



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: April 05, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169

Dear Sir/ Madam,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose e-copies of the notice for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on 5th April, 2024 in the following newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

1. Business Standard, in English
2. Mumbai Lakshadeep, in Marathi

You are requested to take note of the same.

Yours faithfully,
For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary
Membership No.: F7007



L I V E B E T T E R



BATTLEGROUND 2024

Thinnest winning margins in 2019 LS polls were seen in UP's **Machhlishahr** (181), **Lakshadweep** (823), and West Bengal's **Arambagh** (1,142)

What politicians invest in: Small, midcap & bluechips

SAMREEN WANI
New Delhi, 4 April

Stocks of smallcap and midcap companies, which had caught the fancy of retail investors, also feature in the portfolio of leading politicians in addition to bluechip stocks.

Rahul Gandhi disclosed investments in several smaller companies in addition to mutual funds that invest in the space. Similarly, Rajeev Chandrasekhar shows investments into a scheme that puts money in the midcap space. Nitin Gadkari, who has also filed an election affidavit for the upcoming general elections, shows minimal exposure to equities.

According to declarations, the total value of the assets (movable, including cash in hand at the time of filing the nomination, and immovable assets) owned by Gandhi was ₹20.3 crore, Chandrasekhar was ₹23.6 crore and Gadkari was ₹6.3 crore.

Since the nomination process for the 2024 general elections is still ongoing, not all candidates have filed their affidavits that include the candidate's criminal record; ongoing/pending criminal trials; total assets of the candidate, spouse and dependants; total investments; dues pending to the government; and other details.

The major stock holdings of Gandhi, who is fighting from Kerala's Wayanad constituency, include Pidilite Industries, Bajaj Finance, Nestlé India and Asian Paints. The investments range from ₹30-45 lakh. The Congress leader has investments in 24 companies and the total value of his stock portfolio is ₹4.3 crore. In addition, he has invested in multiple mutual funds with a total value of ₹3.8

PORTFOLIO PEEK

Investments in ₹ lakh

NITIN GADKARI
Stocks/shares held

Purti Power and Sugar	0.0031
Co-operative societies, etc	2
Miscellaneous investments	2

RAJEEV CHANDRASEKHAR
Stocks/shares held

TISCO	2.14
Mutual fund/debt and other securities	
HDFC Midcap Opportunities Fund	492.5
HDFC Equity Savings Fund	218.9
NHAI	170.3
HUDDCO Tax Free Bonds	157.2
Others	139.7

RAHUL GANDHI
Stocks/shares held

Pidilite Industries	42.3
Bajaj Finance	35.9
Nestlé India	35.7
Asian Paints	35.3
Others	284.4
Mutual fund/debt and other securities	
HDFC Small Cap (Regular)	123.9
IDCI Prudential Reg Savings	102.2
Others	170.5

Source: Election Commission of India

the form of TISCO. The Union minister of state for electronics and information technology invested ₹18,322 in the company and the investment is now worth over ₹2 lakh.

This is a ten-bagger in market parlance, which means a stock that has gone up 10 times since it was bought.

The bulk of his investments are in mutual funds or debt securities. The Bharatiya Janata Party (BJP) candidate for 2024 polls from Thiruvananthapuram also owns a midcap fund worth nearly ₹5 crore. He also invested crores in tax-free bonds including HUDCO (Housing and Urban Development Corporation) and IRFC (Indian Railway Finance Corporation). The total value of these and similar investments is over ₹45 crore.

Union Minister of Road Transport and Highways Nitin Gadkari has also filed his election affidavit but shows limited exposure to the share market.

He has investments worth ₹310 in Purti Power and Sugar. Shares in cooperative societies are worth ₹2 lakh and a similar amount is allocated under miscellaneous investments.

He has not declared any mutual fund holdings. Of the key Congress and BJP members of parliament (MP) that contested the previous general elections, as many as eight had declared zero investments.

These include the current leader of opposition in Lok Sabha Adhir Ranjan Chowdhury, and Kiren Rijjiu, the incumbent minister of earth sciences and food processing industries.

'Oppn spreading rumours about CAA, providing citizenship Modi's guarantee'

PRESS TRUST OF INDIA
Cooch Behar/ Jamui, 4 April

Prime Minister Narendra Modi on Thursday slammed opposition bloc INDIA for "spreading rumours" about the Citizenship Amendment Act (CAA), asserting that it is "Modi ki guarantee to provide citizenship to those who have faith in Maa Bharati (Mother India)".

Addressing a mega rally at Rash Mela grounds in West Bengal's Cooch Behar, Modi criticised opposition parties for their efforts to protect the corrupt, asserting his determination to ensure their punishment and promising



Prime Minister Narendra Modi in Cooch Behar on Thursday

even stricter action in the next five years.

Referring to recent incidents in Sandeshkhali, where allegations of sexual abuse against TMC leaders surfaced, Modi assured that the "culprits of Sandeshkhali will spend the rest of their lives in jail".

"They (INDIA bloc) never cared for marginalised communities. Now that we have

brought CAA, they are spreading rumours and lies. It is Modi ki guarantee to provide citizenship to those who have faith in Maa Bharati," he said.

His comments came against the backdrop of a campaign by opposition parties, including TMC, which has claimed that applying for CAA would turn legal citizens into foreigners.

Meanwhile, addressing an election rally at Jamui, the PM accused the previous Congress governments of failing to effectively deal with cross-border terrorism from Pakistan and said this gave rise to the perception that India was a "weak and poor" target.

Vaishnav, Sonia among 14 sworn in as RS members

Former Congress president Sonia Gandhi and Railways minister Ashwini Vaishnav were among the 14 who took oath as members of the Rajya Sabha on Thursday. Vice-president and Rajya Sabha Chairman Jagdeep Dhankar administered the oath to them in the new Parliament house building. While Sonia Gandhi took oath as a member of the Upper House from Rajasthan, Vaishnav was sworn in as a member of the same house from Odisha. Congress leader Ajay Maken from Karnataka, BJP leader RPN Singh from Uttar Pradesh, and BJP member Samik Bhattacharya from West Bengal were among the 14 who took the Rajya Sabha oath. YSRCP leaders Gola Babu Rao, Medha Raghunath Reddy, and Yerum Venkat Subba Reddy also took oath as members. PTI

Nirupam blames '5 Cong power centres'; Vallabh quits party

A day after being expelled from the Congress, former MP Sanjay Nirupam hit out at the grand old party on Thursday and claimed there is "tremendous arrogance" in the party leadership. Addressing a press conference, Nirupam further claimed the Congress is now history and has no future and that the Maha Vikas Aghadi (MVA) is a merger of three "sick units". There are five power centres in the Congress — the three Gandhi family members, AICC president Mallikarjun Kharge and (party general secretary) K C Venugopal, Nirupam said. Also, Congress spokesperson Gourav Vallabh resigned from all posts and membership of the party on Thursday, saying that neither can he raise anti-Sanatan slogans nor abuse 'wealth creators' day in and day out. PTI

99% independent candidates lost deposits since 1991

As India heads to the 18th general election, data over the years show voters' trust in independent candidates has been diminishing, with more than 99 per cent of independent candidates losing their deposits since 1991. Data compiled by the Election Commission of India show that since independence, even as the number of independent candidates has remained high, numbers of those winning polls have come down from over six per cent in 1951 and eight per cent in 1957, to around 0.11 per cent in 2019. An independent candidate is one who is not aligned with any recognised party. In the first elections of 1951-52, 533 independent candidates had contested, and 37 of them won, around 6.90 per cent. Election Commission regulations stipulate that candidates failing to secure a minimum of one-sixth of the total valid votes polled would have their deposits redirected to the treasury. The security deposit amount was ₹500 for general candidates and ₹250 for candidates from SC/ST communities in 1951. The sum has since increased to ₹25,000 and ₹12,500 for general and SC/ST candidates. PTI

CPI(M) promises: Super-rich tax, nixing FRBM

In its manifesto released on Thursday, the Communist Party of India (Marxist) advocated for the scrapping of the Fiscal Responsibility and Budget Management (FRBM) Act and setting a minimum floor for social sector spending as a binding constraint in fiscal exercise for both the Centre and state governments. It has backed reversing the privatisation of the public sector, introducing a tax on the super rich, along with legislating a general wealth tax and an inheritance tax. The party said it will scrap the Prevention of Money Laundering

Act (PMLA), the Citizenship Amendment Act, reduce duties on petroleum products, and ensure devolution of 50 per cent of the total collection of central taxes to the states, including share of surcharges and cesses levied by Centre. The CPI (M) said it stands for state governors to be chosen out of a panel of three eminent persons proposed by the chief minister, state funding of elections and banning corporate donations to political parties, scrapping of the mandatory use of Aadhaar and biometrics for all social welfare schemes. ARCHIS MOHAN

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

PUBLIC NOTICE

This is to inform that, "ALFD" application on play store/IOS is wrongfully and deceptively using the brand name and logo of Angel One Limited to deceive the general public in believing it to be associated with Angel One Limited. Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with "ALFD" application in any capacity. Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with ALFD application. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD
Sd/-
Authorized Signatory

Date : 05.04.2024

TATA POWER

(Contracts Department)

Job/Order Generation Plant, Rahargoh, Jamshedpur-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for the package Name

S.No.	Tender Description	Ref No
1	Services required for Phased array UT for boiler tube joints for Unit-1-5-shutdown, Jojobera	CC24SKJQJ0-02
2	O&M of Effluent Treatment Plant for Unit-1 to 5, Jojobera	CC24SKJQJ0-03
3	Three Year Rate Contract for Service of Lab & RO- DMP-WTP/operation, Haldia	CC24SDHLD01
4	Three Year Rate Contract for Civil Maintenance inside plant premises, Haldia	CC24SDHLD02
5	Three Year Rate Contract for ECONOMISER COIL REFURBISHMENT JOB for Jojobera power plant at Jamshedpur	CC24ASJQJ0-04

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 19th Apr 2024.

FORM A PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF RIVERBANK DEVELOPERS PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of Corporate Debtor (CD)	Riverbank Developers Private Limited
2. Date of incorporation of CD	25/10/2007
3. Authority under which CD is incorporated / registered	ROC - Kolkata
4. Corporate Identity No. of CD	U70101WB2007PTC120037
5. Address of the registered office and principal office (if any) of CD	1, New Bata Road P.O. - Batanagar, P.S. - Maheshala, Kolkata Parganas South, WB 700140 IN.
6. Insolvency commencement date in respect of CD	03/04/2024
7. Estimated date of closure of Insolvency Resolution Process	30/09/2024
8. Name & registration number of the Insolvency Professional (IP) acting as Interim Resolution Professional (IRP)	Shri Sachin Gopal Jathar IBBI Regn No. - IBBI/IPA-002/IP-N00640/2018-2019/11968
9. Address & e-mail of the IRP, as registered with the Board	B-1/8, Samadrita, EKT Phase-II, EKT, Kolkata, WB - 700107 email id: sjathar@ip@gmail.com
10. Address & e-mail to be used for correspondence with the IRP	Office - Ground Floor, Mousumi Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata - 700019 email id: nriverbankip@gmail.com
11. Last date for submission of claims	17/04/2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the IRP	Class of Creditors - Home Buyers Allottees are required to file their claim through <a href="https://ipda.nseil.co.in/#/and contact ipda.support@nseil.co.in for any issues in filing the claim
13. Names of IPs identified to act as Authorised Representative (AR) of Creditors in a class (Three names for each class)	1. Shri Partha Kamal Sen (IBBI/IPA-002/IP-N00022/2016-17/10049) 2. Shri Ajay Kumar Agarwal (IBBI/IPA-002/IP-N00608/2018-2019/11859) 3. Shri Brendra Kumar Tripathi (IBBI/IPA-003/IPA-ICAN-00229/2019-2020/12679)
14. (a) Relevant Forms and (b) Details of ARs are available at:	(a) WebLink - https://www.ibbi.gov.in/home/downloads (b) Detail of AR - <a #="" as"="" href="https://ipda.nseil.co.in/#/The Financial Creditors should submit their claims at the website https://ipda.nseil.co.in/#/as mentioned against column 12

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process (CIRP) of Riverbank Developers Private Limited on 03/04/2024. The Creditors of Riverbank Developers Private Limited, are hereby called upon to submit their claims with proof on or before 17/04/2024 to the IRP at the address mentioned against entry No. 10. The Financial Creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in form, by post or by electronic means. A Financial Creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of Authorised Representative from among the three IPs listed against entry No. 13 to act as Authorised Representative of the class [specify class] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
IRP - Riverbank Developers Private Limited
Date: 05/04/2024
Place: Kolkata
Regn. No. - IBBI/IPA-002/IP-N00640/2018-2019/11968

SPML INFRA LIMITED

Engineering Life
CIN: L40106DL1981PLC012228

Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, the 26th April, 2024 at 12:30 P.M through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular No 2/2022 Dated 05th May, 2022 read with Circular no. 14/2020 dated 08th April, 2020, Circular no. 17/2020 dated 13th April, 2020, Circular no. 20/2020 dated 05th May, 2020, Circular no. 22/2020 dated 15th June, 2020, Circular no. 33/2020 dated 28th September, 2020, Circular no. 39/2020 dated 31st December, 2020, General Circular No 10/2021 Dated 23rd June, 2021, General Circular No 20/2021 Dated 08th December, 2021, General Circular No. 10/2021 dated December 14, 2022, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Companies are permitted to hold Extra Ordinary General Meeting ("EGM") through Video Conference/Other Audio-Visual Means, without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the EGM of the Company will be held on Friday, the 26th April, 2024 at 12:30 P.M through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Notice of EGM have been sent on Thursday, 04th April, 2024 to all the Members, whose email ids are registered with the Company's website www.spml.co.in, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 19th April, 2024 may cast their vote electronically on the businesses as set out in the Notice of EGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that:

- The business, as set out in the Notice of EGM, may be transacted through remote e-voting or e-voting system at the EGM;
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th April, 2024 to Friday, 26th April, 2024 (both days inclusive) for the purpose of EGM;
- The remote e-voting shall commence on Tuesday, 23rd April, 2024 (9:00 A.M. IST) and end on Thursday, Thursday, 25th April, 2024 (5:00 P.M. IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the EGM shall be Friday the 19th April, 2024;
- Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of EGM and holding shares as of cut-off date i.e. Friday the 19th April, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@spml.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that:
 - the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 25th April, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - the facility of joining the EGM through VC/OAVM shall open 30 minutes before the time scheduled for the EGM and will be available for Members on first come and first serve basis.
 - the facility for voting electronically will be made available during the EGM;
 - the Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again and
 - 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 or e-voting at the EGM;
- The detailed procedure and instruction for remote e-voting and e-voting during the EGM are given in the Notice of the Extra Ordinary General Meeting;
- In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-222-990 or send a request to www.evoting@nsdl.co.in. In case of any grievances / queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, email: evoting@nsdl.co.in/ pallavi@nsdl.co.in, Tel: 91 22 4994545/11800-222-990

For SPML Infra Limited
Sd/-
Swati Agarwal
(Company Secretary)

Date: 04.04.2024
Place: Kolkata

MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089 Website: www.maninfra.com
Investor Relation Contact: investors@maninfra.com
Corporate Identity Number: L70200MH2002PLC136849
Tel: +91 22 42463999

NOTICE TO EQUITY SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AMOUNT(S) AND/OR UNDERLYING SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given to the shareholders of Man Infraconstruction Limited ("Company") pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, to the Demat account of the IEPF Authority as established by Central Government.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority, i.e. Interim Dividend for Financial Year 2017-18, at their registered addresses, informing that, the shares will be transferred to the Demat Account of the IEPF Authority. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF in July, 2024 are being uploaded on the Company's website www.maninfra.com.

The concerned shareholder are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; (c) Client Master List; and (d) the original un-encashed Dividend warrant or a duly filled in letter of indemnity to Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company or to the Company's Registered Office. The said application should reach the Company on or before July 04, 2024 so as to enable us submit your request to the bankers for transfer by NEFT or issuance of Demand Draft.

In case the dividends are not claimed by the concerned shareholder(s) by July 04, 2024, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF without further notice in the following manner:

- In case the shares are held:
 - In Physical form** - Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on the registered address of the shareholder. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
 - In Demat form** - Your demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5, detail(s) of the same is available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered/ Corporate Office along with requisite documents enumerated in Web Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.maninfra.com shall be treated as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

For any information/clarification on this matter, please write to or contact the Company at investors@maninfra.com or our RTA Ms. Link Intime India Pvt. Ltd. UNIT: Man Infraconstruction Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: +91 22 49186270; Fax: +91 22 49186606, e-mail: iepf.shares@linkintime.co.in.

For Man Infraconstruction Limited
Sd/-
Durgesh Dingankar
Place:- Mumbai
Date:- 05th April, 2024
Company Secretary & Compliance Officer

RAIN INDUSTRIES LIMITED

Regd. Off : Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.
Ph.No. : 040-40401234, Fax : 040-40401214
Email: secretarial@rain-industries.com; website: www.rain-industries.com
CIN: L26942TG1974PLC001693

NOTICE OF 49th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 49th Annual General Meeting (e-AGM) of the Members of Rain Industries Limited (the Company) will be held on Friday, the 5th May, 2024 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of 49th e-AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/HO/RACPOD1/P/CIR/2023/001 dated January 5, 2023 and SEBI/HO/CFD/CMD2/HO/RACPOD1/P/CIR/2023/001 dated October 06, 2023 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rules 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice of the AGM and standstill and consolidated financial statements for the financial year ended 31st December 2023 along with Board's Report, Auditors Report and other documents to be transacted at the AGM will be sent through electronic mode by KFin Technologies Limited to those shareholders who have registered their e-mail ids with depositories or with the Company.

The Annual Report along with the Notice of AGM is available on the Company's Website <https://www.rain-industries.com/investors/disclosure-under-regulation-46#annual-reports> and on the website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Limited at <https://www.evoting.kfintech.com>

If shareholder email-id is already registered with the Company/ Depository, Login details for e-voting are being sent to shareholder registered e-mail ID.

In case a shareholder has not registered email ID with the Company/ Depository, Shareholder is requested to follow below instructions to register email id for obtaining Annual Report. Login details for e-voting and to update bank account details with the Company:

Physical Holding Send a request to the Registrar and Share Transfer Agents of the Company, KFin Technologies Limited, at murthy.psrch@kfintech.com and Company at secretarial@rain-industries.com providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (Front & Back), PAN (Self attested Scanned copy of PAN Card), Aadhaar (Self attested Scanned copy of Aadhaar Card) for registering e-mail ID.

Following additional details need to be provided for updating Bank account details for receiving dividends directly in their bank accounts through the Electronic Clearing System (ECS):

- Name and Branch of the Bank
- Bank account type
- Bank account number
- 9 Digit MICR Code
- 11 Digit IFSC Code
- Scanned Copy of Cancelled Cheque bearing the name of first shareholder

Demat Holding The shareholder who are holding shares in demat mode are requested to contact their Depository Participant to register their Email ID, Bank Account particulars, PAN, Aadhar, Contact No. etc.

In compliance with the SEBI Circular dated November 3, 2021, the Company has despatched the physical copies of Form-ISR-1 Form ISR-3 and Form-SH-13 through Registered Post on February 26, 2022, March 17, 2023, May 18, 2023 and January 24, 2024 for updating of PAN, Nomination and KYC details for those shareholders who are holding the equity shares in Physical form. The aforesaid Forms can be downloaded from the Company's website: https://www.rain-industries.com/assets/pdf/kyc-form-1sr-1-isr-2-isr-4-sh13_20240120062059.pdf for submission.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 49th Annual General Meeting.

The Company has provided its shareholders remote e-voting facility in compliance with the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes through e-voting at e-AGM is April 26, 2024. The e-voting shall be open for Three days, commencing at 10.00 A.M. on April 30, 2024 and ending at 5.00 P.M. on May 2, 2024 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
- 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 or e-voting during e-AGM. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to secretarial@rain-industries.com or murthy.psrch@kfintech.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with KFin Technologies Limited for

