

**SOM DATT FINANCE CORPORATION LIMITED**  
Regd. office: 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-110058  
Tel No. 0124-4396900, E-mail: compliancesd@somdatt.com  
Website: www.somdattfin.com, CIN: L65921DL1993PLC377542

**INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 21st July, 2023 at 12.00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Ministry of Corporate Affairs ("MCA") vide its circular nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), permitted holding of annual general meeting (AGM) through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM to transact the business as set out in the Notice of the AGM.

The Notice of the AGM along with Annual Report 2022-23 will be sent only by electronic mode to those members whose email addresses are registered with the Company / Depositories in accordance with aforesaid MCA circulars 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 January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of the 30th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at <https://www.somdattfin.com/investors/annual-reports>, website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 30th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 30th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members who have not registered their email addresses and mobile numbers, are requested to follow below instructions:

**Physical Holding**  
Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi 110020 for registering email address. The said form is available on the website of the company under the heading "Investor - Announcement - Information to physical shareholder".

**Demat Holding**  
Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For SOM DATT FINANCE CORPORATION LIMITED  
Sd/-  
Simran Malhotra  
Company Secretary  
Place: Gurugram  
Date: 27/06/2023

## PUBLIC NOTICE

**BEFORE THE GUJARAT ELECTRICITY REGULATORY COMMISSION**  
6<sup>th</sup> Floor, GIFT ONE, Road-5-C, Zone 5, GIFT CITY, Gandhinagar-382355

In the matter of:  
Petition No. 2161 of 2022 filed by Goodwatts WTE Jamnagar Pvt. Ltd. before the Hon'ble Gujarat Electricity Regulatory Commission in the matter of Petition under Section 32, 33, 61 & 86 of the Electricity Act, 2003 read with Regulations 23, 80 & 82 of GERC (Conduct of Business), Regulations, 2004, Hon. Commission Order dated 01.05.2010 in Case No. 3 of 2010 and Order dated 27.12.2019 in Case No. 1776 of 2019 for appropriate direction/clarification to SLDC for implementation of norms of CERC Deviation Settlement Regulations, 2022 notified on 14.03.2022 to Municipal Waste to Energy plants in the State of Gujarat.

Pursuant to Hon'ble GERC's Daily Order dated 12.06.2023, it is hereby notified that the persons who are interested in filing their objections / suggestions to the above Petition may file the same with the Secretary, Gujarat Electricity Regulatory Commission (GERC) 6<sup>th</sup> Floor, GIFT ONE, Road - 5-C, Zone 5, GIFT CITY, Gandhinagar - 382355 with the documents on which they want to rely upon in five sets, duly supported by an affidavit within 35 days from the date of this public notice and also indicate whether they want to be heard in person. One copy of such submission is required to be sent to the Petitioner at the below mentioned Registered address of the Petitioner.

For reference of those who are interested, copy of the Petition is available at the office of Goodwatts WTE Jamnagar Pvt. Ltd., 10<sup>th</sup> Floor, Sangita Complex, Near Parimal Crossing, Ellisbridge, Ahmedabad - 380 006. The electronic copy of the above mentioned Petition is available on the petitioner's website [www.abelloncleanenergy.com](http://www.abelloncleanenergy.com) and also on the Hon'ble Commission's website [www.gerc.org](http://www.gerc.org).

For, Goodwatts WTE Jamnagar Pvt. Ltd.  
Date: 27.06.2023  
Place: Ahmedabad

## Extension of the last date for submission of EOI in Nikhil Footwears Private Limited (Under CIRP) Addendum-3 to the Form G published on May 14, 2023

This is with reference to the Form G inviting Expression of Interest ("EOI") to submit resolution plan in relation to the Corporate Insolvency Resolution Process of Nikhil Footwears Private Limited (CIN U19201DL1987TC026643 & Regd. Office 98, SHAHZADA BAGH, INDUSTRIAL AREA, OLD ROHTAK ROAD, DELHI-110035 published on May 14, 2023 in All India Editions of Jansatta (Hindi) and Financial Express (English) in terms of provisions of Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, inviting EOIs by June 3, 2023. Subsequently Addendums to Form G were issued on 04<sup>th</sup> June and 15<sup>th</sup> June 2023 extending the last date of submission of EOIs to 13<sup>th</sup> June 2023 and 28<sup>th</sup> June 2023 respectively in the same Newspapers.

Please note that the last dates are now revised/extended as mentioned below:  
Last date for receipt of expression of interest-Last published date 26.06.2023 (Revised date 07.07.2023)  
Date of issue of provisional list of prospective resolution applicants- Last published date 06.07.2023 (Revised date 17.07.2023)  
Last date for submission of objections to provisional list- Last published date 11.07.2023 (Revised date 22.07.2023)

All other terms & conditions remain same.  
Please visit <http://www.nikhilfootwears.com> or write to us at [cirp.nfp@gmail.com](mailto:cirp.nfp@gmail.com) for updated document of Invitation for EOI and other documents.

Date: 28 June 2023  
Place: New Delhi  
Res. No.: IBS/PA-001/IP-P00384/2017-18/106411 AFA Valid till: 13 November 2023  
Email: [cirp.nfp@gmail.com](mailto:cirp.nfp@gmail.com) | Add.: 129 Navejan Vihar, Ground Floor, New Delhi-110017



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## FRONTAGE MEDIA PRIVATE LIMITED (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor along with PAN/CIN	FRONTAGE MEDIA PRIVATE LIMITED CIN: U74990MH2010PTC02897
2. Address of the registered office	Shop No. 605, Takshishila Commercial Complex, RHB Road, Mulund West, Mumbai, Mumbai City, MH-400080 IN
3. URL of website	<a href="https://insolvencyandbankruptcy.in/cirp/frontage-media-private-limited/">https://insolvencyandbankruptcy.in/cirp/frontage-media-private-limited/</a>
4. Details of place where majority of fixed assets are located	Village Dharmote Tal. Karjat Dist. Raigad.
5. Installed capacity of main products/services	NA (The Corporate Debtor is owning flats & shops)
6. Quantity and value of main products/services sold in last financial year	Corporate Debtor is engaged in business of providing professional advertisement management services. In FY 2019-20, Revenue from Operations was Rs. 7.89 crores (approx.) (The Corporate Debtor is not in operation since March 2020)
7. Number of employees/workmen	NIL
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Email at <a href="mailto:frontage.abc@gmail.com">frontage.abc@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	<a href="https://insolvencyandbankruptcy.in/cirp/frontage-media-private-limited/">https://insolvencyandbankruptcy.in/cirp/frontage-media-private-limited/</a> Or email at <a href="mailto:frontage.abc@gmail.com">frontage.abc@gmail.com</a>
10. Last date for receipt of expression of interest	13-07-2023
11. Date of issue of provisional list of prospective resolution applicants	23-07-2023
12. Last date for submission of objections provisional list	28-07-2023
13. Process email id to submit EOI	<a href="mailto:frontage.abc@gmail.com">frontage.abc@gmail.com</a>

Sd/-  
Manish Laji Dawda  
Resolution Professional in the matter of Frontage Media Private Limited  
Registration No.: IBS/PA-001/IP-P02506/2021-2022/13797  
AFA: AAJ13797/02/170823/10469 (Valid up to - 17.08.2023)  
AAA Insolvency Professionals LLP, 144, Mittal Court, 8 Wing, Nariman Point, Mumbai, Maharashtra - 400021.

Date: 27.06.2023  
Place: Mumbai

## NPCL NOIDA POWER COMPANY LIMITED

CIN:U31200UP1992PLC014506  
**Notice Inviting Bids for Procurement of Non-Solar Renewable Power on Short Term basis.**  
Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of upto 40 MW non-solar renewable power during 01.10.2023 to 31.03.2024 as per the Guidelines of Ministry of Power, Gov dated 30.03.2016. Bid Document is available on [www.mstcecommerce.com](http://www.mstcecommerce.com).  
The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.  
For any clarification, contact at e-mail id [powertrading@noidapower.com](mailto:powertrading@noidapower.com) or mobile no. 9718804966.  
Head (Power Purchase)

## Auction of Government of India Dated Securities for ₹33,00,000 crore on June 30, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2028	8,000	400
2	7.26% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018. The auction will be conducted using uniform price method for 7.06% GS 2028, 7.26% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on June 30, 2023 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on July 03, 2023 (Monday). For further details, please see RBI press release dated June 26, 2023 on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

**Attention Retail Investors\* (PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)**  
Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbitradingdirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).  
**Government Stock offers safety, liquidity and attractive returns for long duration.**  
\*Don't get cheated by E-mails/SMSs/Calls promising you money"

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 20, 2023 ("Letter of Offer") filed with the stock exchange where the Equity Shares of the Company are presently listed (i.e., "BSE Limited" / "BSE") and Securities and Exchange Board of India ("SEBI").



**HAZOR MULTI PROJECTS LIMITED**  
Corporate Identification Number: L99999MH1992PLC269813;  
Registered Office: 601-A, Ramji House Premises CSL, 30, Jambulwadi, J.S.S. Road, Mumbai City MH -400002; Tel No.: +91 22 22000525;  
Email: [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com); Website: [www.hazormultiproject.com](http://www.hazormultiproject.com)  
Contact Person: Bhavesh Ramesh Pandya, Company Secretary and Compliance Officer

## ATTENTION INVESTORS

### NOTICE TO THE READER ("NOTICE") - CORRIGENDUM CUM ADDENDUM TO FIRST AND FINAL CALL NOTICE

This notice should be read in conjunction with the First and Final Call Notice filed by the Company with the Stock Exchange and Application Form that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:  
Due to change in public holiday from 28<sup>th</sup> June 2023 to 29<sup>th</sup> June 2023, last day for payment of call money stand revised to 28<sup>th</sup> June 2023. All the shareholders are requested to kindly take note of the same.  
This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and the website of the Company at [www.hazormultiproject.com](http://www.hazormultiproject.com).

Accordingly, there is no change in the First and Final Call Notice, Application form except for modification in last day for payment of call money.  
**INVESTORS MAY PLEASE NOTE THE FIRST AND FINAL CALL NOTICE AND APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM CUM ADDENDUM.**

For Hazor Multi Projects Limited  
On Behalf of the Board of Directors  
Sd/-  
Mr. Pawankumar Nathmal Mallawat  
Chairman & Executive Director  
Sunjet Comm

Date: June 27, 2023  
Place: Mumbai



**Mindteck (India) Limited**  
(CIN: L30007KA1991PLC039702)  
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068

## NOTICE

### Transfer of Equity Shares in favour of Investor Education and Protection Fund (IEPF) Authority

Notice is hereby published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended from time to time, that the Equity Shares of the Company in respect of which dividend amounts have remained unpaid/unclaimed for seven (7) consecutive years or more are required to be transferred to Investor Education and Protection Fund (IEPF).  
In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders together with their Folio No./DP-Client ID is made available on the Company's website [www.mindteck.com/investors](http://www.mindteck.com/investors).  
In this connection, please note the following:

- For shares held in physical form:** Duplicate share certificate(s) shall be issued and transferred to IEPF. The original share certificate(s) which stand registered in those shareholders name and held by them, shall automatically stand cancelled.
- For shares held in electronic form:** Those shareholders demat account shall be debited for the shares liable for transfer to IEPF.

Those concerned shareholders are requested to make a valid claim for their unclaimed dividend to our Registrar and Share Transfer Agent (RTA), as soon as possible. In the event no valid claim is received by the Company from them on or before **October 15, 2023**, the Company will proceed to transfer the Equity Shares in favour of IEPF Authority without any further notice. Please note that the concerned shareholders can claim those shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of those shares/unclaimed dividends, once it is transferred to IEPF pursuant to the Rules.

In case of any queries, the concerned shareholders may contact the Company's RTA, Universal Capital Securities Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No.: 022 49186 178-79. Email: [info@unisc.in](mailto:info@unisc.in)

For Mindteck (India) Limited  
Sd/-  
Shivarama Adiga S.  
VP-Legal and Company Secretary  
Place: Bengaluru  
Date: June 27, 2023

## NPCL NOIDA POWER COMPANY LIMITED

CIN:U31200UP1992PLC014506  
**Notice Inviting Bids for Procurement of Power on Short Term basis**  
Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of up to 40 MW power during 01.10.2023 to 31.03.2024 as per the Guidelines of Ministry of Power, Gov dated 30.03.2016. Bid Document is available on [www.mstcecommerce.com](http://www.mstcecommerce.com).  
The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.  
For any clarification, contact at e-mail id [powertrading@noidapower.com](mailto:powertrading@noidapower.com) or mobile no. 9718804966.  
Head (Power Purchase)

## ASIAN TEA & EXPORTS LIMITED

CIN: L24219WB1987PLC041876  
"Sikkim Commerce House", 4/1, Middleton Street, Kolkata - 700 071, India  
Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101  
E-mail: [cosec@asianteaexports.com](mailto:cosec@asianteaexports.com); Website: [www.asianteaexports.com](http://www.asianteaexports.com)

### RESULT OF POSTAL BALLOT

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought for Appointment of Mr. Manish Jajodia (DIN: 02945372) as an Independent Director of the Company, as specified in the Postal Ballot Notice dated 24.05.2023 read with Special Resolution and Explanatory Statement attached thereto. Mr. Hariram Garg, the Managing Director of the Company, has announced the results of the Postal Ballot on the basis of the Scrutinizer Report dated 27.06.2023 submitted by Ms. Prachi Todi, Practicing Company Secretary, Membership No.: S5022, C.P. No.: 22964, appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The following result of the e-voting was announced at the Registered Office of the Company. The same are available on the website of the Company at [www.asianteaexports.com](http://www.asianteaexports.com) BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
A summary of the Postal Ballot votes received is given below:

Sl. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favor	NA	13574902	13574902	99.81
2.	Against	NA	25319	25319	0.19
	Total	NA	13600221	13600221	100.00

Resolution required: (Ordinary/Special)  
Special resolution for Appointment of Mr. Manish Jajodia (DIN: 02945372) as an Independent Director of the Company.

Whether Promoter/ Promoter Group are interested in the agenda/ Resolution? No

Category	No of shares held	Mode of voting	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	13401842	Physical Ballot E-voting	NA 13401842	NA 100.00	NA 13401842	0	NA 100	NA 0
Public-Institutions	13401842	Physical Ballot E-voting	NA -	NA -	NA -	NA -	NA -	NA -
Sub Total (A)	13401842		13401842	100.00	13401842	0	100	0
Public-shareholders	6598158	Physical Ballot E-voting	NA 198379	NA 3.01	NA 173060	NA 25319	NA 87.24	NA 12.76
Sub Total (B)	6598158		198379	3.01	173060	25319	87.24	12.76
Total	20000000		13600221	68.00	13574902	25319	99.81	0.19

NA-Not applicable  
Accordingly, the Special Resolutions set out in the Postal Ballot Notice dated 24.05.2023 was declared as approved and passed with requisite majority.

For ASIAN TEA & EXPORTS LIMITED  
Sd/-  
HARRAM GARG  
Managing Director  
Place: Kolkata  
Date: 27.06.2023

## MRP AGRO LIMITED

CIN: U15100MP2018PLC045542; ISIN: INE07780101  
Regd. Office: House No.100, First Floor, Ward No.23, Infront Of Thane Ajak, Civil Line Road, Tikamgarh, Madhya Pradesh-472001, India.  
Phone: +91 7683 240342, 297329 • Cell: +91 700061 5952, 9893142537  
Website: [www.mrpagro.com](http://www.mrpagro.com); • Email: [info@mrpagro.com](mailto:info@mrpagro.com)

### POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS

The Members of MRP AGRO LIMITED (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing regulation"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3 / 2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated December 28<sup>th</sup>, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business, as set out in the postal ballot notice dated 27<sup>th</sup> June 2023 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement and instructions for remote e-voting has been dispatched on Tuesday, 27<sup>th</sup> June 2023 by e-mail to all the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 23<sup>rd</sup> June 2023 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to [a9893142537@gmail.com](mailto:a9893142537@gmail.com)

Notice is available on the website of the Company i.e. <http://mrpagro.com/investors.php>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and SKYLINE i.e. <https://www.skylinert.com>. Manner of casting vote(s) through remote e-voting is detailed in the notice.

The remote E-voting facility is available during the following period:

VOTING STARTS ON	VOTING ENDS ON
Wednesday, 28 <sup>th</sup> June 2023 (09:00 a.m. IST)	Thursday, 27 <sup>th</sup> July 2023 (5.00 p.m. IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. During this period, members holding shares either in physical form or in dematerialized form as on Friday, 23<sup>rd</sup> June 2023 ("Cut-Off date") may cast their vote by remote e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 23<sup>rd</sup> June 2023. Only 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. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to:

**Mr. Rakesh Dalvi, Sr. Manager,**  
(CDSL) Central Depository Services (India) Limited,  
A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds,  
N.M. Joshi Marg, Lower Panel (East), Mumbai.  
The Board of Directors of the Company has appointed CS Vivek Sharma (Membership No. FCS: 10663; CP No.: 14773), Partner MSV and Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit the results of the e-voting to the Chairman of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the voting. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at <http://mrpagro.com/investors.php>, on the website of SKYLINE website (<https://www.skylinert.com>) shall also be displayed at the Registered Office of the Company while simultaneously being

