

Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal - 576 104

Udupi Dist., Karnataka Ph: 0820-2570741

Website: www.mfgroupco.com Email: thmpai@mfgroupco.com CIN: L65910KA1984PLC005988

Ref:MFCL/HO/SEC/1412/2022 29.8.2022

Dept. of Corporate Services BSE Ltd. Regd. Office: Floor 25 P J Towers, Dalal Street Mumbai – 400 001

Security ID: MNPLFIN Security Code: 507938

Sub: Newspaper publication of conduct of Board meeting.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the newspaper advertisement published on 28.08.2022 in respect of conduct of 39th AGM.

The advertisement for the above has been published in the following Newspapers:

- 1. Vijayavani Kannada daily.
- 2. The New Indian Express, English Daily.

This information can be viewed on the Company's Website:www.mfgroupco.com and also on the Website of the BSE Ltd i.e,www.bseindia.com.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

(T Narayan M Pai) Managing Director [DIN 00101633]

Encl: as above

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ಪುತ್ತೂರು: ಆ ತೀರ್ಮಾನಿಸ ನಂ. 1 ಕನ್ನಡ ದಿನಪತ್ರಿಕೆ

VIJAYAVANI » MANGALURU ಬಾನುವಾರ 28 ಆಗಸ್ಟ್ 2022 28 AUGUST 2022



ಶಾಲಾ ಮಕ್ಕಳಿಗೆ ಚದುರಂಗ ಆಟದ ಸ್ಪರ್ಧೆಯನ್ನು ಪೆರ್ಡೂರು ಅಂಬೇಡ್ಕರ್ ಭವನದಲ್ಲಿ ಶನಿವಾರ ್ಲ ಆಯೋಜಿಪಲ್ಪಾಗಿತ್ತು. ಗ್ರಾಪಂ ಅಧ್ಯಕ್ಷ ದೇವು ಪೂಜಾರಿ

ತನ್ನ ರಾದ್ರ ತುಕಾರಾಮ್ ನಾಯಕ್,

ವಿದ್ಯಾರ್ಥಿ ದಿಗಂತ್ ಕೋಟ್ಯಾನ್ 14

್ . ವರ್ಷದೊಳಗಿನ ಬಾಲಕರ ವಿಭಾಗದಲ್ಲಿ ಕೆಂಪು ಪಟ್ಟಿಯಲ್ಲಿ 1ನೇ ಸ್ಥಾನದಲ್ಲಿ ಚಿನ್ನದ ಪದಕ ಪಡೆದಿದ್ದಾರೆ. ಕರಾಟೆ ಶಿಕ್ಷಕ ವಾಮನ್ ಪಾಲನ್ ಬಳಿ ತರಬೇತಿ ಪಡೆದಿದ್ದು, ಹಂದಾಡಿ ಗ್ರಾಮದ ಅನುಷಾ ಹಾಗೂ ಉದಯ ಕೋಟ್ಯಾನ್ ದಂಪತಿಯ ಪುತ.

ಕರಾಟೆಯಲ್ಲಿ ರಾಜ್ಯಮಟ್ಟಕ್ಕೆ ಆಯ್ಕೆ

ಕೋಟ: ಅನಂತೇಶ್ವರ ಆಂಗ್ಲ ಮಾಧ್ಯಮ ಪ್ರೌಢಶಾಲೆ ಉಡುಪಿ ಇಲ್ಲಿ ನಡೆದ ಜಿಲ್ಲಾ ಮಟ್ಟದ ಕರಾಟೆ ಸ್ಪರ್ಧೆಯಲ್ಲಿ ಕೋಟ ವಿವೇಕ ವಿದ್ಯಾಸಂಸ್ಥೆಯ ವಿದ್ಯಾರ್ಥಿ ಸ್ಪಸ್ತಿಕ್ ಕುಲಾಲ್ ಪ್ರಥಮ ಸ್ಥಾನ ಪಡೆದು ಮಂಗಳೂರಿನಲ್ಲಿ ನಡೆಯಲಿರುವ ರಾಜ್ಯ ಮಟ್ಟದ ಸ್ಪರ್ಧೆಗೆ ಆಯ್ಕೆಯಾಗಿದ್ದಾರೆ.



Manipal Finance Corporation Ltd.

Regd.Office: "Manipal House", Manipal - 576 104, Udupi Dist. Karnataka Website: www.mtgroupco.com, E-mail: tnmpal@mtgroupco.com, CIN: L65910KA1984PLC005988

NOTICE

 The 39th Annual General Meeting (AGM) of the Members of Manipal Finance Corporation Ltd. ('the Company') will be held on Wednesday, 21stSeptember, 2022 at 3.00 RM, at the Company's Regd. Office: "Manipal House", Manipal -576 104 Udupi District, Karnataka 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 as set out in the routed of the Adam. Pursuant to the provisions of Section 91(1) of the Companies. Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of Mambers and Share Transfer Book of the Company will remain closed from 19.9.2022 to 21.9.2022 (both the days inclusive) for the purpose of AGM. 2. In compliance with the MCA circulars dated 8/4/2020 & 13/04/2020, and 13/01/2021 and SEBI circular dated 12 May, 2020, the notice of the 39thAGM and Annual Report 2021-22 will be sent only by electronic mode to those Members whose email Ibs 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.mfgroupco.com, and website of the Stock Exchangel.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL i.e. www.evotingindia.com 3. 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. 4. If your e-mail ID is already registered with the Company / RTAI.e, Cameo Corporate Services Ltd, Chennal ("Cameo") / Depositories, login details for e-voting are being sent on your registered e-mail [D. 5. 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: a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / e the same by writing to the Carneo, with details of folio number and attaching a self-attested copy of PAN card at https://investors.cameoindia.com. b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are reques to register the same with them. c) After due verification, the Cameo will forward your e-voting login credentials to your registered email address. 6. 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 By order of the Board

Place: Manipal Date : 25.08.2022

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Sd/- T Narayan M Pai Managing Director (DIN: 00101633)

ಯುವಕರಿಂದ ಪ

ಪದ್ಮಶಾಲಿ ಮಹಾಸಭಾ ಅಮೃತ

ಮೂಲ್ಕಿ: ಪಾರಂಪರಿಕ ಕಲಾ ಪ್ರಕಾರಗಳನ್ನು ಆಧುನಿಕತೆಯ ಸ್ವರ್ಶ ನೀಡಿ ಬೆಳೆಸಬೇಕು. ಎಳೆಯರಿಗೆ ಉನ್ನತ ಶಿಕ್ಷಣ ್ಷ ನೀಡುವ ಮೂಲಕ ಸಮಾಜ ಬೆಳೆಯಬೇಕು ಎಂದು ಶ್ರೀಕ್ಷೇತ್ರ ಧರ್ಮಸ್ಥಳದ ಧರ್ಮಾಧಿಕಾರಿ, ರಾಜ್ಯಸಭಾ ಸದಸ್ಯ ರಾಜರ್ಷಿ ಡಾ.ಡಿ.ವೀರೇಂದ್ರ ಹೆಗ್ಗಡೆ ಹೇಳಿದರು.

ಮೂಲ್ಡಿ ಬಪ್ಪನಾಡು ಶೀದುರ್ಗಾಪರಮೇಶ್<u>ರ</u>ರೀ ದೇವಸ್ಥಾನದ ಹೊರಾಂಗಣದಲ್ಲಿ ಶನಿವಾರ ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲಾ ಪದ್ನ ಶಾಲಿ ಮಹಾಸಭಾ ಅಮೃತ ಮಹೋತ್ಸವ ಸಮಿತಿ ಆಶ್ರಯದಲ್ಲಿ ಆಯೋಜಿಸಿದ್ದ ಅಮೃತ ಸಂಭ್ರಮ 2022 ್ಧಾಟಿಸಿ ಮಾತನಾಡಿದರು.

ಕ್ರಾರಂಪರಿಕ ನೇಕಾರಿಕೆಗೆ ವಿಶ್ವ ಮಾನ್ಯತೆ ಇದೆ. ಹಾಸ್ತು ಕಲೆಯನ್ನು ಹೊರ ಜಗತ್ತಿಗೆ ಪರಿಚಯಿಸುವ ಸಿದ್ದಿಸಿಕುನಿಕತೆಯನ್ನು ಕಂಡುಕೊಳ್ಳುವ ಕಲೆಯನ್ನು ವ್ಯಕ್ತಪಡಿಸು ಎಂದು ಹೆಗ್ಗಡೆ ಈ रा

ವಾಗ್ಡಿ ಅಂಬಾ-ನಡೆಯವರನ್ನು ಸನ್ಮಾನಿಸಲಾಯಿತು. ್ರುದ್ದಾಡಿ ಅಭಿನಂದನಾ ಭಾಷಣ

ಬಂಗ್ಲೆಗುಡ್ಡೆಯ ಪರನೀರು ವಸತಿ ಪ್ರದೇಶದಲ್ಲಿ ಒಣ ಕಸ ಸಂಗ್ರಹಕ್ಕೆಂದು ನಿರ್ಮಿಸಿದ ಕಟ್ಟಡವೊಂದು ಪ್ರಸ್ತುತ ಅನಾಥ ಸ್ಥಿತಿಯಲ್ಲಿ ಇದೆ.

ಕಳೆದ ಎಂಟು ವರ್ಷಗಳ ಹಿಂದೆ ರಾಷ್ಟ್ರದ ಪ್ರಶಸ್ತಿಗೆ ಬಾಜನವಾದ ಕಾರ್ಕಳ ಪುರಸಭೆಯ ಕಾರ್ಯದಕ್ಷತೆ

ಭಾಗವಾಗಿ ಬಂಗ್ಲೆಗುಡ್ಡೆ ಪರನೀರು ಎಂಬಲ್ಲಿ ಒಣತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆಗೆಂದೇ ಸುಮಾರು 7 ಲಕ್ಷ ರೂ. ವೆಚ್ಚದಲ್ಲಿ ಕಟ್ಟಡ ನಿರ್ಮಿಸಲಾಗಿದ್ದು, ಅದರ ಮೇಲ್ವಾವಣಿಗೆ ಸಿಮೆಂಟ್ ಶೀಟ್ ಅಳವಡಿಸಲಾಗಿದೆ.

ದುಂದು ವೆಚ್ಚ...: ಪುರಸಭೆಯ ಎರಡನೇ ವಾರ್ಡ್

ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಬಹುತೇಕ ಎಲ್ಲಾ ಮನೆಗಳ ಜಾಗವು ಸರ್ಕಾರದಿಂದಲೇ ಮಂಜೂರು ಆಗಿದೆ. ಆದೇ ಕಾರಣದಿಂದ ಆ ಪ್ರದೇಶದಲ್ಲಿ ವಾಸವಾಗಿರುವವರು ಬಡ ಹಾಗೂ ಮಧ್ಯಮ ವರ್ಗಕ್ಕೆ ಸೇರಿದವರು. ಜನವಸತಿ ಅಧಿಕ ಸಂಖ್ಯೆಯಲ್ಲಿ ಇರುವ ಈ ಪ್ರದೇಶದಿಂದ ಉತ್ಪತ್ತಿಯಾಗುವ ಒಣ ತ್ಯಾಜ್ಯ ಸಂಗ್ರಹಕ್ಕೆ ಅನುಕೂಲವಾಗಲಿ ಎಂಬ ನಿಟ್ಟಿನಲ್ಲಿ ಒಣಕಸ ಸಂಗ್ರಹ ಕೇಂದ್ರವನ್ನು ವಸತಿ ಪ್ರದೇಶದ ಮಧ್ಯಭಾಗದಲ್ಲಿ ಸ್ಥಾಪಿಸಲಾಗಿದೆ.



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ಬೀಗ ಮುರಿದು ಹಾಕಲಾ

ಅಂಬಲಪಾಡಿ ಗ್ರಾಪಂ ಮನ್ ಕಿ ಬ್ಯಾ

ಉಡುಪಿ: ಪ್ರಧಾನಿ ನರೇಂದ್ರ ಮೋದಿಯವರ ಆಗಸ್ಟ್ ತಿಂಗಳ ಮನ್ ಕೀ ಬಾತ್ ಕಾರ್ಯಕಮದ ನೇರ ಪ್ರಸಾರ ವೀಕ್ಷಣಿಗೆ ಅಧಿಕೃತ ಕೇಂದ್ರವಾಗಿ ಅಂಬಲಪಾಡಿ ಗ್ರಾಮ ಪಂಚಾಯಿತಿ ಪ್ರಧಾನಿ ಕಾರ್ಯಾಲಯದಿಂದ ಅನುಮೋದನೆಗೊಂಡಿದೆ.

ಗ್ರಾಪಂ ಸುವರ್ಣ ಸೌಧ ಸಭಾಂಗಣದಲ್ಲಿ ಆ.28ರಂದು ಬೆಳಗ್ಗೆ 11 ಗಂಟೆಗೆ ಮನ್ ಕೀ ಬಾತ್ ಕಾರ್ಯಕ್ರಮ ನಡೆಯಲಿದ್ದು, ತಾಲೂಕು ಸಂಜೀವಿನಿ ಒಕ್ಕೂಟದ ಸದಸ್ಯರು ಭಾಗವಹಿಸಲಿದ್ದಾರೆ. ಬೆಳಗ್ಗೆ 9.30ರಿಂದ ಸಂಜೀವಿನಿ ಒಕ್ಕೂಟದ 'ವಿಶೇಷ ಸಂತೆ' ನಡೆಯಲಿದೆ.

ಕೇಂದ ಉದ್ಯಮಶೀಲ ಇಲಾಖೆಯಡಿ ಜೀವನೋಪಾ ಸ್ತಸಹಾಯ ಉತ್ಪನ್ನಗಳ ಕ ಬಗ್ಗೆ ಪ್ರಧಾನಿ ಸಾಧ್ಯತೆಗಳಿದ್ದ ಒಕ್ಕೂಟಗಳು ಪಾಲ್ಗೊಳ್ಳಲಿವೆ. ಒಕ್ಕೂಟದ ಸ



MANGALURU

PRESS MANGALURU

SUNDAY 28.08.2022

DURATION OF PANDEMIC

■ 1,186 < 1,191

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Minister for Public Works C C Patil and others at a programme in Mangaluru

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D/o Vasudeva K. P., residing at Amrutha Nilaya, Near Navami Bakery, Puttur Village, Santhekatte, Udupi, have changed my name to Dr. KEERTHI (new name) for all purposes vide affidavit dated 24-08-2022 sworn before Notary K. Narayana Shetty, Udupi.

CHANGE OF NAME

I, RAMANANDA (old name), S/o Nayak Govinda, residing at 2-104, Hoipal House, Mudar, Bajegoli, Karkala, Udupi District- 574122, Karnataka, have changed my name to RAMANANDA GOVINDA NAYAK (new name) for all purposes vide affidavit dated 27-08-2022 sworn before Notary Shekar Bovi, Udupi.

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Merchants oppose govt's bi

EXPRESS NEWS SERVICE

@ Mangaluru

THe small shopkeepers under the aegis of the Karnataka State Retail Beedi-Cigarette Merchants Association, which represents the Karnataka Chapter of the Federation of Retailer Association of India (FRAI), protested against the government's bid to introduce 'License Raj' through the Karnataka Municipalities (Regular lations and Inspection of Places Used for Sale of Cigarettes and Other Tobacco Products) Model Bye-Laws, 2020, in Mangaluru on Saturday.

Explaining the concerns around the proposed bye-laws, Sunil Kumar Bajal, spokesperson, Karnataka State Retail Beedi-Cigarette Merchants Association, said, "On account of the provisions of the Prohibition of Advertisement and

merce, Production Ad PA, our member being subjected assment by enforcials, who take their illiteracy awareness to extitions. As per the Bye-Laws, tobas sellers will have cence, which will every year. In additional position of the production of th

ARM Branch, Circle Office Building, Balmatta Road, Mangaluru-01. Ph: 0824-2440469, 2863367, e-mail: cb6296@canarabank.com

POSSESSION NOTICE [section 13(4)] (For Immovable Property)

Whereas The undersigned being the Authorised Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 05.02.2022 calling upon the Borrower Mr. Ullal Melangady Aboobakker, S/o. late Iddinabba and Co-borrowers 1. Mr. Mohammed Saleem, S/o. Mr. U M. Aboobakker, 2. Mrs. Ajiramma, W/o. Mr. U. M. Aboobakkar and Quarantors 1) Mr. Mohammed Ashraf, S/o. Mr. U. M. Aboobakker and 2. Mr. Mohammed Noorish, S/o. Mr. U. M. Aboobakker to repay the amount mentioned in the notice, being Rs. 77,90,893.59 (Rupees Seventy Seven Lakhs Ninety Thousands Eight Hundred and Ninety Three and Paisa Fifty Nine only) 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 borrower/mortgagor and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act, read with rule 8 & 9 of the said Rule on this 25th day of August of the year 2022.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 81,97,491.70 as on 31.07.2022 and turther interest from 01.08.2022 and costs thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

Non agricultural immovable house property situated at Ullal village of Mangalore Taluk, D.K. District within the registration Sub-District of Mangalore and comprised in:

 Survey No.
 Sy. No. As per RTC
 Kissam
 Extent (A.C)

 40-22A1P
 40-22A1P
 Converted
 0-10 (out of 0.46 cents)

Together with all improvements and easementary rights and appurtenants thereto and **bounded as North:** Sub-Division line, **South:** Remaining portion of the same Sy. No., **East:** Sub-division line, **West:** Remaining portion of the same Sy. No.

Date: 25.08.2022 Place: Mangaluru Sd/-, Authorised Officer, Canara Bank, ARM Branch, Circle Office Building, Mangaluru.

Dakpathar invites online bids from interested parties. Brief summary of tender is given below:

Tender No: NIT-01/EE(Gen)/Vyasi/22-23

Name of work/Supply/Services: Annual Contract for Operation and Routine Electrical Maintenance works at Vyasi Power Station

Estimated cost: Rs. 1,54,45,641.00 only + GST extra.

Date of availability of bid document on website: - 30.08,2022 from 16:00 Hrs.

Last date for submission of bids on website: - 21.09.2022 up to 16:00 Hrs. For fuller & further details, kindly visit e-procurement portal

"Avoid wasteful use of Electricity"

Manipal Finance Corporation Ltd.

Regd.Office: "Manipal House", Manipal - 576 104, Udupi Dist. Karnataka Website: www.mfgroupco.com, E-mail: tnmpal@mfgroupco.com, CIN: L65910KA1984PLC005988

NOTICE

 The 39th Annual General Meeting (AGM) of the Members of Manipal Finance Corporation Ltd. (the Company) will be held on Wednesday, 21stSeptember, 2022 at 3.00 P.M. at the Company's Regd. Office: "Manipal House", Manipal -576 104 Udupi District, Karnataka 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 19.9.2022 to 21.9.2022 (both the days inclusive) for the purpose of AGM. 2. In compliance with the MCA circulars dated 8/4/2020 & 13/04/2020, and 13/01/2021 and SEBI circular dated 12 May, 2020, the notice of the 39thAGM and Annual Report 2021-22 will be sen only by electronic mode to those Members whose email 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.mfgroupco.com, and website of the Stock Exchangel.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL i.e. www.evotingindia.com 3. 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. 4. If your e-mail ID is already registered with the Company / RTALe, Cameo Corporate Services Ltd, Chennai ("Cameo") / Depositories, login details for e-voting are being sent on your registered e-mail ID. 5. 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: a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register, update the same by writing to the Cameo, with details of follo number and attaching a self-attested copy of PAN card at https://investors.cameoindia.com. b) 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. c) After due verification, the Cameo will forward your e-voting login credentials to your registered email address. 6. 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

 such changes.
 By order of the Board

 Place: Manipal
 Sd/- T Narayan M Pai

 Date: 25.08.2022
 Managing Director (DIN: 00101633)