

Date: September 6, 2022

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Block G, C-1, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai-400 051

BSE Scrip Code: 533287

NSE Symbol: ZEELEARN

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 12th Annual General Meeting of the Company.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed public notice published today i.e. September 6, 2022 in the newspapers viz. The Free Press Journal (in English) and Navshakti (in Marathi) informing about the:

1. 12<sup>th</sup> Annual General Meeting of the Members of Zee Learn Limited ("the Company") to be held on **Tuesday, September 27, 2022 at 03.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM').
2. Remote e-voting facility offered to the Members of the Company.

You are requested to take the aforesaid information on record.

Thanking you.

Yours faithfully,

For ZEE LEARN LIMITED



ANIL GUPTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



THINK EDUCATION. THINK ZEE LEARN.

**BIZ BULLETIN**

**SC notice on plea alleging money laundering**

The Supreme Court on Monday issued notice on a plea claiming glaring inaction by central agencies - the CBI, the ED, and the SFIO - into the alleged criminal theft and money laundering of Rs 12,800 crore from over 27 public, government and listed banks by Amtek Auto Ltd (AAL) and its promoters, directors, beneficiaries, and key managerial personnel through an elaborate system of over 127 related parties and several 'benaamidars'.

**HSBC Bank Mauritius sells 7% shares of V-Mart Retail**

HSBC Bank Mauritius on Monday offloaded 13.91 lakh shares of retail company V-Mart Retail for Rs 392 crore through an open market transaction. According to the bulk deal data available with the BSE, HSBC Bank Mauritius Limited AC Jwalamukhi Investment Holdings sold 13,91,826 shares in the company.

**Tamilnad Mercantile Bank IPO subscribed 83% on Mon**

The Initial Public Offer (IPO) of Tamilnad Mercantile Bank received 83% subscription on the first day on Monday. The IPO received bids for 72,56,228 shares against 87,12,000 shares on offer, according to data available with the NSE.

**CCI approves PayU's acquisition of Billdesk**

The Competition Commission of India has approved the Prosus NV-owned PayU's acquisition of Indian digital payments provider BillDesk, the regulator said today in a tweet. A detailed order by the CCI is awaited.

**Wipro GE Healthcare unveils 'AI powered cath lab'**

Wipro GE Healthcare launched its first, 'Made in India- AI enabled Cath lab', Optima IGS 320 to advance cardiac care in India. Entirely built at GE Healthcare's new factory launched under the PLI (production linked incentive) scheme in Bengaluru, the Cath lab leverages the GE proprietary AutoRight technology.

**Aster Pharmacy opens its 200th outlet at Trivandrum**

Aster Pharmacy, the drug retail arm of hospital chain Aster DM Healthcare, on Monday opened its 200th retail outlet in India at Trivandrum. Launching the latest outlet the Founder CMD Dr. Azad Moopen said that the company is adding more pharmacies to its network of hospitals, labs, clinics and online consultation platforms in its endeavor to bring omnichannel healthcare delivery to the doorsteps of people.

**Banking system healthy enough to withstand external headwinds: Das**

AGENCIES  
Mumbai

The banking system is healthy enough to withstand any negative spillovers from external headwinds emanating from the Jackson Hole speech by the US Fed, Reserve Bank Governor Shaktikanta Das said on Monday.

Addressing the annual gathering of the Fixed Income Money Market and Derivatives Association of India (Fimmda), the governor said, the central bank and government have taken enough measures, such as maintaining high forex reserves (USD 561 billion as of August 26) and other steps to keep the banking system healthy enough to withstand any external headwinds.

Since the Jackson Hole summit last week, markets all over the world have become extremely volatile and uncertain with highly destabilising effects on emerging markets, Das



said but pointed out that these aforementioned measures have ensured that the health of our banking system is sound enough to weather any negative spillovers from external headwinds.

The governor also forecast for better days on the inflation front, saying he expects the price index to cool off from the second half and moderate further from the fourth quarter.

**RIL's 4th investment cycle of \$50 bn to double earnings**

AGENCIES  
New Delhi

Reliance Industries' fourth investment cycle of an estimated USD 50 billion spending over the next three years could help the firm double its earnings, a report said.

The firm's "fourth investment cycle this century has significant differences to past cycles, underappreciated energy tailwinds and the potential to double profits by 2027," Morgan Stanley said in a report. The spending is planned on chemicals, 5G, retail and new energy over the next three years.

Reliance's first investment cycle was focused on petrochemical project commissioning in the late 1990s and early 2000.

The second investment four years later was targeting oil refining and oil and gas field development while the third was focused on telecom.

"Past investment cycles have led to USD 60-70 billion in shareholder value creation as it has taken aggressive steps to reshape its earnings profile for the next decade," it said.

"While every investment cycle had projects that worked and also those that had to be eventually impaired or written off, we believe Reliance is better placed for the next investment cycle that will incorporate a USD 50 billion outlay for the next three years and up to USD 75 billion by 2027." A third of this invest-



ment is seen going into each of the energy and new energy businesses, with telecom and retail accounting for the remainder.

However retail, telecom and new energy will likely be more front-loaded in the next two years with about 25 per cent of total investments in each of the verticals over the next three years, the report said.

"After deleveraging in F22, Reliance increased its investments in the last quarter to USD 16 billion per annum run rate - similar to the peak of the last investment cycle.

"This included bidding for USD 11 billion in telecom spectrum, spending USD 1.6 billion on new energy acquisitions and expanding its retail logistics capabilities," it said adding the investment cycle is supported by cash flow.

The investment cycles are now coinciding with upcycles in its core businesses - in contrast to the last investment cycle.

**Coal output remains below estimate at 58 MT in Aug**

New Delhi: India produced 58.33 million tonnes of coal in August, missing its target of 67.94 MT for the month, according to the government data.

The coal production target for August was 67.94 million tonnes (MT), according to the government's monthly statistics (provisional).

However, the production during last month increased by 8.27 per cent to 58.33 MT in August from 53.88 MT in the corresponding month of previous fiscal. Country's coal output in the first five months of the ongoing financial year increased to 324.39 MT as against 263.97 MT in the April-August period of the previous fiscal.

The total despatch of coal also increased by 5.41 per cent to 63.43 MT in August over 60.18 MT in the year-ago month.

Amid rising demand, the supply of coal to power utilities grew by 10.84 per cent to 54.09 MT during August compared to 48.80 MT in the same month last fiscal.

The overall power generation last month was 3.14 per cent higher than that of August last fiscal.

**NAVI MUMBAI PORT**

**Adani Port disqualification won't hit future bids: SC**

The company had submitted that it did not want to participate in the tender process after it saw the bids submitted by others

AGENCIES  
New Delhi

The Supreme Court on Monday said Adani Ports and Special Economic Zone Ltd's disqualification of its bid for work in Navi Mumbai port will not make the company ineligible for bidding for port work in future.

The company had submitted that it did not want to participate in the tender process after it saw the bids submitted by others, but it requested the court to quash the disqualification as it may be used to disqualify the company in future bids.

The work was for maintenance and upgradation of the container terminal in Navi Mumbai.

The Board of Trustees of Jawaharlal Nehru Port Authority in Navi Mumbai had disqualified Adani Ports for not revealing information about termination of con-

**REC seeks nod to raise up to ₹75k cr via bonds**

AGENCIES  
New Delhi

REC Ltd will seek shareholders' approval to raise up to Rs 75,000 crore through issuance of bonds next week.

The funds are proposed to be raised through issuance of debentures on private placement basis during a period of one year from the date of passing of the resolution, in one or more tranches, as per the AGM notice.

The limit of Rs 75,000 crore shall be within the overall revised borrowing limit.

The annual general meeting (AGM) of shareholders is scheduled for September 16, 2022.

REC will also seek shareholders' approval to authorize



**The funds are proposed to be raised through issuance of debentures on private placement basis in one or more tranches**

the board to mortgage/create charge on immovable and/or movable properties of the company, for securing loan up to Rs 4,50,000 crore.

**Euro hits 20-yr low as Russian pipe shutdown rocks markets**

London: Financial markets are being rocked by the shutdown of Russias Nord Stream 1 pipeline, as the energy squeeze on European economies intensifies as winter approaches.

The euro fell to a two-decade low during early trading on Monday morning, after Russian energy major Gazprom extended the shutdown of its gas pipeline to Germany on September 2, The Guardian reported.

Fears over sky-high energy prices, and possible shortages, pushed the euro further below parity against the US dollar sending the single currency as low as \$0.9879 against the US dollar for the first time in two decades.

Nord Stream 1 was due to restart operations on Saturday morning, after a three-day shutdown for maintenance.

But Gazprom dashed hopes of a resumption the previous day, blaming a leak.

Analysts predict gas prices will soar, having fallen back from recent highs last week, The Guardian reported.



**The Adani group company had terminated the concessionaire agreement with the port trust in Visakhapatnam citing unforeseen circumstances**

cessionaire agreement between Adani Vizag Coal Terminal Pvt Ltd and Visakhapatnam Port Trust in 2020.

The Adani group company had terminated the concessionaire agreement with the port trust in Visakhapatnam citing unforeseen circumstances in the wake of COVID-19 pandemic.

**KHANDWALA SECURITIES LIMITED**  
CIN: L67120MH1993PLC07079  
Registered Office: Ground Floor, Vikas Building, Green Street, Fort, Mumbai 400023  
Tel. No: 91-22-40767373/74; Fax No: 91-22-40767377/78;  
Email id: investor@khandwala.com; website: www.khandwala.com

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

Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Members of Khandwala Securities Limited will be held on **Wednesday, September 28, 2022 at 12 noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** as per the provisions of the Companies Act, 2013 rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 (collectively referred as "SEBI Circulars") to transact the business set out in the Notice calling the AGM dated August 12, 2022.

In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the Members whose email id's are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. [www.khandwala.com](http://www.khandwala.com); website of BSE Limited and National Stock Exchange of India Limited; and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation of the remote electronic voting or casting vote through the evoting system during the AGM are provided in the notice of the AGM. 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 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by NSDL.

All the Members are hereby informed that:

- The dispatch of the Notice of the AGM and Annual Report 2021-22 through emails has been completed on September 5, 2022.
- Remote e-voting period shall commence from Saturday, September 24, 2022 (9:00 a.m. IST) and ends on Tuesday, September 27, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 27, 2022.
- The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 20, 2022 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.
- Any person who acquires shares and becomes member of the Company after the dispatch of AGM Notice through email only and holding shares as on the cut-off date i.e. September 20, 2022 may obtain the USER ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company.
- The facility for voting will also be made available during the AGM and those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the Annual Report. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of NSDL website or call the toll free no. 1800-222-990. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Mohd Mohsin Uddin, Kfin Technologies Private Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

**For Khandwala Securities Limited**  
Place: Mumbai  
Date : September 5, 2022

**Paresh Khandwala**  
Managing Director

**State Bank of India**  
STRESSED ASSETS MANAGEMENT BRANCH - I, MUMBAI  
Address of the Branch: The Arcade, Colaba, Mumbai-400 005, E-mail ID of Branch:- sbi.04107@sbi.co.in

**Authorized Officer's Details:-**  
Name: Ravi Shankar Prasad  
e-mail: team3.04107@sbi.co.in  
Mobile No. :- 9403960271  
Landline No. (Office):- 022-22177667

**E-AUCTION SALE NOTICE**

**SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. AS WELL AS NOTICE UNDER Rule 8(6) of Security Interest (Enforcement) Rules.**

The undersigned as Authorized Officer of State Bank of India has taken over possession of the following property/ies u/s 13 (4) of the SARFAESI Act.

Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realisation of Consortium Bank's dues will be held on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS". Bids for LOT 2 will be accepted only if no bids are received for LOT 1.

<b>Name of Borrower(s)</b>	<b>Shree Vaishnav Metal and Power Pvt Ltd (Registered Address)-104, Shiv Ashish Complex, Plot No 10, 19th Road Chembur (E) Mumbai 400071</b>
<b>Name of Guarantor(s)</b>	<b>Personal Guarantors</b> 1) <b>Sher Singh Agarwal-</b> Vaishnav Sadan Bunglow No. 2, Vikas Classic CHS, Dr. C.G Road B/H Basant Cinema Chembur (E) Mumbai-400074 2) <b>Shri Dinesh Agarwal-</b> 1409, C Wing, Kailash Business Park, Veer Savarkar Marg, Park Site, Vikhroli(W), Mumbai-400079 3) <b>Mr. Rajrani Shersingh Agarwal,</b> 1409, C Wing, Kailash Business Park, Veer Savarkar Marg, Park Site, Vikhroli(W), Mumbai-400079 <b>Corporate Guarantors</b> 1) <b>Shree Vaishnav Industries Pvt Ltd,</b> 104, Shiv Ashish Complex Plot No 10 19th Road, Chembur (E) Mumbai 400071 2) <b>Shree Vaishnav Casting Pvt Ltd-</b> 104, Shiv Ashish Complex Plot No 10, 19th Road, Chembur (E) Mumbai 400071
<b>Outstanding Dues for Recovery of which Property/ies is/are Being Sold</b>	<b>Consortium Bank's Dues Rs. 59,72,36,775.05 as on 21.06.2016 + interest at contracted rate till date thereon + expenses &amp; costs (less cash recoveries) due to the secured creditor from M/s. Shree Vaishnav Metal and Power Pvt Ltd.</b>
<b>Name of owner/ Title Deed Holders</b>	<b>M/s. Shree Vaishnav Metal and Power Pvt Ltd</b>
<b>Description of Property</b>	<b>Lot 1:</b> Land and Building and Shed and Fixtures at Gut No. 24, 45/1, 45/2, 46/1, 46/2, 46/3, 47, 48, 49, 50, 51/1, 51/2, 51/3, 52 & 57, Village Bhavaveghar, Kudas Road, Taluka Wada, District Palghar <b>Lot 2:</b> Shed and Fixtures at Gut No. 24, 45/1, 45/2, 46/1, 46/2, 46/3, 47, 48, 49, 50, 51/1, 51/2, 51/3, 52 & 57, Village Bhavaveghar, Kudas Road, Taluka Wada, District Palghar
<b>Reserve Price (R. P.)</b>	<b>Lot 1 : Rs.13,73,00,000.00 Lot 2 : Rs 2,85,00,000.00</b>
<b>Earnest Money Deposit (EMD)</b>	<b>Lot 1 : Rs. 1,37,30,000.00 Lot 2 : Rs 28,50,000.00</b>
<b>Bid Increment</b>	<b>Amount in multiple of Bid increase amount Rs. 5.00 Lac</b>
<b>Date &amp; Times of Inspection</b>	<b>Inspection on 21.09.2022 from 11.00 a.m. to 01.00 p.m</b>
<b>Date &amp; Time of E-auction</b>	<b>E-auction on 26.09.2022 from 12.00 noon to 02.00 p.m.</b>
<b>For Submission of Request Letter of Participation / KYC Documents / Proof of EMD Etc.</b>	<b>Online Submission on E-auction site. <a href="https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp">https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp</a></b>

E-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and will be conducted "On Line". The auction will be conducted through the M/s. MSTC Ltd at the web portal (<https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>). Contact Persons - Mr. Shri Argha Senupta - CM, Mob No. 09231690249 e-mail id: argha@mstcindia.co.in, Mr. Sarabani Baral - Manager, Mob. No. 09051077886, e-mail id: sarabani@mstcindia.co.in, Mr. Rakesh ranjan - AGM, Mb No. 09911700233, e-mail id: rranjan@mstcindia.co.in

E-Auction Tender Document containing online e-auction bid form, Declaration, General Terms & Conditions of online auction sale are available in websites:- <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>. The property to be auctioned has pending dues of Rs 27,24,61,0/- of Gram panchayat of Bhavaveghar Tal Wada Zilla Palghar, which will have to be paid by the successful bidder, apart from this, to the best of knowledge and information of the Authorised Officer, there is no other encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the e-auction are published in the following websites.  
1. <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>  
2. <https://www.sbi.co.in>

**For Biofil Chemicals & Pharmaceuticals Limited**  
Date : 05.09.2022  
Place : Mumbai

**Sd/-**  
**Authorized Officer,**  
State Bank of India

**BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**  
CIN: L24233MP1985PLC002709  
Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore-452015 (M.P.)  
Tel.: 0731-2723016/17 | Email: [bcplcompliance@gmail.com](mailto:bcplcompliance@gmail.com) | Website: [www.biofilgroup.net](http://www.biofilgroup.net)

**NOTICE OF 37th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

This is in continuation to our earlier paper publication dated 02nd September, 2022 whereby Members of the Company were informed that in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, notice calling 37th Annual General Meeting ("AGM") of the Company scheduled to be held on **Friday, 30th September 2022 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated 09th August, 2022. The MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 37th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with process for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, 05th September, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website ([www.biofilgroup.net](http://www.biofilgroup.net)), Stock Exchange websites i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated 09th August, 2022 of the 37th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022 from 09.00 A.M.
- Date and time of end of remote e-voting: Thursday, 29th September, 2022 at 5.00 P.M.
- Cut-Off Date: Friday, 23rd September, 2022.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022 may obtain the login ID and Password by following the procedure mentioned in the notice of 37th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 29th September, 2022 the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 23rd September, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 37th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website [www.biofilgroup.net](http://www.biofilgroup.net) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 222 55 33.

**By order of the Board**  
**For Biofil Chemicals & Pharmaceuticals Limited**  
Sd/-  
**Shikha Khilwani**  
(Company Secretary and Compliance Officer)  
ACS 43203

Date: 05th September, 2022  
Place : Indore

**ZEE LEARN LIMITED**  
Registered Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai-400 018.  
Investor Email ID: [investor\\_relations@zeelearn.com](mailto:investor_relations@zeelearn.com)  
Corporate Identity Number : L80301MH2010PLC198405  
Website: [www.zeelearn.com](http://www.zeelearn.com)

**NOTICE**

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of Zee Learn Limited (the Company) will be held on **Tuesday, September 27, 2022, at 03.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice convening the 12th AGM of the Company.

The Ministry of Corporate Affairs vide Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively, and Securities and Exchange Board of India. Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (collectively referred to as "Applicable Circulars") have permitted holding of AGM through VC/OAVM without the presence of Members in person. Accordingly, in compliance with the applicable provisions of Companies Act, 2013 and the Rules there under, read with Applicable Circulars.

In compliance with the aforesaid circulars, the Notice convening the 12th AGM and the Annual Report for the financial year 2021-22 has been electronically sent on September 5, 2022 to those shareholders who have registered their email IDs with the Company/Depository Participant(s).

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 12th AGM through VC/OAVM along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

The remote e-voting period commences at 9.00 a.m. on Saturday, September 24, 2022 and will end on Monday, September 26, 2022 at 5.00 p.m. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Monday, September 26, 2022. E-voting shall also be made available at the 12th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 12th AGM. Members who have cast their vote through remote e-voting can participate in the 12th AGM but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 12th AGM is Tuesday, September 20, 2022. 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 i.e. Tuesday, September 20, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Tuesday, September 20, 2022 may obtain the login ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to Registrar and Transfer Agent of the Company, Link Intime India Private Limited by providing Folio No. and name of the shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Notice of the 12th AGM and the Annual Report for the Financial Year 2021-22 are available on the website of the Company ([www.zeelearn.com](http://www.zeelearn.com)) and website of the Stock Exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of [www.zeelearn.com](http://www.zeelearn.com) or call toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of conducting the AGM.

The Notice of the 12th AGM and the Annual Report for the Financial Year 2021-22 along with further details are available on the website of the Company ([www.zeelearn.com](http://www.zeelearn.com)) and website of the Stock Exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed.

**For Zee Learn Limited**  
Sd/-  
**Anil Gupta**  
Company Secretary

Date: September 6, 2022  
Place: Mumbai

