



MANGAL

CREDIT & FINCORP LIMITED
(Formerly known as "Tak Machinery and Leasing Ltd.")

Date: 05.09.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 505850
Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub: Newspaper Clipping with respect to the Notice convening 60th Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Daily), inter-alia informing the following:

1. 60th Annual General Meeting of the Members of the Company scheduled to be held on Friday, 30th September, 2022 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means;
2. Manner in which Members can attend the AGM and cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and e-voting during the AGM; and
3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Please take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Mangal Credit and Fincorp Limited

BHAVIKA
MEHTA

Bhavika Mehta
Compliance Officer and Company Secretary

CIN No.: L65990MH1961PLC012227

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai - 400 063.

Tel : 022 - 42461300 • Website: www.mangalfincorp.com • Email : info@mangalfincorp.com

Read Daily Active Times

PUBLIC NOTICE

Chandrakant Gopal Hemade the father of the Sadanand Chandrakant Hemade expired on dated 02 January 2018 at Powai, Mumbai

LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535
Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069
Website: www.llcl.co.in | Email ID: grievances@llcl.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31st Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2022, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

The 31st AGM of the Company will be held on Friday, September 30, 2022 at 12.00 PM (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2021-22 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 31st AGM

Members may send an e-mail request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

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 and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice - September 3, 2022
2. The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.in and www.bseindia.com.
4. The result of the e-voting shall be declared by the director of the company on October 3, 2022.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited
Sd/-
K R Mahadevan, Whole time Director
DIN: 07485859

Place : Mumbai
Date : August 12, 2022

A gripping tale of destiny, sacrifice, and love unfolds on Shemaroo Umang's first original, 'Kismat Ki Lakiro Se'



Mumbai : Shemaroo Umang, the latest channel from the house of Shemaroo launches its first original show, 'Kismat Ki Lakiro Se'. Based in the Hindi heartland, 'Kismat Ki Lakiro Se' is a riveting tale of

September at 8 pm, Monday to Saturday.

The show takes the audience on a whirlwind journey with mysterious twists and turns which ultimately develops into a unique bond. The show also beautifully captures the opposite personalities of two sisters. One of them is very gentle, kind, caring, and family oriented while the other is carefree, independent, and modern. Watch the show to have a peek into their lives and to find out what fate has in store for them.

The lead cast includes actor Varun Sharma who has a fan following through his distinguished roles in Sasural Simar Ka, Bhagyalaxmi; Shaily Priya

who has played the lead role of Pavitra in Pavitraa Bharose Ka Safar, Splitsvilla-9 fame Abhishek Pathania, and Sumati Singh who is known for her roles in Roop - Mard ka Naya Swaroop and Amma Ke Babu Ki Baby amongst others. The stellar performance by the star cast and the gripping narrative is sure to keep the audiences glued to the television screens.

Launched in April this year, Shemaroo Umang is the recent addition to Shemaroo's existing portfolio of Free to Air channels, Shemaroo TV and Shemaroo MarathiBana. Shemaroo Umang is available on all leading cable networks and DD free dish.



Mayukh Dealtrade Limited

CIN: L51219MH1980PLC329224
Regd. Off: 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivli West Mumbai 400067
Tel: 022-28684491; Email: info@mayukh.co.in; Website: www.mayukh.co.in

The 42nd Annual General Meeting of Mayukh Dealtrade Limited will be held on **Wednesday, 20th day of September, 2022 at 01:30 PM** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business set out in the Notice of the AGM.

The Annual report of the Company for the Financial year 2021-2022 will be sent on 6th September, 2022 through electronic mode to the members whose email addresses are registered with the Registrar and share transfer agents/ Depository in accordance with the of General Circular General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 05/2022 dated 13th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2021-2022 will be sent to those members whose email addresses are registered with the Company and/or Depository Participant(s), Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is given in the notice of the AGM. Members attending through the VC/OAVM facility shall be counted or the purpose of reckoning the quorum under Section 103 of the companies Act, 2013.

The Notice of the 42nd AGM and the Annual Report of 2021-2022 will also be available on the website of the Company www.mayukh.co.in and on the website of the BSE Ltd. at www.bseindia.com respectively and on the website of National Securities Depository limited at www.evoting.nsdl.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the 42nd Notice of the AGM. Additionally, the Company is providing the Facility of voting through the e-voting system during AGM ("e-voting"). Members can cast their votes online from 25th September, 2022 (9:00 A.M) till 27th September, 2022 (5:00 PM) and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting rights during the AGM. The Members who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again. Detailed procedure of remote e-voting is described in the Notice of AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owner (in case of Electronic Shareholding) maintained by the Depositories as on the "cut off Dates i.e. 21st September, 2022 shall be entitled to avail the facility of remote e-voting.

Books of the company will remain closed from 22nd September, 2022 to 28th September, 2022 (Both days inclusive) for the purpose of 42nd AGM under Section 91 of the Companies Act, 2013.

Members holding shares in the physical forms, who have not registered their email addresses with the Company/ Registrar and transfer agent should register their email id with Company/RTA and can also obtain the Notice of the 42nd AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by email to info@mayukh.co.in.

Queries / grievances, if any, with regards to e-voting may be addressed to the Company Secretary at info@mayukh.co.in.

For Mayukh Dealtrade Ltd
Sd/-
Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600

Date: September 04, 2022
Place: Mumbai

Sonali phogat death case: Aide Sudhir Sangwan used to run extortion racket in her name

Sonali Phogat, 42, was brought dead to St Anthony Hospital at Anjuna in North Goa district on August 23 morning from her hotel. Her two aides, including Sudhir Sangwan, were taken into custody over her alleged murder.



Hissa Days after actor-politician Sonali Phogat died in Goa, another revelation has come to light in the BJP leader and TikTok star's murder case. It has been revealed that her associate Sudhir Sangwan was running an illegal extortion network in her name. He had cheated many people in the name of Sonali and the police. By creating a firm, Creative Agritech, he cheated people by giving them agricultural loans. He took loans at cheaper rates from the bank and when people asked for their money back, he threatened them in the name of police. Earlier, Sudhir Sangwan had told wrong password of Sonali Phogat's locker to the police. In the video call interrogation with Goa police, he had told them about two passwords. One password was of 3 digits and the other was

of 6 digits. However, the locker did not open with these two passwords. After this, the police sealed the locker in the presence of the family members. Goa police seized Sonali Phogat's 3 diaries

The Goa police on Friday seized Sonali Phogat's three diaries while investigating in Hisar for the past 5 days.

The latest update in the murder case of Bharatiya Janata Party (BJP) leader and a former Big Boss contestant Sonali Phogat is that her family now wants a CBI probe into the matter. Sonali Phogat, 42, was brought dead to St Anthony Hospital at Anjuna in North Goa district on August 23 morning from her hotel. Sonali Phogat, a BJP leader and a former Big Boss contestant, died hours after partying at a Goa restaurant last week. Her two aides were taken into custody over her alleged murder. Even as the motive remains unclear, Phogat's family had alleged a deep-rooted conspiracy involving a lease agreement and a farm house.

Woman arrested for poisoning her son's classmate



Karaikkal A 13-year-old boy, who was undergoing treatment after being allegedly poisoned by his classmate's mother, died on Saturday. Last week, Bala Manikandan, a Class 8 student of a private school, was reportedly feeling drowsy after returning from his school's Annual Day rehearsals. When his mother asked him if he had consumed anything at school, he told her that he drank juice that the watchman offered him and then collapsed. Bala was rushed to Karaikkal Government hospital and was undergoing treatment.



When his parents and relatives enquired why the watchman gave him the juice, he said a woman came to him and handed over two juice bottles, claiming that it was from Bala's home. On scanning CCTV footage, a woman was seen handing over the juice to the watchman. Later, she was identified as Bala's classmate Arul Mary's mother Sagayarani Victoria. Bala died in the hospital on Saturday night. His parents and relatives held a protest demanding justice, leading police to arrest Sagayarani Victoria. According to

- **The boy reportedly collapsed after returning from his school's Annual Day rehearsal**
- **He told his mother that he consumed juice that the school watchman offered him**
- **The watchman said the woman gave him the juice claiming it was sent by the boy's relative**

preliminary investigation, Sagayarani said during questioning that there was competition between her son Arul Mary and Bala over scores and securing ranks in class, that often resulted in petty fights. She was apparently upset over this issue. Police said Sagayarani gave the juice laced with poison to the watchman and since she said that it was from Bala's relative, he had given it to the child. Further investigation into the case is underway.

Trinamool May Not Give Tickets To "Corrupt" Leaders In Rural Polls: Report

Kolkata. In an image makeover bid, the Trinamool Congress may not give tickets to "tainted" leaders, who are either facing graft charges or have a poor public image, in the panchayat polls in West Bengal due next year. The TMC has started a major rectification drive after two senior leaders - former minister Partha Chatterjee and party's Birbhum district president Anubrata Mondal - were arrested in connection with schools jobs scam and a cattle smuggling case respectively. The party has effected three internal surveys, including one by Prashant Kishor's I-PAC, in the last few months to assess the functioning and conduct of its elected representatives and leaders at all levels. "Several surveys have been conducted, and a comprehensive report has been submitted to the party leadership. The process of weeding out rotten elements is underway." The rectification drive will peak during ticket distribution for panchayat polls next year. More than 50-60 per cent of the elected representatives might be dropped, senior TMC leader Sougata Roy told PTI. Echoing him, TMC state vice-president Jay Prakash Majumdar said the organisational overhaul process started in

August when presidents of several organisational districts were changed. "Since last month, the organisational overhaul is underway at all levels. It will be completed by November this year. While the media is busy with the schools jobs scam and cattle smuggling case, our party is silently undergoing major changes as part of the image makeover exercise," he said. There have been changes lock, stock and barrel in all the district-level units of the party's labour wing INTTUC and student wing Trinamool Chhatra Parishad. "Changes will take place at all levels of the organisation. We have to rejuvenate and reinvent ourselves, and we will do it," Majumdar said. Posters claiming that a "new and reformed TMC" will come into being in six months, bearing photographs of only party general secretary Abhishek Banerjee, were put up in various parts of Kolkata in August. Although questions were raised as to why was there no photograph of West Bengal Chief Minister Mamata Banerjee in the posters, Abhishek Banerjee dispelled all speculations saying,



"Mamata Banerjee is the only face of the TMC. New TMC means the party leaders will stand by the people, work and fight for them, which was the basis on which we came to power in 2011." The Opposition, however, mocked the TMC's attempt to reinvent itself as an "old wine in a new bottle". "The TMC is corrupt from top to bottom. These attempts are exercises aimed at fooling the masses," BJP national vice-president Dilip Ghosh said. State Congress president Adhir Ranjan Chowdhury alleged that "new TMC and image makeover" are aimed at cementing Abhishek Banerjee's

grip over the party. "Since January this year, an inner-party struggle within the TMC has been out in the open. Now, with some senior leaders arrested and others in a withdrawal mode, the young brigade wants to cement its control over the party by removing old guards from all levels of the organisation," he said. Political analysts, however, are divided over the intentions and impact of the TMC's image makeover exercise. "The graft charges have badly hit the party's image. The TMC, with rural polls next year and Lok Sabha polls in 2024, wants to rebuild its image," political analyst Maulud Islam said. Political scientist Biswanath Chakraborty felt that the image makeover exercise might not yield desired results and limit itself to "diverting attention from the graft charges for the time being". "These might not give them the desired results as there are serious questions over the exercises' intentions. Besides, those in the young brigade who want to reinvent the party are themselves not free from corruption charges," he said.

MANGAL CREDIT AND FINCORP LIMITED
Reg. Office: 1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway, Goregaon (E), Mumbai-400063
CIN: L65990MH1961PLC012227; Tel No.: 022-42461300
Email Id: compliance@mangalfincorp.com Website: www.mangalfincorp.com

NOTICE OF 60TH ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the 60th Annual General Meeting ("AGM") of Members of Mangal Credit And Fincorp Limited ("the Company") shall be conducted through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Friday, 30th September, 2022 at 11:00 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, ("the Act") read with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (Collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (Collectively referred to as "SEBI Circulars") to transact the Business as set out in the AGM Notice.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report of the Company for financial year 2021-22 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address (es) are registered with the Company / Depository Participant(s) / Registrar and Transfer agent - Link Intime India Private Limited ("Link Intime").

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.mangalfincorp.com and on the website of the Stock Exchanges i.e. www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (Listing Regulations), the SEBI Circulars, the MCA Circulars and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins from 09:00 a.m. (IST) on Tuesday, 27th September, 2022 and ends on Thursday, 29th September, 2022 at 05:00 p.m. (IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday 21st September, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through by remote and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM given in the Notes to the AGM Notice under "E-Voting".

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on cut-off date i.e. Wednesday 21st September, 2022 can refer the notes to the AGM Notice under "E-Voting" to attend the AGM and /to cast their vote through remote e-voting or e-voting during the AGM.

Members of the Company who have not registered / updated their email address (es) are requested to get the same registered / updated (in case of shares held in physical) by writing to the Company at compliance@mangalfincorp.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participant(s) (in case of in dematerialized /electronic mode) with whom the demat account is maintained.

In case you have any issues / queries / grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact on 1800225533.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22nd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For Mangal Credit & Fincorp Limited
Sd/-
Mr. Meghraj Jain
Place: Mumbai Chairman & Managing Director
(DIN: 01311041)

Place: Mumbai
Date: 03rd September, 2022

