



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mango Lane Kolkata-700001

November 17, 2022

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

### Sub: Newspaper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Scrp Code/Symbol: 532629 / MBECL

We refer to our letter dated November 16, 2022 regarding dispatch of Postal Ballot Notice for re-appointment of Mr. Srinivash Singh (DIN: 00789624) as Managing Director for a term of 3 (three) consecutive years with effect from December 14, 2022.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement regarding Postal Ballot Notice and e-voting information published in the following newspapers:

- (a) The Financial Express (English edition) on November 17, 2022 and
- (b) Su Khobor (Vernacular – Bengali edition) on November 17, 2022.

This is for your information and record.

Yours faithfully,

For McNally Bharat Engineering Company Limited

**INDRANI**  
**RAY**

Indrani Ray

**Company Secretary**

Encl: As above

*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]*

MOONGIPA SECURITIES LIMITED
CORRIGENDUM TO POSTAL BALLOT NOTICE
Dear Members,
Moongipa Securities Limited had issued Notice dated October 28, 2022 for seeking approval of members for certain agenda items through postal ballot process.

RailTel
(A Government of India Enterprise)
OPEN TENDER NOTICE(S)
RailTel Corporation of India Ltd (RailTel) invites e-Tenders for (1) Access Network i.e. U/G & Aerial OFC maintenance in Hyderabad Secunderabad-Twin Cities.

LoanTap Credit Products Private Limited
Extract of unaudited Financial results for the quarter and half year ended 30 September 2022
Sr.no Particulars Quarter Ended 30.09.2022 (Unaudited) Quarter Ended 30.09.2021 (Unaudited) Half Year Ended 30.09.2022 (Unaudited) Year Ended 31.03.2022 (Audited)

CORRIGENDUM
Aye Finance Private Limited
CIN: U65921DL1993PTC283660
Registered Office: M-5, Magnum House-1, Community Centre, Karampura, New Delhi, West Delhi 110015

NOTICE
Declaration of Distribution (of Income & Capital) (previously referred as dividend) under Axis Arbitrage Fund:
Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of Axis Arbitrage Fund, the particulars of which are as under:

Axis Mutual Fund Trustee Limited
Axis Arbitrage Fund - Regular Plan - IDCW Option
Axis Arbitrage Fund - Direct Plan - IDCW Option

Notes
i) The above is an extract of the unaudited financial results for the quarter and half year ended 30 September 2022 which have been reviewed and approved by the Board of Directors at its meeting held on 14 November 2022, subjected to limited review, by statutory auditors and filed with the stock exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place : Mumbai
Date : November 16, 2022
No. : 69/2022-23
Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)
Managing Director & Chief Executive Officer

E-AUCTION SALE NOTICE
(under regulation 32 & 33 of IBC/Liquidation Process) Regulations, 2016)
UNIT INFRAPROJECTS LIMITED (In Liquidation) ('UIL')
(CIN: L99999MH1997PLC107153)
(Sale under Insolvency and Bankruptcy Code, 2016)
Liquitor of UIL hereby invites Eligible Bidders for participation of E-Auction Sale of Assets of UIL, listed herein, on 'As is Where is, Wherever There is & Without Recourse' basis and as per the conditions and process listed in the process document.

CLARIFICATION
Shareholders are requested to note that with reference to the 'Extract of the Consolidated Audited Financial Results for the Quarter and Six Months ended September 30, 2022' of Firstsource Solutions Limited published on November 04, 2022, the Heading of the second column of figures is to be read as 'June 30, 2022'.

AXIS MUTUAL FUND
Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
TEL: (022) 4325-5161, FAX: (022) 4325-5199, EMAIL: customerservice@axismf.com, WEBSITE: www.axismf.com, ADDITIONAL CONTACT NUMBER : 8108622211

McNALLY BHARAT ENGINEERING COMPANY LIMITED
CIN: L45202WB1961PLC025181
Registered Office: Four Mangoe Lane, Kolkata-700001
Tel: +91 33 2213 8901-05 | Fax: +91 33 22303519
Email: mbe.corp@mbecl.co.in | Website: www.mcnallybharat.com

NOTICE INVITING TENDER
Assam Cancer Care Foundation
3rd Floor, V.K. Trade Centre, G. S Road Opposite Downtown Hospital, Guwahati -781022, Assam.
E: procurement@accf.in | W: www.assamcancerfoundation.org

MANORAMA INDUSTRIES LIMITED
CIN: L15142MH2005PLC243687
Registered office: Office No. 403, 4th Floor, MIDAS, Sahar Plaza, Andheri Kuria Road, Andheri (East) - Mumbai - 400 059, Maharashtra
Tel: 91-022-22622299 Fax: 91-0771-4056958
Email ID: cs@manoramagroup.co.in Website: www.manoramagroup.co.in

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A Government of Kerala Undertaking)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone: 0484-2545011
CIN: U24299KL1951SCG001237, GSTIN: 32AAACT6207B1Z1
Email: projects@tckckerala.com, Website: www.tckckerala.com

NOTICE OF POSTAL BALLOT
Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021 and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, McNally Bharat Engineering Company Limited (the "Company") seeks approval of Members for re-appointment of Mr. Srinivash Singh as a Managing Director of the Company with effect from December 14, 2022 and the terms and conditions of his appointment, as detailed in the Postal Ballot Notice dated November 12, 2022.

DEN NETWORKS LIMITED
Regd. Office: Unit No.116, First Floor
CWing Bldg. No. 2 Kailas Industrial Complex L.B.S Marg Park Site Vikhroli (W), Mumbai-400079, Maharashtra
Website: www.denetworks.com, E-mail: investorrelations@denonline.in
Tel: +91-22-25170178
CIN:L92490MH2007PLC34765

GLOBAL TENDER
Tender Ref No: PROJ/BPP-02/2022-2023
Name of Work: Basic & Detailed Engineering for Upgradation of Brine de-chlorination & purification system.
Tenders are invited from reputed suppliers for the above work as per the terms & conditions specified in the tender document which can be downloaded from our website: www.tckckerala.com
Last date & Time for submitting the Tender: 14.12.2022, 2:00 PM
Cost of Tender Document: Rs. 1000/-
Earnest Money Deposit: Rs. 30,000/-

Aster DM Healthcare Limited
CIN: L85110KA2008PLC147259
Registered Office: No.1785, Sarjapur Road, Sector-1, HSR Layout, Ward No.174, Agara Extension, Bengaluru-560102, Karnataka, India. Tel: +91 484 6699999
Website: www.asterdmhealthcare.com
NOTICE OF POSTAL BALLOT

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY
Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolutions set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Company/Kfintech Limited ('Kfintech'), Company's Registrar and Transfer Agent/Depository Participant(s), on Friday, November 11, 2022 i.e. Cut-Off Date. The Company has completed electronic despatch of the Postal Ballot Notice on Wednesday, November 16, 2022.

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY
Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (LODR) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the 'SS-2') and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular Nos. 14/2020 dated April 13, 2020, 17/2020 dated April 13/2020, 22/2020 dated 15/06/2020, 33/2020 dated 28/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/06/2021, 20/2021 dated 8/12/2021 and 03/2022 dated 05/05/2022 (the "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the ordinary resolutions by way of Postal Ballot through remote e-voting process only (remote e-voting) as set out in the Postal Ballot Notice dated November 12, 2022.

Description of resolution Type of resolution
Appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an Independent Director of the Company for a term of three consecutive years Special

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Wednesday, November 16, 2022 to all Members of the Company, who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Friday, November 11, 2022 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.asterdmhealthcare.com/investors, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.
In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, November 11, 2022 will be considered for the purpose of e-Voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.
The Company has engaged the services of NSDL for providing e-Voting facility to all its Members. Members are requested to note that e-Voting will commence on Friday, November 18, 2022 at 09:00 AM (IST) and end on Saturday, December 17, 2022 at 05:00 PM (IST). e-Voting shall not be allowed beyond 05:00 PM (IST) on Saturday, December 17, 2022.
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending an email to the Company at cs@asterdmhealthcare.com.
The instructions on the process of e-Voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-Voting, are provided in the Postal Ballot Notice.
The Board of Directors have appointed Mr. M Damodaran, Managing Partner of M Damodaran & Associates LLP Practising Company Secretaries, (ICSI Membership No. FCS: 5837 COP: 5081) as the Scrutinizer to conduct the Postal Ballot only through the e-Voting process in a fair and transparent manner.
The results of Postal Ballot through e-Voting (along with the Scrutinizer's report) will be declared by the Chairman of the Company on or before December 19, 2022 and will also be displayed on the website of the Company at www.asterdmhealthcare.com/investors and on notice Board of the registered office of the Company and shall be communicated to the Stock Exchanges, NSDL and RTA.
In case of any queries or grievances with respect to e-Voting, Members can contact NSDL on evoting@nsdl.co.in / 1800-1020-990/ 1800-224-430 or contact Mr. Amit Vishal, Asst. Vice President, NSDL at evoting@nsdl.co.in

McNally Bharat Engineering Company Limited
(A company under Corporate Insolvency Resolution Process under IBC, 2016)
Sd/-
Indrani Ray
Company Secretary
Kolkata
16th November 2022

By Order of the Board of Directors
For Assam Cancer Care Foundation
Sd/-
Kajal Goyal
Company Secretary & Compliance Officer
Place: Delhi
Date: 16.11.2022



Date & Time of Download : 17/11/2022 14:00:04

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4801694
<b>Date and Time of Submission</b>	11/17/2022 1:59:51 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Newspaper Publication
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date 17-NOV-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: Newspaper Advertisements

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Date of Submissions: 17-Nov-2022 14:04:12

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Application No. 2022112143940

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.