


**CAPRI GLOBAL CAPITAL LIMITED**

CIN: L65921MH1994PLC173469

 Regd. Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
 e-mail: investor.relation@capriglobal.in, Website : www.capri Loans.in,  
 Tel No. - +91 22 40888100 Fax No. - +91 22 40888170

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(Currency : Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited) Refer Note 4	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Total Income from operations (Net)	7,663.38	7,325.50	5,225.96	24,100.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	1,981.30	2,106.90	825.34	5,522.27
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	1,981.30	2,106.90	825.34	5,522.27
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	1,501.59	1,582.88	622.17	4,148.94
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	1,492.29	1,557.23	650.50	4,072.19
6	Equity Share Capital	961.64	825.12	824.94	825.12
7	Other equity				38,823.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(Currency : Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited) Refer Note 4	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Total Income from operations (Net)	10,037.86	9,573.28	7,176.62	32,475.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	2,300.03	2,355.17	988.06	6,333.18
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	2,300.03	2,355.17	988.06	6,333.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	1,749.04	1,777.41	757.23	4,785.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	1,718.38	1,771.63	789.05	4,706.03
6	Equity Share Capital	961.64	825.12	825.04	825.12
7	Other equity				42,215.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

- Notes:**
- The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025
  - The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
  - The above is an extract of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capri Loans.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
  - The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year.

 On behalf of the Board of Directors  
 For Capri Global Capital Limited

 Place: London  
 Date: August 01, 2025

 Sd/-  
 Rajesh Sharma  
 Managing Director  
 DIN 00020037

**VODAFONE IDEA LIMITED**

CIN: L32100GJ1996PLC030976

 Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat  
 Email: shs@vodafoneidea.com Website: www.mvvi.in  
 Tel: +91-79-66714000 Fax: +91-79-23232251

**NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

 NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 25<sup>th</sup> August, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

 The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

 In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 1<sup>st</sup> August, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the weblink and QR Code of Company's website from where the Notice of AGM and Annual Report for Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

 The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at [www.mvvi.in](http://www.mvvi.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the AGM Notice is also available on the NSDL website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**REMOTE E-VOTING INFORMATION**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members facility of remote e-Voting and e-Voting at the AGM through electronic voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of AGM.

 The cut-off date for determining the eligibility of Members for voting through remote e-Voting and voting at the AGM is Monday, 18<sup>th</sup> August 2025.

 The remote e-Voting period will start on **Thursday, 21<sup>st</sup> August, 2025 at 9:00 a.m.** and ends on **Sunday, 24<sup>th</sup> August 2025 at 5:00 p.m.** The remote e-Voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 18<sup>th</sup> August 2025**, may obtain Login Id and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

 In case of any queries/grievances pertaining to remote e-Voting/e-Voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on the toll-free number: 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**WEBCAST OF THE ANNUAL GENERAL MEETING**

 Members will be able to attend the AGM through VC or view the live webcast of AGM at <https://www.evoting.nsdl.com/> by using their remote e-Voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of the AGM.

**BOOK CLOSURE**

 Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18<sup>th</sup> August, 2025 to Monday, 25<sup>th</sup> August, 2025 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC.

For Vodafone Idea Limited

 Place : Mumbai  
 Dated : 2<sup>nd</sup> August, 2025

 Sd/-  
 Pankaj Kapdeo  
 Company Secretary

**JAMSHRI REALTY LIMITED**

 CIN: L17111PN1907PLC000258  
 Regd. Office: Fatechand Damani Nagar,  
 Station Road, Solapur - 413 001,  
 Email: jamm11907@gmail.com

**NOTICE**

 NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> August, 2025 at 6:01-8, 6<sup>th</sup> floor, Motimahal, 195, J.T. Road, Churchgate Mumbai 400020, at 12.30 pm (S.T) to consider the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2025

 For JAMSHRI REALTY LIMITED  
 Place: Mumbai Sd/-  
 Date: 01<sup>st</sup> August 2025 RAJESH DAMANI  
 JOINT MANAGING DIRECTOR

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

 (CIN: U67100MH1992PLC069769)  
 Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East),  
 Mumbai - 400 051  
 Tel: +91 22 2659 8200 | Fax: +91 22 2659 8220  
 E-mail: [secretariat@nse.co.in](mailto:secretariat@nse.co.in) | Website: <https://www.nseindia.com/>
**NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION**

 Notice is hereby given that the Thirty Third (33<sup>rd</sup>) Annual General Meeting ("AGM" / "Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on Monday, August 25, 2025 at 04:00 P.M. (IST), through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of the AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar &amp; Share Transfer Agents - MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") or Depository(ies). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing link where the AGM Notice and Integrated Annual Report are uploaded, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

 The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

**Remote e-voting and e-voting at the AGM:**

 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically (through remote e-voting as well as e-voting at the AGM), through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM. The information and instructions for remote e-voting and e-voting at the AGM has been provided in the Notice of AGM. The remote e-voting period begins on **Friday, August 22, 2025, at 09:00 A.M. (IST)** and ends on **Sunday, August 24, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

 The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 18, 2025 ('Cut-Off Date')**. The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not earlier cast their vote by remote e-voting, shall be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-Off Date shall treat the Notice of the AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holds shares as on the Cut-Off Date and wishes to attend the Meeting may follow the login process detailed in the Notice of the AGM.

**Registration of Changes / Updates:**

Shareholder(s) are requested to intimate all changes pertaining to their Bank details, email- address, power of attorney, change of name, change of address, contact details, etc. to their respective Depository Participants at the earliest.

**Queries / Grievances:**

 In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section on NSDL website at <https://www.evoting.nsdl.com/> or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Mr. Sanjeev Yadav, Assistant Manager from NSDL at the designated e-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com).

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000.
Securities with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cslindia.com">helpdesk.evoting@cslindia.com</a> or contact at toll free no. 1800-21-99911.

**Dividend:**

Shareholders may note that the Board of Directors of the Company at its meeting held on May 06, 2025, has recommended a final dividend of ₹ 35.00/- (including a special dividend of ₹ 11.46/-) per fully paid-up equity share (Face Value ₹ 1/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is Wednesday, August 13, 2025 ("Record Date"). The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM through Electronic Clearing Service. Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

**Tax on Dividend:**

 Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the prescribed rates in the Income Tax Act, 1961 ("IT Act"). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA, on or before Wednesday, August 13, 2025. Detailed process regarding the same has been sent to all the Shareholders vide a separate e-mail dated July 30, 2025. The said communication is also made available on the website of the Company <https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

**Scrutinizer:**

The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Atul Mehta (FCS 5782 and COP No. 2486), failing him, Smt. Ashwini Inamdar (FCS 9409 and COP No. 11226), Partners of M/s. Mehta &amp; Mehta, Practicing Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's have provided their consent for the said appointment.

For National Stock Exchange of India Limited

 Place: Mumbai  
 Date: August 01, 2025

 Sd/-  
 Prajakta Powle  
 Company Secretary  
 ACS 20135


secured creditors and unsecured creditors of the Transferee Company. The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

**Further Notice is hereby given that :**

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VC/OAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31<sup>st</sup> March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31<sup>st</sup> March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31<sup>st</sup> March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on **31<sup>st</sup> August, 2025 at 09:00 AM and shall end on 02<sup>nd</sup> September, 2025 at 05:00 PM**. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VC/OAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Amit Vishal, Assistant Vice President - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Ms. Pallavi Mhatre, Senior Manager- NSDL at toll free number 022-48867000/022-24997000 or write to them at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutinizer to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16<sup>th</sup> July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at **least 7 days prior to meetings** mentioning their name, email id, mobile number at [vijay.khandelwal@mp.gov.in](mailto:vijay.khandelwal@mp.gov.in). Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

 The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

 Dated this 01<sup>st</sup> August, 2025  
 For M.P. Power Management Company Limited  
 SD/-  
 NEERAJ MANDLOI, IAS  
 ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)  
 M.P. Madhyam/121373/2025

**FORM NO. CAA.2**
**[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA SHASTRI BHAWAN, DR. RAJENDRA PRASAD MARG, NEW DELHI COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024 In the matter of the Companies Act, 2013**

 AND  
 In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

 AND  
 In the matter of Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

 AND  
 M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AAECM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

**NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS**

 Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 26<sup>th</sup> November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020; No. 17/2020 dated 13 April 2020; No. 20/2020 dated 5 May 2020; No. 22/2020 dated 15 June 2020; No. 33/2020 dated 28 September 2020; No. 39/2020 dated 31 December 2020; No. 10/2021 dated 23 June 2021; No. 2/2022 dated 5 May 2022; No. 3/2022 dated 5 May 2022; No. 10/2022 dated 28 December 2022; No. 11/2022 dated 28 December 20

