

# RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.  
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com  
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



The Dy. General Manager,  
Corporate Relations Department,  
Bombay Stock Exchange,  
Mumbai.

28<sup>th</sup> May, 2025

**Script Code-523021**

**ISIN: INE989D01010**

**Sub: Intimation of newspaper cuttings published pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir/Madam,

We are attaching herewith copies of newspaper cuttings published pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as detailed hereunder:

Paper cuttings of "Business Standard" (English Newspaper) and Navakaal (Marathi Newspaper) both published on 27<sup>th</sup> May, 2025, regarding publication of Extract of Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended on 31<sup>st</sup> March, 2025.

Kindly take the same on your record.

Thanking You


Yours faithfully

**For Rishi Techtext Limited**

**Abhishek Patel**  
**Managing Director**  
**DIN:05183410**

Encl: Extracts of Newspaper Advertisements.






CIN: L74210TG1987PLC007580  
Regd Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001  
Corporate Office: Plot No. 686, Road No-33, Jubilee Hills,  
Hyderabad - 500033 Tel: 040-23550502/ 503,  
Email: info@alphageoindia.com, Website: www.alphageoindia.com

### Statement of Financial Results (Standalone and Consolidated) for the quarter and year ended March 31,2025

The board of Directors of the Company , at the meeting held on May 26, 2025 approved the Financial results of the company for the quarter and year ended March 31, 2025


The financial results alongwith the audit report , have been hosted on the Company's Website at [https://alphageoindia.com/financial\\_results.htm](https://alphageoindia.com/financial_results.htm) and can be accessed by scanning the QR Code



**For Alphageo (India) Limited**  
**Dinesh Alla**  
**Chairman and Managing Director**

**Hyderabad**  
**26.05.2025**

**Note:** the above intimation is in accordance with regulation 33 read with regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015





**दिवर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड**  
**THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED**  
Registered Office: Eloor, Udyogamandal, Kochi-683501, CIN: L24129KL1943GOI000371, Website: <http://www.fact.co.in>

### AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st MARCH 2025

₹ in Lakh										
		Standalone			Consolidated					
Sl. No.	Particulars	Quarter Ended		Year Ended	Quarter Ended		Year Ended			
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.12.2024	31.03.2024	31.03.2024
1.	Total income from operations	111319	100643	111179	426736	525433	111319	100643	111179	426736
2.	Net Profit / (Loss) - for the period (before Tax, Exceptional and /or Extraordinary items)	7160	1469	1700	2913	28744	7160	1469	1700	2913
3.	Net Profit / (Loss) - for the period before tax (after Exceptional and /or Extraordinary items)	8796	1469	-16552	5374	4185	8796	1469	-16552	5374
4.	Net Profit / (Loss) - for the period after Tax (after Exceptional and /or Extraordinary items)	7072	800	-7910	4123	12827	7072	800	-7910	4123
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7717	800	-8375	7563	14882	7717	800	-8375	7563
6.	Equity Share Capital	64707	64707	64707	64707	64707	64707	64707	64707	64707
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	-	72,362	71,077	-	-	-	72,362
8.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -									
1. Basic :		1.09	0.12	-1.22	0.64	1.98	1.09	0.12	-1.22	0.64
2. Diluted:		1.09	0.12	-1.22	0.64	1.98	1.09	0.12	-1.22	0.64

Note: The above is an extract of the detailed format of Quarterly/year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/year ended Financial Results are available on the Stock Exchange website: [www.nseindia.com](http://www.nseindia.com) and FACT website [www.fact.co.in](http://www.fact.co.in).






CIN : L28129MH1984PLC032008  
612, V. K. Industrial Estate, 10-14 Pais Street, Bynulla (W), Mumbai 400 011  
Tel. No. (022) 23075677 / 23074585, Fax No. (022) 23080022 Email : info@rishitechtex.com Website : [www.rishitechtex.com](http://www.rishitechtex.com)

### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2025

Particulars	Quarter Ended		Year Ended		(Rs. In Lakhs)
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	
	Audited	Unaudited	Audited	Audited	
Total income from operations	3558.05	3149.17	2976.22	12562.23	11173.57
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	137.93	55.67	98.54	337.66	226.60
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	137.93	55.67	98.54	337.66	226.60
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	107.57	30.59	32.14	229.94	134.83
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	107.57	30.59	32.14	229.94	134.83
Equity Share Capital	739.10	739.10	739.10	739.10	739.10
Other Equity excluding Revaluation Reserve	2675.35		2445.41	2675.35	2445.41
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
Basic:	1.46	0.41	0.43	3.11	1.82
Diluted:	1.46	0.41	0.43	3.11	1.82

**Notes:**


- The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025, filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The above Audited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 26th May 2025 and the Statutory Auditor has conducted audit of the above financial results pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The previous period's figures have been regrouped / rearranged / reclassified wherever necessary.
- The full format of the Financial Results are available on the stock exchange website and the website of the company i.e. [www.rishitechtex.com](http://www.rishitechtex.com)



**For RISHI TECHTEX LIMITED**  
sd/-  
**Abhishek Patel**  
(Managing Director)  
DIN: 05183410

Rameshwar Media

**Place:** Mumbai  
**Date :** 26th May, 2025



**TATA POWER DELHI DISTRIBUTION LIMITED**  
A Tata Power and Delhi Government Joint Venture  
TATAPOWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009  
CIN No. U40109DL2001PLC111526 Website: [tatapower-ddl.com](http://tatapower-ddl.com)

### NOTICE INVITING TENDERS

May 27, 2025


TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001820/25-26 Construction of new store shed at KPM Censtore.	1.06 Crs/ 2,66,000	27.05.2025	17.06.2025;1300 Hrs/ 17.06.2025;1330 Hrs
TPDDL/ENGG/ENQ/200001821/25-26 Construction of new proposed Zonal Office building at Maggo substation near Payal Cinema.	1.03 Crs/ 2,58,000	29.05.2025	19.06.2025;1300 Hrs/ 19.06.2025;1330 Hrs
TPDDL/ENGG/ENQ/200001818/25-26 Purchase of Storage	7.55 Crs/ 13,34,000	27.05.2025	17.06.2025;1500 Hrs/ 17.06.2025;1530 Hrs
TPDDL/ENGG/ENQ/200001819/25-26 SITC of Wi-Fi Access Points	85.53 Lacs/ 2,15,000	27.05.2025	17.06.2025;1500 Hrs/ 17.06.2025;1530 Hrs

### CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001808/25-26 RC for Erection, Testing and Commissioning of 66KV and 33KV Bay Extension with Associated Electrical & Civil Works including Control Panel Construction along with Supply of 33KV & 66KV Isolators for a period of 2 yrs.	07.05.2025	03.06.2025 at 1600 Hrs/ 03.06.2025 at 1630 Hrs
TPDDL/ENGG/ENQ/200001798/25-26 RC for Supply of 11 kV Smart RMUs at Tata Power-DDL Site/Store.	25.04.2025	06.06.2025 at 1600 Hrs/ 06.06.2025 at 1630 Hrs
TPDDL/ENGG/ENQ/200001801/25-26 Annual RC for Supply Fuse Barrel of various rating at Tata Power-DDL Site/Store.	22.04.2025	02.06.2025 at 1500 Hrs/ 02.06.2025 at 1530 Hrs
TPDDL/ENGG/ENQ/200001800/25-26 Annual RC for Supply Fuse Element of various rating at Tata Power-DDL Site/Store.	22.04.2025	02.06.2025 at 1600 Hrs/ 02.06.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-ddl.com](http://www.tatapower-ddl.com) → Vendor Zone → Tender / Corrigendum Documents



**Vardhman**  
Delivering Excellence. Since 1965.

### VARDHMAN ACRYLICS LIMITED

Regd. Office: Chandigarh Road, Ludhiana, Punjab, India- 141 010  
CIN: L51491PB1990PLC019212  
Tel: 91-161-2228943, Fax No. 91-161-2601048  
Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com), Website: [www.vardhman.com](http://www.vardhman.com)

### POSTAL BALLOT NOTICE

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolutions set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. MCS Share Transfer Agent Limited and the Company, as on Friday, May 16, 2025 i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 26th May, 2025.

The Postal Ballot Notice is available on the Company's website at [www.vardhman.com](http://www.vardhman.com) and on the website of the Stock Exchange, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL), at [www.evotingindia.com](http://www.evotingindia.com). Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days by the date of dispatch until the last date for receipt of votes by Postal Ballot/ e-Voting.

**Instructions for e-voting:**

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-voting facility. The voting through electronic mode shall commence from Tuesday, 27th May, 2025 (9:00 a.m.) and shall end on Wednesday, 25th June, 2025 (5:00 p.m.). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

**Manner of registering/ updating e-mail address:**

a. For Physical shareholders- please provide necessary details Like Form ISR-1, Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)/ [mparase@mcsregistrars.com](mailto:mparase@mcsregistrars.com)

b. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP).

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, 25th June, 2025. The result of e-voting shall be declared on or before 2 working days from the conclusion of e-voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchange where the shares of the Company are listed.


M/s Khanna Ashwani & Associates, Practicing Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-voting mechanism only in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800 21 09911 or you may contact the following as well:

Contact Person : Mr. Satin Katyal  
Designation : Company Secretary  
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab  
[secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)  
E-mail :  
Phone No. : 0161-2228943-48

**By order of the Board of Directors**  
Sd/-  
(Satin Katyal)  
Company Secretary

**Place:** Ludhiana  
**Date :** 26.05.2025




**UMANG DAIRIES LIMITED**  
Regd. Office: Gajraula Hasanpur Road, Gajraula - 244235, Dist. Amroha (U.P.)  
Phone: 011-68201775, Email: [sharesumang@jkmall.com](mailto:sharesumang@jkmall.com)  
Website: [www.umangdairies.com](http://www.umangdairies.com), CIN : L51111UP1992PLC014942

### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2025

S. No.	Particulars	Quarter Ended			Year Ended
		31.03.2025	31.03.2024	31.03.2025	
		(Audited)	(Audited)	(Audited)	
1	Total Income from Operations	6,486.38	7,183.57	23,047.52	
2	Net Profit/ (Loss) (before tax and exceptional / extraordinary items)	125.01	826.26	(17.24)	
3	Net Profit/(Loss) (after tax and exceptional / extraordinary items)	80.03	633.41	61.18	
4	Total Comprehensive Income [Comprising profit / (loss) for the period (after Tax) and Other Comprehensive Income after tax]	67.35	620.48	48.50	
5	Paid-up Equity Share Capital (Face Value ₹ 5/-each)	1,100.16	1,100.16	1,100.16	
6	Earning per share (Face value ₹ 5/-each) Basic and Diluted (Rs)	0.36	2.88	0.28	


**Notes:**

- The figures for the previous year have been regrouped/ rearranged, wherever considered necessary, to confirm to current period classifications. The figures for the quarter ended 31st March 2025 and 31st March 2024 are the balancing figures between audited figures for the full financial year and the published year to date figures for the nine months.
- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th May, 2025 and have been audited by statutory auditors of the company.
- The financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("IND AS") as notified under the companies (Indian Accounting Standard) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- The Company has only one Business Segment namely 'Dairy Products'.
- Scheme of Arrangement ("the Scheme") amongst Bengal & Assam Company Limited (BACL), Parent Company, Panchmahal Properties Limited ("PPL"), a Wholly-owned Subsidiary of BACL, and Umang Dairies Limited ("UDL") for (a) Demerger of dairy business of UDL with and into PPL and (b) Amalgamation of residual business of UDL into and with BACL, w.e.f. 1st April, 2023 (Appointed Date) has been sanctioned by both the concerned benches at Allahabad and Kolkata, vide orders pronounced on 1st May and 4th April, 2025 respectively. The Company is yet to receive certified copy of the orders. And the Scheme shall become effective on filing of certified copy of the orders with respective Registrars of Companies. Pending the Scheme becoming effective, no impact has been given in the results.
- Deferred tax included ₹ 83.98 Lakhs reversal of deferred tax liability due to change in capital gain tax rate during the year
- The Company does not have any subsidiary/Associates/Joint Venture Company(ies) as on 31st March 2025
- The above is an extract of the detailed format of financial Results of quarter and year ended 31st March 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the website of the Stock Exchanges, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the company's website, [www.umangdairies.com](http://www.umangdairies.com). Further in compliance with regulation 47 of the SEBI Listing Regulation (as amended from time to time), the aforesaid results are also now being made available through the quick response code (QR CODE) given below.




**On behalf of the Board**  
**For Umang Dairies Limited**  
Sd/-  
(A S Mehta)  
Director  
Authorised by Board of Directors

**Scan the QR code to view the full results.**



**Date:** 26th May, 2025  
**Place:** New Delhi



**ADITYA BIRLA**  
**UltraTech**

### UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel No.: 022-66917800/29267800; Website: [www.ultratechcement.com](http://www.ultratechcement.com); CIN: L26940MH2000PLC128420

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting vide various circulars issued by MCA (collectively referred to as "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force), to the Members of UltraTech Cement Limited (hereinafter referred to as "the Company") to transact the following special business, by remote e-voting process ("remote e-voting") only:

Sr. No.	Resolution	Type
1.	Material Related Party transactions between the Company and The India Cements Limited, subsidiary of the Company	Ordinary Resolution

In compliance with the applicable provisions, the Postal Ballot Notice along with the Explanatory Statement ("Notice") has been emailed on Monday, 26th May, 2025 only to Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / KFin Technologies Limited ("KFin"), Registrar and Transfer Agent of the Company and the Depositories [i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL")] and whose email IDs are registered with the Company/ Depository Participant(s). As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.

The Company is pleased to provide its Members facility of remote e-voting through electronic voting services arranged by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, e-voting process will also be enabled for all individual demat account holders, by way of a single login credential, through their demat accounts / websites of Depository Participant(s). The process and manner for remote e-voting through various modes is provided in the Notice.

Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting	End of remote e-voting
Wednesday, 28th May, 2025 (9:00 a.m. IST)	Thursday, 26th June, 2025 (5:00 p.m. IST)

The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. The cut-off date for determining the eligibility of Members for remote e-voting is Friday, 16th May, 2025.

The Notice is available on the Company's website at [www.ultratechcement.com](http://www.ultratechcement.com). KFin's website at <https://evoting.kfintech.com> and website of stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members who do not receive the Notice may download it from the above-mentioned websites.

The documents referred to in the Notice will be available for electronic inspection, without payment of any fee by the Members, from the date of circulation of this Notice up to the last day for e-voting, i.e. Thursday, 26th June, 2025. Members seeking to inspect such documents can send an email to [utclpb25@adityabirla.com](mailto:utclpb25@adityabirla.com) with the subject line "UltraTech Cement Limited - Postal ballot" mentioning his / her / its folio number / DP ID and Client ID.

The resolution, if passed by requisite majority, shall be deemed to have been passed on Thursday, 26th June, 2025 i.e. the last date specified for receipt of votes through the remote e-voting process.


In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact Mr. Dnyanesh Ghare, Vice President – Corporate Registry or Mr. Satish Poojari, Senior Manager - Corporate Registry, KFin at the email ID [evoting@kfintech.com](mailto:evoting@kfintech.com) or KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

Members are requested to carefully read all the Notes set out in the Postal Ballot Notice and in particular, "Instructions for remote e-voting" section before casting their vote.

For UltraTech Cement Limited

Place: Mumbai  
Date : 26th May, 2025

Sanjeeb Kumar Chatterjee  
Company Secretary



**MAN INFRACONSTRUCTION LIMITED**  
Corporate Identity Number: L70200MH2002PLC136849  
12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai -400 089  
Website: [www.maninfra.com](http://www.maninfra.com); Investor Relation Contact: [investors@maninfra.com](mailto:investors@maninfra.com) Tel: +91 22 42463999

### NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

**NOTICE** is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and General Circular issued by the Ministry of Corporate Affairs (the "MCA") on 19 September 2024 read along with other connected circulars issued from time to time in this regard (the "MCA Circulars") and other applicable laws and regulations, approval of the Members of Man Infraconstruction Limited ("the Company") is being sought for approval of Related Party Transactions as an Ordinary resolution forming part of the Postal Ballot Notice dated May 20, 2025.

In terms of the MCA Circulars, the Company has e-mailed the Postal Ballot Notice along with Explanatory Statement thereof, on May 26, 2025, to the Members of the Company holding shares as on Wednesday, May 21, 2025 ("cut-off date") who have registered their email addresses with Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat this notice for information purposes only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the e-voting system only. The Notice is available on the Company's website at [www.maninfra.com](http://www.maninfra.com), website of the Stock Exchange viz. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investors@maninfra.com](mailto:investors@maninfra.com) along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the pan card and self-attested copy of the any of the given documents (eg.: Driving license, Election Identity card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with relevant Depository Participant(s). In case of any queries/ difficulties in registering the e-mail address, members may write to [investors@maninfra.com](mailto:investors@maninfra.com).

**Instructions for remote e-voting:**

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process.

The Board of Directors of the Company in its meeting held on Tuesday, May 20, 2025 has appointed Mr. Himanshu S. Kamdar (FCS 5171; CP 3030), Partner of M/s. Rath & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The remote e-voting period shall commence on Wednesday, May 28, 2025 (9:00 A.M. IST) and end on Thursday, June 26, 2025 (5:00 P.M. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 P.M. IST on Thursday, June 26, 2025, and remote e-voting shall not be allowed beyond the same.

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 -43867000 and 022 -2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also write to the Company Secretary at [investors@maninfra.com](mailto:investors@maninfra.com) or at the Registered Office address of the Company.

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on or before Saturday, June 28, 2025. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz [www.maninfra.com](http://www.maninfra.com). The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also displayed on the website of NSDL viz [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. The newspaper communication will also be available on the website of the company and on the website of the Stock Exchanges viz. BSE and NSE, where the equity shares of the Company are listed.

**By Order of the Board of Directors**  
**For Man Infraconstruction Limited**  
SD/-  
**Durgesh Dingankar**  
Company Secretary  
Membership No.: F7007

**Place :** Mumbai  
**Date :** May 26, 2025



