

Date: June 10, 2024

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 543419
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Dear Sirs

Sub: Publication of Postal Ballot Notice.

Please find enclosed a copy of the advertisement as appeared in “Trinity Mirror” in English Newspaper and “MakkalKural” in Tamil Newspaper on June 08, 2024 on the Postal Ballot.

This is an intimation under Regulation 30 read with Schedule III (Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to take the above information on record.

Thanking you.

For Shriram Properties Limited

K. Ramaswamy
Company Secretary and Compliance Officer
A28580

Place: Bengaluru

Shriram Properties Limited

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080
T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

CIN: L72200TN2000PLC044560 Email ID: cs.spl@shriramproperties.com

DIVINE DIGEST

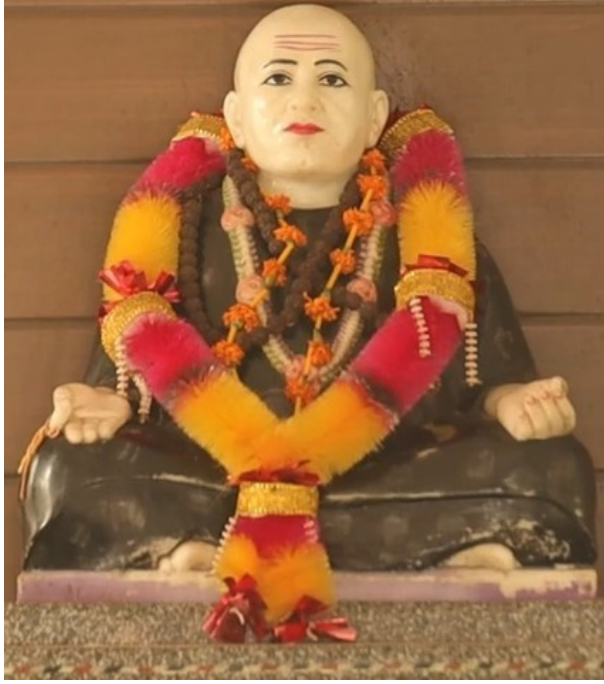
Story & photos:
V.V.S. Manian

Kali Kamli Wale

Kurukshetra Sidha Peeth temple built in 1837

Kali Kamli Temple is located near Brahma Sarovar. The Kali temple was built in 1837 and is believed to be a "Sidha Peeth." The temple is named after Baba Kali Kamli. Kali Kamli Wale was a great saint who sacrificed his life for the welfare of the poor, needy, and pilgrims of the Himalayas. He walked up and down between the shrines of Haridwar, Rishikesh, and Badrinath offering shelter to pilgrims. He was dressed only in a black blanket and therefore he was called Kali Kamli Wale Baba which means black blanket.

Architecture
The temple complex



is huge and decorated with sculptures and idols inspired by Puranas. Beautiful decked-up galleries lead to the main shrine. The structural design of the temple is eye-catching. Painted with a red and beige color combination all over the building, the main

temple has four domes in all four corners of the main edifice. Two lions made from brass glorify the entrance pillars, while the third marvelously stands above the entrance, in the center.

Legend

The temple claims that the same place was used by Baba Kali Kamli Wale Ji, who undertook an arduous penance to please Goddess Kali. Upon his success, the goddess bestowed upon him a wish. Baba asked the goddess to reside at the place and bless the people with her presence. She agreed to manifest at that place forever, secure its population from evil

sources, and vices.

Deities

The idol of Goddess Kali is an Ashtadhatura shrine composed of a combination of eight precious metals. These metals were brought by artists to Kurukshetra from Kolkata. It stays behind a glass door, which is installed to prevent worshippers from touching the pure and pious idol of the goddess. Here, the idol in Kamli Mandir depicts her in a calmer mood, one that is rarely observed anywhere in India.

Puja

Daily darshan rituals and pujas are performed.

Festivals

All Hindu festivals are celebrated, and

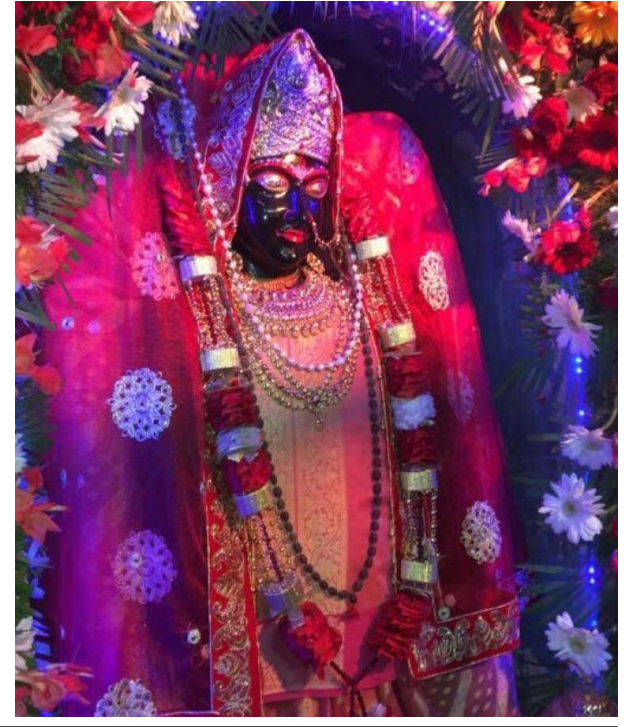
Navaratri especially in a grand manner.

Benefit

The temple attracts people from all over the city and far and wide. The temple has abundant positive energy. Even sitting inside for a couple of minutes can take a person into meditation mode. The place is believed to fulfill all wishes one asks for, upon visiting it. She is believed to protect her devout from all evil sources and atrocities.

Timings:

The temple is open from 6:00 a.m. to 8:00 p.m.



'Worshipping Hanuman is propitiating Vayu'

Sundara Kadam sloka 121 to 130

त्वं हृदिववरषिष्ठस्य मारुतस्य महात्मनः |

पुत्रस्तस्यैव वेगेन सदृशः कपकिञ्जरः || ५-१-१२१

tvāṅ hi dēvavarishthasya mārutasya mahātmanah.

putrastasyaiva vēgēna sadrśah kapikuñjara 1.121||

"O foremost among vanaras! You are the son of the great Vayu, the God of Wind, who is best in speed among all the Devas. In speed, only you are equal to him."

पूजति त्वर्या धरमज्ज पूजां प्राप्नोति मारुतः |

तस्मात्त्वं पूजनीयो मे शृणु चाप्यत्र कारणम् || ५-१-१२२

pūjiti tvayi dharmajna pūjāṅ prāpnoti mārutah.

tasmātvāṅ pūjanīyō mē śṛṇu cāpyatra kāranam 1.122||

"O knower of Dharma! If you are worshipped, Vayu also gets worshipped. For that reason you are to be worshipped by me. Also there is one more reason in this. Listen.

पूर्वं कृतयुगे तात परवताः पक्षुषोऽभवन् |

ते हृदि जग्मुर्दशः सर्वा गरुडानलिवेगिनिः || ५-१-१२३

pūrvāṅ kṛtayuge tāta parvatāḥ pakṣiṇoḥ bhavan.

tē hi jagmurdishaḥ sarvā garuḍānila vēginaḥ | 1.123||

O dear son! Earlier in the Krita yuga, mountains were endowed with wings. With speed equal to that of Garuda and Vayu, they speedily moved in all directions.

ततस्तेषु प्रयातेषु देवसंघः सहर्षभिः |

भूतानां च भयं जग्मुस्तेषां पतनशङ्कया || ५-१-१२४

tatasteṣu prayāteṣu dēvasaṅghāḥ saharṣibhiḥ.

bhūtānaṅ ca bhayaṅ jagmustēsāṅ patanaśankayā. 1.124

And when those mountains were flying freely, Devas, all living creatures, and sages were terribly afraid that those mountains might fall on them.

ततः क्रुद्धः सहस्राक्षः परवतानां शतक्रतुः |

पक्षुषान् चिच्छेद वज्रेण तत्र तत्र सहस्रशः || ५-१-१२५

tataḥ kruddhah sahasrākṣah parvatānaṅ satakratuh.

pakṣūṣāṅ cichcheda vajrena tatra tatra sahasrasaḥ | 1.125||

Then the angry Devendra, who performed a hundred Asvamedha yagas, cut off the wings of thousands of mountains with his weapon vajra then and there.

स मामुपागतः क्रुद्धो वज्रमुद्यम्य देवराट् |

ततोऽहं सहसा कृषपितः स्वसनन महात्मना || ५-१-१२६

sa mam upagataḥ kruddho vajram udyamya devaraṭ.

tato.haṅ sahasa kṛṣpataḥ svasanaṅ mahātmanā | 1.126||

That Devendra angrily reached me with his raised vajra. Then I was thrown away immediately by the great Vayu into the sea.

अस्मन्निलवणतोये च प्रकृषपितः प्लवणोत्तम |

गुप्तपक्ष समग्रश्च तव पतिराभिरक्षतिः || ५-१-१२७

guptapakṣaḥ samagraśca tava patirābhiraḥkṣatiḥ | 1.127||



asminlavanatoye ca prakṣiptah plavagottama. guptapakṣaḥ samagraśca tava pitrabhi rakṣitah | 5.1.127||

"O distinguished vanara ! Your father, the Wind-god threw me down into this salt-water sea. Thus my wings were protected.

ततोऽहं मानयामि त्वां मान्यो हि मम मारुतः |

त्वया मे ह्येष संबन्धः कस्मिन्मुख्य महागुणः || ५-१-१२८

tato.haṅ mānayami tvāṅ mānyō hi mama mārutah.

tvayā me hyesa sambandhaḥ kapimukhya mahāgunah | 5.1.128

"O esteemed vanara! the Wind-god is revered by me and so I honour you. O chief of monkeys, my bondage with you is therefore of high value to me, indeed.

अस्मन्निवेगते कार्ये सागरस्य ममैव च |

प्रीतिप्रीतमनाः कर्तुं त्वमर्हसि महाकपे || ५-१-१२९

Asminn evāngate kārye sāgarasya mamaiva ca.

pṛitipṛitamanaḥ kartuṅ tvamarhasi mahākape | 1.129||

"O great monkey! when I hold you so in high esteem, you ought to oblige me and the (god of the) ocean whole-heartedly (and accept our hospitality).

श्रमं मोक्षय पूजां च गृहाण कपसित्तम |

प्रीतिं च बहुमन्यस्व प्रीतोऽस्मि तव दर्शनात् || ५-१-१३०

śramaṅ mōkṣaya pūjāṅ ca grhāṇa kapisattama.

pṛitih ca bahumanyasva pṛitōsmi tava darsanāt | 5.1.130||

"O best among Vanaras! Reduce your fatigue. Accept our worship also. Respect our love. I am happy by your manifestation."

-V.V.S. Manian

MANAPPURAM HOME FINANCE LIMITED
FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923K12010PIC039179
Regd Office : IV/470A (OLD) W/638A (NEW) Manappuram House Valapad Thirissur, Kerala 680567
Corp Office : Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A Wing, 'Kanakkia Wall Street', Andheri-Kurla Road, Andheri East, Mumbai 400093, Maharashtra. Phone No.: 022-66211000, Website : www.manappuramhomefinance.com

POSSESSION NOTICE (For Immoveable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said [Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name Of The Borrower/ Co-Borrower/ Lan/Branch	Description Of Secured Asset In Respect Of Which Interest Has Been Created	Date Of Demand Notice Sent & Outstanding Amount	Date Of Possession
1	Mohanraj K Sathya M Gunavathi R /MO29LALONS000005012017/ Kanchipuram	S. No. 390/4A, Plot No. 6, SI City, Enathur Village, Kanchipuram Taluk And District, P.O. Nirvalur, Kanchipuram, Tamil Nadu, Pin: 631561	18-03-2024 & Rs. 14,36,014/-	03-06-2024

Date: 8th June 2024
Place: TAMIL NADU

Sd/-
Authorised Officer
Manappuram Home Finance Ltd

MANAPPURAM HOME FINANCE LIMITED
FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923K12010PIC039179
Regd Office : IV/470A (OLD) W/638A (NEW) Manappuram House Valapad Thirissur, Kerala 680567
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DEMAND NOTICE

Whereas the Authorized Officer of Manappuram Home Finance Ltd., having our registered office at IV/470A (old) w/638A (new), Manappuram House, Valapad, Thirissur, Kerala-680567 and branches at various places in India (hereinafter referred to as "MAHOFIN") is a Company registered under the Companies Act, 1956 and a Financial Institution within the meaning of sub-clause (w) of clause (m) of sub-section (1) of Section 2 of the Securitization and Reconstruction of financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the Act) read with Notification No. S.O. 3466 (E) dated 18th December, 2015 issued by the Govt. of India, Department of Financial Services, Ministry of Finance, New Delhi, inter alia carrying on business of advancing loans for construction and / or purchase of dwelling units and whereas the Borrower / Co-Borrowers as mentioned in Column No. 2 of the below mentioned chart obtained loan from MAHOFIN and whereas MAHOFIN being the secured creditor under the SARFAESI Act, and in exercise of powers conferred under section 13(2) of the said Act read with Rule 2 of the security interest (Enforcement) Rules 2002, issued demand notice calling upon the Borrowers / Co-Borrowers as mentioned herein below, to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of notice, but the notices could not be taken upon some of them for various reasons. That in addition thereto for the purposes of information of the said borrowers enumerated below, the said borrowers are being informed by way of this public notice.

Sr. No.	Name Of The Borrower/ Co-Borrower/ Lan/Branch	Description Of Secured Asset In Respect Of Which Interest Has Been Created	Npa Date	Date Of Notice Sent & Outstanding Amount
1	D Sathya D Sarathikummar /MA90COLONS000005008616/ Vellore	Pudhur Village, S. No. 341/2, Plot No. 162, Gvindareddyapalayam Village, School Street, Taluk & Dist - Vellore, P.O. Ussoor, North Arcot, Pin: 632105	24-05-2024	27-05-2024 & Rs. 2,57,976/-

Notice, is therefore given to the Borrowers / Co-Borrowers, as mentioned herein above, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower / Co-Borrower, within 60 days of publication of this notice. Failure to make payment of the total outstanding amount together with further interest by the respective Borrower/ Co-Borrower, MAHOFIN shall be constrained to take u/s 13(4) for enforcement of security interest upon properties as described above, steps are also being taken for service of notice in other manners as prescribed under the Act and the rules made hereunder. You are put to notice that the said mortgage can be redeemed upon payment of the entire amount due together with costs, charges and expenses incurred by MAHOFIN at any time before the date of publication of notice for public auction or private treaty for transfer by way of sale, as detailed in Section 13(8) of the SARFAESI Act. Take note that in terms of S-13 (13) of the SARFAESI Act, you are hereby restrained from transferring and/or dealing with the Secured Properties in any manner by way of sale, lease or in any other manner.

Date: 8th June 2024
Place: TAMIL NADU

Sd/-
Authorised Officer
Manappuram Home Finance Ltd

SHRIRAM PROPERTIES LIMITED
Homes that live in you
CIN: L72200TN2000PLC044560
Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai - 600017;
Corporate Office: Shirram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080;
Website: www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.sp@shriramproperties.com.

NOTICE OF POSTAL BALLOT

[NOTICE PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013]

Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 1/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023 (MCA Circulars), Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 ("SEBI Circulars") and such other applicable laws and regulations, the Company has on Friday, June 07, 2024 completed the despatch of Postal Ballot Notice through electronic mode to the members, whose e-mail is registered with the KFin Technologies Limited ("Kfin"), Company's Registrar and Transfer Agent/ Depository Participant(s) as on Friday, May 31, 2024 i.e. the "Cut-Off Date" for seeking their approval by way of Ordinary Resolution for the following special business:

- Approval for the proposed material related party transactions with the Subsidiaries and/or Joint Ventures of the Company and between subsidiaries and Joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the financial year 2024-2025 ("2024-25") - Ordinary Resolution.

The Postal Ballot Notice is available on the Company's website https://www.shriramproperties.com/company-announcements and on the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and NSDL at https://www.bseindia.com https://www.nseindia.com and https://www.evoting.nsdl.com/ respectively. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to cs.sp@shriramproperties.com.

Instruction for remote e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the member would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes during the period mentioned here-in below:

Commencement of e-voting: 9:00 A.M. (IST) on Saturday, June 08, 2024. End of e-voting: 5:00 P.M. (IST) on Sunday, July 07, 2024.

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently.

Manner of e-voting by members holding shares in dematerialised mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user ID and Password, can obtain/generate the same, has also been provided in the said Notice.

Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, shall only be considered eligible for the purpose of e-voting.

Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who was not a Member of the Company on the Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:

Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their demat accounts.

The Board of Directors has appointed Mr. P. Sriram (FCS: 4862 COP: 3310) and / or Ms. Nithya Pasupathi (FCS 10601 COP 22562), Partners, SPNP Associates, Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, July 07, 2024. The results of e-voting will be declared on or before Tuesday, July 09, 2024 and will be displayed on Company's website https://www.shriramproperties.com/company-announcements and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed and National Securities Depository Limited, (NSDL). The Company will also display the results of the Postal Ballot at its Registered Office.

Contact details of the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means: Mr. K. Ramasamy, Company Secretary & Compliance Officer e-mail id: cs.sp@shriramproperties.com. Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Date : 07/06/2024
Place: Bengaluru

By the Order of the Board
Sd. K. Ramaswamy
Company Secretary and Compliance Officer, A28580

