

Caution Notice

Attention to all Customers and the General Public

Dear [NAME],

It has come to our notice that some unknown individuals have been fraudulently using our Company name Angel One Ltd. & Blackrock to carry out scams and illicit activities through the social media application "ALFD" and collecting funds, offering returns on investment. We would like to emphasize that these individuals do not represent Angel One Limited or any of its affiliates/channel partners in any capacity. Furthermore, we also like to mention here that Angel One Limited has no association / strategic partnership with Blackrock in any capacity.

It has also been observed that these fraudsters have been reaching out to individuals, claiming to be representatives of our company Angel One Ltd, and offering false services, products, or investment opportunities. They may even provide fraudulent websites, documents, contact details, or mobile apps (resembling the same as Angel One Ltd.) on Android / iOS to trick their victims into believing their authenticity or association with Angel One Limited.

We would like to inform everyone that Angel One Limited has no involvement whatsoever in any such activities and we strongly condemn any fraudulent actions carried out in our Company name. We are a reputable Company committed to upholding the highest standards of integrity and professionalism in all our operations.

These fraudsters may contact unsuspecting individuals through various means, including phone calls, emails, or social media platforms, pretending to be representatives of Angel One Limited They may present false documentation, false investment plans, or provide misleading information in an attempt to deceive their victims.

This is to inform you that we have initiated necessary legal action including intimation to the law enforcement authorities.

Refer following links for the company's social media presence:

https://www.angelone.in/

https://www.facebook.com/OfficialAngelOne

https://www.linkedin.com/company/angelone/

https://t.me/Official_AngelOne

https://youtube.com/@angelone

https://www.instagram.com/angelone/

To protect yourself from falling victim to their scams, we advise the

• Be cautious when providing personal information: Only provide

- sensitive personal and financial information to trusted sources and official channels of Angel One Ltd.
- Verify the legitimacy of any requests: If you receive any unexpected or suspicious communication claiming to be from Angel One Ltd., verify its authenticity by reaching out to our official channels using the contact information available on our official website.
- Beware of suspicious offers: Be wary of any offers or schemes that seem too good to be true. Always conduct thorough research and due diligence before engaging in any financial transactions or investments.
- Change your passwords regularly and use strong passwords that are difficult to predict. Do not share OTP / PIN with anyone.
- Be cautious while transferring funds to a third-party account.
- Make sure you keep your contact information up to date and always check for any suspicious activity in your accounts
- Report any fraudulent activity: If you have been contacted by someone
 fraudulently using the name of Angel One Ltd. or if you suspect any
 fraudulent activity, please report it immediately to the local authorities
 and inform us through our official channels.

Please remember that Angel One Ltd. takes your security and trust seriously and we remain dedicated & committed to providing our customers with reliable and legitimate services.

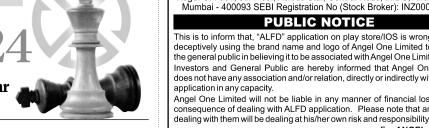
Thank you for your cooperation and assistance in preventing any further suspicious activities.

Regards, Team Angel One



BATTLEGROUND 2024

Thinnest winning margins in 2019 LS polls were seen in UP's **Machhlishahr** (181), Lakshadweep (823), and West Bengal's Arambagh (1.142)



What politicians invest in: Small, midcap & bluechips

tocks of smallcap and midcap companies, which had caught the fancy of retail investors, also feature in the portfolio of leading politicians in addition to bluechip stocks.

Rahul Gandhi disclosed investments in several smaller companies in addition to mutual funds that invest in the space. Similarly, Rajeev Chandrasekhar shows investments into a scheme that puts money in the midcap space. Nitin Gadkari, who has also

filed an election affidavit for the upcoming general elecshows minimal exposure to equities

According to declarations, the total value of the assets (movable, including cash in hand at the time of filing the nomination, and immovable assets) owned by Gandhi was ₹20.3 crore, Chandrasekhar was ₹23.6 crore and Gadkari was ₹6.3 crore.

Since the nomination process for the 2024 general elections is still ongoing, not all candidates have filed their affidavits that include the candidate's criminal record; ongoing/pending criminal trials; total assets of the candidate, spouse and dependants; total investments; dues pending to the government; and other details.

The major stock holdings of Gandhi, who is fighting from Kerala's Wayanad constituency, include Pidilite Industries. Bajaj Finance, Nestlé India and Asian Paints. The investments range from ₹30-45 lakh. The Congress leader has investments in 24 companies and the total value of his stock portfolio is ₹4.3 crore. In addition, he has invested in multiple mutual funds with a total value of ₹3.8

PORTFOLIO PEEK

Investments in ₹ lakh **NITIN GADKARI**

Stocks/shares held Purti Power and Sugar 0.0031 Co-operative societies, etc Miscellaneous investments

RAJEEV CHANDRASEKHAR

Stocks/snares neid	
TISCO	2.14
Mutual fund/debt and other securi	ties
HDFC Midcap Opportunities Fund	492.5
HDFC Equity Savings Fund	218.9
NHAI	170.3
HUDCO Tax Free Bonds	157.2
Others	120.7

RAHUL GANDHI Stocks/shares held

JUCKS/SHUTES HEIG	
Pidilite Industries	42.3
Bajaj Finance	35.9
Nestlé India	35.7
Asian Paints	35.3
Others	284.4
Mutual fund/debt and other sec	urities
HDFC Small Cap (Regular)	123.9
ICICI Prudential Reg Savings	102.2
Others	170 5

crore. He also has exposure to gold through sovereign gold bonds worth over ₹15 lakh. The total value of all these hold-

Source: Election Commission of India

Rajeev Chandrasekhar's election affidavit shows that he had a multibagger in of state for electronics and information technology

invested ₹18.322 in the company and the investment is now worth over ₹2

> This is a ten-bagger in market parlance, which means a stock that has gone up 10

times since it was bought. The bulk of his investments are in mutual funds or debt securities. The Bharatiya Janata Party (BJP) candidate for 2024 polls from Thiruvananthapuram also owns a midcap fund worth nearly ₹5 crore. He also invested crores in tax-free bonds including HUDCO (Housing and Urban Development Corporation) and (Indian Railway Corporation). The total value of these and similar investments is over ₹45 crore.

Union Minister of Road Transport and Highways Nitin Gadkari has also filed his election affidavit but shows limexposure to the share market.



has not declared any mutual fund holdings. Of the key Congress and BJP members of parliament (MP) that contested the previous general elections, as many as eight had declared zero investments.

These include the current leader of opposition in Lok Sabha Adhir Ranjan Chowdhury, and Kiren Rijiju, the incumbent minister of earth sciences and food processing industries.

Regd. Off: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

This is to inform that, "ALFD" application on play store/IOS is wrongfully and deceptively using the brand name and logo of Angel One Limited to deceive the general public in believing it to be associated with Angel One Limited. Investors and General Public are hereby informed that Angel One Limited

application in any capacity. Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with ALFD application. Please note that any person

Date: 05.04.2024 Authorized Signatory

TATA POWER

(Contracts Department) era Generation Plant, Rahargorah, Jamshedpur-831016, Jharkhand

package Name				
S.No.	Tender Description	Ref No		
1	Services required for Phased array UT for boiler tube Joints for Unit1-5-shutdown, Jojobera	CC24SKJOJO-02		
2	O&M of Effluent Treatment Plant for Unit-1 to 5, Jojobera	CC24SKJOJO-03		
3	Three Year Rate Contract for Service of Lab & RO- DMP-WTP operation, Haldia	CC24SDHLD01		
4	Three Year Rate Contract for Civil Maintenance inside plant CC24SDHLD02 premises, Haldia			
5	Three Year Rate Contract for ECONOMISER COIL REFURBISHMENT JOB for Jojobera power plant at Jamshedpur	CC24ASJOJO-04		

document etc.. please visit Tender section of our website (URL https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participate may ubmit their expression of interest along with the tender fee for issue of bid document latest by

PUBLIC ANNOUNCEMENT (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]
FOR THE ATTENTION OF THE CREDITORS OF RIVERBANK DEVELOPERS PRIVATE LIMITED

	RELEVANT PARTICULARS			
1.	Name of Corporate Debtor (CD)	Riverbank Developers Private Limited		
2.	Date of incorporation of CD	25/10/2007		
3.	Authority under which CD is incorporated /	ROC - Kolkata		
	registered			
4.	Corporate Identity No. of CD	U70101WB2007PTC120037		
5.	Address of the registered office and principal	1, New Bata Road P.O Batanagar, P.S		
	office (if any) of CD	Maheshtala, Kolkata Parganas South, WB 700140 IN.		
6.	Insolvency commencement date in	03/04/2024		
	respect of CD			
7.	Estimated date of closure of Insolvency	30/09/2024		
	Resolution Process			
8.	Name & registration number of the	Shri Sachin Gopal Jathar		
	Insolvency Professional (IP) acting as	IBBI Regn No. –		
	Interim Resolution Professional (IRP)	IBBI/IPA-002/IP-N00640/2018-2019/11968		
9.	Address & e-mail of the IRP, as registered	B-1/8, Samadrita, EKTP Phase-III, EKT,		
	with the Board	Kolkata, WB – 700107 email id: sgjathar.ip@gmail.com		
10.	Address & e-mail to be used for	Office – Ground Floor, Mousumi Co. Op.		
	correspondence with the IRP	Housing Society, 15B, Ballygunge Circular Road,		
Ш		Kolkata- 700019 email id – riverbankdpl@gmail.com		
11.	Last date for submission of claims	17/04/2024		
12.		Class of Creditors — Home Buyers		
	(b) of sub-section (6A) of section 21,	Allotees are required to file their claim through		
	ascertained by the IRP	https://pda.nesl.co.in/# and contact		
		ipsupport@nesl.co.in for any issues in filing the claim		
13.	Names of IPs identified to act as Authorised	1.Shri Partha Kamal Sen [IBBI/IPA-002/IP-N00022		
	Representative (AR) of Creditors in a class	/2016-17/10049]		
	(Three names for each class)	2.Shri Ajay Kumar Agarwal [IBBI/IPA-002/IP-		
		N00608/2018-2019/11859]		
		3.Shri Birendra Kumar Tripathi [IBBI/IPA-003/IPA-		
\vdash		ICAI-N-00229/2019-2020/12679]		
14.	(-)	(a) Weblink - https://www.ibbi.gov.in/home/downloads		
	(b) Details of ARs are available at:	(b) Detail of AR - https://pda.nesl.co.in/#		
		The Financial Creditors should submit their claims		
		at the website https://pda.nesl.co.in/# as		

Notice is hereby given that the National Company Law Tribunal has ordered the co Corporate Insolvency Resolution Process (CIRP) of Riverbank Developers Private Limited or

roof on or before 17/04/2024 to the IRP at the address mentioned against entry No. 10 he Financial Creditors shall submit their claims with proof by electronic means only. All other credito

may submit the claims with proof in person, by post or by electronic means A Financial Creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of Authorised Representative from among the three IPs listed against entry No.13 to act as Authorised

enresentative of the class [specify class] in Form CA

Sachin Gopal Jathar IRP – Riverbank Developers Private Limited Regn. No.- IBBI/IPA-002/IP-N00640/2018-2019/11968

'Oppn spreading rumours about CAA, providing citizenship Modi's guarantee'

PRESS TRUST OF INDIA Cooch Behar/ Jamui, 4 April

Prime Minister Narendra Modi on Thursday slammed opposition bloc INDIA for "spreading rumours" about the Citizenship Amendment Act (CAA), asserting that it is "Modi ki guarantee to provide citizenship to those who have faith in Maa Bharati (Mother India)'

Addressing a mega rally at Rash Mela grounds in West Bengal's Cooch Behar, Modi criticised opposition parties for their efforts to protect the corrupt, asserting his determination to ensure their punishment and promising



Prime Minister Narendra Modi in Cooch Behar on Thursday PTI

even stricter action in the next Modi assured that the "culprits

Referring to recent incidents in Sandeshkhali, where allegations of sexual abuse against TMC leaders surfaced,

of Sandeshkhali will spend the

rest of their lives in jail". "They (INDIA bloc) never cared for marginalised communities. Now that we have

brought CAA, they are spreading rumours and lies. It is Modi ki guarantee to provide citizenship to those who have faith in Maa Bharati," he said.

comments came against the backdrop of a campaign by opposition parties, including TMC, which has claimed that applying for CAA would turn legal citizens into foreigners.

election rally at Jamui, the PM accused the previous Congress governments of failing to effectively deal with cross-border terrorism from Pakistan and said this gave rise to the perception that India was a "weak and poor" target.

ALL IN A DAY

Vaishnaw, Sonia among 14 sworn in as RS members

Former Congress president Sonia Gandhi and Railways minister Ashwini Vaishnaw were among the 14 who took oath as members of the Rajya Sabha on Thursday. Vicepresident and Rajya Sabha Chairman Jagdeep Dhankhar administered the oath to them in the new Parliament house building. While Sonia Gandhi took oath as a member of the Upper House from Rajasthan, Vaishnaw was sworn in as a member of the same house from Odisha. Congress leader Ajay Maken from Karnataka, BJP leader RPN Singh from Uttar Pradesh, and BJP member Samik Bhattacharya from West Bengal were among the 14 who took the Rajya Sabha oath. YSRCP leaders Gola Babu Rao, Medha Raghunath Reddy, and Yerum Venkat Subba Reddy also took oath as members. PTI

Nirupam blames '5 Cong power centres'; Vallabh quits party

A day after being expelled from the Congress, former MP Sanjay Nirupam hit out at the grand old party on Thursday and claimed there is "tremendous arrogance" in the party leadership. Addressing a press conference, Nirupam further claimed the Congress is now history and has no future and that the Maha Vikas Aghadi (MVA) is a merger of three "sick units". There are five power centres in the Congress — the three Gandhi family members, AICC president Mallikarjun Kharge and (party general

secretary) K C Venugopal, Nirupam said. Also, Congress spokesperson Gourav Vallabh resigned from all posts and membership of the party on Thursday, saying that neither can he raise anti-Sanatan slogans nor abuse 'wealth creators' day in and day out.

CPI(M) promises: Super-rich tax, nixing FRBM

In its manifesto released on Thursday, the Communist Party of India (Marxist) advocated for the scrapping of the Fiscal Responsibility and Budget Management (FRBM) Act and setting a minimum floor for social sector spending as a binding constraint in fiscal exercise for both the Centre and state governments. It has backed reversing the privatisation of the public sector, introducing a tax on the super rich, along with legislating a general wealth tax and an inheritance tax. The party said it will scrap the Prevention of Money Laundering

Act (PMLA), the Citizenship Amendment Act, reduce duties on petroleum products, and ensure devolution of 50 per cent of the total collection of central taxes to the states, including share of surcharges and cesses levied by Centre. The CPI (M) said it stands for state governors to be chosen out of a panel of three eminent persons proposed by the chief minister, state funding of elections and banning corporate donations to political parties, scrapping of the mandatory use of Aadhaar and biometrics for all social welfare schemes.

99% independent candidates lost deposits since 1991



18th general election, data over the years show voters' independent

diminishing, with more than 99 per cent of independent candidates losing their deposits since 1991.

Data compiled by the Election Commission of India show that since independence, even as the number of independent candidates has remained high, numbers of those winning polls have come down from over six per cent in 1951 and eight per cent in 1957, to around 0.11 per cent in 2019.

An independent candidate is one who is not aligned with any recognised party. In the first elections of 1951-52, 533 independent candidates had contested, and 37 of them won, around 6.90 per cent.

Election Commission regulations stipulate that candidates failing to secure a minimum of one-sixth of the total valid votes polled would have their deposits redirected to the treasury. The security deposit amount was ₹500 for general candidates and ₹250 for candidates from SC/ST communities in 1951. The sum has since increased to ₹25,000 and ₹12,500 for general and SC/ST candidates.

SPML INFRA LIMITED CIN: L40106DL1981PLC012228

Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi – 110020 Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, the 26th April, 2024 at 12:30 P.M through Video Conference ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular No 2/2022 Dated 05th May, 2022 read with Circular no. 14/2020 dated 8" April, 2020, Circular no. 17/2020 dated 13" April, 2020, Circular no. 20/2020 dated 05" May, 2020, Circular no. 22/2020 dated 15" June, 2020, Circular no. 33/2020 dated 28th September, 2020, Circular no. 39/2020 dated 31th December, 2020, General Circular No. 10/2021 Dated 23rd June, 2021, General Circular No 20/2021 Dated 08th December, 2021, General Circular No. 10/2021 dated December 14, 2022, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and with SEBI 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 January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05. 2023, Companies are permitted to hold Extra Ordinary General Meeting ("EGM") through Video Conference/Other Audio-Visual Means, without the physical presence of the Members at a common venue.

n compliance with aforementioned Circulars, the EGM of the Company will be held on Friday, the 26th April, 2024 at 12:30 P.M through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Notice of EGM have been sent on Thursday, 04th April, 2024 to all the Members, whose email ids are registered with the Company / Depository Participant.

The Notice of the EGM of the Company is available and can be downloaded from the Company's website www.spml.co.in, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 19th April, 2024 may cast their vote electronically on the businesses as set out in the Notice of EGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that:

The business, as set out in the Notice of EGM, may be transacted through remote

e-voting or e-voting system at the EGM; . The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th April, 2024 to Friday, 26th April, 2024 (both days inclusive) for

iii. The remote e-voting shall commence on Tuesday, 23rd April, 2024 (9:00 A.M. IST) and end on Thursday, Thursday, 25th April, 2024 (5:00 P.M. IST);

 The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the EGM shall be Friday the 19th April, 2024; . Any person who acquires shares of the Company and become a Member of the Company

after dispatch of the Notice of EGM and holding shares as of cut-off date i.e. Friday the 19th April, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@spml.co.in However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;

a. the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on $25^{\rm th}$ April, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b. The facility of joining the EGM through VC/OAVM shall open 30 minutes before the

time scheduled for the EGM and will be available for Members on first come and first c. the facility for voting electronically will be made available during the EGM;

d. the Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again and

e. 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 or e-voting at the EGM: ii. The detailed procedure and instruction for remote e-voting and e-voting during the EGM are given in the Notice of the Extra Ordinary General Meeting;

viii.In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-222-990 or send a request to www.evoting.nsdl.com. In case of any grievances / queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal-400013, email: evoting@nsdl.co.in/ pallavi@nsdl.co.in, Tel: 91 22 24994545/11800-222-990 For SPML Infra Limited

Date: 04.04.2024 Place: Kolkata

Place: Hyderabad Swati Agarwal Date: April 4, 2024 (Company Secretary)



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, G. M. Road, Chembu (West), Mumbai – 400 089 Website: www.maninfra.com Investor Relation Contact: investors@maninfra.com
Corporate Identity Number: L70200MH2002PLC136849
Tel: +91 22 42463999

NOTICE TO EQUITY SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AMOUNT(S) AND/OR UNDERLYING SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given to the shareholders of Man Infraconstruction Limited ('Company') pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, to the

Demat account of the IEPF Authority as established by Central Government.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority, i.e. Interim Dividend for Financial Year 2017-18, at their registered addresses, informing that, the shares will be transferred to the Demat Account of the IEPF Authority. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF in July, 2024 are being uploaded on the Company's website www.maninfra.com.

The concerned shareholder are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; (c) Client Master List; and (d) the original un-encashed Dividend warrant or a duty filled in letter of indemnity to Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company or to the Company's Registered Office. The said application should reach the Company on or before July 04, 2024 so as to enable us submit you request to the bankers for transfer by NEFT or issuance of Demand Draft.

In case the dividends are not claimed by the concerned shareholder(s) by **July 04, 2024**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPE without further notice in the following

In case the shares are held:

In Physical form - Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and

In Demat form - Your demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5 detail(s) of the same is available on the website **www iepf.gov.in** and sending a physical copy of the same, duly signed to the Company at its Registered/ Corporate Office along with requisite documents enumerated in Web Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.maninfra.com shall be treated as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie agains the Company in respect of unclaimed dividend and equity shares transferred to

For any information/ clarification on this matter, please write to or contact the Company at investors@maninfra.com or our RTA M/s. Link Intime India Pvt. Ltd. UNIT: Man Infraconstruction Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: +91 22 49186270; Fax: +91 22

For Man Infraconstruction Limited

Place:- Mumbai Date:- 05th April, 2024 Durgesh Dingankar Company Secretary& Compliance Officer



Ph.No.: 040-40401234, Fax: 040-40401214 retarial@rain-industries.com; website:www.rain-industries.con

CIN: L26942TG1974PLC001693 **NOTICE OF 49th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 49th Annual General Meeting (e-AGM) of the Members of Rain Industries Limited (the Company) will be held on Friday, the May 3, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of 49th e-AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, Decembe 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issues by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020 9, dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS RACPOD1/P/CIR/2023/001 dated January 5, 2023 and SEBI/HO/DDHS/P/CIR/2023. 0164 dated October 06, 2023 issued by Securities and Exchange Board of India ("SEB Circular").without the physical presence of the Members at a common venue

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rules 18 of th Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice of the AGM and standalone and consolidated financial statements for the financial year ended 31st December 2023 along with Board's Report, Auditors Report and other documents to be transacted at the AGM will be sent through electronic mode by KFin Technologies Limited to those shareholders who have registered their e-mail ids with

The Annual Report along with the Notice of AGM is available on the Company's Website nttps://www.rain-industries.com/investors/disclosure-under-regulation-46#annual-reports and on the website of stock exchanges i.e. BSE Limited at https: /www.bseindia.com and National Stock Exchange of India Limited at https:// www.nseindia.com and on the website of Registrar and Share Transfer Agents of the

mpany KFin Technologies Limited at https://www.evoting.kfintech.com If shareholder email-id is already registered with the Company/ Depository, Login detail: for e-voting are being sent to shareholder registered e-mail ID.

In case a shareholder has not registered email ID with the Company/ Depository, Shareholde is requested to follow below instructions to register email id for obtaining Annual Report Login details for e-voting and to update bank account details with the Company: Physical Holding Send a request to the Registrar and Share Transfer Agents of the

kfintech.com and Company at secretarial@rain-industries.com providing Folio No., Name of Shareholder, Scanned Copy of Share Card), Aadhaar (Self attested Scanned copy of Aadhaar Card) for registering e-mail ID.

Following additional details need to be provided for updating Bank account details for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS): a.) Name and Branch of the Bank

Company, KFin Technologies Limited, at murthy.psrch@

b.) Bank account type

Demat Holding

c.) Bank account number

e) 11 Digit IESC Code

Scanned Copy of Cancelled Cheque bearing the name of first

shareholder The shareholder who are holding shares in demat mode are requested to contact their Depository Participant to register their Email ID, Bank Account particulars, PAN, Aadhar, Contact No. etc.

In compliance with the SEBI Circular dated November 3, 2021, the Company has despatched the physical copies of Form-ISR-1 Form ISR-3 and Form-SH-13 through Registered Post on February 26, 2022, March 17, 2023, May 18, 2023 and January 24, 2024 for updation of PAN, Nomination and KYC details for those shareholders who are holding the equity shares in Physical form. The aforesaid Forms can be downloaded from the Company's website: https://www.rain-industries.com/assets/pdf/kvc orm-isr-1—isr-2—isr-4—sh13_20240120062059.pdf for submission.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 49th Annual General Meeting.

The Company has provided its shareholders remote e-voting facility in compliance with the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility. The details as required pursuant to the Act

1. The cut-off date to determine eligibility to cast votes through e- voting at e-AGM is April 26, 2024. The e-voting shall be open for Three days, commencing at 10.00 A.M. on April 30, 2024 and ending at 5.00 P.M. on May 2, 2024 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time

2. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.

. A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during e-AGM. A person notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to secretarial@rain-indu or murthy.psrch@kfintech.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with KFin Technologies Limited for remote e-voting, then existing user-id and password can be used for casting vote

The Company has appointed Mr. DVM Gopal / Ms. Ansu Thomas. Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process at e-AGM in a fair and

or detailed instructions pertaining to e-voting, members may please refer to the section Notes" in Notice of the Annual General Meeting. In case of queries or grievances rtaining to e-voting procedure, shareholders may refer the Frequently Asked Question (FAQs) and e-voting user manual available at the Downloads section of https:// www.evoting.kfintech.com or may contact Mr. S. Venkat Ramana Reddy, Compan Secretary, Rain Industries Limited, Rain Center, 34, Srinagar Colony, Hyderabad – 500073 Telangana State, India, Ph.No. 040-40401234 or at secretarial@rain-industries.com or Mr. P S R Ch. Murthy, Manager, KFin Technologies Limited., Telephone No. (040)

67161566, email ID: murthy.psrch@kfintech.com. Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting

> for RAIN INDUSTRIES LIMITED S. Venkat Ramana Reddy

Company Secretary