



**June 23, 2023**

**To**

Department of Corporate Services - Listing,  
National Stock Exchange of India Limited.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra – kurla Complex, Bandra (E)  
Mumbai 400 051

**NSE CODE: AURIONPRO**

Sub: Newspaper Publication(s) for Notice of the Extra Ordinary General Meeting (EGM) of the Company, E-Voting Information.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper advertisement published in Financial Express (English), all editions and Loksatta (Marathi), Mumbai on 23rd June, 2023, informing about Completion of dispatch of Notice of Extra-Ordinary General Meeting to be held on 15<sup>th</sup> July, 2023. We request you to take above submission on record. Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

Ninad  
Prabhakar  
Kelkar

Digitally signed by  
Ninad Prabhakar  
Kelkar  
Date: 2023.06.23  
17:11:47 +05'30'

**Ninad Kelkar  
Company Secretary**

**Encls: Newspaper Advertisement**

# CHHATTISGARH COAL LEVY SCAM ED takes over 81 properties

EXPRESS NEWS SERVICE Raipur, June 22

**THE ENFORCEMENT DIRECTORATE (ED)** has taken possession of 81 immovable properties and issued eviction notices in respect of 10 immovable properties allegedly bought with the ill-gotten money by accused in the coal levy scam.

and middlemen, which was allegedly extorting a levy of ₹25 per tonne of coal transported into Chhattisgarh. The proceeds of the crime, the ED alleged, were being used for "investing in benami assets, bribing officials to influence senior officers and on behalf of political executives." As per 3,000 diary entries analysed by the ED, the total levy collected by the cartel is ₹540 crore. The agency began its probe in 2022 and has made several high-profile arrests in the case

and filed multiple chargesheets naming several accused. Last December, the central agency had attached movable and 81 immovable properties worth ₹152.31 crore allegedly owned by Ms Saumya Chaurasia, former deputy secretary to Chhattisgarh Chief Minister Bhupesh Baghel, IAS officer Sameer Vishnoi, businessman Suryakant Tiwari, who is said to be the mastermind in the scam, and businessman Sunil Agrawal. An ED official said, "A com-

plaint was filed by us before the Adjudicating Authority (PMLA) in New Delhi on January 5 against the accused. After giving opportunity to all the defendants and hearing arguments of both the sides, the Adjudicating Authority by its order dated June 1 has confirmed ED's attachment of properties. Accordingly, the ED has taken possession of 81 immovable properties and issued eviction notices in respect of 10 immovable properties."

# Russia dissociates itself from G20 tourism meet outcome

DIVYA A New Delhi, June 22

**RUSSIA HAS DISSOCIATED** itself from the G20 Tourism ministerial meeting's outcome document owing to two paragraphs that mention and "deplore" the war in Ukraine and also call the use or threat of use of nuclear weapons as "inadmissible".

The final outcome document at the end of the four-day tourism working group and ministerial meeting in Goa — from June 19 to 22 — says that paras 1 to 3 and 6 to 36 "have been unanimously agreed to by all G20 delegations". However, regarding paragraphs 4 and 5, only the chair's summary was released.

The two paragraphs were taken from the Bali Declaration issued by G20 leaders in November last year, which called for an immediate end to the Ukraine conflict, holding that "today's era must not be of war", echoing Prime Minister Narendra Modi's message to Russian



Union Tourism Minister G Kishan Reddy, MoS for Tourism B Y Naik and MoS for Defence Ajay Bhatt at an event held as part of G20 Tourism Working Group Meet in Goa

President Vladimir Putin in their bilateral meeting in Uzbekistan last September. "Russia dissociated itself from the status of this document as a common outcome because of references to para 4 and 5," the document mentions.

However, the G20 tourism ministers "reaffirmed the importance of working towards the full recovery of tourism from the impact of the Covid-19

pandemic and advancing the role of tourism in accelerating the implementation of the United Nations 2030 Agenda for Sustainable Development". According to officials, more than 12 tourism ministers, including those from the UK, South Africa, UAE, Oman, Saudi Arabia, Turkey, Indonesia, Bangladesh and Mauritius, attended the G20 tourism ministerial meet in Goa. China,

which didn't send its representation to the last tourism working group meeting in Srinagar (along with Turkey and Saudi Arabia), didn't attend this meeting as well. Besides China, Egypt — as a G20 guest country — didn't send its representation this time after skipping the Srinagar meet. Ministers from G20 countries, around 130 delegates, participated in the Goa meeting.

The ministers unanimously supported the five tourism priority areas identified by India's G20 Presidency — Green Tourism; Digitalisation, Skills, Tourism MSMEs, and Destination Management. They also committed to advancing "gender equality and empowerment of women through tourism policies and initiatives". The document said even as women account for 54 per cent of the sector's global labour force worldwide, they tend to be concentrated in the lowest paid and lowest status jobs in tourism, and perform a large amount of unpaid work in family tourism businesses.

**NEW DELHI TELEVISION LIMITED**  
CIN: L92111DL1988PLC033099  
Regd. Off: B 50-A, 2nd Floor, Archana Complex, Greater Kailash - I, New Delhi-110048  
Phone: (91-11) 4157 7777, 2644 6666  
E-mail: [secretarial@ndtv.com](mailto:secretarial@ndtv.com); Website: [www.ndtv.com](http://www.ndtv.com)

**INFORMATION REGARDING 35th ANNUAL GENERAL MEETING**  
The 35th Annual General Meeting (AGM) of the Members of New Delhi Television Limited ("the Company") will be held through Video Conference on Thursday, July 20, 2023 at 2:00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.

The Notice of the 35th AGM and the Annual Report for the financial year ended March 31, 2023 of the Company will be sent through electronic mode on or before June 28, 2023 to those Members, whose e-mail address are registered with the Company/RTA/Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.ndtv.com](http://www.ndtv.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of the National Securities Depository Limited ("NSDL") at ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**Manner of registering / updating e-mail address:**  
(a) Member holding shares in physical mode and who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address at the earliest by submitting Form ISR-1 (available on the Company website at <https://www.ndtv.com/convergence/ndtv/corporatepage/images/FormISR-1.pdf>) duly filled and signed along with requisite supporting documents to the Company at [secretarial@ndtv.com](mailto:secretarial@ndtv.com) or to the RTA at KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad-500 032.  
(b) Member holding shares in dematerialised mode, who have not registered / update their e-mail address with the Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintained their demat accounts.

**Manner of casting vote(s) through e-voting:**  
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely ("remote e-voting") or by e-voting at the time of AGM by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of AGM. Members attending the AGM who have not casted their vote (s) by remote e-voting will be able to vote electronically at the time of AGM.

The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

**Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.**

For New Delhi Television Limited  
Sd/- Parinita Bhutani Duggal  
Company Secretary & Compliance Officer

Place: New Delhi Date: June 22, 2023

**Hero FinCorp Limited**  
CIN: U74899DL1991PLC046774  
Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057  
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057  
Tel. 011-49487150, Fax: 011-49487197-98  
Website: [www.herofincorp.com](http://www.herofincorp.com); Email: [investors@herofincorp.com](mailto:investors@herofincorp.com)

**NOTICE**  
(For the attention of Equity Shareholders of the Company)  
**SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF (INVESTOR EDUCATION AND PROTECTION FUND)**

This notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment thereto.

Accordingly, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2015-16 (Final Dividend) are required to be transferred to IEPF Authority as per the IEPF Rules.

The Company has also sent individual communication to each of the shareholder(s) whose shares are liable to be transferred to demat account of IEPF Authority. The details of unclaimed/unpaid dividend and respective shares liable to be transferred are available on the website of the Company i.e. [www.herofincorp.com](http://www.herofincorp.com) under "Investors" section.

Shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat account opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholder(s) holding shares in demat form, the transfer of shares to the demat account of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Pursuant to the IEPF Rules, all the underlying shares in respect of which the dividend has remained unclaimed/unpaid for seven consecutive years will be transferred to demat account of IEPF Authority as per the prescribed timelines, after the last date i.e. October 15, 2023.

In view of the above, all such shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agent (contact details are given in the last para of this notice) by September 30, 2023 for claiming the unpaid dividend (final) for the FY 2015-16, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice. Shareholder(s) may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Bank/Demat Account including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure as prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholder(s) are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Navin Chand at M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Phone: +91 11 49411000, Email id: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

By order of the Board  
For HERO FINCORP LIMITED  
Sd/- Shivendra Suman  
Head- Compliance & Company Secretary

Date: June 22, 2023  
Place: New Delhi

**FORM NO. CAA. 2**  
(Pursuant to section 230 (3) of Companies Act, 2013 and rule 6 and 7 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016)  
**NATIONAL COMPANY LAW TRIBUNAL, CHENNAI SPECIAL BENCH - II**  
**JOINT COMPANY APPLICATION NO. CA(CAA)/22(CHE)/2023**  
In the matter of Companies Act, 2013 and  
In the matter of Scheme of Amalgamation of  
M/s Infusion Hospitality Private Limited with M/s Pricol Gourmet Private Limited.

**Pricol Gourmet Private Limited,** Transferee Company  
Registered Office: 109, Race Course, Coimbatore - 641018

**Notice of meeting of unsecured creditors**  
Notice is hereby given that by an order dated the 8th June, 2023 "Order", the National Company Law Tribunal, Chennai Special Bench - II, has directed a meeting of unsecured creditors of the Transferee Company to be held for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation of M/s Infusion Hospitality Private Limited with M/s Pricol Gourmet Private Limited.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of unsecured creditors of the aforesaid Transferee Company will be held at the Registered Office of the Company at 109, Race Course, Coimbatore - 641018 Tamilnadu on Friday, 28th July, 2023 at 10.00 A.M. The Tribunal has appointed Mr. R. Vidhyashankar, as chairperson of the said meeting.

Copy of the notice in relation to the meeting, together with the copy of the scheme and documents accompanying the same, including the explanatory statement under Section 230(3), 232(1), 232(2) and 102 of the Companies Act 2013 read with Rule 6 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge on any working day (except Sunday and Public holidays) from the Registered office of the Company. Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company not later than 48 hours before the meeting. Proxy forms are sent along with the notice and can also be received from the registered office of the Company.

For and on behalf of Transferee Company  
T.G. Thamizhanban,  
Director  
DIN: 00334998

Dated this 22nd day of June, 2023.

# 2009 Shopian deaths: J&K sacks two doctors

EXPRESS NEWS SERVICE Srinagar, June 22

**THIRTEEN YEARS AFTER** an investigation by the Central Bureau of Investigation ruled out rape and murder of two women in south Kashmir's Shopian, and charged 13 persons for fabricating evidence, the state has terminated the services of two doctors involved in the autopsy of the two women.

The death of the two women from Shopian — a teenager and her sister-in-law — had caused protest across the Valley, leading to a shutdown for over a month when National Conference's Omar Abdullah was in power.

It was on May 29, 2009 that the bodies of the two were found in a stream in Shopian. As allegations emerged that they had been raped and murdered by security forces, people took to the streets in large numbers, prompting the state government to constitute an inquiry by former justice Muzaffar Ahmad Jan.

**aurionpro**  
**AURIONPRO SOLUTIONS LIMITED**  
Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane, Maharashtra - 400701. CIN: L99999MH19997PLC111637  
Phone No. +91-22-4040-7070, Fax: +91-22-4040-7080  
Email: [investor@aurionpro.com](mailto:investor@aurionpro.com); Website: [www.aurionpro.com](http://www.aurionpro.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of the Aurionpro Solutions Limited will be held on Saturday, 15th July, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice of EGM convening the said meeting.

Pursuant to General Circular 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of the EGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), issued from time to time.

The Company has sent the notice convening EGM on Thursday, 22nd June, 2023 through electronic mode to the members whose email addresses are registered with the Company/ Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the relevant MCA Circulars and SEBI Circulars. Notice convening EGM is also available and can be downloaded from the company's website at [www.aurionpro.com](http://www.aurionpro.com) and the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>, BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the EGM as well as remote e-Voting during the EGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

<b>Commencement of e-Voting</b>	<b>From 9:00 a.m. (IST) on 12th July, 2023</b>
<b>End of e-Voting</b>	<b>Upto 5.00 p.m. (IST) on 14th July, 2023</b>

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 8th July, 2023.

During this period member may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL thereafter. Those members who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systems during the EGM.

Mr. Harshvardhan Tarkas, membership No. ACS 30701 or failing him Mr. Mehul Raval membership No. ACS 18300, Practicing company secretaries have been appointed as the scrutinizer to scrutinize the e-voting process (remote e-Voting before the EGM and during the EGM) in a fair and transparent manner.

Any person, who acquires shares of the company and become a member of the company after the notice has been sent electronically by the company and holds shares as of the cut-off date (i.e. 8th July, 2023) may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing user ID and password for casting the votes.

Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt Ltd. at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or dispatch at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093.

Sr. No.	Type of Change	Physical Holding	Demat Holding
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their depository participants.
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc)	

As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, members are encouraged to express their questions/queries in advance mentioning their name, demat account number/folio number, email ID, mobile number at [investor@aurionpro.com](mailto:investor@aurionpro.com). The questions/queries received by the Company till 5.00 P.M. (IST) on Saturday, 8th July, 2023 shall be considered and responded during the EGM.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of the EGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com> or contact call at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager at the designated email IDs [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By Order of the Board  
For Aurionpro Solutions Limited  
Sd/- Ninad Kelkar  
Company Secretary

Place: Navi Mumbai  
Date: 22nd June, 2023

**DABUR INDIA LIMITED**  
CIN: L24230DL1975PLC007908  
Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002  
Phone: 011-23253488 ; Fax: 011-23222051  
Website: [www.dabur.com](http://www.dabur.com); Email for investors: [investors@dabur.com](mailto:investors@dabur.com)

**NOTICE TO SHAREHOLDERS REGARDING 48TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Forty-Eighth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 10, 2023 at 3:00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No.10/2022 dated December 28, 2022 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant circulars"), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC / OAVM only. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2022-23, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.dabur.com](http://www.dabur.com) and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin"), at <https://evoting.kfintech.com> or <https://emeetings.kfintech.com>. Physical copies of the Notice of AGM and Integrated Annual Report 2022-23 shall be sent to those shareholders who request for the same by writing to the Company/KFin.

Notice pursuant to Section 91 of the Act and Regulations 42 & 47 of the Listing Regulations is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, July 24, 2023 to Friday, July 28, 2023 (both days inclusive). The cut-off date is July 21, 2023 for ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2022-23 if approved by the members in the AGM scheduled for August 10, 2023.

**Manner of registering / updating email addresses for obtaining Notice of AGM and Integrated Annual Report 2022-23 and/or login credentials for joining the AGM through VC/ OAVM including e-voting**

- Members holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Integrated Annual Report 2022-23 and login credentials for e-voting/ joining AGM by sending following documents by email to KFin. at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) 1) a signed request letter mentioning Name, Folio No., email address, mobile No. and complete postal address; 2) self attested scanned copy of the PAN card; & 3) self attested scanned copy of any document of address proof (such as Aadhaar Card, Driving Licence, Voter ID card, Passport).
- Members holding shares in Demat form are requested to register/ update their email addresses with their depository participant(s).

**Manner of casting vote(s) through e-voting and joining the AGM**

- Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / KFin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC / OAVM.

**Manner of registering mandate for receiving Dividend directly in Bank accounts:**  
Physical Holding: Members may send following details / documents by email to the Company at [investors@dabur.com](mailto:investors@dabur.com) or to KFin at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

- scanned copy of duly filled and signed Form ISR-1 alongwith necessary documents for updation of KYC. The format of Form ISR-1 is available on company's website [www.dabur.com](http://www.dabur.com)

Demat Holding: Members holding shares in dematerialized mode are requested to register / update their Bank details with their Depository Participant(s).

In case the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of Bank details by Member, the Company shall dispatch the dividend warrant/ bankers cheque/ Demand Draft to the member.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more information please refer Note No. 14 of the Notice of AGM, which shall be sent in due course.

Date : 22.06.2023  
Place : New Delhi  
For Dabur India Limited  
A. K. Jain  
EVP (Finance) & Company Secretary

**HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**  
Regd. Office: Ramon House, H T Park Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.  
CIN: L70100MH1977PLC019916

**NOTICE FOR INVITATION OF EXPRESSION OF INTEREST AND SALE OF FINANCIAL ASSETS UNDER SWISS CHALLENGE METHOD**

Housing Development Finance Corporation Limited (HDFC) invites counter bids from all eligible Asset Reconstruction Companies and Permitted Transferees ("Party" or "Parties") for sale/assignment of certain Assets (SMA / NPA) under the extant Reserve Bank of India (RBI) guidelines.

The said accounts are being offered for sale on "Cash Basis" and on "as is where is", "as is what is", "whatever there is" and "no recourse" basis under "Swiss Challenge Method", based on an existing offer (Base Bid) in hand, who will have the right to match the highest counter bid, if any.

The Anchor/Base Bid for the proposed transaction of eight entities is Rs 305 crores up-front cash. HDFC shall also be entitled to 65% of all the recoveries above Rs 85 crores in one group of accounts (details available with HDFC). The interested parties shall submit their Counter Bid over and above Rs 336 crores up-front cash (10% mark-up over and above the Base Bid) and also improve the percentage of recoveries.

The interested Parties having adequate financial capabilities shall submit Expression of Interest (EOI) along with the Non-Disclosure Agreement (NDA) on or before 24th June 2023 by 2PM.

The last date for submission of counter bid along with Earnest Money Deposit of Rs. 10 crores is 27th June 2023 by 4PM.

In the event no EOI is received within the timelines mentioned above, HDFC shall have right to proceed with the sale of accounts at the Base Bid, subject to the applicable regulations/guidelines of RBI and final approval by the competent authority of HDFC.

Detailed Terms and Conditions of the process are mentioned in the Process Document, which can be obtained by the Party/Parties from the following officials of HDFC:

**Name of the Official**  
1. Mr. Aju Ashok  
M : 9971380421  
2. Mr. Anil Jain  
M : 7709580680 Tel : 022-66312606

Date: 22nd June, 2023  
Place: Mumbai.

For Housing Development Finance Corporation Ltd.  
Sd/-  
Authorised Signatory

