



# LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : [www.longviewtea.org](http://www.longviewtea.org)

E-mail : [info@longviewtea.org](mailto:info@longviewtea.org)

May 21, 2022

The Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Scrip Code: 526568**

**Sub: Submission of Newspaper publication**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publications made on 21.05.2022 in “The Business Standard” in English and “Sukhabar” in Bengali, in compliance with MCA circulars, in relation to the AGM of the Company, scheduled to be held on Wednesday, 29<sup>th</sup> June, 2022 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Longview Tea Company Limited**

**Nikita Puria**  
**Company Secretary**

Encl: as above

# Airport PPPs on a crowded runway

AAI has drawn up an ambitious programme to monetise its assets but private sector bids are expected to be relatively subdued

ANEESH PHADNIS  
Mumbai, 20 May

Airports hold pride of place in the government's National Monetisation Pipeline (NMP) programme to monetise public assets. Private airport operators, including the Adani group, Fairfax, GMR and Zurich Airport, are expected to evince interest in the next round of public private partnership (PPP) development of state-owned Airport Authority of India (AAI) airports. Industry analysts, however, do not expect bids to be as high as the last round, which saw Adani group gain control of six airports.

"We are open to further opportunities to invest in India. Zurich Airport International believes in the growth and continuous maturity of the Indian aviation sector. We are following the discussions about the next round of asset monetisation closely," said Daniel Bircher, chief operating officer (CEO) of Zurich Airport International, Asia, which is developing the Noida International Airport and had developed the one in Bengaluru, which it exited in 2017.

"We are confident that AAI and the government will propose an equitable and competitive concession framework for further airport privatisation with a view to encouraging private sector investment in India's aviation sector," he added.

GMR and Adani group did not respond, and Fairfax declined comment. Last August, the government announced intent to sell stakes in four privately-run airports (Delhi, Mumbai, Hyderabad and Bengaluru) and lease 25 other airports owned by AAI under NMP. This programme is to be carried out between FY22 and FY25.

The following month, the AAI board cleared a proposal for PPP development of 13 airports by pairing seven small airports with six larger ones (see table). Eight of the 13 airports have been identified in the NMP, while five — Kangra, Kushinagar, Gaya, Aurangabad and Jabalpur — are outside of the plan.

Though the project is set to begin this financial year, the Union cabinet is still to clear the proposal.



## THE NMP FLIGHT PLAN

MAIN PPP AIRPORT	PAIRED WITH
Amritsar	Kangra*
Varanasi	Kushinagar & Gaya*
Bhubaneswar	Hubbali
Raipur	Aurangabad*
Indore	Jabalpur*
Trichy	Tirupati

\*Airports outside the NMP

Bids for six AAI airports monetised in 2019 (Ahmedabad, Guwahati, Jaipur, Lucknow, Mangaluru and Thiruvananthapuram) were on the basis of per passenger fee model. The winning offer for the six airports from the Adani group ranged from ₹115 to ₹177 per passenger, 12 to 155 per cent higher than the second-highest bidder. In an email response, AAI said financial bid criteria for the 25 airports are yet to be decided.

This time the enthusiasm may be muted. "Apart from GMR, Fairfax and the Adani group, there could be participation from two or three other Indian companies," said Sidharath Kapur, aviation expert and former executive director of GMR Airports. "But the Covid-19 pandemic has moderated the aggression among companies. Moreover, these are smaller airports with the additional complexity of being bundled with

loss-making nascent airports. Developers also realise that quoting very high premiums would make it difficult to generate profits," Kapur added.

In the two years preceding the Covid-19 pandemic, only 14 (in 2018-19) and 22 (in 2019-20) of the 128 AAI-operated airports made a profit, according to Ministry of Civil Aviation reply to the Lok Sabha in December 2021.

In FY 2020-21, only four of them (Bareilly, Kandla, Kanpur Chakeri and Porbandar) managed to make a profit as the pandemic disrupted air travel.

Industry experts, however, do not see AAI airport losses as a disincentive for the bidding process.

"Airports are dominant monopoly assets and are typically leased out for 40-plus years. Like airlines, you don't find airports going bust. Building an airport also helps companies develop their brand equity. GMR group's brand image rose significantly after the modernisation of the Delhi airport," Kapur said.

"The experience of the private sector has been quite good in the airport sector. The last round of privatisation of AAI airports got a good response as well," added Jagannarayan Padmanabhan, director at CRISIL Ltd. "We expect the appetite to be good if the terms of engagement are clear, enough flexibility is given for operating and managing the asset and risk sharing is equitable."

Another attraction for investment is

growth in smaller towns and rural markets. According to a recent PwC report, the number of airports handling more than 3.5 million passengers annually is expected to increase from 16 in 2020 to 45 by 2033. Total traffic handled by Indian airports (including arriving and departing passengers) is expected to nearly triple from 341 million in 2020 to 959 million in 2033 and the fastest growth will be in tier II and III airports, the report said.

"AAI being the largest airport operator functioning under the Ministry of Civil Aviation has the responsibility of providing infrastructure for making air connectivity available to not only large cities but also remote places in the country. In the process, some of the AAI airports are prone to function under losses even after the most efficient management of airports," the authority said.

It added that a transaction advisor carried out a study to find the best possible combination of airports that would generate optimum revenue for AAI over the proposed concession period of 50 years. The authority also said it is incorrect to describe the process as privatisation as the proposal is only to award contracts for operation, management and development; the ownership of the airports will remain with AAI.

"In countries like Japan, Mexico and so on, bundling has proven to be successful in cross-subsidising and thus improving the viability of smaller airports with the help of viable anchor airports in the bundle. Bundling has also helped in meeting the strategic objectives of the government which include regional development, tourism sector growth etc," PwC said in an email reply.

Kapur differs. "I believe the pairing of two airports (a large airport with a loss-making small airport) is not a good idea as it does not provide scale. Similar bundling of airports for privatisation was tried in the Philippines but it was withdrawn as there was not enough investor interest. In other countries, like Argentina, Greece and Mexico, a large number of airports had been bundled for privatisation, which provided scale," he said.

Kapur added that the government should not place any restrictive conditions in bids such as a cap on the number of airports that a developer can operate.

The PwC report has also recommended the government to offer certain concessions to fast track airport monetisation. These include moratorium in payment of concession fee for smaller airports, allowing flexibility in capital investments, continued government support for regional connectivity schemes and extending the list of permissible non-aeronautical activities at airports. Given the scale of the project, this could be AAI's most difficult test yet.

# Piyush Goyal to lead Indian delegation at WEF in Davos

Post-Davos, the commerce and industry minister will travel to UK for trade talks

SHREYA NANDI  
New Delhi, 20 May

Commerce and Industry, Textiles, and Food and Public Distribution Minister Piyush Goyal will be leading the team from India at the World Economic Forum (WEF) in Davos from May 22 to 26, 2022.

The annual meet of the WEF, a Geneva-based international organisation working towards an array of global issues, will take place in a physical form for the first time since January 2020. Last year, the event took place virtually given the pandemic situation. The WEF, which was to be held earlier this year, was delayed to May due to the spread of the Omicron variant.

The Indian government's delegation will include Mansukh Mandaviya, minister of health and family welfare, chemicals and fertilisers, and Hardeep Singh Puri, minister for petroleum and natural gas, housing and urban affairs. Chief ministers and senior ministers of six states — Madhya Pradesh, Tamil Nadu, Andhra Pradesh, Maharashtra, Karnataka and Telangana — will also be part of the delegation along with senior officials.

A number of senior industry leaders such as Sunil Mittal, founder and chairman of Bharti Enterprises, Mukesh Ambani, chairman, Reliance Industries, Gautam Adani, chairman and founder of the Adani Group, Kumaramangalam Birla, chairman of the Aditya Birla Group, Roshni Nadar Malhotra, chairperson, HCL Technologies, Pawan Munjal, chief executive officer of Hero Group, would be among those



File photo of Piyush Goyal at the 50th World Economic Forum (WEF) annual meeting in Davos, Switzerland, in 2020

## INDIA'S WEF AGENDA

- Ease of doing business reforms
- Energy transition
- Digital economy
- Opportunities in National Monetisation Pipeline
- India as an entrepreneurial destination shaping the unicorn story
- Growing talent in the digital space
- Innovation & research in the healthcare ecosystem

who will participate in the WEF deliberations.

"This event would further help reinforce India's position as an important and relevant stakeholder in shaping the global narrative, particularly as India assumes the presidency of the G-20 in 2023. The WEF will also be a platform to project India as an attractive investment destination in view of its robust economic growth and stable macroeco-

conomic indicators," an official statement said.

At Davos, sessions will be organised at the India Lounge keeping in mind the country's strategic advantage, existing and upcoming innovative architecture, industry investment potential and market opportunity.

The key topics that would be addressed during the sessions will include policy and ease of doing business reforms, energy transition, digital economy, opportunities in National Monetisation Pipeline, India as an entrepreneurial destination shaping the unicorn story, growing talents in the digital space, emphasis on innovation and research in the healthcare ecosystem.

As many as 2,500 delegates, including over 50 heads of states, are expected to attend the four-day event.

Goyal will also be visiting the UK on May 26 and 27 May to meet British government officials and businesses on the progress made in free trade deal negotiations and the way forward.

Both nations aim to sign a trade deal by Diwali.

**FORM NO. CAA. 2**  
**NOTICE AND ADVERTISEMENT OF THE MEETINGS OF SECURED CREDITORS, UNSECURED LOAN CREDITORS AND UNSECURED TRADE CREDITORS OF N D R WARE HOUSING PRIVATE LIMITED**  
[Pursuant to Section 230 (3) and rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations), Rules 2016]  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, SPECIAL BENCH-II, CHENNAI**  
**COMPANY APPLICATION CA(CAA)/16(CHE)/2022**  
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with companies (Compromises, Arrangements and Amalgamations), Rules 2016  
And  
In the matter of Scheme of Arrangement Between  
**N D R Ware Housing Private Limited (Demerged Company)**  
And  
**NASDA Infra Private Limited (Resulting Company No.1)**  
And  
**NDR Holdings Private Limited (Resulting Company No.2)**  
**N D R WARE HOUSING PRIVATE LIMITED**  
CIN: U63023TN1986PTC013278

A company incorporated under the Companies Act, 1956, No.54 B Block - 103 Sreekaram Apartments, Pallavan Nagar, Maduravoyal, Thiruvallur, Chennai - 600095, Tamil Nadu. Represented by Mr. Sandeep Jain, Authorised Signatory ... Applicant Company No.1/Demerged Company  
NOTICE is hereby given that by an order dated April 29, 2022, the Hon'ble National Company Law Tribunal, Special Bench-II, Chennai ('Hon'ble Tribunal') has directed meetings of the Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors of N D R Ware Housing Private Limited ('Demerged Company' or 'Company') be convened and held to consider, and if thought fit, to approve with or without modification, the proposed scheme of arrangement between N D R Ware Housing Private Limited ('Demerged Company') and NASDA Infra Private Limited ('Resulting Company No. 1') and NDR Holdings Private Limited ('Resulting Company No. 2') and their respective shareholders ('Scheme') as mentioned above.

In pursuance of the said order and as directed therein notice is hereby given that meetings of the Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors of the Company will be held as below:

S.No	Particulars	Venue	Date	Time
1.	<b>Secured Creditors</b>	No:54, 'B' Block-103, Sreekaram Apartments, Pallavan Nagar, Maduravoyal, Thiruvallur, Chennai-600 095.	June 25, 2022	11:00 am (India Standard Time)
2.	<b>Unsecured Loan Creditors</b>	No:54, 'B' Block-103, Sreekaram Apartments, Pallavan Nagar, Maduravoyal, Thiruvallur, Chennai-600 095.	June 25, 2022	12:00 pm (India Standard Time)
3.	<b>Unsecured Trade Creditors</b>	No:54, 'B' Block-103, Sreekaram Apartments, Pallavan Nagar, Maduravoyal, Thiruvallur, Chennai-600 095.	June 25, 2022	2:00 pm (India Standard Time)

The Secured Creditors, Unsecured Loan Creditors and the Unsecured Trade Creditors of the Company are requested to attend the respective meetings at such day, date and time mentioned above.

Copies of the said Scheme and the statement under Section 230 can be obtained free of charge at the registered office address of the Company situated at No.54 B Block - 103, Sreekaram Apartments, Pallavan Nagar, Maduravoyal, Thiruvallur, Chennai - 600095 Tamil Nadu, India.

Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy or through authorized representatives, provided that all proxies in the prescribed form and necessary resolutions are deposited at the registered office mentioned above or scanned copies of which are sent via e-mail to the Company not later than 48 hours before the respective meetings. Forms of proxy are available at the registered office of the Company.

The Hon'ble Tribunal has appointed **Mr. S Janakiraman** as Chairperson, **Mr. N Amrutesh Reddy**, Managing Director of the Company as alternate Chairperson and **Ms. Nithya Pasupathy**, as the Scrutinizer for the above meeting. The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Hon'ble Tribunal.

SD/-  
**Mr.S.Janakiraman**  
Dated: 21.05.2022 (Chairperson appointed for the aforesaid meetings)  
Place: Chennai

**LONGVIEW TEA CO. LTD.**  
CIN No. L15491WB1879PLC000377  
Registered office: 16, Hare Street, Kolkata-700 001  
www.longviewtea.org Email: info@longviewtea.org Phone No.033-2248-2391/2/3 Fax No. 033-2248-9302

**NOTICE**  
NOTICE is hereby given that the 143rd Annual General Meeting (AGM) of the Members of Longview Tea Company Limited will be held on Wednesday, the 29th day of June 2022 at 12.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (VCOAVM) in compliance with the applicable provisions of the Companies Act, 2013 (The Act), Listing Regulations and Circulars dated 14th December, 2021 read with General Circulars dated 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India and circulars issued by SEBI.

In view of the continuing Covid-19 pandemic and compliance with aforesaid circulars, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants.

Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at www.longviewtea.org, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Eligible members who have not registered their e-mail addresses are requested to register the same with their Depository Participant ('DP'), if the shares are held in demat form and members holding shares in physical form are requested to provide to the Registrar and Transfer Agent by visiting this link- http://mdpl.in/form/email-update.

Members holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice which will be made available on the Company's website viz: www.longviewtea.org.

For Longview Tea Co. Ltd. Sd/-  
Nikita Puria  
Company Secretary  
ACS: 35481

Date: 20th May, 2022  
Place: Kolkata

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF AANCHAL CEMENT LIMITED**

**RELEVANT PARTICULARS**

1.	Name of corporate debtor	<b>AANCHAL CEMENT LIMITED</b>
2.	Date of incorporation of corporate debtor	25th August 1995
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Kolkata
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U26942WB1995PLC073703
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: Fathepur, Jagatdih Village Road, Asansol, Sitarampur, Bardhaman 713359, West Bengal.  Factory: as above
6.	Insolvency commencement date in respect of corporate debtor	18 May, 2022
7.	Estimated date of closure of insolvency resolution process	14 November, 2022
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mamta Binani IBBI/IPA-002/IP-N00086/2017-18/10/227
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Second Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal mamtabinani@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Mamta Binani Second Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal cip.aanchalcementlimited@gmail.com
11.	Last date for submission of claims	2nd June, 2022
12.	Classes of creditors, if any, under resolution professional clause (b) of sub-section (6A) of section 21, ascertained by the interim	Not Applicable
13.	Names of insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives Available at:	(a) Web link: https://www.ibbi.gov.in/home/downloads (b) Not Applicable

Notice is hereby given that the Hon'ble National Company Law Tribunal, Kolkata Bench has ordered the commencement of Corporate Insolvency Resolution Process (CIRP) of **AANCHAL CEMENT LIMITED** on 18th MAY 2022 (Copy of order received on 19th May 2022, in the matter of CP (IB) No. 145/KB/2021).

The creditors of AANCHAL CEMENT LIMITED, are hereby called upon to submit their claims with proof on or before 2nd June, 2022 to the interim resolution professional at the address mentioned against entry no. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of Authorised representative from among the three insolvency professionals listed against entry No. 13 to act as Authorised representative of the class in Form CA.: Not applicable

**Submission of false or misleading proofs of claim shall attract penalties.**

Dr. (h.c.) CS Adv Mamta Binani  
Interim Resolution Professional  
In the matter of Aanchal Cement Limited  
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10/227 +91 98310 95551  
tamracrp@gmail.com (process specific)  
mamtabinani@gmail.com (registered with IBBI)

Date: 20.05.2022  
Place: Kolkata Address of the Interim Resolution Professional registered with IBBI: Second Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

**SPML INFRA LIMITED**  
CIN: L40106DL1981PLC012228  
Regd. Off.: F 272, Okhla Industrial Area, Phase I, New Delhi - 110020  
Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company would be held on **Saturday, the 28th day of May, 2022**, inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter/Year ended 31st March, 2022.

Further, Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from April 01, 2022 till Forty-Eight (48) hours after the declaration of the Financial Results for the Fourth Quarter/Year ended 31st March, 2022.

The Notice may also be accessed on the Company's website at [www.spml.co.in](http://www.spml.co.in) and also on the Stock Exchange Websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For SPML Infra Limited  
Sd/-  
Swati Agarwal  
(Company Secretary)

Date: 20.05.2022  
Place: Kolkata

**ऑयल इंडिया लिमिटेड**  
(प्रायतः सरकारी का स्वामि)  
**Oil India Limited**  
(A Government of India Enterprise)

Regd. Office: P.O. Dulajiang, District Dibrugarh, Assam 786602  
Noida Office: Plot No.-19, Sector - 16A, Noida 201301  
Email: investors@oilindia.in  
CIN: L11101AS1959GO1001148 website: www.oil-india.com

**NOTICE**  
**SUB: TRANSFER OF UNCLAIMED DIVIDENDS / SHARES TO INVESTORS EDUCATION & PROTECTION FUND (IEPF)**

Notice is hereby given to all the shareholders of Oil India Limited ("the Company") in accordance with Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 amended to date that Unclaimed Final Dividend 2014-15, Unclaimed Interim Dividend 2015-16 and Unclaimed Final Dividend 2015-16 will be due for transfer to the IEPF Account in the FY 2022-23 and thereafter as per the extant Rules.

Kindly take note that the Company will also be transferring the equity shares to IEPF for which dividends have remained unclaimed for a period of seven consecutive years. A list of such shareholders is being displayed on the website of the Company ([www.oil-india.com](http://www.oil-india.com)).

The due dates for claiming unclaimed dividends are as under:

Sl. No.	Unclaimed Dividend / A/c Details	Date of Declaration	Due date for Claim
1.	Unclaimed Final Dividend 2014-15	26.09.2015	13.10.2022
2.	Unclaimed Interim Dividend 2015-16	12.01.2016	30.01.2023
3.	Unclaimed Final Dividend 2015-16	24.09.2016	11.10.2023

The Shareholders who have not claimed their dividends can write to the Company at the Noida Office or to our Registrar and Share Transfer Agent for further details and making a valid claim for the unclaimed dividends before respective dates of making claims failing which the respective unclaimed Dividends and underlying Shares in respect of which dividends are lying unpaid/unclaimed for seven consecutive years will be transferred to Investor Education and Protection Fund (IEPF) Account on the due dates without any further notice.

The shareholders may further note that the details as made available on the website of the Company shall be deemed to be adequate notice in respect of transfer of shares to IEPF Account pursuant to the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF Authority pursuant to the said Rules.

It may be noted that the concerned shareholders can claim the said shares (alongwith all benefits accruing on such shares) from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on website: [www.iepf.gov.in](http://www.iepf.gov.in).

For any queries/information/clarification on above matter, shareholders are requested to contact Company's Registrar at following address:  
M/s KFin Technologies Limited, Unit: Oil India Limited, Selenium Building, Tower-B, Plot No. - 31 & 32, Financial, District Nanaknagar, Serilingampally, Hyderabad, Rangareddy Telangana, 500032, Phone No: +91-40-67162222, 33211000, Email: einward.nis@kfintech.com

For OIL INDIA LIMITED  
Sd/-  
(A.K. Sahoo)  
Company Secretary  
M. No. - A12385

Place : Noida  
Dated : 12<sup>th</sup> May, 2022

**MANGALAM ENGINEERING PROJECTS LTD.**  
Regd. Off.: 101C, Ground Floor, Kandan House, Hemnagar Ashram, Mathura Road, New Delhi  
CIN: L74899DL1984PLC017356  
Website: [www.mangalamengineering.com](http://www.mangalamengineering.com), email: [info@mangalamengineering.com](mailto:info@mangalamengineering.com)  
Extract of Audited Financial Results for the Quarter and Year ended on March 31, 2022

Sl. No.	Particulars	Quarter ended		Year ended	
		31.03.2022 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2021 (Audited)
1.	Total income from operations (net)	(0.45)	24.63		1.63
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	(4.48)	14.85	(2.14)	
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(4.48)	14.85	(2.14)	
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	0.93	15.38	(2.08)	
5.	Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	31.15	1493.85	120.15	
6.	Equity Share Capital	122.5	122.5	122.5	
7.	Other Equity	2248.95			
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- Basic: Diluted:	0.08 0.08	1.26 1.26	(0.17) (0.17)	

NOTE: 1 The above is an extract of the detailed Audited Financial Results for the quarter and year ended on March 31, 2022 filed with the Stock Exchange under Regulation 53 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Result is available on the Stock Exchange website ([www.nseindia.com](http://www.nseindia.com)) as well as on the website of the Company at [URL www.mangalamengineering.com](http://URL www.mangalamengineering.com). 2 The above Audited Results for the quarter and year ended on March 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 20, 2022.

For and on behalf of Board of Directors  
Sd/- Madhu Kumari Rai  
Director  
DIN: 07146392

Place: Kolkata  
Dated: May 20, 2022

**Head Office: "Lokmangal", 1501, Shivajinagar, Pune - 411005**  
**Tel: 202 25511360 Email: investor\_services@mahabank.co.in**  
**Website: www.bankofmaharashtra.in**

**NOTICE TO SHAREHOLDERS**

**19th ANNUAL GENERAL MEETING (AGM) OF BANK THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

As per the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), companies are permitted to hold their Annual General Meeting through VC/OAVM for the calendar year 2022 and has relaxed certain provisions related to dispatch of physical copy of Annual Report to shareholders.

Pursuant to the said guidelines, Notice is hereby given that Bank is conducting its 19th AGM through Video Conference / Other Audio-Visual Means, herein after called as "e-AGM" on Tuesday, 28th June, 2022 at 11.00 a.m. (IST) to transact the business that will be set forth in the Notice of the Meeting. The Head Office of the Bank shall be the deemed venue of the meeting.

The soft copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the Shareholders of Bank whose email addresses are registered with the Bank / Depository Participants (s).

**Dematerialization of physical shares:** The Shareholders holding equity shares of Bank in physical form are requested to dematerialize their shares to eliminate all the risks associated with the physical shares and also for ease of their portfolio management.

**Process to register the email id for receiving Bank's AGM Notice and Annual Report: For Physical Shareholders:** Shareholders of Bank holding shares in physical form, (whose email ids are not registered) can register their email id with Bank's RTA by sending either physical copy of duly filled-in ISR-1 form to MCS Share Transfer Agent Ltd., K-215, 2nd Floor, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072 or by sending mail at [helpdesk@mcscsregistrars.com](mailto:helpdesk@mcscsregistrars.com) / [mparase@mcscsregistrars.com](mailto:mparase@mcscsregistrars.com)

**For Shareholders holding shares in Demat form:** Shareholders of Bank holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.

The Notice of 19th AGM and Annual Report 2021-22 will also be made available on Bank's Website i.e., [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) and on the website of Stock Exchanges i.e., BSE and NSE.

Shareholders of Bank will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank i.e. [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in)

Shareholders of Bank may please note that in terms of aforementioned guidelines, the Bank will not be sending physical copies of AGM Notice and Annual Report 2021-22 to the Shareholders.

For Bank of Maharashtra  
(Chandrakant Bhagwat)  
Company Secretary

Place: Pune  
Date: 20.05.2022

