



ARTSON ENGINEERING LIMITED

20th May 2022

Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement to the Shareholders

Ref: Scrip Code: 522134.

With reference to the captioned subject, enclosed the copy of notice titled "Information regarding 43rd Annual General Meeting" published in today's newspapers in connection with the 43rd Annual General Meeting of the Company to be held on Tuesday, 28th June 2022 at 16:00 Hrs. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) and other information to the Shareholders.

The above advertisement was published in Business Standard (English - All India edition) and Navakal (Marathi - Mumbai edition), today's i.e., 20th May 2022.


Enclosed the clippings for your records.

Thanking You

Yours Truly,
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925

Encl: As Above



VARROC ENGINEERING LIMITED
CIN: L28920MH1988PLC047335
Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra
Tel No: +91 240 6653700 Fax No: +91 240 2564540
Web: www.varroc.com Email id: investors@varroc.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given for seeking approval of the members of the Company for the resolution as set out in the Postal Ballot Notice ("Notice"), proposed to be passed as Special Resolution only by voting through electronic means, in compliance with the provisions of the Companies Act, 2013, ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 as amended.
In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice only by electronic mode on May 19, 2022, to all the Members whose email addresses are registered with the Depository Participants or the Company and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Monday, May 16, 2022 ("Cut-Off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid Envelope has not been sent to the members for this Postal Ballot. In case of non-receipt of the email, the notice and requisite documents can be downloaded from the Company's website at www.varroc.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also from the website of NSDL at www.evoting.nsdl.com.
REMOTE E-VOTING
Pursuant to Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged services of NSDL for providing remote e-voting facility ("Remote e-voting") to all its members to cast their vote on resolution set out in the Notice. The detailed procedure for Remote e-voting is provided in the Notice.

Cut-off date for e-voting	Monday, May 16, 2022
Commencement of Remote e-voting	9:00 a.m. (IST) on Friday, May 20, 2022
Conclusion of Remote e-voting	5:00 p.m. (IST) on Saturday, June 18, 2022

Accordingly, Members may cast their votes through Remote e-voting by logging on to the e-voting website of NSDL at www.evoting.nsdl.com. Once the vote on a Resolution is cast by the Member, he/she/they shall not be allowed to change it subsequently.
The Company has appointed CS Manoj Soni, Practicing Company Secretary (FCS 6434) [CP 7018], Partner of M/s. MV & Associates, Company Secretaries, Pune to act as a Scrutinizer for monitoring Remote e-voting process in fair and transparent manner. The results of e-voting shall be declared on or before Tuesday, June 21, 2022. The results declared along with the Scrutinizers Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting.nsdl.com.
In case of any queries or grievances, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL sending email to Mr. Anubhav Saxena at evoting@nsdl.co.in or call on: 1800 1020 990 and 1800 22 44 30.
Members are requested to carefully read all the Notes set out in the Notice of and in particular, instructions manner of casting vote through Remote e-voting.

For Varroc Engineering Limited
By Order of the Board of Directors
Sd/-
Ajay Sharma
Group General Counsel and
Company Secretary
Membership No. - ACS 9127

Place: Aurangabad
Date: May 19, 2022

PUBLIC NOTICE
Yogendra Sakarlal Parikh (Deceased) Jointly with **Nilam Yogendra Parikh** (AJAPP5694C) and **Samir Yogendra Parikh** (ABGPP6727N) holding 30 Shares of **BOSCH LIMITED** (Formerly : **Motor Industries Company Limited**) Hosur Road, Adugodi, Bangalore-560 030 in Folio No. P03762 bearing Share Certificate No. S0002255 with Distinctive No(s) from 31820921 to 31820950 for 30 shares of INR. 10/- each. We do hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issuance Duplicate Share Certificate with Face value of INR 10/- certificates.
The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue Duplicate Share Certificates if No objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.
sd/- sd/-
Nilam Yogendra Parikh Samir Yogendra Parikh
Folio No. : P03762
Place: Navsari
Date : 19.05.2022

Mother Dairy Calcutta
P.O.- Dankuni Coal Complex
Dist : Hooghly, Pin - 712310.
Ref. No.: PUR/TENDER-021/ Dt.- 19.05.2022
Mother Dairy Calcutta invites e-tender (2nd call) offer for supplying of "MILK POUCH CRATE-10 LTRS CAPACITY (HDPE) OF 72500 Pcs , 20 LTRS POLY CRATE – 1000 pcs, and INSULATED BOX-20 LTRS – 2500 pcs". Please visit www.motherdairycalcutta.com & www.wbtenders.gov.in for Tender details. Last date of uploading of online offer is **11.06.2022 upto 02.00 p.m.** Chief General Manager



Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066
CIN: L74999DL2003GOI118633, Email: investors@rvnl.org
Phone : 011-26738289, Fax : 011-26182957

NOTICE OF POSTAL BALLOT
NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, including General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, to the extent applicable and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the **Ordinary/Special Resolution(s)** set out in the Postal Ballot Notice are proposed to be passed by Shareholders/ Members of **Rail Vikas Nigam Limited** ('the company' or 'RVNL') through Postal Ballot by voting through electronic means only (**remote e-voting**).
1. To approve the appointment of **Dr. M.V. Nateesan (DIN: 09408491)** as a Non-Official Independent Director.
2. To approve the appointment of **Shri Anupam Malik (DIN: 09547797)** as a Non-Official Independent Director.
3. To approve the appointment of **Shri Rajesh Argal (DIN: 09171980), AM (Planning)**, Railway Board as a Part-Time Official Government Director.
The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statements on **Thursday, May 19, 2022** to all Shareholders of the Company, whose names appeared on the Register of Members/Register of Beneficial Owners maintained by the Depositories as on **Friday, May 13, 2022 ("Cut-off date")** through electronic mail to the Shareholders whose email IDs are registered only. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Shareholders as on **Friday, May 13, 2022 i.e. cut-off date**.
The Notice of the postal Ballot is also available and can be downloaded from Company's website www.rvnl.org, the website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. A person, who is not a Member as on "Cut-off Date", should treat this Notice for information purposes only.
Members who have not registered their e-mail addresses 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 writing to the Company's Registrar and Share Transfer Agent, **Alankit Assignments Limited**, 208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or by mail to **vi@alankit.com**. Please refer to notes appended to Postal Ballot Notice for more details.
The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing e-voting facility to the Shareholders. Shareholders are requested to note that the voting through Postal Ballot / e-voting will commence on **Saturday, May 21, 2022 at 09:00 Hours (IST)** and will end on **Sunday, June 19, 2022 at 17:00 Hours (IST)** both days inclusive. Communication of the consent/dissent of the members would take place only through e-voting. The detailed instructions for e-voting forms part of the Postal Ballot Notice.
The Board of Directors of the Company has appointed **Shri Naresh Kumar Sinha (FCS No. F1807 & COP: 14984) Proprietor of M/s Kumar Naresh Sinha & Associates**, Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process including e-voting process in a fair and transparent manner.
The resolutions, if passed by the requisite majority, shall be deemed to have been passed on **Sunday, June 19, 2022 i.e.**, the last date specified for receipt of votes through the e-voting process. Further, resolutions passed by the Members through e-voting is deemed to have been passed effectively at a General Meeting.
The results of the Postal Ballot through remote e-voting will be announced on or before Tuesday, June 21, 2022 by the Chairman or any other person authorized by the Chairman. The said results would also be available on the Company's website at www.rvnl.org, website of NSDL at www.evoting.nsdl.com and simultaneously communicated to the Stock exchanges.
All grievances connected with the facility for voting by electronic means may be addressed to **Soni Singh**, Assistant Manager, National Securities Depository Limited ('NSDL'), Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 or send an email to evoting@nsdl.co.in or call at **Toll Free No.: 1800 1020 990** and 1800 22 44 30

For Rail Vikas Nigam Limited
Sd/-
Kalpana Dubey
Company Secretary & Compliance Officer

Place: New Delhi
Date: 19.05.2022


IFB AGRO INDUSTRIES LIMITED
CIN: L01490WB1982PLC034590
Regd. Office: Plot No. IND 5, Sector-I, East Kolkata Township, Kolkata-700107
Ph: 033-39849675, Fax: 24421003
Email: complianceifbagro@ifbglobal.com
Website: www.ifbagro.in

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Agro Industries Limited will be held on **Monday, the 30th day of May, 2022** to consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Financial Year ended 31st March, 2022 beside other matters.
The information contained in this notice is also available on the Company's website www.ifbagro.in and also on the website of Stock Exchanges viz. BSE Ltd - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com
For IFB Agro Industries Limited
Ritesh Agarwal
Company Secretary
Place : Kolkata Date: 18.05.2022



Karnataka Bank Ltd.
Your Family Bank. Across India.
Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktbank.com
[Website : www.karnatakabank.com, Tel. no. 0824-2228222]

CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED 26.04.2022
(Pursuant to Section 110 of the Companies Act, 2013)
Dear Members,
Corrigendum is hereby given, with reference to the Notice of Postal Ballot dated 26.04.2022 disseminated to the members on 02.05.2022, that Item No.3 of the Notice (i.e., appointment of Mr. B R Ashok as an Independent Director of the Bank) stands infructuous due to the events taken place subsequent to the dissemination of the Notice of Postal Ballot. Further, a corrigendum to the Notice of Postal Ballot has also been intimated to the stock exchanges with respect to certain details furnished in the explanatory statement provided to Item No.3 of the Notice.
In this regard, a notification has already been submitted to the stock exchanges (BSE & NSE) on 18.05.2022 and an email communication has been disseminated on 19.05.2022 to those members holding shares on the cut-off date i.e. 22.04.2022. Both the aforesaid communications are available on the Bank's website www.karnatakabank.com under Investors Portal.
For The Karnataka Bank Ltd.
Prasanna Patil
Company Secretary
Date : 19.05.2022
Place : Mangaluru




ARTSON ENGINEERING LIMITED
CIN: L27290MH1978PLC020644
(A Subsidiary of Tata Projects Limited)
Regd. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, MH.
Tel: 022-66255600; Email: investors@artson.net; Website: www.artson.net

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING (AGM)
NOTICE is hereby given that, the **43rd Annual General Meeting (AGM) of the members of Artson Engineering Limited (Company) will be held on Tuesday, 28th June 2022 at 16:00 Hrs. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circulars dated 12th May 2020, 15th January 2021 and 13th May 2022 issued by the Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice of the AGM.
Service of Notice & Annual Report (AGM Documents) via e-mail:
The Notice of the 43rd AGM along with the Annual Report for the FY 2021-22 will be sent within the prescribed timelines, by email to the Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the above referred Circulars, physical copies of the Notice of AGM and Annual Report will not be sent to the Members, unless specifically requested. The aforesaid documents will also be made available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com.
Electronic voting and participation at the AGM:
The Company has engaged National Securities & Depository Limited (NSDL) for providing the VC/OAVM facility for the AGM and also for the remote e-voting facility (remote e-voting) to its members.
Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided in the Notice of the meeting. Please note that no provision has been made to attend the AGM, in-person. 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.
Members can cast their vote remotely on the businesses as set forth in the Notice of AGM either during the remote e-voting period (i.e., before the meeting) or during the meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of the Meeting.
Manner of registering/ updating of email / other details:
Members holding shares in dematerialised mode, are requested to register their e-mail address and mobile number with their respective depositories. Members holding share in physical mode, are requested to furnish a scanned copy of the request letter, providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/s Link Intime (India) Private Limited at their e-mail address rt.helppdesk@linkintime.co.in for receiving the AGM documents.
Members are requested to complete the registration process before 5:00 pm (IST) on Friday, 27th May 2022. After successful registration, the members of the Company as on the Cut-off date i.e., Friday, 27th May 2022 would receive a soft copy of the AGM Documents. In case of any queries, members are requested to write to the Company at: investors@artson.net or the RTA at: rt.helppdesk@linkintime.co.in

for Artson Engineering Limited
Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer (FCS 8925)

Date : 20th May 2022
Place : Mumbai

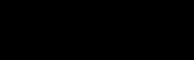


ASHOK LEYLAND
Aapki Jeet. Hamari Jeet.
ASHOK LEYLAND LIMITED
Regd. Office: 1, Sardar Patel Road, Guindy, Chennai - 600 032; Ph: +91 44 2220 6000, Fax: +91 44 2220 6001;
CIN: L34101TN1948PLC000105; Website: www.ashokleyland.com; Email id: secretarial@ashokleyland.com


EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022
(₹ in Crores)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2022	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.03.2021
		Audited	Audited	Audited	Audited				
1	Total revenue from operations	8,744.29	7,000.49	21,688.29	15,301.45	9,926.97	8,142.11	26,237.15	19,454.10
2	Profit / (Loss) before exceptional items and tax	528.39	276.59	16.78	(399.86)	530.99	347.99	124.56	(143.16)
3	Profit / (Loss) before tax	998.65	313.94	527.61	(411.91)	264.28	473.47	(199.59)	(67.08)
4	Profit / (Loss) for the period / year	901.37	241.17	541.83	(313.68)	157.85	377.13	(285.45)	(69.60)
5	Total comprehensive Income / (Loss) for the period / year [comprising Profit / (Loss) for the period (after tax) and Other comprehensive income / (Loss) (after tax)]	915.01	261.52	537.92	(305.81)	(45.36)	518.02	(502.79)	233.16
6	Paid-up equity share capital	293.55	293.55	293.55	293.55	293.55	293.55	293.55	293.55
7	Other equity	7,043.35	6,683.65	7,043.35	6,683.65	7,010.34	7,568.47	7,010.34	7,568.47
8	Earnings / (Loss) per share (of Re.1/- each)								
	a) Basic	3.07	0.82	1.85	(1.07)	0.48	1.20	(1.22)	(0.56)
	b) Diluted	3.07	0.82	1.84	(1.07)	0.48	1.20	(1.22)	(0.56)

Notes :
(1) The above is an extract of the detailed format of financial results for the quarter and year ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the financial results for the quarter and year ended March 31, 2022 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.ashokleyland.com).
(2) The figures for the previous periods have been reclassified / regrouped wherever necessary.
On behalf of the Board of Directors
Dheeraj G Hinduja
Executive Chairman
Place: Chennai
Date : May 19, 2022
Visit us at : www.ashokleyland.com



HINDUJA GROUP



MARAL OVERSEAS LIMITED
CIN: L17124MP1989PLC008255
Regd. Office: Maral Sarovar, V. & P.O. Khablajurg, Tehsil Kasrawad Distt. Khargone - 451 660, Madhya Pradesh
Phone: +91-07285-265401-265405 Fax: +91-07285-265406
Corporate Office: Bhiwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: maral.investor@injbhiwara.com Website: www.maraloverseas.com

Postal Ballot/E-voting Notice
[Pursuant to Sections 110 and 108 of the Companies Act, 2013 read with the rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]
NOTICE is hereby given to the Members of Maral Overseas Limited ("The Company"), pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("The Rules") also read with General Circulars 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 and No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated 23rd June 2021, Circular No. 20/2021 dated 8th December 2021 and Circular No. 03/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs ('hereinafter collectively referred to as **MCA Circulars**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI Listing Regulations**"), (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard -2 issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules circulars and notifications issued thereunder, the Company has on Thursday, 19th May, 2022 completed dispatch of the Postal Ballot Notice dated May 11, 2022 ("**Postal Ballot Notice**") by e-mail only to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") (hereinafter collectively referred to as 'the Depositories') and whose e-mail addresses are available with the Depositories, the Company or Registrar and Share Transfer Agent of the Company viz. M/s. MCS Share Transfer Agent Ltd ("**RTA**") as on Friday, 13th May, 2022 ("**Cut-Off Date**"). The voting rights of members shall be in the proportion to their share in paid-up equity shares capital of the Company as on the Cut-Off Date. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting. Any recipient of the Postal Ballot Notice who was not a member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.
The Postal Ballot Notice comprises of following Resolutions which are proposed for consideration of the Members of the Company through Postal Ballot by remote e-voting process (e-voting) only ("**Postal Ballot**").

S. No.	Type of Resolution	Particulars
1	Special Resolution	To approve the re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three years w.e.f. 1st April, 2022.
2	Special Resolution	To approve the remuneration payable to Shri Shantanu Agarwal (DIN: 02314304), Joint Managing Director of the Company w.e.f. 1 st April, 2022 for his remaining tenure upto 18th June, 2025.
3	Special Resolution	To enhance the power to borrow funds up to Rs. 750 Crores pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.
4	Special Resolution	To approve the power to create mortgage/charge on the assets of the company to secure borrowings up to Rs. 750 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.
5	Special Resolution	To consider and approve the amendments in Articles of Association of the Company.

A copy of the Postal Ballot Notice is available on the website of the Company: www.maraloverseas.com and in the relevant section of the website of BSE Limited ("**BSE**"): <https://www.bseindia.com>, National Stock Exchange of India Limited ("**NSE**"): www.nseindia.com, on which the equity shares of the Company are listed and also on the website of NSDL at www.evoting.nsdl.com.
Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.
The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for providing remote e-voting facilities to the eligible Members, to enable them to cast their vote electronically and in a secure manner.
The remote e-voting period commences on Saturday, 21st May, 2022 at 9.00 A.M. and ends on Sunday, 19th June, 2022 at 5.00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
The Company has appointed Shri Pranav Kumar (Membership No. FCS 5013) of M/s. Pranav Kumar & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot Process through the remote e-voting process in a fair and transparent manner.
Members who do not have registered their E-mail ID are required to register their email addresses, in respect of electronic holding with their concerned Depository Participants and in respect of physical holding, with the Company's Share Transfer Agent i.e. M/s. MCS Share Transfer Agent Ltd. (Unit: Maral Overseas Limited), F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Tel.:011-41406149-52 Fax No.: 011-41709881 E-mail: admin@mcsregistrars.com and helpdeskdelhi@mcsregistrars.com by following due procedure, alongwith duly filled from ISR -1 as per SEBI Notification No. SEBI/HO/MIRSD/MIRSD_RTAMB/PCIR/2021/655 dated November 03, 2021 which is as under:

In case, Physical Holding	In case, Demat Holding
Send a duly signed request letter to the RTA of the Company i.e. M/s. MCS Share Transfer Agent Limited (Unit: Maral Overseas Limited), F-65, 1 st Floor, Okhla Industrial Area, Phase -1, New Delhi - 110020, Phone No.011-41406149-52 or scanned copy on e-mail at helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address: (a) Folio No. (b) Name of Shareholder (c) Email ID (d) Copy of PAN card (self-attested) (e) Copy of Aadhaar (self-attested) (f) Copy of Share Certificate (front and back) Following additional details/documents need to be provided in case of updating bank account details: (a) Name and Branch of the Bank in which you wish to receive the dividend (b) The Bank Account type (c) Bank Account Number (d) MICR Code Number and (e) IFSC Code (f) Copy of the cancelled cheque bearing the name of the first shareholder	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Members who are holding shares as on the cut-off date i.e. Friday, 13th May, 2022 and who have not registered their e-mail may send an e-mail to helpdeskdelhi@mcsregistrars.com or maral.investor@injbhiwara.com to receive copy of Postal Ballot Notice or download from the website of the Company i.e. www.maraloverseas.com and also from the websites of the stock exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and can vote electronically after following the procedure and instructions for remote e-voting are enumerated at point No. 13 of the Postal Ballot Notice.
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 toll free No.: 1800-1020-990 or 1800-22-44-30 or send a request at evoting@nsdl.co.in.
In case of any further queries or grievances, Shri Virendra Kumar Garg, Company Secretary may be contacted at the following contact details: Shri Virendra Kumar Garg, Company Secretary, Maral Overseas Limited, Bhiwara Towers, A-12, Sector -1, Noida - 201301 (U.P.), Tel: (0120) 4390300, Email: maral.investor@injbhiwara.com.
The Resolutions, if passed by the requisite majority, shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf. The Resolutions, if approved by the requisite majority of members by means of Postal Ballot (i.e. remote e-voting), shall be deemed to have been passed on the last date specified by the Company for remote e-voting, i.e. Sunday, 19th June, 2022. The results shall be declared on or before Tuesday, 21st June, 2022 at 5:00 P.M. by posting the same on the website of the Company (www.maraloverseas.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
The above mentioned information is being issued for the information and benefit of all the members of the Company and in compliance with MCA Circulars and the SEBI Circulars.
By order of the Board of Directors
for **Maral Overseas Limited**
Virendra Kumar Garg
Company Secretary
Membership No.: FCS - 7321
Place: Noida (U.P.)
Date : 19th May, 2022

