MOONGIPA SECURITIES LIMITED

CIN: L74999DL1994PLC061041
Registered Office: 37, Hanglem Enclave, Vikas Marg, Delhi - 110092
Email: moongipaco@gmail.com; Website: www.moongipa.net; Phone: 011-41497184

CORRIGENDUM TO POSTAL BALLOT NOTICE

Dear Members,
Moongipa Securities Limited had issued Notice dated October 31, 2022 for seeking approval of members for certain agenda via electronic & postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.
The Company, through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:
Changes in the Explanatory Statement to Item No. 2 & 3:
1. In **Para VII of S. No. 2**, the identity of the natural person(s) who are the Ultimate beneficial owner of the Instrument to be allotted shall be as stated under:

Name of the Proposed Allottee	Category	Name of Ultimate beneficial owners
Kiara India Growth Fund	Non- Promoter	Mr. Alok Agrawal

2. In **Para VIII S. N. 10** where the details regarding the percentage of post preferential issue capital that may be held by the allottees, and change in control, if any, in the issuer consequent to the preferential issue are mentioned, the pre preferential holding of Mr. Gurpreet Singh Anand should be read as follows:

S. No.	Name	Pre Issue Shareholding Structure		No. of Equity Shares To be Allotted	Post Equity Shareholding		No. of Warrants To be Allotted	Post Equity Shareholding Presuming full conversion of Warrants	
		No. of Shares	%		No. of Shares	%		No. of Shares	%
20	Mr. Gurpreet Singh Anand	50	0.00	18,000	18,050	0.04	0	18,050	0.00

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated October 31, 2022 together with explanatory statement. The corrigendum is also available on the company's website viz. www.moongipa.net, and on the website of BSE Limited viz. www.bseindia.com. Corrigendum shall also be sent electronically to all the registered shareholders as on the cut-off date, i.e. Friday, October 21, 2022.

For Moongipa Securities Limited
Sd/-
Sachin Kumar
Company Secretary

Place : Delhi
Date : November 15, 2022

RailTel

(A Government of India Enterprise)
CIN NO. L64202DL2020GOI363200
SPOT TENDER NOTICES
RailTel Corporation of India Ltd (RailTel) invites e-Tenders for (i) Access Network on 1/10 G Aerial OFC maintenance in Hyderabad/Secunderabad - Twin Cities
(i) RFQ No e-Tender No. TCIL/OC/2022/2193 Closing date of tender: 06-12-2022
(ii) Annual Maintenance of Microwave and UHF towers of Ice Cat in Railways and OFC routes of RailTel, BG & MGR Sections.
(a) RFQ No e-Tender No. RCIL/OC/2022/2190 Closing date of tender: 06-12-2022
(b) OFC patch replacement in Guntur section of Vijayawada Territory.
a) RFQ No e-Tender No. TCIL/OC/2022/2197 Closing date of tender: 06-12-2022
Note: Tender notice and link for tender document are available on RailTel's website: https://www.gem.gov.in/ for download. Any further corrigendum/addendum etc. to Tender Notice will be available on RailTel website, GPP portal & Gem portal only.
RailTel Corporation of India Ltd.
Regional Office, 6th Floor, Karvy Hub Towers, Begumpet, Hyderabad - 500016

LoanTap

LoanTap Credit Products Private Limited

CIN: U65929TG2018PTC131308 | Registered Address: Office No. 101, 1st Floor, Premier Plaza, Kalyani Nagar, Pune - 411014
Email: info@loantap.in | Website: www.loantap.credit | Telephone No.: 020 - 40001079

Extract of unaudited Financial results for the quarter and half year ended 30 September, 2022

(Rs in Lakhs)

Sr no.	Particulars	Quarter Ended 30.09.2022 (Unaudited)	Quarter Ended 30.06.2022 (Unaudited)	Half Year Ended 30.09.2022 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Total income from operations	1,136.87	1,117.20	2,254.07	4,070.19
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(294.07)	302.79	(591.28)	(953.53)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(294.07)	302.79	(591.28)	(953.53)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(220.06)	223.22	(443.28)	(687.47)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(220.06)	223.22	(443.28)	(687.47)
6	Paid up equity share capital	2,140.00	2,140.00	2,140.00	2,140.00
7	Reserves (excluding Revaluation Reserve)	16,358.38	16,578.38	16,358.38	16,801.66
8	Securities Premium Account	21,884.22	21,884.22	21,884.22	21,884.22
9	Net worth	21,214.25	21,181.46	21,214.25	21,214.25
10	Paid up Debt Capital/ Outstanding Debt	25,416.22	21,362.46	25,416.22	21,362.46
11	Outstanding Redemption Preference Shares	1.10	1.00	1.10	1.00
12	Debt equity ratio (Debt Equity ratio of 1:0.5 or 1:1)	1.19	1.01	1.19	1.01
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic EPS	(1.03)	10.43	(2.07)	(3.21)
	2. Diluted EPS	(1.03)	7.25	(2.07)	(3.21)

Notes:
1. The above is an extract of the detailed Financial results for the quarter and half year ended 30 September 2022 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and half year ended 30 September 2022 are available on the Company's website www.loantap.credit and on the stock exchanges where the Company's NCDs are listed i.e. www.bseindia.com and www.nseindia.com.
2. For the other non-convertible debentures issued by the Company, the Company has maintained adequate asset cover as required under the terms of the offer document and the Company is not required to create security in respect of the said non-convertible debentures.

Place: Pune
Dt: November 14, 2022

By order of the Board of Directors
For LoanTap Credit Products Private Limited
Sd/-
Director

CORRIGENDUM

Aye Finance Limited

NOTICE

Declaration of Distribution (of Income & Capital) (previously referred as dividend) under Axis Arbitrage Fund

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of Axis Arbitrage Fund, the particulars of which are as under:

Name of the Scheme(s)/ Plan(s)	Quantum of IDCW (₹ per unit)#	Record Date*	Face Value (₹ per Unit)	NAV as on November 15, 2022 (₹ per unit)
Axis Arbitrage Fund - Regular Plan - IDCW Option	0.05	November 22, 2022	10	10.5869
Axis Arbitrage Fund - Direct Plan - IDCW Option	0.05			11.4046

As reduced by the amount of applicable statutory levy, if any.
*or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW option(s) of the scheme(s)/plan(s) would fall to the extent of payout and statutory levy, if any.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s)/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW option(s) of the scheme(s)/plan(s) as at the close of the business hours on the record date.
Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the aforesaid scheme(s)/plan(s) will be declared as Distribution.
Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)

Place : Mumbai
Date : November 16, 2022
No. : 69/2022-23

Sd/-
Chandresh Kumar Nigam
Managing Director & Chief Executive Officer

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. Sponsor liability is restricted to ₹ 1 Lakh. Trustee: Axis Mutual Fund Trustee Limited (Investment Manager: Axis Asset Management Company Limited (the AMC)) Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

AXIS MUTUAL FUND

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025, India
TEL: (022) 4325-5183, FAX: (022) 4325-3199, EMAIL: customerservice@axismf.com, WEBSITE: www.axismf.com
ADDITIONAL CONTACT NUMBER: 9108622231

E-AUCTION SALE NOTICE

(under regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016)
UNITY INFRAPROJECTS LIMITED (in Liquidation) ("UIL")
(CIN: L99999MH1987PLC187153)
(Sale under Insolvency and Bankruptcy Code, 2016)

Liquidator of UIL, Ketan Vithal Gada (Gada) is for participation of E-Auction Sale of Assets of UIL, listed herein, on **"As is Where is, Whatever There is & Without Recourse"** basis and as per the conditions and process detailed in the process document.

Lot	Details of Assets	Reserve Price (Rs in INR)	Earnest Money Deposit (Rs in INR)
1	**VEHICLES & PLANT AND MACHINERY:** Vehicles lying at various locations in Mumbai as per details provided in the E-auction process document and can be downloaded from https://ireladvertise.com	₹ 1.01 Crores	₹ 10.14 Lakhs

Note: The Assets as mentioned in the process memorandum will be sold in different lots. The bidder can bid for any lot(s) of any Lot(s) or combination of any vehicles & Plant and machinery within the Lots by depositing the Earnest Money Deposit mentioned against those specific vehicles/ lots. The above sale is subject to the terms and conditions mentioned in the process document and process information memorandum available at www.ireladvertise.com
Please refer the same for details. **Last date for submission of bids:** 30-10-2022
Last date for submission of EMD: 14-12-2022 | **E-auction date:** 17-12-2022
E-auction Time: 11.00 AM Onwards | **Contact:** +91-98201 59474 / 98209 08801
Correspondence email: Sudeep@kaco.co.in, alok@kaco.co.in

Alok Kailash Sukhwani
Liquidator Unity Infraprojects Limited
Reg. No.: IBBI/IPA-001/IP-P00388/2017-18/10734
Off Addl: Gaur Galaxies & Associates, First Floor, Laxmi Building, Sir Pirozshah Mehta Rd, Mulund, Maharashtra 400012
Date: 04.11.2022

CLARIFICATION

Shareholders are requested to note that with reference to the Extract of the Consolidated Audited Financial Results for the Quarter and Six Months ended September 30, 2022 of **Firstsource Solutions Limited** published on November 04, 2022, the heading of the second column of figures is to be read as 'June 30, 2022'.

NOTICE INVITING TENDER

Assam Cancer Care Foundation

3rd Floor, V.K. Trade Centre-II, S Road Opposite Dispur Police Station, Guwahati - 781022, Assam.
E: assamcancer@gmail.com | W: www.assamcancercare.org

Assam Cancer Care Foundation (ACCF) invites quotations for providing consultancy services for the below services.
1. For selection of suitable agencies for providing services for setting up of 7 nos. nursing college seven hospitals under operations of ACCF which situated at various districts of Assam.
For Detailed terms and condition for participation visit www.assamcancercarefoundation.org

Chief Operating

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243687
Registered office: Office No. 402, 4th Floor, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri (East) - Mumbai - 400 059, Maharashtra
Tel: 91-022-23822288 Fax: 91-0771-4066888
Email ID: cs@manoramagroup.co.in **Website:** www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (LODR) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation thereto including General Circular Nos. 14/2020 dated 8/04/2020, 17/2020 dated 13/04/2020, 22/2020 dated 15/06/2020, 33/2020 dated 28/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/04/2021, 20/2021 dated 8/12/2021 and 03/2022 dated 05/05/2022 ("the MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the ordinary resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated November 12, 2022.
The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange where the equity shares of the company are listed i.e., BSE Limited (BSE) www.bseindia.com and NSE Limited (NSE) www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through E-mail to all members who have registered their email IDs with the Depository Participant/Company Registrar & Share Transfer Agent.
All members are hereby informed that:
1) Date of completion of dispatch of Notice is **15/11/2022.**
2) The Notice has been sent by the Company in electronic mode to all members whose email IDs are registered with the Company/ Depository Participants(s) as on **11/11/2022 ("Cut Off date").**
3) The Members should note that in terms of the Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
4) Members holding Equity Shares as on the cut-off date are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of Link Intime India Private Limited ("LIIPL") for providing remote e-voting facility to its members.
5) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register their e-mail ids by sending an e-mail duly signed subject "Manorama Postal Ballot" to the Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP ID / Client ID and number of equity shares held from the email address their wish to register to enable them to exercise their vote.
6) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
7) The remote e-voting facility will be available, please refer the instruction mentioned in the Notice for the same.
8) Pursuant to Rule 20(3) of the Rules, the Board of Directors of our Company, at its meeting held on November 12, 2022 have appointed Mrs. Ashwini Nandar (Membership No. FM6[illegible]) and failing her, Ms. Aditya Sapatwala (Membership No. A24091), Partners of Mehta & Mehta, Practicing Company Secretaries (Firm Registration Number P1996MH037300) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
9) The voting through Postal Ballot/E-voting shall commence on Friday, November 18, 2022, at 10.00 A.M.(IST) and ends on Saturday, December 17, 2022 at 05.00 P.M.(IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 pm (IST) on Saturday, December 17, 2022.
10) Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast vote again.
11) The results of the Postal Ballot/E-voting will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to NSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of LIIPL at https://instavote.linkintime.co.in/
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) Instavote e-Voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, Link Intime Private Limited, C-101, 247 Park, L.B. S. Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@linkintime.co.in.

By Order of Board of Directors
Manorama Industries Limited

THE TRAVANCORE-COCHIN CHEMICALS LIMITED

(A Government of Kerala Undertaking)
P.B. No.6004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone 0484 - 2592010
CIN - U24231KL1951SGOI01237, GSTIN - 32AAACT2287B1Z1
Email: secretarial@travancorecochin.com, Website: www.travancorecochin.com

GLOBAL TENDER

Tender for Sale - FRO/FPP-EQ2022 (EE)
Name of Work : Sale of Surplus Engineering Equipment of Brine de-chlorination & purification system.

Tenders are invited from eligible agencies for the above work as per the terms & conditions specified in the tender document which can be downloaded from our website, www.tccbrine.com
Last date & Time for submitting the Tender : 14.12.2022, 3.00 PM
Cost of Tender Document : Rs. 1000/-
Earnest Money Deposit : Rs. 20,000/-
All the relevant details and the tender document can be downloaded from the site. Amendments/Corrigendum, if any will be published only in the website.

Sd/-
Asst. General Manager (Purchase)

Aster DM Healthcare Limited

CIN: L85110KA2008PLC047289
Registered Office No. 78/1, Sampige Road, Sector-1, HSR Layout, Kasthuri Nagar, Agara Extension, Bangalore-560008, Karnataka, India. Tel +91 (0) 8066486
Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 03/2022 dated May 05, 2022 in continuation of Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021 and No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), including any statutory modification or re-enactment thereof for the time being in force, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval for Members of Aster DM Healthcare Limited (the "Company") is being sought for the following resolution by way of postal ballot through e-voting process ("e-Voting").

Description of resolution	Type of resolution
Appointment of Mr. Emmanuel David Gordon (DIN: 09777767) as an Independent Director of the Company for a term of three consecutive years.	Special

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with explanatory statement on Wednesday, November 16, 2022 to all Members of the Company who have registered their e-mail address with the Company/ Depository Participants(s) and is available on the website of the Company at www.asterdmhealthcare.com/investors, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Kalte Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, the Members can vote only through the remote e-Voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, November 11, 2022 will be considered for the purpose of e-Voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member as the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of NSDL for providing e-Voting facility to all its Members. Members are requested to note that e-Voting will commence on Friday, November 18, 2022 at 09.00 AM (IST) and end on Saturday, December 17, 2022 at 05.00 PM (IST). The e-Voting shall not be allowed beyond 05.00 PM (IST) on Saturday, December 17, 2022.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant (DP) and in respect of shares held in physical form or demat account with the Company at cs@asterdmhealthcare.com

The instructions on the process of e-Voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-Voting, are provided in the Postal Ballot Notice.

The Board of Directors have appointed Mr. M Damodaran, Managing Partner of M Damodaran & Associates LLP Practicing Company Secretaries, (CS Membership No. FCS 5337 CP 7164) as the Scrutinizer to conduct the Postal Ballot only through the e-Voting process in a fair and transparent manner.

The results of Postal Ballot through e-Voting, along with the Scrutinizer's report will be declared by the Chairman of the Company on or before December 19, 2022 and will also be displayed on the website of the Company at www.asterdmhealthcare.com/investors and on website/ board of the registered office of the Company and shall be communicated to the Stock Exchanges, NSDL and RTA.

In case of any queries or grievances with respect to e-Voting, Members can contact NSDL on evoting@nsdl.com / 1800-1020-990 / 1800-224-430 or contact Mr. Amit Vishal, Sr. Manager, Product, NSDL at evoting@nsdl.co.in

By Order of the Board of Directors
For Aster DM Healthcare Limited

McNALLY BHARAT ENGINEERING COMPANY LIMITED

CIN: L45208WB1963PLC030260
Registered Office: Four Mangoe Lane, Kolkata 700001
Tel: +91 33 2213 8901-05 | Fax: +91 33 22103618
Email: mbe.corp@mbecol.co.in | Website: www.mcnallybharat.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021 and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, McNally Bharat Engineering Company Limited (the "Company") seeks approval of Members for re-appointment of Mr. Srinivasan Singh as a Managing Director of the Company with effect from December 14, 2022 and the terms and conditions of his appointment, as detailed in the Postal Ballot Notice dated November 12, 2022.

The Company has on November 16, 2022 completed the dispatch of the Postal Ballot Notice to 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) at their registered email ids.

Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, November 11, 2022 i.e. the cut-off date, will be considered eligible for e-voting. A person who is not a Member as on Friday, November 11, 2022 i.e. the cut-off date for reckoning voting rights, should treat this Notice for information purposes only. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's **Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited at mdpldc@yahoo.com** with a copy to **investor@mbecol.co.in** sending a scanned copy of the signed request letter mentioning their Folio No., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar card) for registering email address.

In compliance with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for remote e-voting is enclosed to the Notice of Postal Ballot and in the Notice. The details will also be made available on the website of the Company.

The remote e-voting period shall commence on Friday, November 18, 2022 at 10.00 a.m. and end on Saturday, December 17, 2022 at 5.00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on December 17, 2022 and remote e-voting shall not be allowed beyond the same. The Board of Directors has appointed Mr. Prakash Kumar Shaw, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Monday, December 19, 2022. The result would be intimated to the Stock Exchanges where the Company's shares are listed, published in the newspapers and displayed along with the Scrutinizer's report on the Company's website viz. www.mcnallybharat.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800224430 Members may also contact Ms. Pallavi Mishra, Manager or Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated email id evoting@nsdl.co.in or Sanjeevy@nsdl.co.in or telephone no.:- +91 9324056625. For further assistance, the members can contact Mr. Rajiv Kumar Bahl, Maheshwari Datamatics Private Limited at **mdpldc@yahoo.com**

The Members may also contact the Company's secretarial department by sending an email to **investor@mbecol.co.in** or call the Company at +91-33- 4499-1111 should you have any unresolved queries.

For McNally Bharat Engineering Company Limited
(A company under Corporate Insolvency Resolution Process under IBC, 2016)
Sd/-

NOTICE INVITING TENDER

Assam Cancer Care Foundation

3rd Floor, V.K. Trade Centre-II, S Road Opposite Dispur Police Station, Guwahati - 781022, Assam.
E: assamcancer@gmail.com | W: www.assamcancercare.org

Assam Cancer Care Foundation (ACCF) invites quotations for providing consultancy services for the below services.
1. For selection of suitable agencies for providing services for setting up of 7 nos. nursing college seven hospitals under operations of ACCF which situated at various districts of Assam.
For Detailed terms and condition for participation visit www.assamcancercarefoundation.org

Chief Operating

DEN NETWORKS LIMITED

Regd. Office: Unit No. 110, First Floor
Office Bldg. No. 2 Kalas Industrial Complex L.B.S Marg, Park Site Mumbai-400079, Maharashtra
Website: www.dennetworks.com, E-mail: investor.relations@
Tel: + 91-022-21121218
CIN: L92490MH2005PLC247796

NOTICE FOR THE ATTENTION OF MEMBERS OF THE CO

Members of the Company are hereby informed that a Postal Ballot Notice consisting of the resolutions set out in the said Notice has been sent to Members whose e-mail addresses are registered with the Company/ Depository ("NSDL") Company's Registrar and Transfer Agent/Depository Participants as on **November 11, 2022** i.e. Cut Off Date. The Company has completed the dispatch of the Postal Ballot Notice on Wednesday, November 16, 2022.

The Postal Ballot Notice is available on the Company's website at www.dennetworks.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com of India Limited at www.nseindia.com and at www.evotingindia.com. The Postal Ballot Notice may be accessed / from the above mentioned website. The documents referred to in the Postal Ballot Notice are available for inspection by Members seeking to inspect such documents can send an email to investor.relations@dennetworks.in

Instruction 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 proposed in the said Postal Ballot Notice only by electronic means. Members who do not have access to e-voting facility may cast their votes using e-voting process as only. The Company has engaged the services of NSDL to provide e-voting facility. Members may cast their votes during the period below:

Commencement of e-voting	09:00 a.m. (IST) on Thursday, Nov
End of e-voting	05:00 p.m. (IST) on Friday, Decem

E-voting will not be allowed beyond the above said date and time and shall be blocked thereafter by NSDL upon expiry of the aforesaid period.
Manner of e-voting by Members holding shares in dematerialized mode: Members who have registered their e-mail address have received the Postal Ballot Notice. The manner in which persons who have ceased to be Members of the Company as on the cutoff date shall treat this notice for information purpose only.
A person whose name is recorded in the Register of Members/ Owners as on the Cut-Off Date shall only be considered eligible for e-voting. Note: Right of Members/ Beneficial Owner in respect of such e-voting shall be restricted to the number of shares held by them as on the cut-off date. **A person who becomes a Member after the Cut-Off date is a notice for information purposes only.**

Manner of registering/updating email address:

(i) Members holding shares in physical mode, who have not registered their email address with the Company, are requested to register/update their email address by submitting Form ISR-1 available on the website at www.dennetworks.com / visit/ send signed using with the documents to KFin Tech at Selenium Tower B, Plot 31-32, Gachibowli, Hyderabad-500 032.
(ii) Members holding in demat mode and have not registered their email address, can register/update their email address with the Depository where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed on the Last date of e-voting, i.e. December 16, 2022. The results of e-voting will be announced on December 18, 2022 and will be displayed on the Company www.dennetworks.com and communicated to the Stock Exchanges Securities Depository Limited, Central Depository Services (India) Limited. Company will also disclose the results of the Postal Ballot Notice. Regards in case of any queries on e-voting, Members may refer to the "Help" section of e-voting user manual available through authorized user name in the "Downloads" section of KFin Tech's website for e-voting https://evoting.kfintech.com.
Contact details for addressing e-voting related queries/grievances, if any: Mr. Raj Kumar Bahl, Asst. Vice President
KFin Technologies Limited
Selenium Tower B, Plot 31-32
Gachibowli, Financial District, Nanakramguda,
Hyderabad 500 032
Phone No.: +91 4067161500
Toll Free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST))
E-mail: einward.ris@kfintech.com

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