



**MOONGIPA  
SECURITIES LTD.**

**Date: August 13, 2022**

**To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 539199**

**Subject: Newspaper Publication of the Corrigendum to the Postal Ballot Notice dated July 25, 2022.**

Dear Sir/ Madam,

With reference to the captioned subject, please find attached herewith copies of newspaper advertisements published in the Newspaper Financial Express and Jansatta on August 13, 2022, publishing the Corrigendum to the Postal Ballot Notice.

The Corrigendum to the Notice is attached herewith for your reference and public dissemination which is self-explanatory. The Stakeholders are requested to take note of the same.

The said Corrigendum to the Postal Ballot Notice is also available on the website of the Company at [www.moongipa.net](http://www.moongipa.net).

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For Moongipa Securities Limited**



*Sachin Kumar*  
**Sachin Kumar  
Company Secretary & Compliance Officer**

**Place: New Delhi**

**Moongipa Securities Limited (CIN : L74899DL1994PLC057941)**

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, Tel: +91-11-22373437

Corp. Office: 36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, U.P.-201010, Tel: +91-120-4041400

E-mail : moongipas@gmail.com, Website : www.moongipa.net

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**Bank of India**

Mumbai Large Corporate Branch: Fourth Floor, Bank of India Building, 70/80, M.G. Road, Fort, Mumbai - 400 001. Phone : 022 - 6170400 / 402, Fax : 022 - 22604475 Email : Mumbai.lcb@bankofindia.co.in

**POSSESSION NOTICE**

Whereas, the undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (No. 3 of 2002) issued demand notice dated: **17.07.2021** calling upon the Borrower/Guarantors M/s. SCG Exports Pvt. Ltd., Shri Sumatichand Gouti, Mr. Surajmal Gouti, M/s. Sumatichand Gouti Jewellers Pvt. Ltd. to repay the amount mentioned in the notices aggregating **Rs. 289.40 Crore (Rs. Two Hundred Eighty Nine Crore Forty Lakhs Only)** as on 17.07.2021 plus further interest within 60 days from the date of receipt of the said notice.

The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the **10th day of August for the year 2022.**

The borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **Bank of India** for an amount of **Rs. 289.40 Crore** plus further interest thereon.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

1) All that part and parcel of the property being Residential Flat No. B-502, admeasuring covered area 1090 sq. ft. & Super Area 1412 sq. ft. on 5th Floor of Building No. B in the MeeraBai Co-operative Group Housing Society Ltd. now known as Shree Krishna Apartment, built on Plot No. 10, Sector-5, Dwarka, New Delhi, in the name of the Guarantor Mr. Sumatichand Gouti.

2) All that part and parcel of the property being Residential Flat No. B-505, admeasuring covered area 1090 sq. ft. & Super Area 1412 sq. ft. on 5th Floor of Building No. B in the MeeraBai Co-operative Group Housing Society Ltd. now known as Shree Krishna Apartment, built on Plot No. 10, Sector-5, Dwarka, New Delhi, in the name of the Guarantor Mr. Sumatichand Gouti.

Sd/-  
Date : 10.08.2022  
Place : Dwarka, New Delhi

Authorised Officer  
Bank of India

**Divi's Laboratories Limited**

Regd. Office: 1-72(23/P)Divis/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032. Ph: 040-66966300, Fax: 040-66966460 email: mail@divisilabs.com website: www.divisilabs.com CIN: L24110TG1990PLC011854

**Extract of consolidated unaudited financial results for the quarter ended June 30, 2022**

Particulars	Quarter ended		Year ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
Total Revenue from operations	225452	251844	196064	895983
Net Profit for the period (before Tax and Exceptional Items)	85130	107574	81448	368350
Net Profit for the period before tax (after Exceptional Items)	85130	107574	81448	368350
Net Profit for the period after tax (after Exceptional Items)	70201	89464	55711	296045
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other comprehensive Income after tax]	70624	89607	55888	296451
Equity Share Capital	5309	5309	5309	5309
Other Equity excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	1167509
Earnings Per Share (of ₹ 2/- each) (not annualised) Basic & Diluted (₹)	26.44	33.70	20.99	111.52

Notes:

1. The above is an extract of the detailed format of Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Unaudited Financial Results are available on the Stock Exchanges Websites (www.bseindia.com and www.nseindia.com) and also available on the Company's website www.divisilabs.com.

2. As the Company reports Consolidated unaudited financial results on quarterly basis as per Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015 as amended, the specified items of the Standalone unaudited financial results of the Company for the quarter ended June 30, 2022 are given below:

**FINKURVE FINANCIAL SERVICES LIMITED**

(CIN: L65990MH1984PLC032403)

Regd. Office : 202/A, 2nd Floor, Trade World, D Wing, Kamala Mills Compound, Lower Parel West, Mumbai - 400013 Tel No: 022-42441200, Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

**EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR QUARTER ENDED 30TH JUNE, 2022** (Rs. in Lakhs)

Sr. No.	Particulars	STANDALONE		YEAR ENDED 31.03.2022
		QUARTER ENDED		
		30.06.2022 UNAUDITED	31.03.2022 UNAUDITED	
1	Total Income from Operation (Net)	830.47	2713.46	462.69
2	Profit / (Loss) from Ordinary Activities after tax	289.24	1771.26	178.07
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	289.24	1771.26	178.07
4	Paid-up Equity Share Capital (face value Rs 1/- each)	1268.58	1268.58	1268.58
5	Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous year)	-	-	14536.26
6	Earning per share (of Rs. 1/- each)			
a)	Basic and Diluted EPS (before Extraordinary items) (in Rs.)	0.23	1.39	0.14
b)	Basic and Diluted EPS (after Extraordinary items) (in Rs.)	0.23	1.39	0.14

Note :- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Company's website i.e. www.arvog.com and the Stock Exchange website i.e. www.bseindia.com.

For Finkurve Financial Services Limited  
Sd/-  
Narendra Jain  
Executive Director  
(DIN: 08788557)

Place : Mumbai  
Date : 12th August, 2022

**RAJASTHAN CYLINDERS AND CONTAINERS LTD**

Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013, Tel: 91-141-2331771-2; Fax: 91-141-2330810; E: info@rajcylgroup.in; W: www.rajcylgroup.in; CIN No: L28101RJ1980PLC002140

**Extract of the Standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2022** (Amt in Lakhs)

S. No.	Particulars	Quarter ended 30.06.2022	Quarter ended 31.03.2022	Corresponding Quarter ended 30.06.2021	Year ended 31.03.2022
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
		1. Total Income from Operations	382.70	316.71	230.26
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	288.84	630.07	(72.16)	432.87	
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	288.84	630.07	(72.16)	432.87	
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	294.81	608.24	(52.15)	400.11	
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	236.18	630.48	(55.64)	427.56	
6. Equity Share Capital	336.16	336.16	336.16	336.16	
7. Reserves (including Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	-	1244.42	
8. Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	8.77	18.03	(1.55)	11.90	
2.Diluted:	8.77	18.03	(1.55)	11.90	

Notes:

(a) The above is an extract of the detailed format of quarterly Un-audited Financial Results for the Quarter ended 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Un-audited Financial Results is available on the website of the Stock Exchange (www.bseindia.com) and also on the Company's website (www.rajcylgroup.in).

(b) The above Un-audited financial results for the Quarter ended 30th June, 2022 were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 28th August, 2022.

(c) These Un-audited Standalone Financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(d) Figures for the previous period have been regrouped / reclassified wherever necessary to make them comparable with that of current period.

For Rajasthan Cylinders and Containers Ltd  
Sd/-  
Avinash Bajoria (Chairman cum Managing Director)  
Date: 12.08.2022  
DIN: 01402573

**BCPL RAILWAY INFRASTRUCTURE LIMITED**

Regd. Office: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009  
Tel.: 033-2219 0085, Fax: 033-2241 8401; Website: www.bcril.com; E-mail: investors@bcril.com  
CIN:L5109WB1995PLC075801

**EXTRACT OF THE STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH 2022** (₹ in lacs)

Particulars	Quarter ended		Year ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
Total Revenue from operations	220392	249503	195016	887982
Profit for the period before Tax	84405	106569	81377	367652
Profit for the period after tax	69161	88296	55197	294854
Total Comprehensive Income after tax	69227	88501	55201	295072

for Divi's Laboratories Limited  
Dr. Murali K. Divi  
Managing Director

Place : Hyderabad  
Date : August 12, 2022

**BCPL RAILWAY INFRASTRUCTURE LIMITED**

Regd. Office: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009  
Tel.: 033-2219 0085, Fax: 033-2241 8401; Website: www.bcril.com; E-mail: investors@bcril.com  
CIN:L5109WB1995PLC075801

**EXTRACT OF THE STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH 2022** (₹ in lacs)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 30.6.2022	Quarter Ended 31.3.2022	Quarter Ended 30.6.2021	Quarter Ended 31.3.2022
		Un-audited	Audited	Un-audited	Audited
1. Total Income from Operations (net)	3190.70	3487.33	3078.26	3190.70	
2. Net Profit / (Loss) before Tax, exceptional and/or extra ordinary Items	348.97	478.66	248.50	348.63	
3. Net Profit / (Loss) before Tax (after exceptional and/or extra ordinary items)	348.97	478.66	248.50	348.63	
4. Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary Items)	255.07	325.61	192.76	254.70	
5. Total Comprehensive Income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	-	6.54	-	6.54	
6. Equity Share Capital	1672.36	1672.36	1672.36	1672.36	
7. Other Equity	-	-	-	-	
8. Earnings Per Share (of ₹ 10/-each):					
a. Basic	1.53	1.95	1.15	1.52	
b. Diluted	1.53	1.95	1.15	1.52	

Operating Segment as defined under Ind AS 108 (₹ in lacs)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 30.6.2022	Quarter Ended 31.3.2022	Quarter Ended 30.6.2021	Quarter Ended 31.3.2022
		Un-audited	Audited	Un-audited	Audited
A Segment Revenue					
a. Railways Overhead Electrification	2199.20	2994.22	2456.58	2198.85	
b. Merchant Exports	1087.42	541.25	663.26	1087.42	
c. Edible Oil Extraction	-	-	-	-	
Gross Revenue	3286.62	3535.47	3119.84	3286.27	
B. Segment Results					
a. Railways Overhead Electrification	344.15	565.82	226.58	344.16	
b. Merchant Exports	28.23	(48.31)	46.10	28.23	
c. Edible Oil Extraction	-	-	-	(0.35)	
Less : i) Finance cost	23.40	38.84	24.17	23.40	
ii) Exceptional Items	-	-	-	-	
Profit Before Tax	348.97	478.66	248.50	348.63	
C. Segment Assets					
a. Railways Overhead Electrification	9696.46	10001.24	8362.60	9444.86	
b. Merchant Exports	103.49	152.16	795.32	103.49	
c. Edible Oil Extraction	-	-	-	487.59	
Total Assets	9799.95	10153.40	9157.93	10035.94	
D. Segment Liabilities					
a. Railways Overhead Electrification	1796.74	2415.94	1638.49	1778.51	
b. Merchant Exports	37.87	27.19	276.68	37.87	
c. Edible Oil Extraction	-	-	-	37.45	
Total Liabilities	1834.61	2443.13	1915.17	1853.83	

Notes:

a. The above is an extract of the detailed format of un-audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Un-audited Financial Results is available on the websites of BSE Limited (www.bseindia.com) and on the website of the Company at www.bcril.com.

b. Consolidated statements for earlier periods are not applicable since BCL Bio Energy Pvt Ltd. is the subsidiary of the Company during the quarter ended July, 2021.

For and on behalf of the Board of Directors of BCPL Railway Infrastructure Limited  
Jayanta Kumar Ghosh  
Managing Director  
(DIN: 00722445)

Place : Kolkata  
Dated : 11.08.2022

**MOONGIPA SECURITIES LIMITED**

(CIN: L74899DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092  
Phone no.: 011-22373437  
Email: moongipas@gmail.com, Website: www.moongipa.net

**CORRIGENDUM TO POSTAL BALLOT NOTICE**

Dear Members,

Moongipa Securities Limited had issued Notice dated July 25, 2022 for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

Changes to the Explanatory Statement to Item No. 2 & 3:

1. In Para VII, the identity of the natural persons who are the ultimate beneficial owners of the below mentioned allottees shall be read as under:-

Name of the Proposed Allottees	Category	Name of Ultimate beneficial owners
M/s. Rohit Gupta HUF	Non-Promoter	Mr. Rohit Gupta
Seven Hills Capital	Non-Promoter	Mr. Krishna Kumar Karwa and Ms. Priti Karwa
M/s. Arun Venkatachalam (HUF)	Non-Promoter	Mr. Arun Venkatachalam

2. In Para VIII wherein the details regarding the percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue are mentioned, the pre preferential holding of Mr. Nitin Agrawal & Mr. Deepak Kumar shall be read as follows:

S. N.	Name	Pre issue Shareholding Structure		Pre issue Shareholding Structure (After giving effect to SPA Shares) %		No. of Equity Shares To be Allotted	Post Equity Shareholding	No. of Warrants to be Allotted	Post Equity Shareholding (Presuming full conversion of Warrants) %		
		No. of Shares	%	No. of Shares	%					No. of Shares	%**
1	Mr. Deepak Kumar	15,000	0.30	15,000	0.30	0	15,000	0.05	1,00,000	1,15,000	0.32
2	Mr. Nitin Agarwal	50	0.001	50	0.001	50,000	50,050	0.17	0	50,050	0.14

(\* It may please be noted that the pre preferential holding of these allottees have been put under lock-in as per the provisions of Regulation 167(6) of the SEBI ICDR Regulations.

3. Clause ii in Para X (Issue price and Relevant Date) shall be read as under:

"The price determined through Valuation report dated July 25, 2022 obtained in terms of Regulation 166A of the ICDR Regulations from Mr. Ankush Garg, Independent Registered Valuer (Registration No.: IBBI/RV/02/2018/10010) is Rs. 52.64/- per Equity Share. The said report is available on the website of the Company at www.moongipa.net."

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated July 25, 2022 together with explanatory statement. This corrigendum is also available on the company's website viz. www.moongipa.net, and on the website of BSE Limited viz. www.bseindia.com. Corrigendum shall also be sent electronically to all the registered Shareholders as on the cut-off date, i.e. Friday, July 22, 2022.

For Moongipa Securities Limited  
Sd/-  
(Sachin Kumar)  
Company Secretary

Place: Delhi  
Date: August 12, 2022

**HDFC MUTUAL FUND**

BHAROSA APNO KA

**HDFC Asset Management Company Limited**  
A Joint Venture with abrdn Investment Management Limited  
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

**NOTICE**

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, August 18, 2022** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on August 11, 2022 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.408
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)	0.040	10.00	10.800
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)			10.774
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.495

# Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Place : Mumbai  
Date : August 12, 2022

Sd/-  
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

**MANOMAY TEX INDIA LIMITED**

Regd. Office: 32, Heera Panna Market Pur Road, Bhiwara - 311011 (Rajasthan)  
Ph: 01482-246983 Email: ykshah@manomay.com Website: www.manomayindia.com CIN:L18101RJ2009PLC028647

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to the provisions of 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and other applicable provisions of the Act, rules, regulations, circulars and notifications (including statutory modifications), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolutions as set out in postal ballot notice dated Saturday, 06th August, 2022 are proposed for approval by the member of Manomay Tex India Limited by means of postal ballot only through remote e-voting.

In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners, maintained by the Company / Depositories as at close of business hours on Tuesday, 9th August, 2022 (i.e. Cut-off date), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date.

The postal ballot notice is also available on the Company's website www.manomayindia.com, on the website of stock exchanges, BSE Limited at www.bseindia.com, and on website of e-voting facility provider the National Securities Depositories Limited website ("NSDL") at www.evoting.nsdl.com.

The Company has set Tuesday, 9th August, 2022 as the "Cut-off Date" for taking record of the shareholders of the Company who will be eligible for casting their vote on the resolution. A person who is not a Member of the Company as on the said cut-off date, will not be entitled to vote and should treat this Postal Ballot Notice, for information purposes only.

The remote e-voting period commences Saturday, 13th August, 2022 (09:00 A.M. (IST)) and ends on Monday, 12th September, 2022 (5:00 P.M. (IST)). The e-voting module shall be disabled by the NSDL and the members will not be able to cast their vote after 5:00 P.M. (IST) on Monday, 12th September, 2022. Once the vote on the resolution is cast and submitted, the member shall not be allowed to modify it subsequently.

The voting rights of Members shall be in proportion to the share in the paid-up equity share capital of the Company as on the cut-off date. Once the vote is cast on a resolution, the member will not be allowed to change it subsequently or cast the vote again.

The company has appointed Mr. Sanjay Somani, Sanjay Somani & Associates, Practising Company Secretaries (C.O.P.No.5270), has been appointed as Scrutinizer, as the Scrutinizer for providing facility to the members of the Company to scrutinize the entire e-voting process in a fair and transparent manner. The result of the Postal Ballot will be declared by the Chairman or any person authorized by him on or before Wednesday, 14th September, 2022, in this regard, will be displayed on the website of the Company: www.manomayindia.com the website of NSDL: www.evoting.nsdl.com and also shall be communicated to BSE Limited ("BSE"), where the Company's equity shares are listed and be made available on their respective websites. The Company will also display the results of the Postal Ballot at its Registered Office.

In case of any queries or issues regarding e-voting, members may also refer "Frequently Asked Questions (FAQs)" and "User manual for shareholders to cast their votes" for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 18001020990 and 1800