



Date: August 23, 2023

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Sub: Newspaper Publication for Notice of Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Dear Sir/Madam,

Pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6(3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, please find enclosed herewith the copy of the newspaper publication of Notice to shareholders for transfer of Equity Shares of the Company to Investor Education and Protection Fund, published in the following editions: -

- Business Standard (National Daily newspaper) on August 23, 2023
- Business Standard (Daily newspaper of the State) on August 23, 2023

Submitted for your information & records.

Thanking You,

Yours faithfully,

For **Info Edge (India) Ltd.**

Chintan Thakkar
Whole-time Director and CFO

POLYPLEX CORPORATION LIMITED
(CIN: L25209UR1984PLC011596)
Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udhm Singh Nagar, Uttarakhand
Corporate Office: B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar, Uttar Pradesh
Phone: 0120-2443716-19 Fax: 0120-2443723 & 24
Email: investorrelations@polyplex.com Website: www.polyplex.com

NOTICE
38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
Notice is hereby given that the 38th Annual General Meeting (38th AGM) of the Members of the Polyplex Corporation Limited ("the Company") will be held on **Thursday, September 14, 2023 at 03.30 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with all applicable circulars & issued by Ministry of Corporate Affairs ("MCA"); and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by Securities and Exchange Board of India (SEBI), in respect of relaxation from compliances with certain provisions relating to holding of general meetings through VC or OAVM.
The Annual Report for the Financial Year 2022-23 and detailed Notice of 38th AGM along with procedures for attending and voting has been sent electronically on **August 22, 2023** to all those members whose email addresses are registered with the Company/ KFin Technologies Limited (KFIN) / Depository Participants (DPs) in accordance with above referred Circulars. Annual Report for the FY 2022-23 may be downloaded from the link: https://www.primeinfobase.in/ir_download/PPN_AnnualReports/POLYPLEX_Annual_Report_FY2022-23.zip. Physical copy of Annual Report will be sent to the members only on request.
BOOK CLOSURE
Further, notice pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, is given that the Register of Members and Share Transfer Books of the Company will remain closed from **September 9, 2023 to September 14, 2023** (both days inclusive) for the purpose of 38th AGM and Dividend.
REMOTE E-VOTING
1. In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, Company is pleased to provide to its members the facility to exercise their right to vote by electronic means from a place other than the venue of the meeting ("remote e-voting") in respect of agenda set out in the aforesaid Notice.
2. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. September 07, 2023 shall only be entitled to vote either by e-voting or by attending and casting vote at the 38th AGM.
3. KFin Technologies Limited (KFIN) have been engaged to provide VC / OAVM facility to conduct the 38th AGM to transact the business as set out in the Notice and also to provide remote e-voting facility.
4. Members may visit <https://evoting.kfintech.com> to cast their votes during the period of remote e-voting.
5. Members may also avail remote e-voting facilities by registering themselves with their respective Depositories viz. NSDL and CDSL at <https://eservices.nsdl.com> and www.cdslindia.com, respectively.
6. Remote e-voting shall commence on **September 11, 2023 (09.00 a.m.) and will conclude on September 13, 2023 (05.00 p.m.)**.
7. A person, who becomes member of the Company after sending of Notice of the 38th AGM by Company and who holds shares as on the cut-off date (September 07, 2023) and members who have not registered their email, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the 38th AGM. If a member is already registered with KFIN for e-voting then he can use his existing user ID and password for casting the votes through remote e-voting.
8. Facility of e-voting shall also be made available at the 38th AGM to the members attending the meeting and who have not already cast their votes by remote e-voting through instapoll.
9. Members who cast their votes by remote e-voting may also attend the meeting.
In case of any queries/grievances visit Help & FAQ's section available at KFIN website <https://evoting.kfintech.com> or contact Mr. Raj Kumar Kale, Senior Manager KFIN or call at Toll free no. 1800-3094-001, e-mail: einward.ris@kfintech.com. Members may also write to the Company Secretary at investorrelations@polyplex.com or Company's Registered Office or Corporate Office.
For Polyplex Corporation Limited
Sd/-
Ashok Kumar Gurnani
Company Secretary
Place : Noida
Date : August 22, 2023

POWER FINANCE CORPORATION LIMITED
(A Maharashtra Company)
Regd. Office: Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi- 110001, India
Tel: +91-11-23556000, Fax: +91-11-23512545,
Email-id: investorservices@pfclindia.com Website: www.pfcindia.com
CIN: L65910DL1986G0124862

NOTICE
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Power Finance Corporation Limited ("the Company") will be held on September 12, 2023 at 11:30 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the General Circular dated December 28, 2022 read with Circulars dated May 5, 2022 and May 5, 2020 issued by the Ministry of Corporate Affairs, SEBI circular dated January 5, 2023 read with May 13, 2022 and applicable provisions of the Companies Act, 2013, & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as set out in the Notice dt. **August 21, 2023** sent to the members in electronic form.
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 5, 2023 to Tuesday, September 12, 2023 (both days inclusive), for the purpose of 37th AGM of the Company.
Members are also hereby informed that the Notice of the AGM along with the instructions for e-voting / attending the AGM through VC are also available on the Company's website www.pfcindia.com, on the website of Registrar & Share Transfer Agent (RTA) i.e. <https://evoting.karvy.com/> and also on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to all the Shareholders of the Company in respect of the items to be transacted at the said Annual General Meeting. Shareholders are requested to read instruction contained in the Notice of AGM available on the website of the Company/Stock Exchanges.
The shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 6, 2023, only shall be entitled to cast their vote by remote e-voting as well as voting at the Annual General Meeting.
The Remote e-voting period shall commence at 10.00 a.m. on September 9, 2023 (Saturday) and will end at 5.00 p.m. on September 11, 2023 (Monday). The e-voting module will be disabled at 5.00 p.m. on September 11, 2023 (Monday).
Those Shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM, however shall not be entitled to vote again at the AGM. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting or e-voting at the AGM, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password for remote e-voting or e-voting at the AGM as per the procedure provided in the notice of 37th AGM.
Further, the Company has appointed Smt. Nayan Handa, Partner, M/s Mehta & Mehta, Company Secretaries, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website <https://evoting.kfintech.com> by using their credentials. Shareholders are requested to read instructions contained in the Notice of 37th AGM to be made available on the website of the Company / Stock Exchange. Members holding shares in physical form are requested to update their Email ID, Mobile number by sending ISR-1 form to the registrar (RTA) KFin Technologies Limited. The said forms can be downloaded from the RTA website - Investor Support Center (ISC) webpage at <https://ris.kfintech.com/clientservices/isc/default.aspx>.
The Members holding shares in electronic form who have not registered / updated their Email ID and Mobile number are requested to contact their Depository Participants (DPs) with whom they are maintaining their demat accounts.
In case of any queries, you may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech's website <https://evoting.kfintech.com> or contact Ms. Swati Reddy (Unit: POWER FINANCE CORPORATION LIMITED), KFin Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India or at einward.ris@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.
For and on behalf of Power Finance Corporation Limited
Sd/-
Manish Kumar Agarwal
Company Secretary
Place : New Delhi
Date : August 21, 2023

BIL INFRA TECH LIMITED - IN LIQUIDATION
Regd. Off.: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O.: Haliara, Kolkata, 700157, West Bengal

E-Auction
Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on standalone basis under the Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 19th September, 2023 at 11:00 AM to 02:00 PM
(With unlimited extension of 10 minutes each)

Sale Notice
Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor)" as a **Going Concern and Sale of certain Assets on Standalone Basis** forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Assets	Reserve Price (Rs. in Crores)	EMD Amount (Rs. in Crores)
LOT-1 Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding investment made in 9% Non-Cumulative Redeemable Preference Shares and cash/ Bank balance over and above Rs 25.00 Lakh)	Rs 8.10	Rs 0.81
LOT-2 9% Non-Cumulative Redeemable Preference Shares	Rs 25.00	Rs 2.50

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at <https://nclt.auctiontiger.net> and <https://bilinfratech.com/> and to the following conditions :
1. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/cancel/extend or modify process terms and/or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
2. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) <https://nclt.auctiontiger.net>.
3. The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is **07th September, 2023. Inspection Date - 08th September, 2023 to 14th September, 2023. The Bid Documents details and EMD payment details should reach the office of the Liquidator physically or by E-mail at the address given below by 06:00 PM on 16th September, 2023.**
4. Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e. <https://bilinfratech.com>.
5. For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, Email id- cirp.bilinfratech@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net.
Subodh Kumar Agrawal
Liquidator
Date: 22.08.2023
Place: Kolkata
BIL Infratech Limited- In Liquidation
IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183
AFA Valid till 27/11/2023
1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata- 700013
cirp.bilinfratech@gmail.com / subodhka@gmail.com

OSWAL OVERSEAS LIMITED
CIN: L74899DL1984PLC018268
Regd. Office: 98A, Second Floor, Nambardar Estate, Taimoor Nagar, NFC, New Delhi -110065
Ph.: 011-41064256, Fax No. 011-26322664
Email id: cs@oswaloverseasindia.com, Website: www.oswaloverseasindia.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING
Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company scheduled to be held on **Monday, 18th September, 2023 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars"), and circulars issued by the Securities and Exchange Board of India (SEBI) i.e. Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.
In compliance with the above-mentioned Circulars, the Notice of 39th AGM and Annual Report for the Financial Year 2022-23 will be sent electronically by the Company to those Members who have registered their email IDs with the Company/ M/s. Beetal Financial & Computer Services Private Limited ("RTA") and Depository Participant(s) ("Depository"). As per the MCA circulars and the SEBI circulars, no physical/hard copies of the Notice of AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2022-23. The Notice of AGM and Annual Report will also be available at the website of the Company at www.oswaloverseasindia.com and at BSE Limited at www.bseindia.com.
Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM are being provided in the Notice of 39th AGM.
Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.
The Members of the Company who have not registered their email address can register the same as per the following procedure:
1. **Members holding shares in physical form** may get their email id registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein in the form to our RTA at M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062. RTA email id: beetalrta@gmail.com.
2. **Members holding shares in dematerialized form** may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN card (self attested copy), AADHAR card (self attested copy) to Company at cs@oswaloverseasindia.com / RTA email id at beetalrta@gmail.com. It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participant.
The members are requested to update their PAN with the Depository Participant (if shares are in demat mode) and RTA (if shares are in physical form).
This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of MCA and SEBI.
By order of the Board of Directors
For Oswal Overseas Limited
Sd/-
Lalit Kumar
Company Secretary & Compliance Officer
Place : New Delhi
Date : 22.08.2023

HB LEASING AND FINANCE COMPANY LIMITED
CIN: L65910HR1982PLC034071
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : +91-124-4675500, Fax No. : +91-124-4370985
E-mail : corporate@hbleasing.com, Website : www.hbleasing.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Dear Members,
Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of HB Leasing and Finance Company Limited ("the Company") will be held on **Friday, 22nd September, 2023 at 03.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").
Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.
The Notice of AGM and Annual Report for the Financial Year 2022-23 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on **Tuesday, 22nd August, 2023**.
As per Section 108 of Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the ("SEBI Listing Regulations") and aforesaid various Circulars issued by the MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL).
Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.
All the members are hereby informed that:
a) The Ordinary Business as set out in the Notice of 40th AGM will be transacted through voting by electronic means;
b) The Remote e-voting shall commence on **Tuesday, 19th September, 2023 at 09.00 A.M.**
c) The Remote e-voting shall end on **Thursday, 21st September, 2023 at 05.00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
d) The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Friday, 15th September, 2023** may cast their vote by Remote e-voting before AGM/e-voting at AGM.
e) Any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the **cut-off date i.e. Friday, 15th September, 2023** may follow the login process mentioned in the notice.
f) **Members may further note that:**
i. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
ii. Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
iii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting, participating in the AGM through VC/OAVM and e-voting at the AGM.
iv. The Notice of AGM and Annual Report are available on the website of the Company at www.hbleasing.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.
v. **In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager - NSDL, e-mail id: evoting@nsdl.co.in or call on Toll Free No. 022-4886-7000 and 022-2499-7000 Members may also write to the Company Secretary at the e-mail id: corporate@hbleasing.com.**
Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive)** for the purpose of 40th AGM.
For HB Leasing and Finance Company Limited
Sd/-
SONALI SHARMA
Date : 22nd August, 2023
Place : Gurugram
(Company Secretary)
M. No.: ACS-59728

infoedge
INFO EDGE (INDIA) LIMITED
CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095
Website: www.infoedge.in; Email: investors@naukri.com

NOTICE
(For the attention of Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

This Notice is hereby given pursuant to provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"). The Rules, inter-alia contains provisions for transfer of unpaid or unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.
Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF authority under the said Rules for taking appropriate action(s). The details of such shareholders are also uploaded on the website of the Company i.e. www.infoedge.in. The concerned shareholders are thus requested to claim the unclaimed dividend on or before the due date, otherwise the shares shall be transferred to the IEPF authority after the due date.
The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may also take note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF authority as per Rules and upon such issue, the original share certificate which stands registered in their name will stand automatically cancelled and will have no effect whatsoever and in case shares are held in Demat form, the Company would give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of the IEPF authority.
The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF authority pursuant to the Rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.
Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from IEPF authority by following the procedure given on its website i.e. <http://iepf.gov.in/IEPFA/refund.html>. Further in order to claim the unclaimed dividend lying with the Company or in case you need any information /clarification, please write to or contact our RTA : M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-41410592, e-mail: iepf.shares@linkintime.co.in.
Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.
By Order of the Board of Directors
For Info Edge (India) Ltd.
Sd/-
Chintan Thakkar
Whole-time Director & CFO
Date: August 22, 2023
Place: Noida

VOLTAS
A TATA Enterprise

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated 28th December, 2022 issued by the MCA ("MCA Circulars"), the approval of Members of the Company is being sought on the following Ordinary Resolution through Postal Ballot by remote e-voting process:

Sr. No.	Special Business
1	Appointment of Mr. Mukundan C. P. Menon [DIN:09177076] as an Executive Director of the Company

In accordance with the aforesaid MCA Circulars, the Company has sent the Postal Ballot Notice on Tuesday, 22nd August, 2023 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from TSR Consultants Private Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories Participants ("DP") as on Friday, 18th August, 2023 ("Cut-Off date") and whose email addresses are registered with the Company/RTA/DP (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.
The Notice of Postal Ballot ("Notice") is available on the website of the Company www.voltas.com and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.
Remote e-voting schedule

Commencement of remote e-voting period	Wednesday, 23rd August, 2023 at 9.00 am. (IST)
Conclusion of remote e-voting period	Thursday, 21st September, 2023 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. 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. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.
To facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of email addresses in terms of the MCA Circulars, Eligible Members who have not registered their email addresses with the Company may register the same with the RTA on or before 5.00 p.m. (IST) on Monday, 11th September, 2023, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot.
The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay (Membership No.: FCS 8663, CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No.: FCS 5436, CP No. 4457) of M/s. N. L. Bhatia & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within the stipulated timelines. The results of Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company at www.voltas.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and made available on their respective websites viz. at www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice President - NSDL at evoting@nsdl.co.in
VOLTAS LIMITED
Sd/-
V.P. Malhotra
Head -Taxation,
Legal & Company Secretary
Mumbai, 22nd August, 2023
Registered Office:
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