



**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

August 24, 2024

**The Manager**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**The Manager**

**National Stock Exchange of India Ltd**

Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Submission of copies of newspaper advertisements regarding intimation of 41<sup>st</sup> Annual General Meeting to be held on September 24, 2024**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta (Hindi Regional Language) on August 24, 2024 regarding intimation of 41<sup>st</sup> Annual General Meeting of the Company to be held on September 24, 2024 through VC / OAVM.

This is for your information and records.

Thanking you,  
**Yours sincerely,**  
For NIIT Limited

**Arpita B Malhotra**  
**Company Secretary &**  
**Compliance Officer**

**Encls : a/a**



**Public Notice TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of (name of Company) Elcher Motors Limited having its Registered Office at: - 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi, Delhi, 110017.

Registered in the name of the - Alefya E Faizullahobby Jty with Abeazar E Faizullahobby

Following Shareholders have been lost by them.

Sr. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive Number/s	Total Number of Shares & Face Value
1	Alefya E Faizullahobby Abeazar E Faizullahobby	0046643	22499	224800 - 224810	100 Equity Shares in Rs. Paid Up

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules.

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd. Address:- G-101, 247 Park, 15B Marg, Vikhroli (West), Mumbai - Maharashtra, 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall address to issue Duplicate Share Certificates.

Place: Mumbai  
Date: 24.08.2024

Alefya E Faizullahobby Jty with Abeazar E Faizullahobby  
Name of Shareholder

**NIIT Limited**  
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana  
CIN: L74899HR1981PLC107123  
Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

**NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING**

The 41<sup>st</sup> Annual General Meeting ("AGM") of the members of NIIT Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 24, 2024 at 2:00 P.M. (IST) to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars") allowing the companies to hold the AGM through VC/OAVM without the physical presence of members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, the AGM Notice, Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2024, Board's Report, Auditors' Reports, and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Depository Participant(s). The aforesaid documents shall also be available on the Company's website at [www.niit.com](http://www.niit.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

The Company shall be providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting"), for participation at the AGM through VC / OAVM facility and remote e-voting during the AGM through National Securities Depositories Limited ("NSDL"). Notice of the AGM shall include procedure/instruction(s) for attending AGM through VC/OAVM, remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses. The details will also be available on the website of the Company at [www.niit.com](http://www.niit.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members whose email addresses are not registered with the Depository Participant(s), may obtain/generate login credentials by following instructions given in the notices to the Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The Members participating in the AGM through VC/OAVM facility shall be eligible to vote through e-voting system during the AGM, if not voted through remote e-voting.

The members of the Company holding shares either in physical form or in dematerialized form, as the cut-off date i.e., Tuesday, September 17, 2024, shall be entitled to cast their vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting period shall commence on Thursday, September 19, 2024 (9:00 A.M.) and end on Monday, September 23, 2024 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it cannot be changed. In case of voting by remote e-voting and also e-voting at the AGM, vote cast through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Mr. Nityanand Singh, Practicing Company Secretary (Membership No. FCS 2668; CP 2388) or failing him, Mr. Mohit Bansal, Practicing Company Secretary (Membership No. FCS 11262; CP 16880) from M/s. Nityanand Singh & Co., have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account, email id, mobile number through their registered email to the Company at [investors@niit.com](mailto:investors@niit.com). The Speaker Registration will be open till Tuesday, September 17, 2024. Member(s) holding share(s) as on the cut-off date shall be entitled to register and participate in the AGM.

Members having any query or seeking any information are requested to write / send email to the Company at least seven days in advance of AGM at [investors@niit.com](mailto:investors@niit.com).

**Manner for registering/ updation of KYC/ email address/ bank details:**  
For members who hold shares in physical form, SEBI vide its Master Circular SEBI/HO/MIRSD/PoD-1/P/CIR/2023/70 dated May 17, 2023, as amended from time to time, has mandated furnishing of PAN linked with Aadhaar, KYC details (i.e., postal address with PIN code, e-mail address, mobile number, bank account details, etc.) and nomination by holders of securities. Further, effective from April 1, 2024 any payment of dividend shall only be made in electronic mode in respect of physical shareholders. The physical shareholders whose KYC is not updated in RTA/Company records, their dividend would be paid ONLY upon updation of KYC in the Physical Folio.

For members who hold shares in demat form, they should keep their bank details, e-mail address, postal address, contact number and nomination details updated in their demat account(s) maintained with Depository Participant(s) for electronic mode of payment of dividend.

Further, SEBI has mandated that securities of listed companies can be transferred only in demat form. To avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form, for ease in portfolio management and dividend pay-out.

Members may refer to SEBI Master Circular, relevant Investor Service Request Forms, KYC forms and contact details for sending requisite forms/ documents at RTA/or Company website.

**Information on Dividend/ Tax Deduction at source (TDS) / withholding tax:**  
The Board of Directors at their meeting held on May 24, 2024 has recommended a final dividend of Rs. 0.75/- per equity share for the financial year 2023-24. The dividend, once approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories as beneficial owners of the shares as on Thursday, September 5, 2024. The final dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source as applicable) within 30 days from the date of the AGM electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details in the demat account, dividend warrants/demand drafts/cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in demat mode) and update with Company's Registrar and Transfer Agent - Aiankt Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self-attested cancelled cheque leaf and copy of PAN to receive the dividend directly into their bank account.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified hereinbelow, in accordance with the provisions of the IT Act.

**For Resident Shareholders**, taxes shall be deducted at source under Section 194 of the Act, as follows:

Shareholders having valid Permanent Accounting Number (PAN)	10% or as notified by the Government of India
Shareholders not having PAN/ valid PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to resident individual shareholders, if the total dividend to be received by them during Financial Year 2024-25 does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G/ Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more), subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/ Nil withholding of tax. PAN is mandatory for shareholders providing Form 15G/15H or any other document(s) as mentioned above.

**For Non-resident Shareholders**, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") read with Multilateral Instrument ("MLI") between India and the country of tax residence of the shareholder(s), if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Self-attested copy of PAN card allotted by the Indian Income Tax Authorities;
- Self-attested copy of Tax Residency Certificate for FY 2024-25 obtained from the tax authorities of the country of which the shareholder(s) is a resident;
- Copy of duly filled Form 10F on Indian income tax Portal. This form will be filed on the Indian Income Tax Portal by registering through below mentioned link: <https://portal.incometax.gov.in/efile/efile.aspx?pre-login/register>
- Self-declaration from Non-resident(s), primarily covering the following:
  - Non-resident is eligible to claim the benefit of respective tax treaty;
  - Non-resident receiving the dividend income is the beneficial owner of such income;
  - Dividend income is not attributable/effectively connected to any Permanent Establishment ("PE") or Fixed Base in India;
  - Non-resident complies with any other condition prescribed in the relevant Tax Treaty and provisions under the MLI;
  - Non-resident does not have a place of effective management in India;

In case of Foreign Institutional Investors/Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA read with MLI, whichever is more beneficial subject to the submission of the above documents.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the Circulars.

By Order of the Board  
For NIIT Limited  
Sd/-  
Arpita Bisaria Malhotra  
Company Secretary

Place: Gurugram  
Date: August 23, 2024

**medanta**  
**GLOBAL HEALTH LIMITED**  
CIN: L85110DL2004PLC128319  
Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi -110 024  
Corporate Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana - 122 001  
Tel: +91 124 483 4060; E-mail: [compliance@medanta.org](mailto:compliance@medanta.org); Website: <https://www.medanta.org>

**NOTICE TO THE MEMBERS OF 20<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of Global Health Limited ("Company") will be held on Thursday, September 19, 2024 at 12 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(es) as set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

In compliance with all the applicable provisions of the Act and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2023 dated September 25, 2023 respectively (collectively referred to as ("MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October, 07, 2023, ("SEBI Circulars"), the Notice of 20<sup>th</sup> AGM and Annual Report for the Financial Year ("FY") 2023-24 has been sent only through electronic mode, to those Members of the Company, whose e-mail addresses are registered with the Company or Company's Registrar & Share Transfer Agent ("RTA") or their Depository Participants ("DPs") as on Friday, August 16, 2024. The electronic dispatch of Annual Report and AGM Notice to the Members has been completed on Friday, August 23, 2024.

The copy of AGM Notice along with the Annual Report for the FY 2023-24, shall also be available on the website of the Company at <https://www.medanta.org/investor-relation/>, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/>, respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

In compliance with Section 108 of the Act read with applicable rules, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of NSDL, to the Members to exercise their right to vote on the resolutions set out in Notice, by remote e-voting as well as by e-voting during AGM. Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Members whose names are recorded in the Register of Members maintained by the Depositories/ RTA as on Thursday, September 12, 2024 ("Cut-off Date"), shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting will commence on Sunday, September 15, 2024 at 9:00 A.M (IST) and will end on Wednesday, September 18, 2024 at 5:00 P.M. (IST). The remote e-Voting module shall be disabled by NSDL for e-voting thereafter. The Members who have already cast their vote by remote e-voting prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members, who have acquired shares after the dispatch of Annual Report and AGM Notice through electronic means and holding shares as on the Cut-off Date i.e. Thursday, September 12, 2024, may obtain the USER ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com), to cast their votes through remote e-voting or e-voting at the Meeting and follow the instructions provided in the AGM Notice. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at [compliance@medanta.org](mailto:compliance@medanta.org). Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Nos. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mahatre - Senior Manager, Trade World 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Global Health Limited  
Sd/-  
Rahul Ranjan  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: August 23, 2024

**ICICI Securities**  
**ICICI SECURITIES LIMITED**  
CIN: L67120MH1995PLC086241  
Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025  
Tel.: +91 22 6807 7100; Fax: +91 22 6807 7803  
Website: [www.icicisecurities.com](http://www.icicisecurities.com); E-mail: [investors@icicisecurities.com](mailto:investors@icicisecurities.com)

**NOTICE TO THE SHAREHOLDERS OF THE TWENTY-NINTH ANNUAL GENERAL MEETING**

1. **NOTICE** is hereby given that the Twenty-Ninth Annual General Meeting ("AGM") of ICICI Securities Limited ("the Company") will be held on Thursday, September 19, 2024 at 4:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at the Registered Office of the Company at ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025 (deemed venue of AGM), to transact the business that will be as set out in the Notice of the Twenty-Ninth AGM.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 ("MCA Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

3. In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD/2/P/CIR/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 ("Annual Report") will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at [www.icicisecurities.com](http://www.icicisecurities.com), website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and websites of the Stock Exchanges i.e. 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). In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DPID and Client ID/folio number and PAN at [investors@icicisecurities.com](mailto:investors@icicisecurities.com).

4. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") as well as voting during the Meeting will be provided by NSDL. Detailed procedure for voting is provided in the Notice of the AGM.

6. If your e-mail ID is already registered with the Company/Registrar & Transfer Agent/Depositories, login details for e-voting are being sent on your registered e-mail ID.

7. **Process for obtaining User ID and Password/AGM Notice and Annual Report for those Members whose e-mail ids are not registered:**

- In case shares are held in physical mode, please provide Folio No., Name and address of shareholder, e-mail id, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card by e-mail to [investors@icicisecurities.com](mailto:investors@icicisecurities.com) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card to [investors@icicisecurities.com](mailto:investors@icicisecurities.com).
- Alternatively, Member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned in Point (I) or (II) as the case may be.

8. Members who have not registered/updated their e-mail address with KFin Technologies Limited ("KFINTECH/R&TA")/Company may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.

9. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/name, etc., to their DPs only and not to the Company or R&TA. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.

For ICICI Securities Limited  
Sd/-  
Raju Nanwani  
Company Secretary  
FCS 4785

Date: August 23, 2024  
Place: Mumbai

**GUJARAT LEASE FINANCING LTD.**  
(CIN: L65990GJ1983PLC006345)  
Regd. Office: 6<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006 (Gujarat), India  
Phone: +91 79 2657 5722 / 2657 5180, Fax: +91 79 2657 5180  
Website: [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in), Email: [glfibo\\_ahm@yahoo.co.in](mailto:glfibo_ahm@yahoo.co.in)

**NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING ("AGM")**

**NOTICE** is hereby given that 41<sup>st</sup> AGM of the Members of the Company will be held on Tuesday, September 17, 2024 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated May 05, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred as "the MCA Circulars").

In accordance with the MCA Circulars and SEBI circular dated October 07, 2023, Notice of the AGM alongwith Annual Report for Financial Year 2023-24, inter-alia, including the remote e-voting instructions, has been e-mailed to the Members whose e-mail addresses are registered with the Company / with the Depository Participants ("DP") on August 23, 2024. The same are also available on the websites of the Company: [www.gujaratleasefinancing.co.in](http://www.gujaratleasefinancing.co.in), the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, September 10, 2024 to exercise their right to vote by using remote e-voting and e-voting during AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

The remote e-voting period begins on Friday, September 13, 2024 at 9:00 am and shall end on Monday, September 16, 2024 at 5:00 pm. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the businesses through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any persons who have acquired shares and become Member of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 23 and 24 of the Notice of AGM.

In case the Members' have not registered their Email address and/or bank account details with the Company / DP may follow the process detailed below for registration:

Dematerialized Holding	For any kind of updation, the Member may contact their DPs.
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents (RTA) of the Company i.e. MCS Share Transfer Agent Limited. The Forms are available on website of the Company / RTA.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login through	Helpdesk details
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 1800 22 55 33.
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022-4886 7000 and 022-2499 7000.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800 22 55 33.

By order of the Board  
For Gujarat Lease Financing Limited  
Parag Dave  
Company Secretary

Place: Ahmedabad  
Date : August 24, 2024

**Biocon**  
**BIOCON LIMITED**  
CIN: L24234KA1978PLC003417  
Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560 100, Karnataka, India.  
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**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING**

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars including General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to other applicable laws and regulations, if any, the Company is seeking approval of the Members by way of Postal Ballot by voting through electronics means (remote e-voting), on the resolutions mentioned in Postal Ballot Notice dated August 21, 2024 and as set out below:

- To approve material related party transaction(s) between Biocon Biologics Limited and Biocon Biologics Global PLC, being direct and indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon Biologics UK Limited and Biocon Biologics Global PLC, being indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biosimilars Newco Limited and Biocon Biologics Global PLC, being indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Global PLC, being indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon SDN BHD and Biocon Biologics Global PLC, being indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon SDN BHD and Biosimilars Newco Limited, being indirect subsidiaries of the Company.
- To approve sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiaries of the Company.

In compliance with MCA Circulars, the Company has completed the despatch of the Postal Ballot Notice along with Explanatory Statement and Instructions for e-voting on Friday, August 23, 2024 in electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Friday, August 16, 2024 ("Cut-off date"). The communication of assent/dissent by the Members on the items of businesses set out in the Postal Ballot Notice will only take place through remote e-voting system.

The Company has engaged the services of KFin Technologies Limited (KFin Tech), Registrar and Share Transfer Agent (RTA) of the Company, to provide remote e-voting facility to its Members. The remote e-voting facility is available during the following period:

Commencement of remote e-voting	Saturday, August 24, 2024 (9:00 AM IST)
Conclusion of remote e-voting	Sunday, September 22, 2024 (5:00 PM IST)

During the aforesaid period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 16, 2024, may cast their votes electronically. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. As mentioned above, the remote e-voting shall end on Sunday, September 22, 2024 (5:00 PM) thereafter



