



FIVE STAR BUSINESS FINANCE LIMITED

CIN: L65991TN1984PLC010844

Regd. Office : New No. 27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600 010.
 Ph: 044 4610 6200 | email: secretary@fivestargroup.in | website: www.fivestargroup.in

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of **Five-Star Business Finance Limited** ("the Company") will be held on **Monday, August 31, 2026, at 10:00 AM (IST)** through Video Conference ("VC") to transact the business set out in the notice of the AGM, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

In compliance with the MCA and SEBI circulars, the notice of the AGM and the Annual Report for the financial year 2025-26 has been sent on Thursday, August 06, 2026, in electronic mode to those Members whose e-mail addresses are registered with their Depository Participants (DPs)/Company's Registrar and Share Transfer Agent (RTA), M/s KFIN Technologies Limited. A letter providing the weblink for accessing the Notice of AGM & Annual report for FY 2025-26 was dispatched to those Members who have not registered their e-mail address with RTA/DPs. Further, hard copy of Notice and Annual report will be sent to those Members who specifically request for the same. Members are requested to write to the Company, duly quoting their folio/demat account details. Members holding shares in demat/physical form and who have not yet registered or updated their e-mail address are requested to register their e-mail address with their DPs/RTA respectively. Members may note that the notice of AGM and the Annual Report is also available on the Company's website i.e., www.fivestargroup.in, on the website of National Securities Depository Limited (NSDL) i.e. <http://www.evoting.nsdl.com>, and the stock Exchanges viz., BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by NSDL and voting of the Members shall be in proportion to the equity shares held by them in the Company as on **Monday, August 24, 2026 ("Cut-off date")**. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

- The Company has appointed Mr S Sandeep, Managing Partner of M/s S Sandeep & Associates, Practising Company Secretaries (Membership No. 5853 and COP No. 5387) as the scrutinizer to conduct the voting process (e-voting and poll) in a fair and transparent manner and the Members may kindly note that results of e-voting will be announced within two working days from the conclusion of AGM.
- The remote e-voting period will **commence on Friday, August 28, 2026 (9:00 AM IST) and ends on Sunday, August 30, 2026 (5:00 PM IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- Any person who acquires shares of the Company and become a Member of the Company after dispatch of the notice and holds shares as on the Cut-off date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use the existing user ID and password for casting the vote.
- Members may refer to the AGM notice for detailed instructions on remote e-voting, participating in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, and e-voting in the AGM.
- The e-voting user manual is available at the downloads section of <https://www.evoting.nsdl.com/>. In case of any query, clarification(s)/grievance(s) and/or any technical assistance in respect of the voting through electronic means, access and participate in the meeting through VC, Members may contact Ms Pallavi Mhatre, Senior Manager, NSDL, 4th floor, trade world, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, email: evoting@nsdl.co.in ; call: 022-4886 7000 and 022-2499 7000

By order of the Board
For Five-Star Business Finance Limited
Sd/-
Vigneshkumar SM
Company Secretary

Place: Chennai
Date: August 06, 2026

VISAKA INDUSTRIES LIMITED

Regd. Office & Corp. Office : "Visaka Towers", 1-8-303/69/3, S.P. Road, Secunderabad - 500 003.
Website: www.visaka.co E-mail Id: investor.relations@visaka.in Phone: 040-27813833, 27813835

CIN: L52520TG1981PLC003072

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in lakhs)

Sl No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from Operations	59,086.47	48,111.52	50,687.63	1,68,269.15	59,185.00	48,122.66	50,703.64	1,68,413.60
2	Net Profit/(Loss) for the period (before tax, Exceptional items)	6,770.73	2,914.07	2,825.45	5,054.94	7,062.17	2,813.55	2,772.75	4,744.73
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	6,770.73	5,210.10	6,499.75	11,025.27	7,062.17	5,109.58	6,447.05	10,715.06
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	5,002.88	4,091.54	5,237.05	8,783.24	5,267.95	4,001.69	5,214.18	8,536.19
5	Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)}	5,006.25	4,088.60	5,218.34	8,914.80	5,271.32	3,998.75	5,195.47	8,667.75
6	Equity Share Capital	1,728.10	1,728.10	1,728.10	1,728.10	1,728.10	1,728.10	1,728.10	1,728.10
7	Earnings Per Share (of Rs. 2/- each) (Not annualised)								
	Basic ₹	5.79	4.74	6.06	10.17	6.10	4.63	6.03	9.88
	Diluted ₹	5.79	4.74	6.06	10.17	6.10	4.63	6.03	9.88

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 06, 2026.
- The above is an extract of the detailed format of Quarter ended Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Websites of Stock Exchanges namely, www.nseindia.com and www.bseindia.com and on the Company's Website, www.visaka.co the same can be accessed by the scanning QR code.

Place : Secunderabad

Date : 06-08-2026

On behalf of Board of Directors
for **VISAKA INDUSTRIES LIMITED**
Sd/-
Smt. G. SAROJA VIVEKANAND
Managing Director

	Manaksia Coated Metals & Industries Limited Corporate Identity Number: L27100WB2010PLC144409 Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001 Phone No.: +91-33-2243 5053/5054 Email: investor.relations@mcmil.in; Website: www.manaksiacoatedmetals.com
PUBLIC NOTICE TO THE SHAREHOLDERS OF 16TH ANNUAL GENERAL MEETING	
The 16th Annual General Meeting ('AGM') of the Company will be held on Thursday, 3rd September, 2026 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means ('OAVM') facility to be provided by the National Securities Depository Limited ('NSDL') to transact the business(es) as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 19, 2024 and subsequent circulars issued in this regard the latest being dated September 22, 2025 by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023, October 7, 2023, October 9, 2024 and June 05, 2025 issued by the Securities and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 16th AGM (the "Notice") alongwith the soft copy of Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the 'RTA'). For registration/ update of e-mail addresses, the Members can follow the guidance, as under:	
Those members who have not yet registered their email addresses and mobile numbers including address and bank details (including any changes thereof) for the purpose of receipt of Dividend:	Demat Holding: By contacting their Depository Participants Physical Holding: The shareholders are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 has mandated that with effect from April 01, 2024 dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi) Signature] shall be eligible for any payment of dividend, in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio. Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, available on the website of the Company www.manaksiacoatedmetals.com and also available on the website of RTA of the Company at https://www.mdpl.in/downloads.php to Maheshwari Datamatics Private Limited, 23 R.N Mukherjee Road, 5th Floor, Kolkata- 700001 or by email to mdpldc@yahoo.com from their registered email id.
Members holding shares in physical mode or whose email addresses are not registered, may cast their votes through e-Voting system, after registering their email addresses as per the procedure mentioned above. The Record Date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2026, if approved at the 16th Annual General Meeting of the Company is Thursday, 27th August, 2026. As per SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, along with the SEBI Master Circular dated 6th February, 2026, as amended from time to time, for those members holding shares in physical form, dividend payments shall be made in electronic mode only if they have completed/updated their postal address with PIN, mobile number, bank account details. PAN linked with Aadhaar, specimen signature ("KYC Details") with the Company. Therefore, members are requested to update/complete their KYC Details. Members holding shares in physical mode, may send their mandates, for receiving dividend amount directly into their bank accounts through any RBI approved electronic mode of payments, by writing at investor.relations@mcmil.in or to the RTA at mdpldc@yahoo.com enclosing the following documents: (a) Folio Number and self-attested copy of PAN Card; (b) Name of the Bank and Branch where dividend is to be received and type of Account; (c) Bank Account No. allotted to you by your Bank after implementation of Core Banking Solutions and 11 digit IFSC Code; and (d) Self-attested scanned copy of Bank Passbook and Cancelled Cheque leaf bearing the name of the Member or the first holder. However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrant/ Banker's Cheque / Demand Draft to such Members. Pursuant to the Provisions of the Income Tax Act, 1961, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates of various categories, the shareholders at requested to refer to the Income tax Act, 1961 and amendments thereof. The shareholders are requested to update their PAN with the company RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode). Members may note that the Notice of AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.manaksiacoatedmetals.com; websites of the Stock Exchanges i.e., National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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. The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM. The 16th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in the due course.	
For Manaksia Coated Metals & Industries Limited Sd/- Shruti Agarwal Company Secretary Mem.No. FCS 12124	
Place : Kolkata Date : 7th August, 2026	