



Mukka Proteins Limited

(Previously known as 'Mukka Sea Food Industries Limited / 'Mukka Sea Food Industries Private Limited)



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company



Date: 18-05-2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code: MUKKA

BSE Limited
Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544135

Dear Sir / Madam,

Subject: - Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our letter dated May 16th 2024, we are enclosing herewith the copies of newspapers advertisements, wherein the "Postal Ballot Notice" of the Company was published on May 18th 2024 in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in **Business Standard** (English) and **Vijaya Karnataka** (Kannada), inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders. The copies of the newspaper clippings are enclosed.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmadvous Chalyal
Company Secretary & Compliance Officer

Encl: as above.

Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste

Factory : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

Office : Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

☎ : (O) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : U05004KA2010PLC055771

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT AN OFFER DOCUMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.




ORIENT GREEN POWER COMPANY LIMITED

ORIENT GREEN POWER COMPANY LIMITED

Orient Green Power Company Limited ("Company" or "Issuer") was incorporated under the Companies Act, 1956 with the Registrar of Companies, Chennai, Tamil Nadu and consequently a certificate of incorporation dated December 6, 2006 and a certificate for commencement of business on January 18, 2007 was issued to our Company. At the time of incorporation, our registered office was located at No. 5, T.V. Street, Chetpet, Chennai 600 031, Tamil Nadu. Subsequently, pursuant to a circular resolution dated January 7, 2010, our Registered Office was shifted to Third Floor, Egmore Benefit Society Building, 25 Flowers Road, Chennai 600 084, Tamil Nadu, subsequently pursuant to circular resolution dated May 2, 2011, our registered office was shifted to Sigappi Achi Building, 4th floor, 18/3 Rukmani Lakshmiopathy Road, Egmore, Chennai – 600 008, Tamil Nadu, India and pursuant to resolution dated February 5, 2021 passed by the Board of Directors, our Registered Office was changed to Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T. Nagar, Chennai – 600 017, Tamil Nadu, India. The corporate identification number of our Company is L40108TN2006PLC061665.

Registered Office: Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T. Nagar, Chennai – 600 017, Tamil Nadu, India;
Telephone: +91 44 4901 5678 | **Facsimile:** N.A. | **E-mail:** complianceofficer@orientgreenpower.com | **Website:** www.orientgreenpower.com;
Contact Person: Kirithika Mohan, Company Secretary and Compliance Officer;
Corporate Identification Number: L40108TN2006PLC061665

PROMOTERS OF THE COMPANY: JANATI BIO POWER PRIVATE LIMITED, NIVEDANA POWER PRIVATE LIMITED, SYANDANA ENERGY PRIVATE LIMITED AND SVL LIMITED

ISSUE OF UPTO [•] EQUITY SHARES OF FACE VALUE ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [•] PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 25,000 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF [•] ([•]) ([•]) RIGHTS EQUITY SHARES FOR EVERY [•] ([•]) FULLY PAID-UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON [•], [•] (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS [•] ([•]) TIMES OF THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 302 OF THIS DRAFT LETTER OF OFFER.

This public announcement is being made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the "SEBI ICDR Regulations"), to state that Orient Green Power Company Limited is proposing, subject to requisite approvals, market conditions and other considerations, an issue of equity shares to equity shareholders on rights basis and filed the Draft Letter of Offer ("DLOF") dated May 15, 2024 with the Securities and Exchange Board of India (the "SEBI"), BSE Limited and the National Stock Exchange of India Limited through e-mail on May 16, 2024. The Draft Letter of Offer dated May 15, 2024 is being resubmitted in accordance with SEBI circular dated February 06, 2024.

Pursuant to Regulation 72(1) of the SEBI ICDR Regulations, the DLOF filed with SEBI is open to public, for comments, if any. The DLOF shall be hosted on the website of SEBI at www.sebi.gov.in, website of recognized stock exchanges where the equity shares are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, the website of the company i.e. Orient Green Power Company Limited at www.orientgreenpower.com and the website of the Lead Managers i.e. Sumedha Fiscal Services Limited at www.sumedhafiscal.com and Saffron Capital Advisors Private Limited at www.saffronadvisor.com. All members of the public are hereby invited to provide their comments on the DLOF to SEBI with respect to the disclosures made in the DLOF. The public is requested to send a copy of the comments sent to SEBI, to the Company and to the Lead Managers to the Issue at their respective addresses mentioned herein. All comments must be received by the Company or by the Lead Managers on or before 5 p.m. on the 21st (twenty first) day from the aforementioned date of filing the DLOF with SEBI.

This announcement has been prepared for publication in India and may not be released in any other jurisdiction. Please note that the distribution of the DLOF and the Issue of equity shares on rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Equity Shares will be deemed to have declared, warranted and agreed that at the time of subscribing for the Rights Equity Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in other restricted jurisdictions. The Rights Equity Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), or in any other jurisdiction which have any restrictions in connection with offering, issuing and allotting Rights Equity Shares within its jurisdiction, and/or to its citizens. The offering to which the DLOF relates is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Entitlementment.

Investments in equity and equity related securities involve a high degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read "Risk Factors" on page 27 of the DLOF, carefully before taking an investment decision in relation to this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and the Issue including the risks involved. The securities being offered in the Issue have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the DLOF. **Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 27 of the DLOF before making an investment in this Issue.**

For details of the share capital of the Company, see "Capital Structure" on page 88 of the DLOF. The liability of the members of our Company is limited. The existing Equity Shares are listed on NSE and BSE.

Note: All the capitalised terms not defined herein shall have the same meanings ascribed to such terms in the DLOF.

LEAD MANAGERS TO THE ISSUE	REGISTRAR TO THE ISSUE
 <p>SUMEDHA FISCAL SERVICES LIMITED 6A Geetanjali, 6th Floor, 8B Middleton Street, Kolkata – 700 071, West Bengal, India. Telephone: +91 33 2229 8936 / 6813 5900 Facsimile: N.A. Email id: rightsissue_mb@sumedhafiscal.com Website: www.sumedhafiscal.com Investor grievance: mb_compliance@sumedhafiscal.com Contact Person: Ajay K Laddha SEBI Registration Number: INM00008753 Validity of Registration: Permanent</p>	 <p>SAFFRON CAPITAL ADVISORS PRIVATE LIMITED 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059, India Telephone: +91 22 4973 0394 Facsimile: N.A. Email id: rights.issue@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM000011211 Validity: Permanent Contact Person: Gaurav Khandelwal / Vipin Gupta</p>
 <p>CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No. 01, Club House Road, Chennai- 600 002, Tamil Nadu, India. Telephone: +91 44 4002 0700/ 2846 0390 Facsimile: N.A. Email: rights@cameoindia.com Website: www.cameoindia.com Online Investor Portal: https://wisdom.cameoindia.com Contact Person: Sreepriya K. SEBI Registration No.: INR000003753 Validity of Registration: Permanent</p>	

For and on behalf of ORIENT GREEN POWER COMPANY LIMITED

Sd/-
Kirithika Mohan
Company Secretary and Compliance Officer

Place: Chennai
Date: May 17, 2024

Disclaimer: "Orient Green Power Company Limited" is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on rights basis and has filed a DLOF with the Securities and Exchange Board of India. The DLOF shall be available on the website of SEBI at www.sebi.gov.in, website of recognized stock exchanges where the equity shares are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, the website of the company i.e. Orient Green Power Company Limited at www.orientgreenpower.com and the website of the Lead Managers i.e. Sumedha Fiscal Services Limited at www.sumedhafiscal.com and Saffron Capital Advisors Private Limited at www.saffronadvisor.com. Investors should note that investment in securities involves a high degree of risk and are requested to refer to the DLOF, including the section "Risk Factors" beginning on page 27 of the DLOF." AdBaz



Mukka Proteins Limited

Corporate Identity No. (CIN): U05004KA2010PLC055771
Registered Office: Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Dakshina Kannada, Mangaluru - 575001, Karnataka. **Tel:** +918244252889
Email: investors@mukkaproteins.com **Website:** www.mukkaproteins.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules") read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and 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"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time) the approval of the members of Mukka Proteins Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Sl. No.	Description of Special Resolution
1.	Continuation of Directorship of Mr. Kalandan Abdul Razak (DIN:02530917) as a Non-Executive Non-Independent Director

Pursuant to MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system. In consonance with the same, the Company has sent the Notice of Postal Ballot along with the explanatory statement and instructions for e-voting via electronic mode on Thursday 16th May 2024, to only those Members whose email ID(s) are registered with the Company / depository participant(s) as on Friday, 10th May, 2024 ("Cut-off Date") and any person who is not a shareholder of the Company as on Cut-off date shall treat the Postal Ballot Notice for information purpose only.

The said notice shall also be available on the website of the Company at www.mukkaproteins.com, relevant section of Stock Exchange(s) i.e. NSE Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com on which the equity shares of the Company are listed and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing the e-voting facility to all its members. The remote e-voting period shall commence on **Friday, 17th May 2024 at 09:00 A.M.(IST)** and ends on **Saturday, 15th June 2024 at 05:00 P.M. (IST)**. The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time.

The Board has appointed Mr. Chethan Nayak K (FCS 4736, CP 3140) and failing him, Mrs. Ujala Rani (FCS: 11570, CP: 11814) of Chethan Nayak & Associates, Practicing Company Secretaries, as the scrutiner ("Scrutinizer") to scrutinize the e-voting in a fair and transparent manner and who shall after completion of the same, submit the scrutiner report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and thereafter the result of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting and shall also be made available on the website of the Company at www.mukkaproteins.com as well as on CDSL website at www.evotingindia.com. These results will also be submitted to Stock Exchange(s) i.e. BSE Limited ("BSE") and NSE Limited ("NSE").

The Company has made requisite arrangements with Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in the Postal Ballot Notice.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800225533.

For Mukka Proteins Limited
Sd/-
Mehaboobsab Mahmudgous Chalyal
Company Secretary

Place : Mangaluru
Date :17-05-2024

InCred

INCRED HOLDINGS LIMITED

(Formerly known as KKR Capital Markets India Limited)

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot no C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051

CIN: U67190MH2011PLC211738 | **Email:** incred.compliance@incred.com | **Contact:** 022-6844 6100 | **Website:** www.incredholdings.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

- Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Shareholders of the InCred Holdings Limited ("Company") will be held on **Tuesday, June 11, 2024 at 11:00 A.M (IST)** at Unit no. 1203, 12th floor, B Wing, The Capital, Plot no. C – 70, G Block, Bandra Kurla Complex, Mumbai – 400051 to transact the business as set out in the Notice convening the said EGM.
- In respect of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder the notice convening EGM along with the Explanatory Statement has been sent on Friday, May 17, 2024 through electronic mode to all the shareholders on their registered e-mail address. Further, the requirement to send a physical copy of the EGM notice has been dispensed with vide MCA Circular. The EGM Notice can be downloaded from the Investor Relations Section of the Company's website www.incredholdings.com and on the website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.
- Shareholders who have not registered their email address so far or in case of change of email address are requested to register / update their email address:
 - in respect of shares held in demat mode:** with the Depository through your Depository Participant;
 - in respect of shares held in physical form:** with R&T Agent, M/s Link Intime India Pvt Ltd, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083
- i. The Company has engaged the services of NSDL to provide e-voting facility. M/s. Keyur H. Mirani, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - Shareholders holding share(s) either in physical form or dematerialized form as on Tuesday June 4, 2024 (cut-off date), shall be eligible to cast their vote on the Business as set out in the EGM Notice through electronic voting system or poll, as the case maybe.
 - The remote e-voting period commences on Saturday, June 8, 2024 (9:00 AM) (IST) and ends on Monday, June 10, 2024 (5:00 PM) (IST) after which the facility will be disabled by NSDL and remote e-voting shall not be allowed beyond the said date and time.
 - Any person, who acquires shares of the Company and becomes Shareholder of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, June 4, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or incred.compliance@incred.com. However, if the person is already registered with NSDL for remote e-voting then the existing Login ID and password may be used to cast the vote.
 - The Shareholder, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Once a vote is casted by a Shareholder, he shall not be allowed to alter it subsequently.
 - The Shareholder, who have not casted their vote prior to the meeting by remote e-voting may attend the meeting and shall be eligible to cast their vote through poll.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 – 2499 7000 or contact Ms. Prajakta Pawle, Assistant Manager, NSDL, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra 400013 at evoting@nsdl.co.in.

For InCred Holdings Limited
Sd/-
Nikita Shetty
Company Secretary
Membership No.: A29555

Date: May 17, 2024
Place: Mumbai



emami paper mills limited

CIN : L21019WB1981PLC034161
Registered Office: 687, Anandapur, 1st Floor, E.M. Bypass, Kolkata -700107
Phone: 91-33-6613-6264
e-mail: investor.relations@emamipaper.com **website :** www.emamipaper.com

NOTICE TO THE EQUITY SHAREHOLDERS

Transfer of unclaimed Dividend and the corresponding Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

NOTICE is hereby given to the equity shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Company is required to transfer the shares in respect of which dividend remains unpaid or unclaimed for a period of 7(seven) consecutive years or more to the demat account of the IEPF.

Pursuant to the IEPF Rules, individual communication has already been sent to the concerned Shareholders, whose shares are liable to be transferred to IEPF at their latest available address on 17th May 2024, *inter-alia*, providing details of the shares to be transferred to the IEPF.

Further in terms of IEPF Rules, the Company has uploaded the names of the shareholders, whose dividend remained unclaimed or unpaid for 7 (seven) consecutive years along with their folio numbers or DP ID – Client ID on its website at www.emamipaper.com.

The Shareholders may lodge a valid claim with the Company on or before **31st August 2024**, in respect of their unclaimed dividend. In the event such valid claim is not received within the aforesaid date, the Company shall in accordance with the aforesaid provisions of Rules, transfer such dividend and shares to the IEPF without any further notice. The list of shareholders and their folio numbers or DP ID and Client ID number are available on the website of the Company at www.emamipaper.com.

You are, therefore, requested to claim the above dividend on or before **31st August 2024** along with all documentary evidence as mentioned in the IEPF Rules. In case the dividends are not claimed by the said date, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, will transfer the shares to the IEPF without any further notice, by following the due process as provided under the IEPF Rules. In this connection, please note the following:

- In case you hold shares in the physical form:** new share certificate(s) will be issued and transferred in favor of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will stand automatically cancelled and deemed not negotiable.
- In case you hold shares in electronic form:** the Company shall inform the depository by way of Corporate Action for the transfer of shares lying in your Demat account in favor of IEPF.

Kindly note that all future benefits and dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to IEPF pursuant to the said Rules. In case of any query, the Shareholders can write to:

The Company Secretary Registered Office: Emami Paper Mills Limited 687, Anandapur, 1st Floor E.M. Bypass, Kolkata -700107 E-mail: investor.relations@emamipaper.com	Registrar and Transfer Agent Maheshwari Datamatics Private Limited 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001. E-mail : mdpldc@yahoo.com
--	---

For Emami Paper Mills Limited,
Debendra Banthiya
Company Secretary
M.No. - FCS 7790

Place: Kolkata
Date :17-05-2024

