



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC
August 13, 2022

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Scrip Code: 502157

Sub: Newspaper Advertisement regarding notice of 46th Annual General Meeting, E-voting Information and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in English in "The Financial Express" and in Hindi in "Rajasthan Patrika" on 13th August, 2022 regarding the Notice of the 46th Annual General Meeting to be held on Saturday, 03rd September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), e-voting information and book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking You

Yours faithfully
For Mangalam Cement Ltd


Manoj Kumar
Company Secretary

Encl.: as above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324 001 (Rajasthan)
Mob : 9351468064

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

SEL Manufacturing Company Limited

Extracts of Consolidated Unaudited Financial Results for the Quarter Ended June 30, 2022 (Rs. in Lakhs)

Notes: The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Key Standalone financial information is given below: (Rs. in Lakhs)

3. The above results were taken on record on 12.08.2022. A limited review of the financial results for the quarter ended June 30, 2022 have been carried out by the Statutory Auditors.

For and on behalf of the Board SEL Manufacturing Company Limited

POONAWALLA FINCORP LIMITED

NOTICE TO THE SHAREHOLDERS In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 02/2022 dated May 05 2022 (in continuation of its earlier General Circular Nos.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 02/2022 dated 8 April 2020, 13 April, 2020, 15 June, 2020, 28 September, 2020, 31 December, 2020, 23 June 2021, 8 December 2021 and 5 May 2022 respectively) [collectively referred to as "MCA Circulars"]

In compliance with the said MCA Circulars and the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended, the Notice of AGM/EGM/Postal Ballot and Annual Report shall be sent only by electronic mode to those Shareholders whose email addresses are registered with the Depositories/Share Transfer Agent.

Physical Holding Shareholders are requested to register/update the same by submitting duly filled and signed Form ISR-1 with the RTA, Niche Technologies Pvt. Ltd at nichetechpl@nichetechpl.com.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to secretarial@poonawallafincorp.com.

EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/06/2022 (Rs. in Crores)

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board (P. K. Purwar) Chairman & Managing Director

UCO BANK

NOTICE INVITING TENDER UCO Bank invites Request for Proposals (RFPs) for the following: 1. Supply, Commissioning, Maintenance & Management of dedicated VSAT for Branches and ATMs on OPEX Model.

RCC CEMENTS LIMITED Extract of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2022

Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2022 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

CRESCENT FINSTOCK LIMITED

Extract of Un-audited Financial Results for the quarter ended 30.06.2022 (Rs. in Lacs (Except EPS))

Note: The above is an extract of the detailed format of financial result filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015.

FINCARE SMALL FINANCE BANK LIMITED

UN-AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022 (All amounts in Rs. Lakh except otherwise stated)

Notes: a) The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

KERALA AYURVEDA LTD.

EXTRACT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022 (Rs. in Lakhs)

Notes: 1. The above is an extract of the detailed format of Financial Results along with report of Statutory Auditors for the quarter ended 30th June, 2022 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular dated 5th July, 2016 and dated 10th August, 2016.

Manipal Cigna Health Insurance Company Limited

ManipalCigna Health Insurance Company Limited (Formerly known as CignaTK Health Insurance Company Limited) Corporate Identity Number: U66000MH2012PLC227948.

NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED DELHI BRANCH OFFICE

Please note that with effect from 17th October 2022 our Delhi Branch Office is shifting:

From: 32-B, Pusa Road, Rajinder Nagar, Opp. Pillar no. 122 of Metro station, Karol Bagh, New Delhi - 110005, India

To: First Floor, 1/7, above SBI Bank, Near Patel Nagar Metro station, Patel Nagar east, New Delhi - 110008, India

Place : Delhi Date : 13th August 2022

B.P. CAPITAL LIMITED

Extract of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2022 (Rs. in Lacs)

Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

MANGALAM CEMENT LIMITED

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 03rd September, 2022 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars")

Instructions for Remote E-Voting and E-voting during AGM In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialized form as on 27th August, 2022 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the website: https://www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The procedure for registration of e-mail id and instructions & manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that: a) Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Saturday, 27th August, 2022, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting.

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab.

Demat Holding Please contact your DP and register your email address as per the process advised by DP.

Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. Closure of Register of Member Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 28th August, 2022 to Saturday, 03rd September, 2022 (both days inclusive) for the purposes of ensuring AGM and for determining entitlement to dividend, if any.

स्वांक स्तर पर खाद्य पदार्थों की शुद्धता की होगी निगरानी

कोटा, दरगाह कनवास सूफी अब्दुल गफूर शाह नकशबंदी का ज्वे उर्स के पोस्टर का विमोचन... 21 अगस्त को नवासे में मनाया जाएगा।

मंगलम सीमेंट लिमिटेड... 46वीं वार्षिक आम सभा... 21/2022 दिनांक

जैन मुनि विमर्श सागर के दर्शन के लिए समाजबंध रवाना

For DEVELOPMENT OF Community Center Cum Commercial Complex at JNV Bikaner. The Developer shall be free to implement their own concepts taking in to Consider all the applicants norms and Regulation...

जुमन सिराजुल ने 52 हिलाओं को दी पेंशन

व्रतभाटा @ पत्रिका अंजुमन लाम की ओर से 52 विधवा पेंशन राशि सौंपी। प्रत्येक को 500 ए पेंशन दी।

सुंदरकांड आज, भंडारा कल

रावतभाटा. अमरनाथ यात्रा के समापन पर शिव सेवा मंडल की ओर से रविवार को सुबह 11 बजे से श्रीराम मंदिर चारभुजा में भंडारे का आयोजन किया जाएगा।

खण्ड रामायण पाठ की पूर्णाहुति आज

कृत @ पत्रिका. कस्बे में गृह एक माह से सांवन के चलते बड़े जोर स्थित जूना वैद्यनाथ महादेव मंदिर पर अखण्ड रामायण पाठ का आयोजन किया जा रहा था।

दवा लगाकर जान दी

गंजमंडी @ पत्रिका. आवासन मंडल कालोनी में युवक ने फंदा तकर आत्महत्या कर ली। पोस्टमार्टम कर शव परिजनों को सौंप दिया।

उज्ज्वला विद्यार्थियों को पुरस्कार



ड. विजेता विद्यार्थियों को पारितोषिक प्रदान करते अतिथि। पत्रिका

का न्यूज नेटवर्क... ट. मिन्वा वरिष्ठ उपाध्यक्ष ढत विद्यालय में शुक्रवार को ढत दिवस का आयोजन किया।

वरिष्ठ वर्ग में माधवी कुमावत व सलोनी सोनी रहे श्लोक प्रतियोगिता में भूमिका शर्मा, चिंजीव तथा वरिष्ठ वर्ग में माधवी कुमावत व महक शर्मा प्रथम व द्वितीय रहे।

सदस्य एक्सट्रीम एंड ई-वोटिंग सिस्टम इ.व्हेबलिक प्र प्राच कर सकते हैं: https://www.evoting.nsd.com

ई-मेल आईडी के पंजीकरण हेतु प्रक्रिया तथा वे सदस्य जो भौतिक रूप में शेयर धारित हैं अथवा जिन्होंने कम्पनी के साथ ईमेल आईडी पंजीकृत नहीं की है, एवोलिंग के दौरान दूरस्थ ई-वोटिंग मय ई-वोटिंग के माध्यम से वोट डालने हेतु निर्देशों एवं पंजीम की तरीका सूचना में प्रदत्त है।

ई-वोटिंग के माध्यम से वोट डालने के लिए वेबसाइट... 27 अगस्त, 2022 को भौतिक रूप में अथवा अधांतिक रूप में शेयर धारण करने वाले सदस्य इलेक्ट्रॉनिक वोटिंग द्वारा कम्पनी की एजीएम को सूचना के लिए निर्दिष्ट किसी अथवा सभी विजनेसज पर VC/OAVM के माध्यम से एजीएम के सतह दूरस्थ ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग द्वारा अपने अधिकार का प्रयोग कर सकते हैं।

दूरस्थ ई-वोटिंग शुरू करने पर, अगस्त 31, 2022 को 9:00 एएम पर शुरू होगा। दूरस्थ ई-वोटिंग शुरू करने पर, अगस्त 02, 2022 को 5:00 पीएम पर शुरू होगा।

दूरस्थ ई-वोटिंग शुरू करने पर, अगस्त 02, 2022 को 5:00 पीएम पर शुरू होगा। दूरस्थ ई-वोटिंग शुरू करने पर, अगस्त 02, 2022 को 5:00 पीएम पर शुरू होगा।

एजीएम की सूचना के पृष्ठ सं. 4-9 पर ई-वोटिंग निर्देशों के लिए नमूने अन्वृत्त नहीं होगा। एजीएम के समय दूरस्थ ई-वोटिंग के माध्यम से वोट डालने के लिए नमूने अन्वृत्त नहीं होगा।

दूरस्थ ई-वोटिंग के माध्यम से वोट डालने के लिए वेबसाइट... 27 अगस्त, 2022 को भौतिक रूप में अथवा अधांतिक रूप में शेयर धारण करने वाले सदस्य इलेक्ट्रॉनिक वोटिंग द्वारा कम्पनी की एजीएम को सूचना के लिए निर्दिष्ट किसी अथवा सभी विजनेसज पर VC/OAVM के माध्यम से एजीएम के सतह दूरस्थ ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग द्वारा अपने अधिकार का प्रयोग कर सकते हैं।

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Phone: 0141-2795527 Website: www.ruhsraj.org Website: www.ruhsraj.org Website: www.ruhsraj.org

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