

# Nectar Lifesciences Ltd.



Ref No. NLL/CS/2024- 385

August 20, 2024

**To**

1. National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Symbol: NECLIFE**

2. BSE Limited  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 532649**

**Sub: Publication of Notice of 29<sup>th</sup> AGM, Remote E-Voting and Book Closure Information**

Dear Sir/ Madam,

We are furnishing herewith newspaper publication under the provisions of Section 91, 96 and 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of Notice of 29<sup>th</sup> Annual General Meeting, book closure and E-voting instructions, which have been published in the following newspapers:

1. Business Standard (English-all editions) dated 20.08.2024 circulating in the whole or substantially the whole of India.
2. Desh Sewak (Punjabi) dated 20.08.2024 being published in language of the region where the registered office of the Company is situated.

This is for your information and record please.

Yours Sincerely,

For **Nectar Lifesciences Limited**

(Neha Vaishnav)  
**Company Secretary & Compliance Officer**

**Encl: a.a.**



100-DMA could trigger a slide towards 200-DMA, which stands at ₹2,491.

100-DMA support fails to hold, the stock may test support at ₹7,400.

stock appears tepid at the moment, with 100-DMA serving as a key support level.

property together.

Read full report here: <https://mybs.in/>

Jay SPEAKS

The Art of War, boardroom edition.



Business Standard

Insight Out

To book your copy, SMS reachbs to 57575 or email us at order@bsmail.in



**NECTAR LIFESCIENCES LIMITED**

Regd. Office: Vill. Saidpura, Tehsil Derabassi Distt. S.A.S. Nagar (Mohali), Punjab - 140507, CIN: L24232PB1995PLC016664  
Tel: +91-1762-534 001, Fax: +91-1762-531 833, Email: cs@neclife.com, Website: www.neclife.com

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Nectar Lifesciences Limited ("Company") will be held at its registered office and works at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab on Saturday, September 21, 2024, at 11.00 a.m. to transact the ordinary and special business as mentioned in the notice convening the AGM which together with the statement under section 102 of the Companies Act, 2013 ("Act"), in respect of special business, is being couriered / posted/e-mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself/ herself/ itself and proxy(ies) need not be a member. Duty completed, stamped and signed proxy-form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the AGM.

Further, Notice is given pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2024, to September 21, 2024 (both days inclusive) for the purpose of AGM.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act 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 exercise their right to vote on resolution mentioned in the AGM Notice by electronic means through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by KFIN Technologies Limited ("KFIN").

The remote e-voting shall be open from September 18 2024 (from 9.00 a.m.) to September 20, 2024 (to 5.00 p.m.) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 20, 2024, and the remote e-voting module shall be disabled by KFIN for voting thereafter. Please read the instructions printed under the note 14 to the notice of the AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the 'Frequently Asked Question (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at <https://evoting.kfintech.com>

The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Saturday, September 14, 2024 (cut off date), i.e., the date prior to the commencement of book closure, are only entitled to vote on the Resolutions set forth in Notice of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as mentioned below:

a) If the mobile no. of the member is registered against Folio / DPID Client ID, the member may send SMS:

MYEPWD<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-9212983399

Example for NSDL: MYEPWD<SPACE>IN12345612345678

Example for CDSL: MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.

If the member is already registered with KFIN for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

c) Member may Call KFIN's number 040-67162222 & Toll Free Number: 1800 3094 001

d) Member may send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com)

The members may please refer to notes of Notice of AGM for evoting through the login pages of Depositories/ Depository Participants.

The facility for ballot/ polling paper ("physical polling") shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through physical polling. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the AGM. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through physical polling will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Please note that Notice of AGM and e-voting instruction are also available on the Company's website <https://www.neclife.com/about-3-2> and website of KFIN at <https://evoting.kfintech.com> for download by the members.

Any grievance in respect of remote e-voting may be addressed to KFIN at 040-67162222 & Toll Free Number: 1800 3094 001 or its Email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com) with a copy marked to Company Secretary at the email ID or contact her at the address and phone number mentioned above, for prompt attention.

Dated: 19.08.2024  
Place : Chandigarh

For Nectar Lifesciences Limited  
Sd/-  
Company Secretary

BUSINESS STANDARD

Dated : 20-08-2024

**HIMADRI CREDIT & FINANCE LIMITED**

CIN: L65927WB1994PLC062875

Regd. off: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Kolkata - 700 001

E-mail: [hcf@himadri.com](mailto:hcf@himadri.com); Website: [www.himadricredit.in](http://www.himadricredit.in) Ph. No.: (033) 2234

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BO**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Finance Ltd ("the Company") will be held on Thursday, 12 September 2024 at 11:00 Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business in the Notice dated 08 August 2024, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Company Act) and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020 dated 17/2020 dated April 13, 2020, No. 20/2020 dated May 20, 2020, No. 22/2020 dated 13/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. December 14, 2021, No. 3/2022 dated May 5, 2022, No. 10/2022 and 11/2022 dated 11/2022 respectively and General Circular No. 9/2023 dated September 25, 2023 and other applicable (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/H-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter, collectively referred as "SEBI Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical Members at a common venue.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulation Members and the Share Transfer Books of the Company will remain closed from Friday, 2024 to Thursday, 12 September 2024 (both days inclusive) for the purpose of AGM.

The Company pursuant to Section 108 of the Act, and in compliance with the also completed the dispatch of the Notice of the AGM and the Annual Report of the Company ended 31 March 2024 ("Annual Report"), only by email on 19 August 2024, to all those email addresses are registered with the Company's Registrar & Share Transfer Agent (Infosolutions Pvt. Ltd. or with their respective Depository Participants ("Depository").

The Company will be providing remote e-Voting facility to its members to cast their remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions 29<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote Voting system during the 29<sup>th</sup> AGM is provided in the Notice of the 29<sup>th</sup> AGM. Member through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the Act.

The Notice of the 29<sup>th</sup> AGM and the Annual Report will also be available on the website i.e. [www.himadricredit.in](http://www.himadricredit.in) and also on the website of National Securities Depository (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided Voting facility for voting by electronic means (e-Voting) to all members for enabling it votes electronically on the resolutions proposed at the AGM. The Company has engaged NSDL for providing such e-Voting facility and the details as required pursuant to Rules Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions in the Notice calling the 29 <sup>th</sup> AGM shall be transacted through voting means.
(b) The date and time of Commencement of remote e-Voting	Commences on 08 September 2024 at 9:00 a.m. (IST)
(c) The date and time of end of remote e-voting	Ends on 11 September 2024 at 05 September 2024 p.m. (IST)
(d) Cut-off date	05 September 2024
(e) 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	By sending a request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

- (f) The statement that:
- a) remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 11 September 2024
  - b) the Company shall provide e-Voting facility at the AGM to those members who have not casted their votes through remote e-Voting. The instructions for joining the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") shall be provided in the Notice of the AGM;
  - c) a member may participate in AGM even after exercising his right to vote through e-Voting but shall not be allowed to vote again in the AGM;
  - d) a person whose name is recorded in the register of members or in the register of owners maintained by the depositories as on cut-off date (i.e. 05 September 2024) shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: <a href="http://www.himadricredit.in">www.himadricredit.in</a> and on NSDL's Website <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
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(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director M/s S. K. Infosolutions Private Limited Email id: <a href="mailto:skdilip@gmail.com">skdilip@gmail.com</a> Tele-fax no. (033) 24120027 ii) Company Secretary and Officer Mr. Pintu Singh Himadri Credit & Finance Ltd Email id: <a href="mailto:hcf@himadri.com">hcf@himadri.com</a> Telephone no. (033) 2230-43
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Shareholders are advised to go through the instructions for e-Voting as provided with the Notice of AGM and in case of any further query(ies)/grievances in respect of electronic voting, they may refer to the Frequently Asked Questions (FAQs) and e-Voting user manual of shareholders at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode who have not yet registered/updated their details with the Company/ Depository can obtain Notice of the 29<sup>th</sup> AGM, Annual Report and/or joining the 29<sup>th</sup> AGM through VC/OAVM facility including e-Voting, by sending scanned following documents by email to [hcf@himadri.com](mailto:hcf@himadri.com) or to Company's Registrar and Share Transfer Agent at [skdilip@gmail.com](mailto:skdilip@gmail.com):

- a. A signed request letter mentioning your name, folio number and complete address;
- b. Self-attested scanned copy of the PAN Card; and
- c. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Identity Card, Passport) in support of the address of the Member as registered with the Company.

By Order  
For Himadri Credit & Finance Ltd

# ABB, Exide, Pidilite on 100-DMA razor's edge

Five Group-A stocks from BSE 100 and 200 indices testing support

REX CANO  
Mumbai, 19 August

The Indian stock market is in pullback mode, with the S&P BSE Sensex and the National Stock Exchange (NSE) Nifty rising 2.72 per cent and 2.84 per cent, respectively, from their recent lows.

On Monday, the Sensex ended almost flat at 80,425, while its NSE counterpart, the Nifty 50, gained 0.1 per cent to close at 24,573. Technically, the Nifty 50 appears to have bounced back after finding support around its 50-daily moving average (DMA).

Moving averages play a crucial role in understanding stock price trends. Generally, stocks trading above key moving averages such as the 20-, 50-, 100-, and 200-DMAs are considered to have a bullish outlook, while those trading below these levels may have a bearish outlook.

In times of market volatility, these moving averages act as support, aiding traders in making entry and exit decisions. In recent days, the Nifty 50 consistently found support around its 50-DMA, currently at 24,147, and faced resistance around its 20-DMA at 24,479 before Friday breakout. The NSE benchmark had spent eight trading sessions within the above-mentioned moving averages.

## GODREJ PROPERTIES

The longer-term chart shows that the stock has consistently found support around its 100-DMA during market corrections since the April 2023 breakout. As long as the stock sustains above 100-DMA, it may attempt to pull back towards the super trend line resistance at ₹3,220. Interim resistance levels are visible at ₹3,026 and ₹3,093. On the downside, a break and sustained trade below 100-DMA could trigger a slide towards 200-DMA, which stands at ₹2,491.

## WALKING THE 100-DMA LINE



### GODREJ PROPERTIES

₹2,926 Last price  
10% Upside potential  
₹2,864 100-DMA support  
₹3,026; ₹3,093 Resistance

### EXIDE INDUSTRIES

₹497 Current price  
8.7% Upside potential  
₹484 100-DMA support  
₹513 Resistance

### EXIDE INDUSTRIES

Exide Industries is trading 2.4% above its 100-DMA, which stands at ₹484. On the upside, the stock needs to surpass the 20-DMA barrier at ₹513 to regain strength. A break and sustained trade above 20-DMA could trigger an upmove towards ₹540. On the downside, the next major moving average, the 200-DMA, stands at ₹396.

### ABB INDIA

Over the past month, ABB India has tested support around its 100-DMA multiple times. The stock is currently headed towards its 50-DMA hurdle at ₹8,138, with the next resistance point at ₹8,228. A break and sustained trade above these hurdles could open the door to a rally towards ₹9,300. If the 100-DMA support fails to hold, the stock may test support at ₹7,400.

### ABB INDIA

₹7,823 Current price  
18.9% Upside potential  
₹7,646 100-DMA support  
₹8,138; ₹8,228 Resistance

### GUJARAT GAS

₹591 Current price  
11.3% Upside potential  
₹589 100-DMA support  
₹630; ₹636 Resistance

### PIDILITE INDUSTRIES

₹3,057 Current price  
5% Upside potential  
₹3,050 Support  
₹3,113; ₹3,133 Resistance

### GUJARAT GAS

Gujarat Gas is trading close to its 100-DMA for the fourth consecutive day. As long as the stock remains above 100-DMA, it could potentially bounce back towards its super trend line resistance at ₹658. Below 100-DMA, the next key moving average, 200-DMA, stands at ₹545.

### PIDILITE INDUSTRIES

Pidilite Industries has generally respected the 100-DMA support since December 2023. The 100-DMA currently stands at ₹3,050, with immediate support seen at ₹3,023. On the upside, the stock will need to clear the hurdles around 20- and 50-DMAs at ₹3,113 and ₹3,133 for a rally towards ₹3,210. The overall outlook for the stock appears tepid at the moment, with 100-DMA serving as a key support level.



## YOUR MONEY

# PASSIVE MULTICAP FUNDS Low cost, broad exposure without fund manager risk

SARBAJEET K SEN

Multicap funds continue to attract mutual fund investors. According to the Association of Mutual Funds in India (Amfi), these funds saw inflows of ₹7,084 crore in July 2024, the highest among diversified equity schemes. Traditionally, the mutual fund industry has offered actively managed multi-cap schemes.

However, recent days have seen a surge in passive fund offerings within this category, including Navi Nifty 500 Multicap 50:25:25 Index Fund, HDFC Nifty 500 Multicap 50:25:25 Index Fund, and Mirae Asset Nifty 500 Multicap 50:25:25 Exchange-Traded Fund (ETF). "With the markets scaling fresh highs in July 2024, passive multi-cap funds can be a good choice for investors since they provide a well-distributed exposure to large, mid, and small companies. They have a moderate risk-return profile and

are less risky than pure midcap and smallcap funds," says Siddharth Srivastava, head - ETF product and fund manager, Mirae Asset Investment Managers (India).

### The multicap universe

Multicap schemes allocate at least 25 per cent each to large,

mid, and smallcap stocks, with the remaining 25 per cent invested at the fund manager's discretion. "This diversification reduces risk, as the fund is not overly exposed to any single market segment," says Ravi Kumar TV, founder, Gaining Ground Investment.

As of July 31, 2024, 26 multicap schemes managed assets worth ₹1.68 lakh crore, according to Amfi data. The performance of these schemes is often benchmarked against the Nifty Multicap 50:25:25 Total Return Index, which includes 503 stocks across large, mid, and smallcap companies, weighted at 50 per cent, 25 per cent, and 25 per cent, respectively. The top three sectors in the index are financial services, capital goods, and information technology, with weights of 25.1 per cent, 8.8 per cent, and 8.3 per cent, respectively.

### Active vs passive funds

Passive funds eliminate fund manager risk. "In the past three

years, active multicap funds have allocated 37-44 per cent to large caps, 21-27 per cent to mid caps, and 25-30 per cent to small caps. In contrast, the ETF-based Nifty 500 Multi-cap 50:25:25 Index provides a fixed 50 per cent exposure to largecap and 25 per cent each to midcap and smallcap segments. Being rule-based, there is no risk of over or under-allocating to a market cap segment, sector, or stock based on the fund manager's view," says Srivastava.

However, passive funds have limited flexibility in adjusting holdings according to market conditions. "If certain sectors underperform, passive funds cannot shift away. Investors miss out on the alpha that active multicap funds generate. Exposure to mid and smallcap stocks introduces volatility and risk compared to largecap funds," says Ravi Kumar.

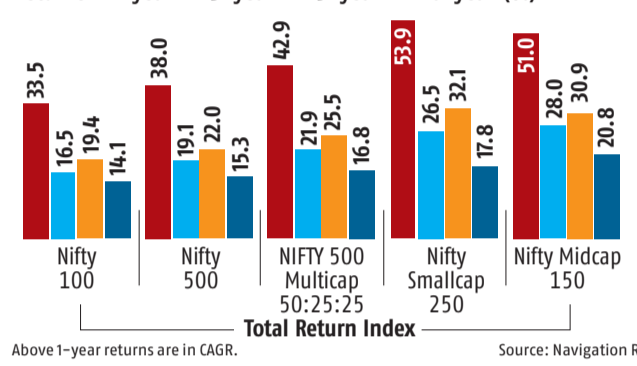
### Best for the undecided

Multicap schemes are beneficial for investors unsure about their allocation within equities. They make rebalancing across market cap segments tax-efficient and smooth. Individuals may find it challenging to rebalance on their own. "Passive multicap funds suit investors who prefer a long-term, hands-off approach and are content with market-matching returns. Those seeking to benefit from broader market changes, as captured by active fund managers, should consider active multicap funds," says Ravi Kumar. "Cost-conscious investors may favour a passive multicap product like an ETF, which carries no exit load and can be traded on exchanges just like stocks," adds Srivastava.

## MULTICAP INDEX

### MIDDLING PERFORMER OVER LONG TERM

Returns ■ 1-year ■ 3-year ■ 5-year ■ 10-year (%)



## What does co-applying for home loan mean?

Applying for a home loan is a big financial decision. For many, the option to co-apply with another person can make the process smoother and increase the chances of getting favourable terms.

Co-applying for a home loan means two or more people apply together for a mortgage. This is common among married couples, siblings, or friends wanting to buy property together.

Read full report here: <https://mybs.in/2dYDEZq>

## The benefits

**Increased loan eligibility:** With a co-applicant, you can borrow more, as lenders consider both incomes and credit scores.

**Shared financial responsibility:** The financial burden is shared, making it

easier to manage payments.

**Better interest rates:** A co-applicant with a good credit history might help you get better interest rates.

**Tax benefits:** Both borrowers can claim tax benefits on principal and interest payments.

COMPILED BY AYUSH MISHRA

## Jay SPEAKS

The Art of War, boardroom edition.

Business Standard  
Insight Out

To book your copy, SMS reaches to 57575 or email us at [order@bsmail.in](mailto:order@bsmail.in)

**NECTAR LIFESCIENCES LIMITED**

Regd Office: Vill Sakpura, Tehsil Derabassi, Dist: S.A.S. Nagar (Mohali), Punjab - 145607. CIN: L24233PB1995PLC0109664  
Tel: +91-1782-534 001, Fax: +91-1782-531 833, Email: [ce@nectarlife.com](mailto:ce@nectarlife.com), Website: [www.nectarlife.com](http://www.nectarlife.com)

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Nectar Lifesciences Limited ("Company") will be held at its registered office and works at Village Sakpura, Tehsil Derabassi, Dist. S.A.S. Nagar (Mohali) Punjab on Saturday, September 21, 2024, at 11:00 a.m. to transact the ordinary and special business as mentioned in the notice convening the AGM which together with the statement under section 102 of the Companies Act, 2013 ("Act"), in respect of special business, is being couriered / posted/mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself / herself (self and proxy(ies)) need not be a member. Duly completed, stamped and signed proxy form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the AGM.

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a) If the mobile no. of the member is registered against Folio / DPID Client ID, the member may send SMS: MYEPWD+space+ E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399

Example for NSDL: MYEPWD+SPACE>IN12345612345678  
Example for CDSL: MYEPWD+SPACE>1402345612345678  
Example for Physical: MYEPWD+SPACE>XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.

If the member is already registered with KFIN for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

c) Member may Call KFIN's number 040-67162222 & Toll Free Number: 1800 3094 001

d) Member may send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com)

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Any grievance in respect of remote e-voting may be addressed to KFIN at 040-67162222, Toll Free Number: 1800 3094 001 or its Email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com) with a copy marked to Company Secretary at the email id or contact her at the address and phone number mentioned above, for prompt attention.

Dated: 19.08.2024 For Nectar Lifesciences Limited Sd/-  
Place : Chandigarh Company Secretary

**HIMADRI CREDIT & FINANCE LIMITED**

CIN: L6921WB1994PLC062875  
Regd. off: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Kolkata - 700 003  
E-mail: [hcfli@himadri.com](mailto:hcfli@himadri.com); Website: [www.himadricredit.in](http://www.himadricredit.in) Ph. No.: (033) 2230-4363/ 9953

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Himadri Credit & Finance Ltd ("the Company") will be held on **Thursday, 12 September 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice dated 08 August 2024, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 20, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 3/2022 dated May 5, 2022, No. 10/2022 and 11/2022 dated December 28, 2022 respectively and General Circular No. 9/2022 dated September 27, 2023, and other applicable circulars, (hereinafter, collectively referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POB-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter, collectively referred as "SEBI Circular") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 06 September 2024 to Thursday, 12 September 2024 (both days inclusive) for the purpose of AGM.

The Company pursuant to Section 108 of the Act, and in compliance with the above Circulars, has completed the dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2024 ("Annual Report"), only by email on 19 August 2024, to all those Members, whose email addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/S. S. K. Infotechs Pvt. Ltd. or their respective Depository Participants ("Depository").

The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 29<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 29<sup>th</sup> AGM is provided in the Notice of the 29<sup>th</sup> AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 29<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.himadricredit.in](http://www.himadricredit.in) and also on the website of National Securities Depository Limited (NSDL) (Agenda for providing the Notice of AGM) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-Voting facility for voting by electronic means (e-Voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of NSDL for providing such e-Voting facility and the details are required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as given hereunder:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 29 <sup>th</sup> AGM may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-Voting	<b>Commences on 08 September 2024 at 9:00 a.m. (IST)</b>
(c) The date and time of end of remote e-voting	<b>Ends on 11 September 2024 at 5:00 p.m. (IST)</b>
(d) Cut-off date	<b>05 September 2024</b>
(e) 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	By sending a request to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>
(f) The statement that: a) remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 11 September 2024; b) the Company shall provide e-Voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-Voting. The instructions for joining the AGM and the manner of casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM; c) a member may participate in AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 05 September 2024) only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM;	
(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: <a href="http://www.himadricredit.in">www.himadricredit.in</a> and on NSDL's Website <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/S S. K. Infotechs Private Limited Email id: <a href="mailto:skdillip@gmail.com">skdillip@gmail.com</a> Tele-fax no. (033) 24120027 / 24120029 ii) Company Secretary and Compliance Officer Mr. Pintu Singh Himadri Credit & Finance Ltd Email id: <a href="mailto:hcfli@himadri.com">hcfli@himadri.com</a> Telephone no. (033) 2230-4363/ 9953

Shareholders are advised to go through the instructions for e-Voting as provided with the Notice of AGM and in case of any further query(ies)/grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-Voting user manual of shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company Depository can obtain Notice of the 29<sup>th</sup> AGM, Annual Report and/or login details for joining the 29<sup>th</sup> AGM through VCOAVM facility including e-Voting, by sending scanned copy of the following documents by email to [hcfli@himadri.com](mailto:hcfli@himadri.com) or to Company's Registrar and Share Transfer Agent email id at [skdillip@gmail.com](mailto:skdillip@gmail.com):

a. A signed request letter mentioning your name, folio number and complete address;  
b. Self-attested scanned copy of the PAN Card; and  
c. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

By Order of the Board  
For Himadri Credit & Finance Ltd  
Sd/-  
Pintu Singh  
Company Secretary

Place: Kolkata  
Date : 19 August 2024

**Mphasis Limited**

Regd. Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560048. CIN: L30007KA1992PLC025294  
Tel: 91 80 6750 1000  
Website: [www.mphasis.com](http://www.mphasis.com)  
email: [investor.relations@mphasis.com](mailto:investor.relations@mphasis.com)

**Notice**

Notice is hereby given to the members of Mphasis Limited (the "Company") pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("the SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and other applicable law, rules, circulars, notifications and regulations (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of the Company, is sought through Postal Ballot Notice ("the Notice") by way of remote e-voting ("e-voting"), for appointment of Mr. Girish Paranjpe (DIN: 02172725) as an Independent Director of the Company, by means of a special resolution, in terms of Sections 161 and 149 of the Act, for a period of five consecutive years effective 1 October 2024.

Pursuant to the MCA circulars, the electronic dispatch of the Postal Ballot Notice along with the Explanatory Statement thereto is being dispatched on Tuesday, 20 August 2024 to those members whose e-mail address is registered with the Company/Depositories as of the Cut-off date. Members can vote only through e-voting process. The voting rights of the members are reckoned on the basis of equity shares of the Company held by them as on the Cut-off date. The manner of e-voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice being sent to the shareholders. The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide the e-voting facility.

E-mails are being sent to the members whose e-mail ID is registered with the Company / Depositories through NSDL along with the details of Login ID and Password for participating in the above e-voting. Shareholders holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address as per the process advised by their DP. Shareholders holding shares in physical mode are requested to furnish their e-mail address with the Company's Registrar and Share Transfer Agent viz., Integrated Registry Management Services Private Limited at [giri@integratedindia.in](mailto:giri@integratedindia.in). Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the login credentials details.

Mr. S P Nagarajan (PCS No.4738), Practicing Company Secretary, has been appointed as the scrutinizer to scrutinize the voting process in a fair and transparent manner.

**Following is the schedule of events for e-voting:**

Cut-off date for remote e-voting	Friday, 16 August 2024
Electronic service of Postal Ballot Notice to members	Tuesday, 20 August 2024
The date and time of commencement of e-voting	Wednesday, 21 August 2024, at 9:00 am (IST)
Last date for e-voting	Thursday, 19 September 2024, at 5:00 pm (IST)
Declaration of results of voting	Forthwith, upon receipt of scrutinizers report by, Saturday, 21 September 2024, and the results will be displayed at the Registered Office of the Company, at Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560 048 and at the Corporate Office at Bagmane Laurel, Bagmane Technology Park, Byrasanra Village, C V Raman Nagar, Bengaluru 560 093. The results will be hosted on the website of the Company at <a href="http://www.mphasis.com">www.mphasis.com</a> despite of being announced to the Stock Exchanges.

The Postal Ballot Notice is uploaded on the website of the Company at [www.mphasis.com](http://www.mphasis.com) and NSDL at <https://www.evoting.nsdl.com/> besides being available on the website of the stock exchanges i.e. NSE and BSE at [www.bseindia.com](http://www.bseindia.com) respectively.

For Mphasis Limited  
Sd/-  
Subramanian Narayan  
Senior Vice President and Company Secretary  
ACS No. 16354

Bengaluru  
20 August 2024

**NOTES:**

- A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- The e-voting module shall be forthwith blocked by NSDL after 5:00 pm (IST) on Thursday, 19 September 2024.
- Shareholders who have not received the Postal Ballot Notice may request for the same by sending email to the Scrutinizer, [cs@nagarajsp818.com](mailto:cs@nagarajsp818.com) or write to Mr. S P Nagarajan, Scrutinizer, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560048, India.
- Any queries or grievances connected with the e-voting and postal ballot process, may please be addressed to Mr. Subramanian Narayan, Senior Vice President and Company Secretary, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddanahundi Village, Bengaluru - 560 048, Ph:+91 080 6750 4613 or e-mailed to [subramanian.narayan@mphasis.com](mailto:subramanian.narayan@mphasis.com)