

**Date: September 04, 2024**

**To**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001  
**Scrip Code: 543333**  
**ISIN: INE290S01011**

**To**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051  
**Scrip Symbol: CARTRADE**

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding the 24<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Friday, September 27, 2024 through Video Conference (“VC”) /Other Audio-Visual Means (“OAVM”).**

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and other related provisions, attached herewith the clippings of newspaper advertisement published in the following newspapers:

- Financial Express (All editions in English); and
- Navshakti (Marathi) edition

The copy of Newspaper advertisements are enclosed with this letter. This will also be hosted on the Company’s website, at <https://www.cartradetech.com>

The above is for your information and record.

**Yours faithfully**  
**For CarTrade Tech Limited**

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**Lalbahadur Pal**  
**Company Secretary and Compliance officer**  
**Mem. No. A40812**

**Enclosed a/a**

**CarTrade Tech Limited**

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: [cartradetech.com](http://cartradetech.com) | T: +91 22 6739 8888 | E: [investor@cartrade.com](mailto:investor@cartrade.com) | CIN: L74900MH2000PLC126237

**Form No. URC-2**  
Advertisement giving notice about registration under Part of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that **Shyro Health LLP** – a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a **company limited by shares**.

2. The principal objects of the company are as follows:  
a. Other human health activities n.e.c. (including independent ambulance activities)  
b. Wholesale of pharmaceutical and medical goods  
c. Research and experimental development on natural sciences and engineering

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at **TE0110115, Floor-1, Plot-CS 3116, Turf Estate, DRE Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011**

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No.6/7.8, Sector 5, IIT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02<sup>nd</sup> day of September 2024.

For Shyro Health LLP  
Sd/-  
Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh  
Designated Partners  
26, Sonmarg, 67 B Napeansea Road, Malabar Hill Mumbai 400 006

**ENTERTAINMENT NETWORK (INDIA) LIMITED**  
CIN:L92140MH1999PLC120516  
Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983  
Website: [www.enil.co.in](http://www.enil.co.in) E-mail: [enil.investors@timesgroup.com](mailto:enil.investors@timesgroup.com)

**NOTICE**  
**INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING**

Members of **Entertainment Network (India) Limited (the Company/ 'ENIL')** are requested to note that the 25th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") on **Thursday, September 26, 2024 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 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 at the Company's website: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, 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 at the website of KFin Technologies Limited ("R&TA"/ "KFinTech") at <https://evoting.kfintech.com> at the Downloads section.

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on [enil.investors@timesgroup.com](mailto:enil.investors@timesgroup.com).

**Manner of casting vote through e-voting :**

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Thursday, September 19, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit [Help and FAQs](https://evoting.kfintech.com) section of <https://evoting.kfintech.com> (R&TA's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or e-mail to [evoting@kfintech.com](mailto:evoting@kfintech.com).

**Manner of registering / updating email addresses :**

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
- In case of any queries, member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

- The Business as stated in the Notice of the 25th AGM may be transacted through voting by electronic means;
- The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at 9:00 A.M. (IST);
- The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);
- Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;
- The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
  - If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
    - Example for NSDL: MYEPWD <SPACE> IN12345612345678
    - Example for CDSL: MYEPWD <SPACE> 1402345612345678
    - Example for Members holding shares in physical mode: MYEPWD <SPACE> XXXX1234567890
  - If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- Write to R&TA on the email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com) or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- The Members are requested to note that:
  - Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/ disabled;
  - The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
  - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
  - 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- Website address: Notice of the AGM is displayed at the Company's website at: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/financials-annual-reports.php> and also at website of KFin Technologies Limited at <https://evoting.kfintech.com>.
- Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com), Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit [Help and FAQs](https://evoting.kfintech.com) section of <https://evoting.kfintech.com> (R&TA's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or e-mail to [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). **For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.**

By Order of the Board of Directors  
For **Entertainment Network (India) Limited**  
Sd/-  
Mehul Shah  
EVP - Compliance & Company Secretary  
(FCS no- F5839)

Place: Mumbai, September 3, 2024



**CarTradeTech**  
**CARTRADE TECH LIMITED**  
CIN: L74900MH2000PLC126237

Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: [www.cartradetech.com](http://www.cartradetech.com); E-mail: [investor@cartrade.com](mailto:investor@cartrade.com)

**NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION**

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / its Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. <https://www.cartradetech.com/annual-report.html> and also on the website of RTA viz. <https://linkintime.co.in/>. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) and company at [Investor@cartrade.com](mailto:Investor@cartrade.com).

Members of the Company who have not registered/ updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). The Company has additional provided the facility to the members to temporarily update their email address by accessing the link [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of  
CarTrade Tech Limited  
Sd/-  
Lalbahadur Pal  
Company Secretary & Compliance Officer  
Mem. No.: A40812

Date: September 04, 2024  
Place: Mumbai

**AVRO**  
**AVRO INDIA LIMITED**  
CIN: L25200UP1996PLC101013  
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,  
Phone: 0120-4376091  
Email: [info@avrofurniture.com](mailto:info@avrofurniture.com), Website: [www.avrofurniture.com](http://www.avrofurniture.com)

**NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on **Monday, 30<sup>th</sup> September, 2024 at 01:00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28<sup>th</sup> AGM of the Company is being held through VC/OAVM on Monday, 30<sup>th</sup> September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28<sup>th</sup> AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. <https://www.avrofurniture.com>, website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

**Registration/update of e-mail addresses & bank account details:**

<b>Physical Holding</b>	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at <a href="http://www.avrofurniture.com">www.avrofurniture.com</a> under Investor Relation tab as well as RTA's website i.e. <a href="http://www.masserv.com">www.masserv.com</a> under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id <a href="mailto:investor@masserv.com">investor@masserv.com</a> under copy marked to company at <a href="mailto:cs@avrofurniture.com">cs@avrofurniture.com</a>
<b>Demat Holding</b>	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited  
Sd/-  
Date: September 03, 2024 Sumit Bansal  
Place: Ghaziabad (Company Secretary & Compliance Officer)

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**SARASWATI COMMERCIAL (INDIA) LIMITED**  
CIN: L51909MH1983PLC166605  
Regd. Office: 209/210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai - 400 021  
Telephone: 022-40198600, Fax: 022-40198650, Email Id: [saraswati\\_investor@gov.in](mailto:saraswati_investor@gov.in), Website: [www.saraswaticommercial.com](http://www.saraswaticommercial.com)

**NOTICE OF THE 41<sup>ST</sup> (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION**

NOTICE is hereby given that the **Forty-First (41<sup>st</sup>) Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 26<sup>th</sup> September, 2024 at 2.30 P.M.** via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41<sup>st</sup> AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03<sup>rd</sup> September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41<sup>st</sup> AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz. [www.saraswaticommercial.com](http://www.saraswaticommercial.com) and on the website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**BOOK CLOSURE FOR AGM :**  
Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 both days inclusive for the purpose of AGM.

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):**  
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19<sup>th</sup> September, 2024, may cast their vote through remote e-voting.

All the Members are informed that:  
(a) all of the business as set out in the Notice of 41<sup>st</sup>AGM may be transacted through remote e-voting;  
(b) the remote e-voting shall commence on Sunday, 22<sup>nd</sup> September, 2024 at 9.00 a.m. IST;  
(c) remote e-voting shall end on Wednesday, 25<sup>th</sup> September, 2024 at 5.00 p.m. IST;  
(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25<sup>th</sup> September, 2024;  
(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.  
(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;  
(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;  
(h) Only 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 Thursday, 19<sup>th</sup> September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.  
(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19<sup>th</sup> September, 2024, may obtain the login ID and password by sending an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 41<sup>st</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 41<sup>st</sup> AGM.

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Tel no.: 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com); and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Saraswati Commercial (India) Limited  
Sd/-  
Avani Sanghavi  
Company Secretary  
Membership No.: A29108

Place : Mumbai  
Date : 3<sup>rd</sup> September 2024

**☆ Fino** Payments Bank  
फिनो पेमेंट्स बैंक  
**FINO PAYMENTS BANK LIMITED**  
Registered Office: Mindspace Junagar, 8<sup>th</sup> Floor, Plot No. Gen 2/1F, Tower 1, TTC Industrial Area, MIDC Shirwane, Junagar, Navi Mumbai, Thane - 400706  
CIN: L65100MH2007PLC171959 E-mail: [cs@finobank.com](mailto:cs@finobank.com)  
Website: [www.finobank.com](http://www.finobank.com) Phone: +91 22 7104 7000

**Notice of the 8<sup>th</sup> Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

NOTICE is hereby given that the **8<sup>th</sup> Annual General Meeting ("AGM")** of **FINO PAYMENTS BANK LIMITED ("Bank")** will be held on **Wednesday, September 25, 2024 at 12:00 Noon**, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at [www.finobank.com](http://www.finobank.com) and also on the websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com), the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**REMOTE E-VOTING AND E-VOTING AT THE AGM**  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Wednesday, September 18, 2024
Commencement of Remote e-voting	Sunday, September 22, 2024 at 9:00 A.M. (IST)
End of Remote e-voting	Tuesday, September 24, 2024 at 5:00 P.M. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on **Wednesday, September 18, 2024 ("cut-off date")** shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free number 022-4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, Members may also send their queries to [cs@finobank.com](mailto:cs@finobank.com).

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited  
Sd/-  
Basavraj Lonkar  
Company Secretary & Compliance Officer  
CIN: L65100MH2007PLC171959

Place: Navi Mumbai  
Date: September 03, 2024

