



## Pokarna Limited

Date: February 7,2024

BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

Scrip Code: 532486

Symbol: POKARNA

**Subject: Newspaper Publication of Unaudited Standalone & Consolidated  
Financial Results for the Third Quarter and Nine Months ended  
December 31,, 2023.**

With reference to the captioned subject, please find enclosed copy of Newspaper Publication of "Extracts of Standalone & Consolidated Unaudited Financial Results" of the Company for the Third Quarter and Nine Months ended December 31, 2023, published today i.e. Wednesday, February 7,2024 in the Business Standard (English Newspaper) and Nava Telangana (Telugu Newspaper).

This intimation is also being uploaded on the Company's website at [www.pokarna.com](http://www.pokarna.com).

You are requested to kindly note the same.

Thanking You,

Yours Faithfully,  
**For Pokarna Limited**

**Disha Jindal**  
Company Secretary and Compliance officer

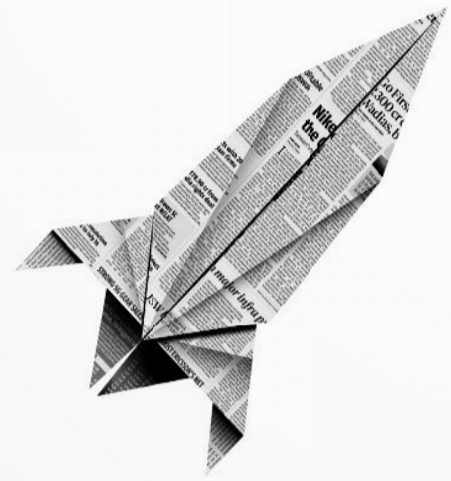
Encl: a/a

**CIN: L14102TG1991PLC013299**

**Registered and Corporate Office:** Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

**Phone:** +91 40 6631 0111, **Email:** [contact@pokarna.com](mailto:contact@pokarna.com), **Web:** [www.pokarna.com](http://www.pokarna.com)

## Companies, Insight Out



Companies, Monday to Saturday

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email order@bsmail.in

## Business Standard Insight Out

### DEMAND NOTICE

**EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.**  
CIN: U67100MH2007PLC174759  
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, ("the Act") read with rule 3 (1) of the Security Interest (Enforcement) Rules 2002.

That Assignor mentioned herein below has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited also acting as its own trustee in capacity as trustee of various trusts mentioned hereunder (hereinafter referred to as "EARC"). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and EARC exercises all its rights as the secured creditor.

The undersigned being the Authorized Officer of the Edelweiss Asset Reconstruction Company Limited ("EARC") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. In exercise of powers conferred under the Section 13 (12) of the Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notice under section 13 (2) of The Act, calling upon the following borrower(s) of Assignor mentioned below, to repay the amounts mentioned in the respective Demand Notice issued to them. In connection with above, Notice is hereby given once again, to the Borrower(s) to pay EARC, within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice, from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said borrower(s). As security for due repayment of the loan, the following asset have been mortgaged to EARC by the said borrower(s) respectively.

Sl No	Name Of The Borrower(s)/Co-Borrower (s)/Loan Account Number	Demand Notice Date & Amount	Details of the Trust & Assignor
1.	1. M/s. SV PHOTO FRAMES ("Borrower") 2. Mr. K LOKESH BABU ("Co-Borrower") 3. Mrs. KAKARLA HARIPRIYA ("Co-Borrower") LAN: 6127673	12.12.2023 and Rs. 20,35,905.07	EARC TRUST SC 483 and HDB Financial Services Limited
2.	1. M/s. SAI SRI HETERO CYCLICS ("Borrower") 2. Mrs. PALAKURLA NAGALAXMI ("Co-Borrower") 3. Mr. PALAKURLA RAMASWAMY ("Co-Borrower") LAN: 5183916	19.01.2024 and Rs. 26,81,255.43	EARC TRUST SC 482 and HDB Financial Services Limited
3.	1. M/s. DIVYA SRI TIMBER DEPOT ("Borrower") 2. Mrs. JYOTHI KOTA ("Co-Borrower") 3. Mr. VENKATA SATYANARAYANA KOTA ("Co-Borrower") LAN: 6826448	19.01.2024 and Rs. 28,02,910.14	EARC TRUST SC 482 and HDB Financial Services Limited
4.	1. Mrs. RAJOSHREE MUKHERJEE ("Borrower") 2. Mr. SHOMIK MUKHERJEE ("Co-Borrower") 3. B.E PUMPS PRIVATE LIMITED ("Co-Borrower") LAN: NHCAL0000793583	01.02.2024 and Rs. 42,47,805.10	EARC TRUST SC 448 and ICICI Home Finance Company Limited

**Description Of Property:-** Chittoor District, Sri Balaji Registration District, Tirupati Sub District, Tirupati Urban Mandal, No.9, Akkarampalli Group and Village Accounts, S.No. 11/2B/2A after sub-division survey No.11/2B/2A2, Sathyananayanapuram, Raghavendra Nagar residential area on Door No.21-7-120 and 21-7-116/A1 House bounded on measuring: East: D.No.7-121 House belongs to Hema. West: House belongs to Chennamma. North: 10 wide road. South: 18 wide road. In between this: East to West: 15 Feet or 4.575 mts; North to South: 60 Feet or 18.300 mts Admeasuring 900 Sq. ft. (or) 100 sq yards site fully in this site 900 sq ft constructed RCC G.F. House and 450 sq.ft ACC F.F. House Municipal Assessment No.1012051546 and 1012051543

**Description Of Property:-** All that the House No.4-19, Plot No.927, admeasuring 200 Sq. Yards or equivalent to 167.22 Sq. Mtrs., having 1239 Sfr., with RCC Roof, in Survey No.80/65 and 89, Situated at Kurmalguda Village, Balapur Rev. Mandal, Previously Under Saroomnagar Rev. Mandal, Ranga Reddy District, Under Badangpet Nagaranchayath, previously under Kurmalguda Grampanchayat, Ranga Reddy District, Hyderabad, Telangana (501510) and bounded by: NORTH - Plot No.928 SOUTH - Plot No.926 EAST - 20' Wide Road WEST - Plot No. 908.

**Description Of Property:-** Guntur District, Nallapadu Sub District area, in Ankireddyapalem Grama Panchayath area, in Ankireddyapalem Village, Present as per GOMS No.279.M.A. and U.D Department (Ele.II) Block No.10, Guntur New Municipal Corporation area in Ankireddyapalem Village, D.No.747 and 748 as per VGM UDA L.P.No.2/2008/GNT, Layout Plan Plot No.1 admeasuring an extent of 350 sq.yds, Site of Plot Nos. 1A,2A,3A,4A,5A and later the same was treated as Plot No.1 and in Plot No.1 North-East an extent of 2127 sq.yds, site and in total an extent of 2417 sq.yds, site is bounded by: East: Land of G.Srinivasa Rao to some extent and Vagu Paramboke to some extent- 197'- 5" South: Others land- 131'- 9" Again East: Land of Mannava Nageswara Rao and others - 17'- 6" Again South: Plot No. 116 site of Akula Koteswara Rao and others 60'- 6" West: 40ft. Wide Road 47'- 9" North: Plot No.2 site of Tadikonda Uma Sankar- 60' Again West: Site of Plot No.2 to some extent- 34' (and from there Plot No.3 site to some extent -34 Ft. Plot No.4 site to some extent - 34ft. Plot No.5 site to some extent -34ft. And Plot No.6 some extent-2' and in total- 145') Again North: Others land - 65'- 8" 65'- 8" IN THE ABOVE PROPERTY: An extent of 45.04 sq.yds or 37.65 Sq.mts. of in the total site an extent of 2477 sq.yds, site and in that an undivided and unspecified share site in that apartment by name Pallavi Sudha Heights and in that Double Bed Room Flat No.204 in Ground Floor with a Plinth area of 1000 sq.ft.( Including common area and car parking area) is bounded by:- East: Common Corridor, South: Open to Sky West: Open to Space. North: Open to Sky and Steps Room within these boundaries Flat along with all other amenities.

**Description Of Property:-** All that site measuring 60 sq.yards or 50.167 sq. meters being undivided and unspecified share out of the total extent of 1608 sq. yards or 1344.97 sq. meters together with Foundation of Flat No: 504 measuring 1550 sq.feet in Fourth Floor of M.V.V Esteem covered by Block No: 31, T.S. No: 961 of Waltair Ward within the limits of Municipal Corporation of Vishakhapatnam and bounded by: East: Property of Rani Rao South: Municipal Road West: M.V.V Estate Apartments North: House of Neelapau Jajulu Measurements: East: 183.00 Feet or 55.28 meters South: 74.00 Feet or 22.56 meters West: 203 Feet or 61.87 meters North: 76.00 Feet or 23.17 meters Boundaries of Flat No: 504 in Fourth Floor East: Setback space South: open Space and Flat No: 503 West: Entrance Corridor and Flat No: 505 North: Setback space. This is not an assigned property.

If the said Borrowers shall fail to make payment to EARC as aforesaid, EARC shall proceed against the above secured assets under the section 13 (4) of the Act and applicable rules, entirely at the risks of the said Borrower(s) as to costs and consequences. The borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of EARC. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 07.02.2024 Sd/- Authorized Officer  
Place: Andhra Pradesh & Telangana For Edelweiss Asset Reconstruction Company Limited

**Edelweiss**  
Asset Reconstruction

### POKARNA LIMITED

1st Floor, Surya Towers, 105, S.P. Road, Secunderabad - 500 003. CIN: L14102TG1991PLC013299  
Email : contact@pokarna.com, website : www.pokarna.com Tel: 040-2789 7722, 2784 2182, Fax: 040-2784 2121

#### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2023

(₹ in lakhs except per share data)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended 31-03-2023 (Audited)
		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	31-12-2023 (Unaudited)	31-12-2022 (Unaudited)	
1	Total Income from Operations	16702.08	20455.34	11407.59	53631.83	57318.98	73932.03
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3407.99	5178.09	440.75	11294.36	7757.91	9092.28
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3407.99	5178.09	440.75	11294.36	7757.91	9092.28
4	Net Profit / (Loss) for the period after tax	2123.23	3269.72	262.46	7185.14	5512.24	6581.09
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2136.05	3295.73	280.97	7179.78	5557.34	6611.19
6	Equity Share Capital	620.08	620.08	620.08	620.08	620.08	620.08
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	50094.93
8	Earnings Per Share (of ₹2/- each) (not annualized):						
	(a) Basic	6.85	10.55	0.85	23.17	17.78	21.23
	(b) Diluted	6.85	10.55	0.85	23.17	17.78	21.23

**Standalone Financial information of the Company, pursuant to regulation 47(1)(b):-** (Rs. In Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended 31-03-2023 (Audited)
		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	31-12-2023 (Unaudited)	31-12-2022 (Unaudited)	
1	Total Income from Operations	841.76	1499.97	857.02	4089.86	4497.06	6419.67
2	Profit Before Tax	(496.41)	81.35	(446.78)	(464.80)	(246.24)	23.26
3	Profit After Tax	(359.97)	61.10	(378.57)	(332.11)	(181.52)	74.45

Unaudited Standalone Financial Results for the Quarter and nine months ended 31.12.2023 can be viewed on websites of the Company, National Stock Exchange of India Limited and Bombay Stock Exchange Limited at [www.pokarna.com](http://www.pokarna.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively

Note :  
1. The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of unaudited Financial Results are available at the web sites of the company, National Stock Exchange of India Limited and Bombay Stock Exchange Limited at [www.pokarna.com](http://www.pokarna.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

Place : Secunderabad  
Date : 06th February 2024

**STANZA**  
Sammens Deleted  
(India's No.1 Granite Company)

**Quantra**  
Natural Quartz surfaces from Pokarna

Sd/-  
**GAUTAM CHAND JAIN**  
Chairman & Managing Director  
DIN: 00004775

### STATE BANK OF INDIA

Basantnagar Branch- 04829, Basantnagar, Peddapalli Dist.

#### POSSESSION NOTICE

Under Rule 8(1) and (2) (For immovable property) WHEREAS

The undersigned being the authorized officer of the State Bank of India, **Basantnagar Branch - 04829**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Sec 13(2) of the Act and Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **01.12.2023** and calling upon the borrower and the guarantor to repay the amount mentioned in the notice being **Rs.3,34,655/- (Rupees Three Lakhs Thirty Four Thousand Six Hundred and Fifty Five only)** as on **01.12.2023 + interest & expenses** within 60 days from the date of receipt of the said notice, **Borrower: Sri Devanandula Nares, S/o. Nambaiah, H.No. 1-63/3/1, Palakurthi, Basantnagar. Cell: 9959180850. A/c No: 31534745016 H/L**

The Borrower having failed to repay the amount. Notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) rules,2002 on 01/02/2024.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India Fci Branch - 20321, Godavarihanki for an amount of Rs.3,48,384/- (Rupees Three Lakhs Forty-Eight Thousand and Three Hundred and Eighty-Four Only) as on 01.02.2024 + interest & expenses thereon less the amount paid if any thereafter. The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

#### DESCRIPTION OF IMMOVABLE PROPERTY

**Property No.1:** All that Part and Parcel of Open Land Sy. No. 121, an Extent of 121.00 Sq. Yards Situated at Palakurthi Revenue Village of Palakurthi G.P. code No. 2007030 of Ramagundam Mandal Dist. Karimnagar, within the Reg. Dist. Karimnagar, Sub Dist. Peddapalli. Standing in the name of **Sri Devanandula Nares, S/o. Nambaiah, vide Regd. Sale Doc. No: 5319/2007, Dt.12.09.2007. Bounded by: North: Road, South: Land of Kalva Malleshham and Devanandula Rajamouli, East: Land of kalva Malleshham, West: land of Devanandula Rajamouli**

**Property No.2:** All that Part and Parcel of Open Land Sy. No. 121, an Extent of 242.00 Sq. Yards Situated at Palakurthi Revenue Village of Palakurthi G.P. code No. 2007030 of Ramagundam Mandal Dist. Karimnagar, within the Reg. Dist. Karimnagar, Sub Dist. Peddapalli. Standing in the name of **Sri Devanandula Nares, S/o. Nambaiah, vide Regd. Sale Doc. No: 5319/2007, Dt.12.09.2007. Bounded by: North: Road, South: Cheruvu (Rank), East: Land of Devanandula Rajamouli, West: Land of Bathula Kanakaiah**

Place: Godavarihanki Authorized Officer  
Date : 01.02.2024 State Bank of India

### KHAZANCHI JEWELLERS I

#### KHAZANCHI JEWELLERS LIMITED

Regd. Office : No.130, NSC BOSE ROAD, SOWCARPET, Chennai 600 079  
CIN: U36911TN1996PLC034918 | Website: [www.khazanchi.co.in](http://www.khazanchi.co.in)  
E-Mail: [info@khazanchi.co.in](mailto:info@khazanchi.co.in) | Tel: +91 44 4201 5915

#### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Company is seeking approval from its Members for the item set out hereunder through Postal Ballot Notice dated 05th February, 2024, by way of remote electronic voting (e-voting) process:

Item No.	Particulars of the Resolution	Resolution Type
1	Variation in utilization of issue proceeds for the objects mentioned in the prospectus dated 15 <sup>th</sup> July, 2023	Special Resolution

In terms of the Circulars issued by MCA and SEBI in this regard, the Company has e-mailed the Notice of the Postal Ballot along with the Explanatory Statement thereof on 06<sup>th</sup> February, 2024, to the Members of the Company holding shares as on **02<sup>nd</sup> February, 2024 (Cut-off date)** who have registered their e-mail addresses with the Depositories/ Depository Participant(s) and Registrar and Transfer Agent (RTA) viz., M/s. Cameo Corporate Services Limited. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members / Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only.

In accordance with the aforesaid Circulars, hard copy of the Postal Ballot Notice along with the forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Board of Directors have appointed M/s A K Jain & Associates, Practising Company Secretaries, represented by its Partners - Mr Pankaj Mehta, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting system only, in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Notice of the Postal Ballot can be downloaded from the Company's website at [www.khazanchi.co.in](http://www.khazanchi.co.in). The Notice is also displayed on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

The Members who have not registered their e-mail addresses and the mobile numbers, with the RTA / Depository Participant(s) are requested to temporarily register / update the same with the Company.

It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their Depository Participant concerned and in respect of physical holdings with DSRC.

If a Member who has registered their e-mail address and not received the Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to the Company at [cs@khazanchi.co.in](mailto:cs@khazanchi.co.in) from their registered e-mail address to receive the same.

Details regarding the Postal Ballot / E-voting:

1. Date of completion of despatch of notice	06.02.2024
2. Cut-off date for eligibility for e-voting	02.02.2024
3. E-voting period	Commences at 9.00 a.m., on Friday, 09.02.2024. Ends at 5.00 p.m., on Saturday, 09.03.2024
4. E-voting process	To understand the process of e-voting, Members are requested to go through notes to the Postal Ballot Notice.
5. Declaration of results of the e-voting	The results of the remote e-Voting conducted through Postal Ballot process along with the Scrutinizer's Report will be made available on the website of the Company <a href="http://www.khazanchi.co.in">www.khazanchi.co.in</a> and intimated to the Stock Exchanges where the shares of the Company are listed, within two working days from the last date specified by the Company for e-Voting.

The resolution, if passed with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for remote e-Voting (i.e.) **09<sup>th</sup> March, 2024**.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL - Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.1800 22 55 33.

By Order of the Board	
Place: Chennai	Sakshi Jain
Date: 07 <sup>th</sup> February, 2024	Compliance Officer & Company Secretary

#### RESOLUTION DESCRIPTION

Variation in utilization of issue proceeds for the objects mentioned in the prospectus dated 15<sup>th</sup> July, 2023

### Kotak Mahindra Bank Limited

Registered Office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Branch Office: Kotak Mahindra Bank Ltd. #185, 2nd Floor, Mount Road, Anna Salai, Chennai 600 006.

#### POSSESSION NOTICE

Whereas, The Undersigned Being The Authorized Officer Of Kotak Mahindra Bank Ltd., Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (54 Of 2002) And In Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules 2002 Issued Demand Notices To The Borrowers As Detailed Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower(S)/ Co Borrower(S) Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property Described Hereunder In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act R/W Rule 8 Of The Said Rules On The Dates Mentioned Along With. The Borrowers In Particular And Public In General Are Hereby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd., For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The Borrowers Attention Is Invited To Provisions Of Sub Section (8) Of Section 13 Of The Act, In Respect Of Time Available To Redeem The Secured Assets.

Details Of The Borrowers, Scheduled Property, Outstanding Dues, Demand Notices Sent Under Section 13(2) And Amounts Claimed There Under, Date Of Possession Is Given Herein Below:

Name And Address Of The Borrower, Co-Borrower	Loan Account No.	Loan Amount	Details Of The Immovable Property	Date Of Possession	Type Of Possession
Mr. Pokuri Subba Rao S/O Mr. Markadevulu Pokuri & Mrs. Pokuri Sathianasuya W/O Mr. Pokuri Subba Rao Both At: D.No.4-99, Mandam Veedhi Alluru, Village, Kothapatnam Mandal, Prakasam, Andhra Pradesh. 523286 & M/S Anasuya General Stores Through Its Proprietor Mr. Pokuri Sathianasuya At: Dr No.4-99, Madam Veedhi, Alluru Kothapatnam, Sivalayam, Prakasam, Andhra Pradesh-523286			All That Piece And Parcel Of Land Situated At Prakasam District Ongole Sub-Registrar-Alluru Grampanchayat-Alluru Village Gramakantam Survey No.368, Extent-394.59 Sq.Yards And There In Constructed Ground Floor 672 Sq.Feet Of R.C.C. Building Bearing Door No. 4-99. Bounded By: East: Pancharay Road, West : Property Of Alla Venkata Narayanareddy, North : Properties Of Pokuri Sathianasuya, payable as of Property Of Alla Ramreddy, South : Amount Sanctioned/ Rs. 12,50,000/- (Rupees Twelve Lakh Fifty Thousand Only).	1.05.02.2024	2. Symbolic Possession
1. M/s. SAI SRI HETERO CYCLICS ("Borrower") 2. Mrs. PALAKURLA NAGALAXMI ("Co-Borrower") 3. Mr. PALAKURLA RAMASWAMY ("Co-Borrower") LAN: 5183916			1. M/s. SAI SRI HETERO CYCLICS ("Borrower") 2. Mrs. PALAKURLA NAGALAXMI ("Co-Borrower") 3. Mr. PALAKURLA RAMASWAMY ("Co-Borrower") LAN: 5183916	19.01.2024 and Rs. 26,81,255.43	EARC TRUST SC 482 and HDB Financial Services Limited
1. M/s. DIVYA SRI TIMBER DEPOT ("Borrower") 2. Mrs. JYOTHI KOTA ("Co-Borrower") 3. Mr. VENKATA SATYANARAYANA KOTA ("Co-Borrower") LAN: 6826448			1. M/s. DIVYA SRI TIMBER DEPOT ("Borrower") 2. Mrs. JYOTHI KOTA ("Co-Borrower") 3. Mr. VENKATA SATYANARAYANA KOTA ("Co-Borrower") LAN: 6826448	19.01.2024 and Rs. 28,02,910.14	EARC TRUST SC 482 and HDB Financial Services Limited

Date: 07.02.2024, Place: Ongole For Kotak Mahindra Bank Ltd., Authorized Officer  
For any query please contact Mr. Syam Namburi +919677288418 & Mr. Velumranga Kathirvel +919847163330

### MAN Industries (India) Ltd

the line pipe people

CIN No: L99999MH1988PLC047408  
Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056. | Tel.: (022) 6647 7500  
Email: [cs@manindia.org](mailto:cs@manindia.org) | Website: [www.mangroup.com](http://www.mangroup.com)

#### NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Man Industries (India) Limited ("Company") will be held on Thursday, 29<sup>th</sup> day of February, 2024 at 4:00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"). The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular No. 09/2023 dated 25th September, 2023 read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") as amended and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 ("SEBI Circulars"), has permitted the holding of the Annual General Meeting and Extraordinary General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the Extraordinary General Meeting ("Meeting" or "EGM") of the Company is being held through VC/OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Notice of the EGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled.

Members may also note that the Notice of EGM dated 5<sup>th</sup> February, 2024 will also be available on the Company's website i.e. [www.mangroup.com](http://www.mangroup.com) and on website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of the EGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of EGM dated 5<sup>th</sup> February, 2024. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the EGM will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Company Secretaries (Membership No. FCS 10378 & CP No. 13609), as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

All the Members are hereby informed that:

- The business set forth in the Notice of the EGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, Thursday, 22<sup>nd</sup> day of February, 2024 shall only be entitled to avail the Remote e-Voting facility or e-Voting at AGM;
- The Company has completed the dispatch of Notice of EGM and other documents on 6th February, 2024, to those shareholders whose email id are registered with the Company/Depository Participant;
- The Remote e-Voting period commences on Monday, 26<sup>th</sup> day of February, 2024, at 9:00 a.m. (IST) and ends on Wednesday, 28<sup>th</sup> day of February, 2024, at 5:00 p.m. (IST). The Remote e-Voting module shall be disabled by CDSL thereafter;
- Members who have voted through Remote e-Voting may attend the EGM but shall not be entitled to cast their vote again in the meeting;
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., Thursday, 22<sup>nd</sup> day of February, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the EGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 22<sup>nd</sup> day of February, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 22<sup>nd</sup> day of February, 2024), may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at an email id: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., 22<sup>nd</sup> day of February, 2024, and not cast their vote through Remote e-Voting, may cast their vote at the EGM through e-Voting. A Member may participate in the meeting even after exercising his/her rights to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under the help section or write an email to



