



Kridhan Infra Limited

Date: March 27, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: KRIDHANINF

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 533482

Through: BSE Listing Centre

Dear Sir/Madam,

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement - Kridhan Infra Limited Postal Ballot Notice

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of the Postal Ballot Notice published on March 27, 2024 in Business Standard (English) and Mumbai Lakshadeep (Marathi).

Request you to take the above on record.

Thanking you

Yours truly,

For **Kridhan Infra Limited**

Gautam Joginderlal Suri

Managing Director

DIN: 08180233

Place: Mumbai

Enclosure: As above

KRIDHAN INFRA LIMITED
 Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai 400009.
 Corp. Office: Unit No. C/815, on 8th Floor, 215-Atrium, Chakala, Andheri-Kurla Road, Andheri (East), Mumbai: 400059. CIN: L27100MH2006PLC160602, Tel No. +91 240151523
 Web site: www.kridhan.com; Email ID: cs@kridhan.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), and in terms of the General circular no. 14/2020 dated April 08, 2020, and General circular no. 17/2020 dated April 13, 2020 and General circular no. 22/2020 dated June 15, 2020 and General circular no. 33/2020 dated September 28, 2020, General Circular no. 39/2020 dated December 31, 2020 and General Circular No.10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and September 25, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation, as amended) and such other applicable laws and regulations, the Postal Ballot Notice seeking the approval of Members of Kridhan Infra Limited ("The Company") by voting through electronic mode ("e-voting/remote e-voting") has been sent by e-mail to the members/beneficial owners as on the cut-off date i.e. Friday, March 22, 2024 ("Cut-off date") for obtaining the approval of the Shareholders in respect of the following resolutions:

Sr. No.	Description of Resolution
1.	Rescind Resolution of Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MOA) of the Company
2.	To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company
3.	Appointment of Mr. Gautam Joginderal Suri as Managing Director (DIN: 08180233) for the term of five years
4.	Appointment of Mrs. Rachna Achal Daga (DIN: 09311592), as an Independent Director

In Compliance with the requirements of MCA Circulars, the hard copy of the Postal Ballot Notice along with Explanatory Statements and Postal Ballot form and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

Members whose email address is not registered, are requested to register their active email addresses with the Company by communicating the below information at cs@kridhan.com with their name, number of shares held, DP ID/Client ID and email address.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cutoff date i.e., Friday, March 22, 2024. A person who is not a Member on the cut-off date shall treat the notice of Postal Ballot for information purpose only.

The Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its members. The Members can opt for only one mode of voting i.e., e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice.

Members are requested to note that the e-voting, will commence at 09:00 A.M (IST) on Wednesday, March 27, 2024 and will end at 5:00 P.M (IST) on Thursday, April 25, 2024.

During this period members of the Company holding equity shares as on the cutoff date i.e. Friday, March 22, 2024 may cast their vote electronically only. The members are requested to peruse the proposed resolutions along with the explanatory statements and carefully read the instructions and cast a vote through e-voting facility not later than on Thursday, April 25, 2024, at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors of the Company has appointed M/s. Rinkesh Gala and Associates (Membership No. ACS 42486, COP 20128), Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice can also be downloaded from the Company's website on www.kridhan.com

The result of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman or any other Director or any other person authorised by the Chairman in this regard on or before Monday, April 29, 2024 at the Corporate Office of the Company situated at Mumbai, Maharashtra and will also displayed on the website of the Company (www.kridhan.com), besides being communicated to the Stock Exchange.

In case there is change in your registered email address, kindly update the same with your Depository. In the event of any grievance relating to E-voting, the Members / Beneficial Owners may contact the following: Mr. Mehboob Lakhani, Asst. Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400 001, e-mail: helpdesk.evoting@cdslindia.co Helpdesk: 1800 22 5533.

By order of the Board of Directors of
Kridhan Infra Limited
 Sd/-
 Gautam Joginderal Suri
 Managing Director
 (DIN: 08180233)

Place: Mumbai
 Date: March 26, 2024

Pharmaceuticals & Medical Devices Bureau of India (PMBI)
 (Under Department of Pharmaceuticals, Govt. of India)
 E-1, 8th Floor, Videocon Tower, Jhandewalan Extn., New Delhi-110055
 Telephone: 011-49431800/49431811/49431854/49431829/49431894/49431874
 Website: janaushadhi.gov.in

e-TENDER FOR SUPPLY OF DRUGS ON RATE CONTRACT BASIS FOR TWO YEARS

e-Tender for supply of 250 nos. of DRUGS for "Pradhan Mantri Bhartiya Janaushadhi Pariyojana (PMBJP)" are invited by PMBI. Last date and time for submission of online bids against e-Tender no. **PMBI/DRUG/RC-213/2023** dated **22/03/2024** for supply of drugs is **19/04/2024** up to **17:00 hours**.

For detailed eligibility criteria, terms & conditions of the tender, please visit the websites <https://eprocure.gov.in/eprocure/app> & <https://janaushadhi.gov.in>.

CEO, PMBI

MANAPPURAM HOME FINANCE LIMITED
 FORMERLY MANAPPURAM HOME FINANCE PVT LTD
 CIN : U65923K12010PIC039179
 Regd Office : IV/470A (OLD) W/638A (NEW) Manappuram House Velapad Thirissur, Kerala 680567
 Corp Office : Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A/Wing, 'Kanakia Wall Street', Andheri-Kurla Road, Andheri East, Mumbai 400093, Maharashtra. Phone No.: 022-66211000. Website : www.manappuramhomefin.com

DEMAND NOTICE

A notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Company and the loans have been classified as Non-Performing Assets (NPA). The notice dated were issued to them under Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses as provided to the company by them, that in addition thereto for the purposes of information of the said borrowers enumerated below, the said borrowers are being informed by way of this public notice.

Sr. No.	Name Of The Borrower/ Co-Borrower/ Lan/Branch	Description Of Secured Asset In Respect Of Which Interest Has Been Created	Npa Date	Date Of Notice Sent & Outstanding Amount
1	Achhelal Rajman Yadav Manjudevi Achhelal Yadav Rajendra Kashinath Churi /NHL00050010491/ Virar	SY. No. 202, Hissa No. 2, Flat No. 301 3 rd Floor, Sai Pooja Apartment B Wing, Vijay Nagar Nalasopara East, Near Divine High School, Nallasopara East Thane, P.O. Nallasopara East, Thane, Maharashtra, Pin: 401209	13-03-2024	15-03-2024 & Rs. 12,81,583/-

The above borrower/s are advised to make the payments of outstanding within period of 60 days from the date of issuance of notice U/s. 13 (2), failing which further steps will be taken after expiry of 60 days from the date of issuance of notice U/s. 13 (2) dated mentioned above as per the provisions of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002

Sd/-
Authorised Officer
 Manappuram Home Finance Ltd

Date: 27th March 2024
 Place: MAHARASHTRA

Business Standard
CAMPUS TALK
PROMOTIONS

NAVIGATING DUBAI: GLOBAL IMMERSION PROGRAM BY THAKUR GLOBAL BUSINESS SCHOOL

The Global Immersion Programme to Dubai for PGDM students was effectively organised by Thakur Global Business School and spanned from the 29th of February to the 4th of March 2024. The program gave students an exceptional platform to learn on an international level in addition to exploring the three UAE cities of Dubai, Sharjah, and Abu Dhabi.

In addition to giving us access to a plethora of activities and attractions to explore famous landmarks like the Burj Khalifa, Dubai Mall, Desert Safari, Burj Al Arab, and Dubai Creek, this incredibly amazing and enriching Global Immersion Program to Dubai also gave us a wealth of opportunities to instil industry relevant exposure that will live on in our memories for a lifetime.

As part of our Global Immersion Program, we attended a stimulating two-day Business Innovation workshop on 'Innovating Fashion: Sustainability, Technology, and Global Reach' at the prestigious Rochester Institute of Technology (RIT) in Dubai. This immersive experience provided us with invaluable insights into cutting-edge innovation, business strategies, and technological advancements within the dynamic context of Dubai's rapidly evolving landscape. The workshop's interactive format, which featured group discussions, brainstorming sessions, and presentations to encourage active involvement, was one of its most remarkable features. A wide range of subjects were covered in the workshop, including the value of creativity in innovation, sustainability, methods for coming up with and honing business ideas, and approaches to resolving typical obstacles in the process of innovation. We also embarked on an enlightening industrial visit to Apple, where we learned about various aspects of their merchandise, as well as to ACE Cranes based in Ras Al Khaimah.

Campus Reporter - Neha Pore, PGDM, Finance




MARUTI SUZUKI **NEXA**


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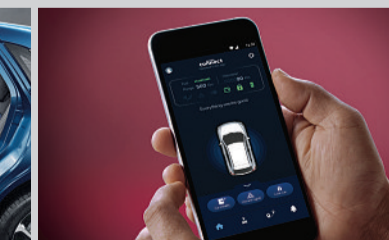
THE NEW AGE
BALENO
TECH GOES BOLD


 360 View Camera


 Head Up Display


 22.86cm SmartPlay Pro+


 6 Airbags^


 In-built Suzuki Connect


NEXA Safety Shield

- SUZUKI-TECT BODY
- DUAL FRONT AIRBAGS
- ESP
- SEAT BELT PRE-TENSIONERS WITH FORCE LIMITERS
- ISOFIX CHILD SEAT ANCHORAGES
- PEDESTRIAN PROTECTION COMPLIANCE
- COMPLIANT WITH -
 - FULL FRONTAL IMPACT
 - FRONTAL OFFSET IMPACT
 - SIDE IMPACT


Feature and accessories shown may not be part of standard fitment. Black glass shade on the vehicle is due to lighting effect. Images used are for illustration purposes only.

BENEFITS UP TO ₹ 48 000*

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WEST MUMBAI: NEXA VILE PARLE WEST (MY CAR (PUNE) PVT. LTD. PH: 9028146999, 8591202269), **NEXA ANDHERI EAST** (SHIVAM AUTOZONE PH: 8600288888), **SOUTH MUMBAI:** NEXA LOWER PAREL (SAI SERVICE PVT. LTD. PH: 7506704714), **EAST MUMBAI:** NEXA BHANDUP (KTS AUTOMOTORS PVT. LTD. PH: 9930246246), **NORTH MUMBAI:** NEXA KANDIVALI S.V.ROAD (SHIVAM AUTOZONE PH: 8828199999), **NEXA VASAI** (SAI SERVICE PVT. LTD. PH: 91-8369078401), **NEXA MIRA ROAD** (KIRAN MOTORS PH: 8655856555), **CENTRAL MUMBAI:** NEXA KURLA WEST (FORTPOINT AUTOMOTIVE CARS PVT. LTD. PH: 9594632000, 8689808888), **NEXA CHEMBUR** (EXCELL AUTOVISTA PH: 9820538678, 9209200071), **NAVI MUMBAI:** NEXA NERUL (AUTOMOTIVE MANUFACTURER PVT. LTD. PH: 18002100021, 022-66143801), **NEXA VASHI PALM BEACH ROAD** (MY CAR (PUNE) PVT. LTD. PH: 9326928297), **KALYAN:** NEXA KALYAN BHIWANDI ROAD (AHER AUTOPRIME LLP. PH: 9152525200), **NEXA DAIGHAR SHILPHATA** (VELOX MOTORS PH: 9930059595), **THANE:** NEXA THANE SOUTH (EXCELL AUTOVISTA PH: 7777002830), **KHARGHAR:** NEXA KHARGHAR (SIMRAN MOTORS PVT. LTD. PH: 8291101002).

Contact us at **1800-200-[6392]**, **1800-102-[NEXA]** and visit www.nexaexperience.com to book online.

*T&C apply. Offers may vary subject to time and advance purchased. All offers are applicable till 31st March'24 or till stocks last. All offers are brought to you by NEXA dealers only. Maruti Suzuki Smart Finance is now available pan-India. Maruti Suzuki Subscribe available only in selected cities. Maruti Suzuki reserves the right to withdraw offers at any point in the model without any variant notice. Creative Visualization. *For details on functioning of safety features including airbags, kindly refer to the owner's manual.