

THE MYSORE PAPER MILLS LIMITED
CIN: L99999KA1936SGC000173
REG. OFFICE: # 32, 5TH FLOOR, D. DEVARAJ URS ROAD,
(RACECOURSE ROAD), BANGALORE- 560001
EMAIL ID: cs@mpm.co.in

18 December 2023

To

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Dear Sir/Madam,

Sub: Copy of Notice of postponement Board meeting: Newspaper Publication.

This is to inform you that the Company had published a notice of postponement of meeting of Board of Directors of the Company scheduled to be held on **Wednesday, 20th day of December, 2023 at 04.00 P. M** in Financial Express and Samyuktha Karnataka on 17th December 2023.

Copies of the said publications are enclosed herewith.

This is for your information and records.

Thanking you

Yours sincerely

THE MYSORE PAPER MILLS LIMITED

**MOHAN KULKARNI
Company Secretary
PAN: ADTPK1355N**

Encl: a/a.

PM flags off Viksit Bharat Sankalp Yatra in 5 states

PRESS TRUST OF INDIA
New Delhi, December 16

PRIME MINISTER NARENDRA Modi said on Saturday that his guarantee begins from where hope from everyone else ends and asserted that development of smaller cities is at the centre of his resolve to make India a developed country.

Addressing the beneficiaries of the Viksit Bharat Sankalp Yatra through video conferencing, the PM said, "With resolve of a developed India, Modi's guarantee vehicle is reaching every corner of country." In one month, the Viksit Bharat Sankalp Yatra has reached thousands of villages and cities and most of them are small towns, he added. Modi said his government is trying to ease troubles of everyone like a family member.

"This is our government that has helped the poor, farmers, small businessmen and various other sections of society. Modi's guarantee begins after hope from everyone else ends," the prime minister said. He said that



Union minister Pralhad Joshi takes a selfie during the Viksit Bharat Sankalp Yatra

for a long time after independence, benefits of development were limited to a few big cities, but his government is focussing on development of smaller cities and that would strengthen the foundation for a developed India. He also urged everyone to avail the benefits of various government schemes.

"Even though Modi has flagged off the Vikas Bharat Sankalp Yatra, the truth is that today the countrymen have taken command of that yatra. At a place where the journey halts, people from other villages

or cities start leading the journey," he said.

Modi also flagged off the Viksit Bharat Sankalp Yatra in Rajasthan, Madhya Pradesh, Chhattisgarh, Telangana and Mizoram, the five states where assembly elections were held recently. The yatra was launched for other states earlier, but the launch for the five states got delayed due to the model code of conduct in place due to the elections. He also interacted with beneficiaries from various states who have availed various government schemes.

Q3 advance tax receipts up 19%

Personal income tax, including securities transaction tax, remained robust with an annual growth of 28% at ₹6.75 trillion till December 15, 2023. Direct tax refunds declined by a marginal 1% on year to ₹2.25 trillion from ₹2.28 trillion in the year-ago period. So far in the current fiscal, TDS and TCS receipts stood at ₹7.61 trillion, securities transaction tax at ₹21,628 crore and equalisation levy of ₹2,596 crore.

Celebrity homes big draw for buyers

While Raheja bought the bungalow in May last year, construction started in May. The project will feature limited-edition residences flanked by views of the Juhu aerodrome on one side and Arabian Sea on the other.

"Several properties owned by celebrities located in prime areas such as Bandra, Juhu and Khar have been sold to developers who then redevelop them into high-rise premium residences," said Anuj Puri, chairman, Anarock Group.

"Usually, celebs sell their properties at a premium price and also take a share in the new building," Puri added. The redeveloped high-rises sell at premium prices, ranging from ₹70,000 to ₹80,000 per sq ft. Given that these

Locals at the wheel of global carmakers

MANORANJAN DHAL from IIM Kozhikode said it is advisable that a CXO must be from the host country. "Many foreign companies invest in India because of low-cost manpower availability. But managing employees, winning their commitment and ensuring productivity can be better facilitated by a CXO who knows the country's culture, connects to their roots and knows what motivates them," he said. According to an industry veteran, in the case of small or midsize auto companies that sell a few thousand cars per month, a dealer is instrumental in driving sales and productivity, and so carmakers need a CXO who can connect well with a dealer, and push him to drive sales. But mass-market carmakers such as Maruti Suzuki and Hyundai - which together sell over 2 million cars per year - need multiple levels of top leadership. "These big carmakers need to focus on cost and operations efficiency, so that the end-product is perceived as value for money by the customer. Japanese and Koreans want to keep costs under check, and



for that they need to 'control' operations strongly, including the global supply chain and communications with the headquarters," an industry executive said. "The top leadership does all that, and is from the source country - Hisashi Takeuchi, a Japanese, as the MD & CEO of Maruti Suzuki, and Unsoo Kim, a Korean, as the MD & CEO of Hyundai India. But all local communications, including with dealers and suppliers, is handled by Indians - Shashank Srivastava of Maruti Suzuki and Tarun Garg of Hyundai India." Similar is the case with Toyota and Kia. Masakazu Yoshimura, a Japanese, is the MD and

CEO of Toyota Kirloskar Motor, while Vikram Gulati, an Indian, is the country head. At Kia India, Tae-Jin Park, a Korean, is the MD and CEO, while Hardeep Brar, an Indian, handles most local operations.

Honda Cars India is led by a Japanese, Takuya Tsumura, as president & CEO, but many Indian operations are handled by Kunal Behl, an Indian.

As far as Indian carmakers are concerned, Mahindra has always had an Indian at the top, while Tata Motors was briefly led by Gunter Karl Butschek, a German, but now has Shailesh Chandra, an Indian, leading it.

bungalows have extra appeal with buyers (the thought of living in so-called celebrity homes/land), devel-

opers are able to sell them pretty quickly. Moreover, as new real estate development in these areas is scarce and any new complexes coming up are sold in no time.

Clients for such real estate, in areas like Bandra, Worli, Pali Hills and Khar, include top industrialists, CXOs or those in the entertainment industry. "Buying a celebrity residence allows buyers to feel a personal connection with their favourite star or be part of the cultural history associated with the property and owning a piece of that history. Such residences are good investment opportunities too," said Ritesh Mehta, senior director and head-west & north, residential services, India, JLL.

"Homes with a legacy are a statement and the prestige of owning such a home extends beyond the physical structure. Maestro's strategic location is complemented by connectivity with the forthcoming Bandra-Versova sea connection project," said Ramesh Ranganathan, CEO, K Raheja Corp Homes.

"Few such properties are individually owned. Most are passed on as inheritance and are therefore held between several members of a family, or are in a trust structure. This requires some amount of expertise to ensure clear and smooth title transfers and streamlining of the transaction. These locations command a premium, making developers keen to

secure such deals in order to enhance their portfolio with luxury and premium residential projects," added Ashwin Chadha, CEO, India Sotheby's International Realty.

The joint luxury housing report by CRE Matrix & India Sotheby's International Realty highlights that the sales of luxury homes worth ₹10 crore and more in Mumbai rose by almost 50% to ₹11,400 crore during January-June 2023, along with overall growth in the residential property market.

The study showcases an 83% y-o-y surge in primary sales activity. Sales increased on account of higher demand from industrialists, Bollywood celebrities, and high-salaried employees, the two real estate consultant companies said.

The momentum in luxury home sales continued even as interest rates on home loans increased.

Adani buys majority stake in IANS

AMNL was the vehicle for these acquisitions as well. In the filing, it said, "AMNL has also signed a shareholders' agreement with IANS and Sandeep Bamzai, a shareholder of IANS, to record their inter-se rights with respect to IANS." IANS had a revenue of ₹11.86 crore in the fiscal year 2022-23 (April 2022 to March 2023). "All operational and management control of IANS will be with AMNL and AMNL will have the right to appoint all directors of IANS," the filing said, adding, "Pursuant to the acquisition as set out above, IANS is now a subsidiary of AMNL."

ASSAM POWER GENERATION CORPORATION LIMITED
E-Tender No. APGCL/CGM(NRE)/2023-24/KLM-II HPP/26/03 Dtd. 16-12-2023
The Chief General Manager (NRE), APGCL, 3rd Floor, Bijulee Bhawan, Paltanbazar, Guwahati-781001, Assam invites e-tender through <https://assamtenders.gov.in> for "Geo-Technical Investigation through exploratory drilling and Geophysical Survey (ERT/SRT) at various project locations of 24 MW Karbi Langpi Middle-II Hydro Power Project, West Karbi Anglong, Assam" as per the following details:
Bid start date (online) : 16/12/2023 (from 18:00 Hrs. IST)
Bid end date (online) : 29/12/2023 (till 13:00 Hrs. IST)
Bid opening date : 29/12/2023 (from 14:00 Hrs. IST)- Technical Bid
Further details will be made available in the website assamtenders.gov.in and www.apgcl.org
Sd/- Chief General Manager (NRE)
APGCL, Bijulee Bhawan, Guwahati - 1

THE MYSORE PAPER MILLS LTD
(A Govt. of Karnataka Company)
Regd. Office : 32, 5th Floor,
(Karnataka State Co-operative Federation Ltd.'s Building)
D. Devaraj Urs Road, (Race Course Road), Bengaluru - 560 001.
NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company convened on Wednesday, the 20th December, 2023, at 4.00 p.m. at the above address to, inter-alia consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended 30.09.2023 in terms of Clause 41 of the Listing Agreement has been POSTPONED. The next date of the meeting will be intimated separately.
For The Mysore Paper Mills Limited,
Bengaluru Sd/- Mohan D Kulkarni
Date : 16.12.2023 Company Secretary

IFL ENTERPRISES LIMITED
CIN: L74110DL2009PLC186958
Registered Office: C-110 GF Bhola Nath Nagar, Shahdara Delhi - 110032 India
Corporate Office: A-607, Prahladnagar Trade Center Radia Mirchi Road, Vejalpur, Ahmedabad-380015 Gujarat India
Tel: 7990080239; e-mail id: iflenterprises3@gmail.com
Website: www.iflenterprises.com
NOTICE OF POSTAL BALLOT & E-VOTING
Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration), Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforementioned circulars upto 30th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Skyline Financial Services Pvt. Ltd., as on Friday, 08th December, 2023 (Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters:
Ordinary/Special resolution:-
1. Increase in Authorized Share Capital of the Company from Rs. 30,06,00,000 divided into 30,06,00,000 Equity shares of Rs. 01/- each to Rs. 75,06,00,000 divided into 75,06,00,000 Equity Shares of Rs. 01/- each and Consequential Alteration of Memorandum of Association of the Company.
2. To Continue the Employment of Mr. Kamlesh Kaniyalal Joshi (DIN: 05141194) as Managing Director after attaining the age of 70 Years.
The dispatch of the said notice through emails has been completed on December 15th, 2023.
The Postal Ballot Notice is available on the Company's website at www.iflenterprises.com and on the relevant section of website of the Stock Exchanges, i.e., Bombay Stock Exchange Limited ("BSE" Limited) and on the website of Central Depository Services (India) Limited (CDSL): www.cdslindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.
Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, December 08th, 2023, may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The members are further informed that:
a) The special businesses as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.
b) The remote e-voting begins at 09:00 A.M. (IST) on Saturday, December 16th, 2023.
c) The remote e-voting ends at 05:00 P.M. (IST) on Sunday, January 14th, 2024.
d) The Cut-off Date for determining the eligibility to vote by electronic means is Friday, December 08th, 2023.
e) The members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'c' above, and (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
f) The manner of remote e-voting for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of the postal ballot and available on the Company's website at www.iflenterprises.com.
g) Manner of registering/ updating email address:
i. Members, holding shares in physical mode are requested to get their email ids registered by visiting the following link: iflenterprises3@gmail.com
ii. Members, holding shares in dematerialized mode are requested to register / update their email ids with their respective Depository Participants.
h) For any grievance regarding e-voting, the members may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futrex, Mahafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or at email ID: helpdesk.evoting@cdslindia.com or contact at 022-23058542/43. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of <https://www.evotingindia.com/> or call at the toll-free no.: 022-23058738 and 022-23058542/43.
For and on behalf of
IFL Enterprises Limited
Sd/-
Kamlesh Kaniyalal Joshi
Managing Director & CFO
DIN: 05141194

SHARP INDIA LIMITED
Registered Office : Gat No. 686/4, Koregoan Bhima, Taluka Shirur, Dist : Pune - 412216
Phone No. : (02137) 670000/1/02 Fax No. : 02137 - 252453 Website : www.sharpindialimited.com
CIN : L36759MH1985PLC036759 Email : nakagawasai.masahiko@sharp.co.jp
Extract of Unaudited Financial Results for the Quarter Ended June 30, 2023
₹ in lakhs

Sr. No.	Particulars	Quarter ended	Year ended	Corresponding
		June 30, 2023	March 31, 2023	Quarter ended June 30, 2022
		Unaudited	Audited	Unaudited
1	Total Income from Operations	1.91	6.77	2.87
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	(416.45)	(1,574.80)	(375.03)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(416.45)	(1,574.80)	(375.03)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(416.45)	(1,574.80)	(375.03)
5	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income(after tax))	(416.45)	(1,574.80)	(375.03)
6	Equity Share Capital	2,594.40	2,594.40	2,594.40
7	Reserves(excluding Revaluation Reserve as shown in the Balance Sheet of the previous year)	(11,202.33)	(10,797.45)	(9,627.68)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (Not annualized in respect of quarterly results)			
	1) Basic	(1.61)	(6.07)	(1.45)
	2) Diluted	(1.61)	(6.07)	(1.45)

Qualified conclusion for the Unaudited Financial Results expressed by Statutory Auditor on Financial Results.
We draw your attention to Note No. 4 to the Unaudited financial results which states that the Company has ceased business operations from the financial year ended March 31, 2016 and incurred Net Loss of Rs. 416.45 Lakhs for the quarter ended June 30, 2023 and accumulated losses aggregate to Rs. 13,360.39 Lakhs as of June 30, 2023. There is no production of LED TVs from April, 2015 and of Air Conditioners since June, 2015 onwards in the absence of any orders. However, the management considers the going concern assumption as appropriate in view of certain service agreements with group companies and continued financial and operational support from holding company. Significant time has been elapsed after cessation of the production activity and as such there appears to be material uncertainties whether the company would be able to continue as a going concern. In the absence of Board approved business plan and scheme of revival, the impact on the financial results which have been prepared by the management under going concern assumption, cannot be ascertained.
Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange website-www.bseindia.com and website of the company - www.sharpindialimited.com
Place : Pune
Date : December 16, 2023
For Sharp India Limited
Masahiko Nakagawasai
Managing Director
DIN: 05274985

STERLING TOOLS LIMITED
CIN No.: L29222DL1979PLC009668
Regd. Office: Unit No-515, DLF Tower A Jasola District Centre, New Delhi-110025
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003
E-mail: csec@stfasteners.com, Website: www.stfasteners.com
Tel: 91 129 2270621-25 / Fax: 91 129 2277359

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)
This Notice is hereby given to shareholders of the Company pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, ("The IEPF Rules"), as amended from time to time, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (Seven) or more consecutive years to the demat account of the Investor Education and Protection Fund (IEPF) Authority ("IEPF Authority").
A list of such shareholders who have not cashed their dividend for seven consecutive years i.e from F.Y. 2016-17 (Second Interim) declared on 11th February, 2017 onwards and whose equity shares are liable to be transferred to the demat account of the IEPF Authority in due course, is displayed under Investor column on the website of the company at www.stfasteners.com.
In compliance to the Rules, the Company has communicated individually to the concerned shareholders by post and the shareholders are requested to forward the requisite documents as mentioned in the said communications, to the Company's Registrar and Share Transfer Agent on or before 18th March 2024 to claim the unclaimed dividend. For shares held in demat form, please update your bank detail in your demat account and send a copy of the same with request letter to RTA. For shares held in physical form, Please send Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the related supporting documents, original cancelled cheque stating shareholder's name, and copy of PAN of shareholder(s) including joint name to RTA (i.e. Mas Services Limited, T-34 2nd Floor Okhla Industrial Area Phase-II, New Delhi 110020). If you are not holding shares as on date in your folio number please send only request letter, Form ISR-2, and original Cancelled cheque. It may be noted that in terms of SEBI Circular dated November 3, 2021 and December 14, 2021, payment can be made to shareholders holding shares in physical form only if the folio is KYC compliant.
The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per Rules and upon such issue, the Company shall inform the depository by way of Corporate Action to convert the new share certificate into DEMAT form and transfer in favour of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable and in case of Shares held in Demat Form, the company will execute Corporate action as per IEPF rules and shares will be transferred to IEPF Authority.
In the event the Company does not receive a valid claim alongwith requisite documents from the concerned shareholder(s) by 18th March 2024, the Company will proceed to transfer the shares to the demat account of the IEPF Authority, in due course. Please note that all further benefit arising on such shares would also be transferred to IEPF Authority.
The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.
Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and the equity shares transferred to the IEPF. Shareholders may also note that both the unclaimed dividends and unclaimed shares, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules (after Filing E-Form -IEPF-5).
The shareholders may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.
For any further information/ clarifications on the above, the concerned shareholders may write to the Company at csec@stfasteners.com or contact the Company's Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Sterling Tools Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: investor@masserv.com.
for Sterling Tools Ltd.
Sd/-
(Abhishek Chawla)
Company Secretary
New Delhi
December 16, 2023

KERALA WATER AUTHORITY e-Tender Notice
Tender No: KE-295-296-297-298-299-300/2023-24/SE/PHCM/WPA
JUM-Idukki: WSS to Edamattakudy Pt: Design and construction of WTP, Clear water sump cum Tank and FHTCs 1) at Paarukudi 2) at Nooradi 3) Parappargal -JUM-Erakulam DI: Pampakuda GP - Extensions & Replacement of damaged pipe line in noncovered area -Part 1. JUM-Idukki-WSS to Vellathooval Pt:Construction of OHSR cum Pump house, GLSR Supply and erection of CF pumpsets at Kattipara and laying distribution line to Zone 7 and 8. Providing Filt in Chinnakani Pt. EMD : Rs. 50000-200000. Tender fee : Rs. 3515-16540. Last Date for submitting Tender : 28-12-2023 04:00 pm Phone : 04852835637 Website: www.kwa.kerala.gov.in www.tenders.kerala.gov.in
Superintending Engineer
PH Circle
Muvattupuzha
KWA-JB-GL-6-1842-2023-24

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

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING
This Corrigendum is being issued by Man Infraconstruction Limited ("the Company") for convening an Extra ordinary general meeting ("EGM") of the Shareholders of the Company to be held on Saturday, December 23, 2023 at 11.00 am (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, a special resolution for the issue and allotment of 355,05,000 Share Warrants convertible into equity shares on preferential basis in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA and SEBI Circulars issued thereunder from time to time. This Corrigendum is to be read in conjunction with the EGM Notice dated November 29, 2023 as available on the website of the Company, National Stock Exchange of India Limited ("NSE") and Bombay Stock Exchange ("BSE") respectively where the shares of the Company are listed. The Notice of the EGM was dispatched to all the shareholders of the Company on December 01, 2023 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by MCA and SEBI. This corrigendum is being issued to make amendments/provide additional details as mentioned herein pursuant to SEBI (ICDR) Regulations, 2018.
This Corrigendum shall form an integral part of the EGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other content of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.
Shareholders are requested to note that in Explanatory Statement of Resolution Item No. 1, point no. 1 of EGM Notice shall be replaced as under:
1. The Objects of the preferential Issue:
The Company shall utilize the net proceeds from the Preferential Issue (i.e. total proceeds after adjustment of expenses related to the Preferential Issue, if any) ("Net Proceeds") directly or through its subsidiaries or joint ventures or associates towards:

Sr. No	Particulars	Total estimated amount to be utilized (Amount in INR)*	Tentative timeline for utilization of issue proceeds for each of the object
1	Expanding EPC and real estate business by acquiring new projects	258,00,00,000/-	On or before end of March 31, 2027
2	Purchase of fixed assets including plant and machinery, etc.	30,00,00,000/-	On or before end of March 31, 2027
3	Deployment towards working capital requirements of existing and new projects	125,00,00,000/-	On or before end of March 31, 2027
4	General Corporate purpose**	137,32,75,000/-	On or before end of March 31, 2027.

* Contingent upon full subscription of offer and considering 100% conversion of Warrants into Equity Shares within the stipulated time.
** proposed deployment of the Preferential Issue proceeds towards general corporate purposes as approved by our management from time to time, shall not exceed 25% of the total proceeds of the Preferential Issue, in compliance with applicable laws.
The Company shall have exclusive authority over the direct application of the aforementioned Net Proceeds, or alternatively, may opt for deployment through equity/debt contributions to its subsidiaries, joint ventures, or associates, all in accordance with the applicable legal and regulatory frameworks.
The Main Object Clause of Memorandum of Association of our Company enables us to undertake the existing activities and the activities for which the funds are being raised by us through the present Preferential Issue. Further, we confirm that the activities which we have been carrying out till date are in accordance with the Object Clause of our Memorandum of Association.
Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CLM/2022/56 both dated December 13, 2022.
The proceeds of the Preferential Issue shall be kept in the monitoring account- a separate bank account till such time the proceeds of the Preferential Issue are fully utilized and will be monitored by the Monitoring agency as required under Regulation 162A of the SEBI ICDR Regulations. The Monitoring Agency shall submit a report to our Board as required under Regulation 162A of the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of the unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years.
Pending utilization of the proceeds from the Preferential Issue, the Company shall be entitled to invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable
For Man Infraconstruction Limited
Sd/-
Durgesh S. Dingankar,
Company Secretary
Membership No.: F7007
Place :- Mumbai
Date :- 16/12/2023

