

March 11, 2023

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sir / Madam,

Subject: Newspaper Advertisement

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, our intimation dated February 28, 2023 and March 10, 2023 informing about the meetings of the Equity Shareholders and Unsecured Creditors of the Amara Raja Batteries Limited (the 'Company') as directed by the Hon'ble National Company Law Tribunal, Bench at Amaravati vide its order dated February 09, 2023 ("Order"), in the matter of Scheme of Arrangement amongst Mangal Industries Limited and Amara Raja Batteries Limited and their respective shareholders and creditors, please find enclosed herewith the copies of the advertisement of Notices of the Meeting of the Equity Shareholders and Unsecured Creditors of the Company, published in newspapers viz. Business Line (all editions) in the English language and Eenadu (Tirupati & Chittoor District Editions) in the Telugu language today i.e. March 11, 2023.

The above advertisement will also be available on the website of the Company at <https://www.amararajabatteries.com/>.

Kindly take the same on record.

Thanking You

For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary

Encl: As above

QUICKLY.

Lockheed Martin-Tata to produce fighter wings



New Delhi: Global security and aerospace company Lockheed Martin and Tata Group have agreed to start fighter wing production at their joint venture facility at Hyderabad. Delivery of 29 fighter wing shipsets will commence from 2025, the two companies said in an official communication to the media on Friday. **OUR BUREAU**

UK economy rebounds after skirting recession

London: Britain's economy rebounded in January, official data showed on Friday, after it narrowly avoided recession in the fourth quarter despite soaring inflation. Gross domestic product grew 0.3 per cent, said the Office for National Statistics in a statement, as the services sector offset a poor performance by construction and manufacturing. **AFP**

Applications invited for 17 posts on deputation at CCI



New Delhi: The government has invited applications for 17 posts at the Competition Commission of India (CCI) on a deputation basis. Applicants must be employees of Central or State governments, government companies or autonomous bodies, regulatory authorities, universities, judicial institutions. **PII**

India-Australia free trade pact opens better opportunities for trade: Modi

ON A STRONG FOOTING. Australian Prime Minister hopeful of CECA negotiations concluding this year

Our Bureau
New Delhi

The India-Australia Economic Cooperation and Trade Agreement (ECTA), which was implemented last year, has opened up better opportunities for trade and investment between the two countries, and teams are also working on the proposed Comprehensive Economic Cooperation Agreement (CECA), said Prime Minister Narendra Modi.

The two countries are also moving forward on the Mobility Agreement, which will be beneficial for students, workers and professionals, the PM said in his statement at the joint press meeting with Australian Prime Minister Anthony Albanese, after the first annual India-Australia Summit on Friday.

Albanese expressed hope

that the India-Australia CECA, which would be much wider in scope than the ECTA, would be concluded by 2023.

"We also agreed to the early conclusion of our ambitious Comprehensive Economic Cooperation Agreement (CECA) as soon as possible, and I'm hopeful we'll be able to finalise that this year," said Albanese.

He said the deal would be transformational, help realise the full potential of the bilateral economic relationship, and create new employment opportunities in both countries. While the ECTA liberalised tariffs in most goods traded between the two countries, certain sensitive sectors, such as dairy and some farm products, were kept out of it.

Australia is also likely to push for other excluded areas to be covered under the CECA, such as prominent services



MISSION ACCOMPLISHED. Prime Minister Narendra Modi and Prime Minister of Australia Anthony Albanese, during their joint press statement after a meeting in New Delhi on Friday **PII**

sectors, digital trade and government procurement. The Australian Prime Minister is on an official visit to India from March 8-11. The two countries signed MoUs on Friday for cooperation in sports and audio-

visual co-production. Terms of reference for Solar Taskforce have also been exchanged between India and Australia. "Today, we discussed in detail about the various aspects of mutual cooperation. Security

cooperation is an important pillar of our Comprehensive Strategic Partnership. Today, we had a detailed discussion on maritime security in the Indo-Pacific region and increasing mutual defence and security cooperation," said Modi.

"In the field of defence, we have made remarkable agreements in the last few years, including logistics support for each other's militaries, he added.

'TO HELP STUDENTS'

The PM noted that the mechanism for mutual recognition of educational qualifications will be useful for the country's student community. India and Australia recently signed a Framework Mechanism for Mutual Recognition of Qualifications, where both sides agreed to establish a joint taskforce for mutual recognition of qualifications.

With Japan onboard, proxy to WTO's trade dispute mechanism gathers steam

Reuters
New Delhi

Japan has become the latest country to join an alternative mechanism for resolving disputes to the World Trade Organisation, it said in a statement on Friday, in a move that observers say could urge others to follow suit.

The top appeals bench of the global trade watchdog, which rules on trade disputes, has been idle for more than two years because of appointments being on hold during the administration of former President Donald Trump. The US, which continues to resist regular calls to approve appointments, is instead leading private discussions on how to reboot the dispute system.

"As an interim measure until the dispute settlement function is restored, the Japanese government decided to join the MPIA," said Japan's Economy Ministry in a

statement, referring to the Multi-Party Interim Appeal Arbitration Arrangement.

Japan, a regular user of the WTO dispute system, including in a recent case with South Korea, is the 26th member to join the alternative arrangement, according to the MPIA website. Parties include the European Union, Canada and Brazil.

"Japan's membership may increase pressure on wavering potential members like the United Kingdom and South Korea," Dmitry Grozubinski, Executive Director of the Geneva Trade Platform told Reuters. He added that its adhesion would offer a legal path forward for any future disputes between Japan and China, since they are both members.

The paralysis of the WTO's top dispute bench means that the losing side can appeal the outcome from the lower court into a legal void as had happened with Japan twice.

Amid strong AUM growth, retail segment continues to repose faith in NPS

KR Srivats
New Delhi



WAY TO GO. The 'corporate model' and 'all citizens model' recorded strong AUM growth at 35 per cent and 37 per cent

Aided by strong response from individuals and their increasing propensity to create a 'nest egg' for their golden years, the National Pension System (NPS) is on a roll with both 'corporate model' and 'all citizens model' categories recording strong year-on-year growth in AUM at 35 per cent and 37 per cent, respectively, as of March 4, PFRDA data showed.

This performance also comes at a time when there is clamour by government em-

ployees in some States to revert to the old pension scheme. As many as five States — Rajasthan, Chhattisgarh, Jharkhand, Punjab and Himachal Pradesh —

have already conveyed their intent to the Central government and PFRDA about going back to the old pension scheme.

Meanwhile, the strong

show on both categories has helped catapult the overall AUM of NPS and Atal Pension Yojana (APY) to ₹8.82-lakh crore, up 23.45 per cent on a year-on-year basis as of March 4.

SUBSCRIBERS

The NPS has also witnessed a significant increase in the number of subscribers, which stood at 6.24 crore as of March 4 this year, against 5.09 crore last year.

While the AUM of 'corporate model' grew 35 per cent y-o-y at ₹1.15-lakh crore as of March 4, growth in 'all citizens model' was 37 per cent year-on-year at ₹41,303 crore, official data showed.

The overall AUM of NPS has been steadily increasing over the past few years, indicating that more and more individuals are choosing the scheme as their retirement savings option.

The AUM has grown at a compounded annual growth rate (CAGR) of around 28 per cent over the past five years.

The two-decade-old NPS now manages over ₹8.8-lakh crore for a 6.24 crore subscriber base, which is quite creditable compared to the ₹11-lakh crore managed by the Employees Provident Fund (EPF) for about 26 crore legacy subscribers.

The strong performance of NPS is also some indica-

tion that young investors are showing preference for market-linked investments over fixed return vehicles.

STRONG SHOW

One of the reasons for the strong show in NPS is increased awareness post-Covid among the retail segment to secure their financial future after retirement.

One of the reasons for the strong performance on the 'all citizen model' front is PFRDA's decision in June 2021 to allow individuals to work as distributors of pension products, said sources.

Earlier, only institutions were given the licences for distribution, and the regu-

lator had allowed entities such as banks, NBFCs and certain non-bank entities categorised as Points of Presence (PoP), to distribute pension products, they added.

The corporate NPS scheme offers several benefits to employees, including portability, flexibility and tax benefits.

The all citizen model is designed for all citizens of India, including both employed and self-employed individuals. Under this model, any individual — between the ages of 18 and 65 years — can open a Tier I pension account with a PFRDA-registered Point of Presence.

MCA ropes in Grant Thornton Bharat to help create 'future-ready' citizens

KR Srivats
New Delhi



RIGHT FOCUS. The govt aims to make India a \$5-tr economy by 2025, with a focus on job creation and entrepreneurship

The Corporate Affairs Ministry (MCA) is going all out to build capacity among its cadre/posts and other organisations to make them 'future-ready' and to meet the requirements of a vision of 'New India'.

The objective is to enhance the delivery system and create a 'citizen-centric, future-ready civil service with the right attitude, skills and knowledge aligned to the vision of New India'.

Towards this end, MCA has appointed Grant Thornton Bharat to assist in the formulation of an Annual Capacity Building Plan (ACBP), said sources familiar with the developments.

The Centre's 'New India'

vision aims to transform India into a modern and developed country. The vision encompasses various sectors, including economy, infrastructure, social welfare, healthcare, education and agriculture.

On the economic development front, the government aims to make India a

\$5-trillion economy by 2025, with focus on job creation, ease of doing business and entrepreneurship. As regards infrastructure development, the vision aims to develop world-class infrastructure, including smart cities, high-speed railways, modern airports and digital connectivity

across the country. On the social welfare front, the government aims to provide basic needs such as housing, electricity, water, and sanitation to all citizens, particularly those in rural areas.

UNIVERSAL ACCESS

The vision on healthcare aims to ensure universal access to quality healthcare services and affordable medicines for all citizens. The government also aims to provide quality education and skill development opportunities to every citizen, particularly the youth, to prepare them for future challenges.

Overall, the 'New India' vision is a comprehensive plan that aims to transform India into a developed country, creating a more prosperous and inclusive future for all its citizens.

Food safety authority asks States/UTs to ramp up surveillance, testing of food products

Our Bureau
New Delhi

The Food Safety and Standards Authority of India (FSSAI) has directed States to ramp up surveillance, random sampling and monitoring of food products in the country.

This was discussed at the 39th Meeting of FSSAI's Central Advisory Committee (CAC), which was held at Panaji on Thursday.

At the CAC meeting, G Kamala Vardhana Rao, Chief Executive Officer, FSSAI, asked States and UTs to increase regular surveillance, monitoring, inspection and random sampling of food products and their compliance with the standards set by the food authority.

He also emphasised that

in cases where the food samples are found to be non-conforming, appropriate measures are required to be taken.

"Increase in the quarterly targets of surveillance sampling from 15 to 30 and increase in quarterly inspection from 15 to 20 per Food Safety Officer (FSO) were among the key discussion points. States/UTs have also been directed to ensure testing of 10 samples of milk per day by Food Safety on Wheel (FSW) available with them.

"A total of 168 FSW vans are available across the country for on-the-spot food testing," an official statement added.

More than 60 officials, including Commissioners of Food Safety (CFS), representatives from States/

UTs, senior officials from FSSAI, and nodal Ministries, among others, attended the meeting.

SPECIAL DRIVE

States and UTs have been asked to plan special surveillance drives, given the rise of adulteration cases of commonly consumed food products during festivals and marriage season. They have also been advised to coordinate with the Department of Animal Husbandry and Dairying for an effective surveillance drive.

"Other key agenda items discussed in the meeting included the quarterly performance of States/UTs on various food safety parameters, regulatory compliance, Eat Right Initiatives and consumer awareness, training and capacity building, testing infrastructures

and effective surveillance," the statement added.

'PROPOSALS SOUGHT'

"To strengthen the testing infrastructure in the country, States/UTs have been advised to send proposals for setting up of labs and their upgradation to FSSAI for technical and financial assistance. States/UTs have also been advised to create posts for recruitment of Designated Officers and FSOs and fill vacant posts, if any, to strengthen the enforcement machinery in the country," the statement added.

With 2023 being celebrated as the International Year of Millets, the FSSAI CEO also stressed on the need to publicise and promote the consumption and production of millets.

AMARA RAJA Amara Raja Batteries Limited
CIN: L31402AP1985PLC005305
Gotta be a better way. having registered office at Renigunta Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520

...the Second Applicant Company/Resulting Company

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT AMARAVATI
CA (CAA) No. 2/230/AMR/2023

In the matter of the Companies Act, 2013
And
In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013
And
In the matter of the Scheme of Arrangement
Amongst
Mangal Industries Limited
(the 'Demerged Company')
And
Amara Raja Batteries Limited
(the 'Resulting Company')
And
Their respective shareholders and creditors

NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF AMARA RAJA BATTERIES LIMITED TO BE CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT AMARAVATI ('NCLT' or 'Tribunal')

Notice is hereby given that by an Order dated February 09, 2023 (the 'Order'), NCLT has directed convening a Meeting of the Equity Shareholders of Amara Raja Batteries Limited to be held for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement amongst Mangal Industries Limited ('MIL' or the 'Demerged Company') and Amara Raja Batteries Limited ('ARBL' or the 'Company' or the 'Resulting Company') and their respective shareholders and creditors (hereinafter referred to as 'the Scheme') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act') and the rules framed thereunder.

In pursuance of the said Order and as directed therein, a Meeting of the Equity Shareholders of the Company will be held at the **Auditorium situated at the registered office of the Company - Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520 on Wednesday, April 12, 2023 at 12:30 p.m. IST ('Meeting')** at which time and place the Equity Shareholders are requested to attend.

In compliance with the Order, the notice of this Meeting, together with the Explanatory Statement under Sections 230-232 read with Section 102 of the Act and rules thereunder, Proxy Form, Attendance Slips and other documents accompanying the same, are sent to Equity Shareholders whose names appear on Friday, March 3, 2023, in the Register of Members/List of Beneficial Owners (as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)) on Friday, March 10, 2023 i.e.

(a) Through electronic mode to those Equity Shareholders of the Company whose e-mail addresses are registered with the Company/Depositories.

(b) By registered post or speed post or courier or hand delivery to the Equity Shareholders of the Company whose email addresses are not registered with the Company/Depositories.

A copy of the Notice of the Meeting and the accompanying documents (including the scheme, proxy form and other annexures) are hosted on the website of the Company at <https://www.amararajabatteries.com/> and are also available on the website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <https://www.bseindia.com/> and <https://www.nseindia.com/> - respectively and the same can be obtained free of charge, between 9:00 a.m. to 6:00 p.m. on any day (except Saturday, Sunday and public holidays) upto one day prior to the date of the Meeting from the Registered Office / Corporate Office of the Company or from the Office of Company's Advocate - Mr. M.Naga Deepak & Mr. Rohan Aloor at Flat No. D, 1st Floor, Uma Enclave, 8-2-584, Road No. 9, Banjara Hills Hyderabad, 500004, Ph.040-2335907, +91 9985768788.

The Hon'ble Tribunal has appointed Mr. M. Parameswara Reddy, Advocate, as Chairperson of the Meeting (including for any adjournment(s) thereof) and Mr. Sivarama Prasad Gudipati, PCS (CP No 26315), as the Scrutinizer for conducting the voting through (i) remote e-voting system or (ii) ballot/polling paper at the venue of the meeting in a fair and transparent manner.

In compliance with the provisions of: (i) Section 230 read with Sections 108 of the Companies Act, 2013; (ii) Rule 6(3)(xi) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; (iii) Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014; (iv) Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (v) SEBI Circular No. SEBI/HO/CFD/DIL/ICIR/P/2021/00000000665 dated November 23, 2021 including its amendments ('SEBI Circular'), Company has provided the facility of voting through (i) **remote e-voting system during the period commencing from 9:00 a.m. IST on Saturday, April 8, 2023, and ending at 5:00 p.m. IST on Tuesday, April 11, 2023 or (ii) Ballot/Polling Paper at the venue of the meeting so as to enable the Equity Shareholders, to consider and approve the resolution proposed in the Notice of the Meeting.**

Equity shareholders whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of Wednesday, April 5, 2023, being the cut-off date ("Cut-off Date") only shall be entitled to avail the facility of remote e-voting as well as voting in the Meeting. Equity Shareholders entitled to attend and vote at the said Meeting, may vote in person or by proxy, provided that the prescribed form of proxy, duly signed is deposited at the registered office of the Company at Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh -517520 not later than 48 hours before the time fixed for the said Meeting.

Company has engaged the services of the National Securities Depository Limited ('NSDL') for facilitating remote e-voting for the said meeting. In case of any query/grievance in connection with the remote e-voting, members may contact (a). Mrs. Pallavi Mhatre of NSDL on evoting@nsdl.co.in or at toll free no. 1800 1020 990 and 1800 22 44 30 or (b). The Company at investorservices@amararaja.com

Any person who acquires shares of the Company and becomes a shareholder of the Company after the dispatch of the notice of the Meeting and holds shares as of the cut-off date i.e. Wednesday, April 5, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investorservices@amararaja.com. However, if you are already registered for remote e-voting with the depositories, you can use your existing user ID and password for casting your vote.

The remote e-voting module shall be disabled by NSDL for voting after Tuesday, April 11, 2023, at 05:00 p.m. IST. Once the vote on a resolution is cast by an Equity Shareholder, he or she will not be allowed to change it subsequently. Equity Shareholders who have cast their vote by remote e-voting prior to the Meeting, may attend the Meeting but will not be entitled to cast their vote again.

The authorised representative of a Body Corporate or Foreign Institutional Investor ("FI") or Foreign Portfolio Investor ("FPI"), which is a registered Equity Shareholder of the Company, may attend and vote at the Meeting, provided an authority letter or power of attorney or a certified copy of the resolution passed by its board of directors or other governing body of such corporate authorising their representative(s) to attend and vote at the Meeting is sent to the Scrutinizer by e-mail at rp.govaramaprasad@gmail.com or to the Company at investorservices@amararaja.com or deposited at the registered office of the Company not later than 48 hours before the scheduled time of the commencement of the Meeting.

The results, along with the scrutinizer report will be displayed at the registered office and on the website of the Company i.e. www.amararajabatteries.com and shall be communicated to NSE and BSE. The said Scheme, if approved by the Equity Shareholders, shall be subject to the subsequent approval of the Hon'ble Tribunal.

Sd/-
M. Parameswara Reddy
Chairperson appointed by the Tribunal for the meeting

Hyderabad
Dated this 10th day of March, 2023

Lamborghini Urus Performante: Oversteer without going overboard

TOP NOTCH. The incremental variable can make all the difference while playing dirty



PERFORMANCE BOOST. The Urus Performante gets a few changes to aid its off-road performance. The addition of a Rally Mode is one S. MURALIDHAR

S. Muralidhar

The Lamborghini Urus Performante is not your average super SUV. In the world of super cars, where every increment to the output is welcome, every kilo of weight shed is rejoiced, and performance is measured in ratios and not absolutes, the Urus Performante is an all-new Lambo worth the wait. After all, it is 47 kg lighter, and generates 16 hp more power, adding up to a devilish peak of 666 hp compared to the Urus. If that isn't a good enough reason to grab the chance to get behind the wheel, it would help to remember that this could well be one of the last non-electrified Lambos to roll out of Sant'Agata Bolognese.

And so, even as spy shots of a plug-in hybrid Urus in camouflage livery were doing the rounds on the net, I headed to Bengaluru for my date with the Urus Performante. It may not look as radical as the Aventador or even the Huracan. A super sports car's magnetism is difficult to beat. But, for an SUV, the Urus is still quite stunning, leaving you with no doubt about its capabilities even when standing still. It is practical too, with its raised body stance, higher seating position for the driver, and big boot. No wonder the Urus has been such a hit in the Indian market; the only other Lambo that may be able to handle our driving conditions would be the Huracan Ster-

rato, which also gets off-road capable ground clearance. But unlike the Sterrato and the top performance limitations that it must live with, the Urus Performante doesn't need a reduction in power or a speed limiter. This Super SUV's 4-litre, twin-turbocharged, V8 engine is capable of powering it up to a top speed of 306 kmph and a 0-100 kmph sprint in 3.3 seconds.

RALLY MODE

But, like the Huracan Sterrato, the Urus Performante gets a few changes to aid its performance off-road. The addition of a "Rally Mode" is one, and the other is the coil-spring suspension setup compared to the air suspension of the Urus. So, the Urus Performante is sprung stiffer and can handle rough and tumble better. But, while it can dismiss a dirt road with nary a wheeze, it can't climb mountains. This is ultimately a supercar. The Urus Performante's design helps it deal with the demands that the ambient conditions may place on it. So, the front fender has been redesigned (compared to the Urus) for increasing airflow and improving engine cooling. The bonnet is a carbon-fibre unit with sharper creases that hint at a power dome, and it also gets a pair of air vents now tucked into the crease. Some of the changes lead to a marginal increase in dimensions for the Performante, including the length and width, but the ride height is lower by about 2 cm.

TEST DRIVE.



The rear design stands out with classic Lamborghini criss-crossing of triangular elements and the Y theme. The dual-twin titanium exhausts, the carbon-fibre diffuser, and the fender are redesigned, and the additional elements in carbon-fibre like the roof spoiler with its bolt-on side fins give the rear design more Performante character. The spoiler is also said to increase downforce by up to 38 per cent. The side profile hasn't changed much except for some badging and the special 23-inch alloys you see in these pictures. These are optional additions instead of the standard 22-inch rims; the other optional addition is the carbon-fibre roof. In fact, Lamborghini has always been a big user of carbon-fibre as a lightweight material. And you'll also find a lot of that inside the cabin of the Urus Performante.

CABIN

I start off the test drive behind the wheel of a Red (Rosso in Lambo speak) Urus Performante with a planned drive along the relatively short, winding stretch up Nandi Hills just outside Bengaluru. They say to truly understand a supercar, one needs to live with one. But, not so

lucky folks too can appreciate how driver-focused and yet how comfortable the cabin feels. The Urus is a family super SUV, and it is meant to offer all-occupant comfort without stepping down on the experience it offers. All the controls fall into my hands, and individual controls literally define your experience. Obviously, this being a Lambo cabin, it must have its share of dramatic actuators and controls, like the aircraft-style start button and the 'Anima' handle to engage the different modes. The additional slot in the Anima is the "Rally" mode.

I head out as part of a convoy of three, with the Urus Performante's exhaust alternately purring and burbling in delight with light throttle inputs. On the straights, it is difficult to come to terms with this Lambo's acceleration, and it is not easy to judge its speed before one realises that a speed limit has potentially been violated. The V8 engine's peak torque kicks in early, at about 2,300 rpm. So, all that 850 Nm is available, and much of that is being sent to the rear wheels via the new Torsten centre differential during hard acceleration. I shift from Strada (regular road) to Sport and immediately start to feel the changes in the character of the Urus Performante. Somewhat like a feral cat's taut posture before a pounce, the pedal response is quicker, the exhaust growl is louder, and the steering feels distinctly more agile. If only we could get steering that is as pre-

cise in our everyday cars! Blasting through the bends and the hairpins on the hill climb, I barely scratch the surface of the Urus Performante's true potential. But, it is still great fun to feel the physicality of every gearshift and hear the growl echoing off the hillsides. Stomp the pedal with the wheel still pointing into the turn, and the Urus Performante rewards you with a quick rear wheel spin. A short counter-correct and it is back to turning the window scenery into a blur, leaving behind some burnt rubber and a smoke trail. But, even more than in their sports cars, the Urus leaves you feeling that you are in control. If you do want to tinker with and individualise the dynamics of the Urus Performante, then the settings for the steering, suspension, and traction control can be adjusted using the aptly named 'Ego' mode.

But, the mode I was itching to try out was the Rally mode, and for that, the next stop was the dirt track at the Bren Raceway. When completed, this will be a FIA Grade 2 certified track, but for now it is a flat track with a hard red clay surface. The perfect playground for the Urus Performante. After the safety drill, with the balaclava and helmet on, I slip back into my test mule and switch to Rally mode. I was only going to get a few laps, so getting into the rhythm of braking, turning wide to mid into the corners, and going full-throttle mid-turn was something I knew I had to

settle into fast. I quickly discovered that the Rally mode can be addictively fun. The Rally mode is specially tuned to provide for oversteer, and this is on-board tech that sort of allows for controlled oversteer. On the straights, while doing 160 kmph, the Urus Performante feels a tad floaty, but there is no loss of traction or any less grip from the Pirelli P Zero ZR tyres.

Approaching a corner, I brake hard, start to take the turn wide, and then half-in, floor the pedal. The rear slides out of the line being taken, I'm left facing the rocks on the side of the track, and the wheel is still pointing into the turn while my foot is still seeking more power. Just when I think that I may have overcooked it, and wrest at the wheel, the Urus Performante literally seems to throw in the traction, making it a controlled drift. I didn't even lift off the throttle, and it just powers back up into the straight. The most grin-inducing corners that Lambo instructors had set up were the ones that started narrow and slow but opened up into a wide arc, allowing me to get full-turn drifts. All in, it was a good day spent understanding the new Urus Performante and the new Rally mode in what would be the best combo of driving conditions. And imagine you could do that with the entire family packed in with more than a weekend worth of luggage loaded into the 616-litre trunk.

Prices for the Urus Performante start at ₹4.22 crore.

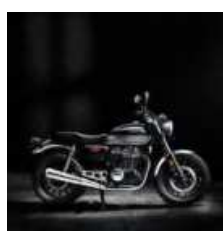


QUICKLY

HMSI launches H'nness range with latest emission norms

Honda Motorcycle and Scooter India on Friday said it has launched H'nness CB350 and CB350RS bikes with latest emission norms.

The price of H'nness CB350 trims start from ₹2.09 lakh while CB350RS variants are priced upwards of ₹2.14 lakh (ex-showroom Delhi).



The models come with on-board diagnostics (OBD2B) system thus conforming to stricter emission norms which will kick-in from next month. The bike would be available at the company's BigWing dealerships from the end of March, Honda Motorcycle and Scooter India (HMSI) said in a statement. PTI

Mitsubishi Motors to sell only EVs, hybrids by mid-2030s

Mitsubishi Motors Corp plans for hybrid and battery electric vehicles to account for all new car sales by the middle of the next decade,



beefing up its electrification strategy for staying competitive in key markets. Mitsubishi, which is also a junior partner in an alliance with France's Renault SA and Nissan Motor Co, said it will roll out 16 new models over the next five years. The Japanese

stuck to a previous goal of having half of its new car sales electrified by fiscal 2030 and on Friday newly pledged to raise that further to 100 per cent by fiscal 2035. Among the 16 new models Mitsubishi plans to roll out, one will be a BEV Renault alliance model, while another will be a Nissan alliance model, Mitsubishi said in presentation materials that were part of its fiscal 2023-2025 business plan. REUTERS

Tesla taps Asian partners to address battery concerns

Reuters

It's crunch time at Tesla Inc, where Elon Musk is looking to crack the code for making better, cheaper batteries. The electric-vehicle maker Tesla is recruiting Chinese and Korean material suppliers to help lower the cost and boost the energy of its newest battery cells, even as the company struggles with battery-related performance and production issues that have helped delay the launch of its futuristic Cybertruck, according to people familiar with the plans.

Tesla has tapped China's Ningbo Ronbay New Energy and Suzhou Dongshan Precision Manufacturing to help trim materials costs as it ramps up production of 4680 battery cells in the US, according to the sources. As part of its efforts, Tesla also has signed a deal with Korea's L&F Co to supply high-nickel cathodes that could increase the energy density of its 4680 cells, one of the sources said, who asked not to be named.

The details of these arrangements have not previously been reported. If the Austin, Texas-based EV maker is able to work out the performance and process kinks and meet its ambitious production targets, the 4680 ultimately could be the linchpin - rather than choke point - in CEO Musk's dream of building 20 million vehicles annually by 2030.

Neither Tesla nor Musk could be reached for comment.

As part of its efforts, Tesla also has signed a deal with Korea's L&F Co to supply high-nickel cathodes that could increase the energy density of its 4680 cells, one of the sources said.

The automaker aims to augment its own output with 4680 cells from



Korea's LG Energy Solution and Japan's Panasonic - an insurance policy to secure future EV production, two of the sources said. LG and Panasonic are expected to supply cells for Cybertruck, one of the sources said.

A shortage of batteries means "the factories stall," Musk told investors in early March.

The new battery is expected to play a key role in the launch late this year of the edgy, stainless-steel Cybertruck, the company's first new model in more than three years.

Tesla had considered three battery options to ensure that launch is not delayed again: smaller 2170 cells used widely in other Tesla models, 4680 cells and less-expensive lithium iron phosphate cells, but the EV maker favored waiting until the 4680 cells are ready, the sources said.

The Tesla-designed 4680 cell - so named for its external dimensions (46mm diameter, 80mm length) - is crucial to future production plans. Tesla intends to make versions at factories in Texas, California, Nevada and Berlin for use in vehicles from Model Y to Cybertruck, the sources said.

But Tesla is still struggling to ramp up the first wave of production, Musk acknowledged at Tesla's investor day on March 1.



Amara Raja Batteries Limited
CIN: L31402AP1985PLC005305
Gotta be a better way
having registered office at Renigunta Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520

...the Second Applicant Company/Resulting Company

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT AMARAVATI
CA (CAA) No. 2/230/AMR/2023

In the matter of the Companies Act, 2013
And
In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013
And
In the matter of the Scheme of Arrangement
Amongst
Mangal Industries Limited
(the 'Demerged Company')
And
Amara Raja Batteries Limited
(the 'Resulting Company')
And
Their respective shareholders and creditors

NOTICE OF THE MEETING OF THE UNSECURED CREDITORS OF AMARA RAJA BATTERIES LIMITED TO BE CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT AMARAVATI ('NCLT' or 'Tribunal')

Notice is hereby given that by an Order dated February 09, 2023 (the 'Order'), the Hon'ble National Company Law Tribunal, Bench at Amaravati ('Tribunal'), has directed convening a Meeting of the Unsecured Creditors of Amara Raja Batteries Limited to be held for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement amongst Mangal Industries Limited ('MIL' or the 'Demerged Company') and Amara Raja Batteries Limited ('ARBL' or the 'Company' or the 'Resulting Company') and their respective shareholders and creditors (hereinafter referred to as 'the Scheme') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act') and the rules framed thereunder.

In pursuance of the said Order and as directed therein, a Meeting of the Unsecured Creditors of Company will be held at the Auditorium situated at the registered office of the Company - Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520 on Wednesday, April 12, 2023 at 3:00 p.m. IST ('Meeting') at which time and place the Unsecured Creditors are requested to attend.

A copy of the Notice of the Meeting containing the Explanatory Statement under Sections 230-232 read with Section 102 of the Act and rules thereunder, Proxy Form, Attendance Slip and all other annexures including the Scheme are hosted on the website of the Company at <https://www.amararajabatteries.com/> and are also available on the website of BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at <https://www.bseindia.com/> and <https://www.nseindia.com/> - respectively and the same can be obtained free of charge between 9:00 a.m. to 6:00 p.m. on any day (except Saturday, Sunday and public holidays) upto one day prior to the date of the Meeting from the Registered Office / Corporate Office of the Company or from the Office of Company's Advocate - Mr. M.Naga Deepak & Mr. Rohan Aloor at Flat No. D, 1st Floor, Uma Enclave, 8-2-584, Road No. 9, Banjara Hills Hyderabad, 500004, Ph.040-23355907, +91 9985768788.

The Hon'ble Tribunal has appointed Mr. Naresh Kumar Sangam, Advocate, as Chairperson of the Meeting (including for any adjournment(s) thereof) and Mr. Ch. Srinivasulu, Advocate, as the Scrutinizer for conducting the voting through ballot/polling paper at the venue of the meeting in a fair and transparent manner. As directed by the Hon'ble Tribunal, the Notice of Meeting has been sent to the Unsecured Creditors whose names appear on the Register of Unsecured Creditors and to whom the Company owes a debt of more than INR 20,00,000 (Rupees Twenty Lakhs only) as on Friday, September 30, 2022, ('cut-off date'). The said Unsecured Creditors will be considered for the purpose of voting at the Meeting.

Unsecured Creditors entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the prescribed form of proxy, duly signed is deposited at the registered office of the Company at Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520 not later than 48 hours before the time fixed for the said Meeting.

The authorised representative of a Body Corporate, which is a registered Unsecured Creditor of the Company may attend and vote at the meeting, provided an authority letter or power of attorney or a certified true copy of the resolution of the Board of Directors or other governing body of such Body Corporate authorizing such a representative to attend and vote at the meeting is sent to the Scrutinizer by e-mail at sreenivasakel@gmail.com or to the Company at investorservices@amararaja.com or deposited at the registered office of the Company not later than 48 hours before the scheduled time of the commencement of the Meeting.

The Scrutinizer will submit his report to the Chairperson of the meeting after the completion of scrutiny, and the result of the voting shall be displayed at the registered office of the Company at Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520. The results, along with the scrutinizer report will be displayed at the registered office and on the website of the Company i.e. www.amararajabatteries.com and shall be communicated to NSE and BSE. The said Scheme, if approved by the Unsecured Creditors, shall be subject to the subsequent approval of the Hon'ble Tribunal.

Any queries/grievances in relation to the voting may be addressed to Mr. Vikas Sabharwal, Company Secretary of the Second Applicant/Resulting Company at the registered office of the Company at Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520 or through email at investorservices@amararaja.com or can also be contacted at 91 (877) 2265000.

Hyderabad
Dated this 10th day of March, 2023

Sd/-
Naresh Kumar Sangam
Chairperson appointed by the Tribunal for the meeting

QUICKLY.

Forex reserves rise for the first time in 5 weeks



Mumbai: India's foreign exchange reserves rose for the first time in five weeks and stood at \$562.40 billion as of the week ended March 3, the Reserve Bank of India's (RBI) statistical supplement showed on Friday. The reserves stood at \$560.94 billion in the week to February 24. OUR BUREAU

Kinara Capital allocates ₹400 cr for HerVikas

Bengaluru: Kinara Capital, a fintech company focused on small entrepreneurs, allocated an additional ₹400 crore for disbursement in FY24 in discounted business loans for women entrepreneurs as part of the fourth anniversary of its HerVikas program. Total commitment to date is ₹700 crore, dedicated to driving financial inclusion of women in the MSME sector. OUR BUREAU

RBI may look at end-to-end digitalisation of all credits

MODEL TO EMULATE. Encouraging outcome of Kisan Credit Card pilot prompts move

Rutam Vora
Ahmedabad

The Reserve Bank of India (RBI) may expand the end-to-end digitalised credit mechanism beyond the Kisan Credit Card (KCC) for all other credit requirements of the lower strata of society.

Sharing the encouraging outcome of the pilot project on end-to-end digitalisation of KCC, MK Jain, Deputy Governor, Reserve Bank of India, on Friday said it reduced the time taken for availing credit from 3-4 weeks to 5-10 minutes, saving on costs and logistics for farmers.

He further added that once successful, "we will expand this platform to all types of credits, particularly for the bottom of the pyramid in the society."

INTEGRATING THE SYSTEMS
Speaking at the International Research Conference on FinTech: Innovation, In-

Financial inclusion is catching global attention as it is one of the priority areas in G20 also

MK JAIN
Deputy Governor, RBI



clusion, and Regulation at IIM Ahmedabad, Jain said the RBI Innovation Hub's pilot project in association with RBI for end-to-end digitalisation of KCC showed promising results. The project was launched in September 2022 to automate the processes within banks and integrating their systems with the service providers to make granting of KCC loan more efficient and economical.

"The operating cost for a farmer was 5-8 per cent, in addition to that there was an opportunity loss for him as a

KCC loan took 3-4 weeks to get cleared. On a pilot basis, we got fantastic results — operating cost came to almost zero. The speed of giving the credit was brought down from 3-4 weeks, to 5-10 minutes," said Jain, adding that the end-to-end digitalisation of KCC will be a game changer.

Jain said fintech has the potential to bridge the credit gap that exists due to reasons such as absence of credit scores, cumbersome documentation, manual processes etc.

"Financial inclusion is

catching the global attention as it is one of the priority areas in G20 also," he said.

ENSURING BALANCE

He also stated that in this area, a lot of fintech players were operating, but in silos, without having a common platform to scale it up. Already, most of the States have digitalised the land records and the States are providing the access to the lending institutions through APIs, he mentioned.

"We have travelled a long distance. But on the demand side, there is still a long way to go. There is credit, insurance penetration and pension penetration, where we are lagging behind. Probably fintech can do a lot of work."

However, he cautioned them to ensure a balance between innovation and risk arising there from. He also stated that while India has the 3rd largest fintech ecosystem in the world, it is the fintech players who have to self-regulate themselves.

BoB board approves divestment of up to 49% stake in subsidiary BFSL

K Ram Kumar
Hamsini Karthik
Mumbai



Sanjiv Chadha, MD & CEO, Bank of Baroda

The board of directors of Bank of Baroda (BoB) has approved the divestment of up to 49 per cent of the bank's shareholding in its wholly-owned subsidiary BoB Financial Solutions Ltd (BFSL).

The board also approved issuance of an advertisement inviting expressions of interest (EoI) from investors/strategic partners to acquire BoB's shareholding in BFSL (formerly BoB Cards Ltd). The decision to divest up to 49 per cent of the bank's 100 per cent shareholding in BFSL comes about six years after Spanish Bank BBVA (Banco Bilbao Vizcaya Argentaria) backed out of a deal to buy 51 per cent stake in BoB cards.

CORE BUSINESS

The foreign bank had signed a memorandum of understanding with the public sector bank in December 2010 to pick up the stake in BoB's credit card venture for ₹34 million (about ₹208 crore at the then prevailing exchange

rates). BFSL is a non-deposit accepting non-banking finance company (NBFC).

It was established in 1994 to cater to the needs of a rapidly growing credit card industry.

The company was the first non-banking company in India to issue credit cards, which is its core business. It also carries out merchant acquiring operations on the bank's behalf.

DISTRIBUTION NETWORK

"BFSL is just among the two card companies, which actually is independent of the bank. So, it is possible to get a joint venture partner," Sanjiv Chadha, MD & CEO, Bank of Baroda, told *businessline*.

The company issued more than 5 lakh new credit cards in FY22, doubling the new acquisition done in FY21

He observed that the bank is looking at two possibilities — a partner, including a private fund, with experience in the cards space in terms of technology and international presence, or a domestic institution which has a complimentary distribution network.

"The company issued more than 5 lakh new credit cards in FY22, doubling the new acquisition done in FY21. It also joined the elite club of issuers with a base of 10 lakh or more credit cards," per the public sector bank's annual report.

As at March-end 2023, BFSL had total assets of ₹1,562.45 crore. It posted a net profit of ₹10.07 crore in FY22.

'India's insurance sector must align with leading markets'

Our Bureau
Mumbai

The Indian insurance market must align with leading global markets in freedom of pricing, coverage, limits, and deductibles in insurance, according to the "International Best Practices to Increase Insurance Penetration and Risk Management Study," conducted by the risk management society RIMS and National Insurance Academy.

Overall, these market reforms will enhance the financial soundness of insurers, incentivise risk mitigation and product diversification, improve insurance coverage, and bridge the insurance protection gap. This would be a win-win for both the insurer and policyholder, said the study.

POLICY WORDING

According to the study, all countries are allowed to exercise freedom in pricing whereas pricing in some lines of business, like fire, remains fixed in India due to conditions imposed in reinsurance treaties.

Nine out of ten countries believe that they have freedom in policy wording. In India, insurers do not have the freedom to issue customised policy wordings.

The report further suggests that enabling customisation in accordance with the risk profile would encourage product innovation and will meet customer needs.

Enabling customisation in accordance with risk profile would encourage product innovation and meet customer needs

Freedom in deductibles and loss limits is permissible in nine out of ten countries as the sum insured is higher. On the contrary, in India, the majority of commercial policyholders, where the sum insured is lower than \$350 million at a single location cannot have loss limit-based policies or increase their deductibles.

Flexibility in policy tenure is allowed in eight out of ten countries globally as mentioned in the study. In India, access to short-term insurance in non-life insurance policies is minimum for one year. For motor insurance covers, longer-term policies for up to three-five years are available.

'INSURANCE FOR ALL'

Roop Kumar, Chairman, RIMS India Chapter said the insurance industry, as a facilitator and key contributor to economic growth, can play a crucial role in achieving the goal of 'insurance for all' by 2047. The time is ripe for introducing changes in the insurance industry that will provide choices and options to the policyholder and lead to growth, said Kumar.

'Govt can rake in ₹3.50-lakh cr if it reduces stake in PSEs to 51%

Our Bureau
Mumbai

The potential kitty from disinvestment receipts, if the government decides to bring down the stake in all public sector enterprises (PSEs), public sector banks (PSBs), other financial institutions (FIs) to 51 per cent, would be at about ₹3.5-lakh crore, according to an assessment by Bank of Baroda's economic research department.

Of this, ₹1.7-lakh crore can come from PSEs and ₹1.8-lakh crore from financial institutions, per a note by Sonal Badhan, Economist, BoB.

However, as the government's stake comes down, there would also be lower dividend inflows from these enterprises, she said. Currently, dividend earned from all PSEs (bank and non-bank) stands at ₹50,000 crore.

MARKET CAPITALISATION

"At the present level of the Sensex, total market capitalisation of government holdings in these enterprises (PSEs and FIs) is around ₹17-lakh crore. "Bringing down the stake to 51 per cent across the



board would be releasing around ₹3.5-lakh crore. This implies that the dividend yield stands at around 3 per cent," Badhan said.

For the hypothetical exercise to determine the potential size of disinvestment receipts if the government were to divest its stake in all PSEs, PSBs and insurance companies up to 49 per cent (thus retaining control with 51 per cent shareholding), the market capitalisation along with the current shareholding of the government has been based on the closing price on March 8, 2023, as specified on the Department of Investment and Public Asset Management (DIPAM) website. The BoB economist observed that among the 53 PSEs under the

Central government which are listed, maximum dilution (above 35 per cent) is possible in 10 companies — KIOC, Scooters India, HMT, ITI, ST trading corporation, Fertilizers and chemicals Travancore, MMTC, Andrew Yule and Company, ITDC and SJVN. However, the revenue earned from these will be limited (₹24,929 crore) as their current market capitalisation is low, per the note.

On the other hand, maximum revenue potential (based on current M-cap) exists from dilution in companies such as Hindustan Aeronautics Ltd, Coal India, ONGC and Indian Railways Finance Corporation which can potentially raise around ₹75,000 crore.

So far in FYT23, the government has collected ₹31,106 crore in disinvestment receipts with a bulk of it coming from LIC's initial public offer (IPO) (₹20,516 crore).

Lux Industries sets eyes on expanding multi-channel footprint and exports

Shobha Roy
Kolkata

Lux Industries is planning to foray into newer segments and geographies, expand multi-channel footprint and ramp up exports by venturing into newer countries to grow sales.

The dominant player in the men's innerwear segment is looking to expand its

athleisure and outerwear product portfolio, particularly for women and kids. The company had clocked a turnover of around ₹2,300 crore in 2021-22.

GROWTH PLANS

The company's products are currently available across 1,170 dealers' network and over two lakh multi-brand outlets and nine EBOs (ex-

clusive brand outlets). It has set a target of ₹100 crore in revenue from online sales in the next three years.

Exports currently account for around seven per cent of its total turnover and it plans to grow exports revenue by 60 per cent in five years. It is currently present across 46 countries and plans are afoot to increase it to 60 countries by 2025.

DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
OFFICE OF ACE(DR)PR-II THROUGH
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"STOP CORONA: WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAINING HAND HYGIENE"
NIT No. 02 (2022-23)
(PRESS NIT)

S. No.	Name of Work	Estimated Contract Value (ECV)/ Amount put to tender	EMD (Rs.)	Date of release of tender on e-procurement system	Last Date / Time for receipt of tender through e-procurement system
1	Construction of Decentralized Sewage Treatment Plant and Sewage Pumping Station at Punjab Khor, Jait Khor, Auchandi and Qutabgarh along with other associated / allied appurtenant work on Hybrid Annuity Mode (HAM) for Ten years Operation & Maintenance and two years Defect Liability Period	PPP / HAM BASIS	1,05,40,000/-	09.03.2023 at 18:00 hours onwards	31.03.2023 upto 15:00 hours

Further details, in this regard, can be seen on Delhi Government web-site: <https://govtprocurement.delhi.gov.in>. Any further corrigendum / addendum / clarification, if any, will be uploaded on website only.

Executive Engineer (SDW)-XII
ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 544 (2022-23)

Executive Engineer (C) DR-XI

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Investment in securities market are subject to market risks, read all the related documents carefully before investing

Malabar Regional Co-Operative Milk Producers' Union Ltd.
Head Office, Kunnammangalam, Kozhikode 673571, Kerala
Ph: 0495 2805430/435, 9496939729. Web: www.malabarmilma.com
E-mail: mrcmpu@malabarmilma.coop 10.03.2023

E-Tenders are invited

For the Accelerated Product Shelf Life Studies & Estimation of Nutrition Facts of various Milk and Milk Products for Dairies under MRCMPU Ltd. under NPDD-VII Scheme. (Tender ID: 2023_KCMMF_565380_1)
Last Date of submission: 24.03.2023
For more details, visit www.malabarmilma.com, www.etenders.kerala.gov.in
MANAGING DIRECTOR

Malabar Regional Co-Operative Milk Producers' Union Ltd.
Head Office, Kunnammangalam (RO), Kozhikode-673571
Kerala Ph:04952805406,04952805403 06.03.2023

TENDER NOTICE

Tenders are invited from Reputed firms/experienced professionals having Technical and Financial Capability for the Modifications in the existing Web based Software, Mobile Application and its Support for MRCMPU Ltd under GOI scheme NPDD-VII.

For details, visit <https://www.mrcmpu.com/tender.php>
Last Date :28.03.2023
MANAGING DIRECTOR

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA : HYDERABAD - 500 082

T.No.RFx.No.510000088/CE/Civil/Thermal/TSGENCO/2022-23
KTPP-Sale of Fly Ash from Kakatiya Thermal Power Project Stage-I & II, Chelapur, Jayashankar Bhoopalapally Dist for the year 2023-24. Value of the works: ₹ 20.50 Crores. Scheduled Open & Closing Date: 06.03.2023 at 17:00 Hrs & 20.03.2023 at 17:00 Hrs.

T.No.RFx.No.510000089/CE/Civil/Thermal/TSGENCO/2022-23
BTPS-Sale of Fly Ash from Bhadradi Thermal Power Station, Manuguru, Bhadradi Kothagudem Dist for the year 2023-24. Value of the works: ₹ 8.67 Crores. Scheduled Open & Closing Date: 06.03.2023 at 17:00 Hrs & 20.03.2023 at 17:00 Hrs.

T.No.RFx.No.510000091/CE/Civil/Thermal/TSGENCO/2022-23
KTPS - Sale of Fly Ash from Kothagudem Thermal Power Station Complex, Paloncha, Bhadradi Kothagudem Dist for the year 2023-24. Value of the works: ₹ 29.12 Crores. Scheduled Open & Closing Date: 06.03.2023 at 17:00 Hrs & 20.03.2023 at 17:00 Hrs.

T.No.e-143/CE/O&M/KTPS-V&VI/SE(A&P)/BM-VTSGENCO/2022-23
KTPS-V&VI Stages - Seamless Boiler Tube Ø 44.5 x 5 mm SA 210 Gr.A1 & SA 213T11 for Unit-10 Overhaul works at Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹ 40.90,600/-. Scheduled Open & Closing Date: 06.03.2023 at 18:00 Hrs & 23.03.2023 at 15:30 Hrs.

For further Details: "www.tsgenco.co.in" & <https://tender.telangana.gov.in>"

AMARA RAJA | MANGAL INDUSTRIES
Mangal Industries Limited
CIN: U15122AP1990PLC011932
having registered office at Renigunta Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520

...the First Applicant Company/Demerged Company

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT AMARAVATI
CA (CAA) No. 2 /230/AMR/2023
In the matter of the Companies Act, 2013
And
In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013
And
In the matter of the Scheme of Arrangement
Amongst
Mangal Industries Limited (the 'Demerged Company')
And
Amara Raja Batteries Limited (the 'Resulting Company')
And
Their respective shareholders and creditors

NOTICE OF THE MEETING OF THE UNSECURED CREDITORS OF MANGAL INDUSTRIES LIMITED TO BE CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT AMARAVATI ('NCLT' or 'Tribunal')

Notice is hereby given that by an Order dated February 09, 2023 (the 'Order'), the Hon'ble National Company Law Tribunal, Bench at Amaravati ('Tribunal'), has directed convening a Meeting of the Unsecured Creditors of Mangal Industries Limited to be held for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement amongst Mangal Industries Limited ('MIL' or the 'Company' or the 'Demerged Company') and Amara Raja Batteries Limited ('ARBL' or the 'Resulting Company') and their respective shareholders and creditors (hereinafter referred to as 'the Scheme') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act') and the rules framed thereunder.

In pursuance of the said Order and as directed therein, a Meeting of the Unsecured Creditors of Company will be held at the **Auditorium situated at the registered office of the Company - Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520 on Wednesday, April 12, 2023 at 10:00 a.m. IST** ('Meeting') at which time and place the Unsecured Creditors are requested to attend.

A copy of the Notice of the Meeting containing the Explanatory Statement under Sections 230-232 read with Section 102 of the Act and rules thereunder, Proxy Form, Attendance Slip and all other annexures including the Scheme are hosted on the website of the Company at <https://www.mangalindustries.com/> and the same can be obtained free of charge between 9:00 a.m. to 6:00 p.m. on any day (except Saturday, Sunday and public holidays) upto one day prior to the date of the Meeting from the Registered Office / Corporate Office of the Company or from the Office of Company's Advocate - Mr. M.Naga Deepak & Mr. Rohan Aloor at Flat No. D, 1st Floor, Uma Enclave, 8-2-584, Road No. 9, Banjara Hills Hyderabad, 500004, Ph.040-23355907, +91 9985768788.

The Hon'ble Tribunal has appointed Ms. MS Manoranjani, Advocate, as Chairperson of the Meeting (including for any adjournment(s) thereof) and Mr. P. Anil Mukherji, Advocate, as the Scrutinizer for conducting the voting through ballot/polling paper at the venue of the meeting in a fair and transparent manner.

As directed by the Hon'ble Tribunal, the Notice of Meeting has been sent to the Unsecured Creditors whose names appear on the Register of Unsecured Creditors and to whom the Company owes a debt of more than INR 5,00,000 (Rupees Five Lakhs only) as on Friday, September 30, 2022, ('cut-off date'). The said Unsecured Creditors will be considered for the purpose of voting at the Meeting.

Unsecured Creditors entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the prescribed form of proxy, duly signed is deposited at the registered office of the Company at Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh -517520 not later than 48 hours before the time fixed for the said Meeting.

The authorised representative of a Body Corporate, which is a registered Unsecured Creditor of the Company may attend and vote at the meeting, provided an authority letter or power of attorney or a certified true copy of the resolution of the Board of Directors or other governing body of such Body Corporate authorizing such a representative to attend and vote at the meeting is sent to the Scrutinizer by e-mail at am@pamadvocates.com or to the Company at info@mangalindustries.com or deposited at the registered office of the Company not later than 48 hours before the scheduled time of the commencement of the Meeting.

The Scrutinizer will submit his report to the Chairperson of the meeting after the completion of scrutiny, and the result of the voting shall be displayed at the registered office of the Company at Renigunta Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520. The results declared, along with the scrutiner's report, shall be displayed at the notice board of registered office of the Company immediately after the result is declared. The said Scheme, if approved by the Unsecured Creditors, shall be subject to the subsequent approval of the Hon'ble Tribunal.

Any queries/grievances in relation to the voting may be addressed to Mr. P Ravi Kumar, Company Secretary of the First Applicant/Demerged Company at the registered office of the Company at Renigunta Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520 or through email at info@mangalindustries.com or can also be contacted at 91 (877) 2265000.

Sd/-
MS Manoranjani
Hyderabad
Dated this 10th day of March, 2023
Chairperson appointed by the Tribunal for the meeting

అమరరాజ బ్యాటరీస్ లిమిటెడ్
AMARA RAJA BATTERY LIMITED
CIN: L31402AP1985PLC005305,
రిజిస్టర్డ్ ఆఫీస్: రేణిగుంట - కడప రోడ్, కరకంబాడి, తిరుపతి, ఆంధ్రప్రదేశ్ - 517520.
... రెండవ దరఖాస్తుదారు కంపెనీ/ రిజిస్ట్రార్ కంపెనీ

గౌరవ జాతీయ కంపెనీ లా ట్రీబ్యూనల్
అమరావతి బెంచ్ వారి సమక్షంలో అమరావతి వద్ద
సి.సి(సి.సి) నెం.2/230/ని.సి.ఆర్/2023

కంపెనీల చట్టం, 2013 నిషేధంలో
మరియు
కంపెనీల చట్టం, 2013 లోని సెక్షన్లు 230-232 మరియు ఇతర పర్చేసు
నిబంధనలతో
మరియు
మెంబర్స్ ఇండస్ట్రీస్ లిమిటెడ్
(డిమిటర్డ్ కంపెనీ)
మరియు
అమరరాజ బ్యాటరీస్ లిమిటెడ్
(రిజిస్ట్రార్ కంపెనీ)
మరియు

వారి సంబంధిత పేర్ హోల్డర్లు మరియు డ్రెడిటార్లు
గౌరవనీయ నేషనల్ కంపెనీ లా ట్రీబ్యూనల్, అమరావతి
(‘NCLT’ లేదా ‘ట్రీబ్యూనల్’) యొక్క అవేశాలకు అనుగుణంగా
అమరరాజ బ్యాటరీస్ లిమిటెడ్ యొక్క ఆన్-సెక్యూర్డ్ డ్రెడిటార్లను
సమావేశ పరుచుటకు సమావేశ ప్రకటన

కంపెనీల చట్టం, 2013 (చట్టం) లోని సెక్షన్లు 230 మరియు 232 మరియు ఇతర పర్చేసు నిబంధనలు మరియు వాటి క్రింద రూపొందించబడిన రూల్స్ క్రింద మంగో ఇండస్ట్రీస్ లిమిటెడ్ (‘MIL’ లేదా ‘డిమిటర్డ్ కంపెనీ’) మరియు అమరరాజ బ్యాటరీస్ లిమిటెడ్ (‘ARBL’ లేదా ‘కంపెనీ లేదా రిజిస్ట్రార్ కంపెనీ’) మరియు వారి సంబంధిత పేర్ హోల్డర్లు మరియు డ్రెడిటార్ల మధ్య ఏర్పాటు చేయబడిన చట్టబద్ధ సమన్వయ భావిస్తే, అమరావతి, కరకంబాడి, తిరుపతి, ఆంధ్రప్రదేశ్ లోని కంపెనీ ఇన్వెస్టర్లతో అమరరాజ బ్యాటరీస్ లిమిటెడ్ యొక్క ఆన్-సెక్యూర్డ్ డ్రెడిటార్ల సమావేశం నిర్వహించాలని పిలువాలి. 09, 2023 లేదా గల ఉత్తర్వు (ది ‘అర్డర్’) ద్వారా గౌరవనీయ నేషనల్ లా కంపెనీ ట్రీబ్యూనల్, అమరావతి బెంచ్ (‘ట్రీబ్యూనల్’) అవేశించినది తెలియజేయబడినది.

సదరు ఉత్తర్వు అనుగుణంగా మరియు ఇందులో అవేశించిన విధంగా, కంపెనీ ఆన్-సెక్యూర్డ్ డ్రెడిటార్ల సమావేశం కంపెనీ రిజిస్ట్రార్ ఆఫీస్ - రేణిగుంట, కడప రోడ్, కరకంబాడి, తిరుపతి, ఆంధ్రప్రదేశ్-517520 వద్ద జరుపాలని, ఏప్రిల్ 12, 2023న మ. 9.00 గం. (IST) లకు (పీజింగ్) నిర్వహించబడుతుంది. సదరు సమయం మరియు ప్రదేశం వద్ద ఆన్-సెక్యూర్డ్ డ్రెడిటార్ల హాజరు కావల్సిందిగా కోరబడుతుంది.

చట్టంలోని సెక్షన్ 102లో చదువబడుతున్న 230-232 క్రింద నివారణార్హక నివేదిక పోషించే సమావేశ నోటీసు క్రింద మరియు ఇందులోని నిబంధనలు, ప్రాక్టీస్, పాఠశాల స్వచ్ఛలయ మరియు పదవంతు కలెక్షన్లకు అన్ని ఇతర అనుబంధాలు కంపెనీ వెబ్సైట్ <https://www.amararajabatteries.com> వద్ద ఉంచబడినవి/ మరియు NSE మరియు BSE వెబ్సైట్లకు <https://www.nseindia.com/> మరియు <https://www.bseindia.com/> వద్ద కూడా అప్లోడ్ చేయబడినవి మరియు పీఐఐఐ (ఇ.సి.ఐ.ఐ), అదిలారం మరియు ప్రభుత్వ గెలెన్స్ లోకాలు తప్ప) సమావేశానికి ఒక రోజు ముందు వరకు 9.00 గం. నుండి సా. 6.00 గం. వరకు కంపెనీ రిజిస్ట్రార్ ఆఫీసు / కార్పొరేట్ ఆఫీసు లేదా కంపెనీ అడ్వోకేట్ ఆఫీసు- శ్రీ ఎం. నాగ దీపక్ మరియు శ్రీ లోకేశ్ అలూర్, ప్లాట్ నెం. 3, 1వ అంతస్తు, ఉమా ఎస్టేట్, 8-2-584, లోడ్ నెం. 9, బంజారాహిల్స్, హైదరాబాద్, 500004 నుండి ఉచితంగా పొందవచ్చును. ఫోన్ నెం. 040-23355901, +919895708788.

గౌరవనీయ ట్రీబ్యూనల్ సదరు సమావేశానికి (వాటి ఏదేని కారణాలతో) శ్రీ నరేష్ కుమార్ సంగం, అడ్వోకేట్ మరియు వైరస్ వ్యక్తిగా నియమించినది మరియు విస్తృత మరియు పారదర్శక రీతిలో సమావేశ ప్రదేశంలో బ్యారీట్ / పోలింగ్ మేసర్ ద్వారా ఓటింగ్ నిర్వహించబడుతున్న ప్రకారమైనట్లయితే గానీ, శ్రీ నివాసులు, అడ్వోకేట్ నియమించినది.

గౌరవ ట్రీబ్యూనల్ అవేశం మేరకు ఆన్-సెక్యూర్డ్ డ్రెడిటార్ల యొక్క రిజిస్ట్రార్ ఆఫీసు పేజీ గల ఆన్-సెక్యూర్డ్ డ్రెడిటార్లకు మరియు ఎవరికైనా కంపెనీ సగ్గలం, సెప్టెంబర్ 30, 2022 (కే-ఎస్ వేది) నాటికి INR 20,00,000/- (ఇరవై లక్షల రూపాయలు) కంటే ఎక్కువ వాటి ఉండే వాటికి సమావేశ నోటీసు పంపబడింది. సదరు ఆన్-సెక్యూర్డ్ డ్రెడిటార్ల సదరు సమావేశం వద్ద ఓటింగ్ అవసరం వరిగిపోవలసివచ్చినట్లు.

ఆన్-సెక్యూర్డ్ డ్రెడిటార్ల సమావేశానికి హాజరై స్వయంగా లేదా ప్రాక్టీ ద్వారా ఓటు వేయవచ్చును. అయితే, ప్రాక్టీ గిర్నీ పామ్ లో ఓటు వేయవచ్చునని తగువిధంగా సంకేతమేసి, సదరు సమావేశం కొరకు నిర్ణయించిన సమయంలోగా 48 గంటల లోగా రేణిగుంట వద్ద గల కంపెనీ రిజిస్ట్రార్ ఆఫీస్, కడప రోడ్, కరకంబాడి, తిరుపతి, ఆంధ్రప్రదేశ్-517520 వద్ద కిషోర్ చేయవలసి.

కంపెనీ యొక్క రిజిస్ట్రార్ ఆన్-సెక్యూర్డ్ డ్రెడిటార్ అయిన కార్పొరేట్ సెక్యూరిటీ యొక్క అధికార ప్రతినిధి సమావేశానికి హాజరు కావచ్చును మరియు ఓటు వేయవచ్చును. అయితే, సమావేశం వద్ద హాజరుకాకు మరియు ఓటు వేయకుండా ఉండటం ప్రతినిధికి అధికారం ఇచ్చే అట్టి కార్పొరేట్ సెక్యూరిటీ ఇతర పాఠశాల మండలి లేదా లోర్ అఫ్ డైరెక్టర్స్ తీర్మానం యొక్క సర్టిఫైడ్ ట్రూ కాపీని లేదా అలాంటి లేక లేదా పవర్ ఆఫ్ అటార్నీని సదరు సమావేశం ప్రారంభం కొరకు నిర్ణయించిన సమయానికి ముందు 48 గంటలలోగా కంపెనీ యొక్క నమోదిత కార్యాలయం వద్ద అందజేయవలసి లేదా investorservices@amararaja.com వద్ద కంపెనీ లేదా smenivasvakeel@gmail.com వద్ద ఇ-మెయిల్ ద్వారా ప్రకృతిపై అవేశం పంపవలసి. ప్రకృతిపీ హాజరు తర్వాత ప్రకృతిపై అవేశం నివేదించు సదరు సమావేశ వైరస్ వ్యక్తిని దాఖలు చేస్తూ మరియు ఓటింగ్ యొక్క ఫలితం రేణిగుంట, కడప రోడ్, కరకంబాడి, తిరుపతి, ఆంధ్రప్రదేశ్-517520 వద్ద కంపెనీ నమోదిత కార్యాలయంలో ప్రదర్శించబడుతుంది. ఫలితాలతోపాటు ప్రకృతిపై అవేశం సదరు రిజిస్ట్రార్ ఆఫీసులో మరియు కంపెనీ వెబ్సైట్ అనగా www.amararajabatteries.com పై ప్రదర్శించబడుతుంది మరియు NSE మరియు BSE లకు తెలియజేయబడుతుంది. సదరు పత్రం ఆన్-సెక్యూర్డ్ డ్రెడిటార్లపై అమోదించబడిన, గౌరవనీయ ట్రీబ్యూనల్ యొక్క తదుపరి అమోదానికి లోబడి ఉంటుంది.

ఓటింగ్ కు సంబంధించి ఏదేని విచారణలు/ సమస్యలు ఉన్నట్లైతే రేణిగుంట కడప రోడ్, కరకంబాడి, తిరుపతి, ఆంధ్రప్రదేశ్-517520 వద్ద కంపెనీ నమోదిత కార్యాలయం వద్ద రెండవ దరఖాస్తుదారు/ రిజిస్ట్రార్ కంపెనీ యొక్క కంపెనీ సెక్షన్ శ్రీ విశాన సర్వారావు తెలుపవలసి లేదా investorservices@amararaja.com కు ఇమెయిల్ ద్వారా పంపవలసి లేదా 81(877) 2265000 పై కూడా సంప్రదించవచ్చును.

చ/ -
సరేష్ కుమార్ సంగం
సమావేశం కొరకు ట్రీబ్యూనల్ ను
నియమించబడిన వైరస్ వ్యక్తి

AMARAJA MANGAL INDUSTRIES మంగళ్ ఇండస్ట్రీస్ లిమిటెడ్
CIN: U15122AP1990PLC011932,
సమాచిత కార్యాలయం: రేణిగుంట - కడప రోడ్, కరకంబాడి,
తెలంగాణ, ఆంధ్రప్రదేశ్ - 517520.
... మొదటి దరఖాస్తు కంపెనీ/ డిమార్డర్ కంపెనీ

గౌరవ జాతీయ కంపెనీ లా ట్రైబ్యూనల్
అమరావతి బెంచ్ వారి సమక్షంలో అమరావతి వద్ద
సి.సి(సి.సి) నెం.2/230/ఎంఐఐ/2023

కంపెనీల చట్టం, 2013 లోని సెక్షన్లు 230-232 మరియు ఇతర పర్వచు నిబంధనలతో
మరియు
మంగళ్ ఇండస్ట్రీస్ లిమిటెడ్
(డిమార్డర్ కంపెనీ)
మరియు
అమరరాజ ఇండస్ట్రీస్ లిమిటెడ్
(రిజిస్ట్రేర్డ్ కంపెనీ)
మరియు

వారి సంబంధిత పేర్ హోల్డర్లు మరియు డ్రెడిటార్లు
గౌరవనీయ నేషనల్ కంపెనీ లా ట్రైబ్యూనల్, అమరావతి
(“NCLT” లేదా “ట్రైబ్యూనల్”) యొక్క ఆదేశాలకు అనుగుణంగా
నిర్వహించబడుతున్న మంగళ్ ఇండస్ట్రీస్ లిమిటెడ్ యొక్క అన్ సెక్యూర్డ్
డ్రెడిటార్ల సమావేశ ప్రకటన

కంపెనీల చట్టం, 2013 (చట్టం) లోని సెక్షన్లు 230 నుంచి 232 మరియు ఇతర పర్వచు నిబంధనలు మరియు వాటి క్రింద రూపొందించబడిన రూల్స్ (క్రింద మంగళ్ ఇండస్ట్రీస్ లిమిటెడ్ (“MIL”) లేదా “కంపెనీ” లేదా “డిమార్డర్డ్ కంపెనీ”) మరియు అమరరాజ ఇండస్ట్రీస్ లిమిటెడ్ (“ARBL”) లేదా “రిజిస్ట్రేర్డ్ కంపెనీ”) మరియు వారి సంబంధిత పేర్ హోల్డర్లు మరియు డ్రెడిటార్ల సర్దుబాటు పత్రాలకు మరియు సమన్వయ బాధిస్తే, అమరావతి, పరిగణనలోకి తీసుకునే ఉద్దేశ్యంతో మంగళ్ ఇండస్ట్రీస్ లిమిటెడ్ యొక్క అన్ సెక్యూర్డ్ డ్రెడిటార్ల సమావేశం నిర్వహించాలని ప్రకటన 08, 2023 తేదీ గల ఉత్తర్వు (ఐ. ఆర్. డి) ద్వారా గౌరవనీయ నేషనల్ కంపెనీ లా ట్రైబ్యూనల్, అమరావతి బెంచ్ (ట్రైబ్యూనల్) ఆదేశించినది తెలియజేయబడినది.

సదరు ఉత్తర్వుల అనుగుణంగా మరియు ఇందులో ఆదేశించిన విధంగా, కంపెనీ అన్ సెక్యూర్డ్ డ్రెడిటార్ల సమావేశం కంపెనీ రిజిస్ట్రేర్డ్ ఆఫీస్ - రేణిగుంట, కడప రోడ్, కరకంబాడి, తెలంగాణ, ఆంధ్రప్రదేశ్-517520 వద్ద గల ఆడిటోరియంలో ఐదవారం, ఏప్రిల్ 12, 2023న ఉ.10.00 గం. (IST) లకు (మీటింగ్) నిర్వహించబడుతుంది. సదరు సమయం మరియు ప్రదేశం వద్ద అన్ సెక్యూర్డ్ డ్రెడిటార్ల హాజరు కావాలిగా కోరబడినది.

చట్టంలోని సెక్షన్ 102లో చదువబడుతున్న సెక్షన్లు 230-232 క్రింద వివరణాత్మక నివేదిక కలిగిన సమావేశ నోటీసు వాటి మరియు ఇందులోని నిబంధనలు, ప్రాక్టీ పామ్, హాజరు సర్టిఫికేట్ మరియు సదరులో కలగజేయబడిన అన్ని ఇతర అనుబంధాలు కంపెనీ వెబ్సైట్ <https://www.mangalindustries.com/> వద్ద ఉంచబడినవి మరియు వీటిని ఏ రోజునైనా (శనివారం, ఆదివారం మరియు ప్రభుత్వ సెలవుల తప్ప) సమావేశానికి ఒక రోజు ముందు వరకు ఉ.9.00 గం.నుండి సా.8.00 గం.మధ్య కంపెనీ రిజిస్ట్రేర్డ్ ఆఫీసు / కార్పొరేట్ ఆఫీసు లేదా కంపెనీ అడ్వాకేట్ ఆఫీసు- శ్రీ ఎం. నాగ దీపక్ మరియు శ్రీ రోహన్ అలూర్, ప్లాట్ నెం.1, 1వ అంతస్తు, ఉమా ఎన్ క్వేర్, 8-2-384, రోడ్ నెం.8, బంజారాహిల్స్ హైదరాబాద్, 500004 నుండి ఉచితంగా పొందవచ్చును. ఫోన్ నెం.040-23355907, +919985788788.

గౌరవనీయ ట్రైబ్యూనల్ సదరు సమావేశానికి (వాటి ఏవేని వాయిదాలతో) ఎంపీ మరోజంబి, అడ్వాకేట్ నైట్ పర్సన్ గా నియమించినది మరియు సెక్యూర్డ్ మరియు పారడ్రక్ రీలియేబుల్ సమావేశ ప్రదేశంలో బ్యాలిట్ / పోలింగ్ మేజర్ ద్వారా ఓటింగ్ నిర్వహించుటకు ప్రకటనలతో శ్రీ పి.అనల్ ముఖర్జీ, అడ్వాకేట్ ను నియమించినది.

గౌరవ ట్రైబ్యూనల్ ఆదేశం మేరకు అన్ సెక్యూర్డ్ డ్రెడిటార్ల యొక్క రిజిస్ట్రేర్డ్ ఆఫీస్ పేర్లు గల అన్ సెక్యూర్డ్ డ్రెడిటార్లకు మరియు ఎవరైతే కంపెనీ ఖర్చువారం, సెప్టెంబర్ 30, 2022 (కడ-అప్ తేదీ) వాటికి INR 5,00,000/- (ఐదు లక్షల రూపాయలు) కంటే ఎక్కువ వాటి అంతో వారికి సమావేశ నోటీసు పంపబడింది. సదరు అన్ సెక్యూర్డ్ డ్రెడిటార్ల సదరు సమావేశం వద్ద ఓటింగ్ అవసరం పరిగణించబడతారు.

అన్ సెక్యూర్డ్ డ్రెడిటార్ల సమావేశానికి హాజరై స్వయంగా లేదా ప్రాక్టీ ద్వారా ఓటు వేయవచ్చును. అయితే, ప్రాక్టీ నిర్ణయ ప్రామ్లో ఓటు వేయగలవారు తగువిధంగా సంకేతంవేసి, సదరు సమావేశం కాలకు నిర్ణయించిన సమయంలోగా 48 గంటల లోగా రేణిగుంట వద్ద గల కంపెనీ రిజిస్ట్రేర్డ్ ఆఫీస్, కడప రోడ్, కరకంబాడి, తెలంగాణ, ఆంధ్రప్రదేశ్-517520 వద్ద డిమాండ్ చేయవలెను.

కంపెనీ యొక్క రిజిస్ట్రేర్డ్ అన్ సెక్యూర్డ్ డ్రెడిటార్ల అయిన కార్పొరేట్ సర్దుబాటు యొక్క ఆడిటర్ ప్రతినిధి సమావేశానికి హాజరు కావచ్చును మరియు ఓటు వేయవచ్చును. అయితే, సమావేశం వద్ద హాజరగుటకు మరియు ఓటు వేయటం అనుమతీ ప్రతినిధికి అధికారం ఇచ్చే అట్టి కార్పొరేట్ సర్దుబాటు యొక్క ఇతర పాలక మండలి లేదా బోర్డ్ ఆఫ్ డైరెక్టర్ల తీర్మానం యొక్క సర్టిఫైడ్ క్లూ కాపీని లేదా అలాంటి లెటర్ లేదా పవర్ ఆఫ్ అటార్నీని సదరు సమావేశం ప్రారంభం కాలకు నిర్ణయించిన సమయానికి ముందు 48 గంటలలోగా కంపెనీ యొక్క సమాచిత కార్యాలయం వద్ద అందజేయవలెను లేదా info@mangalindustries.com వద్ద కంపెనీ లేదా anl@namadvocates.com వద్ద ఇ-మెయిల్ ద్వారా ప్రకటనలతో సంపాదించు. ప్రకటనీ ఫార్మయిన తర్వాత ప్రకటనలతో తన గుడిపాటు సదరు సమావేశం నైట్ పర్సన్ కు దాఖలు చేస్తారు మరియు ఓటింగ్ యొక్క తరువాత రేణిగుంట, కడప రోడ్, కరకంబాడి, తెలంగాణ, ఆంధ్రప్రదేశ్-517520 వద్ద కంపెనీ సమాచిత కార్యాలయంలో ప్రదర్శించబడతారు. పరిశీలనలోపాలు ప్రకటనలతో నివేదికను పరిశీలించి ప్రకటనల తర్వాత వెంటనే కంపెనీ యొక్క రిజిస్ట్రేర్డ్ ఆఫీసు నోటీసు బోర్డులో ప్రదర్శించబడుతుంది. సదరు పత్రం అన్ సెక్యూర్డ్ డ్రెడిటార్ల ఆమోదించబడినది, గౌరవనీయ ట్రైబ్యూనల్ యొక్క తయారీ ఆమోదానికి లోబడి ఉంటుంది.

ఓటింగ్ ను సంబంధించి ఏవేని విచారణలు/ సమస్యలు ఉన్నచో రేణిగుంట కడప రోడ్, కరకంబాడి, తెలంగాణ, ఆంధ్రప్రదేశ్-517520 వద్ద కంపెనీ సమాచిత కార్యాలయం వద్ద మొదటి కరణాస్థులకు/ డిమార్డర్డ్ కంపెనీ యొక్క కంపెనీ సెక్రటరీ శ్రీ పి.రవికుమార్ కు తెలుపవలెను లేదా info@mangalindustries.com కు ఇ-మెయిల్ ద్వారా సంపాదించు లేదా 91(877) 2269000 పై కూడా సంప్రదించవచ్చును

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ఎంఎస్ మరోజంబి
సమావేశం కొరకు ట్రైబ్యూనల్ చే
నియమించబడిన చైర్మన్ పర్సన్

తేదీ: 10 మార్చి 2023
హైదరాబాద్