to Poonawalla Fincorp Limited and consequential amendment to the Memorandum of Association and Articles of Association of the Company; and
- Alteration in the Articles of Association of the Company.

Based on the Report dated 12 July 2021 of Mr. Girish Bhatia, Practising Company Secretary (CP No. 13792), the Scrutinizer appointed for the Postal Ballot process, the result of the aforesaid Postal Ballot through e-voting process in respect of the aforesaid Resolutions are as under:

**Resolution no. 1 -**

Sr. No.	Votes casted	Postal Ballot	By Electronic Voting	Total No. of votes/shares	%	
1	Favour	N.A	345	636115173	99.999%	
2	Against	N.A	22	6449	0.001%	
<b>Total</b>				<b>367</b>	<b>636121622</b>	<b>100.000%</b>

**Resolution no. 2 -**

Sr. No.	Votes casted	Postal Ballot	By Electronic Voting	Total No. of votes/shares	%	
1	Favour	N.A	331	610695402	96.003%	
2	Against	N.A	36	25426222	3.997%	
<b>Total</b>				<b>367</b>	<b>636121624</b>	<b>100.000%</b>

Above Resolutions as set out in the Notice dated 10 June 2021 was accordingly passed with requisite majority on 11 July 2021 i.e. the last date of e-voting.

The Postal Ballot results are hosted on our Company's website [www.magma.co.in](http://www.magma.co.in) at its weblink i.e. <https://www.magma.co.in/about-us/investor-relations/financial-results/postal-ballot-2021/>

By Order of the Board  
For Magma Fincorp Limited  
(Sd/-)  
Shabnum Zaman  
Company Secretary  
ACS No. 13918  
Date : 12 July 2021  
Place : Kolkata

**homefirst**  
We'll take you home

**Home First Finance Company India Limited**  
(CIN:U65990MH2010PLC240703)  
Regd. Office: 511, Acme Plaza, Andheri Kurla Road, Andheri (East) Mumbai 400059.  
Phone Nos.: +91 6694 0386 Email: [corporate@homefirstindia.com](mailto:corporate@homefirstindia.com) Website: [www.homefirstindia.com](http://www.homefirstindia.com)

**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the members of Home First Finance Company India Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 5, 2021 at 11.00 a.m. IST, to transact the business as set out in Notice of the AGM. The Company has sent the Notice of AGM along with the Annual Report for FY21 on Monday, July 12, 2021, only through electronic mode to members whose email addresses are registered with the Company's Depositories in accordance with the Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFO/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, issued by the Securities Exchange Board of India.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India, and the MCA and SEBI Circulars, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 30, 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 cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions which is set out in the notice of the AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period begins on August 2, 2021 at 9.00 A.M. and ends on August 4, 2021 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM to obtain login ID and password for casting his/her vote and for attending the AGM.

The Board of Directors have appointed Mr. Aashish K Bhatt (Membership No 19639) of M/s. Bhatt & Associates Company Secretaries LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre- Manager -NSDL at [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in).

Login type	Helpdesk details
Shareholders holding securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Shareholders holding securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43

The Notice, Annual Report FY21 and other relevant details are available on the Company's website at [www.homefirstindia.com](http://www.homefirstindia.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and at NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

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

