



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: August 26, 2026

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Sub: Copies of Newspaper Advertisement-Pre Dispatch of Notice of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the **pre-dispatch newspaper advertisements** published today, i.e. **Wednesday, August 26, 2026**, in **Financial Express (English Edition) – New Delhi Edition** and **Hindustan (Hindi Edition) – Agra Edition**, providing prior intimation to the shareholders regarding dispatch of the Notice of the **18th Annual General Meeting** along with the Annual Report for FY 2025-26 through electronic mode only.

The advertisements also request shareholders who have not registered their e-mail addresses to register/update the same with the Company/RTA/Depositories, as applicable.

You are requested to take the above information on record and acknowledge the receipt.

For **HMA Agro Industries Limited**

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No. 13843

STATE INFRASTRUCTURE & INDUSTRIAL DEVELOPMENT CORPORATION OF UTTARAKHAND LTD.
29, IIE, Sahasradhara Road (IT Park), Dehradun
Phone No. 0135-2708100, Web site : www.siidcul.com

TENDER NOTICE
NIT No.-224/SIIDCUL/2026
सिडकुल के औद्योगिक आस्थान, मदननगरी-टिपरी, टिहरी गढ़वाल, उत्तराखण्ड में स्थापित रोप-वे के वार्षिक अनुसंधान एवं परम्पत कार्य की निविदा दिनांक 18.09.2026 के अपराह्न 02.00 बजे तक e-tendering द्वारा आमंत्रित की गयी है। विस्तृत निविदा नोटिस सिडकुल की वेबसाइट www.siidcul.com एवं www.uktenders.gov.in पर दिनांक 27.08.2026 से देखी जा सकती है। इस सम्बन्ध में यथा आवश्यक Corrigendum केवल उक्त Website पर ही upload किये जायेंगे।

Managing Director

PUBLIC NOTICE
KIRLOSKAR OIL ENGINES LIMITED
Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune – 411003
TO WHOMSOEVER IT MAY CONCERN
NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the holder [and Jt.holder(s), if any]	Folio No(s)	Face Value	Certificate Numbers [S]	Distinctive Numbers [S]	No of Shares	
			Start	End	Start	End
Nimlata Vyankatesh Keskar & Ashay V. Keskar	063171	2/-	36512	36512	148778898	148779398
						501

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].
Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: MUGF Intime India Private Limited Block No. 202, 2nd floor, Akshay Complex, Off Dhule Patil Road, Pune – 411 001. TEL: (020) 26160084 / 26161629 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].
Place : Pune
Date : 26/08/2026
Abhay Vyankatesh Keskar
Name[s] of the holder[s] / Legal Claimant

Balmer Lawrie Investments Limited
(A Government of India Enterprise)
CIN: L65999WB2001GOI093759
Registered Office: 21 N. S. ROAD, KOLKATA - 700 001
Phone: (033) 2222-5227
E-mail: lahoti.a@balmerlawrie.com
Website: www.balmerlawrie.com

Notice of the 25th Annual General Meeting and connected matters

Notice of the 25th Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST** through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i)A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will only be sent through electronic mode to all those members whose email addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on Friday, **14th August, 2026 (end of day)**. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on <https://www.evotingindia.com/>.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedures/instructions are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

i) **For shares transferred to Suspense Escrow Account Post Splitting/Sub-division of Equity shares of the Company-** Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim these shares in electronic form by submitting the requisite documents to the Company.

Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details and claim their shares held in Suspense Escrow Demat Account by submitting the stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), M/s. MUGF Intime India Private Limited at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The forms are available on the Company's website at www.blinv.com and at RTA's website at <https://web.in.mfms.mugf.com/KYC-downloads.html>.

ii) **For shares held in dematerialized form-** Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the Record date i.e. Monday, **14th September, 2026 (end of day)** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the record date i.e. Monday, **14th September, 2026** shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Thursday, 17th September, 2026 at 09:00 A.M.** and end on Sunday, **20th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, 14th September, 2026 (end of day)** may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2025-26 shall be paid to those Members who are holding shares of the Company as on Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For Balmer Lawrie Investments Ltd.
Sd/-
Abhishek Lahoti
Company Secretary &
Compliance Officer
Date 26th August, 2026
Place : Kolkata
A25141

RUPA & COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **41st Annual General Meeting** ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on **Friday, September 18, 2026 at 11.30 a.m. (IST) through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with applicable provision of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Listing Regulations and the relevant Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended March 31, 2026 on August 25, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). A letter providing the web-link, including the exact path, where the complete details of the Annual Report and Notice of the AGM are available, has also been dispatched to those members who have not registered their email addresses with the Company/RTA/DPs.

The Notice and the Annual Report for the financial year ended March 31, 2026 are available on the Company's website at <https://rupa.co.in/general-meeting/> and <https://rupa.co.in/annual-report-2/> respectively and on the website of the Stock Exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Physical copy of the Annual Report shall be sent to those shareholders who request the same.

Members are requested to refer to the newspaper advertisement dated August 06, 2026, published by the Company in Financial Express (all Editions) and Aajkal (Bengali) (Kolkata Edition), for other details pertaining to the AGM. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations and Secretarial Standard-2, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to all eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the **cut-off date, i.e. Friday, September 11, 2026** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence on Tuesday, September 15, 2026 at 9.00 a.m. and end on Thursday, September 17, 2026 at 5.00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled by NSDL thereafter.

Only those Members participating in the AGM through VC/OAVM and who have not cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. Members who have cast their votes through remote e-Voting may attend the AGM but shall not be entitled to change their votes subsequently or cast their votes again during the AGM.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September 11, 2026**, may obtain the User Id and Password by sending a request at evoting@nsdl.com or compliance@mdplcorporate.com. If the Member is already registered with NSDL for e-Voting, the existing User Id and Password can be used for casting the votes. Alternatively, if the Member is registered for NSDL e-services i.e., IDeAS, the Member may login at <https://eservices.nsdl.com> using the existing IDeAS login credential and access the e-voting facility.

In case of any queries before or during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual available in the download section of NSDL e-Voting website at www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000 or contact Mr. Pritam Dutta, Senior Manager at evoting@nsdl.com

For any further assistance, Members may also contact the Compliance Officer at e-mail id: investors@rupa.co.in

Place: Kolkata
Date: 25.08.2026

For Rupa & Company Limited
Kunji Bihari Agarwal
Managing Director
DIN: 00224857

HMA AGRO INDUSTRIES LIMITED
CIN: L74110UP2008PLC034977
Registered Office Address: 18A/5/3 Tajview Crossing, Fatehabad Road, Agra, Uttar Pradesh-282001
Email Id: cs@hmaagro.com Website: www.hmagroup.co
Mobile No. +91-7217018161

NOTICE OF THE 18TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that 18th Annual General Meeting ("AGM") of the members of HMA Agro Industries Limited will be held on Friday, September 18, 2026, at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM which will be circulated for convening the AGM. The venue of the meeting shall be deemed to be Registered Office of the Company.

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and all other circulars issued from time to time, Companies are permitted to conduct the Annual General Meeting through VC or OAVM without the physical presence of the members at a common venue and providing relaxation from dispatching of physical copies of Annual Report.

2. The Notice of the 18th AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ('DP') / Registrar & Share Transfer Agent ('RTA') as on August 21, 2026. Further in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their e-mail address with the Company/Depository Participant / Registrar & Share Transfer Agent ('RTA'). The aforesaid documents will also be available on the website of the Company at www.hmagroup.co, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and the manner of participation in the remote e-voting or casting vote through e-voting system during 18th AGM is provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

3. All the shares of the Company are in Dematerialized form. Members holding shares in Dematerialized form and who have not registered/updated their e-mail addresses with the Depository Participants are requested to register /update their e-mail addresses and mobile numbers through Registrar and Share Transfer Agent of the company i.e. Bigshare Services Private Limited ("RTA") on <https://www.bigshareonline.com/InvestorRegistration.aspx> or their Depository Participant.

4. The Company has engaged the services of NSDL for providing facility of remote E-Voting and E-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. Login details for E-voting and to attend 18th AGM through VC/OAVM is available in the notice of 18th AGM. The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s).

Date: 25 August, 2026
Place: Agra

By the Order of Board
For HMA Agro Industries Limited
Sd/-
Nikhil Sundrani
Company Secretary

McLeod Russel (India) Limited Staff Provident Fund
Four Mangoe Lane, Surendra Mohan Ghosh Sarani,
Kolkata - 700 001

The following persons have not withdrawn their Provident Fund Balance and are advised to apply at the above mentioned address with appropriate documents immediately.

SAURABH SINGH, ADITYA SAHA, KAUSHIK DAS, PARAG JYOTI KALITA, PRASANJIT DEY, KUNAL OBEROI, RAMAMURTHY SUBRAMANIAM, DR ACHYUT HAZARIKA, SANDEEP KUMAR BORA, TANVEER SINGH, ZUBIN JANA, LAKSHYADEEP SINGH RANAWAT, CHINANGSUK MAJI, DIPEN THAPA, HAMADRI SEKHAR MAJUMDER, PARTHA SARKAR, NEELAM CHATTERJEE, SAMBIT CHATTERJEE, MD KHALID ANWAR, SUJAY BASAK, RAJA RAO BUGALA, JATIN SINGH BADI, HRISHIKESH DEKA, KRISHNENDU GANGULI, SUNIT GOSWAMI, DR NABAJYOTI HAZARIKA, SUDEEP NANDY, PRANAV PANT, GAURAV RATHORE, THAKUR NAGESWAR SINGH, SANDESH SHAMI, DR (MRS) SANGITA SONOWAL, CHUNGMAN THAM, DR ATUL BORGOHAIN, N.P. CHAKRABORTY, SK KUMAR ALI, MD MUSTAQ ALAM, MD IQBAL ALAM, SK ASAD ALI, SURESH BARUA, SRISTIDHAR BARUA, PRONOVY GHOSH, KHOKAN GOMES, SABIR KHAN, PRATIK MONDAL, SK NABI, HANSNATH RAM, PRAVINDRAN, SHAFULLA, SALAMUDDIN, JITENDER SINGH, RAM PHER SIKLA, SRI BIREN SINGH.

Trustees

HEXAGON NUTRITION LIMITED
CIN: L24110MH1993PLC072189
Registered Office: 404, Global Chamber, Adarsh Nagar,
Link Road, Andheri (W), Mumbai - 400053
Website: www.hexagonnutrition.com
Email: cs.hnpl@hexagonnutrition.com

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM.

Members may note that, the Ministry of Corporate Affairs has vide General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and various subsequent circulars, latest being bearing reference no 03/2025 dated September 22, 2025 and such other related circular issued from time to time (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2025-26 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on 22nd September, 2026 at 11:30 AM (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Notice of AGM and Annual Report

The Notice of the AGM along with the integrated Annual report for Financial Year 2025 - 2026 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar")/Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company, <https://hexagonnutrition.com/>, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their email address and PAN number with their Depository Participants	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN Number along with a signed copy of the request letter to the following: Anandan K (Assistant Vice President) Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad 500032 India E-Mail: ainward.ris@kfinitech.com Tel No.: +91-40-67162222

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in and/or contact at cs.hnpl@hexagonnutrition.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM. Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For Hexagon Nutrition Limited
Sd/-
Vikram Kelkar
Managing Director
Date: 26th August, 2026
DIN: 02302364

"IMPORTANT"

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