

## **Central Depository Services (India) Limited**

CDSL/CS/NSE/JB/2023/172

June 21, 2023

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Symbol: CDSL

**ISIN: INE736A01011** 

### Subject: Newspaper publication of Postal Ballot Notice.

Re: Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In continuation to our letter dated June 20, 2023 and pursuant to Regulation 30 and 47 of Listing Regulations, please find enclosed newspaper publication of Postal Ballot Notice published on June 21, 2023 in the following newspapers:

- 1. Financial Express and
- 2. Loksatta

The above information is also available on the Company's website <a href="www.cdslindia.com">www.cdslindia.com</a> in terms of Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you, Yours faithfully,

For Central Depository Services (India) Limited

Nilay Shah Group Company Secretary & Head Legal ACS No.: A20586

**Encl.:** As above

Regd. Office: Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013. Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443 Website: www.cdslindia.com **FINANCIAL EXPRESS** 



## AROHAN FINANCIAL SERVICES LIMITED

Registered Office: PTI Building, 4th Floor DP 9, Salt Lake, Sector V, Kolkata - 700091, West Bengal T: +91 33 4015 6000 | CIN: U74140WB1991PLC053189

## PUBLIC NOTICE

Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs) for sale of Financial Assets by Arohan Financial Services Limited (Arohan)

In terms of Arohan Financial Services Limited's policy on sale of Financial Assets to ARCs and in line with the regulatory guidelines, Arohan intends to undertake sale of the following loan accounts to ARCs under Swiss Challenge Method as given below. We invite you to indicate your 'Expression of Interest' ("EOI") in acquiring these Financial Assets. (Amount in INR Cr as on May 31, 2023)

Sr. no	Title of the account ("Stressed Assets")	No. of accounts	Aggregate Principal O/s	Reserve Price/ Binding Offer on Security Receipts (SR) basis	Starting Price for counter bid with 5% mark-up Security Receipts (SR) basis	Terms of Sale
1	Portfolio of Unsecured MFI Stressed/NPA Accounts	147,079	386.62	120.00	126.00	Security Receipts

The interested parties may note the following in respect of the sale process:

- Arohan shall sell these Stressed Loans under a Swiss Challenge Method based on existing offers in hand and the said offeror will have the right. to match the highest bid. The process to be followed for conducting the sale including the bid submission date, bid parameters and evaluation criteria shall be communicated separately only to the parties who have submitted their EOI within the timelines given in this notice. Archan reserves the right to sell these assets in whole or in part, in one or multiple pools. Arohan reserves the right at its sole discretion, without assigning any reasons, to include additional assets to and / or withdraw certain assets or all the assets from the abovementioned pool with due
- b. Trusteeship / Management fee is capped @ 6.00 % per annum on the lower end of the range of Net Assets Value (NAV) of the outstanding SRs. Trustee may charge a one time Trusteeship / Management fee at the end of 12 months from acquisition with a cap of 5.00%, on the lower end of the range of Net Assets Value (NAV) of the outstanding SRs as on that date. Recovery incentive to the trustee is capped at of 5.00% on the gross recoveries in the trust. The trustee shall be entitled to recover GST, cess or any other statutory levy which is or may become leviable under applicable law on management fees and recovery incentive.

Upside post, redemption of SR shall accrue to Arohan.

- d. The interested ARCs can conduct due diligence of these assets with immediate effect, after submitting 'Expression of Interest' and executing a Non-Disclosure Agreement (NDA) with Arohan. The 'Expression of Interest' shall be submitted to the Chief Financial Officer, Arohan Financial Services Limited, 4th Floor, PTI Building, DP Block, DP-9, Sector V, 4th Floor, Kolkata, West Bengal 700 091, Mail Id: assignment1@arohan.in.
- Further details of the accounts will be sent on email on execution of NDA, on the email IDs provided with the Expression of Interest (EOI). Thereafter, the prospective buyers, who submit a Non-Disclosure Agreement, can undertake the due diligence and necessary information shall be provided by the officials as per details provided in Schedule I.
- f. The Stressed Loans shall be sold on 'As is, Where is' basis and "as is what is" basis without any recourse to the Arohan. g. The submission of a Bid by the Bidder shall be deemed to constitute unconditional acceptance of all the terms and conditions of this process.
- document by the Bidder h. The cut-off date for the sale of the abovementioned assets shall be specified separately at the time of final bid submission as part of the sale
- The interested parties shall indicate their interest by submitting their Binding Bid latest by 6.00 PM, June 25, 2023. All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation)
- in connection with Due Diligence, preparation and/or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and Arohan does not assume any liability whatsoever in this connection.
- k. Arohan reserves the right to terminate the sale/auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of Arohan shall be final and binding in this regard.
- I. Please note that any sale under this process shall be subject to final approval by the Competent Authority of Archan. m. The above stated sale of stressed loans shall be in compliance with Master Direction - Reserve Bank of India (Transfer of Loan Exposures)
- Directions, 2021 dated September 24, 2021, as amended from time to time.

Contact Details / Due Diligence Support Milind Ramchandra Nare assignment1@archan.in assignment1@archan.in Ketan Agrawali

Note: Arohan shall facilitate the officials from the interested parties who have submitted the EOI within the stipulated timelines and signed the NDA to undertake due diligence by providing access to relevant data in respect of the loan accounts. The officials of interested parties are expected to verify at the time of due diligence, the updated position of principal and total dues besides others for any changes that might occur in the interregnum. For and on behalf of

Date: June 21, 2023

2 Name of the Acquirers

Name of the Manager to the Offer

4 Name of the Registrar to the Offer

Arohan Financial Services Limited

Anirudh Singh G Thakur Head - Legal, Compliance & Company Secretary

## CANARA ROBECO

### Canara Robeco Mutual Fund

Investment Manager: Canara Robeco Asset Management Co. Ltd. Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.

Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

## NOTICE-CUM-ADDENDUM NO. 11

All unit holders of Canara Robeco Mutual Fund are requested to take note of the following changes in the Scheme Information Document (SID), Key Information Memorandum (KIM) and Statement of Additional Information (SAI):

- 1. Change in the process for Investments made in the name of a Minor through a Guardian:
  - a) Investments (including via on-going SIP registrations) in the name of minors shall be permitted only from bank account of the minor/parent or the legal guardian of the minor or from a bank account held by the minor along with the parent or legal guardian as joint holder(s).
    - It is reiterated that the redemption/Income Distribution cum Capital Withdrawal (IDCW) proceeds for investments held in the name of such Minor folio(s) continue to be paid/transferred to the "Verified Bank Account of the Minor" (i.e., bank account of the minor or minor with parent/legal guardian(s) only). Therefore, investors must ensure to update the folios with appropriate bank account details of the minor as the 'Pay-out Mandate Bank' by providing necessary documents before tendering redemption requests/for receiving IDCW distributions.
  - Upon the minor attaining the status of major, the minor in whose name the investment was made, shall be required to provide all the KYC details, updated bank account details including cancelled original cheque leaf of the new account. No further transactions shall be allowed till the status of the minor is changed to major.
- The Mutual Fund/AMC has a system control at the account set up stage of Systematic Investment Plan (SIP), Systematic Transfer Plan (STP) and Systematic Withdrawal Plan (SWP) on the basis of which, the standing instruction is suspended when the minor attains majority, till the status is changed to major.
- 2. Introduction of Process of Validation of Investor's Bank Accounts Registered with the Canara Robeco Asset Management Co. Ltd. (CRAMC):

As a part of our product offerings and risk mitigation measures, CRAMC may initiate validation of investor's bank accounts registered with the CRAMC via Penny Drop/IMPS validation process by crediting Re.1/- into the registered account(s) with it. Validation of accounts shall be carried out for Subscriptions, Redemption and Change of Bank Mandates. This shall be applicable for all eligible investors transacting via physical or online mode(s). For transactions submitted through Stock Exchanges and Channel Partners, such verification shall be applicable exclusively for redemption transactions. CRAMC may introduce such a verification facility in respect of HUF, Corporates and Non-Resident Investors in future.

Investors may please note that this validation process is to verify the customers' name registered with the bank with the records of CRAMC and to satisfy the genuine investor is being paid as per the regulatory turnaround times.

Consequent to the above, necessary changes shall be carried out at all relevant places in the SID and KIM of the Scheme(s) and SAI of Canara Robeco Mutual Fund.

All other provisions mentioned in SID, KIM and SAI of Canara Robeco Mutual Fund shall remain unchanged.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

> For and on behalf of Canara Robeco Asset Management Company Ltd. (Investment manager for Canara Robeco Mutual Fund)

Date: 20-06-2023 Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("TAKEOVER REGULATIONS"), FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

## SOM DATT FINANCE CORPORATION LIMITED

Registered Office: 516, Suneja Tower-I District Centre, Janakpuri, Delhi- 110058; Tel: 0124-4396900, Fax: N.A, E-mail: compliancesdfl@gmail.com; CIN: L65921DL1993PLC377542; Website: www.somdattfin.com

Open Offer for acquisition of upto 26,02,073 fully paid-up equity shares of face value Rs. 10 each of Som Datt Finance Corporation Limited ("Target Company"), by Dr. Bhaskara Rao Bollineni and Mr. Bhavanam Ruthvik Reddy (hereinafter referred to as "Acquirer 1" and "Acquirer 2", respectively and jointly called as the "Acquirers") at an Offer Price of Rs. 33.88 (rupees thirty three and paise eighty eight only) per equity share, plus Applicable Interest of Rs. 0.92 (rupees zero and paise ninety two only) per equity share amounting to Rs. 34.80 (rupees thirty four and paise eighty only) per equity share, payable in cash, in accordance with the provision of the Takeover Regulations ("Offer" / "Open Offer").

This post offer advertisement ("Post Offer Advertisement") is being issued by PL Capital Markets Private Limited, the manager to the Offer ("Manager" or "Manager to the Offer") on behalf of the Acquirers in compliance with Regulation 18(12) of the Takeover Regulations. This Post Offer Advertisement should be read in conjunction with the public announcement dated November 09, 2022 ("PA"), the detailed public statement dated November 15, 2022, ("DPS") which was published on November 16, 2022 in all editions of Financial Express, being the English national daily with wide circulation, all editions of Jansatta, being the Hindi national daily with wide circulation, including regional language daily being published and circulated in New Delhi, being the place where the registered office of the Target Company is situated and Navshakti, in Marathi language, being the regional language newspaper of Mumbai, being the place of the only stock exchange (BSE Limited) where the equity shares of the Target Company are listed and traded ("Selected Publications"), the draft letter of offer dated November 23, 2022 ("DLOF"), the letter of offer dated Friday, May 19, 2023 ("LOF") and Pre-Offer Advertisement cum Corrigendum dated May 24, 2023 which was published on May 25, 2023 in the Selected Publications.

This Post Offer Advertisement is being published in Selected Publications, being the newspapers in which the DPS was published.

PL Capital Markets Private Limited

RCMC Share Registry Private Limited

The capitalized terms used herein shall have the same meaning as assigned to them in the PA, DPS, the LOF and the Pre-Offer Advertisement cum Corrigendum issued in connection with this Offer.

Dr. Bhaskara Rao Bollineni and Mr. Bhavanam Ruthvik Reddy

The Public Shareholders of the Target Company are requested to kindly note the following with respect to the Open Offer: 1 Name of the Target Company Som Datt Finance Corporation Limited

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5	Offer Details:						
9970	a) Date of Opening of the Offer	Monday, May 29, 2023					
	b) Date of Closure of the Offer	Friday, June 09, 2023					
6	Date of Payment of Consideration	Friday, June 16, 2023					
7	Details of Acquisition:						
Sr. No.	Particulars	Proposed in the Offer Docum	ent (Letter of Offer)	Actu	als		
7.1	Offer price	Rs. 33.88 (rupees thirty three and paise eighty eight only) plus Applicable Interest of Rs. 0.92 (rupees zero and paise ninety two only) per equity share amounting to Rs. 34.80 (rupees thirty four and paise eighty only) per equity share.		Rs. 33.88 (rupees thirty three and paise eighty eight only) plus Applicable Interest of Rs. 0.92 (rupees zero and paise ninety two only) per equity share amounting to Rs. 34.80 (rupees thirty four and paise eighty only) per equity share.			
7.2	Aggregate number of shares tendered		26,02,073	1,400			
7.3	Aggregate number of shares accepted	26,02,073		1,400			
7,4	Size of the Offer (number of shares multiplied by offer price per share)	Rs. 9,05,52,140.40		Rs. 48,720.00			
7.5	Shareholding of the Acquirers before agreements/PA • Number • (% of Fully diluted equity share capital)	NIL (NIL)		NIL (NIL)			
7.6	Shares acquired by way of the Share Purchase Agreement dated November 09, 2022 ("SPA")(*) • Number • (% of Fully diluted equity share capital)	69,39,650 (69.34%)		69,39,650* (69.34%)			
7.7	Shares acquired by way of Open Offer  Number  (% of fully diluted equity share capital)	26,02,073 (26.00%)		1,400 (0.014%)			
7.8	Shares acquired after the DPS  Number of shares acquired  Price of the shares acquired  (% of the shares acquired)	NIL (NIL)		NIL (NIL)			
7.9	Post offer share holding of Acquirers  Number  (% of fully diluted equity share capital)	95,41,723(**) (95.34%)		69,41,050(^) (69.36%)			
7.10	Pre & Post offer shareholding of the public • Number	Pre-Offer 30,68,320	Post Offer 4,66,247	Pre-Offer 30,68,320	Post Offer 30,66,92		

(\*) The shares pursuant to the SPA have not been acquired by the Acquirers as yet, as the underlying transaction pursuant to the SPA is yet to be consummated. (\*\*) Assuming full acceptance in the Open Offer.

(30.66%)

(^) Pursuant to the acquisition of equity shares in terms of the SPA, which will be completed within the period as prescribed in terms of Regulation 22(3) of the Takeover Regulations,

. (% of fully diluted equity share capital)

the Acquirers shall hold 69,41,050 equity shares aggregating to 69,36% of the total equity share capital of the Target Company. OTHER INFORMATION

The Acquirers severally and jointly accept full responsibility for their obligations, as laid down in terms of the Takeover Regulations and for the information (other than such information

(4.66%)

(30.66%)

(30.64%)

CONCEPT

A copy of this Post Offer Advertisement will also be available on the website of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com), the Manager to the Offer (www.plindia.com) and at the registered office of the Target Company.



as has been provided or confirmed by the Sellers or the Target Company) contained in this Post Offer Advertisement.

PL CAPITAL MARKETS PRIVATE LIMITED 3rd Floor, Sadhana House, 570, P.B.Marg, Worli, Mumbai - 400 018 Tel: +91 22 6632 2222: Fax: +91 22 6632 2229:

Issued by the Manager to the Offer for and on behalf of the Acquirers

Website: www.plindia.com; Email: sdfcopenoffer@plindia.com

Contact person: Wincy Nadar

SEBI Registration No.: INM000011237

Place: Mumbai





Authorised Signatory

### CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED CIN: L67120MH1997PLC112443

Registered Office: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013, Maharashtra, India. Tel: +91-22-2302 3333 Fax: +91-22-2300 2036

Website: www.cdslindia.com Email ID: shareholders@cdslindia.com

### NOTICE OF POSTAL BALLOT AND E-VOTING **FACILITY TO THE MEMBERS**

Notice is hereby given pursuant to the provisions of Section 108, 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"), applicable provisions of SEBI (Depositories and Participants) Regulations, 2018, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 05, 2022 and No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and subject to any other applicable laws, rules and regulations (including any statutory modifications and re-enactments(s) for the time being in force), the Company has sent the Postal Ballot Notice dated June 15, 2023, along with Explanatory Statement under Section 102(1) of the Act, through electronic mode only on June 20, 2023, to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, June 16, 2023 ('Cut-Off Date'), for seeking approval of the Members of the Company by Postal Ballot through electronic means on the item of special business as set out in the Notice of the Postal Ballot.

A physical copy of this Notice along with Postal Ballot forms and prepaid business reply envelope is not being sent to the Members of the The Postal Ballot Notice is also placed on the website of the

Company at www.cdslindia.com and on the e-voting website at https://evoting.kfintech.com. The Notice can also be accessed from the website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com.

The Company has engaged the services of KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFin") for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period shall commence on June 22, 2023 at 9:00 a.m. (IST) and shall end on July 21, 2023 at 5:00 p.m. (IST). The e-voting facility shall thereafter be disabled by KFin. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purpose only. The Members are requested to read the instructions in the Explanatory Notes under the Section "Procedure for E-voting, General Guidelines for E-voting and General Information for Members".

Members who have not registered their e-mail addresses are requested to register the same with the Company/Depositories by following the procedure mentioned below: For shares held in Physical form For shares held in

r or shares held in Physical form	Dematerialized form
By writing to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C - 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083 or at rnt.helpdesk@linkintime.co.in	By contacting the concerned Depository Participant.

(FCS 8021 and CP No. 8978) of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The results of the Postal Ballot will be announced within two (2) working days of the conclusion of the Postal Ballot and will be displayed on the Company's website at www.cdslindia.com and on the e-voting website of KFin at https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchange i.e., National Stock Exchange of India Limited, the designated depository of the Company i.e., National Securities Depository Limited and will also be displayed on the Notice Board of the Company at its Registered Office.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-voting and as if it has been passed at a General Meeting of the Members conveyed in that behalf.

In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com/public/Faq.aspx or call KFin on 1800 309 4001 (toll free). Members may also reach out to Mr. S. V. Raju, KFin at evoting@kfintech.com.

For Central Depository Services (India) Limited **Nilay Shah** 

Place: Mumbai Date: June 21, 2023 Group Company Secretary & Head Legal Membership No. ACS-20586

# **PHF LEASING LIMITED**

Regd. Off: 923, G.T. Road, Jalandhar - 144001, PB Corporate Office: 87, Radio Colony, BMC Chowk, Jalandhar-144001, PB E-Mail id : phf\_leasingltd@yahoo.co.in Website : www.phfleasing.com CIN: L65110PB1992PLC012488 Ph: 0181-4639903-06

NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 14, 2023 at 12:00 Noon IST through video conferencing

(VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) (collectively eferred as "MCA Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated June 12, 2023. The Company has appointed Ms. Sagrika Jayee (M No. 61678), Practicing Company

Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law n a fair and transparent manner. n compliance with the above said MCA Circulars and SEBI Circular dated January 5, 2023,

Registrar & Share Transfer Agent (RTA) on or before Friday, June 16, 2023, AGM Notice is also available at the Company's website www.phfleasing.com and on the website of the Stock Exchange i.e. MSEI Limited at www.msei.in Manner of registering/updating e-mail address Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register

AGM Notice along with the Annual Report for the Financial Year 2022-2023, has been sent

via email to those members whose email addresses are registered with the Company or the

their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary of the Company, at her email-id compliance@phfleasing.com. Members holding shares in physical mode are requested to register their email addresses with the Company by writing to Ms. Shikha Kapoor, Company Secretary at her email id compliance@phfleasing.com or to Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited at its e-mail id admin@skylinerta.com by quoting your Folio No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card

Remote e-voting and voting during AGM The Company is also providing facility to its members to cast their vote remotely on the ousiness as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is defined as below:

Aadhar and Share Certificate (front and back).

 A person, whose name is recorded in the register of members or in the register of peneficial owners maintained by the depositories as on the cut-off date i.e. Friday, July 7, 2023, shall only be entitled to avail the facility of remote e-Voting. . The remote e-voting period commences on Tuesday, July 11, 2023 (9:00 a.m. IST) and

ends on Thursday, July 13, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, ne/she shall not be allowed to change it subsequently or cast the vote again. 3. Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at compliance@phfleasing.com or

evoting@nsdl.co.in or admin@skylinerta.com. However, if he /she is already registered with NSDL for remote e-voting then he/she can use his /her existing user id and password. 4. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting in the notice. Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not

parred from doing so, shall be eligible to vote through e-voting system available during the Members who have voted through Remote e-voting will be eligible to attend the AGM.

However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please

you have any queries or issues regarding attending AGM & e-voting from the e-voting ystem, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. For PHF Leasing Limited

Place: Jalandhar Shikha Kapoor Date: June 21, 2023 Company Secretary, M.No. A19146



Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560 100 Karnataka, India, Tel: 91 80 2808 2808, Fax: 91 80 2852 3423 E-mail: co.secretary@biocon.com; Website: www.biocon.com

## NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars and General Circular No. 3/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to other applicable laws and regulations, if any, the Company is seeking approval of the Members by way of Postal Ballot by voting through electronics means (remote e-voting), on the resolutions mentioned in Postal Ballot Notice dated June 18, 2023 and as set out below:

- 1. To approve material related party transaction(s) between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the
- !. To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Inc. USA, being indirect subsidiaries of the Company;
- To approve material related party transaction(s) between Biocon Biologics Inc. USA and Biosimilars Newco Limited, being indirect subsidiaries of the Company;
- To approve material related party transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company; To approve material related party transaction(s) between Biocon SDN BHD, Malaysia
- and Biosimilars Newco Limited, being indirect subsidiaries of the Company; To approve material related party transaction(s) between Biosimilar Collaborations
- Ireland Limited and Biocon Biologics Germany Gmbh, being indirect subsidiaries of To approve material related party transaction(s) between Biosimilar Collaborations
- Ireland Limited and Biosimilars Newco Limited, being indirect subsidiaries of the To approve material related party transaction(s) between Biosimilar Collaborations
- To approve material related party transaction(s) between the Company and Biocon Biologics Limited (BBL).

Ireland Limited and Mylan Inc. (Viatris);

Conclusion of remote e-voting

Date: June 20, 2023

Place: Bengaluru

New Delhi

n compliance with MCA Circulars, the Company has completed the despatch of the Postal Ballot Notice alongwith Explanatory Statement and Instructions for e-voting on June 20, 2023 in electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Friday, June 16, 2023 ("Cut-off date). The communication of assent / dissent by the Members on the items of businesses set out in the Postal Ballot Notice will only take place through remote e-

The Company has engaged the services of KFin Technologies Limited (KFin Tech ) to provide remote e-voting facility to its Members. The remote e-voting facility is available during the following period: Commencement of remote e-voting Thursday, June 22, 2023 (9:00 AM IST)

Friday, July 21, 2023 (5:00 PM IST)

During the aforesaid period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, June 16, 2023, may cast their votes electronically. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. As mentioned above, the remote e-voting shall end on Friday, July 21, 2023 (5:00 PM) thereafter which the remote e-voting module

shall be disabled for e-voting and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution(s) is cast by the Members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Members are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting as part of the Postal

Members who have not registered their email IDs, are requested to register their email IDs with their depository participants in respect of shares held in electronic form. In respect of shares held in physical form, Members are requested to submit their request with their valid email IDs to our RTA at evoting@kfintech.com or co.secretary @biocon.com for receiving all the communications including annual report, notices, letters etc., in electronic mode from the Company.

The Postal Ballot notice is also available on the Company's website at www.biocon.com, website of KFin Tech i.e. www.kfintech.com and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) i.e. www.nseindia.com and BSE Limited (BSE) i.e. www.bseindia.com. The Board has appointed Mr. V. Sreedharan, (FCS 2347; CP 833) and in his absence

Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835) or Ms. Devika Satyanarayana (FCS 11323; CP 17024), Practicing Company Secretaries and Partners of M/s. V. Sreedharan & Associates, Company Secretaries, Bengaluru, ("the Scrutinizers") for conducting the postal ballot and e-voting process in a fair and transparent manner. Any Member who does not receive the Postal Ballot Notice, may obtain the same by

sending an email to Mr. Suresh Babu at suresh.d@kfintech.com / evoting @kfintech.com under copy to co.secretary@biocon.com. The result of the postal ballot shall be declared on or before Monday, July 24, 2023 and the declared result along with the Scrutinizer's Report will be available on the Company's

website i.e. www.biocon.com. Such result shall also be communicated to the Stock Exchanges and the Registrar and Share Transfer Agent. For any queries / grievances relating to voting by electronic means, Members are requested to contact Mr. Suresh Babu, (Unit: Biocon Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032 or at einward.ris@kfintech.com or evoting@kfintech.com or phone

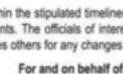
no. 040 - 6716 2222 or call toll free No. 1800-309-4001 for any further clarifications. For Biocon Limited Sd/-

> Mayank Verma Company Secretary and Compliance Officer Membership No.: ACS 18776

financialexp.epapr.in

Date: June 20, 2023





# कर्करूगणांचा थकवा दूर करण्यासाठी योगासने

वाती शिकागो: कर्करोग दूर झाल्यानंतरही रुग्णांना अनेकदा

थकवा आणि शरीरदाह यांसह विविध आरोग्याच्या समस्यांना सामोरे जावे लागते. कर्करोगातुन बरे झालेल्यांनी जर नियमित योगासने केली तर या आरोग्यासंबंधी समस्यांचे निराकरण होऊ शकते, असे नव्या संशोधनात दिसून आले

रॉचेस्टर वैद्यकीय विद्यापीठातील संशोधकांनी याबाबत संशोधन केले आहे.

मधुमेह ? रक्तदाब?

रोज फ्री चेकअप | आजच अपॉइंटमेंट घ्या

घंटाळी ठाणे : ९७६९६९५८९२

डॉ. धामणकर, डॉ मानसी, डॉ रुचा, डॉ.देशपांडे

वेळ : सकाळी ११ ते १ आणि संध्या ४ ते ८

दादर : 9833683621

डॉ.जोशी - रोज संध्या ४ ते ६

तन्वी फ्री चेकअप क्लिनिक



योगासनामुळे थकवा आणि दाह कमी होण्यास मदत होते. एखाद्या व्यक्तीने कर्करोगाचा उपचार पूर्ण केल्यानंतर त्याला काही आरोग्य समस्या जाणवतात. यामध्ये थकवा, शरीरदाह, हृदय व

डॉक्टर फोन कन्सल्टेशन : आजच तन्ची डॉक्टरांचा मोफत सल्ला ध्या ९९२०९७५८९२ | ९१३७२३१५४ | फ्री व्हाटसअप सल्ला : ९८२००७५८१२

रक्तवाहिन्यांसंबंधी आणि मानसिक आजार आदी समस्यांचा त्यात समावेश होतो. कर्करोगापासून वाचलेल्यांना कर्करोग आणि त्याचे उपचार या दोन्हींमधून दीर्घकालीन दाहकता अनुभवणेदेखील सामान्य आहे. ही जळजळ कर्करोगाच्या पुनरावृत्तीच्या वाढत्या जोखमीशी संबंधित आहे.

मात्र नियमित योगासने केल्यास हा थकवा कमी होण्यास मदत होते, त्याशिवाय शरीरदाहही कमी होतो, असे या संशोधकांनी सांगितले. कर्करोगातून वाचलेल्या वृद्ध व्यक्तींनी जर योगासने केली तर त्यांचे आयुर्मान वाढण्यासही मदत होते, असे या संशोधकांनी सांगितले.

बॉडी पेन ? गसेस ? तन्वी ऑफिस : 9820075812

# 'एचएमआयएस' अभावी वैद्यकीय संशोधनाला फटका

'जेजे'सह राज्यभरातील प्रमुख रुग्णालयांत रुग्णांचीही अडचण

लोकसत्ता प्रतिनिधी

मुंबई : राज्य सरकारच्या सर्व रुग्णालयांमध्ये राबविण्यात येणारी आरोग्य व्यवस्थापन माहिती प्रणाली (एचएमआयएस) बंद करून एक वर्षापेक्षा अधिक कालावधी उलटला आहे. तरीही अद्याप ही सुविधा सुरू करण्यात आलेली नाही. याचा फटका रुग्णांसह डॉक्टरांना बसत

रुग्णांना केस पेपरसह वैद्यकीय तपासणी अहवाल मिळवण्यासाठी अडचणींचा सामना करावा लागत आहे, तर वैद्यकीय शिक्षण घेणाऱ्या पदव्युत्तर विद्यार्थ्यांना त्यांच्या संशोधन प्रबंधासाठी आवश्यक असलेली माहिती मिळविण्यात अडचणी येत आहे. परंतु, ही प्रणाली पुन्हा सुरू करण्याबाबत सरकारी स्तरावर कोणतीही हालचाल दिसत

जे.जे. वैद्यकीय महाविद्यालयासह वैद्यकीय महाविद्यालये आणि रुग्णालयांमध्ये २००९ मध्ये एचएमआयएस ही पद्धत सुरू करण्यात आली. या पद्धतीचा सुरुवातीला रुग्णांना त्रास

## ्या रुग्णालयांमध्ये प्रणाली बंद

मुंबईतील जे.जे. रुग्णालयासह सेंट जॉर्जेस, कामा, जी.टी. रुग्णालय त्याचबरोबर पुणे, नागपूर, यवतमाळ, लातूर, मिरज-सांगली, औरंगाबाद, अकोला, सोलापूर, नांदेड, अंबाजोगाई येथील सरकारी वैद्यकीय महाविद्यालये आणि रुग्णालयांमधील ही सेवा बंद झाली.

्र सरकारने स्थापन केलेल्या उच्चस्तरीय समितीकडून नव्याने 🙀 एचएमआयएस सुरू करण्यासाठी नुकतीच मान्यता मिळाली आहे. एनआयसी या संस्थेमार्फत पुन्हा एचएमआयएस सुरू करण्यात येणार आहे. संपूर्ण राज्यात ही प्रणाली लागू करण्यात येणार असल्याने थोडा वेळ लागेल, पण येत्या तीन ते चार महिन्यांमध्ये ही प्रणाली पुन्हा सुरू होईल.

- अश्विनी जोशी, सचिव, वैद्यकीय शिक्षण आणि औषधी द्रव्ये विभाग

झाला. डॉक्टरांना व केस पेपर तयार करणाऱ्या कर्मचाऱ्यांना संगणकावर काम करण्याची सवय नसल्याने मोठ्या रांगा लागत होत्या. कालांतराने, डॉक्टर व रुग्णालयीन कर्मचाऱ्यांनी संगणकामध्ये प्राविण्य मिळवल्याने रुग्णांना जलद सेवा मिळू लागली. तसेच रुग्णांच्या आरोग्याचा पूर्व इतिहास डॉक्टरांना क्षणार्धात कळू लागला. त्यामुळे त्यांना रुग्णांवर उपचार करणे सोपे होत होते. २०२२ मध्ये अचानक राज्य सरकारने एचएमआयएस ही

त्यामुळे रुग्णांना केस पेपर काढणे, वैद्यकीय चाचण्यांचे अहवाल मिळवणे यासाठी तासन तास रांगेमध्ये ताटकळत उभे राहावे लागत आहे. तर क्ष किरणचा अहवाल रुग्णांना मोबाईलच्या माध्यमातूनच मिळत आहे. परिणामी स्मार्ट फोनअभावी गरीब रुग्णांना असुविधेचा सामना करावा लागत आहे.

पदव्युत्तर निवासी डॉक्टरांना संशोधनासाठी आवश्यक माहिती एचएमआयएस प्रणालीमुळे सहज उपलब्ध होत होती. मात्र, वर्षाहून अधिक काळ ही सुविधा बंद आहे.



- कोणतेही प्री-क्लोजर किंवा अर्ध-पेमेंट वर शुल्क नाही
- कोणतेही दस्तऐवजीकरण वर शुल्क नाही/कोणतेही छुपे शुल्क नाही

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## मालाड शोभायात्राप्रकरणी आरोपपत्र दाखल

लोकसत्ता खास प्रतिनिधी

मुंबई: परिसरात मालाड रामनवमीनिमित्त आलेल्या शोभायात्रेदरम्यान दोन गटांमध्ये झालेल्या वादाप्रकरणी आरोपींविरोधात सुमारे ४०० पानांचे आरोपपत्र दाखल केले आहे.

राम नवमीनिमित्त ३० मार्च रोजी मालाडमधील मालवणी परिसरात शोभायात्रा काढण्यात आली होती.

या यात्रेत हजारो नागरिक सहभागी झाले होते. यावेळी दोन गटांमध्ये वाद झाल्यामुळे तणाव निर्माण झाला होता. पोलिसांनी तात्काळ कारवाई परिस्थितीवर नियंत्रण मिळवले होते. २० जणांना अटक होती. याप्रकरणी आठवड्याभरापूर्वी आरोपींविरोधात ४०० पानांचे आरोपपत्र दाखल केले आहे. आरोपींमध्ये तीन अल्पवयीन

## पत्राचाळ घोटाळा प्रकरण

## गुरूआशिष कस्ट्रक्शनसाठा खटला थांबवायचा का ?

विशेष न्यायालयाची विचारणा; जबाबदार व्यक्तिअभावी आरोपनिश्चितीस विलंब लोकसत्ता प्रतिनिधी

मुंबई: गोरेगाव येथील पत्राचाळ पुनर्विकास प्रकल्पातील आर्थिक गैरव्यवहार प्रकरणी आरोपी करण्यात आलेली गुरूआशिष कंस्ट्रक्शन कंपनी अवसायनात निघाल्याप्रकरणी राष्ट्रीय कंपनी लवादापुढे सुनावणी सुरू आहे परिणामी कंपनीची जबाबदारी सध्या कोणाकडेच नाही. त्यामुळे लवाद निर्णय देईपर्यंत आर्थिक गैरव्यवहाराशी संबंधित खटला थांबवायचा का, असा प्रश्न विशेष न्यायालयाने मंगळवारी उपस्थित

कंपनीच्या या स्थितीमुळे खटल्यातील आरोपनिश्चितीची प्रक्रियाही रखडली आहे. त्यामुळे विशेष न्यायालयाचे न्यायाधीश राहुल रोकडे यांनी उपरोक्त प्रश्न उपस्थित केला. या प्रकरणी उद्धव बाळासाहेब ठाकरे यांच्या शिवसेनेचे खासदार संजय राऊत हे आरोपी आहेत.

पत्राचाळ पुनर्विकास प्रकल्पात आर्थिक गैरव्यवहार केल्याच्या सक्तवसुली आरोपाप्रकरणी संचालनालयाने (ईडी) राऊत यांच्यासह अन्य आरोपींविरोधात गुन्हा दाखल केला आहे. राऊत यांना या प्रकरणी अटकही झाली होती. नंतर विशेष न्यायालयाने त्यांना जामीन मंजूर केला होता.

विशेष न्यायालयाचे न्यायाधीश रोकडे यांच्यासमोर सध्या या प्रकरणाची सुनावणी सुरू आहे. मंगळवारी झालेल्या सुनावणीला संजय राऊत, सहआरोपी प्रवीण राऊत न्यायालयात उपस्थित होते.

लोकसत्ता खास प्रतिनिधी

मुंबई: 'तारक मेहता का उल्टा

चश्मा' या मालिकेचा निर्माता

असित मोदी व इतर दोघांविरोधात

पवई पोलिसांनी विनयभंगाचा गुन्हा

दाखल केला आहे. निर्माता

मोदीसह कार्यकारी निर्माते जतीन

बजाज आणि त्यांचे सहयोगी

ऑपरेशनल हेड सोहेल रमाणी

यांच्यावरही गुन्हा दाखल करण्यात

आला आहे. लवकरच पोलीस

आरोपींना जबाब नोंदवण्यासाठी

मालिकेत महत्त्वाची भूमिका

बोलावणार आहेत.

'तारक मेहता का...'च्या

निर्मात्याविरोधात गुन्हा

## प्रकरण काय?

- संजय राऊत हेच पत्राचाळ पुनर्विकास घोटाळ्याचे मुख्य सूत्रधार आहेत. त्यांनी नातेवाईक प्रवीण राऊत यांच्या आडून हा घोटाळा केल्याचा ईडीचा आरोप
- गुरूआशिष कन्स्ट्रक्शन प्रायव्हेट लिमिटेडसह काही कंपन्यांचे प्रमुख असलेल्या प्रवीण राऊत यांनी हा प्रकल्प ताब्यात घेतला. मात्र, आर्थिक गैरव्यवहार करण्याच्या हेतूने त्यांनी काही जागा विकल्याचा ईडीचा आरोप आहे.



त्यावेळी गुरूआशिष कंपनीची जबाबदारी घेण्यास कुणीही तयार आणि कंपनी अवसायनात काढण्याचे प्रकरण राष्ट्रीय कंपनी लवादापुढे प्रलंबित असल्याचे न्यायालयाला सांगण्यात कंपनीच्या संचालकांनी कायदेशीर प्रक्रिया पूर्ण केली असल्यामुळे कंपनीच्या जबाबदारीतून हात झटकले त्यामुळे ह्यगुरूआशिषह्न साठी कुणीच वाली न उरल्याने खटल्यातील आरोपनिश्चितीची प्रक्रियाही रखडली आहे. याची न्यायालयाने दखल घेतली. तसेच लवाद या देईपर्यंत प्रकरणी निकाल स्थगित आपल्यापुढे खटला करायचा का, असा प्रश्न न्यायालयाने केला व खटल्याची सुनावणी १४ जुलैपर्यंत तहकूब

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सभासदांना पोस्टल बॅलट आणि ई-व्होटिंग सुविधेची सूचना ह्याद्वारे सूचना देण्यात येत आहे कि कंपनीज (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम २० आणि २२ ("नियमावली"), सेबी (लिस्टिंग ओब्लिगेशन अँड डिसक्लोझर रिक्वायरमेंटस), नियमावली, २०१५ ("लिस्टिंग ओब्लिगेशन") सह वाचल्या जाणाऱ्या कंपनी कायद्याच्या कलम १०८, ११० (**''कायदा''**) आणि जर लागू असल्यास अन्य तरतूदी, कंपनी व्यवहार मंत्रालय, भारत सरकारद्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, क्र. १७/२०२० दिनांकित एप्रिल १३, २०२०, क्र. २२/२०२० दिनांकित जून १५, २०२०, क्र. ३३/२०२० दिनांकित सप्टेंबर २८, २०२०, क्र. ३९/२०२० दिनांकित डिसेंबर ३१, २०२०, क्र. १०/२०२१ दिनांकित जून २३, २०२१ क्र. २०/२०२१ दिनांकित डिसेंबर ०८, २०२१ क्र. ०३/२०२२ दिनांकित मे ०५, २०२२ आणि क्र. १९/२०२२ दिनांकित डिसेंबर २८, २०२२ सह वाचल्या जाणाऱ्या इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी करण्यात आलेले सर्वसाधारण सामांवरील सेक्रेटरीयल स्टॅंडर्ड ("एसएस-२") आणि अन्य कोणतेही लागू असलेले कायदे, नियम आणि नियमावली (कोणत्याही संवैधानिक फेरफारासह आणि त्याच वेळी सध्या अंमलबजावणी होत असलेल्यासह) च्या अनुषंगाने सूचना याद्वारे देण्यात येत आहे की कायद्याच्या कलम १०२ (१) अंतर्गत स्पष्टीकरणात्मक निवेदनासह पोस्टल बॅलट सूचना दिनांकित जून १५, २०२३ केवळ इलेक्ट्रॉनिक पद्धतीने जून २०, २०२३ रोजी अशा सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी / डिपॉझिटरीज यांच्याकडे करण्यात आली आहे आणि ज्यांची नावे शुक्रवार, जून १६, २०२३ ("कट ऑफ दिनांक") अनुसार समासदांची / लामार्थी मालकांच्या नोंदवहीमध्ये आहेत त्यांना पोस्टल बॅलट सूचनेमध्ये देण्यात आलेल्या विशेष व्यवसायावर पोस्टल बॅलटद्वारे सभासदांची सहमती घेणे आवश्यक आहे त्यांना पाठविण्यात आली आहे.

सदर सूचनेच्या प्रत्यक्ष प्रतीसह पोस्टल बॅलट फॉर्म्स आणि प्री पेड बिझनेस रिप्लाय एनव्हलप्स कंपनीच्या सभासदांना पाठविण्यात आलेले नाही.

पोस्टल बॅलट सूचना www.cdslindia.com या कंपनीचे संकेतस्थळ आणि https://evoting.kfintech.com या ई-व्होटिंग संकेतस्थळावर देखील उपलब्ध आहे. सूचना स्टॉक एक्स्चेंजच्या म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडचे

सकेतस्थळ www.nseindia.com वर देखील उपलब्ध आहे. कंपनीने सभासदांना त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करता येण्यासाठी कंपनीने केफिन टेक्नॉलॉजीस लिमिटेड (पूर्वी केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड ("केफिन") म्हणून ज्ञात असलेल्या) यांच्या सेवांची नियुक्ती केली आहे. ई-व्होटिंग कालावधी **जून २२, २०२३** रोजी स. ९.०० वा. (भाप्रवे) सुरु होईल आणि जुलै २१, २०२२ रोजी सायं. ५.०० वा. (भाप्रवे) रोजी समाप्त होईल, त्यानंतर ई-व्होटिंग सुविधा केफिनद्वारे अकार्यक्षम करण्यात येईल. एकदा, सभासादाद्वारे ठरावावर मतदान करण्यात आल्यानंतर सभासदाला ते बदलता येणार नाही. सभासदाच्या मतदानाचा अधिकार त्याने कट ऑफ दिनांकाला कंपनीच्या भरणा केलेल्या भाग भांडवलामध्ये असलेल्या त्यांच्या हिस्स्याच्या प्रमाणामध्ये निश्चित करण्यात येईल. व्यक्ती, जी कट ऑफ दिनांकानुसार कंपनीचे सभासद नाहीत त्यांनी सदर सूचना केवळ त्यांच्या माहितीसाठी असल्याचे समजावे. सभासदांना ''ई–व्होटिंगसाठी प्रक्रिया, ई-व्होटिंगसाठी साधारण मार्गदर्शन आणि सभासदांसाठी साधारण माहिती'' विभागाच्या अंतर्गत असलेल्या स्पष्टीकरणात्मक टिपांच्या अंतर्गत असलेल्या सूचना काळजीपूर्वक वाचण्याचा सल्ला देण्यात येत आहे.

सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केली नाही त्यांनी त्याची नोंद खाली देण्यात आलेल्या प्रक्रियेचा वापर करून कंपनी / डिपॉझिटरीज यांच्याकडे करावी

## प्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्यांसाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, दि रजिस्ट्रार

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अप्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्यांसाठी संबंधित डिपॉझिटरी पार्टीसिपंट यांच्याशी संपर्क

कंपनीच्या संचालक मंडळाने मे. धृमिल शाह अँड कं. एलएलपी, प्रॅक्टिसिंग सेक्रेटरीज र श्री. धृमिल शाह (एफसीएस ८०२१ आणि सीपी क्र. ८९७८) यांची नियुक्ती ई–व्होटिंग प्रक्रियेद्वारे पोस्टल बॅलट निःपक्ष आणि पारदर्शी पद्धतीने आयोजित करण्यासाठी करण्यात आली आहे.

पोस्टल बॅलटचा निकाल, पोस्टल बॅलट समाप्तीपासून कामकाजाच्या दोन (२) दिवसांमध्ये कंपनीच्या www.cdslindia.com आणि केफिनच्या ई-व्होटिंग संकेतस्थळ https://evoting.kfintech.com वर जाहीर करण्यात येईल. त्याचवेळी निकाल स्टॉक एक्स्चेंजला म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड, कंपनीचे नियुक्त डिपॉझिटरीज – नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड यांना देखील कळविण्यात येईल आणि कंपनीच्या सूचना फलकावर देखील प्रसिद्ध करण्यात येईल.

ठराव, आवश्यक बहमताने संमत झाल्यास, ई-मतदानासाठी निर्दिष्ट केलेल्या शेवटच्या तारखेला मंजूर केला गेला आहे असे मानले जाईल आणि जणू तो त्या वतीने बोलवण्यात आलेल्या सदस्यांच्या सर्वसाधारण सभेत मंजूर करण्यात येईल.

जर कोणतीही समस्या / तक्रार असल्यास सभासदांसाठी असलेल्या फ्रिक्वेंटली आस्क्ड क्वेश्वनस (एफएक्यू) आणि https://evoting.kfintech.com/public/Faq.aspx व सभासदांसाठी असलेल्या डाऊनलोड विभागामध्ये असलेल्या ई-व्होटिंग यूजर मॅन्युअलचा संदर्भ घेण्याची विनंती करण्यात येत आहे किंवा केफिनला नं. १८०० ३०९ ४००१ (टोल फ्री) वर किंवा श्री. एस. व्ही. राजू ह्यांच्याशी <u>evoting@kfintech.com</u> वर संपर्क करण्याची विनंती करण्यात येत आहे.

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निलय शाह

समूह कंपनी सचिव आणि प्रमुख विधी सभासद क्र. एसीएस-२०५८६

प्रणाली बंद करण्याचा निर्णय घेतला

## जनता सहकारी बँक लि., पुणे (मल्टीस्टेट शेड्युल्ड बँक)

मुख्य कार्यालय : १४४४, शुक्रवार पेठ, थोरले बाजीराव मार्ग, पुणे ४११००२.

मुलांचा समावेश आहे.

## वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभासदांसाठी)

जनता सहकारी बँक लि., पुणे या बँकेची ७४ वी वार्षिक सर्वसाधारण सभा सोमवार, दि.१० जुलै २०२३ रोजी दूपारी ३:०० वाजता टिळक स्मारक मंदिर, १६५१ सदाशिव पेठ, टिळक रोड, एस.पी. कॅालेजजवळ, पुणे ४११ ०३० येथे खालील विषयांचा विचार करून निर्णय घेण्यासाठी होणार आहे. सदर सभेस उपस्थित रहावे, ही विनंती.

- शुक्रवार, दिनांक २३ सप्टेंबर २०२२ रोजी झालेल्या ७३ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे.
- २. रिझर्व बँक ऑफ इंडिया यांनी वेळोवेळी जारी केलेल्या परिपत्रकानुसार दि. ३१/०३/२०२३ रोजी संपलेल्या आर्थिक वर्षाचा संचालक मंडळाने सादर केलेला वार्षिक अहवाल, ताळेबंद व नफातोटा पत्रक त्यावरील विविध प्रकटने , मंजूर करून नफा विभागणी करणे आणि वैधानिक लेखापरीक्षकांच्या अहवालाची नोंद घेणे.
- सन २०२३ २४ च्या वार्षिक अंदाजपत्रकास मान्यता देणे.
- ४. रिझर्व्ह बँकेच्या मार्गदर्शक तत्वानुसार व मान्यतेनुसार तसेच मल्टीस्टेट को. ऑप. सोसायटीज् ॲक्ट २००२ मधील कलम ७० व ७१ नुसार वैधानिक लेखापरिक्षकांची नव्याने नियुक्ती करणे, पुनर्नियुक्ती करणे, नियुक्ती रद्द करणे व त्यांचा मेहनताना ठरविणेचे अधिकार संचालक मंडळास देणे.
- ५. बँकेच्या संचालकांना व त्यांच्या नातेवाईकांना आर्थिक वर्ष २०२२-२३ मध्ये दिलेल्या कर्जाची मल्टीस्टेट को. ऑप. सोसायटीज् ॲक्ट २००२ कलम ३९(३) नुसार माहिती
- ६. धर्मादाय / सार्वजनिक कारणासाठी अंशदान निधीतून संस्थाना देणगी देणेबाबतचे प्रस्तावास मान्यता देणे.
- मल्टीस्टेट को. ऑप. सोसायटीज् ॲक्ट २००२ कलम २९(सी) नुसार सदर वार्षिक सर्वसाधारण सभेत अनुपस्थित असलेल्या सभासदांच्या रजेला मंजुरी देणे.
- मा. अध्यक्षांचे अनुङ्गेने आयत्या वेळेचे विषय.

दिनांक : २०/०६/२०२३

संचालक मंडळाच्या आज्ञेवरून सही/-

जगदीश कश्यप प्रभारी मुख्य कार्यकारी अधिकारी

- सभेच्या नियोजित वेळेपासून अर्थ्या तासापर्यंत म्हणजे दूपारी ३:३० वाजेपर्यंत गणपूर्ती न झाल्यास सभा स्थिगित केली जाईल व स्थिगित झालेली सभा त्याच ठिकाणी त्याच दिवशी दुपारी ३:४० वाजता घेण्यात येईल. त्या सभेस गणपूर्तीची व वेगळया सूचनेची आवश्यकता राहणार नाही.
- बँकेच्या उपविधीमध्ये या वर्षी कोणतेही बदल प्रस्तावित केलेले नसून हा तपशील निरंक आहे. 3. सन २०२२-२३ चा ताळेबंद व नफातोटा पत्रक, इत्यादी तपशील बँकेची वेबसाइटwww.janatabankpune.com वर प्रसिध्द करण्यात आला आहे. तसेच ताळेबंद व नफा तोटा
- पत्रक याची संक्षिप्त आवृत्ती सभेच्या सूचनेसह सर्व सभासदांना टपालाद्वारे पाठविण्यात आलेली आहे.
- वार्षिक अहवालाची प्रत बँकेच्या शाखांमध्ये दि. २३/०६/२०२३ पासून कामकाजाचे वेळेमध्ये उपलब्ध राहील.
- ५. सभेत होणाऱ्या कामकाजाबाबत सूचनेमध्ये निर्देशिलेल्या बाबींसंबंधी जरुर ती कागदपत्रे सेक्रेटरीअल विभाग, मुख्य कचेरी, पुणे येथे दि.०१/०७/२०२३ पासून कामकाजाच्या वेळेत पाहण्यास मिळतील. ६. सभेच्या वेळी विषयपत्रिकेतील बाबींसंबंधी विचारावयाची माहिती दि.०५/०७/२०२३ पर्यंत कार्यालयीन कामकाजाच्या वेळेत मुख्य कचेरी सेक्रेटरीअल विभागाकडे
- प्रश्नरूपाने लेखी कळविल्यास त्याप्रमाणे माहिती तयार ठेवणे सोईस्कर होईल. ७. भाग प्रमाणपत्रातील नाव, पत्ता अथवा वारसदार बदल असल्यास तसेच लाभांश आपल्या बचत खात्यात जमा करण्यासंबंधीचे पत्र बँकेच्या शेअर्स विभाग, जनता सहकारी
- बॅंक लि, पुणे, सं. नं. ६९१ अ/१अ/२अ, सीटीएस क्र. १८९६, राव नर्सिंग होम शेजारी, पुणे सातारा रोड, बिबवेवाडी, पुणे ४११०३७ येथे पाठवावे. त्यानुसार योग्य नोंद करणे
- शेअर सर्टीफिकेट्स मिळाली नसल्यास ती आपले सभासदत्व असलेल्या शाखेतून कृपया घेऊन जावीत.



## JANATA SAHAKARI BANK LTD., PUNE (Multi State Scheduled Bank)

Head Office: 1444, Shukrawar Peth, Thorale Bajirao Road, Pune 411002.

## NOTICE OF ANNUAL GENERAL MEETING (Only for Members)

This is to inform you that, 74th Annual General Meeting of Janata Sahakari Bank Ltd., Pune will be held on Monday, 10th July 2023 at 3:00 pm at Tilak Smarak Mandir, 1651 Sadashiv Peth, Tilak Road, Near S.P. College, Pune 411 030 to transact the following business concerning of the Bank. Members are requested to attend the meeting.

## AGENDA OF THE MEETING:

To approve and confirm the minutes of 73rd Annual General Meeting held on 23rd September 2022.

- To consider and approve the Annual Accounts, which consist of Profit and Loss Account, Balance Sheet including Notes on Account Disclosure as per RBI Guidelines and also Report of the Board of Directors; Appropriation of Net Profit for year ended 31st March 2023 and to take note of the Report of the Statutory Auditors along with various notes thereon.
- To approve Annual Budget for the financial year 2023-24.
- 4) To authorize Board of Directors to appoint, re-appoint, remove Statutory Auditors for Financial Year 2023-24 and fix their remuneration as per RBI guidelines & subject to RBI approval and as per MSCS Act 2002, Sec. 70 & 71.
- To take note of the loans and advances sanctioned in the financial year 2022-23 to the Directors of the Bank & their relatives as per the Sec. 39(3) of the
- To consider & approve the proposal of distribution of Donations out of charitable fund of the bank, to Charitable/Social institutions.
- 7) To grant and condone the leave of absence to the Members of the Bank who are not present in this Annual General Meeting as per Section 29 (c) of Multi
- State Co-operative Societies Act, 2002. Any other subject, by the permission of Hon. Chairman.

Place: Pune Date: 20/06/2023

branches.

By order of the Board of Directors

Jagdish Kashyap Officiating Chief Executive Officer

## NOTE:

- 1) If the quorum for the meeting is not formed within half an hour after the scheduled time for the meeting (i.e. up to 3:30 pm), the meeting shall stand adjourned & this adjourned meeting shall be held at 3:40 pm on the same day & venue. The adjourned meeting will not require any separate notice or
- 2) There are no amendments in Bye-Laws of Bank proposed and the said details be taken as NIL 3) The Annual Report for the Financial Year 2022-23 consisting of Profit and Loss Accounts, Balance Sheet etc. are displayed on Bank's website
- www.janatabankpune.com. The abridged version of Balance Sheet and Profit and Loss Account together with the Independent Auditor's Report is sent to all Members by post along with the copy of Notice of the Annual General Meeting. 4) The copy of the Annual Report (Ahawal) will be made available at branches of the bank from 23/06/2023 during working hours of the respective
- 5) If any member desires to see documents in connection with the agenda of this Annual General Meeting, he/she may approach to the Secretarial Department (HO) Pune from 01/07/2023 during working hours.

6) If any member desires to have information in connection with any item of agenda, he/she is requested to address a letter to the Secretarial Department

- (HO) Pune on or before 05/07/2023, so that the required information may be made available at the time of Annual General Meeting. 7) For any change in Name, Address or Nomination or details of account number for credit purpose of dividend, please inform to Bank's Share Department at Janata Sahakari Bank Ltd., Pune, S. No. 691A/1A/2A, CTS No. 1896, Near Rao Nursing Home, Pune Satara Road, Bibwewadi, Pune 411037.
- If you have not received Share Certificate, the same may be collected from the Branch from which the share application was submitted.

## epaper loksattacom

### उँभारणीसाठी बुधवारी सकाळी ८.५५ ते १०.४० या काळात वाहतूक ब्लॉक घेण्यात येणार आहे. त्यामुळे पश्चिम रेल्वेवरील काही लोकल रद्द, काही एक्स्प्रेसच्या फेऱ्या अंशतः रद्द करण्यात आल्या आहेत.

पश्चिम रेल्वेवर आज सफाळे येथे वाहतूक ब्लॉक

मुंबई: पश्चिम रेल्वेवरील सफाळे स्थानकात उड्डाणपुलाच्या गर्डरच्या