

MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849
12th 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 THE 22ND ANNUAL GENERAL MEETING OF MAN INFRACONSTRUCTION LIMITED

Annual General Meeting & Annual Report 2023-24

The 22nd Annual General Meeting ("AGM") of the Company to transact the Ordinary and Special Businesses as set out in the Notice dated May 14, 2024 will be held on **Tuesday, August 06, 2024 at 11.00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Video Means (OVAM) without physical presence of the Members of the Company, in compliance with the applicable provisions of the Companies Act, 2013, read with Rules made thereunder and Circular Nos. 09/2023, 10/2022, 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/167 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") (**collectively "the said Circulars"**).

In terms of the said Circulars, the Annual Report of the Company (inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements) for Financial Year 2023-24 and the Notice of the 22nd AGM has been sent on July 12, 2024, through electronic mode (i.e. e-mail) to the members whose e-mail addresses were registered with the Company/ RTA and the Depository Participants.

The Notice of the 22nd AGM and Annual Report for Financial Year 2023-24 have been uploaded on the website of the Company at <https://www.maninfra.com/annual-reports/#ir> and is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Shareholders whose e-mail ids are not updated with the Company/Registrar and Share Transfer Agents/ Depository Participants can avail soft copy of the 22nd AGM Notice and Annual Report for Financial Year 2023-24 by writing a request to the Company by e-mail at investors@maninfra.com.

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address / electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address / electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/ MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.maninfra.com under Investor Relations Section.

Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to write their queries at investors@maninfra.com at least 7 days before the date of the AGM (i.e. **on or before Tuesday, July 30, 2024**), to enable the Company to suitably reply to such queries at the AGM or by e-mail.

E-voting Information

In terms of Section 108 of the Companies Act, 2013 read with Rule thereto, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with the said circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the businesses as set forth in the Notice of the 22nd AGM. The facility of casting votes by a member using remote e-voting facility as well as venue voting on the date of the AGM, on all the resolutions set forth in this Notice, will be provided by NSDL. All the members are informed that:


- i. The Ordinary and the Special Businesses as set out in the Notice of the 22nd AGM will be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on **Saturday, August 03, 2024 at 9.00 a.m. (IST)**;
- iii. the remote e-voting shall end on **Monday, August 05, 2024 at 5.00 p.m. (IST)**;
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, July 30, 2024**;
- v. any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. **July 30, 2024**, may obtain the login ID and password by sending a request at evoting@nsdl.com or Company/ RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system";
- vi. Members who have not voted through Remote E-voting facility will be permitted to vote through e-voting during the AGM;
- vii. The members who have already casted their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM;
- viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely **Tuesday, July 30, 2024** only shall be entitled to vote at the Annual General Meeting by availing the facility of remote e-voting or by voting at the Annual General Meeting. Members can cast their vote through remote e-voting or through the e-voting during the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated **May 14, 2024 convening the 22nd AGM**.
- ix. 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 call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from **Wednesday, July 31, 2024 to Tuesday, August 06, 2024**; (Both days inclusive) for the purpose of Annual General Meeting for financial year 2023-24.

By order of the Board of Directors
For Man Infraconstruction Limited

Sd/
Durgesh Dingankar
Company Secretary
Membership No.: F7007

Place :- Mumbai
Date :- July 12, 2024



TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Tel: 044-2833 2115 Website: www.tvsmotor.com; Email: contactus@tvsmotor.com
CIN: L35921TN1992PLC022845

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, the 6th August 2024 at 2.45 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 8th May 2024. The Company will additionally provide one-way live webcast of the proceedings of the AGM.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the websites of the Company viz., www.tvsmotor.com and also on the website of 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 National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on 12th July 2024.


Members holding shares either in physical form or dematerialized form as on the cut-off date, Tuesday, 30th July 2024 may cast their vote electronically on each item of the business as set forth in the Notice of the 32nd AGM through the electronic voting system on NSDL ("remote e-voting") or e-voting at the AGM.

All the members are informed that:

1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting.
2. The remote e-Voting shall commence at 9.00 a.m. (IST) on Saturday, 3rd August 2024.
3. The remote e-Voting shall end at 5.00 p.m. (IST) on Monday, 5th August 2024.
4. Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 5th August 2024.
5. The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
6. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 30th July 2024.
7. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company Registrar and Share transfer agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
8. The facility for remote e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be able to vote through the remote e-voting during the AGM.
9. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
10. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
11. The Company has appointed Mr K Sriram, Practising Company Secretary as the scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.
12. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre Manager at evoting@nsdl.co.in.
13. Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and self-attested scanned copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member by e-mail to einward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
14. The company has also published a communication dated 2nd July 2024 to facilitate updation of e-mail IDs by members who have not registered the same.
15. Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

Chennai
12th July 2024

By order of the Board
K S Srinivasan
Company Secretary



UMANG DAIRIES LIMITED

CIN: L15111UP1992PLC014942, Website: www.umangdairies.com
Regd. Office: Gajraula Hasanpur Road, Gajraula, Distt. Amroha, UP- 244 235
Admin. Office: Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi 110 002
Phone: 011-68201776, Email ID: sharesumang@jkmall.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 6th August at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without physical presence of the members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In compliance with the aforesaid circulars of MCA and SEBI, Notice of AGM and Annual Report for the financial year 2023-24 have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.umangdairies.com and also at the websites 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 can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. In compliance with the provisions of Section 108 of the Act read with relevant Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 31st AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

4. The **cut-off date** for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is **Tuesday, 30th July 2024**. 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, participation in the AGM through VC/OAVM or e-voting at the AGM.

5. The **remote e-voting period begins on Saturday, 3rd August 2024 from 10:00 A.M. and ends on Monday, 5th August 2024 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

6. Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 30th July 2024, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

7. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.

8. Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination form) duly filled as per instruction stated therein along with supporting documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. MAS Services Ltd. at its Office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi 110 020 or email to investor@masserv.com. The aforesaid forms are available on the website of the Company at www.umangdairies.com.

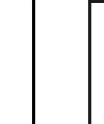
9. Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).

10. Any grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33 Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002 for any assistance.

For Umang Dairies Limited

Sd/-
Pankaj Kamra
Company Secretary

Place: New Delhi
Date: 12th July 2024



5paisa

CIN: L67190MH2007PLC289249
Regd. Office: IIFL House, Sun Infotech Park, Road No.16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604 Tel: +91 22 4103 5000 | Fax: +91 22 2580 6654 | Email: csteam@5paisa.com | Website: www.5paisa.com

Extract of Unaudited consolidated financial results for the Quarter ended June 30, 2024

(₹ in Lakhs)

Particulars	Quarter ended		Year ended	
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	(Unaudited)	(Unaudited Note 8)	(Unaudited)	(Audited)
Total Income from operations	10,228.34	11,288.20	8,457.94	39,473.68
Net Profit / (Loss) for the period before tax	2,688.98	761.42	1,946.92	7,212.67
Net Profit / (Loss) for the period after tax	2,008.80	577.60	1,453.53	5,444.15
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income]	2,009.87	550.99	1,453.04	5,413.67
Equity Share Capital	3,120.98	3,119.10	3,063.56	3,119.10
Other Equity				50,869.50
Earnings Per Share (of ₹10/- each)				
- Basic (in ₹)	6.43	1.87	4.74	17.65
- Diluted (in ₹)	6.37	1.77	4.69	16.67

Notes:

1. The above financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on July 12, 2024 and have been reviewed by the statutory auditors of the Company and the Auditors have issued an unmodified report.
2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
3. The Company is engaged only in the business of stock broking and distribution of financial products primarily through internet and mobile applications. Accordingly, there is no separate reportable segments as per Indian Accounting Standard 108 (Ind AS) on 'Operating Segment'.
4. The Company at its Board Meeting held on April 24, 2024 allotted 250 Equity Shares and further, wide various circular resolutions passed by the Nomination & Remuneration Committee of the Board of Directors dated May 21, 2024, June 04, 2024 and June 20, 2024 allotted 4,500 Equity shares, 6,750 Equity shares and 7,290 Equity shares respectively pursuant to exercise of stock option granted to the eligible employees. Further, in Employee benefit expenses of Q1FY25, has reversal impact with respect to unvested RSU/ESOP cost of Rs. 8.66 Cr has been considered as per IND AS 102 (Share base payment). Expenses on employee stock option scheme included in Employee benefit expenses, is net of expenses reversed on account of lapsed options during the period.
5. MCX vide its final order dated July 01, 2024 has imposed penalty of Rs. 2,59,75,000 in respect of non-reporting of certain technical glitches / delayed submission of RCAs thereafter, observed during the course of joint inspection for the period between 01-04-2022 to 31-12-2023. MCX has also passed an order restricting on-boarding of new clients for a period of 14 days from the date of receipt of the order. The company has filed an appeal against the said order before the Securities Appellate Tribunal (SAT). SAT vide its order dated July 05, 2024 has stayed the effect and operation of the said order subject to deposit of 50% of the penalty amount with MCX which the company has since deposited. On a prudent basis, during the quarter, the company has made provision in the books for the said penalty amount.
6. The key data relating to standalone results of 5paisa Capital Limited is as under :

(₹ in Lakhs)

Particulars	Quarter ended		Year Ended	
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	(Unaudited)	(Unaudited Note 8)	(Unaudited)	(Audited)
Revenues from operations	10,224.19	11,284.89	8,453.37	39,455.87
Profit Before Tax	2,687.05	409.74	1,952.71	6,866.75
Profit After Tax	2,007.42	314.43	1,457.87	5,185.29
Total Comprehensive Income	2,008.49	287.82	1,457.38	5,154.81

7. The new Labour Law Reform Codes related to wages, social security, industrial relations and Occupation safety, health and working conditions is still in discussion between Central government and respective State government for final implementation. The group will assess the impact of all the Codes when they come into effect and will account for the related impact in the period the Code becomes effective.

8. The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the year ended March 31, 2024 and the unaudited figures of the quarter ended December 31, 2023.

9. The consolidated unaudited financial results for the quarter ended June 30, 2024, as submitted to Stock Exchanges are also available on our website www.5paisa.com.

10. Previous periods figures have been regrouped / rearranged wherever necessary.

By order of the Board
For 5paisa Capital Limited

Sd/-
Narayan Gangadhar
Managing Director & CEO
DIN: 09298665

Place : Thane
Date : July 12, 2024

