

**September 01, 2022**

The Manager – Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051  
Tel : +91 22 26598235/36  
Fax : +91 22 26598237/38

STOCK CODE: ICDSLTD

The Manager – Listing Compliance  
BSE Ltd  
Regd. Office: Floor 25  
P J Towers  
Dalal Street  
MUMBAI – 400 001

Tele : +01 22 2272 1234

STOCK CODE: 511194

**Sub: Notice of 51<sup>st</sup> Annual General Meeting News Paper publication.**

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper clippings of the advertisement published on the subject matter in the following news papers:

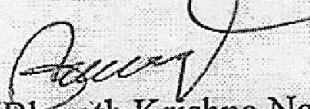
- Udayavani – Kannada Daily published on 31.08.2022
- New Indian Express – English Daily published on 31.08.2022.

The same will also be made available in Company's website.

*Thanking you,*

Yours faithfully,

**For ICDS Limited**

  
(Bharath Krishna Nayak)  
Managing Director  
(DIN: 00776729)



Date : 01.09.2022

Place: Manipal

Encl: As above.

Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104

Phone : EPABX 0820-2701500 Fax : 0820-2571137 Website : www.icdslimited.com CIN : L65993KA1971PLC002106

GSTIN: 29AAACI4399M1Z1

**ಸೆ. 2: ವಿವಿಧೆಡೆ ವಿದ್ಯುತ್ ವ್ಯತ್ಯಯ**

ಉಡುಪಿ, ಅ. 30: ಮೆಸ್ಸಾಂ ವತಿಯಿಂದ ತುರ್ತು ನಿರ್ವಹಣೆ ಕಾಮಗಾರಿ ಪೂರ್ಣಗೊಂಡಿರುವುದರಿಂದ ಸೆ.2ರ ಬೆಳಿಗ್ಗೆ 9.30ರಿಂದ ಸಂಜೆ 5.30ರ ವರೆಗೆ ಹೈರಾಬೆಟ್ಟು, ಕೆ.ಜಿ.ರೋಡ್, ಸಾಲ್ಕರ, ಮಾಯಾಡಿ, ಅಮ್ಮಂಜೆ, ಕೋಟೆ ರೋಡ್, ನಿಡಂಬಳ್ಳಿ, ಕಲ್ಯಾಣಪುರ, ಹೇರೂರು, ಚಾಂತಾರು, ಕುಂಜಾಲು, ಆರೂರು, ಚೇರ್ಕಾಡಿ, ಹಲುವಳ್ಳಿ ಸಂತೆಕಟ್ಟೆ ನೇಜಾರು, ಮೂಡುತೋನ್ನೆ, ಕೋಡಿಬೆಂಗ್ಗೆ, ಬಡಾನಿಡಿಯೂರು ಸುತ್ತಮುತ್ತಲಿನ ಪ್ರದೇಶಗಳಲ್ಲಿ ವಿದ್ಯುತ್ ವ್ಯತ್ಯಯವಾಗಲಿದೆ.

**ಬೃಹಾವರ ಪ್ರಾಥಮಿಕ ನೇತಾರರ ಸೇವಾ ಸಹಕಾರಿ ಸಂಘ(ನಿ)**  
 ನಂ.ಎಲ್.546, ಬೃಹಾವರ-576213, ಉಡುಪಿ ಜಿಲ್ಲೆ  
 ಸ್ಥಾಪನೆ: 31-07-1947 ರೂ.ರವಾಣಿ: 2561062

**ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನಾ ಪತ್ರ**

ಮಾನ್ಯರೇ,  
 ನಮ್ಮ ಸಹಕಾರಿ ಸಂಘದ 2021-22ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯು ತಾ: 11-09-2022ನೇ ಅಧಿಕೃತವಾಗಿ ಪ್ರಾರ್ಥನೆ ಗಂಟೆ 10.00ಕ್ಕೆ ಸರಿಯಾಗಿ ಸಂಘದ ಕಛೇರಿಯಲ್ಲಿ ಸಂಘದ ಅಧ್ಯಕ್ಷರಾದ ಸಾಲಿಕೇರಿ ಶ್ರೀ ಬಾಲಕೃಷ್ಣ ಎಂ. ಶೆಟ್ಟಿಗಾರವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜರಗಲಿದೆ. ಸದಸ್ಯರೆಲ್ಲರೂ ಕ್ಷತ್ರ ಸಮಯದಲ್ಲಿ ಹಾಜರಾಗಬೇಕಾಗಿ ಕೋರಲಾಗಿದೆ.  
 (ಆಡಳಿತ ಮಂಡಳಿ ಅಪ್ಪಣೆಯ ಮೇರೆಗೆ)  
 ಸ್ಥಳ: ಬೃಹಾವರ  
 ತಾ: 29-07-2022



Regd. Office: "Syndicate House", Manipal - 576 104 (Udupi Dist.)  
 CIN: U74140KA1990PLC010763, Website: www.mplenterprises.in, E-mail: info@mplenterprises.in

**NOTICE**

- The 32nd Annual General Meeting (AGM) of the Members of MPL Enterprises Limited (the Company) will be held on Thursday, 29th September, 2022 at 3.30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the Notice of the AGM. Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 the Register of Members and Share Transfer Book of the Company will remain closed from 28/09/2022 to 29/09/2022 (both the days inclusive) for the purpose of AGM.
- In compliance with the MCA circulars dated 8/4/2020, 13/04/2020, 13/01/2021, 08/12/2021 and 05/05/2022 the notice of the 32nd AGM and Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.mplenterprises.in. The AGM/ Notice is also disseminated on the website of CDSL i.e. www.evotingindia.com
- The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CDSL. A detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.
- In case of a member whose e-mail address is not registered/ updated with the Company/RTA/ Depository Participant(s), please follow the following steps to generate your login credentials:
  - Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at info@mplenterprises.in.
  - Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register the same with them.
  - After due verification, the Company/RTA will forward your e-voting login credentials to your registered email address.
- Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address, name, etc, to their DPs only and not to the Company or RTA. Any such changes effected by the DP(s) will automatically reflect in the Company /RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

By order of the Board  
 Sd/- T Safish U Pal  
 Chairman (DIN: 00104361)

Place : Manipal  
 Date : 30.08.2022

ಉಡುಪಿ, ಅ. 30: ಇಲ್ಲಿನ ಉದಯವಾಣಿ ಭವನ ಬ್ರಹ್ಮಗಿರಿಯಲ್ಲಿ ಸೆ. 1ರಿಂದ 30ರ ವರೆಗೆ ಸಂಜೆ 5.30ರಿಂದ 6.45ರವರೆಗೆ ಯೋಗಾನನ, ಪ್ರಾಣಾಯಾಮ ಹಾಗೂ ಧ್ಯಾನ ಶಿಬಿರ ಧರ್ಮಾಧಿಕಾರಿಗಳ ನೇತೃತ್ವದಲ್ಲಿ ಜರುಗಲಿರುತ್ತದೆ. ಆಸಕ್ತರು ಮೊ: 9742765140 ಸಂಪರ್ಕಿಸಬಹುದು.

**ಆರೂರು ಗ್ರಾ. ಪಂ. : ಜಮಾಬಂದಿ**

ಉಡುಪಿ, ಅ. 30: ಆರೂರು ಗ್ರಾ.ಪಂ. ಪ್ರಸಕ್ತ ಸಾಲಿನ ವಾರ್ಷಿಕ ಲೆಕ್ಕಪತ್ರಗಳ ಜಮಾಬಂದಿ ಸೆ. 2 ರಂದು ಬೆಳಿಗ್ಗೆ 10.30ಕ್ಕೆ ಗ್ರಾ.ಪಂ. ಸಭಾಂಗಣದಲ್ಲಿ ನಡೆಯಲಿದೆ.



**ಶ್ರೀ ಮಾಹಾಕಂಬಿಕಾ ವಿವಿಧೋದ್ದೇಶ ಸೌಹಾರ್ದ ಸಹಕಾರಿ (ನಿ), ಕುಂದಾಪುರ**

ಎಲ್ ನಂ. 2930, ನಂ. 2 ನೆಲಮಹಡಿ, ಚೂರಿಯೋ ರೊಡ್, ಹಂಗೋರು, ಅಂಚೆಕಟ್ಟೆ, ಕುಂದಾಪುರ-576217

**ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸ್**

ಸದಸ್ಯರೇ, ನಮ್ಮ ಸಹಕಾರಿಯು 2021-22ನೇ ಸಾಲಿನ ಸರ್ವ ಸದಸ್ಯರ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯು ದಿನಾಂಕ: 16-09-2022ರ ಶನಿವಾರ ಅಪರಾಹ್ನ ಗಂಟೆ 3.30ಕ್ಕೆ ಸರಿಯಾಗಿ ಕುಂದಾಪುರದ "ಹೋಟೆಲ್ ಶರೋಣ" ಗೆ ಮುಖಾಂತರ ಶ್ರೀ ಎಸ್. ಜಯಪ್ರಕಾಶ್ ಶೆಟ್ಟಿಯವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜರಗಲಿರುತ್ತದೆ. ಮಾನ್ಯ ಸದಸ್ಯರೆಲ್ಲರಿಗೂ ಅಂಚೆ ಮೂಲಕ ನೋಟೀಸು ಕಳುಹಿಸಲಾಗಿದೆ. ತಾ. 07-10-2021ರಿಂದ ಕಾರ್ಗಿಲಿ ಬಂದಿರುವ ಕರ್ನಾಟಕ ಸೌಹಾರ್ದ ಸಹಕಾರಿ ಅಧಿನಿಯಮ 1997ಕ್ಕೆ ಮಾರ್ಕಲಾದ ತಿದ್ದುಪಡಿಗಳನ್ನು ನಮ್ಮ ಸಹಕಾರಿಯು ಉಪವಿಧಿಗಳಲ್ಲಿ ತಿದ್ದುಪಡಿ ಮಾಡುವ ಬಗ್ಗೆ ಚರ್ಚಿಸಿ ಅನುಮೋದನೆಗೆ ಪ್ರಸ್ತುತಪಡಿಸಲಾಗುವುದು. ಸಹಕಾರದಲ್ಲಿ ನೋಟೀಸು ಕಳುಹಿಸುವ ಆಕಸ್ಮಿಕ ಸದಸ್ಯರೆಲ್ಲರೂ ಈ ನೋಟೀಸನ್ನು ಪರಿಗಣಿಸಿ ಮಹಾಸಭೆಗೆ ಹಾಜರಾಗಬೇಕಾಗಿ ವಿನಂತಿ.  
 (ಆಡಳಿತ ಮಂಡಳಿಯ ಅಪ್ಪಣೆಯ ಮೇರೆಗೆ)  
 ಸ್ಥಳ: ಹಂಗೋರು (ಕುಂದಾಪುರ)  
 ದಿನಾಂಕ: 16-08-2022 ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಹಣಾಧಿಕಾರಿ



Regd. Off: Syndicate House, Manipal - 576 104 (Udupi Dist.)  
 CIN: L65993KA1971PLC002106, Website: www.icdslimited.com, E-mail: info@icdslimited.com

**NOTICE**

- The 51st Annual General Meeting (AGM) of the Members of ICDS Limited (the Company) will be held on Wednesday, 28th September, 2022 at 3.30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the Notice of the AGM. Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, The Register of Members and Share Transfer Book of the Company will remain closed from 22/09/2022 to 28/09/2022 (both the days inclusive) for the purpose of AGM.
- In compliance with the MCA circulars dated 8/4/2020, 13/04/2020, 13/01/2021, 08/12/2021 and 05/05/2022 the notice of the 51st AGM and Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.icdslimited.com, and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The AGM/ Notice is also disseminated on the website of CDSL i.e. www.evotingindia.com
- The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CDSL. A detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company / RTA/e. Cameo Corporate Services Ltd, Chennai ("Cameo") / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.
- In case of a member whose e-mail address is not registered/ updated with the Company /Cameo/Depository Participant(s), please follow the following steps to generate your login credentials:
  - Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Cameo, with details of folio number and attaching a self-attested copy of PAN card at https://investors.cameoindia.com
  - Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register the same with them.
  - After due verification, the Cameo will forward your e-voting login credentials to your registered email address.
- Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc, to their DPs only and not to the Company or RTA. Any such changes effected by the DP(s) will automatically reflect in the Company /RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

By order of the Board  
 Sd/- Bharath Krishna Nayak  
 Managing Director (DIN: 00776729)

Place : Manipal  
 Date : 30.08.2022



**ಅಂಗ**

ಉಡುಪಿ, ಅ. 30: ಸಾಲಿನ ನಗರ ಕೇ.5ರ ನಿಧಿ ಹೆಚ್ಚಿನ ಅಂಗವಿ ವಿಲ್ಡೆಬೇರ್ ಮ ಮುಂಬಾಗದಲ್ಲಿ ಆವರು ಫಲಾನುಃ ಸ್ವಲ್ಪವು ವಾ ನಾಯ್ ಬಿ ನಾಯ್ ಪ್ ಅರಲ್ ಡಿಸೋ ಡಿಸೋಜಾ, ವಾರ್ಡನ್ ಬಿ.

ಉಡುಪಿ, ಮೇರಿ ಕಾಂ ಟ್ರೈಲ್ ಟ್ಯಾಂಡ್ ಮಳಿಗೆಯ ಲೆ ಮರದ ಶ್ರೀ ಆಶೀರ್ವಾದದ 9.25ಕ್ಕೆ ಜರಗಲಿ ಜೆ.ಪಂ.ಮಾ



Light motor vehicles and ply as usual, said Udipi DC on Tuesday.

**PUBLICATION**

I, Laxman Shetty, Advocate, Brahmavara, hereby informed the public through this announcement that my client, Mohammed Ashraf has decided to purchase the land bearing S.No.162/3 measuring 5.03acre situated at 52 Heroor Village of Brahmavara Taluk, Udipi District from its lawful owners Kadije Vasanthi, Vishwanath Hegde, Keerthi Shetty, Shefali Hegde, Rohan Vishwas Hegde. If there are any interested parties or objection to the said Sale will informed within 15 day.

Sd/-  
**LAXMAN SHETTY**  
Advocate, Brahmavara

1	Professor	2	Orthopedics -1, Psychiatry-1	
2	Associate Professor	4	Anesthesia -3, Dentistry-1	GMPh, 2BW, 2AW, GMR
3	Assistant Professor	8	Physiology-1, Biochemistry-1, Microbiology-1, Skin-1, ENT-1, OBG-1; Psychiatry-1, Dentistry-1	GM-Ex, SCPH, CAT 1 W, 2BW, GMEx, 3AW, GMPh, 2AW
4	LMO	2	Community Medicine-2	SC(M), HK GM(M)
5	CMO	3	Casualty	GM(M) ; ST(M) HK SC(M)
Total		19		

1. Application along with Rs. 500/- DD, drawn in favour of Director, GIMS, Gadag to be submitted to Director's Office on OR before 09.09.2022, 4.00 PM in person / by post along with the application. **CORRIGENDUM for PROFESSOR POST ONLY**, 2. Minimum qualification and experience as per NMC/MCI Norms. The candidates holding degree not recognized by MCI/NMC need not apply, 3. Reservation for post as per Govt. of Karnataka norms, 4. Pay and Allowances as applicable, 5. Selection committee is the final authority in selecting the candidates and modifying the number of vacancies, 6. Candidates working in Government Sector/Government Medical college **MUST** produce "NO OBJECTION CERTIFICATE" from the Head of the Institution/ Competent authority in which candidate is presently working at the time of interview otherwise the application will not be considered, 7. The candidates should be eligible on the date of interview, 8. For Associate Professor cadre in Dentistry Department, preference will be given for candidates from Conservative Dentistry and Endodontic branch, 9. Candidates should carry valid caste / income certificate and other relevant original documents issued by Competent authority at the time of interview, 10. Candidates are not entitled to avail TA, DA or any other allowances.

Sd/- Chief Administrative Officer  
Gadag Institute of Medical Sciences Gadag

DIPR/Gadag/274/2022-23/RESHRANDEPUBLICITY



Regd. Off: Syndicate House, Manpal - 576 104 (Udupi Dist.)  
CIN: LQ5993KA1971PLC002106, Website: www.icdslimited.com, E-mail: info@icdslimited.com

**NOTICE**

- The 51st Annual General Meeting (AGM) of the Members of ICDS Limited (the Company) will be held on Wednesday, 28th September, 2022 at 3.30 PM, IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the Notice of the AGM. Pursuant to the provisions of Section 91(1) of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, The Register of Members and Share Transfer Book of the Company will remain closed from 22/09/2022 to 28/09/2022 (both the days inclusive) for the purpose of AGM.
- In compliance with the MCA circulars dated 8/4/2020, 13/04/2020, 13/01/2021, 08/12/2021 and 05/05/2022 and SEBI circular dated 12/05/2020, 15/01/2021 and 13/05/2022 the notice of the 51st AGM and Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.icdslimited.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL i.e. www.evotingindia.com.
- The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CDSL. A detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company / RTA / Cameo Corporate Services Ltd, Chennai ("Cameo") / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.
- In case of a member whose e-mail address is not registered/ updated with the Company / Cameo / Depository Participant(s), please follow the following steps to generate your login credentials:
  - Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Cameo, with details of folio number and attaching a self-attested copy of PAN card at <https://investors.cameoindia.com>.
  - Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register the same with them.
  - After due verification, the Cameo will forward your e-voting login credentials to your registered email address.
- Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes effected by the DP(s) will automatically reflect in the Company / RTA's subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

By order of the Board  
Sd/- Bharath Krishna Nayak  
Managing Director (DIN: 00776729)

Place : Manpal  
Date : 30.08.2022



Regd. Office: "Syndicate House", Manpal - 576 104 (Udupi Dist.)  
CIN: U7140KA1990PLC010763, Website: www.mplenterprises.in; E-mail: info@mplenterprises.in

**NOTICE**

- The 32nd Annual General Meeting (AGM) of the Members of MPL Enterprises Limited (The Company) will be held on Thursday, 29th September, 2022 at 3.30 PM, IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the Notice of the AGM. Pursuant to the provisions of Section 91(1) of the Companies Act, 2013 the Register of Members and Share Transfer Book of the Company will remain closed from 28/09/2022 to 29/09/2022 (both the days inclusive) for the purpose of AGM.
- In compliance with the MCA circulars dated 8/4/2020, 13/04/2020, 13/01/2021, 08/12/2021 and 05/05/2022 the notice of the 32nd AGM and Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.mplenterprises.in. The AGM Notice is also disseminated on the website of CDSL i.e. www.evotingindia.com.
- The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CDSL. A detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.
- In case of a member whose e-mail address is not registered/ updated with the Company / RTA / Depository Participant(s), please follow the following steps to generate your login credentials:
  - Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [info@mplenterprises.in](mailto:info@mplenterprises.in).
  - Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register the same with them.
  - After due verification, the Company/RTA will forward your e-voting login credentials to your registered email address.
- Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes effected by the DP(s) will automatically reflect in the Company / RTA's subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

By order of the Board  
Sd/- T Satish U Pai  
Chairman (DIN: 00104361)

Place : Manpal  
Date : 30.08.2022

