

Alum/22/2020-21

Dated: 02.09.2021

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKALUCO

Dear Madam/Sir,

Subject: Submission of Newspaper publications

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition) on September 2, 2020, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and despatch of Notice convening the 11th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2021, to the Members of Manaksia Aluminium Company Limited.

The aforesaid information is also available on the website of the Company, viz., www.manaksiaaluminium.com

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
Company Secretary & Compliance Officer
Membership No.: A36946



MP govt awards contracts for cheapest solar power

BYOTI MUKUL
New Delhi, 1 September

The Indian Railways will tie up with a Madhya Pradesh government-owned entity to buy power from solar parks in the state but will draw it from the grid connectivity in seven states. Rewa Ultra Mega Solar (RUMSL) signed a letter of award on Wednesday for 1,500 Mw of solar power from Agar, Shajapur and Neemuch parks.

NTPC Renewable Energy, Avaada Energy, Beempow Energy, Talettutayi Solar, TP Soaryna and Aljomaih have bagged capacities in these three parks.

The state discovered the lowest tariff of ₹2.140 a unit (kilowatt/hour) so far after applicability of the basic customs duty (BCD) regime. This was for Unit-2 of Neemuch solar park. For the other two units of Neemuch solar park, tariffs were ₹2.149 for Unit-1 and ₹2.15 for Unit-3.

Tariffs for Shajapur solar park were ₹2.35 and ₹2.33 for Unit-1 and Unit-2, respectively. Further, tariffs for Agar solar park were ₹2.459 and ₹2.444 for Unit-1 and Unit-2, respectively. The state is looking to float more tenders for hybrid power projects and bring in a new policy for green energy. The railways enjoys waiver of interstate transmission system (ISTS) charges that are levied when an entity buys power generated outside a particular state. This will help in central funding for setting up a sub-station at the site. "It will socialise the cost of drawing power across all the seven states and the developers will also not need to invest in the sub-station," Sanjay Dubey, principal secretary, new and renewable energy, told *Business Standard*.

The three parks would result in savings of over ₹7,600 crore to power distribution companies of the state in 25 years, he said. Power generated from these parks would be procured by power distribution companies of Madhya Pradesh (1,305 Mw) and the railways (195 Mw). The parks are expected to get commissioned and start generating electricity by March 2023. "We

GREEN PUSH

Solar park	Developers	Capacity (Mw)
Agar	Avaada Energy Beempow Energy Pvt Ltd	550
Neemuch	TP Saurya Aljomaih Water And Energy Company	500
Shajapur	NTPC Renewable Talettutayi Solar Projects Nine Pvt Ltd	450

Source: RUMSL

Feeding solar power directly to rly lines can save 7 mt carbon a year, says study

A new study by an Indian NGO Climate Trends and UK-based green tech start-up Riding Sunbeams has found that direct supply of solar energy to the Indian Railway lines would save almost 7 million tonne (mt) of carbon a year while also powering at least one in four trains on the national network on competitive terms.

The Railways plans to earmark 51,000 hectares of unproductive land for solar development as part of its net zero commitment by 2030. Plans are already underway to deliver 20GW of solar generation to match growing demand for energy to move trains. The analysis said around a quarter of this new solar capacity – up to 5,272 Mw – could be fed directly into the railway's overhead lines instead of being procured over the electricity networks or grid, reducing energy losses and saving money for the rail operator.

According to the study, around a quarter of this new solar capacity – up to 5,272 Mw – could be fed directly into the railway's overhead lines instead of being procured over the electricity networks, reducing energy losses and saving money for the rail operator. The researchers found that substituting energy supplied from the coal-dominated grid for private-wire supply from solar could also rapidly cut emissions by as much as 6.8 mt CO2 annually – just over the entire annual emissions of the city of Kanpur.

have possession of 95 per cent of land. That brings certainty. The environmental and social impact studies were done by the World Bank and this brings investor confidence," said Dubey.

India is a natural market available to global solar investors. According to Dubey, the scale here is huge because of the Union government's roadmap. So, global players know that "if they do not enter the Indian market this time, they will miss the bus." Though there is capital available

across the country, Madhya Pradesh got cheaper tariffs despite having lower insulation than Rajasthan and Gujarat because of the project structuring, he added.

The state has also gone to the Central Electricity Regulatory Commission to get its petition approved even though the model bidding document of the Centre did not require it. Madhya Pradesh is also looking to float more tenders for hybrid power projects and bring in a new policy for green energy.

FROM PAGE 1

Monsoon may end at lower end of normal: IMD

"Purely from an agricultural point of view, I don't think any big monsoon revival in September will boost the prospects of kharif crops since sowing is nearly done. Whatever shortfall is there in oilseeds, coarse cereals, and cotton will remain. But yes, good September rains will help in filling reservoirs. Concerns over oilseeds and cotton prices will nonetheless continue," said Madan Sabnavis, chief economist, CARE Ratings.

The Met department in June had said that the south-west monsoon this year was expected to be 101 per cent of LPA, with most parts of the country, except regions of eastern and northeastern India, expected to get normal to above-normal rainfall.

IMD Director General Mrutyunjay Mohapatra said there were three major factors that led to less-than-expected performance of the south-west monsoon this year.

"First, the behaviour of negative Indian Ocean Dipole

(IOD) wasn't anticipated correctly. Two, the Madden-Julian Oscillation (MJO), too, wasn't favourable for much of the monsoon months. Three, there were fewer low pressure areas formed over the Bay of Bengal this year, compared to normal," Mohapatra told *Business Standard*.

The IOD – often called the Indian Niño because of its similarity to its Pacific equivalent – refers to the difference in sea-surface temperatures in opposite parts of the Indian Ocean.

The MJO is a major fluctuation in tropical weather on weekly to monthly timescales. It can be characterised as an eastward moving 'pulse' of cloud and rainfall near the equator that typically recurs every 30-60 days.

He said all the three factors contributed to actual monsoons differing from what was forecast, but it is difficult to say how much and to what extent the three factors contributed to the monsoon's subpar performance.

"We will analyse all the multimodal weather models which were considered for arriving at the consensus forecast for 2021 and pinpoint which weather phenomenon the models could not capture," said Mohapatra. For September, the Met department said the forecast

suggests above-normal to normal rainfall is likely over many parts of central India, while normal to below-normal rainfall is most likely over many parts of northwest and northeast India and southern-most parts of Peninsular India.

"Overall, the rainfall deficit does raise some concerns, but may not be raising alarm bells yet from an agriculture perspective (especially foodgrain). A late monsoon revival in September may augur well for soil moisture/reservoir levels and in turn rabi sowing, but a late withdrawal or unseasonal rains extending into early October may be more damaging," said QuantEco Research in a note.

Prosus joins top league of investors after BillDesk buy

In the edtech space, Prosus has been active globally, funding firms like India's Byju's or Poland's Brainly. It has also been investing in upskilling of executives by betting on companies like Skillsoft in the US and GoodHabitz in Europe.

In India, it has invested in Eruditus, which is into executive education. In the fintech space, the acquisition of BillDesk represents a clear

consolidation of the business in the country.

Automobile sales skid on semiconductor shortage

Auto dealers said the semiconductor shortage may result in sales dropping by about 30 per cent during the upcoming festival season. Generally, the festival season accounts for a third of the yearly sales for most dealerships.

Vinkesh Gulati, president, Federation of Automobiles Dealers Association, said dealerships would be considering a maximum of 30-day inventory during the Diwali-Navratri season this time, as against the usual 45-60 days. "Commitment from the OEMs has gone for a toss. They began this month by promising a certain number of vehicles and have ended this month by stating that they will only be able to deliver 50-60 per cent of the initial number. This means that we are also unable to make straightforward commitments to our customers," he said.

Sources said the industry lobby group SIAM has asked the Ministry of External Affairs to reach out diplomatically so that as and when plants reopen, Indian automakers are prioritised.

Jet2.0 plans to fly by early 2022

The Jet Airways order was transferred to Boeing Capital, the manufacturer's leasing subsidiary.

This means a new Jet Airways could hypothetically reinstate this order.

In the plan, Jalan-Kalrock consortium have proposed to pay lenders Rs 385 crore against the total claim of Rs 7,807.74 crore. Out of that Rs 185 crore will be paid upfront within 180 days after start of operations of the company, whereas Rs 195 crore will be paid through issuance of zero-coupon bonds, each of Rs 1,000 face value after two years. It has also offered 9.5 percent stake to the lenders and 7.5 per cent in loyalty program Jet Privilege Private Limited (JPPPL).

The NCLT bench had however declined to give historic rights over the historic slots of Jet Airways, and had instead asked DGCA and the Ministry of Civil Aviation to help the airline to obtain slots. When it shut operations, the airline had close to 700 such slots pairs including 116 and 214 in prime airports of Delhi and Mumbai.



"The discussion with the regulator and all airport operators has been very fruitful and they have promised full support," he added.

Hindustan Steelworks Construction Limited
(A Govt. of India Undertaking) A Subsidiary of NSDL (India) Ltd.
3rd Floor, Jackson Gate Building, Lenin Sarani, Agarata, Tripura (W).
Pin - 799001 Ph: 0381-2388076, Email: hsc@tripura2014@gmail.com
CIN: U27310WB 1964 GOI 026118

E-PROCUREMENT NOTICE

NIT Nos. (1) 175/TRRDA/HSC/SE(P)/Ex-C/CPD-III/2021-22(Re) (2) 177/TRRDA/HSC/SE(P)/Ex-C/CPD-III/2021-22(Re) (3) 178/TRRDA/HSC/SE(P)/Ex-C/CPD-III/2021-22(Re) (4) 179/TRRDA/HSC/SE(P)/Ex-C/CPD-III/2021-22(Re) (5) 180/TRRDA/HSC/SE(P)/Ex-C/CPD-III/2021-22 (Re) (6) 181/TRRDA/HSC/SE(P)/Ex-C/CPD-III/2021-22 (7) 182/TRRDA/HSC/SE(P)/Ex-C/CPD-III/2021-22 (8) 183/TRRDA/HSC/SE(P)/Ex-C/CPD-III/2021-22

HSCL on behalf of Governor of Tripura invites percentage rate bids through PMGSY e-procurement Portal at <https://pmsytenderstrp.gov.in> for Construction works & Maintenance works of roads under PMGSY in the Tripura State. Date of release of invitation for Bids: **02.09.2021**. The last date/time for receipt of Bids for NIT Sl. No. 1 to 5 (retender) is **15.09.2021** and for Sl. No. 6 to 8 is **22.09.2021** up to **3.00 P.M.** Technical bids of the tenders shall be opened on the same days respectively at **3.30 P.M.** Corrigendum/Addendum to this notice, if any, would appear only on the said website and not to be published in newspaper(s).

Advt No. 2021-22/TRRDA/003 GM (Engg.)/Tripura

Mangalam Organics Limited

Regd. Office: Kumbhivili Village, Savroli Kharpada Road, Taluka - Khatapur, Khopoli - 410 202, Dist-Raigad, Maharashtra. Head Office: 812/813, Tulsiani Chambers, Free Press Journal Marg, 212, Nariman Point, Mumbai - 400 021, Maharashtra. Tel.: 91-22-49204089, Email: info@mangalamorganics.com, Website: www.mangalamorganics.com; CIN: L24110MH1981PLC024742

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 29, 2021 at 3.00 p.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 it's Circular dated May 12, 2020 and vide SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC / OAVM.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 25, 2021 to Wednesday, September 29, 2021** (both days inclusive) for determining the entitlement of the members to the dividend for the Financial Year 2020-21.

The Final Dividend of ₹1.50/- recommended by the Board of Directors of the Company for the financial year ended March 31, 2021, if approved at the ensuing AGM will be paid within a period of 30 days from the date of declaration to those members, whose names appear on the Register of Members and Register of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on **Friday, September 24, 2021**. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updating of bank account details of the Members, the Company will despatch dividend warrants / demand drafts to such members post normalization of postal services in the country. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate / NECS / Direct credit details / name / address / power of attorney and their Core Banking Solutions enabled account number (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self-attested PAN card to the Company's RTA viz., Link Intime India Private Limited; and (2) For shares held in dematerialized form with the depository participant with whom they maintain their Demat account.

The Annual Report 2020-21 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 39th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020 and January 15, 2021. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.mangalamorganics.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited viz., <https://linkintime.co.in>. Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent LIPL at mt.helpdesk@linkintime.co.in / enotices@linkintime.co.in to receive copies of the Annual Report 2020-21 along with the Notice of the 39th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility and the facility of e-voting to the Members participating in the AGM through VC / OAVM through Link Intime India Private Limited (LIPL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 39th AGM. The remote e-voting period commences on **Sunday, September 26, 2021 (9.00 a.m.) and ends on Tuesday, September 28, 2021 (5.00 p.m.)**. The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 39th AGM is **Wednesday, September 22, 2021**.

Any person who becomes a member of the Company after dispatch of the Notice of 39th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 39th AGM by writing to the Company Secretary at cs@mangalamorganics.com or to LIPL at enotices@linkintime.co.in. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after **5.00 p.m. on Tuesday, September 28, 2021**. The Company would extend the facility of voting through Insta poll at the AGM through VC / OAVM to the members who have not been able to cast their vote through remote e-voting, to exercise their voting rights.

Members may participate in the 39th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 39th AGM.

In case of any queries on remote e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to Mr. Rajiv Ranjan at enotices@linkintime.co.in or Contact on : Tel : 022 - 49186000.

For **MANGALAM ORGANICS LIMITED**
Sd/-
Pannkaj Dujodwala
Managing Director
DIN: 00546353

Place : Mumbai
Date : September 2, 2021

ORISSA ARTISANS AND WEAVERS LIMITED
CIN : U17260R2010PLC012597.
Regd. Off : Shed No. 17B, Industrial Estate Khapuria, Madhupatna, Cuttack-753010, Orissa
Email : finance@orissartisans.com; Contact no. : +91-671-2957053

NOTICE OF 11TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 11th Annual General Meeting ("AGM") of the Company will be held at **Shed No. 17B, Industrial Estate Khapuria, Madhupatna, Cuttack-753010, Orissa on Wednesday, the 29th day of September, 2021 at 11:30 am** to transact the Ordinary Business, as set out in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for the Year ended 31st March, 2021 have been sent to the members whose email IDs are registered with the Company. Physical copies of the Notice of AGM and Annual Report 2020-21 have been sent to all the other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 1st September, 2021.
- Members holding shares either in physical form or dematerialized form, as on cut-off date of 22nd September, 2021 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on **Sunday, 26th September, 2021 at 9:00 AM**;
 - The remote e-voting shall end on **Tuesday, 28th September, 2021 at 5:00 PM**;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2021;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 22nd September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
 - the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for voting through ballot paper shall be made available at the AGM; and
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The notice of AGM is available on NSDL's website <https://www.evoting.nsdl.com>
- In case of queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 / 1800 224 430 or contact Mr. Anubhav Saxena (Assistant Manager), National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at designated email IDs: evoting@nsdl.co.in or anubhavs@nsdl.co.in. The members may also contact Mr. Niranjan Patra, Finance Executive at his email-id finance@orissartisans.com at Phone No. +91-671-2957053.
- The Register of Members and Share Transfer books of the Company will remain closed from 20th September 2021 to 29th September, 2021 (both days inclusive) for annual closing.

For Orissa Artisans and Weavers Limited
Sd/-
Jagat Singh Bhatnagar
Director
DIN: 02896633

Place : Cuttack
Date : 1st September 2021
R/o. 17B, Bhatendu Nagar, Khatipura, Jaipur-302012

Manaksia Aluminium Company Limited

Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001
Phone No. : +91-33-22435053
Email: investor@malcoindia.co.in; Website: www.manaksiaaluminium.com
Corporate Identity Number: L27100WB2010PLC144405

NOTICE OF 11TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Manaksia Aluminium Company Limited is scheduled to be held on **Friday, 24th September, 2021, at 01:00 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es) set out in the Notice of the AGM dated 13th August, 2021.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), 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 emailed only to those members whose Email IDs are registered with the Company/ Depository Participant(s). The Notice along with the Annual Report will also be made available on the Company's website www.manaksiaaluminium.com, websites of the Stock Exchanges where shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website NSDL at www.evoting.nsdl.com respectively.

REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 10th AGM through National Securities Depository Limited (NSDL) e-voting platform. The remote e-voting window will open at 09.00 A.M. (IST) on Monday, the 20th September, 2021 and close at 05.00 P.M. (IST) on Wednesday, 24th September, 2021. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. Friday, 17th September, 2021 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and Annual Report and holding shares as on cut of date (record date) i.e. Friday, 17th September, 2021 may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or contact:

(a) Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994360/022-24994545 or toll free no. 1800 - 222 - 990 or at E-mail id : amity@nsdl.co.in/pallavid@nsdl.co.in and evoting@nsdl.co.in

(b) Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542- 43 or at e-mail id: helpdesk.evoting@cdslindia.com

(c) Mr. Vivek Jain, Company Secretary, Manaksia Aluminium Company Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053 or E-mail at investor@malcoindia.co.in

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com/> under shareholders/ members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby further given that pursuant to the provisions of 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 Register of Members and Share Transfer Books shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purposes of AGM.

The Results of voting will be declared within 48 hours from the conclusion of the 11th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.manaksiaaluminium.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

BY ORDER OF BOARD OF DIRECTORS
For Manaksia Aluminium Company Limited
Place : Kolkata
Date : 1st September, 2021
Vivek Jain
Company Secretary

BS SUDOKU

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SOLUTION TO #3451

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