SHREE GLOBAL TRADEFIN LIMITED

Regd. Office : A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 Tel. 022 – 62918111 email : sgtl2008@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

| | | | | Stand | alone | | | Consolidated | | | | | |
|-----------|--|---|--------------------------------------|---|---|---|-------------------------------------|---|-----------|------------|-----------|-----------|-------------------------------------|
| S. | | Quarter Ended | | Half Year Ended Year Ended | | Quarter Ended | | Half Year Ended | | Year Ended | | | |
| No. | | 30th September, 2022 (Unaudited) | 30th June, 2022 (Unaudited) | 30th September, 2021 (Unaudited) | 30th September, 2022 (Unaudited) | 30th September, 2021 (Unaudited) | 31st March, 2022 (Audited) | 30th September, 2022 (Unaudited) | 2022 | 2021 | 2022 | 2021 | 31st March, 2022 (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 | 12498.26 | 9274.85 | 23924.75 | 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 |
| <u>No</u> | (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 ote: 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.sgll.in. 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 Octob

2022 For Shree Global Tradefin Limited

Date: 27th October, 2022 Place: Mumbai

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,

Applicant Company No. 3/ Transferee Company/Amalgamating Company

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.

ne NCLT has appointed Mr. Gautam Doshi, Chartered Accountant, to be the Chairperson of the Meeting

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 los 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 o Room No.5 allotted to him in the building of the Society, which room is more particularly described in the Schedule o Property written hereunder (hereinafte roperty written hereunder (hereinafte referred to as the 'said property'). My clien has obtained an Article lost Certificate bearing No.41628-2022 dated 28-10-2022 from the Andheri Police Station in respec of loss of the said Letter dated 18th Jul

2001 In view of the same, my client hereby gives notice to the public at large and calls upor any persons claiming an interest in the said property or any part thereof by way sale, exchange, bequest, possession, let, lease, sublease, tenancy, liccense, mortgage, inheritance, gift, lien, charge, loans, joint ventures, partnerships, maintenance, easement, trust, possession, or any encumbrances possession, or any encumbrances howsoever, to submit their objections and claims in writing along with supportive documentary proof to the undersigned accumentary 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.

Sd

Viresh Sohoni Chief Financial Officer

SCHEDULE OF THE PROPERTY 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 ADV. SURABHI S. NIKAM

ongc

A

एमऑरेपीएल MRPL

121, Anand Sagar CHS, Flat No.4 Charkop, Sector 1, Kandivali(W) Mumbai 400 067

Date: October 28, 2022

Assets Care & Reconstruction Enterprise Limited Sd/

Place: Mumbai

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:

| SI 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 evoting 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



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.

For

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

Maharashtra, India.

CIN: L70100MH1977PLC019916

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/ 000000665 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, | 1800 1020 990 / | |
| | NSDL | evoting@nsdl.co.in | 4 th Floor, Kamala Mills Compound, Lower Parel, | 1800 2244 30 | |
| VC | Mr. Anubhav Saxena, Assistant Manager | anubhavs@nsdl.co.in | Mumbai - 400013 | | |

Place: Mumbai Date: October 28, 2022



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

Members are requested to note the following

- a. 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)
- b. 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.
- c. 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').
- d. 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 evoting 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 mrplirc@linkintime.co.in
- i. 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.
- ii. 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.
- e. 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.
- f. 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.
- g. 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.
- h. 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, Mafatlal 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

Date: 28/10/2022

Place: Mangaluru

Sd/

Gautam Doshi

Chairperson appointed for the Meeting

- 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
- Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Shares with NSDL 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/- |
|-------------------|
| K B Shyam Kumar |
| Company Secretary |











तपशिलांच्या विनामूल्य प्रती, सभेच्या तारखेपर्यंत सर्व कामाच्या दिवशी स. १०.०० ते दु. १२.०० दरम्यान हस्तांतरिती कंपनी / एकत्र होणारी कंपनी च्या नोंदणीकृत कार्यालयातून किंवा तिचे वकील, मे. सिंधी अँड कं. चे कार्यालय, सिंधी हाऊस, १, मॅग्नेट कॉपोरेट पार्क, ऑफ सोला ब्रीज, एस. जी. हायवे, अहमदाबाद ३८००५९, गुजरात, भारत येथून किंवा investorcare@hdfc.com येथे ई-मेल ने भागधारणेच्या तपशिलांसह एक विनंती पाठवून मिळू शकतील.

री सभा एनसीएलटी ने पारित केलेल्या आदेशानुसार आणि एमसीए सर्क्युलर्सच्या अनुपालनांत व्हीसी मार्फत होत असल्याने, समभाग धारकांच्या प्रत्यक्ष उपस्थितीची

| shown in the Audited Balance Sheet of the previous year | | | | |
|--|------|-------|------|--|
| 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 | |

2,19,606.27

2,19,606.27

1,84,339.01

Notes:

₹5 each)

Reserves (excluding Revaluation Reserve) as

1. 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

2. 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 | |

3. 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)

ता समा रासारराठी में मारत प्रतारपा आदरानुसार आग रमसार संपर्दुरासच्या अनुमारामी रहास माम्य होत जसरपान, सम्मान पारकाच्या प्रापया आरपता जा आवश्यकता उरलेली नाही, त्यानुसार, ह्या सभेत हस्तांतरिती कंपनी/एकत्र होणारी कंपनीच्या समभागधारकांनी प्रतिपत्रीची नियुक्ती करण्याची सुविधा उपलब्ध नाही. एनसीएलटीने सभेचे उध्यक्ष म्हणून श्री. गौतम दोशी, चार्टर्ड अकाऊंटंट यांची नियुक्ती केली आहे.

समभागधारकांनी योजना मंजुर केल्यास त्यानंतर ती एनसीएलटी आणि आवश्यक असतील अशो अन्य नियामक मंजुरींच्या अधीन राहील. पुढे सूचना देण्यात येते की :

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

| ईव्हीईएन | १२२५४२ | |
|------------------------------------|--|--|
| रिमोट ई-व्होटींग कालावधीची सुरुवात | मंगळवार, २२ नोव्हेंबर, २०२२ रोजी स. ९.०० वा. (भाप्रवे) | |
| | गुरुवार, २४ नोव्हेंबर, २०२२ रोजी सं. ५.०० वा. (भाप्रवे). | |
| | त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल. | |

- ई-व्होटींगची सुविधा, रिमोट ई-व्होटींग 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-व्होटींग 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 हिश्श्याच्या प्रमाणात असतील.
- ४. कोणीही व्यक्ती जी सभेची सूचना पाठवल्यानंतर हस्तांतरिती कंपनी/एकत्र होणारी, कंपनीचे समभागधारक बनले आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील आणि ज्यांनी त्याचे/तीचे/त्यांचे ई-मेल ॲड्रेस नोंदवले नसतील ते evoting@nsdl.co.in वर एक विनंती पाठवून युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर असा समभागधारक रिमोट ई-व्होटींगसाठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर तो/ती/ते मत देण्यासाठी त्याचा/तिचा/त्यांच्या सध्याचा युजर आयडी आणि पासवर्ड वापरु शकतात.
- फंपनी अधिनियमच्या कलमे २३०-२३२ च्या तरतुदींच्या बाबतीत रिमोट ई-व्होटींग आणि सभेतील ई-व्होटींग मार्फत हस्तांतरिती कंपनी/एकत्र होणारी कंपनीच्या समभागधारकांच्या मूल्यामधील तीन-चतुर्थांश प्रतिनिधीत्व करणारे व्यक्तींचे बहुमत असल्यास योजना कृतीत येईल.
- ६. पुढे, सिक्युरिटीज अँडे एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेल्या २३ नोव्हेंबर, २०२१ दिनांकित मास्टेर सर्क्युलर नं. सेबी/एचओ/सीएफडी/डीआयएल १/ सीआयआर/पी/२०२१/००००००६६५ नुसार जर योजनेच्या मंजुरीसाठी बाजुने सार्वजनिक भागधारकांनी दिलेल्या मतांची संख्या (रिमोट ई-व्होटींग आणि सभेमध्ये ई-व्होटींग) सार्वजनिक भागधारकांनी विरुध्द दिलेल्या मतांच्या संख्येपेक्षा जास्त असेल तरच कृतीत येईल.
- ७. सभेतील ई-व्होटींग आणि रिमोट ई-व्होटींग प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून श्री. धवल गाड्डा, व्यावसायीक कंपनी सेक्रेटरी (सभासदत्व क्र. एफ ८९५५ व सीपी नं. १०३९४) यांची नियुक्ती केली आहे.
- ८. तपासणी अधिकाऱ्यांच्या अहवालासह एकत्रितपणे निकाल हस्तांतरिती कंपनी/एकत्र होणारी कंपनीच्या नोंदणीकृत आणि कॉर्पोरेट कार्यालयात आणि बेबसाईट वर आणि एनएसडीएल ची वेबसाईट www.evoting.nsdl.com वर प्रदर्शित होतील आणि शनिवार, २६ नोव्हेंबर, २०२२ रोजी किंवा त्यापूर्वी बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ला कळवले जातील.
- व्हीसी मार्फत सभेत हजर राहाणे किंवा ई-व्होटींग सुविधेमार्फत मत देणे ह्या बाबतीत कोणतीही अडचण किंवा शंका असल्यास समभागधारक येथे संपर्क साधू शकतातः

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

ठिकाण : मुंबई दिनांक : २८ ऑक्टोबर, २०२२ सही/-गौतम दोशी

सभेसाठी नियुक्त अध्यक्ष



with You, Right тняоисн हाऊसिंग डेव्हलपमेंट फायनान्स कॉपोरेशन लिमिटेड (सीआयएन : एल७०१००एमएच१९७७पीएलसी०१९९१६) नोंदणीकृत कार्यालय : रेमन हाऊस, एच. टी. पारेख मार्ग, १६९, बॅकबे रेकलेमेशन, चर्चगेट, मुंबई - ४०००२०. दू. क्र. : ०२२-६१७६ ६००० वेबसाईट : www.hdfc.com ई-मेल : investorcare@hdfc.com कॉपोरेट कार्यालय : एचडीएफसी हाऊस, एच. टी. पारेख मार्ग, १६५-१६६, बॅकबे रेकलेमेशन, चर्चगेट, मुंबई - ४०००२०. दू. क्र. : ०२२-६१७६ ६००० दू. झ. : ०२२-६६३१ ६०००

Place : Mumbai Date : October 28, 2022