

February 08, 2024

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Tel: 022 - 2272 1233 /4 Fax: 022 – 22721919

<u>Ref: Aragen Life Sciences Limited</u> <u>Scrip Code: 973783</u> <u>ISIN: INE483107010</u>

# Sub: Publication of Extract of Financial Results in an English national daily newspaper

In compliance with Regulation 52 (8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has, on Thursday, 8<sup>th</sup> February 2024, published in the 'Business Standard', an English national daily newspaper, the extract of the Financial Results of the Company for the quarter and the nine-months ended 31<sup>st</sup> December 2023. A copy of the newspaper publication is enclosed herewith.

Please take on your records.

For Aragen Life Sciences Limited

**Ramakrishna Kasturi** Company Secretary and Compliance Officer



## Varroc Engineering Limited Registered and Corporate Office: L-4, MIDC Area, Waluj, Aurangabad 431 136, Maharashtra CIN : L28920MH1988PLC047335

Tel : +91 240 6653 700/6653 699, Fax : +91 240 2564 540 Web: www.varroc.com, E-mail : investors@varroc.com

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023

											(Rs. in million)
		Standalone Consolidated									
		Quarter ended on		Nine months ended on		Year ended on	d on Quarter ended		ded on Nine Months ended on		Year ended on
Sr.	Particulars	December	December	December	December	March	December	December	December	December	March
No.		31, 2023	31.2022	31, 2023	31.2022	31, 2023	31, 2023	31. 2022	31. 2023	31. 2022	31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations			(2	(	(	(200220022)	(20020000)			(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	- from continuing operations	11,747.60	9,810.15	33,583.55	30,214.40	39,708.93	18,935.16	17,257.83	55,982.39	52,096.93	69,209.47
	- from discontinued operations	-	-	-	-	-	-	-	-	38,659.62	38,659.62
	- Total from continuing and discontinued operations	11,747.60	9,810.15	33,583.55	30,214.40	39,708.93	18,935.16	17,257.83	55,982.39	90,756.55	1,07,869.09
2	Profit / (Loss) for the period before tax and exceptional item									,	
	- from continuing operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	2,099.06	417.28	828.60
	- from discontinued operations	-	-	-	· · ·	-	-	-	(209.20)	(8,557.23)	(8,557.23)
	- Total from continuing and discontinued operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	1,889.86	(8,139.95)	(7,728.63)
3	Profit / (Loss) for the period before tax										
	- from continuing operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	2,099.06	417.28	828.60
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,557.23)	(8,557.23)
	- Total from continuing and discontinued operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	1,889.86	(8,139.95)	(7,728.63)
4	Profit / (Loss) for the period										
	- from continuing operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,946.35	(12.27)	387.89
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,559.14)	(8,559.14)
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,737.15	(8,571.41)	(8,171.25)
	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for										
5	the period (after tax) and Other Comprehensive Income (after tax)]										
	- from continuing operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,866.11)	4,107.13	531.88	4,933.20	286.01	805.29
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(10,904.09)	(10,904.09)
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,866.11)	4,107.13	531.88	4,724.00	(10,618.08)	(10,098.80)
6	Paid-up equity share capital (face value of Re.1)	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79
7	Reserves excluding revaluation reserves as per balance sheet	-	-	-	-	5,390.95	-	-	-	-	9,609.20
•	Basic and diluted earning per equity share (Nominal value per share: Re. 1)										
Ľ	(not annualised)										
	- for continuing operations	19.91	0.01	19.16	(88.95)	(90.76)	25.05	1.34	32.08	(0.23)	2.36
	- for discontinued operations	-	-	-	-	-	-	-	(1.37)	(56.02)	(56.02)
	- for continuing and discontinued operations	19.91	0.01	19.16	(88.95)	(90.76)	25.05	1.34	30.71	(56.25)	(53.66)

Notes:

The above Unaudited Standalone and Consolidated interim financial information of the Company for the quarter and nine months ended December 31, 2023 has been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on February 07, 2024.

Varroc Engineering Limited ("VEL") and VarrocCorp Holding BV, Netherlands ("VCHBV", wholly owned subsidiary of VEL) (together referred to as "Sellers") entered into a Securities Purchase Agreement dated April 29, 2022 as amended dated July 01, 2022, October 05, 2022 and May 12, 2023 (collectively referred to as "SPA") with Compagnie Plastic Omnium SE, France (referred to as "Buyer"), to divest the Sellers 4-Wheeler lighting business in the Americas and Europe ("VLS Business"). The equity value agreed under the SPA was Euro 69.5 million (subject to closing adjustments as provided under the SPA) and accordingly the loss on sale of VLS Business was recognised during the quarter ended September 30, 2022 and had been included in the profit loss from discontinued operations for the year ended March 31, 2023. The Buyer submitted the final adjustments but failed to provide the necessary supporting details to enable the Sellers to understand these adjustments. Hence, Sellers sent a Dispute Notice in accordance with the SPA disputing the proposed adjustments. Subsequently, both the Buyer and the Sellers have entered into Settlement Agreement on July 14, 2023 whereby both the parties agreed to settle the disagreements on closing adjustments and the final equity value agreed under the Settlement Agreement is Euro 54.5 million. Accordingly, VCHBV has received the remaining consideration amount of Euro 13 million on July 17, 2023 pursuant to this final settlement with Buyer. Profit/loss from discontinued operations for the nine months ended December 31, 2023 pertains to adjustments pursuant to revised equity value agree and Europa estimated assessed that such sale of VLS business satisfies the criteria prescribed under Ind AS 105 "Non-current Assets Held for Sale and Discontinued Operations" for classification as discontinued operation. The income and expenses of continuing operations with discontinued operation, which does not have impact on ""Profit / (loss) for the period from continuing and discontinued operations and di

During the current quarter, Varroc Engineering Limited ('VEL') and Varroc Polymers Limited ('VPL') have derecognised (written-off) loans given to VarrocCorp Holding BV ('VCHBV'), Netherlands including interest on such loans aggregating to Rs. 13,533.33 million after making requisite submissions to AD Bank. The Group has claimed this write-off of loans as an allowable business loss, considering that these loans extended to VCHBV were in the nature of trade investments to derive benefits for the Group's businesses rather than for earning dividend/capital appreciation. The Group has obtained legal opinions from two independent senior counsels who have supported their view on claiming this write-off of loans as an allowable business loss. Accordingly, the group has considered this loss as tax deductible for computation of current tax provision for the nine months ended December 31, 2023, to the extent of Rs. 437.14 million and for recognition of deferred tax asset of Rs. 2,968.93 million as at December 31, 2023 towards the loss. These loans pertain to funding of Varroc Lighting Systems ('VLS') entities (erstwhile subsidiaries of VCHBV) which were fully provided for during the period ended September 30, 2022, in respective standalone financial statements of VEL and VPL when the VLS business was sold to Compagnie Plastic Omnium SE, France. Further, VEL has decided to shift to new tax regime under section 11SBAA of Income Tax Act, 1961 from current financial year ended March 31, 2024. As a result, MAT credit of Rs. 265.34 million has been written off and deferred tax liability to the extent of Rs. 254.54 million has been reversed on account of lower tax rate under new regime.

#### Additional information on Standalone Financial Results is as follows:

	Quarte	r ended	Nine Mon	Year ended	
Particulars	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	March 31, 2023 (Audited)
Securities Premium Account	13,315.38	13,315.38	13,315.38	13,315.38	13,315.38
Net worth	8,471.67	5,819.68	8,471.67	5,819.68	5,543.74
Paid up Debt Capital/ Outstanding Debt	13,011.27	15,004.25	13,011.27	15,004.25	16,459.83
Capital Redemption Reserve	-	-	-	-	-
Debenture Redemption Reserve	-	-	-	-	-
Debt Equity Ratio (No. of times)	1.54	2.58	1.54	2.58	2.97
Debt Service Coverage Ratio (No. of times)	1.22	1.04	0.74	1.07	1.03
Interest Service Coverage Ratio (No. of times)	2.63	1.78	2.16	1.98	1.88

The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone including disclosures under Regulation 52(4) and Consolidated Unaudited Financial Results are available on the Stock Exchange websites, i.e www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.varroc.com.

Date : February 07, 2024 Place : Pune

# ARAGEN LIFE SCIENCES LIMITED

CIN: U74999TG2000PLC035826

Registered and Corporate Office: Plot 28A, IDA Nacharam, Hyderabad, Telangana-500076, India Tel: +91 40 6692 9999 F: +91 40 6692 9900 Email id: compliances@aragen.com, website:www.aragen.com



Extract of standalone financial results for the quarter and nine months ended 31 December 2023

S.	Particulars		Quarter ender	b	Nine mo	nths ended	Year ended
No.		31 December 2023	30 September 2023	31 December 2022	31 December 2023	31 December 2022	31 March 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	3,794.83	3,651.68	4,019.87	10,865.79	11,719.75	15,599.65
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	767.03	626.32	801.87	1,890.54	2,381.01	3,349.12
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	767.03	626.32	801.87	1,890.54	2,381.01	3,349.12
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	574.56	468.85	602.97	1,416.55	1,774.89	2,519.19
5	Total Comprehensive Income for the period/Year [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	594.13	389.59	644.35	1,547.33	1,295.46	2,278.54
6	Paid up Equity Share Capital (Face value of ₹ 10/- each)	2,044.14	2,044.14	681.38	2,044.14	681.38	2,044.14
7	Reserves (excluding Revaluation Reserve)						10,128.78
8	Securities Premium Account			391.33		391.33	
9	Net worth	13,270.27	12,653.62	11,149.26	13,270.27	11,149.26	12,172.92
10	Paid up Debt Capital	5,620.47	5,586.32	5,119.30	5,620.47	5,119.30	4,981.19
11	Outstanding Redeemable Preference Shares	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	Debt Equity Ratio	0.42	0.44	0.46	0.42	0.46	0.41
13	Earnings Per Share (EPS) (Face value of ₹ 10 each fully paid) *						
	Basic EPS (Rs)	2.84	2.32	2.98	7.01	8.79	12.47
	Diluted EPS (Rs)	2.80	2.29	2.95	6.91	8.68	12.31
14	Capital Redemption Reserve			3.36		3.36	
15	Debenture Redemption Reserve	200.00	200.00	200.00	200.00	200.00	200.00
16	Debt Service Coverage Ratio	4.81	5.02	4.57	3.86	3.99	3.40
17	Interest Service Coverage Ratio*	7.72	7.31	9.35	7.13	8.88	10.06

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD. (Govt. of M.P. Undertaking) Nishtha Parisar, Bijalee Nagar, Govindpura, Bhopal-23, Ph. : 0755-2602033-36, Fax : 2589821, 2586636 Bhopal, Dated : 07.02.2024					
	TENDE	R NOTICE			
MPMKVVCL, B following items	hopal, invites Online Bids from <b>Manu</b>	ifacturers or	Ily through E-	Tendering for p	procurement of
Tender Specification Number	Particulars of material for Procurement	Approx. Value (Rs. Lakh)	Tender Fee (incl. GST) (in Rs.)	Date of Pre Bid Conference	Date of Opening of Tender
MD/MK/04 /1042	150 mm & 40 mm C CLASS (HEAVY DUTY) Round GI Pipe As per Technical Specification.	1476.94	11800.00	14.02.2024 3.00 PM	23.02.2024 3.00 PM
MD/ MK/04/1041	Rate Contract for Supply of BIS Certified Energy Efficiency Level III (Old)/ Level II (New), Conventional 11/0.433KV, 100 KVA, Distribution Transformers.	6476.31	23600/-	14.02.2024 at 3:00 PM	23.02.2024 at 3:00 PM
Dther details and full tender document would be available on our Company website https://portal.mpcz.in   & Govt. website https://mptenders.gov.in very shortly.   /I.P. Madhyam/113673/2024   CHIEF GENERAL MANAGER (PROC.)					

## JM FINANCIAL CREDIT SOLUTIONS LIMITED Corporate Identity Number : U74140MH1980PLC022644 Regd. Office : 7<sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3344 Website: www.imfinancialcreditsolutions.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023 (₹ in Crore)					
_		Quarter	Year Ended		
Sr. No.	Particulars	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited	
1	Total Income from Operations	330.24	296.91	1,172.30	
2	Profit before Tax for the period / year (before, Exceptional and / or Extraordinary items)	115.45	115.93	452.83	
3	Profit before Tax for the period / year (after, Exceptional and / or Extraordinary items)	115.45	115.93	452.83	
4	Net Profit for the period / year	86.36	85.92	334.75	
5	Total Comprehensive Income	86.36	85.92	315.45	
6	Paid up Equity Share Capital	2.83	2.83	2.83	
7	Reserves (Excluding Revaluation Reserve)	4,354.37	4,164.85	4,254.07	
8	Securities Premium Account	1,715.28	1,715.28	1,715.28	
9	Net Worth	4,357.20	4,167.68	4,256.90	
10	Outstanding Debt	5,927.97	5,790.39	6,282.88	
11	Outstanding Redeemable Preference Shares	None	None	None	
12	Debt Equity Ratio	1.36	1.39	1.48	
13	Earnings Per Share				
	Basic EPS (in ₹) (Not annualised)	305.52	303.94	1,184.18	
	Diluted EPS (in ₹) (Not annualised)	305.52	303.94	1,184.18	
14	Capital Redemption Reserve	NA	NA	NA	
15	Debenture Redemption Reserve	NA	NA	NA	
16	Debt Service Coverage Ratio	NA	NA	NA	
17	Interest Service Coverage Ratio	NA	NA	NA	

Not

For and on behalf of Varroc Engineering Limited

Chairman and Managing Director DIN : 00027505

-/sd Tarang Jair

> The aforesaid unaudited financial results for the quarter and nine months ended December 31, 2023 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on February 06, 2024. The said results have been subjected to limited review by the Statutory Auditors of the Company, who have issued an unmodified report thereon.

- 2. The said financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India and in compliance with Regulation 52 and regulation 33 of Securities Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") as prescribed in SEBI operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as amended read with SEBI operational circular number SEBI/HO/DDHS/DDHS\_Div1P/CIR/2022/000000103 dated July 29, 2022, as amended. Any application guidance / clarification / directions issued by RBI or other regulators are implemented as and when they are issued / applicable.
- 3. The other details required under Regulation 52(4) of the SEBI LODR have been submitted to the Stock Exchanges and can be accessed at **www.bseindia.com** and **www.nseindia.com**.

For and on behalf of the Board of Directors

	Vishal Kampani
Place: Mumbai	Vice Chairman and Managing Director
Date: February 06, 2024	(DIN: 00009079)

Quarter/nine months ended ratios are not annualised.

\*EPS not annualised for the quarter/nine months ended.

#### Notes:

- 1. The above is an extract of the detailed format of quarterly/nine-months/annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 6 February 2024. These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with the relevant rules there under and the other accounting principles generally accepted in India.
- 2. For the other line items referred in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the stock exchange, BSE Limited, and can be accessed at www.bseindia.com. The full format of the quarterly/nine-months/annual financial results including detailed notes thereon are available on the websites of the stock exchange-BSE Limited at www.bseindia.com and the Company at www.aragen.com.
- During the year ended 31 March 2022, the Company had issued 2,000 rated, listed, redeemable, Non-convertible Debentures (NCDs) of face value ₹1,000,000 each for a total amount of ₹2,000 million on a private placement basis. These NCDs have been listed on the Stock Exchange (BSE Limited) with effect from 14 February 2022. The NCDs are repayable at the end of 36 months from the date of allotment and carry an annual interest rate of 7.75% per annum due on 11 February of every year.
- 4. In terms of regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, these NCDs are secured by first charge on Property plant & equipment, movable CWIP including immovable property at Mallapur unit with minimum asset cover of 1.25x.
- 5. During the quarter and nine months ended 31 December 2023, the Company had not received any complaints from the NCD holders and there has been no complaint pending for redressal at the beginning or at the end of the quarter. The equity shares of the Company are not listed on any Stock Exchange.
- 6. The statutory auditors of the Company ("B S R and Co") have carried out a limited review of the above unaudited standalone financial results for the quarter and nine months ended 31 December 2023 and have issued an unmodified review report. The review report of the Statutory auditors was filed with the BSE Limited and also is available on the Company's website.
- 7. During the year ended 31 March 2023, the Company has issued bonus equity shares of Rs. 10/- (Rupees Ten) each as fully paid-up Equity Shares in proportion of 2 (two) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) for every 1 (One) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) each to the eligible shareholders on the record date, i.e., 27 January 2023. Consequent to this bonus issue, the earnings per share has also been adjusted for all the previous periods presented, in accordance with Ind AS 33, Earnings per share. Further the Authorized Share capital of the Company has increased from ₹ 1,420.00 million to ₹ 2,500.00 million and the number of authorized equity shares increased from 142.00 million.

For Aragen Life Sciences Limited

Date	:	6th February 2024
Place	:	Hyderabad

Sd/-**Manmahesh Kantipudi** Whole-time Director & CEO DIN: 05241166



Corporate Identity Number: L70200MH2002PLC136849 12" Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089 Website: www.maninfra.com; Investor Relation Contact: 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, 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, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulations, 2015 ("Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the reappointment of Mrs. Kavita Bhaskar Upadhyay as an Independent Director of the Company for Second consecutive term of 5 years commencing from February 13, 2024 up to February 12, 2029 (both days inclusive) as a Special resolution forming part of the Postal Ballot Notice dated February 5, 2024.

In compliance with the above-mentioned provisions and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Wednesday, February 7, 2024, to those Members whose names appeared in Register of Members, List of Beneficial Owners maintained by the Company's RTA/ Depositories respectively as at close of business hours on Friday, February 2, 2024 (the Cut-off date") and whose e-mail IDs are registered with the Company RTA/ Depositories. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of the Shareholders shall be reckoned as per the Register of Members/List of Beneficial Owners as on Friday, February 2, 2024.

This Notice is available on the Company's website at <u>www.maninfra.com</u>, website of the Stock Exchange viz. BSE Limited ("BSE") at <u>www.bseindia.com</u> and National Stock Exchange of India Limited ("NSE") at <u>www.nseindia.com</u> and on the website of the National Securities Depository Limited (NSDL") i.e. <u>www.evoting.nsdl.com</u>

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 <u>investors@maninfra.com</u> 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 Participants. In case of any queries/ difficulties in registering the e-mail address, members may write to <u>investors@maninfra.com</u>

### Instructions for remote e-voting:

Place:Mumbai Date :February 7, 2024

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 through remote e-voting process.

The Board of Directors of the Company in its meeting held on Monday, February 5, 2024 has appointed Mr. Himanshu S. Kamdar (FCS 5171; CP 3030), Partner of M/s. Rathi & 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 Friday, February 9, 2024 (9:00 A.M. IST) and end on Saturday, March 9, 2024 (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 Saturday, March 9, 2024, 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 <u>www.evoting.nsdl.com</u> or call on : 022 -48867000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. Members may also write to the Company Secretary at <u>investors@maninfra.com</u> 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 Monday, 11th March, 2024. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz <u>www.maninfra.com</u>. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. <u>www.besindia.com</u> and <u>www.nseindia.com</u> and also displayed on the website of NSDL viz <u>www.evoting.nsdl.com</u>

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/-

3D/-
Durgesh Dinganka
Company Secretary
Membership No.: F7007