

Ref. No. SE/2024-25/168

February 25, 2025

**BSE Limited**

Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 500180

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400 051  
Scrip Symbol: HDFCBANK

Dear Sir,

**Sub: Newspaper publication confirming the dispatch of Postal Ballot Notice**

In continuation to our earlier intimation dated February 24, 2025 regarding issue of Postal Ballot Notice dated February 20, 2025, please find enclosed the newspaper clipping of the advertisement published on February 25, 2025 in the newspapers viz. Business Standard (English) and Navshakti (Marathi).

This is for your information and necessary dissemination.

Thank you,

Yours truly,

For **HDFC Bank Limited**

**Ajay Agarwal**

**Company Secretary and Head – Group Oversight**

Encl.: a/a



# Honeywell to decarbonise shipping, aviation biz in India

Company exploring ways to increase production of sustainable jet fuel

PUJA DAS  
New Delhi, 24 February

One of America's major industrial conglomerates, Honeywell is exploring increasing sustainable aviation fuel (SAF) production and decarbonising Indian aviation and shipping industries through technology transfer in the biofuel supply chain.

It is looking at up to 11 pathways for feedstock variability, including solid waste and cooking oil for this.

Additionally, Honeywell plans to licence at least an ecofining processing unit and operationalise it in India, said senior executives of Honeywell India.

This initiative follows Honeywell's collaboration with AM Green on February 11, aimed at advancing carbon capture and SAF efforts in India. "In terms

of biofuels, we believe India has substantial potential after ethanol in the transport sector. We are also exploring feedstock variability alongside methanol and ethanol. Universal oil products (UOP) can utilise 11 different pathways for feedstock conversion. We can process used cooking oil, waste fats, ethanol, methanol, CO<sub>2</sub>, and even municipal solid waste to create fuels. These are diesel, naphtha, SAF, green olefins, and other green molecules that represent building blocks of the future," Ranjit Kulkarni, vice-president and general manager, energy and sustainability solutions, Honeywell India, told *Business Standard* during India Energy Week.

Kulkarni added, "Currently, we are seeking region-specific solutions tailored for local needs across the country. Each option will have its specific application, and we are endeavouring to implement these solutions in relevant areas."

Last year, Honeywell launched a new technology aimed at producing 3-5 per cent more SAF while enabling a cost reduction of up to 20 per cent. Also, it minimised byproduct waste compared to commonly used hydroprocessing technologies.

Rajesh Gattupalli, president of Honeywell UOP, emphasised the current global reliance on core energy resources. He said, "Today, we need core oil and gas

to sustain ourselves until renewable energy sources are fully realised. Renewables are still in the early stages. Currently, SAF meets less than 1 per cent of global jet fuel demand, indicating that we have a long way to go. As a technology provider, we are committed to supporting the sector in increasing SAF usage to meet net-zero goals sustainably."

Currently, the aviation sector uses aviation turbine fuel (ATF) while the shipping sector typically relies on heavy oils or bunker fuel.

SAF is a biofuel that can be produced from waste oils and fats, green waste, and non-food crops, potentially reducing CO<sub>2</sub> emissions by up to 80 per cent, depending on the feedstock and technology used.

India aims to achieve a 1 per cent SAF blend in jet fuel for international flights by 2027, which will increase to 2 per cent by 2028. This goal is a significant step towards reducing aviation emissions in the country and is part of India's objective to attain net-zero emissions by 2070.

In 2016, the International Civil Aviation Organization adopted the Carbon Offsetting and Reduction Scheme for International Aviation to address CO<sub>2</sub> emissions from international flights, with India expected to implement it by 2027.

The company is actively engaging with developers on all fronts regarding various feedstock pathways.

While commercial applications are anticipated soon, their feasibility will depend on factors such as offtake agreements, pricing agreements, and feedstock confirmation over the next 10-15 years.

Regarding the licensing and operationalisation of ecofining processing units in India, they indicated that the company is eager to proceed and is awaiting customers.

“IN TERMS OF BIOFUELS, WE BELIEVE INDIA HAS SUBSTANTIAL POTENTIAL AFTER ETHANOL IN THE TRANSPORT SECTOR. WE ARE ALSO EXPLORING FEEDSTOCK VARIABILITY”  
RANJIT KULKARNI, VP & GM, Energy & sustainability solutions, Honeywell India

# Amazon speeds to 410 mn same-, next-day deliveries

As retail giant Amazon doubles down on speed, the company delivered over 410 million items via same-day or next-day services to its Prime members in India last year, marking a 26 per cent year-on-year (Y-o-Y) increase. Globally, the company delivered over 9 billion units at a similar speed.

The demand for fast delivery is especially high for essentials, with 200 million

units of everyday items delivered the same or the next day, a 23 per cent rise from 2023, according to Amazon. To cater to this, the company introduced sub-same-day delivery for over 20,000 items within 4 hours. The preferred categories for same or next-day deliveries include fruits and vegetables, snacks and desserts, beauty products, mobile phones, home décor, and

fashion, Amazon said.

"Understanding that speed coupled with large selection matters to customers, Amazon has continuously invested in logistics and delivery capabilities," the company said. It added that the company, under Amazon Prime, increased the number of serviceable postal index numbers (PIN) codes serviced under same or next-day delivery, by

more than 11 per cent in 2024.

Enabling even quicker deliveries, Amazon has made its foray into quick commerce, launching pilot services of 'Amazon Now' in select pin codes of Bengaluru. Initially focused on groceries and daily essentials, the company plans to expand into beauty and kitchen categories, mirroring its competitors.

UDISHA SRIVASTAV

► FROM PAGE 1

## ‘Distinction between GenAI and all of AI is blurring’

### ER&D TO OUTPACE SECTOR

Sectorwise FY25 revenue estimate

	in \$bn	Y-o-Y chg in %
IT services	137.1	4.3
BPM	54.6	4.7
ER&D	55.6	7.0
Software products	16.1	5.9
Hardware	19.2	5.8

The industry body also said AI was at an inflection point for the sector. Last year, 1 million employees were trained in AI, but in FY25, over 73,000 employees have advanced AI skills.

"The distinction between GenAI and all of AI is blurring. This is also accelerating what you can accomplish. When it comes to the demand side, we see it expanding quite a bit because the number of problems we can solve with AI has just expanded dramatically. Due to this shift, we have to reimagine the supply side," said Srikanth Velamakanni, vice-chairman, Nasscom and co-founder and group CEO of Fractal.

The export revenue for FY25 is expected to be around \$244.4 billion, up 4.6 per cent year-on-year (Y-o-Y). The export revenue split is equal between global MNCs (including GCCs) and Indian service providers.

When it comes to proof-of-concept (PoC) to production, the report said 10-15 per cent of enterprise GenAI PoCs had moved into production-scale development.

As the industry enters 2025, CEO sentiment remains positive despite global headwinds, reflecting cautious optimism. Around 77 per cent of tech CEOs surveyed anticipate higher business growth, while 85 per cent of respondents expect client tech spending to be similar or higher in FY26 compared to FY25.

Sixty-three per cent of tech CEOs project AI investments to be higher than 10 per cent of their overall tech spending in FY26.

With AI becoming increasingly integrated into the workforce, 45 per cent of tech CEOs foresee a healthier hiring environment compared to FY25. However, skills will be key for new job creation.

**GCC EXPANSION**

- 1,760+ GCCs
- GCCs with AI capability: 500+ (From 210+ in 2023)
- 89% of new startups in CY AI-powered
- India enterprise AI adoption 2.47 on 4-point scale

Source: Nasscom Strategic Review

## BFSI weighting in Nifty 50 up by 390 bps in a year

A high negative correlation has traditionally existed between changes in FMCG sector weighting in the Nifty 50 and the benchmark index's one-year returns. However, this historical pattern has now broken, with FMCG stocks among the worst performers in the current market selloff, contributing to a steady erosion of their index weighting.

The last time FMCG stocks exhibited such a pro-cyclical pattern — declining in tandem with the broader market — was during FY01 to FY03. Over that period, as the Nifty 50 fell 15 per cent between March 2001 and March 2003, the FMCG sector's weight in the index dropped from 24.9 per cent to 19.1 per cent.

For more than 20 years, FMCG stocks have served as a safe haven during market downturns, including the Covid-19 selloff and the correction in FY23. For instance, at the end of FY20, FMCG weighting surged by 320 basis points to a six-year high of 14.5 per cent as the Nifty 50 plunged 26 per cent due to the pandemic. This was followed by a steady decline in sector weighting over the next two years, as the market rallied 70.9 per cent and 18.9 per cent in FY21 and FY22, respectively, bringing FMCG weighting down to 9.9 per cent by March 2022.

The sector outperformed again in FY23, lifting its weight by 260 basis points as the Nifty 50 declined 0.6 per cent. The cycle reversed in FY24, with the Nifty 50 surging 28.6 per cent.

A similar inverse relationship between FMCG performance and broader market trends was evident during the FY09 selloff amid the 2008 global financial crisis and the Eurozone crisis-induced selloff in FY12.

Analysts attribute the sector's current pro-cyclical movement to earnings concerns. "In the past 20 years, Indian GDP growth was strong and FMCG companies consistently saw double-digit growth



in revenues and earnings, leading to a big rally in their share price. The growth era seems to have ended now and most FMCG companies are struggling to grow their volume; their outlook remains pessimistic. This had led to de-rating and a big selloff in the sector," said G Chokkalingam, founder & CEO, Equinomics Research.

Other analysts point to weak private consumption and historically high FMCG valuations as factors behind the sector's underperformance. "Private sector stocks — such as HDFC Bank and IndusInd Bank — are the new defensives given their poor stock performance in the past five years and record low valuations," said Dhyananjay Sinha, co-head research and equity strategy at Systematix Institutional Equity.

According to Sinha, the equity market is adjusting to an era of lower economic growth, which will translate into subdued earnings growth for FMCG firms and further valuation de-rating.

And there is some evidence of this shift. The banking, financial services, and insurance (BFSI) sector's weighting in the Nifty 50 has increased by nearly 390 basis points since March 2024, reaching 34.4 per cent as the sector outperforms the broader market.

For more than 20 years, FMCG stocks have served as safe haven during market downturns, including the Covid-19 selloff

50 years of substance over sensation.

**AstraZeneca**

**AstraZeneca Pharma India Limited**

CIN: L24231KA1979PLC003563

Registered Office: Block N1, 12th Floor, Maratha Embassy Business Park, Rachenahalli, Outer Ring Road, Bengaluru - 560 045

Email: comp.sec@astrazeneca.com, Web: www.astrazeneca.com/india

Tel: +91 80 6774 8000, Fax: +91 80 6774 8557

**NOTICE TO MEMBERS**

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings (SS-2) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest one being 09/2024 dated September 19, 2024, Issued by the Ministry of Corporate Affairs ("MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of its members by way of Postal Ballot voting (only through remote e-voting) for the businesses as set out below and in the Postal Ballot Notice dated February 11, 2025 together with the Explanatory Statement relating thereto (Notice):

**Ordinary Resolutions:**

- Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca UK Limited
- Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca AB, Sweden.

The Company is pleased to offer its members the facility to cast their vote by electronic means through e-voting facility provided by National Securities Depository Limited ("NSDL") in compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has sent the Postal Ballot Notice by e-mail on Monday, February 24, 2025 only to those members, who have registered their e-mail addresses with the Company's Registrar and Share Transfer Agent or their respective Depository Participants as on Friday, February 21, 2025 (cut off date). In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and the members are required to communicate their dissent or dissent though the remote e-voting system only.

Details of the process and manner of remote e-voting are provided in the notice.

Members whose email addresses are not registered, but mobile numbers are available, SMS are being sent to them by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: <https://www.integratedregistry.in/KYCRegister.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, members may write to [girl@integratedindia.in](mailto:girl@integratedindia.in).

Members are also requested to register their email address, in respect of electronic holdings with the Depositories/Depository Participant and in respect of physical holdings with the RTA.

With regard to the process of registration of email address with the RTA, members may get their email address registered with the RTA, by clicking the link: <https://www.integratedregistry.in/KYCRegister.aspx> and following the registration process as guided thereafter. Otherwise, members are requested to send a request/communication between 9.00 am and 5.00 pm on all working days (except Saturday and Sunday) till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company and the contact details are [comp.sec@astrazeneca.com](mailto:comp.sec@astrazeneca.com) / 080 67748000 and RTA's email address and the contact details are [girl@integratedindia.in](mailto:girl@integratedindia.in) / 080 23460815-18.

The e-voting period commences on Wednesday, February 26, 2025 (9:00 am IST) and ends on Thursday, March 27, 2025 (05:00 pm IST). During this period, members of the Company, holding shares either in physical form or demat form, as on Friday, February 21, 2025 (the "cut-off date") may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolutions is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any recipient of the Notice who was not a member of the Company as on the cut-off date should treat the Notice for information purpose only. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or [www.astrazeneca.com/india](http://www.astrazeneca.com/india).

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T, Practising Company Secretary, Bengaluru, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Monday, March 31, 2025 at the Registered office of the Company by placing the results of the remote e-voting and the Scrutinizer's report on the Company's website at [www.astrazeneca.com/india](http://www.astrazeneca.com/india) and will be communicated to the National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Any query or grievance connected with the remote e-voting may be addressed to Mr. Soni Singh, Assistant Manager or Ms. Sarita Mota, Assistant Manager, NSDL, 4th Floor, 'X' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or at 022 - 4886 7000/022 - 2499 7000.

For AstraZeneca Pharma India Limited

Place: Bengaluru  
Date: February 24, 2025

Manasa. R  
Company Secretary

**Gulf Oil Lubricants India Limited**  
CIN: L23203MH2008PLC267080  
Registered Office: IN Centre, 49/60, 12<sup>th</sup> Road, M.I.D.C., Andheri East, Mumbai - 400 093 | Tel.: +91-22-8648 7777  
Email Id: [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in) | Website: [www.gulfoilindia.com](http://www.gulfoilindia.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given to the members of Gulf Oil Lubricants India Limited ("the Company") that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 (the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), 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 Standards-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide its circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars") for holding general meetings/conducting postal ballot process through e-voting and other applicable laws and regulations, if any, to transact the special business, as set out below, and as contained in the Postal Ballot Notice dated February 6, 2025, by passing a Special Resolution through Postal Ballot only by way of remote e-voting process:

Sr.No.	Type of Resolution	Description
1	Special	Appointment of Mr. Nirvik Singh (DIN: 01570572), as the Independent Director of the Company.

The Company has completed the dispatch of the Postal Ballot Notice including instructions for e-voting along with requisite annexures on February 24, 2025 in electronic mode, by e-mail, only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent or with the Depository(ies)/Depository Participants and whose names appear in the Register of Members'/list of beneficial owner as on the cut-off date i.e. Friday, February 21, 2025. Physical copies of the Postal Ballot Notice along with postal ballot forms are not being sent to the members.

National Securities Depository Limited ("NSDL") has been engaged by the Board of Directors of the Company for providing the e-voting platform. Members whose names are recorded 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 i.e. Friday, February 21, 2025 will be entitled to cast their votes through e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice for information purposes only. The period of e-voting shall commence on Tuesday, February 25, 2025 from 9:00 a.m. (IST) and end on Wednesday, March 26, 2025 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. The Postal Ballot Notice including instructions for e-voting along with annexures are available on the website of the Company at <https://india.gulfoilindia.com/investors/postal-ballot-notice>, website of the e-voting service provider agency i.e. NSDL at <https://www.evoting.nsdl.com/> and on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the same can be downloaded from there.

In case of any query/ grievance pertaining to e-voting, please visit the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Board of Directors of the Company, at its meeting held on Thursday, February 6, 2025, has appointed Mr. A. Ravi Shankar (M. No: FCS 5335, CP No: 4318), Partner of M/s Ravi Subramanian, Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the postal ballot and e-voting will be announced on or before Friday, March 28, 2025. Such results will be displayed on the Company's website at <https://india.gulfoilindia.com/investors/investor-information/stock-exchange-releases> and the website of NSDL at <https://www.evoting.nsdl.com/>.

By order of the Board of Directors,  
For Gulf Oil Lubricants India Limited  
Sd/-  
Ashish Pandey  
Company Secretary  
M.No. FCS6076

Place: Mumbai  
Date: February 25, 2025

**HDFC BANK**  
We understand your world

**HDFC Bank Limited**

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013  
[CIN: L65920MH1994PLC080618]  
[E-mail: [shareholder.grievances@hdfcbank.com](mailto:shareholder.grievances@hdfcbank.com)] [Website: [www.hdfcbank.com](http://www.hdfcbank.com)]  
[Tel. No.: 022 6631 6000]

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory amendment(s), modification(s), variation(s) clarification(s), substitution(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines / rules / circulars issued by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings /conducting the process of postal ballot through voting by electronic means ("remote e-Voting") vide General Circulars issued by MCA (collectively referred to as "MCA Circulars") from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and other applicable laws and regulations [together referred to as "the Applicable Laws"], HDFC Bank Limited (the "Bank") has sent the Postal Ballot Notice dated February 20, 2025 along with the Explanatory Statement (the "Notice") through electronic mode to all the Members on Monday, February 24, 2025, whose name appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on the Cut-off Date, being Friday, February 14, 2025 and who have registered their e-mail addresses with the Depository/ Registrar and Share Transfer Agent of the Bank i.e. Datamatics Business Solutions Limited (the "RTA"), for seeking their approval in respect of the resolutions set out in the Postal Ballot Notice by means of electronic voting ("remote e-voting").

The Notice is available on the Bank's website <https://www.hdfcbank.com/personal/about-us/postal-ballot> and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the e-voting service provider engaged by the Bank viz., NSDL at <https://www.evoting.nsdl.com>.

Kindly note that in compliance with the Applicable Laws, the Bank is sending the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form. Accordingly, the communication of the assent or dissent of the Members would take place through remote e-voting only.

The Bank has engaged NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Postal Ballot Notice. The detailed procedure and instructions for remote e-voting forms part of the Notice.

Some of the important details regarding the remote e-voting are provided below:

EVEN (E-Voting Event Number)	133079
Cut-off date for determining Members entitled to vote (voting rights shall be in proportion to the equity shares held as on this date)	Friday, February 14, 2025
Commencement of remote e-Voting	Tuesday, February 25, 2025 at 10:00 a.m. (IST).
End of remote e-Voting	Wednesday, March 26, 2025 at 5:00 p.m. (IST). The e-voting module will be disabled by NSDL thereafter.

During this period, the Members of the Bank may cast their vote electronically and once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently.

The Notice also contains instructions with regard to login credentials for Members, holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Bank or their respective DP.

Members holding shares in physical form and who have not yet registered their e-mail address are requested to promptly notify their e-mail address / any change therein in writing form (SR-1 along with requisite documents as mandated by the SEBI to the RTA. Members holding shares in electronic form are requested to get their e-mail address registered with their respective Depository Participant ("DP").


All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager by sending an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com), or call on 022 - 4886 7000. You may also send an e-mail to the Bank at: [shareholder.grievances@hdfcbank.com](mailto:shareholder.grievances@hdfcbank.com) for queries/information.


The result of the Postal Ballot along with the Scrutinizer's report will also be displayed on the Bank's website <https://www.hdfcbank.com/personal/about-us/postal-ballot>, and shall be communicated to the Stock Exchanges where the Bank's shares are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), within two (2) working days from the end of remote e-voting period and shall be displayed at the Registered Office of the Bank.

For HDFC Bank Limited  
Sd/-  
Ajay Agarwal  
Company Secretary & Head - Group Oversight  
Membership No. FCS 5023

Place: Mumbai  
Date: February 24, 2025



<p>क. २५, २६ आणि २७, लक्ष्मी च्याझा, लक्ष्मी इन्स्टीट्यूट अल इन्स्टीट्यूट, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई ४०००३३          ईमेल: <a href="mailto:mumbai_andheriwest@tmbank.in">mumbai_andheriwest@tmbank.in</a>          फोन: ०२२ २६३६६२४०/२६३६६२६०          सीआयएन: एल६५१९१०टीएन९९३१९१एलसी००१९८८</p>	 <p>Tamilnad Mercantile Bank Ltd.          Be a step ahead in life</p>
<p align="center">(नियम ८६(१) ची तरतूद पहा)</p>	
<p align="center"><b>स्वधार नियमितीकरण विकासातील विक्री सूचना</b></p> <p>सिक्कुरीटी इंस्टेट (एफकोसमेंट) रुस, २००२ च्या नियम ८६(१) च्या तरतुदीनुसार वापत सिक्कुरीटीव्हेसने अर्थ निरूपस्थान अधिक फायनान्सियल असिस्टे अर्थ एफकोसमेंट आणि सिक्कुरीटी इंस्टेट अर्थ, २००२ अंतर्गत व्यापार मिळकतीच्या विक्रीसाठी विक्री विक्री सूचना.</p> <p>समाप्तीच्या जता आणि विविध: कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की, खालील बर्गिलेली स्वधार मिळकत तातण धमकीकडे गहाण/प्रभात आहे, जिचा अन्यथा कच्चा तामिळनाडू मर्कटाई बँक लिमिटेड, अंधेरी पश्चिम शाखेच्या (तातण धमकी) ग्रंथिकी अधिकाऱ्यांनी घेतला आहे, ती त्यानंतरचे व्याज आणि खुर्चासह तामिळनाडू मर्कटाई बँक लिमिटेड, अंधेरी पश्चिम शाखेला (तातण धमकी) ०६.०२.२०२५ रोजीसुद्धी र. २०,९७,०५९.४३ (रुपये बसत लाख एकाहजार हजार एकाणसोटी आणि पैसे त्रेंचाळीस मात्र) च्या वायलीनिलीक क. लक्ष्मी मुरली चोहान यांच्या कडून २४.०३.२०२५ रोजी "जे आहे जेणे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे" तत्वांने विकण्यात येणार आहे. <b>राखीव किंमत र.९,६०,०००/- आणि इतरांना अनपगत रकम र. ९६,०००/- राहिल</b></p>	
<p>सिलवातये डिक्कान</p>	<p>तामिळनाडू मर्कटाई बँक लि. अंधेरी पश्चिम शाखा          युनिट क. २५, २६ आणि २७, लक्ष्मी च्याझा, लक्ष्मी इन्स्टीट्यूट अल इन्स्टीट्यूट, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई ४०००३३          ईमेल: <a href="mailto:mumbai_andheriwest@tmbank.in">mumbai_andheriwest@tmbank.in</a>          फोन: ०२२ २६३६६२४०/२६३६६२६०</p>
<p>सिलवात विक्रीची दिनांक आणि वेळ:</p>	<p>२४.०३.२०२५ रोजीसुद्धी र.३.०० वा</p>
<p><b>मिळकतीचे स्थान:</b></p>	
<p><b>क. लक्ष्मी मुरली चोहान</b> यांच्या नावे गवाय देण्यात, तातुका आणि वित्तण घालतून २०१५०१ येथे स्थित असलेली अलसे-सेव्ह इन्व्हाय, धाक व क. ११५, ११६ आणि ११८ च्या पारवेली होमस येथे तामिळनाडू मर्कटाई बँक लिमिटेड ए वित्तण घालतून २०१५ मध्ये २० घातव्यात घेतले जा. २०३३ रहिवासीतील मोघाप्रति ३३६.०५ की. चूट बूटड शेव अल अल शेव ४२२ की. चू. वरील समनुकृत गहाण. <b>सिमावट-२</b></p>	
<p><b>उत्तर: पैसेज</b></p>	<p><b>पूर्व: स्टेटअसेल</b></p>
<p><b>विक्री: भित</b></p>	
<p>दक्षिणा तपगलिलवार अटी आणि शर्तीसाठी कृपया सुरक्षित धनकोटच्या म्हणजेच <a href="http://www.tmb.in">www.tmb.in</a> वा देण्यात आलेल्या लिंकच्या संदर्भ घ्या.</p>	



साकार क्र. २, वृष्टि क्र. २०२-२०२३ आणि २०२०-२०२१, तय्यतना,  
मोहोतार कपोतपत्राक नमो, अंशो घाटपत्राक त्रिक रंग,  
चकला, अंशो (पू.) मुंबई-४०० ०९३.

**कच्चा सूचना**

**निमज (८१)**  
**(स्थायर निमजकतीरत)**

ज्याअर्धी,

मुळ धोरणो म्हणजेच नव जीवन को. ऑप बँक लि. उल्हासनगर, महाराष्ट्र, अभिलेखात्कांत बँक,  
 यांच्याकडून २० अक्टोबर, २०२१ दिनांकि अभिलेखात्कांत एएसआरजीसी पीएस-  
 ०१/२०२१-२२ चे ट्रेडिंच्या अमतेत कार्यात **एएसआरजीसी (इंडिया) लिमिटेड** ज्यो सारखी  
 अधिनियम, २००२ च्या कलम ५ अंतर्गत संबंदिध ताणण हिलंसयंग सह सह हबक, नामाधिकार आणि  
 हिलंसयंग सायान्त केवला.

**नव जीवन को. ऑप बँक लि.** चे प्राधिकृत अधिकारित सिम्युलट्राइव्हेशन अंमल क्रिम्युटरसाय ऑफ  
 पामनायिअल अल अँड एन्फोर्मेटिअन ऑफ सिम्युलट्री इंटरनेट इन्टरनेट, २००२ आणि सिम्युलट्री इंटरनेट  
 (एफोर्मिमेंट) कलम, २००२ च्या निमज ३ सखावना कलम ११३(१) अन्वये प्रदान केलेल्या अधिकारांचा  
 वापर करत दिनांक १३.०८.२०२१ तय्यल मागील सूचना जारी करून **गहाणदार/हमीदार/मै. के. ए. फिर्तर्, जी. सिद्दीकतय्यल मलानी (माफक), को. कज्जा सिद्दीकत मलानी (हमीदार)**  
 आणि **जी. सुभाषचंद्र पादल (हमीदार)** यांना कसुत नमूद एह्ण क्लाक क्र. ४७,७९,२०७.०० (रुपये)  
**संचाळीस सखा एकाकूणीं हजार दोनो सय सात मास** २०.०६.२०२१ रोजी तसेच ०१.०५.२०२१  
 पासून पुढील व्याज जो परतदेख सय सूचनांच्या ताखेपासून ०६ दिवसांच्या आता करपासय सांगितले होते.  
 कर्जदार **गहाणदार/हमीदार** यांनी क्लाक नमूद करपाच्याच कसुत केलेली आहे, म्हणून याद्वारे  
 कर्जदार **गहाणदार/हमीदार** आणि सर्वसाधारण जतनेत याद्वारे सूचना देण्यात येते की, निम्नव्याक्षरीकरात  
 यांनी **एएसआरजीसी (इंडिया) लिमिटेड**चे प्राधिकृत अधिकारी **महमूद मगर २१ फेब्रुवारी, २०२५** रोजी  
 सदर्दर अधिनियमाचे कलम १३ चे उप-कलम (ख) सखावना सिम्युलट्री इंटरनेट (एफोर्मिमेंट) कलम,  
 २००२ च्या निमज ८ अन्वये त्यांना प्रदान केलेल्या अधिकारांचा वापर करून यात याखाली वर्णन केलेल्या  
 मिळकतीना प्रत्यक्ष कळा घेतलेला आहे.

विशेषतः **गर्जदार/गहाणदार/हमीदार** आणि सर्वसाधारण जतनात यांना याद्वारे सावधान करपायत येते की,  
 यांनी सदरहू मिळकतीच्या देवीचीज व्याखार कर नये आणि सदरहू मिळकतीनी करपाय आलेला  
 कोणताही व्याखार **एएसआरजीसी (इंडिया) लिमिटेड** यांस क्र. ४७,७९,२०७.०० (रुपये) संचाळीस  
 हबक **(कळणींजी) हजार दोनो सय सात मास** २०.०६.२०२१ रोजी अधिक व्याज ०१.०५.२०२१ पासून  
 यांना आता खर्च.

कर्जदारांचे ललत तावला विमोचनमातरी उरपत्य वेळेच्या संदिग्धत अधिनियमाच्या कलम १३ च्या  
 पोट-कलम ८ च्या तत्सुदीकडे वेणवपायत येत आहे.

**मिळकतीचे वर्णन**

मिळकतीचे ते सर्व भाग आणि विभाग : संद. क्र. गुरूपान-१- ३१५५५/१९९९ अन्वये २९-०९-१९९९ रोजी  
 उप प्रबंधक, उल्हासनगर यांनी कार्यावल्यात दि.२०-०९-१९९९ रोजीच्या  
 विक्रीकरिता कलमानेव मोजायपिण ५६२ जी. तिसर (तीरती-०५) सिद्दीकतय्यल मलानी यांना  
 नावना गुपुपती, उल्हासनगर-३ च्या हद्दीतील पल्लि क्र.४७, विभाग-४ए, ब्लॉक क्र.३५, रा.  
 बांधकामाती आशा को-ऑप.है. सोसा. लि.आशा ज्ञान इमारतीच्या स राजन पल्लि क्र. १८,

**सही/-**  
**प्राधिकृत अधिकारी**  
**एएसआरजीसी (इंडिया) लिमिटेड**

दिनांक: २१.०२.२०२५  
 ठिकाण: उल्हासनगर

**PUBLIC NOTICE**

**SIDDHIVHAYAK C WING CHS LTD, Bamberdare Marg, Patkar Blocks, Bandra West, Mumbai 400050**  
**Regd. No. MUM/WHW/HS/GT/16516/2023.**  
**APPENDIX – 16 (Under the Bye-law No. 34)**

MRS SAROJ C MEHTA, a Member of the SIDDHIVHAYAK C WING CHS LTD, having address at BAMBAREDE MARG, PATKAR BLOCKS, BANDRA WEST, MUMBAI -50, and holding flat No. 602 in the building of the society, died on 31/JULY/2024 without making any nomination. The society hereby invites claims or objections from the heirs or objectors, to the transfer of the said shares of the deceased member in the property of the society within a period of 15 days from the publication of this notice, with copies of proof.

If no claims are received within 15 days, the society shall be free to deal with the shares of the deceased member in the property of the society in manner as is provided under the bye-laws of the society.

Registered bye-laws of the society is available for inspection by the claimants with the secretary of the society between 10am to 11am & 6pm to 7pm from the date of publication of this notice till the date of expiry of its period.

**Date : 24/02/2025**  
**Place : Mumbai**

**From SIDDHIVHAYAK C WING CHS LTD**  
**Chairman / Secretary / Treasurer**

[illegible][illegible][illegible]

# State Bank of India

६ वा मजला, "दि इन्टरनॅशनल" १६, महाराी कर्वे रोड, चवथीरे, मुंबई-४०००२०.  
दूर. : ०२२-२२०५३१६३/२२०५३१६४/२२०५३१६५, ईमेल-sbi.05168@sbi.co.in

स्टेडिअँसेट प्रिक्रीब्री ब्रीच, मुंबई (०५१६८) :-

## स्थायर मलकतीच्या वलक्रीकरलता ई-लललवार वलक्री सूचना

सलखुरलतलडलडेशन अँड कलन्ट्रुडरशन ऑफ फलकरनलशललल अँसेडर अँडर डुफोसॅसॅमेंट ऑफ सलखुरलतल इंटेरेटर अँडर २००२ सहवतलतल सलखुरलतल इंटेरेटर (डुफोसॅसॅमेंट) कलस २००२ चल नललम ॢ(६) चल

तलतुदतुदलयेथे स्थलवर तलेच्या वलक्रीकरलता ई-लललवार वलक्री सूचना.

सर्वसलमलन जनतल ऑलल वलषेत: कर्जंदलर ऑलल हमींदलर यलंनल सूचना यलदुरे देतलतल येते की, खललती वलषील्लतल थलखलर मलकती यल तलण धनकोडदे गलण/डुरललरत ओहेत वलचल प्रत्यक्ष कलसल स्टेट बँक ऑफ इंडलल, तलण धनकोडल प्रलथलत अलकललनलं डेतलल ओहेतल ओहेतल खललती वलषील्लतलनुतलर वलंवलत कर्जंदलर ऑलल हमींदलरकलन्ट्रुडर स्टेट बँक ऑफ इंडलल(तलण धनकोड) तल थकीत वलंवलत लकमेच्या वलसुलीसलरी ॢ०३.२०१५ रोजीस स.११.०० ते सलष ४०.०० दलललन "जे ओहेत जेथे ओहेत", "जे ओहेत जसे ओहेत" ऑलल "जे कलही ओहेत तेथे ओहेत" तलवलन वलकुरलतल वेणलर ओहेतल.

अ. क्र.	कर्जंदलरतल नललम	वलसुलीसलरी थकीत देय	स्थलवर मलकतीचे वलषन	रलखी वलकृत (र. मध्ये)	इसरल अनलमत रलकष (डुरलडरी) (र. मध्ये)	नलरलषलणलकी तलरलख वलक्री ऑलल
१	श्वेतल दर्शन सल शल प्रलंर क. १७०३, १७व मजलल, रलगेरी सीएलएस लल, सोडलवललल लेन, बलरवलकल (५), मुंबई - ४०००१२	र. ५०,०५,५ॢ५/- (रुषे डेवलर सलख डलच हलरल डलरलर डेकलणललवद मल) १७०३.२०२३ रोजी सह डुढीतल खलल अनुषंगलक खर्च, ऑलल तलवरलरी खर्च इ. (मलणगी सूचना तलरलख १७०३.२०२३)	मलकतल ऑललरी: एसबीऑललरड२०००१७१३०११० फलंर क. २०३, बी वलल, एल्लल्ललस- १, महलरी वुनलहलल कलंमल्ललस, मलव डलतलशल, वलललल- डलललर - ४०१५०१ डुलमलडलत ५७१.२२ बी.डुड. लँड लेड शुरीमती श्वेतल दर्शन शलल यलंनल नललन डलरलस.	रु.	र. २,१०,०००/- (रुषे देलन सलख दलल हलरल मलर)	ॢ०.३३.२०२५ स.०३.०० ते दु. ०५.००
२	श्वेतल दर्शन शल शल प्रलंर क. १७०३, १७व मजलल, रलगेरी सीएलएस लल, सोडलवललल लेन, बलरवलकल (५), मुंबई - ४०००१२	र. ५०,६६,ॢॢ३/- (रुषे डेवलर सलख सलसलसलर हलरल ऑलरी डुलषलणन मल) १७०३.२०२३ रोजी सह डुढीतल थलख अनुषंगलक खर्च, ऑलल तलवरलरी खर्च इ. (मलणगी सूचना तलरलख १७०३.२०२३)	मलकतल ऑललरी: एसबीऑललरड२०००३३३३६६११ फलंर क. ३०३, बी वलल, एल्लल्ललस- १, महलरी वुनलहलल कलंमल्ललस, मलव डलतलशल, वलललल- डलललर - ४०१५०१ डुलमलडलत ५७१.२२ बी.डुड. लँड लेड शुरीमती श्वेतल दर्शन शलल यलंनल नललन डलरलस.	रु.	र. २,१०,०००/- (रुषे देलन सलख दलल हलरल मलर)	ॢ०.३३.२०२५ स.०३.०० ते दु. ०५.००

सदर ई-लललवार बँकेने मँजूर केलेल्या सेवापुरवठलदलर ने. डीएलबी अलनलनन प्रलकलंटे ललमलडे डुरे तलंवी वेबसलईत <https://banknet.com> वर डेवणतल वेणलर ओहे, इल्लुक बलींदलरतली खलरी करलवी की, तलंवी ई-लललवार वेबसलईतडुरे थलत: बी नुंगली केती ओहेत <https://banknet.com> वर दललेल्या मलरलंदकल तलनुतलर डेसल डुरेवठलदलरतली थलत केलेल्या लललुतल ऑल वललेतुडयेथे सलसल रलकम जनतल केती ओहे. इल्लुक बलींदलरतल थललल ललंगईतल ऑललरी डललल वलक्री ऑललर वलक्री ऑललर वलक्री ऑललर, बीली दललललवज करलण, प्रलषलणन/प्रलथलकलक, ऑनलसलई अँगलंत बलींदलरतली वलक्री ऑलल शलती यलसलरी मलदत हल अलसलसल ते <https://banknet.com> लल डेते डुरेडुतल करतल.

वलक्री थलललललर अललल ऑलल शलतीकलतल कुरलल स्टेट बँक ऑफ इंडलल, तलण धनकोडी वेबसलईत [www.sbi.co.in](http://www.sbi.co.in), <https://bank.sbi>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> and <https://banknet.com> चल सलंदत डुललल.

सरफेरी अँडरथलल नलम ॢ(६) अलनये सलथलधनलक सूचना: सदर सूचना ही वलील तरलखेस तलण मलतलथल वलक्रीकरलता सलरफेरी अँडरथलल नलम ॢ(६) अलनये वलील कललंके कर्जंदलर/हमींदलरतल वलक्री ऑलल ओहे.

कुडलरी: एनजीएम/सीएलओ डुलल. क्र. १५६१०६६३५ ऑलल सीओ डुलल. क्र. १७०३ॢॢ१४४१

दलनलंक : २४.०२.२०२५ ठलकलण : मुंबई

प्रलथलत अलकलरी, स्टेट बँक ऑफ इंडलल

# आयएल अँड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड

सीआयएन : एल६५९९एमएच १९८६पीएलसी१४७९१

नोंदणीकृत कार्यालय : दी आयएल अँड एफएस फायनान्सियल सेंटर, प्लॉट क्र. सी-२२, 'जी' ब्लॉक, वांद्रे-कुर्ला संकुल, वांद्रे (पूर्व), मुंबई - ४०००५१.

फोन : +९१-२२ २६५३ ३३३३ ईमेल : investor.relations@iifindia.com, वेबसाईट : www.iimindia.com

## सूचना

सूचना याददरे देण्यात येते की, कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम ११० सहवाचता कलम १०८ सहवाचता कंपनींचे (व्यवस्थापन आणि प्रशासन) नियम, २०२४ ("नियम"), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑफिशियल अँड डिस्कलोजर रिकॉयामेंट्स) च्यानुषंगाने, २०१५ ("सेबी एलओडीआर") चे रेग्युलेशन ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभांवारील सेक्रेटरीयल स्टॅंडर्ड, वेळोवेळी सुधारित नुसार त्याअंतर्गत बनविलेले अधिनियम, नियम, परिपत्रके आणि अधिसूचना आणि "सेबी एलओडीआर"च्या इतर प्रयोग्य तरतुदी (सध्या प्रचलित असलेल्या त्यांच्या कोणत्याही वैधानिक दुरुस्त्या किंवा पुनर्अधिनियमितीसह) ला अनुसरून आणि एमसीए परिपत्रक मार्फत ई-मतदानाद्वारे टपाली मतदान प्रक्रियेमार्फत सर्वसाधारण सभा आयोजित करणे/घेण्यासाठी एमसीएद्वारे विहित आवश्यकता/दिशानिर्देशांच्या अनुपालनात फेब्रुवारी १३, २०२५ दिनांकित टपाल मतदान सूचनेत मांडलेल्या प्रामाणे व्यवसाय फक्त दुरुस्थ ई-मतदानाच्या माध्यमातून टपाल मतदानामार्फत कंपनीच्या भागधारकांकडून संमत करून घेण्याचे प्रस्तावित आहे:

### विशेष व्यवसाय :

- कंपनीच्या पूर्ण वेळ संचालक या श्रेणीत कार्यकारी संचालक म्हणून सुश्री. लुबना अहमद उस्मान (डीआयएन : ०८२९९९७६) यांची पुनः पदनाम. टपाल मतदान सूचनेची पाठवणी:
- गुरुवार, फेब्रुवारी १४, २०२५ ('कट-ऑफ डेट') रोजीस ज्यांची नावे सभासदांच्या नोंदवहीत/डिपॉझिटरीज/लिक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजेंट ("आरटीए") कडून प्राप्त झालेल्या लाभार्थी मालकांच्या सूचीत आढळतील व ज्यांचे ई-मेल पते कंपनी/आरटीए/डिपॉझिटरीजकडे नोंदवले असतील अशा कंपनीच्या भागधारकांना फक्त इलेक्ट्रॉनिक माध्यमातून कंपनीने टपाल मतदानाची सूचना सोमवार, फेब्रुवारी २४, २०२५ रोजी पाठवली आहे.
- जी व्यक्ती कट-ऑफ डेट रोजीस एक भागधारक नसेल तीने ही सूचना फक्त माहितीसाठी दिल्याचे समजावे.
- ज्यांचा ई-मेल पते नोंदवला नसल्या कारणाने ज्यांना ही सूचना मिळाली नसेल अशा कट-ऑफ डेट रोजीस शेअर्स धारण करणाऱ्या कोणत्याही व्यक्ती टपाल मतदानाच्या टोप क्र. XII मध्ये दिलेल्या प्रक्रियेनुसार त्यांचे ई-मेल आयडी नोंदवू शकतात.
- ह्या सूचनेची एक प्रत कंपनीची वेबसाईट [https://www.iimindia.com/Postal\\_Ballot.aspx](https://www.iimindia.com/Postal_Ballot.aspx) वर आणि स्टॉक एक्सचेंजसह म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटस अनुक्रमे <https://www.bseindia.com/> आणि <https://www.nseindia.com/> वर आणि एनएसडीएलची वेबसाईट: <https://www.evoting.nsdl.com/> वर सुध्दा उपलब्ध आहे.

### दुरुस्थ ई-मतदान:

- कंपनीने तिच्या भागधारकांना इलेक्ट्रॉनिक पध्दतीने त्यांची मते त्यांना देता यावीत यासाठी दुरुस्थ ई-मतदान सुविधा पुरवण्याकरीता एनएसडीएलची नियुक्ती आहे.
- फक्त कट-ऑफ डेट रोजीस ज्यांची नावे सभासदांच्या नोंदवहीत/लाभार्थी मालकांच्या नोंदवहीत नोंदवलेली असतील तेच भागधारक दुरुस्थ ई-मतदानामार्फत टपाल मतदानामार्फत त्यांची मते देण्यास पात्र असतील.
- दुरुस्थ ई-मतदानाची सुरुवात मंगळवार, फेब्रुवारी २५, २०२५ रोजी स. ९.०० वा. होईल आणि ते बुधवार, मार्च २६, २०२५ रोजी स. ५.०० वा. संपेल.
- त्यानंतर मतदानासाठी ताबडतोब एनएसडीएलकडून रिमोट ई-व्होटींग मांडलून निष्क्रिय केले जाईल.
- भागधारकांना एकदा का मत दिले की, त्यानंतर भागधारकांना ते बदलण्याची अनुमती नसेल.
- भागधारकांचे मतदान अधिकार कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या आणि एमसीए मार्फत मांडवलाच्या त्यांच्या हिश्याच्या प्रमाणात असतील.
- कोणत्याही चौकशीच्या बाबतीत, भागधारक <https://www.evoting.nsdl.com/> च्या डाऊनलोड सेक्शन येथे उपलब्ध एफएयूयूज आणि ई-व्होटींग युजर मॅन्युअल पाहू शकतात किंवा ०२२-४८८६७००० वर कॉल करू शकतात किंवा [evoting@nsdl.com](mailto:evoting@nsdl.com) येथे श्रीमती पल्लवी म्हात्रे, सिनियर मॅनेजर यांना एक विनंती पाठवू शकतात.

### तपासणी अधिकारी आणि निकालांची घोषणा:

- टपाल मतदान प्रक्रियेची पडताळणी करण्याकरीता तपासणी अधिकारी म्हणून मे. केडीए अँड असोसिएट्स, व्यावसायिक कंपनी सेक्रेटरीजचे सीएस कौशल दलावा यांची नियुक्ती कंपनीने केली आहे.
- टपाल मतदानाचा निकाल गुरुवार, मार्च २७, २०२५ रोजी किंवा त्यापूर्वी घोषित केला जाईल. तपासणी अधिकार्यांच्या अहवालासह ई-मतदानाचा निकाल कंपनीची वेबसाईट [https://www.iimindia.com/Postal\\_Ballot.aspx](https://www.iimindia.com/Postal_Ballot.aspx) वर आणि एनएसडीएलची वेबसाईट <https://www.evoting.nsdl.com/> वर टाकला जाईल. कंपनी त्याच वेळी जीथे कंपनीचे शेअर्स सूचिबध्द आहेत त्या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेडकडे निकाल पाठवेल.
- जर ठराव टपाल मतदानामार्फत आवश्यक बहुमताने संमत झाले तर ते बुधवार, फेब्रुवारी २६, २०२५ ह्या दुरुस्थ ई-मतदानासाठी कंपनीकडून विनिर्दिष्टित केलेल्या अखेरेच्या ताखेस संमत झालेल्या संमताने जाईल.

आयएल अँड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेडसाठी

ठिकाण: मुंबई

दिनांक: फेब्रुवारी २५, २०२५

लुबना अहमद उस्मान

कार्यकारी संचालक आणि सीईओ आणि सीएफओ

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