



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

www.hdfc.com

Ref. No.: SE/2022-23/206

October 29, 2022

BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Kind Attn: Sr. General Manager
DCS – Listing Department

Kind Attn: Head – Listing

Dear Sirs/Madam,

Sub: Newspaper advertisement of the meeting of the equity shareholders (which includes Public Shareholders) of Housing Development Finance Corporation Limited ("the Corporation") convened by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT")

Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in connection to our letter dated October 14, 2022 informing that the NCLT convened meeting of equity shareholders of the Corporation is scheduled to be held on **Friday, November 25, 2022, at 11.00 a.m. (1100 hours) IST** and subsequently vide our letter dated October 17, 2022, we had also submitted a copy of the Notice of the said Meeting along with the Explanatory Statement and other annexures.

Further, vide our letter dated October 22, 2022, we had also intimated to you in this regard by providing the newspaper clippings of the advertisements published by the Corporation in Business Standard (All Editions) in English language and Marathi translation thereof in Navshakti ("Advertisement") on October 22, 2022.

The Corporation has published once again the said Advertisement in today's edition of Business Standard in English language and Marathi translation thereof in Navshakti. The newspaper clippings of the same are attached herewith.

The said newspaper clippings are also available on website of the Corporation, www.hdfc.com

We request you to kindly take the same on record.
Thank you.

Yours faithfully,
For **Housing Development Finance Corporation Limited**

Ajay Agarwal
Company Secretary
Encl. a/a

Corporate Office: HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.

Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, HT Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916

SHREE GLOBAL TRADEFIN LIMITED														
Regd. Office : A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 Tel. 022 – 62918111 email : sglt12008@gmail.com CIN - : L27100MH1986PLC041252 Website:www.sgtl.in														
EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022														
(₹ In lakhs, except per share data)														
S. No.	Particulars	Standalone						Consolidated						
		Quarter Ended			Half Year Ended			Quarter Ended			Half Year Ended			
		30th September, 2022	30th June, 2022	30th September, 2021	30th September, 2021	31st March, 2022	30th September, 2021	30th June, 2022	30th September, 2021	30th September, 2021	30th September, 2021	30th September, 2021	31st March, 2022	30th September, 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	895.78	124.76	-	1,020.54	6.55	15,198.69	4,059.84	5,341.04	911.48	9,400.88	1,203.71	20,711.74	
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	809.70	(496.71)	(35.92)	312.99	(87.95)	14,921.20	1,564.85	760.97	159.30	2,325.82	(12.19)	16,113.33	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	809.70	(496.71)	(35.92)	312.99	(87.95)	14,921.20	1,564.85	510.97	159.30	2,075.82	(12.19)	16,113.33	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	809.70	(496.71)	(35.92)	312.99	(87.95)	14,921.20	1,564.85	510.97	159.30	2,075.82	(12.19)	15,497.30	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14,704.50	(12,071.10)	12,479.25	2,633.40	35,274.94	97,472.54	7,743.01	1,531.84	12,498.26	9,274.85	23,924.75	34,972.71	
6	Equity Share Capital (Face Value Re.1/- per share)	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	
7	Other Equity as shown in the Audited Balance Sheet					1,23,794.33							66,737.81	
8	Basic & Diluted Earnings Per Share (not annualised) (in Rs.)	0.06	(0.04)	0.00	0.02	(0.01)	1.17	0.12	0.04	0.01	0.16	0.00	1.21	
Notes: 1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on Company's website at www.sgtl.in. 2. The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 27th October, 2022.														
Date: 27th October, 2022 Place: Mumbai														
For Shree Global Tradefin Limited Sd/- Viresh Sahoni Chief Financial Officer														

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MUMBAI
COMPANY SCHEME APPLICATION NO. 200 OF 2022

In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013
AND
In the matter of Composite Scheme of Amalgamation
AMONG
HDFC Investments Limited ("Transferor Company No. 1")
AND
HDFC Holdings Limited ("Transferor Company No. 2")
AND
Housing Development Finance Corporation Limited ("Transferee Company"/ "Amalgamating Company")
AND
HDFC Bank Limited ("Amalgamated Company")
AND
their respective shareholders and creditors

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai – 400 020, Maharashtra, India.
CIN: L70100MH1977PLC019916.

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS
(WHICH INCLUDES PUBLIC SHAREHOLDERS)

NOTICE is hereby given that by an order dated October 14, 2022 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT") has directed convening of a meeting of the equity shareholders (which includes public shareholders) of Housing Development Finance Corporation Limited (hereinafter referred to as the "Transferee Company"/"Amalgamating Company") for the purpose of considering, and if thought fit, approving the arrangement embodied in the Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and the Transferee Company/Amalgamating Company and HDFC Bank Limited and their respective shareholders and creditors ("Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("Companies Act") and other applicable provisions thereof and applicable rules thereunder.

Pursuant to the Order, the Transferee Company/ Amalgamating Company has already published the Notice of a Meeting of it's equity shareholders in this edition of Newspaper on October 22, 2022. Further, the same Notice is hereby again given that a meeting of the equity shareholders (which includes public shareholders) of the Transferee Company/Amalgamating Company will be held on Friday, November 25, 2022 at 11:00 a.m. through two-way Video Conference ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and the said equity shareholders are requested to attend the Meeting.

The Transferee Company/Amalgamating Company has completed the dispatch of the Notice of the Meeting dated October 17, 2022; the explanatory statement as required under Sections 230(3), 232(1) and (2) and 102 of the Companies Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and the annexures to the explanatory statement (collectively referred to as "Particulars") on October 21, 2022 to all the equity shareholders whose names appear in the register of members/list of beneficial owners on Friday, September 30, 2022. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Transferee Company/Amalgamating Company and/or the concerned depositories and through speed post, physically, to those equity shareholders who have not registered their e-mail addresses with Link Intime and/or the concerned depositories. The Particulars are also available on www.hdfc.com, www.bseindia.com, www.nseindia.com, and www.evoting.nsdl.com.

Copies of the Particulars can be obtained free of charge, between 10.00 a.m. to 12.00 noon on all working days up to the date of the Meeting, at the registered office of the Transferee Company/Amalgamating Company, or from the office of its advocates, M/s. Singhi & Co., Singhi House, 1, Magnet Corporate Park, Off Sola Bridge, S. G. Highway, Ahmedabad – 380 059, Gujarat, India or by sending a request along with details of shareholding by email at investorcare@hdfc.com.

Since the Meeting is being held pursuant to the Order passed by NCLT and in compliance of MCA Circulars through VC, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Transferee Company/Amalgamating Company is not available at this Meeting.

The NCLT has appointed Mr. Gautam Doshi, Chartered Accountant, to be the Chairperson of the Meeting.
The Scheme, if approved by the equity shareholders will be subject to the subsequent approval of the NCLT or such other regulatory approvals as may be necessary.

NOTICE is further given that:

1. The Transferee Company/Amalgamating Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has availed the services of National Securities Depository Limited ("NSDL") for providing VC facility, remote e-voting and e-voting during the Meeting. The detailed procedure for attending the Meeting through VC and e-voting forms part of the Notice of the Meeting and the equity shareholders are requested to read the same. Some of the important details regarding remote e-voting are provided below:

EVEN	122542
Commencement of remote e-voting period	Tuesday, November 22, 2022 at 9:00 a.m. (IST)
End of remote e-voting period	Thursday, November 24, 2022 at 5:00 p.m. (IST) The remote e-voting module will be disabled by NSDL thereafter.

2. The e-voting facility will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
3. The voting rights of the equity shareholders of the Transferee Company/Amalgamating Company shall be in proportion to their share in the paid-up equity share capital of the Transferee Company/Amalgamating Company as on cut-off date i.e., Friday, November 18, 2022.
4. Any person, who becomes an equity shareholder of the Transferee Company/Amalgamating Company after dispatch of the Notice of the Meeting and holds shares as on the cut-off date and who has not registered his/her/its e-mail address, may obtain the user ID and password by sending a request to evoting@nsdl.co.in. However, if such an equity shareholder is already registered with NSDL for remote e-voting, then he/ she/ it can use his/ her/ its existing user ID and password for casting the vote.
5. The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the equity shareholders of the Transferee Company/ Amalgamating Company voting through remote e-voting and e-voting during the Meeting approve the Scheme, in terms of the provisions of Sections 230 – 232 of the Companies Act.
6. Further, in accordance with Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/ 0000000665 dated November 23, 2021, issued by the Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders (through remote e-voting and e-voting during the Meeting) in favour for the approval of the Scheme is more than the number of votes cast by the public shareholders against it.
7. Mr. Dhawal Gadda, Practicing Company Secretary (Membership No. F8955 & CP No. 10394) has been appointed as the scrutinizer to scrutinize the e-voting during the Meeting and remote e-voting process in a fair and transparent manner.
8. The results, together with the scrutinizer's report, will be displayed at the registered and corporate offices and on the website of the Transferee Company/Amalgamating Company and on the website of NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited and the National Stock Exchange of India Limited on or before Saturday, November 26, 2022.
9. In case of any difficulty or queries in connection with attending the Meeting through VC or casting vote through e-voting facility, equity shareholders may contact:

For	Name & Designation	E-mail	Address	Contact number
E-voting	Ms. Pallavi Mhatre, Senior Manager	pallavid@nsdl.co.in	Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	1800 1020 990 / 1800 2244 30
	NSDL	evoting@nsdl.co.in		
VC	Mr. Anubhav Saxena, Assistant Manager	anubhavs@nsdl.co.in		

Sd/-
Place: Mumbai
Date: October 28, 2022
Gautam Doshi
Chairperson appointed for the Meeting



WITH YOU, RIGHT THROUGH

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
(CIN: L70100MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel. No.: 022 6176 6000 Website: www.hdfc.com E-mail: investorcare@hdfc.com


Corporate Office: HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel. No.: 022 6631 6000

PUBLIC NOTICE

Please take notice that, my clients, **Mrs. Akshata Shashikant Gawli and Mr. Shashikant Jayram Gawli** both residing at E/7, Shree Sadhana Co-operative Housing Society, 3rd Floor, Tejpal Scheme Main Road No.4, Vile Parle (E), Mumbai 400 057, have lost/misplaced the **Allotment Letter dated 18th July 2001 addressed by the Satpravritti Co-operative Housing Society Ltd. to Shri. Omprakash Kathuria in respect of Room No.5 allotted to him in the building of the Society, which room is more particularly described in the Schedule of Property written hereunder (hereinafter referred to as the 'said property').** My client has obtained an Article lost Certificate bearing No.41628-2022 dated 28-10-2022 from the Andheri Police Station in respect of loss of the said Letter dated 18th July 2001.

In view of the same, my client hereby gives notice to the public at large and calls upon any persons claiming an interest in the said property or any part thereof by way sale, exchange, bequest, possession, let, lease, sublease, tenancy, license, mortgage, inheritance, gift, lien, charge, loans, joint ventures, partnerships, maintenance, easement, trust, possession, or any encumbrances howsoever, to submit their objections and claims in writing along with supportive documentary proof to the undersigned within a period of 15 days from the date of the publication of this notice, failing which my client will presume that no adverse claims or objections concerning "the said property" exists or if they do exist they stand waived hereinafter.

SCHEDULE OF THE PROPERTY
Flat No. 5, Ground Floor Satpravritti Co-operative Housing Society Ltd., Swami Nityanand Marg, Koldongri Lane No.2, Andheri (East), Mumbai 400 069, admeasuring area about 240 sq. ft. (built up area) situated on CTS Nos. 68, Survey No.46, Village Vile, Parle, in the Registration District of Mumbai City and Mumbai Suburban District
Place:- Mumbai
Date :-29/10/2022
Sd/-
ADV. SURABHI S. NIKAM
121, Anand Sagar CHS, Flat No.4, Charkop, Sector 1, Kandivali(W), Mumbai 400 067



Assets Care & Reconstruction Enterprise Limited
CIN : U65993DL2002PLC115769

PUBLIC NOTICE

We, Assets Care & Reconstruction Enterprise Limited, are a financial creditor of **Shipra Estate Limited** which is majority owned and controlled by:
Shri Mohit Harpal Singh, Smt Bindu Harpal Singh & Smt Shipra Harpal Singh.

On our instructions, a petition under the Insolvency and Bankruptcy Code, 2016 against **Shipra Estate Limited** - the Corporate Debtor bearing CP(IB) No. 513 of 2022 was preferred before the Hon'ble National Company Law Tribunal, New Delhi ("NCLT"). Vide order 18 October 2022, the Hon'ble NCLT was pleased to pass the following directions:


"However, Shipra Estate Limited the Corporate Debtor (CD) or his representatives are prohibited from alienating any assets of CD by transfer or create any third party right, title or interest which will defeat the rights of the Financial Creditor.

The CD is permitted to conduct his normal business as a real estate developer and continue with his existing obligations."


While the aforesaid directions passed by the Hon'ble NCLT are a matter of public record, we are making the present public announcement for bringing the aforesaid directions to the notice of all lenders and charge holders of **Shipra Estate Limited**, other parties and the public at large. Therefore, all persons dealing with **Shipra Estate Limited** are requested to take note of the above directions passed by the Hon'ble NCLT and are cautioned from entering into or confirming in any manner whatsoever, any transaction which may amount to a contempt of the above directions, including but not limited to transactions under provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and transactions involving sale of assets by the subsidiaries of Shipra. In the event any person apprehends that the above directions may be violated in any manner whatsoever, they may contact the undersigned at the earliest.

Date: October 28, 2022
Place: Mumbai

For
Assets Care & Reconstruction Enterprise Limited
Sd/-



Mangalore Refinery and Petrochemicals Limited
(A Govt. of India Enterprise and a subsidiary of Oil and Natural Gas Corporation Limited)
Corporate Identity Number - L23209KA1988GOI008959
Regd. Office: Mudapadav, Kuthethoor P.O., Via Katipalla, Mangaluru - 575 030
E-Mail : investor@mrpl.co.in Website : www.mrpl.co.in



NOTICE TO THE SHAREHOLDERS FOR POSTAL BALLOT / REMOTE E-VOTING

NOTICE is hereby given that the Company is seeking approval of its Members of the Company by way of Postal Ballot through remote e-voting on the below mentioned business items:

Sl No.	Description of Resolution	Type of Resolution
1	To appoint Shri Rajesh Kumar Srivastava (DIN: 08513272) as Director / Chairman of the Company.	Ordinary
2	To appoint Shri S. Bharathan (DIN: 09561481) as Director of the Company.	Ordinary

Due to the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA"), through General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 2/2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars"), has permitted Companies to conduct the Postal Ballot by sending the notice in electronic form only.

The Postal Ballot notice along with explanatory statement and the e-voting instructions with the user ID and password has been sent by email to those Members whose email addresses are registered with the Company/RTA/concerned Depository Participants and whose name appear in the Register of Members of the Company / List of Register of Beneficial owners as on **October 21, 2022 ('the cut-off date')**. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. The notice is also available on the Company's website <https://www.mrpl.co.in/content/postal%20Ballet>, stock exchange website www.bseindia.com and www.nseindia.com and e-voting agency website www.evotingindia.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting in respect of the business to be transacted through Postal Ballot and for this purpose, the Company has appointed Central Depository Services Limited (CDSL) for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the Postal Ballot.

Members are requested to note the following:

- The remote e-Voting facility would be available from **Saturday, October 29, 2022 (9.00 a.m. IST)** and shall conclude on **Sunday, November 27, 2022 (5.00 p.m. IST)**
- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- 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 **Friday, October 21, 2022 ('cut-off date')**.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their vote through e-voting system, after registering their email addresses by sending the following documents to the Company at investor@mrpl.co.in or to the Share Transfer Agent at mrplrc@linkintime.co.in
 - Scanned copy of signed request letter mentioning Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address along with self-attested copy of latest electricity bill, AADHAR/PASSPORT copy in support of latest address.
 - Members holding shares in demat form should contact their Depository Participant (DP) and register email address in the demat account, as per the process advised by your DP.
- A person who is not a Member as on the cut-off date should treat the Notice of the Postal Ballot for information purposes only.
- Shri Naresh Kumar Sinha, M/s Kumar Naresh Sinha and Associates, Practicing Company Secretaries, Noida, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Shares with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43
Shares with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430

The Results of remote e-voting shall be declared within stipulated time and the said result along with the Scrutinizer's Report there on shall be placed on the Company's website www.mrpl.co.in and on the website of CDSL www.evoting@cdslindia.com and also be communicated to the stock exchange(s).

For Mangalore Refinery and Petrochemicals Limited
Sd/-
Date: 28/10/2022
Place: Mangaluru
K B Shyam Kumar
Company Secretary



IIFL ASSET MANAGEMENT LIMITED
Regd. Office: IIFL Centre, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013
CIN: U74900MH2010PLC201113
www.iiflmf.com

NOTICE IS HEREBY GIVEN GIVEN to all unitholder(s) of IIFL Mutual Fund that in accordance with Regulation 59 of SEBI (Mutual Funds) Regulations, 1996, Un-Audited Financial Results of respective schemes of IIFL Mutual Fund, for the half year ended September 30, 2022 have been hosted on the website of IIFL Mutual Fund, i.e., www.iiflmf.com.

For **IIFL Asset Management Limited**
Sd/-
Authorised Signatory

Place: Mumbai
Date: October 28, 2022

“MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY”



SPICE ISLANDS APPARELS LTD.
(Gov. Recognised Exports House)
Admin Office : 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai - 21, IndiaTel.: +91 (22) 6740 0800, 2282 3128 Fax : +91 (22) 2282 6167
www.spiceislandsapparelslimited.in CIN NO. L1712MH1988PLC050197
Reg. Office : Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078.

NOTICE

Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th November, 2022 at 4.30 p.m., at the Administrative Office of the Company at 125/A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021, to inter-alia consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended September, 2022 and half year period 01-04-2022to 30-09-2022.

By Order of the Board
For SPICE ISLANDS APPARELS LIMITED
Sd/-
Umesh Katre
Chairman

Date : 28, October,2022
Place : Mumbai



जिल्हा उपनिबंधक, सहकारी संस्था, रायगड-अलिबाग यांचे कार्यालय
शुक्रतारा बिल्डींग, तळ मजला, सत्कार प्रेस समोर, अलिबाग जि. रायगड
दुरध्वनी क्र. ०२१४१-२२२०१३ ई-मेल - ddr_rgd@rediffmail.com
दिनांक :- १९/१०/२०२२.

जाहीर नोटीस
(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व नियम १०७(११) अन्वये नोटीस)

वसुली अधिकाारी,
दि साहेबराव देशमुख को-ऑप. बँक लि. अर्जदार
१०३, ट्रेड कॉर्नर, साकीनाका जंक्शन, अंधेरी (पुर्व), मुंबई ४०० ०७२,
विरुध्द
१. श्री धर्मे श भवानजी गोसर (कर्जदार),
पलॅट क्र.४०४, ४था मजला, क्रिष्णा मॅजॅस्टी, प्लॉट क्र.- ३३,
सेक्टर - ३५/डी. खारघर, नवी मुंबई
पलॅट क्र.बी.३, ३४५-३४६. कस्तुरी प्लाझा, मानपाडा रोड, डोंबिवली (पुर्व), जि.ठाणे,
२. पारस शामजी सावला,
छम नं. १, न्यु भास्पोदय को-ऑप. हौसिंग सोसा. लि. जैन मंदीर रोड, गावदेवी मंदीरजवळ, पांडुरंगवाडी, डोंबिवली (पुर्व), जि. ठाणे
३. श्री. उदय अनंत मांजरेकर
छम नं. ३, मोहन स्मृती, गोगरासवाडी, अंबिकानगर, डोंबिवली (पुर्व), जि. ठाणे

जाहीर नोटीसद्वारे कळविण्यात येते की, दि साहेबराव देशमुख को-ऑप. बँकचे कर्ज थकीत झालेमुळे गैरअर्जदार यांचे विरुद्ध प्राप्त केलेले महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ (१) अंतर्गत वसुलीचे प्रमाणपत्राची अंमलबजावणीची कार्यवाही वसुली अधिकारी यांनी कलम १५६ व नियम १०७ अन्वये खालील मालमता जप्त कळण जाहिर लितावाजे धिको करणेसाठी सदर मालमतेचे शासकीय दराचे मुल्य रकम ही वाजवी किंमत /अपसेट प्राईस रक्कम म्हणुन मान्यता देण्याचा प्रस्ताव दाखल केला आहे.

अ. क्र.	मालमत्ता मालकाचे नाव	मालमत्ता स्थळ	मालमत्ता वर्णन / तपशील	शासकीय दराचे मुल्य	रिलायाबेल दराचे मुल्य	डीस्ट्रेस व्हॅल्यु
१	श्री धर्मे श भवानजी गोसर	सेक्टर ३५/डी. खारघर, नवी मुंबई ता. पनवेल जि. रायगड	पलॅट क्र.४०४, ४था मजला, क्रिष्णा मॅजॅस्टी, प्लॉट क्र.- ३३, सेक्टर - ३५/डी. खारघर, नवीमुंबई	६५,७१,९२०/-	६३,३१,५००/-	५६,२८,०००/-

मालमत्ताधारक आणि त्यातील हितसंबंधी यांनी सदर रकमेस वाजवी किंमत/अपसेट प्राईस रक्कम म्हणुन मान्यता का देण्यात येवू नये? याबाबत प्रतिवादी यांना म्हणणे मांडण्यासाठी दि.२२/०९/२०२२, १९/१०/२०२२ रोजीच्या सुनावणीची नोटीस संबंधितांना रजिस्टर्ड पोच देय डाकवे पाठविण्यात आली असता श्री धर्मे श भवानजी गोसर यांचे नोटीस पाकिट “Address left” अशा शेऱ्यासह परत आले आहे व उर्वरित गैरअर्जदार हजर राहिले नाहीत अगर त्यांचे म्हणणे प्राप्त झाले नाही. तरी सर्व संबंधितांना आपले म्हणणे मांडण्यासाठी निम्नस्थव्यवारीकार यांचे समोर दिनांक २२/११/२०२२ रोजी दु.१.०० वाजता आवश्यक पुराव्यासह उपस्थित रहावे, अन्यथा आपले काहीही म्हणणे नाही असा निष्कर्ष नोंदवून आपले गैरहजेरीत सुनावणी कामकाज पूर्ण करण्यात येईल याची कृपया नोंद घ्यावी.

डिक्शन - अलिबाग
दिनांक - १९/१०/२०२२

(डॉ. सोपान शिंदे)
जिल्हा उपनिबंधक
सहकारी संस्था , रायगड अलिबाग

PROCLAMATION REQUIRING ATTENDANCE OF DEFENDANT (ORDER 5, rule 20 of the Code of Civil Procedure)
In the court of Sh. Surinder S. Rathil District Judge (Commercial Court)-03 Shahdara District, Karkardooma Court, Delhi Case Reg. No. : CS(COMM)483/21 M/s Easy Trip Planners Ltd. Versus Mr. Lalitendu Paikaray To, Lalitendu Paikaray Proprietor of : M/s Binnis Hotel, 105, Zinnia, Nahar Amrit Shakti Complex, Chandivali, Andert East, Mumbai-400072 Also at : Little House, Juhu Mumbai-400049 (Near Noble Medical). Mob: 91-9920243444 E-mail: lalitendu.paikaray@gmail.com binnishotelcinema@gmail.com WHEREAS you are intentionally evading service of summons it is hereby notified that if you shall not defend the case on the 07-11-2022 the day fixed for the final disposal, it will be heard and determined ex-parte. GIVEN under my hand and the seal of the court, this 17-10-2022. Sd/ District Judge (Commercial Court)-03 Shahdara District, Karkardooma Court, Delhi

Bank of India Mutual Fund
(Formerly BOI AXA Mutual Fund)
(Investment Manager: Bank of India Investment Managers Private Limited)
(Formerly BOI Star Investment Managers Private Limited)
(Formerly BOI AXA Investment Managers Private Limited)
Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, CIN: U65900MH2007FTC173079

Bank of India Mutual Fund

NOTICE NO. 05/2022-23

Disclosure with respect to Half Yearly Financial Results of Scheme(s) of Bank of India Mutual Fund (the Fund):

Notice is hereby given to the Unit holders of all the Schemes(s) of the Fund that in accordance with Regulation 59 of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Half Yearly unaudited Financial Results of all the Scheme(s) of the Fund for the half year ended September 30, 2022, have been hosted on the websites of AMC at (<https://www.boimf.in/regulatory-reports/financials>) and AMFI (www.amfiindia.com) respectively.


For **Bank of India Investment Managers Private Limited**
(Formerly BOI Star Investment Managers Private Limited)
(Formerly BOI AXA Investment Managers Private Limited)
(Investment Manager for Bank of India Mutual Fund
(Formerly BOI AXA Mutual Fund)

Sd/-
Authorised Signatory

Place : Mumbai
Date : October 28, 2022

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

Aditya Birla Sun Life AMC Ltd.
(A part of Aditya Birla Capital Ltd.)



Aditya Birla Sun Life AMC Limited(Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022			
(₹ in lakhs except per share data)			
Particulars	Quarter Ended	Half Year ended	Quarter Ended
	30-Sept-2022 (Unaudited)	30-Sept-2022 (Unaudited)	30-Sept-2021 (Unaudited)
Total Revenue from Operations	38,766.90	66,137.09	37,218.59
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	24,941.88	39,022.36	23,050.17
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	24,941.88	39,022.36	23,050.17
Net Profit / (Loss) for the period after tax	19,168.70	29,452.51	17,307.26
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	19,145.53	29,656.05	17,211.37
Paid-Up Equity Share Capital (Face Value of ₹5 each)	14,400.00	14,400.00	14,400.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2,19,606.27	2,19,606.27	1,84,339.01
Earnings Per Share (of ₹5/- each) (for continuing and discontinued operations)			
1. Basic:	6.66	10.23	6.01
2. Diluted:	6.64	10.20	5.99

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at its Meetings held on October 27, 2022
- The Unaudited Standalone Financial Results are available at Company's website viz. <https://mutualfund.adityabirlacapital.com/shareholders/financials> and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Key Standalone financial information is as indicated below:

(₹ in lakhs)			
Particulars	Quarter Ended	Half Year ended	Quarter Ended
	30-Sept-2022 (Unaudited)	30-Sept-2022 (Unaudited)	30-Sept-2021 (Unaudited)
Revenue from Operations	38,198.68	65,020.05	36,460.07
Profit for the period Before Tax	24,771.88	38,720.30	22,745.28
Profit for the period After Tax	18,998.69	29,150.26	17,002.55
Total Comprehensive income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	18,930.29	29,164.54	16,962.60

- The above is an extract of the detailed format of unaudited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015

The full format of the Financial Results are available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website <https://mutualfund.adityabirlacapital.com/shareholders/financials>.

For and on behalf of the Board of Directors of Aditya Birla Sun Life AMC Limited
Sd/-
A Balasubramanian
Managing Director & CEO
(DIN:02928193)

Place : Mumbai
Date : October 28, 2022

राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठ, मुंबई समोर
कंपनी योजना अर्ज क्र. २०० सन २०२२
कंपनी अधिनियम, २०१३ च्या कलमे २३० ते २३२ सहवाचता अन्य प्रयोज्य तरतुदींच्या प्रकरणांत आणि एचडीएफसी इन्व्हेस्टमेंट्स लिमिटेड (“हस्तांतरक कंपनी क्र. १”) आणि एचडीएफसी होल्डींग्स लिमिटेड (“हस्तांतरक कंपनी क्र. २”) आणि हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड (“हस्तांतरिती कंपनी”) / “एकत्र होणारी कंपनी”) आणि एचडीएफसी बँक लिमिटेड (“एकत्र झालेली कंपनी”) आणि त्यांचे संबंधित भागधारक आणि धनको यांच्यातील एकत्रिकरणाच्या संयुक्त योजनेच्या प्रकरणांत

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड,
कंपनी अधिनियम, १९५६ च्या तरतुदीन्वये स्थापित एक कंपनी आणि ज्यांचे नोंदणीकृत कार्यालय आहे - रेमन हाऊस, एच. टी. पारेख मार्ग, १६९, बँकवे रेकलेमेशन, चर्चगेट, मुंबई - ४०००२०, महाराष्ट्र, भारत.अर्जदार कंपनी क्र. ३/हस्तांतरिती कंपनी/ एकत्र होणारी कंपनी

समभागधारकांच्या सभेची सूचना आणि सूचनेची जाहीरात.
(ज्यामध्ये सार्वजनिक भागधारक समाविष्ट आहेत)

याद्वारे सूचना देण्यात येते की, दिनांक १४ ऑक्टोबर, २०२२ च्या एका आदेशाने (“आदेश”), नामदार राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठ, मुंबई (“**एनसीएलटी**”) ने कंपनी अधिनियम, २०१३ (“**कंपनी अधिनियम**”) च्या कलमे २३०-२३२ च्या तरतुदी आणि त्याच्या अन्य प्रयोज्य तरतुदी व त्या अंतर्गतचे प्रयोज्य नियम यास अनुसरून एचडीएफसी इन्व्हेस्टमेंट्स लिमिटेड आणि एचडीएफसी होल्डींग्स लिमिटेड आणि हस्तांतरिती कंपनी / एकत्र होणारी कंपनी आणि एचडीएफसी बँक लिमिटेड आणि त्यांचे संबंधित भागधारक आणि धनको यांच्यातील एकत्रिकरणाच्या संयुक्त योजनेत (“**योजना**”) अंतर्भूत व्यवस्था विचारांत घेऊन योग्य वाटल्यास मंजूर करण्यासाठी हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड (ह्यानंतर उल्लेख “**हस्तांतरिती कंपनी**”) / “**एकत्र होणारी कंपनी**”) च्या समभागधारकांची (ज्यामध्ये सार्वजनिक भागधारक समाविष्ट आहेत) एक सभा बोलावण्याचे निर्देश दिले. आदेशानुसार हस्तांतरिती कंपनी/एकत्र होणारी कंपनीने २२ ऑक्टोबर, २०२२ रोजी वर्तमानपत्राच्या ह्या आवृत्तीमध्ये तिच्या समभागधारकांच्या एका सभेची सूचना आधीच प्रकाशित केली आहे. पुढे तीच सूचना याद्वारे देण्यात येते की, हस्तांतरिती कंपनी/एकत्र होणारी कंपनीच्या समभाग धारकांची (ज्यामध्ये सार्वजनिक भागधारक समाविष्ट आहेत) एक सभा शुक्रवार, २५ नोव्हेंबर, २०२२ रोजी सं. ११.०० वा. वेळोवेळी नियम व्यवहार मंत्रालयाचे जारी केलेल्या सक्व्युलर्स (“**एमसीए सक्व्युलर्स**”) सहीत प्रयोज्य कायद्याच्या अनुपालनात दु-वे व्हिडिओ कॉन्फरन्स (“**व्हीसी**”) मार्फत होणार आहे (ह्यानंतर उल्लेख “**सभा**”) आणि सदर समभाग धारकांनी कृपया सभेला हजर राहावे. शुक्रवार, ३० सप्टेंबर, २०२२ रोजीस ज्यांची नावे सभासदांच्या नोंदवहीत/ लाभार्थी मालकांच्या सूचीमध्ये आढळतील त्या सर्व समभागधारकांना हस्तांतरिती कंपनी/एकत्र होणारी कंपनीने १७ ऑक्टोबर, २०२२ दिनांकित सभेची सूचना कंपनीज (कॉम्प्रमायजेस, अर्जेजमेंट्स अँड अमालगमेशन्स) रुल्स, २०१६ च्या नियम ६ सहवाचत कंपनी अधिनियमच्या कलमे २३० (३), २३२ (१) आणि (२) व १०२ अंतर्गत आवश्यक स्पष्टीकरणात्मक विवरण आणि स्पष्टीकरणात्मक विवरणाची जोडपत्रे (एकत्रित उल्लेख “**तपशील**”) पाठवणे २१ ऑक्टोबर, २०२२ रोजी पूर्ण केले. हे तपशील ज्यांचे ई-मेल अँड्रेसस लिंक इनट्राईम इंडिया प्रायव्हेट लिमिटेड (“**लिंक इनट्राईम**”), हस्तांतरिती कंपनी/एकत्र होणारी कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट आणि/किंवा संबंधित डिपॉझिटरीजकडे नोंदवले असतील त्या समभागधारकांना इलेक्ट्रॉनिक माध्यमातून आणि ज्यांनी त्यांचे ई-मेल अँड्रेसस लिंक इनट्राईम आणि /किंवा संबंधित डिपॉझिटरीजकडे नोंदवले नाहीत त्या समभागधारकांना स्वीडपोस्ट, प्रत्यक्षात पाठवले आहेत. सदर तपशील www.hdfc.com, www.bseindia.com, www.nseindia.com आणि www.evoting.nsdl.com वर सुध्दा उपलब्ध आहेत. तपशीलांच्या विनामूल्य प्रती, सभेच्या तारखेपर्यंत सर्व कामाच्या दिवशी सं. १०.०० ते दु. १२.०० दरम्यान हस्तांतरिती कंपनी / एकत्र होणारी कंपनी च्या नोंदणीकृत कार्यालयात किंवा तिचे वकील, मे. सिंधी अँड कं. चे कार्यालय, सिंधी हाऊस, १, मॅग्रेट कॉर्पोरेट पार्क, ऑफ सोला ब्रीज, एस्. जी. हावये, अहमदाबाद ३८००९१, गुजरात, भारत येथून किंवा investorcare@hdfc.com येथे ई-मेल ने भागधारणेच्या तपशीलांसह एक विनंती पाठवून मिळू शकतील. ही सभा एनसीएलटी ने पारित केलेल्या आदेशानुसार आणि एमसीए सक्व्युलर्सच्या अनुपालनात व्हीसी मार्फत होत असल्याने, समभाग धारकांच्या प्रत्यक्ष उपस्थितीची आवश्यकता उरलेली नाही, त्यानुसार, ह्या सभेत हस्तांतरिती कंपनी/एकत्र होणारी कंपनीच्या समभागधारकांनी प्रतिपक्षीची नियुक्ती करण्याची सुविधा उपलब्ध नाही. एनसीएलटीने सभेचे उघ्द्यक्ष म्हणून श्री. गौतम दोशी, चार्टर्ड अकाऊंटंट यांची नियुक्ती केली आहे. समभागधारकांनी योजना मंजूर केल्यास त्यानंतर ती एनसीएलटी आणि आवश्यक असतील अशा अन्य नियामक मंजुरींच्या अधीन राहील. पुढे सूचना देण्यात येते की :

- हस्तांतरिती कंपनी/एकत्र होणारी कंपनीने तिच्या समभागधारकांना इलेक्ट्रॉनिक पध्दतीने त्यांची मते देणे त्यांना शक्य व्हावे या करिता रिमोट ई-व्होटिंग सुविधा पुरवली आहे आणि व्हीस सुविधा, रिमोट ई-व्होटिंग आणि सभेमध्ये ई-व्होटिंग पुरवण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (“**एनएसडीएल**”) ची सेवा घेतली आहे. व्हीसी मार्फत सभेत उपस्थित राहणे व ई-व्होटिंग ची तपशीलवार प्रक्रिया हे सभेच्या सूचनेचा भाग बनतात आणि समभाग धारकांनी कृपया ती वाचावी. रिमोट ई-व्होटिंग संदर्भातील काही महत्त्वाचे तपशील खाली दिलेले आहेत :

ईव्हीईएन	१२२४४२
रिमोट ई-व्होटिंग कालावधीची सुरुवात	मंगळवार, २२ नोव्हेंबर, २०२२ रोजी सं. ९.०० वा. (भाप्रवे)
रिमोट ई-व्होटिंग कालावधीची समाप्ती	गुरुवार, २४ नोव्हेंबर, २०२२ रोजी सं. ५.०० वा. (भाप्रवे). त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटिंग मॉड्यूल निष्क्रिय केले जाईल.

- ई-व्होटिंगची सुविधा, रिमोट ई-व्होटिंग ने ज्यांनी त्यांचे मत दिले नाही त्या भागधारकांना त्यांचे मतदान अधिकार वापरणे शक्य व्हावे म्हणून सभेमध्ये सुध्दा उपलब्ध केली जाईल. ज्या समभागधारकांनी सभेपूर्वी रिमोट ई-व्होटिंग मार्फत त्यांचे मत दिले असेल ते सभेस हजर राहू शकतात परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील.
- हस्तांतरिती कंपनी / एकत्र होणारी कंपनीच्या समभागधारकांचे मतदान अधिकार, शुक्रवार, १८ नोव्हेंबर, २०२२ ह्या कट-ऑफ डेट रोजीस हस्तांतरिती कंपनी/एकत्र होणारी कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या हिश्याच्या प्रमाणात असतील.
- कोणीही व्यक्ती जी सभेची सूचना पाठवल्यानंतर हस्तांतरिती कंपनी/एकत्र होणारी, कंपनीचे समभागधारक बनले आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील आणि ज्यांनी त्यांचे/तीचे/त्यांचे ई-मेल अँड्रेस नोंदवले नसतील ते evoting@nsdl.co.in वर एक विनंती पाठवून गुजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर असा समभागधारक रिमोट ई-व्होटिंगसाठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर तो/ती/ते मत देण्यासाठी त्याचा/तिचा/त्यांच्या सध्याचा गुजर आयडी आणि पासवर्ड वापरू शकतात.
- कंपनी अधिनियमच्या कलमे २३०-२३२ च्या तरतुदींच्या बाबतीत रिमोट ई-व्होटिंग आणि सभेतील ई-व्होटिंग मार्फत हस्तांतरिती कंपनी/एकत्र होणारी कंपनीच्या समभागधारकांच्या मूल्यामधील तीन-चतुर्थांश प्रतिनिधीत्व करणारे व्यक्तीचे बहुमत असल्यास योजना कृतीत येईल.
- पुढे, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेल्या २३ नोव्हेंबर, २०२१ दिनांकित मास्टर सक्व्युलर्स नं. सेबी/एचओ/सीएफडी/डीआयएल १/सीआयआर/ पी/२०२१/०००००००६६५ नुसार जर योजनेच्या मंजुरीसाठी बाजूने सार्वजनिक भागधारकांनी दिलेल्या मतांची संख्या (रिमोट ई-व्होटिंग आणि सभेमध्ये ई-व्होटिंग) सार्वजनिक भागधारकांनी विरुद्ध दिलेल्या मतांच्या संख्येपेक्षा जास्त असेल तरच कृतीत येईल.
- सभेतील ई-व्होटिंग आणि रिमोट ई-व्होटिंग प्रक्रिया सुरुळीत आणि पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून श्री. धवल गाड्वा, व्यावसायीक कंपनी सेक्रेटरी (सभासदत्व क्र. एफ ८१५५ व सीपी नं. १०३१४) यांची नियुक्ती केली आहे.
- तपासणी अधिकाऱ्यांच्या अहवालासह एकत्रितपणे निकाल हस्तांतरिती कंपनी/एकत्र होणारी कंपनीच्या नोंदणीकृत आणि कॉर्पोरेट कार्यालयात आणि वेबसाईट वर आणि एनएसडीएल ची वेबसाईट www.evoting.nsdl.com वर प्रदर्शित होतील आणि शनिवार, २६ नोव्हेंबर, २०२२ रोजी किंवा त्यापूर्वी बीएफई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ला कळवले जातील.
- व्हीसी मार्फत सभेत हजर राहणे किंवा ई-व्होटिंग सुविधेमार्फत मत देणे ह्या बाबतीत कोणतीही अडचण किंवा शंका असल्यास समभागधारक येथे संपर्क साधू शकतात:

साठी	नाव आणि पद	ई-मेल	पत्ता	संपर्क क्रमांक
ई-व्होटिंग	श्रीमती पल्लवी म्हात्रे, सिनियर मॅनेजर एनएसडीएल	pallavid@nsdl.co.in evoting@nsdl.co.in	ट्रेड वलर्ड, ए वींग, ४था मजला, कमला मीलस कंपाऊंड, लोअर परळ,	१८०० १०२० ९९०/ १८०० २२४४ ३०
	श्री. अनुभव सक्सेना, असिस्टंट मॅनेजर	anubhavs@nsdl.co.in	मुंबई - ४०००१३	

सही /-
गौतम दोशी
सभेसाठी नियुक्त अध्यक्ष



हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड
(सीआयएन : एल७०१००एमएच१९७७पीएलसी०१९९१६)
नोंदणीकृत कार्यालय : रेमन हाऊस, एच. टी. पारेख मार्ग, १६९, बँकवे रेकलेमेशन, चर्चगेट, मुंबई - ४०००२०.
दू. क्र. : ०२२-६१७६ ६००० वेबसाईट : www.hdfc.com ई-मेल : investorcare@hdfc.com
कॉर्पोरेट कार्यालय : एचडीएफसी हाऊस, एच. टी. पारेख मार्ग, १६५-१६६, बँकवे रेकलेमेशन, चर्चगेट, मुंबई - ४०००२०.
दू. क्र. : ०२२-६६३९ ६०००