

Novartis India Limited

Registered Office: Inspire BKC 7th Floor Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Maharashtra, India Tel +91 22 50243000

Fax +91 22 50243010

Email: india.investors@novartis.com CIN No. L24200MH1947PLC006104

Website: www.novartis.in

February 21, 2024

To, The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code - 500672

Dear Sir/ Madam,

Sub.: Intimation of Newspaper Advertisement by Novartis India Limited ('the Company') – Completion of e-mailing of Notice of Postal Ballot to the Members of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the subject matter quoted above, please find enclosed herewith the copies of the newspaper advertisements published in "Financial Express" and "Navshakti" on February 21, 2024 i.e. today.

This is for your information and records.

Thanking You.

Yours sincerely,

For Novartis India Limited

Malpani Nikhii N

Nikhil Malpani Company Secretary and Compliance Officer

Encl.: as above

FINANCIAL EXPRESS



APPAREL EXPORT PROMOTION COUNCIL Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020 CIN: U74899DL1978NPL008877 Telephone: 011-40501798 Email: aepcokhla@aepcindia.com; Website: www.aepcindia.com

NORTHERN REGION

International

EASTERN REGION

Shri Lalit Thukral, M/s Twenty Second Miles.

3. Shri Anil Peshawari, M/s Meenu Creation LLP.

NOTICE PURSUANT TO SECTION 160 (2) OF THE COMPANIES ACT. 2013 Notice is hereby given that the following nominations have been received for contesting Election to the Executive Committee of the Council at the Extra Ordinary General Meeting to be held on "March 2024, Friday at 12.00 Noon through Video Conferencing/Other Audio Video mean. A. Regional Wise

WESTERN REGION

, Shri Pravin Kumar Agarwal, M/s. Creative 1, Shri Sudhir Sekhri, M/s Trend Setters Vastrado Pvt. Ltd. Shri Narendera Kumar Goenka.

M/s. Texport Industries Pvt. Ltd. Shri Ravi Poddar, M/s Cheer Sagar. SOUTHERN REGION

 Shri A Sakthivel, M/s Poppys Knitwear | 1, Shri Anil Buchasia, M/s Amrit Exports Pvt. Ltd. Pvt. Ltd. 2. Shri PPK Paramasiyam, M/s SCM Garments Pvt. Ltd.

Shri Ajay Agarwal, M/s R.K Industries IV. B. Nominations from reserved categories Name of Candidate

1. Smt. Ravija Nayar Duggal (M/s. Dimple Creation Pvt. Ltd) Women entrepreneurs 2. Smt. Shinjani Aggarwal (M/s. Fine Lines) 1. Shri Anant Ahuja (M/s, AHP Garments Pvt.Ltd) Young entrepreneurs Nil Nil North East/Hill Region The above list also includes the names of the Executive Committee Members who are retiring by

rotation and have filed nomination for contesting election to the Executive Committee of the Council.

For Apparel Export Promotion Council Place: New Delhi (Sumit Gupta) Date: 20/02/2024 Secretary

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED Registered Office: 'Ramakrishna Buildings',

(SUGAR @ AND IND COR

No.239, Anna Salai, Chennai - 600006 CIN: L15421TN1995PLC033198 Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617 e-mail: secretarial@kcpsugar.com | Website: www.kcpsugar.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ["the Act"], Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of Shareholders of the Company by way of Postal Ballot through e-voting process in respect of resolutions as set out in the **Notice dated February 09**. **2024.** The Company has sent the Postal Ballot notice on **February 20, 2024** by electronic mail only to the Members whose name appear in the Register of Members / List of beneficial owners, whose e-mail IDs are registered with their Depository Participants as on February 16, 2024 (Cut-off

Date). The said Notice of Postal Ballot is also available in the website of the Company. www.kcpsugar.com The Board of Directors of the Company has appointed Ms. Rajashree Santhanam, Practising

Company Secretary, to act as Scrutinizer, for conducting the Postal Ballot through e-voting process in The Company has engaged National Securities Depository Limited (NSDL) for the purpose of

providing e-voting facility to all the Members. The instructions of e-voting are mentioned in the Postal Members are hereby informed:

1. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on February 16, 2024 (Cut-off Date).

2. A person who is not a Member as on February 16, 2024 (Cut-off Date) should treat this Notice for information purposes only. 3. The voting through remote e-voting period commences on Wednesday, February 21, 2024

(09:00 hours IST) and ends on Thursday, March 21, 2024 (17:00 hours IST) both days inclusive. The remote e-voting module shall be disabled by NSDL for voting thereafter. 4. In case of any gueries regarding e-voting, the members may contact Mr. Aravindkumar V. Company Secretary and Compliance officer of the Company at 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600006. Ph: 044 - 28555 171 - 176. e-mail ID: secretarial@kcpsugar.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022 - 24994545.

5. The Results of the Postal Ballot and e-voting will be declared on or before March 23, 2024 and shall be placed along with the Scrutinizer's Report on the Company's website www.kcpsugar.com and shall be communicated to National Stock Exchange of India Limited

Place: Chennai Date: 21.02.2024

Aravindkumar V **Company Secretary and Compliance Officer**

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager: Canara Robeco Asset Management Co. Ltd.

Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE NO. 46

Declaration of Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared IDCW in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment Option	IDCW (₹ per unit)	Face Value (₹ per unit)	NAV Per Unit as on 19.02.2024 (₹)
Canara Robeco	Regular Plan - IDCW (Payout) Option	1.12	10.00	45.1800
ELSS Tax Saver	Direct Plan - IDCW (Payout) Option 1.79		10.00	72,0200
Canara Robeco	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.69	10.00	95.2200
Equity Hybrid Fund	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.60	10.00	121.5500
Canara Robeco	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	15.1562
Short Duration Fund*	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	17.1990
Canara Robeco	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	13.3720
Conservative Hybrid Fund*	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	16.1635

*NAV mentioned above for Canara Robeco Short Duration Fund and Canara Robeco Conservative Hybrid Fund is as on 16th February 2024.

Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend/IDCW is February 23, 2024, or the next business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/ Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-

In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.

SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/194 dated 5th October 2020 on review of Dividend option(s)/ Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor. Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption &

Dividend/IDCW amounts and follow the procedure prescribed therein. For and on behalf of Canara Robeco Asset Management Company Ltd.

(Investment manager for Canara Robeco Mutual Fund) Date: 20-02-2024

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

U NOVARTIS

NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Tel.: +91 22 50243000; Fax: +91 22 50243005; Email: india.investors@novartis.com; Website: www.novartis.in CIN: L24200MH1947PLC006104

NOTICE OF POSTAL BALLOT

The Members of Novartis India Limited ('the Company') are hereby informed that pursuant to the provisions of Sections 110 and 108 and other applicable provisions of the Companies Act, 2013, if any, of the Companies Act, 2013, as amended ('the Act') read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ('Secretarial Standard - 2') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest one being General Circular No. 09/2023 dated September 25, 2023 (the 'MCA Circulars') and any other applicable law, rules and regulations, the Notice of Postal Ballot ('Notice') seeking consent of the Members by voting through electronic mode ('remote e-voting') has been sent on February 20, 2024 only by e-mail to the Members/ Beneficiaries whose email is registered with the Company or with the Depository/ Depository Participants or with Link Intime India Private Limited ('Link Intime') and whose names appear in the Register of Members/ List of Beneficial Owners as on February 17, 2024 ('Cut-Off Date') for obtaining the approval of the Members in respect of the business mentioned in the Notice dated February 17, 2024.

The Company has engaged National Securities Depository Limited ('NSDL') as the agency for facilitating remote e-voting to all its Members. The remote e-voting shall commence from 9.00 A.M. (IST) on Wednesday, February 21, 2024 and shall end at 5.00 P.M. (IST) on Thursday, March 21, 2024. E-voting shall not be allowed after 5.00 P.M. (IST) on Thursday, March 21, 2024. The e-voting facility will be disabled by NSDL thereafter.

The said Notice along with instructions for e-voting is also available on the Company's website: www.novartis.com/in-en; e-voting website of NSDL: www.evoting.nsdl.com; and the relevant section of the website of BSE Limited on which the equity shares of the Company are listed: www.bseindia.com

In accordance with MCA Circulars, hard copy of the Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and the Members are required to communicate their assent or dissent through remote e-voting only. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-Off Date. Any person who is not a shareholder of the Company as on the Cut-Off Date shall treat the Notice for information purposes only.

The Board of Directors have appointed Mr. S. N. Viswanathan, Practicing Company Secretary (ACS 61955; COP No. 24335) as the Scrutinizer, and Ms. Ashwini Pathak as an Alternate Scrutinizer (ACS 29463; COP No. 16723), to scrutinize the e-voting process in a fair and transparent manner.

To facilitate the Eligible Members, who have yet not registered their email addresses, to receive the Notice and cast their vote electronically, the Company has made special arrangement with Link Intime for registration of the email addresses in terms of MCA Circulars. Eligible Members who have not submitted their email addresses to the Company's RTA i.e. Link Intime are required to provide their email addresses to Link Intime at rnt.helpdesk@linkintime.co.in on or before 5.00 P.M. (IST) of Thursday, March 14, 2024 pursuant to which the Eligible Member may receive the Notice and the procedure for the remote e-voting on the e-mail address provided by the Eligible Member.

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 and 022 - 2499 7000 or send a request to Mr. Amit Vishal at evoting@nsdl.com In case of any grievances connected with the facility for e-voting, please contact Ms. Pallavi Mhatre,

Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.com / Tel: 022 - 4886 7000 and 022 - 2499 7000. The results of the Postal Ballot/ e-voting will be declared on or before Saturday, March 23, 2024.

The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. Thursday, March 21, 2024. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company: www.novartis.com/in-en; on the e-voting website of NSDL: www.evoting.nsdl.com; and shall also be simultaneously communicated to BSE Limited: www.bseindia.com

For Novartis India Limited Nikhil Malpani

Company Secretary and Compliance Officer Membership Number: A20869



NILE LIMITED

ISO Certified Company

By and order of the Board

Place: Mumbai

Regd. Office: Plot No 38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M), Tirupati - 517520, Tirupati Dist., Andhra Pradesh Corp.Office: Plot No.24A/A, MLA Colony, Rd. No.12, Banjara Hills, Hyderabad- 500 034, Telangana. Ph.: 040-23606641, Fax: 040-23606640 E-mail: rajani@nilelimited.com; Website: www.nilelimited.com

CIN: L27029AP1984PLC004719

NOTICE TO MEMBERS (Postal Ballot)

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2023, (('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 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 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the 'MCA Circulars'), and SEBI Circular dated January 05, 2023 and October ┃07, 2023 for seeking approval of the shareholders of Nile Limited (the "Company") to the proposed resolution(s) appended below by way of the postal ballot (through remote e-voting only).

- 1. Appointment of Sri Kadiri Ramachandra Reddy (DIN: 00042172) as an Independent Director of the Company.
- 2. Approve the Related Party Contracts/ Arrangements/Transactions of the

16th February, 2024 was taken as the cut off date to determine the eligibility of the members entitled to vote. On Tuesday, 20th February, 2024, the Company sent the Notice of Postal Ballot to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company. The Company has appointed National Securities Depository Limited ('NSDL')

to provide a remote e-voting facility to its members to cast their votes

electronically. The Board of Directors of the Company has appointed Sri V. Mohan Rao, Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot in a fair and transparent manner. The detailed procedure for e-voting is provided in the notice no.14 of the Notice of the Postal Ballot. The Notice is displayed on the Company's website "www.nilelimited.com", on the stock exchange viz., BSE Limited

"www.bseindia.com", and necessary arrangement has been made to place the same on the website of NSDL, "www.evoting.nsdl.com", with whom the Company has made an arrangement for E-Voting process. Members are requested to note that the e-voting shall commence from 9.00 a.m. (IST) on Thursday, 22nd February, 2024, and ends on 5.00 p.m. (IST) on Friday, 22nd March, 2024. The remote e-voting facility will be disabled by

NSDL immediately thereafter. Please note that voting beyond 5.00 p.m. (IST) on Friday, 22nd March, 2024 will not be valid and also shall not be allowed beyond the said date. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by writing to the Company or RTA along with the signed request

AADHAR (self-attested scanned copy of Aadhar Card) by email to rajani@nilelimited.com and xlfield@gmail.com. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depository Participants with whom

letter mentioning Folio No., Name of shareholder, scanned copy of the share

certificate (front and back), PAN (self attested scanned copy of PAN card),

In accordance with the above mentioned circulars, physical copies of the Notice of the Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members. Members are requested to provide their assent or dissent through e-voting only.

they are maintaining Demat accounts.

Place : Hyderabad

Date: 20th February, 2024

financialexp.epar.in

The resolution if approved shall be deemed to have passed on the last date of e-voting i.e Friday, 22nd March, 2024. The result of Postal Ballot e-voting will be announced on or before Sunday, 24th March, 2024 and will be displayed on the company website i.e www.nilelimited.com and communication to BSE Limited. The Company will also display the results of Postal Ballot at its Registered office.

Smt. Rajani K, Company Secretary, is responsible for addressing the grievances connected with voting by electronic means and Postal Ballot. She may be contacted through e-mail: rajani@nilelimited.com.

> **For Nile Limited** Sd/-Rajani K

CAMPUS® Campus Activewear Limited CIN: L74120DL2008PLC183629

Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi – 110041, Delhi, India,

Authorised Signatory

Telephone: +91 11 4327 2500, Email: compliance@campusshoes.com, Website: www.campusactivewear.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos.14/2020 dated April 8, 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 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars/ guidelines issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the approval of members of Campus Activewear Limited is sought for Appointment of Ms. Vinod Aggarwal (Related Party) as a Consultant of the Company by way of remote e-voting process.

The Company shall complete the dispatch of Postal Ballot notice on Tuesday, 20th February 2024 by e-mail to all the members whose names appeared as members/ beneficial owners in the Company's Register of members / records of depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, 16th February 2024 i.e. cut off date, seeking their approval through electronic means/ e-voting process.

The said postal ballot notice has been sent electronically to those members of the Company whose E-mail IDs are registered with the Depository Participant(s)/ Depositories/ Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited.

www.campusactivewear.com and on the website of Stock Exchanges www.nseindia.com (NSE) and www.bseindia.com (BSE) and National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com. The Company has engaged the services of National Securities Depository Limited ("NSDL") for

The Notice of the Postal Ballot will be also available on the Company's website at

providing its members the facility for casting their votes through the remote e-voting platform. Mr. Mukul Tyagi, Partner, M/s ATG & CO., Company Secretaries is appointed as the Scrutinizer to

conduct remote e-voting process in a fair and transparent manner.

All the Members are informed that:

- 1. The cut-off date for determining the eligibility to vote by remote e-voting is Friday, 16th February
- 2. The remote e-voting period shall commence on Wednesday. 21st February 2024 from 9:00 AM (IST) and end on Thursday, 21st March, 2024 at 5:00 PM (IST). Remote e-voting shall not be allowed beyond said date and time. A person who is not a member as on the cut-off date, i.e. Friday, 16th February 2024, should treat the Notice for information purposes only. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com.

For any grievances connected with the facility for e-voting please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel, Mumbai, Maharashtra 400013 or email at evoting@nsdl.co.in or call at: 022-4886 7000 and 022 - 2499 7000.

Manner of registering / updating email addresses:

- 1) Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with Form No. ISR-1 at investors@campusshoes.com or to Link Intime India Private Limited at delhi@linkintime.co.in
- 2) Members holding shares in dematerialized mode, who have not registered/updated their address with their depository participant, are requested to register/update their email addresses with the depository participant with whom they maintain their Demat accounts.

The Voting Results of the Postal Ballot along with Scrutinizers' Report will be declared within the statutory timelines and will also be posted on the websites of the Company i.e. www.campusactivewear.com and Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and NSDL at https://www.evoting.nsdl.com.

> (Formerly known as Campus Activewear Private Limited) **Archana Maini**

For Campus Activewear Limited

General Counsel & Company Secretary

ethos | WATCH BOUTIQUES ETHOS LIMITED

(CIN: L52300HP2007PLC030800) Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220

Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009 Tel.: +91 172 2548223/24, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION NOTICE is hereby given that Ethos Limited ('the Company') is seeking approval of the Members of the Company on the ordinary/

special resolutions through postal ballot on various matters:-Appointment of Mr. Yogen Khosla (DIN – 00203165) as a Director of the Company

2) Appointment of Mr. Pranav Shankar Saboo (DIN - 03391925) as a Director of the Company

Date: February 20, 2024

Place: Mumbai

- 3) Appointment of Mr. Manoj Subramanian (DIN-10458966) as a Director of the Company 4) Appointment of Mr. Yogen Khosla (DIN - 00203165) as an Independent Director of the Company
- 5) Appointment of Mr. Pranav Shankar Saboo (DIN 03391925) as a Managing Director with functional designation of Chief Executive Officer of the Company along with payment of remuneration
- 6) Appointment of Mr. Manoj Subramanian (DIN-10458966) as Whole time Director with functional designation of Executive Director of the Company along with payment of remuneration
- Approval for variation in terms of the objects of issue of Initial Public Offering of the Company
- 8) Approval for giving loans, making investments and giving guarantees under section 185 of the Companies Act, 2013

In compliance with General Circular Nos. 14/2020 dated April 8, 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, Circular No. 20/2021 dated December 8, 2021, General Circular Nos. 03/2022 dated May 5, 2022, General Circular no. 11/2022 dated September 28, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 (collectively the "MCA Circulars"), the Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, February 16, 2024 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelop is not being sent to the members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting system.

It is informed that the date of completion of dispatch of the Notice is February 20, 2024. The Notice is also available on the website of the Company www.ethoswatches.com and website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Regulation 44 of the SEBI Listing membersions, SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and pursuant to the provisions of Section 108 and Section 110 of the Act read with the rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The instructions for remote e-voting are contained in the Notice. In compliance with Section 108 of the Act, read with the rules made thereunder, Regulation 44 of the SEBI (LODR) and in terms of SEBI

circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to

exercise their votes electronically through the electronic voting (e-voting) facility provided by KFin Technologies Limited ('KFin'). The details as required pursuant to the aforementioned Act and Rules are as under: 1. The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, February 16, 2024. The e-voting shall commence at 9.00 a.m. (IST) on Wednesday, February 21, 2024 and end at 5.00 p.m. (IST) on Thursday, March 21, 2024 for all

- shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date . Members who have acquired shares after the dispatch of Notice and are holding shares as on cut-off date i.e., Friday, February 16, 2024, may obtain the user ID and Password by sending a request at evoting@kfintech.com. The e-voting module shall be
- disabled by KFin for voting thereafter. b. CS Jaspreet Singh Dhawan, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice no. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent
- The Scrutinizer shall submit his report to the Chairman of the Company, or any other person authorized in this behalf by him, on or before Friday, March 22, 2024. The results of the e-voting conducted by Postal Ballot along with the Scrutinizer's Report shall be placed on the websites of the Company at www.ethoswatches.com and on the website of Company's RTA at https://evoting.kfintech.com on or before Friday, March 22, 2024

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of https://evoting.kfintech.com.

Members are requested to address all correspondences, including queries, to the following: -

Particulars KFin Technologies Limited Ethos Limited (Registrar and Share Transfer Agent) (Company) Address Selenium, Tower B. Plot No- 31 and 32 Plot No. 3, Sector - III, Financial District, Nanakramguda, Serilingampally, Parwanoo, District Solan Hyderabad, Rangareedi 500 032, Telangana Himachal Pradesh -173 220 Name and Designation Mr. S.V. Raju, DGM Mr. Anil Kumar Mr. Balaji Reddy, Senior Manager Company Secretary & Compliance Officer 1-800-309-4001 (toll free) 0172-2548223/224 Email Id. raju.sv@kfintech.com / balajireddy.s@kfintech.com investor.communication@ethoswatches.com evoting@kfintech.com

For and on behalf of the Board of Directors of Ethos Limited Anil Kumar

Company Secretary :

Place: Gurugram M. No. A16092 Date: February 20,2024 **Company Secretary** MS No.: FCS 8026

Date: 20th February, 2024

Place: Chandigarh

Format C-2

Declaration about criminal antecedents of candidates set up by the party

(As per the judgment dated 25th September, 2018, of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

Name of political party: **Bharatiya Janata Party** Name of Election **Election to Council of States**

	Name of the State/UT : MAHARASHTRA						
1	2	3	MAHARASITIRA	4		5	
Sr.		Name of Candidate	(A) Pend	ing Criminal Cases	(B) Details about cases of conviction for criminal offences.		ion for
			Name of Court, case No. & status of the case(s)	Sections of the Acts concerned & brief description of offence (s)	Name of court and date (s) of order (s)	Description of offence (s) and Punish- ment imposed	Maximum Punish- ment imposed
1	Maharashtra Legislative Council by Elected Members of the Maharashtra Legislative Assembly	Ashokrao Shankarrao Chavan	No Case Pending in Court Investigation U/s 3 of PML Act-2002 is pending.	U/sec 120(B), 420, 468 & 471 of I.P.C. & Sec. 13(2) r/w 13(1) (d) of PC Act, 1988 Investigation under sec. 03 of P.M.L. Act, 2002 Complaint registered on the basis of and on the identical/similar allegations made in crime No.RC/BAI/2011/A0006 registered by CBI/ACB, Mumbai (i.e. Spl. Case 42/2012) holding that, the offence registered by CBI U/s 120 (B), 420, 468 and 471 of IPC falls under the schedule offences covered by PART B of paragraph-1 of the PML Act 2002 and Section 13(2) r/w 13 (1)(d) of P.C. Act 1988 falls under schedule offences covered by PART B of paragraph-5 of the PML Act 2002.	Not Appli- cable	Not Applicable	Not Applicable
2			Addl. Chief Judicial Magistrate, Yeotmal. RCC 406/2011 Pending for Hearing on the point of evolution of investigation report.	U/sec 120(B), 420, 468, 447, 474, 466, 166 r/w 34 of I.P.C. Alligations such as that certain directions which were given to Collector, Yeotmal to regularize the construction made by Jawaharlal Darda Education Society was not in conformity with the provisions of law.	Not Appli- cable	Not Applicable	Not Applicable
3			Before Hon'ble Special Judge for CBI Cases at Mumbai. Spl Case No 42 of 2012.	U/sec 120(B), 420, 468 & 471 of I.P.C. & Sec. 13(2) r/w 13(1)(d) of PC Act, 1988 Investigation under sec. 03 of P.M.L. Act, 2002 Allegations such as that candidate has sought induction of civilian members and accepted request for non-deduction of 15 % recreation ground of Adarsh Co-op Housing Society, Mumbai for obtaining favour to close relatives, etc.	Not Appli- cable	Not Applicable	Not Applicable

Chandrashekhar Bawankule President, Bharatiya Janata Party, Maharashtra

The spirit of Mumbai is now 95 years old!



जाहीर सूचना

माझे अशील **१) श्री. चेतन दिलिप सावंत आणि २) सौ. गायत्री चेतन सावंत** दोन्ही राहतात, भारतीय नागरिक ज्याचा पत्ता येथे रूम क्र. ६, तळमजला, ग्लासवाल बिल्डिंग, गुरू नानक रोड, सहकारी भंडार जवळ, बांद्रा (पश्चिम), मुंबई-४०००५० यांच्या सूचनेवर याद्वारे सूचन एयात येत आहे, जे याखालील दिलेल्या परिशिष्ट अधिक स्वरूपात वर्णन मिळकत खरेदी करण्यास इच्छव असून जी सध्या श्री. राजाभाई करमशी पटेल यांच्य नावावर आहे. मी निम्नस्वाक्षरीकार सदर मिळकतीच्य दर्भामध्ये नामाधिकार तपासत आहे. कोणत्याही व्यक्तील याखालील नमृद सदर परिशिष्ट मिळकतीच्या संबंधात आणि ंदर्भामध्ये कोणताही दावा किंवा हितसंबंध जसे की, हक शेअर, वारसाहक, भाडेपट्टा, उप-भाडेपट्टा, विक्री, गहाण सुविधाधिकार, धारणाधिकार, प्रभार, अदलाबदल, सोडु-देणे, इच्छापत्र अंतर्गत लाभार्थी, अंत्यदान, मयत अभिहस्तांकन, भेट, विश्वस्त, निर्वाह, ताबा किंव अन्यकाही, किंवा कोणत्याही करार, विलेख, कागदपत्र लिखित, कौटुंबिक व्यवस्था, तडजोड, वाद, कोणत्यार्ह न्यायालयाचा हकुम किंवा न्यायालयीन आदेश किंवा भार किंवा अन्यकाही दावे असल्यास आमचे अशील **१) श्री** चेतन दिलिए सावंत आणि २) सौ. गायत्री चेतन सावंत यांना वैध कागदोपत्री पूराव्यासह पुष्ठर्थ त्यांचे दावे, मागणी आक्षेप लिखित या सूचनेच्या प्रसिद्धीच्या तारखेपासु-<u>१५(पंधरा) दिवसांच्या</u> आत कळविणे आवश्यक आहे १५ (पंधरा) दिवसांची मृदत संपल्यानंतर प्राप्त झालेल्य विचार केला जाणार नाही आणि असे समजण्या येईल की सदर मिळकती संदर्भात कोणताही हक, दावा नामाधिकार, इस्टेट किंवा हितसंबंध अस्तित्वात नाही आणि सदर त्यागित आणि परित्यागित समजण्यात येतील आणि ते

कोणतीही पूर्वसूचना न देता खरेदी व्यवहार पूर्ण करण्यात सदर मिळकतीचे परिशिष्ट

आमच्या अशीलांवर बंधनकारक राहणार नाहीत आणि

सी.टी.एस. क्र. एफ/१३६१ए आणि बी धारक असलेल रू. ५०/- चे शेअर प्रमाणपत्र विभिन्न क्र. २३२ एक शेअ धारक आणि फ्लॅट क्र. डी/१३, मोजमापित २३० चौ.फूट. पहिला मजला, नृतन नगर प्रिमायसेस को-ऑप.सोसायटी लि., गुरू नानक रोड, बांद्रा (पश्चिम), मुंबई-४०००५ ल्या मिळकतीचे सर्व ते भाग आणि विभाग ठिकाण: मुंबई/दिनांक: २१ फेब्रुवारी, २०२४

वकील सुरेश एम. मदने (बी.ए.एल (खरेदीदारांकरिता वकील)

नृतन नगर प्रिमायसेस को-ऑप सोसा. लि., गुरु नानक रोड . iiद्रे (प.) मुंबई-४०००५० मोबाईल: ९८२०२१९२८२ ईमेल: suresh.madane1@gmail.com

ठिकाण : पालघर, दिनांक : २१/०२/२०२४

ओए मधील पेपर प्रकाशन

कर्ज वसुली न्यायाधिकरण क्र. २ एमटीएनएल भवन, ३रा मजला, स्ट्रॅण्ड रोड, अपोलो बंदर, परि – १०३

कुलाबा मार्केट, कुलाबा, मुंबई ४००००५.

मुळ अर्ज क्र. २१२ सन २०११ समन्स

स्टेट बँक ऑफ इंडिया ...अर्ज दार

..प्रतिवादी मे. डी'ओरी वाईनरी प्रा. लि. आणि अन्य ज्याअर्थी, वरील नमूद ओ.ए. क्र. २१२ सन २०११ सन्माननीय पीठासिन अधिकाऱ्यांसमोर ११/०८/११ रोजी

सूचीबद्ध केला होता. **ज्याअर्थी,** नामदार न्यायाधिकरणाने कृपावंत होऊन **रु. १८,१५,०४,३१६.६२**/– च्या कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध दाखल केलेल्या ॲक्टच्या कलम १९(४) अंतर्गत सदर अर्जावर (ओए) समन्स/सूचना जारी केली. (जोडलेल्या दस्तावेजांच्या प्रतींसह अर्ज).

. ॲक्टच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत आहेत. (i) विनंती केलेल्या अनुतोषांना मंजुरी का देऊ नये त्याची समन्सच्या बजावणीच्या तीस दिवसांत कारणे

- . दाखविण्यासाठी;
- (ii) मूळ अर्जाच्या अनु क्रमांक ३ए अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि मत्तांव्यतिरिक्त अन्य मिळकती आणि मत्तांचे तपशील जाहीर करणे; (iii) मिळकतींच्या जप्तीसाठीच्या अर्जावरील सुनावणी आणि निकाल प्रलंबित असल्याने मूळ अर्जाच्या अन्
- क्रमांक अंतर्गत जाहीर केलेल्या अशा अन्य मत्ता आणि मिळकतींचा आणि तारण मत्तांचा व्यवहार करण्यार किंवा त्या निकाली काढण्यास तुम्हाला मज्जाव करण्यात आला आहे. v) तम्ही न्यायाधिकरणाची पर्व परवानगी घेतल्याखेरीज ज्यावर तारण हितसंबंध बनवले आहेत त्या कोणत्याही
- मत्तांची आणि/किंवा मूळ अर्जाच्या अनु क्रमांक ३ए अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मत्ता आणि मिळकतींचे त्यांच्या व्यवसायाच्या सामान्य कामकाजाव्यतिरिक्त विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करणार नाहीत v) व्यवसायाच्या नियमित कामकाजाच्या ओघांत तारण मत्ता किंवा अन्य मत्ता व मिलकती यांच्या विकीतन
- रोकड झालेल्या विक्री रकमेचा हिशोब देण्यास तुम्ही बांधील असाल व अशी विक्री रक्कम अशा मत्तांवर तारण हितसंबंध धारण करणाऱ्या बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये जमा केली पाहिजे. तुम्हाला २६/०३/२४ रोजी सकाळी ११:०० वा. लेखी निवेदन सादर करून त्याची एक प्रत अर्जदारांना

मादर करण्याचे व डीआरटी-॥ समोर हजर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसूर केल्यास, तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल दिला जाईल.

माझ्या हस्ते आणि ह्या न्यायाधिकरणाच्या शिक्क्याने ह्या १९ डिसेंबर, २०२३ रोजी दिले

डीआरटी-॥, मुंबई

सही/-

प्रतिवादींचे नाव आणि पत्ता

. प्रतिवादी क्र. ९(ए), श्री. अजित करिंदीकर, राहतात येथे ३६६ - वीर सावरकर मार्ग, दादर (पश्चिम) मुंबई ४०० ०२८

प्रतिवादी क्र. १०(ए), श्री. रोहित शुक्ला, उदय को-ऑप. हाऊ. सोसा., आरे रोड, गोरेगाव (पश्चिम),

स्थावर मिळकतींच्या विक्री करीता ई-लिलावाकरीता जाहीर सूचना

सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अँक्ट, २००२ (यानंतर अँक्ट) अंतर्गत आयआयएफएल होम फायनान्स लिमिटेड (पूर्वी इंडिया इन्फोलाईन हाऊसिंग फायनान्स लि. अशी ज्ञात) (आयआयएफएल-एचएफएल) कॉर्पोरेट कार्यालय प्लॉट क्र. ९८, उद्योग विहार, फेज-IV, गुरगाव – १२२०१५ (हरियाणा) आणि गाखा कार्यालय येथे दुकान क्र. २०१, द एज, २रा मजला, प्रकाश टॉकीजच्या मागे, आयसीआयसीआय बँकेजवळ, पालघर (प) – ४०१४०४ कडे गहाण स्थावर मिळकतीची विक्री. न्याअर्थी आयआयएफएल-एचएफएलच्या प्राधिकृत अधिकाऱ्यांनी (एओ) आयआयएफएल-एचएफएल ची थकबाकी वसुल करण्यासाठी **'जे आहे जेथे आहे तत्वान, जे आहे जसे आ**हे **तत्वाने आणि विना अवलब तत्वाने'** तिच्या विक्रीच्या हक्कासह खालील कर्ज खाते/ग्रॉस्पेक्ट क्र. मधील ॲक्टच्या कलम ९३(२) अंतर्गत जारी सूचनेला अनुसरून खालील मिळकत/र्तीच कब्जा घेतला आहे. विक्री वेबसाईटः www.iiflonehome.com येथे पुरविलेल्या ई-लिलाव फ्लॅटफॉर्म मार्फत निम्नस्वाक्षरीकारांद्वारे करण्यात येईल.

कर्जदार/	मागणी सूचना	स्थावर मिळकत/	सां	कितिक कब्जाची तारीख	राखीव किंमत		
वह-कर्जदार/	तारीख आणि रक्कम	तारण मत्तेचे वर्णन		२३-डिसें२०२३	रु. १०,७६,०००/- (रुपये		
रमीदार	१८-ऑक्टो२०२३, रु.	मिळकत फ्लॅट ३०१, मजला क्र. ३, विंग ए,		-फेब्रु२०२४	दहा लाख शह्यात्तर हजार मात्र)		
१. श्री. संदीप रामबादन दुबे	१८,६९,१०६/- (रुपये अठरा	फिया तुलिप ए, स.क्रू. ८३१/२ भा., प्लॉट क्र.	तारर	खेरोजीस एकूण थकबाकी			
२. सौ. शांती संदिप दुबे	लाख एकोणसत्तर हजार एकशे सहा	१५, १६, गाव माहिम, माहिम-पालघर रोड		१४,९३,८५१/-	इसारा अनामत रक्कम (इअर)		
(प्रॉस्पेक्ट क्र.	मात्र)	लगत, पालघर पश्चिम ४०१४०४ चे सर्व ते भाग		ये चौदा लाख त्र्याण्णव हजार			
आयएल१०११०४९८)	बोली वाढीव रक्कम	आणि विभाग. (विक्रीयोग्य क्षेत्र मोजमापित	आठ	शे एकावन्न मात्र)	रु. १,०७,६००/ - (रुपये एक		
	रु. २५,०००/- (रुपये पंचवीस	३९२ चौ.फूट, चटई क्षेत्र मोजमापित २३५			लाख सात हजार सहाशे मात्र)		
	हजार मात्र)	चौ.फूट) (क्षेत्र मोजमापित ४०८ चौ.फूट.)					
मिळकतीची तपासणीची तारीख:		इअर शेवटची तारीख:		ई-लिलावाची तारीख/वेळ			
२०-मार्च-२०२४, स. ११:०० ते दु. १४:००		२२–मार्च–२०२४ सायं. ५ पर्यंत	२६-मार्च-२०२४ स. ११:०० ते दु. १३:०० पर्यंत		११:०० ते दु. १३:०० पर्यंत		

र्श-माच-२०१२, स. १९,२०० त. १९,२०० त. १९,२०० त. १९,२०० त. १९८० प्रदानाचे माध्यम : ईअरचे प्रदान मात्र ऑनलाईन पद्धतीने करावे. प्रदानासाठी तुम्ही https://www.iiflonehome.com ला भेट द्यांवी आणि मळकत/तारण मत्तेकरीता मात्र उपलब्ध लिंकद्वां टीम : प्रत्येक मिळकत/तारण मत्तेकरीता प्रदान लिंक वेगवेगळी आहे. तुम्ही जाहीर लिलावादाह तुम्ही खरेदी करण्याम इच्छक मिळकत/तारण मत्तेची लिंक वापरत असल्याची खात्री करावी वशस्त्री बोलीवरील सर्व थकबाकी देव आस्टीजीएस/एनईएकटी मार्फत करणे आवश्यक आहे. खात्याचा तपशील खालीलप्रमाणे: ए) खात्याचे नाव : आयुआयएफएल होम फावनान्स लि., लिप्रमाणेः ए) खात्याचे नाव : आयआयएफएल होम फायनान्स लि., बी) बँकेचे ना स्टॅण्डई चार्टई बँक, सी) खाते क्र.: प्रॉस्पेक्ट क्रमांकाद्वारे ९९०२८७९xxxxx, डी) आयएफएससी कोड : SCBL0036001, इ) बँक पत्ता: स्टॅण्डई चार्टई बँक, ९० एम.जी. रोड, फोर्ट, मुंबई-४००००१.

- १. ई-लिलावात सहभागी होण्याकरिता इच्छक बोलीदारांनी सेवा परवठादार https://www.iiflonehome.com कडे त्यांचा तपशील नोंदविणे आणि लॉगर्डन अकाऊंट, लॉगर्डन आयडी आणि पासवर्ड . तयार करणे आवश्यक आहे. इच्छुक बोलीदारांनी वरील नमूद शाखा कार्यालयात इअरसाठी प्रदानाचा तपशील केवायसी आणि पॅन कार्डच्या प्रतींसह त्यांचे निविदा प्रपत्र पाठविणे/सादर करणे आर
- बोलीदारांनी रकाना बोली वाढविण्याची रक्कम मध्ये नमृद रकमेच्या पटीत त्यांचे प्रस्ताव वाढविणे आवश्यक आहे. जर बोली लिलावाच्या समाप्तीच्या वेळेच्या अंतिम ५ मिनिटांमध्ये केल्यास, समाप्तीच वारावरणा रक्षाना वारावरणा परकार भन्न गुरू राज्य का नाता पाच प्रशास वाहाय जावरचा जात. ये बाता स्तिता जा का का क वेळ आपोआग ५ मिनिटांकरीत विस्तारित होईल. यशस्त्री बोलीदार्गनी एओ यांनी बोली मुल्य स्विकारल्यापासून २४ तासांत (इअर समायोजित केल्यानंतर) बोली रक्षमेच्या २५% आणि बोली रक्षमेच्या उर्वरित ७५% तारण धनकोंनी विक्री निश्चित
- केल्याच्या तारखेपासून १५ दिवसांत जमा करणे आवरयक आहे. सर्व जमा आणि प्रदान हे प्रदानाच्या विहित माध्यमाने करायचे आहे. खरेदीदाराने सेस, प्रयोज्य मुद्रांक शुल्क आणि कोणतीही अन्य वैधानिक थकवाकी किंवा इतर थकवाकी जसे की पालिका कर, वीज प्रभार, जमीन आणि मिळकतीशी संबंधित सर्व कर आणि दरास
- बोलीदारांना ई-लिलाव विक्री प्रक्रियेत भाग घेण्यासाठी त्यांची बोली सादर करण्यापवीं लिलाव विक्री आणि लिलाव अर्जाच्या तपशिलवार अटी आणि शर्तीकरिता वेबसाईट https://www.iiflo
- तपशील, मदत प्रक्रिया आणि ई-लिलावावरील ऑनलाईन प्रशिक्षणाकरिता बोलीदार सेवा पुरवठादार ई-मेल आयडी : auction.hl@iifl.com, सपोर्ट हेल्पलाईन नंबर : @1800 2672 499 यांन संपर्क करू शकता.
- मिळकतीचा तपशील, मिळकतीचे निरिक्षण आणि ऑनलाईन बोली इ. च्या संबंधित कोणत्याही शंकेकरीता आयआयएफएल एचएफएल टोल फ्री क्र. १८०० २६७२ ४९९ येथे स.९.३० वा. ते १८:० वा. रोजी सोमवार ते शुक्रवार दरम्यान संपर्क किंवा ईमेल: auction.hl@iifl.com येथे ईमेलद्वारे संपर्क करू शकतात
- वरील सदर कर्जदारांना ७ दिवसांत प्रत्यक्ष कब्जा घेतेवेळी तारण मत्तेमध्ये असलेल्या घरगुती वस्तु घेवून जाण्यासाठी सूचना याद्वारे देण्यात येत आहे. अन्यथा आयआयएफएल-एचएफएल कोणत्यार्ह
- पुढे कर्जदारांना याद्वारे सूचना देण्यात येते की, जर त्यांनी सदर वस्तु घेवून जाण्यास कसूर केली तर वरील सदर वस्तु कायद्यानुसार विकण्यात येतील १०. वरील विहित वेळेत यशस्वी बोलीदार/लिलाव खरेदीदाराने कोणत्याही टप्प्यावर प्रदानात कसूर केली तर विक्री रह करण्यात येईल आणि अगोदर जमा केलेली रक्कम (इअर समाविधीत) जम करण्या
- येईल आणि मिळकत पुन्हा विक्रीसाठी ठेवण्यात येईल. ११. एओ यांनी कोणतेही कारण न देता निविदा/लिलावाच्या अटी आणि शर्ती बदलणे किंवा पुढे ढकलणे/रह करण्याचा हक राखून ठेवला आहे. निविदा/लिलावामध्ये कोणताही वाद झाल्य

आयआयएफएल-एचएफएलच्या एओचा निर्णय अंतिम राहील. सरफैसी ॲक्ट, २००२ च्या नियम ८(६) अन्वये ३० दिवसांची वैधानिक विक्री सूचना

कर्जदारांना निवदा/लिलावाच्या तारखेपूर्वी तारखेपूर्वी तारखेपूर्वी व्याज आणि अनुभांगिक खर्चासह वरील नमूद रक्कम चुकती करण्यासाठी याद्वारे सूचीत करण्यात येत आहे, कसूर केल्यास मिळकतीच्या लिलाव/विक्री करण्यात येईल आणि उर्वेरित थकवाकी काही असल्यास व्याज आणि खर्चासह वसुल करण्यात येईल.

सही / - प्राधिकृत अधिकारी, आयआयएफएल होम फायनान्स लिमिटेड

U NOVARTIS नोव्हार्टिस इंडिया लिमिटेड

नोंदणीकृत कार्यालय: इन्स्पायर बीकेसी, सातवा माळ, बांद्रा कुर्ला कॉप्लेक्स, बांद्रा (पूर्व), मुंबई-४०० ०५१. दूरध्वनी: +९१ २२ ५०२४३०००; फॅक्स: +९१ २२ ५०२४३००५; ईमेल: india.investors@novartis.com, वेबसाइट: www.novartis.in

सीआयएन: एल२४२००एमएच१९४७पीएलसी००६१०४ टपाल मतदानाची नोटीस

नोव्हार्टिस इंडिया लिमिटेडच्या ('**कंपनी**') सभासदांना याद्वारे कळवण्यात येते की कंपनी अधिनियम, २०१३ चे कलम ११० व १०८ आणि इतर लागू तरतुदी यांच्या अनुरोधाने, जर असल्यास, सुधारणा करण्यात आल्याप्रमाणे ('अधिनियम') तसेच कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व २२, सुधारणा करण्यात आल्याप्रमाणे, सेबी (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमने, २१०५ चे नियमन ४४ ('**सेबी सूचीकरण नियमने**') आणि इन्स्टिट्युट ऑफ कंपनीज सेक्रेटरीज ऑफ इंडिया ('**सेक्रेटरीयल स्टॅंडर्ड-२**') द्वारे जारी करण्यात आलेले सेक्रेटरीयल स्टॅंडर्ड ऑन जनरल मीटिंग्स (यामध्ये त्यातील किंवा त्या वेळी प्रभावी असणाऱ्या कोणत्याही सांविधिक सुधारणा किंवा पुनरिधनियमिती समाविष्ट) आणि ०८ एप्रिल २०२० तारखेचे सर्वसाधारण परिपत्रक क्र. १४/२०२०, १३ एप्रिल २०२० तारखेचे १७/२०२० आणि २५ सप्टेंबर २०२३ चे नवीन एक म्हणजे तारखेचे सर्वसाधारण परिपत्रक क्र. ०९/२०२३ ('एमसीए परिपत्रके') आणि इतर कोणतेही लागू कायदे, नियम व नियमने यांच्या अनुरोधाने, इलेक्ट्रॉनिक प्रकारामार्फत (**'द्रस्थ ई-मतदान**') मतदानाद्वारे संमती प्राप्त करण्यासाठीची टपाल मतदानाची नोटीस ('**नोटीस**') ही ज्या सभासदांचा/लाभार्थ्यांचा ईमेल कंपनीकडे किंवा डिपॉझिटरी/डिपॉझिटरी पार्टिसिपन्टसकडे किंवा लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडकडे ('**लिंक इनटाइम**') नोंदणीकृत आहे आणि ज्यांची नावे १७ फेब्र्वारी २०२४ रोजी ('कट-ऑफ **तारीख**') सभासदांच्या रजिस्टरमध्ये/लाभार्थी मालकांच्या यादीमध्ये आहेत त्यांना १७ फेब्रुवारी २०२४ तारखेच्या नोटिशीमध्ये उल्लेख करण्यात आलेल्या कामकाजाच्या संबंधात सभासदांची मंजुरी प्राप्त करण्यासाठी २० फेब्रुवारी २०२४ रोजी पाठवण्यात

कंपनीने आपल्या सर्व सभासदांना दूरस्थ ई-मतदानाची सेवा प्रदान करण्यासाठी एजन्सी म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडची ('**एनएसडीएल**') नियुक्ती केलेली आहे. दुरस्थ ई-मतदानाला बुधवार, २१ फेब्रुवारी २०२४ रोजी सकाळी ९.०० वाजता (आयएसटी) सुरुवात होईल आणि गुरुवार, २१ मार्च २०२१ रोजी संध्याकाळी ५.०० वाजता (आयएसटी) ते समाप्त होईल. गुरूवार, २१ मार्च २०२१ रोजी संध्याकाळी ५.०० नंतर (आयएसटी) ई-मतदानाला अनुमती असणार नाही. त्यानंतर एनएसडीएलद्वारे ई-मतदान सुविधा अकार्यान्वित करण्यात येईल.

ई-मतदानासाठीच्या सूचनेसह सदर नोटीस ही कंपनीच्या वेबसाइटवर: www.novartis.com/in-en; एनएसडीएलच्या ई-मतदान वेबसाइटवरः <u>www.evoting.nsdl.com</u>; आणि जेथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत त्या बीएसई लिमिटेडच्याः www.bseindia.com वेबसाइटच्या संबंधित भागावरेदखील उपलब्ध आहेत

एमसीए परिपत्रकांनसार, टपाल मतदान प्रपत्रे आणि प्री-पेड बिझनेस रिप्लाय इन्व्हलप यांसह नोटिशीची हाई कॉपी ही या टपाल मतदानासाठी सभासदांना पाठवण्यात येणार नाही आणि सभासदांनी त्यांची सहमती किंवा असहमती केवळ दूरस्थ ई–मतदानाद्वारे कळवणे आवश्यक आहे. सभासदांच्या मतदानाच्या हक्कांची गणना ही कट–ऑफ तारखेला त्यांच्याकडून धारण करण्यात आलेल्या कंपनीच्या इक्विटी शेअर्सच्या आधारावर करण्यात येईल. जी व्यक्ती कट-ऑफ तारखेला अर्जदार कंपनीची भागधारक नाही, ती व्यक्ती ही नोटीस केवळ माहितीच्या हेतूसाठी विचारात घेईल;

न्याय्य व पारदर्शक स्वरुपामध्ये ई-मतदान प्रक्रियेचे परिनिरीक्षण करण्यासाठी, संचालकीय मंडळाने परिनिरीक्षक म्हणून श्री. एस.एन. विश्वनाथन, प्रॅक्टिसिंग कंपनी सेक्रेटरी (एसीएस ६१९५५; सीओपी क्र.२४३३५), आणि पर्यायी परिनिरीक्षक म्हणून श्रीमती अश्विनी पाठक (एसीएस २९४६३; सीओपी क्र.१६७२३) यांची नियुक्ती केलेली आहे.

पात्र सभासदांच्या सोयीकरिता, ज्यांनी आपल्या ईमेल ॲड्रेसेसची नोंदणी केलेली नाही, नोटीस प्राप्त करण्यासाठी आणि त्यांना इलेक्ट्रॉनिक स्वरुपात आपले मतदान करता येण्यासाठी, कंपनीने एमसीए परिपत्रकांच्या परिभाषेमध्ये ई–मेल ॲडेसेसच्या नोंदणीसाठी लिंक इनटाइमसोबत विशेष व्यवस्था केलेली आहे. ज्या पात्र सभासदांनी त्यांचे ईमेल ॲड्रेसेस कंपनीच्या आरटीएला म्हणजेच लिंक इनटाइमला सादर केलेले नाहीत, त्यांनी १४ मार्च २०२४ रोजी संध्याकाळी ५.०० (आयएसटी) ला किंवा त्यापूर्वी <u>rnt.helpdesk@linkintime.co.in</u> येथे लिंक इनटाइमला त्यांचे ईमेल ॲड्रेस प्रदान करणे आवश्यक आहे ज्याच्या अनुरोधाने पात्र सभासदांना त्यांनी दिलेल्या ईमेल ॲड्रेसवर दुरस्थ ई-मतदानासाठी नोटीस व प्रक्रिया प्राप्त होऊ शकेल.

कोणतेही प्रश्न असल्यास, तुम्ही भागधारकांसाठीच्या वारंवार विचारल्या जाणाऱ्या प्रश्नांचा (एफएक्यूजचा) आणि www.evoting.nsdl.com च्या डाउनलोड विभागामध्ये उपलब्ध असणाऱ्या भागधारकांसाठीच्या ई-मतदान वापरकर्ता पुस्तिकेचा संदर्भ घेऊ शकता किंवा क्र.: ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० वर संपर्क साधू शकता किंवा श्री. अमित विशाल यांना evoting@nsdl.com येथे विनंती पाठवू शकता.

ई–मतदानाशी संबंधित कोणत्याही तक्रारींच्या बाबतीत, कृपया श्री. पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक, एनएसडीएल, ४ था मजला, 'ए' विंग, ट्रेंड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई– ४०० ०१३ येथे संपर्क साधा. ईमेल: evoting@nsdl.com / दूरध्वनी: ०२२ - ४८८६ ७००० रपव ०२२ - २४९९ ७०००.

टपाल मतदानाचे/ई–मतदानाचे निकाल हे शनिवार, २३ मार्च २०२४ रोजी किंवा त्यापूर्वी घोषित करण्यात येतील. ठराव, आवश्यक मताधिक्याने संमत झाल्यास, तो दुरस्थ ई-मतदानासाठी नमूद शेवटच्या तारखेला म्हणजेच गुरूवार. २१ मार्च २०२४ रोजी संमत झाल्याचे मानण्यात येईल. परिनिरीक्षकाच्या अहवालासह घोषित करण्यात आलेले निकाल हे कंपनीच्या वेबसाइटवरः <u>www.novartis.com/in-en</u> ; एनएसडीएलच्या ई–मतदान वेबसाइटवर:<u>www.evoting.nsdl.com</u> प्रदर्शित करण्यात येईल ; तसेच त्याच वेळी बीएसई लिमिटेडलाही: <u>www.bseindia.com</u> कळवण्यात येतील.

> नोव्हार्टिस इंडिया लिमिटेड साठी सही / -निरिवल मालपाणी

> > सभासद क्रमांक: ए२०८६९

दिनांक : २० फेब्रुवारी, २०२४ स्थळ : मुंबई

कंपनी सचिव आणि अनुपालन अधिकारी