

July 16, 2024

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 <b>Stock Code: 533229</b>	To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 <b>Stock Code: BAJAJCON</b>
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Dear Sir/Madam,

**Sub: Newspaper clippings - 18<sup>th</sup> Annual General Meeting and information on E-voting and other related information**

In continuation of our letter dated July 15, 2024, regarding the eighteenth (18<sup>th</sup>) Annual General Meeting ("AGM") of the Company and pursuant to Regulation 47 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, please find attached Public Notice of 18<sup>th</sup> AGM of the Company published on today, i.e. July 16, 2024, in the following newspapers:

Financial Express – All editions  
Jansatta (All editions)  
Dainik Navjyoti (Udaipur)

The same may please be taken on record and suitably disseminated to all concerned.

Yours Sincerely,

**For Bajaj Consumer Care Limited**

Vivek Mishra

**Head-Legal & Company Secretary**

Membership No.: A21901

Encl: as above

**Bajaj Consumer Care Limited**1231, 3<sup>rd</sup> Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),  
Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

VOITH

VOITH PAPER FABRICS INDIA LIMITED

Regd. Off: 113/114-A, Sector-24, Faridabad -121005, Haryana
CIN: L74899HR1968PLC004895
Phone: +91 129 4292200; Fax: +91 129 2232072
E-mail: voithfabrics.faridabad@voith.com
Website: http://www.voithpaperfabricsindia.com

NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY

Members of the company are hereby informed that all shares in respect of which dividends have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Authority (IEPF Authority), in accordance with the provisions of Section 124(6) of the Companies Act, 2013, read with provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules), in this regard.

It may also be noted by all concerned that upon completion of requisite Corporate Action procedure and transfer of such shares to IEPF Authority, the old certificates shall automatically stand cancelled and would be rendered non-negotiable.

In adherence to the requirements of said IEPF Rules, Company has already sent individual communication to all concerned shareholders at their respective address registered with the Company, for taking appropriate actions to avoid their shares from being so transferred.

Once these dividend/shares are transferred to the IEPF by the Company, such dividend/shares may be reclaimed by the concerned shareholder only from the IEPF Authority by following the procedure prescribed under the aforesaid Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company Secretary at Tel: +91 1294292 200 or by sending a letter at the registered office of the company or by writing an email at: investorcare.vffa@voith.com.

For Voith Paper Fabrics India Limited Sd/- C. S. Gugliani Company Secretary Date: 13/07/2024

DABUR INDIA LIMITED

IN - L24230DL1975PLC007908
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002
Tel. No. - 011-23253488, Fax No. - 011-23222051
Website - www.dabur.com; e-mail: investors@dabur.com

NOTICE

Notice is hereby given that the undermentioned share certificates of the Company have been reported to be lost or misplaced

Table with 5 columns: SL. NO, FOLIO NO., NAME, CERTIFICATE NOS., SHARES, DISTINCTIVE NOS. Row 1: Renu Sharma, 75022, 1000, 37241291-37242290

- 1. Any person who has a claim or lien or interest in the above shares and having any objection to the issue of letter of confirmation towards issue of duplicate share certificates, in lieu of the above, is requested to notify the same to the Company at its Registered Office latest by 28.07.2024...

New Delhi 15.07.2024 For DABUR INDIA LIMITED (A K JAIN) E.V.P.(Finance) & Company Secretary

RailTel (A Govt. of India undertaking) Tender No.: RailTelTender/OT/RRHQ/2024-25/1539. Date: 15.07.2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents...

RELIANCE FINANCIAL A RELIANCE CAPITAL COMPANY. Table showing Unaudited and Audited financial results for Q3, 2024 and YTD. Includes metrics like Total Income from Operations, Net Profit, etc.



Zensar Technologies Limited

Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014 Ph: 020-66057500 Fax No. : 020-66057888

NOTICE

Notice is hereby given that the 61st Annual General Meeting ("AGM") of the Members of Zensar Technologies Limited ("Company") will be held on Friday, August 09, 2024, at 11.00 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")...

In compliance with the aforesaid Circular(s), electronic copies of the Integrated Annual Report of the Company for FY 2023-24 along with the Notice of AGM has been sent to all Members of the Company electronically...

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India...

Key instructions for remote e-Voting and e-Voting during AGM :

- Members may attend the 61st AGM through VC/OAVM following the instructions as mentioned in the Notice. Detailed procedure and instructions for casting vote using e-Voting system of NSDL...

Table with 2 columns: Physical Holding, Demat Holding. Physical Holding instructions include contacting RTA, KFin Technologies Limited...

The Board of Directors has appointed Sridhar Mudaliar (FCS 6156), and failing him, Ms. Sheetal Joshi (FCS 10480), Partners, SVD & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-Voting process...

Members may note that the Board of Directors of the Company at their Meeting held on April 25, 2024, has recommended a final dividend of INR 7.00 (350%) per equity share of INR 2.00 each for FY 2023-24.

For Zensar Technologies Limited Sd/- Manish Tandon CEO and Managing Director Place: Pune Date : July, 15, 2024



INFIBEAM AVENUES LIMITED [CIN: L64203GJ2010PLC061366] Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat

NOTICE OF 14th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS AND FINAL DIVIDEND

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on Wednesday, August 14, 2024 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)...

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy...

The Company will provide the facility of remote e-voting prior to the meeting as well as e-voting during the meeting to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

In case of a Member whose e-mail address is not registered / updated with the Company/ RTA / Depository Participant(s) ("DP"), please follow the following steps to register the email address for obtaining Annual Report along with AGM notice of the Company and login details for e-voting:

- a) For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@ia.ooo or by duly filed in E-communication Registration form...

Payment of Final Dividend

Members may note that the Board of Directors in its meeting held on May 16, 2024 have recommended a Final Dividend of Rs. 0.05/- per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year ended on March 31, 2024...

Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the Circulars.

Members may note that pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company shall therefore be required to deduct tax at source ("TDS") at prescribed rates in the Income Tax Act, 1961...

Manner of registering mandate for receiving Dividend:

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023)...

Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants.

Members holding shares in physical mode and have not updated their KYC details are requested to submit form ISF-1 (available for download at https://www.ia.ooo/advice-to-shareholders) to update their email, bank account details and other KYC details with the Company's RTA.

This will enable the members to receive electronic copies of the Annual Report for FY 2023-24, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account.

The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For, Infibeam Avenues Limited Sd/- Shyamal Trivedi Sr. Vice President & Company Secretary Place: Gandhinagar Date : July 15, 2024

BAJAJ CONSUMER CARE LIMITED [CIN - L01110RJ2006PLC047173] Regd. Office: Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM" or "Meeting") of the Company is scheduled on Friday, August 9, 2024 at 10:30 A.M. at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur 313001, Rajasthan...

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings and other applicable provisions, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with the Company...

In case, Members wish to get a physical copy of the Annual Report of the Company for the Financial Year 2023-24, they may send a request to the Company at 3rd Floor, Building No.12, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East), Mumbai 400 093 or send an e-mail at annualreport@bajajconsumer.com by quoting their DP ID and Client ID or Folio Number and the Company will send the same free of cost.

The remote e-voting period commences on Monday, August 5, 2024 at 9:00 A.M. (IST) and concludes on Thursday, August 8, 2024 at 5:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their votes through remote e-voting.

Please read carefully the instructions and information relating to e-voting, furnished in the Notice of the AGM, before exercising the vote through e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfinetech.com and also refer to the voting instructions on the KFINTECH website.

Pursuant to provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not cast their vote by remote e-voting.

The Company has appointed Mr. S.N. Viswanathan, Practising Company Secretary (Membership No.: A 61955; Certificate of Practice No.: 24335) failing him Ms. Malati Kumar, Practising Company Secretary. (Membership No.: A 15508; Certificate of Practice No.: 10980), as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM.

Pursuant to the provisions of Section 97 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer book of the Company will remain closed from Friday, August 2, 2024 to Friday, August 9, 2024 (both days inclusive) for the purpose of 18th Annual General Meeting of the Company.

Date : July 15, 2024 By order of the Board of Directors Sd/- Place : Mumbai Vivek Mishra Head-Legal & Company Secretary Membership No.: A21901

BAJAJ GROUP logo with tagline 'The Tomorrow'"/>



# 15 फीट के पुल से नदी में गिरी कार, 2 की मौत

तीन दोस्तों ने कांच तोड़कर बाहर निकल बचाई जान

ब्यूरो/नवज्योति, उदयपुर। जिले के खेरवाड़ा थाना क्षेत्र में आगे-पीछे चल रही कारे आपस में टकरा गई। पीछे से टक्कर लगने से आगे चल रही कार अनियंत्रित होकर नालाफला पुलिया से करीब 15 फीट नीचे सागवाड़ा की नदी में गिर गई। हादसे में 2 दोस्तों की पानी में डूबने से मौत हो गई, जबकि 3 दोस्तों ने गाड़ी का कांच तोड़कर अपनी जान बचाई। थानाधिकारी दिलीप सिंह ने बताया कि हादसे में तिलकेश मीणा (25) और चिराग मेघवाल (24) निवासी गोविंद कॉलोनी खेरवाड़ा की मौत हो गई। तिलकेश के पिता गोविंद राम डामोर सेवानिवृत्त बीडीओ हैं, वहीं चिराग के पिता प्रथम श्रेणी शिक्षक पद से सेवानिवृत्त हुए हैं। हादसे में कार नदी में पूरी तरह डूब गई। सूचना मिलते ही पुलिस मौके पर पहुंची। आसपास ग्रामीणों की भीड़ जुट गई। थानाधिकारी ने बताया कि जीप में सवार मनीष पुत्र केशव मीणा ने रिपोर्ट दी कि ये लोग दो अलग-अलग कारों से रविवार को ऋषभदेव क्षेत्र में स्थित काकन सागवाड़ा के सालाण बावजी मंदिर में दर्शन कर लौट रहे थे। आगे चल रही गाड़ी में तिलकेश मीणा, चिराग मेघवाल, तरुण, दिनेश और अनिल सवार थे। पिछली कार में सहदेव और मनीष और अन्य थे। इस दौरान नालाफला पुलिया के पास जीप से आगे चल रही कार को टक्कर लगी और वह वेकानू होकर पुल से सागवाड़ा की नदी में गिर गई। इसमें डूबने से तिलकेश और चिराग की मौत हो गई, जबकि तरुण, अनिल और दिनेश कांच तोड़कर जैसे-तैसे बाहर निकले।



## मकान की बाउण्ड्री तोड़ी

ब्यूरो/नवज्योति, उदयपुर। अंबामता थाना क्षेत्र में एक व्यक्ति ने दो जनों के खिलाफ उसके मकान की बाउण्ड्री तोड़ने का मामला दर्ज करवाया है। पुलिस के अनुसार खाली लाल पुत्र श्रीराज चौबरी निवासी अंबामता ओड बस्ती ने मामला दर्ज करवाया कि उसने 8 अक्टूबर 2009 को लालबाई खटोक से एक मकान खरीद कर रजिस्ट्री करवाई व कब्जा प्राप्त किया। इस मकान में वह रहा है। उसने चारदीवारी इसी माह में बनवाई थी, जिसकी 10 जुलाई को अम्बाला ओड व उदयलाल ओड ने तोड़ दी।

## चक्कर आकर गिरने से युवक की मृत्यु

ब्यूरो/नवज्योति, उदयपुर। सूरजपोल थाना क्षेत्र में कपड़ों की डिलीवरी के लिए जा रहे एक युवक की चक्कर आने पर गिरने से मौत हो गई। पुलिस के अनुसार भंवरलाल (35) पुत्र बाबूलाल वसीदा निवासी स्वामीनगर पानेरियों की मादड़ी लॉन्डी का काम करता था। वह रविवार शाम को अपने भांजे बाबूलाल के साथ कपड़ों की डिलीवरी देने के लिए जा रहा था। इस दौरान सूरजपोल चौराहे से पहले अचानक उसे चक्कर आने लगे तो उसने बाइक रोक दी। बाइक रोकते ही वह मुंह के बल नीचे गिर पड़ा। यह देखकर भांजे ने बड़े मामा को फोन कर बुलाया। बेसुध पड़े भंवरलाल को चिकित्सालय लेकर गए, जहां पर चिकित्सकों ने इसे मृत घोषित कर दिया।

## शराब परिवहन का आरोपी एक वर्ष बाद गिरफ्तार

ब्यूरो/नवज्योति, उदयपुर। जिले की टीडी थाना पुलिस ने शराब परिवहन के मामले में एक साल से फरार आरोपी को गिरफ्तार किया। पुलिस ने बताया कि 21 अप्रैल 2023 को उदयपुर-अहमदाबाद हाईवे पर नाकाबन्दी तोड़कर भाग रही एक फॉर्च्यूनर कार को पुलिस टीम ने रोका। उसमें से राजस्थान निर्मित विभिन्न ब्राण्ड की अंगूठी शराब के 40 कार्टून भरे थे। पुलिस ने शराब सहित फॉर्च्यूनर कार को जब्त किया। इस दौरान वाहन चालक मौका पाकर पहाड़ी क्षेत्र की तरफ भाग गया। मामले में फरार चालक संजय पुत्र जयन्तिलाल बरोट निवासी चुण्डावाड़ा थाना बिच्छीवाड़ा को गिरफ्तार किया गया।

# कंटेनर लूटने का आरोपी दो माह बाद गिरफ्तार

ब्यूरो/नवज्योति, उदयपुर। प्रतापनगर थाना पुलिस ने देवारी के निकट एक कंटेनर को रकबाकर चालक के साथ मारपीट कर वाहन लूटने के मामले में दो माह से फरार आरोपी को गिरफ्तार किया है। मामले में चार आरोपी पहले ही गिरफ्तार हो चुके हैं। थानाधिकारी भरत योगी ने बताया कि 18 मई को उदयसिंह पुत्र मदन सिंह निवासी ठाणी तोड़ कुच्छवा खेतड़ी ने मामला दर्ज करवाया कि वह 15 मई को सुबह 9 बजे करीब मुम्बई से गाड़ी में कम्पेयर भरकर मोहाली जा रहा था। 17 मई को देवारी पावर हाउस के पास रोड का काम चल रहा था, जिससे उसकी गाड़ी धीरे-धीरे रुक रही थी। रात करीब 9 बजे एक लड़के ने उससे कहा कि उस्ताद जी सुनो। इस पर उसने कंटेनर से गर्दन बाहर निकालकर देखा कि उस लड़के ने सिर पर लोहे के

सुरिये से मारा। उसके सिर से खून निकलने लगा। उसने कंटेनर को रोका तो तीन-चार लड़के कंटेनर में चढ़ गए और गर्दन पर हथियार लगाकर केबिन में पटक दिया। उस पर केबल डाल दिया तथा फोन व पर्स छीन लिया। मारपीट कर उसका कंटेनर लूटकर फरार हो गए। इससे पूर्व उसे रास्ते में पटक गए। मामले में पुलिस ने पूर्व में चार आरोपियों को गिरफ्तार किया था। मामले में एक आरोपी फरार चल रहा था, जिसकी हँड कॉस्टेबल भगवत सिंह, बाबूलाल, कॉस्टेबल किरण, लोकेश रायकवाल की टीम तलाश कर रही थी। पुलिस टीम ने दो माह से फरार चल रहे लोकेश पुत्र सुन्दरलाल डोगी निवासी धनवारेट डबोक को गिरफ्तार किया। आरोपी से घटना में प्रयुक्त हथियार व लूटे गए माल के बारे में पूछताछ की जा रही है।

# लाखों रुपए लेकर भी नहीं की बहन से मिलकर जा रहे युवक की दुर्घटना में मौत

उदयपुर। हिरणमगरी थाना क्षेत्र में रुपए लेने के बाद भी 74 हजार रुपए से अधिक का क्वार्टर पाउंडर नहीं भेजने और धोखाधड़ी करने का मामला सामने आया है। पुलिस के अनुसार महेंद्र कुमार पुत्र स्व. पराम अग्रवाल निवासी आसनसोल प. हाल गारियावास रोड ने रिपोर्ट दी कि उसकी कंपनी क्वार्टर पाउंडर खरीदने के लिए गणपति भिनल वेंचर प्रांलि के डायरेक्टर पलाश वैश्य, अंकिता वैश्य और अशोक वैश्य से डील की थी, जिसकी भुगतान राशि 92 लाख 50 हजार रुपए उनके खाते में जमा करवाई गई थी। इसके बाद चौदह लाख पांच हजार एक सौ पचास के भी माल की नवम्बर 2023 में सप्लाई की। 8 माह बीत जाने के बाद भी कंपनी ने भुगतान किया।



पिता-पुत्र के मोबाइल चोरी: प्रतापनगर थाने में विनोद पुत्र राजकुमार बापना निवासी पुरोहितों की मादड़ी सत्यनारायण मन्दिर ने अज्ञात के खिलाफ उसके घर में चूसकर उसका व पिता को मोबाइल चुराने का मामला दर्ज कराया। मारपीट: सविना थाने में लक्ष्य पुत्र शशिकान्त जांजिड़ निवासी महाराणा प्रताप कॉलोनी सेक्टर 13 ने आशीष कुमार रायक को के खिलाफ उसे रोककर मारपीट करने का मामला दर्ज कराया। छेड़छाड़: सुखर थाने में 20 साल की युवती ने उससे छेड़छाड़ को लेकर रविन्द्रसिंह चौहान के खिलाफ मामला दर्ज कराया।

**BAJAJ CONSUMER CARE LIMITED**  
CIN - L01110RJ2006PLC047173  
Regd. Office: Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan  
Tel No. +91 294 2561631  
Email Id. compliance@ Bajajconsumer.com  
Website: www.bajajconsumercare.com

**NOTICE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Company is scheduled on Friday, August 9, 2024 at 10:30 A.M. at The Fern Residency, Plot No. 1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur 313001, Rajasthan, to transact the business as set out in the Notice of the AGM of Company.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings and other applicable provisions, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with the Company, Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on July 12, 2024 at their respective registered postal addresses vide the permitted mode. The dispatch of the Annual Reports was completed on July 15, 2024. The aforesaid documents are also hosted on the website of the Company viz. www.bajajconsumercare.com and website of the Stock Exchanges, i.e. viz. www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFINTech") at www.evoting.kfintech.com.

In case, Members wish to get a physical copy of the Annual Report of the Company for the Financial Year 2023-24, they may send a request to the Company at 3<sup>rd</sup> Floor, Building No.12, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East), Mumbai 400 093 or send an e-mail at annualreport@ Bajajconsumer.com by quoting their DP ID and Client ID or Folio Number and the Company will send the same free of cost.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings, the Company is providing to its Members with a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than venue of the AGM ("remote e-voting"). The Company has engaged the service of KFINTech for providing e-voting services through e-voting platform.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being August 2, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Monday, August 5, 2024 at 9:00 A.M. (IST) and concludes on Thursday, August 8, 2024 at 5:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their votes through remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFINTech upon expiry of the aforesaid period. Details of the process and manner of remote e-voting are furnished in the said Notice.

Please read carefully the instructions and information relating to e-voting, furnished in the Notice of the AGM, before exercising the vote through e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com and also refer to the voting instructions on the KFINTech website. However, a person who is already registered on the CDSL/NSDL e-voting platform, he can use his existing User-Id and Password. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

Pursuant to provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

The Company has appointed Mr. S.N. Viswanathan, Practising Company Secretary (Membership No.: A 61955; Certificate of Practice No.: 24335) failing him Ms. Malati Kumar, Practising Company Secretary, (Membership No.: A 15508; Certificate of Practice No.: 10980), as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.kfintech.com or address the same to Mr. PSRCH Murthy, Sr. Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 or call on toll free no.: 1-800-309-4001 or send a request at evoting@kfintech.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer book of the Company will remain closed from Friday, August 2, 2024 to Friday, August 9, 2024 (both days inclusive) for the purpose of 18<sup>th</sup> Annual General Meeting of the Company.

Date : July 15, 2024  
Place : Mumbai  
By order of the Board of Directors  
Sd/-  
Vivek Mishra  
Head-Legal & Company Secretary  
Membership No.: A21901

**BAJAJ GROUP**

DNA 32344

**महात्मा गाँधी अस्पताल, जयपुर**  
**श्री राम कैंसर एण्ड सुपर स्पेशियलिटी सेन्टर**  
(A UNIT OF MAHATMA GANDHI UNIVERSITY OF MEDICAL SCIENCES AND TECHNOLOGY, JAIPUR.)

रीको इन्स्टीट्यूशनल एरिया, सीतापुरा, टॉक रोड, जयपुर - 302022 फोन : 0141-2771777, 2771001-2-3  
www.mgmch.org /mahatmagandhihospitaljaipur @MahatmaGandhiHospital /mahatmagandhihospitaljaipur/

**आभार**

**श्री भजनलाल शर्मा जी**  
माननीय मुख्यमंत्री, राजस्थान

**श्री गजेंद्र सिंह खींवरसर जी**  
माननीय मंत्री-चिकित्सा एवं स्वास्थ्य विभाग, राजस्थान  
विश्व जनसंख्या दिवस के अवसर पर चिकित्सा और स्वास्थ्य विभाग, राजस्थान सरकार द्वारा आयोजित राज्यस्तरीय कार्यक्रम में

**महात्मा गांधी मेडिकल कॉलेज**  
को "सामाजिक सेवा में उत्कृष्ट योगदान" के लिए सम्मान हेतु आभार

माननीय मुख्यमंत्री श्री भजनलाल शर्मा, चिकित्सा मंत्री श्री गजेंद्रसिंह खींवरसर तथा अतिरिक्त मुख्य सचिव श्रीमती शुभा सिंह से पुरस्कार लेते हुए डॉ आर सी गुप्ता (मेडिकल सुपरिटेण्डेंट) एवं वीरेंद्र पारीक (डायरेक्टर पब्लिक रिलेशन्स)

: निवेदक :  
**डॉ एम एल स्वर्णकार** Emeritus Chairperson MGUMST, Jaipur  
**डॉ विकास चन्द्र स्वर्णकार** Chairperson cum Chancellor MGUMST, Jaipur

**अत्याधुनिक मल्टी सुपर-स्पेशियलिटी अस्पताल**  
वयस्कों एवं बच्चों की सम्पूर्ण उपचार सेवाएं एक ही स्थान पर

**किडनी ट्रांसप्लांट** **लिवर ट्रांसप्लांट**

- कैंसर रोग उपचार
- बोनमैरो ट्रांसप्लांट
- हृदय रोग हृदय शल्य चिकित्सा
- मस्तिष्क एवं तंत्रिका रोग
- न्यूरोसर्जरी
- यूरोलॉजी
- गुर्दा रोग
- पेंक्रियाज ट्रांसप्लांट
- जोड़ प्रत्यारोपण
- लिगामेंट सर्जरी
- स्पोर्ट्स इंजरी
- बच्चों की सुपर स्पेशियलिटी सेवाएं

**1450** बेड्स | **550+** डॉक्टर्स | **1000+** नर्सिंगकर्म | **33** ऑपरेशन थियेटर्स | **350+** ICU बेड्स | **24** घंटे इमरजेंसी

मुख्यमंत्री आयुष्मान् आरोग्य योजना (MAA योजना) व राजस्थान गवर्नमेंट हेल्थ स्कीम (RGHS) योजना के लाभार्थियों के लिए कैम्पलेस उपचार राज्य व केन्द्र सरकार के सभी विभागों के कर्मचारी व पेंशनर्स, ECHS, CGHS, ESIC, Railways, BSNL, FCI, CAPF, सरस बीमा योजना, मुख्यमंत्री जीवन रक्षा कोष All Major Mediclaim Cos.& TPAs से उपचार हेतु अधिकृत

**टोल फ्री नम्बर** 18001806002 | **हैल्पलाइन** 8107677888

Location QR Code

DNJ - C - 64