

#### **Secretarial Department**

October 28, 2024

Ref. FEDFINA/ CS/ 184/ 2024-25

The Manager
Listing Department
Department of Corporate Services

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SYMBOL FEDFINA

The Manager
Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street, Mumbai - 400 001

Scrip code: 544027

Sub: Newspaper Publication of Postal Ballot Notice of Fedbank Financial Services Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper Publication of the Postal Ballot notice published in the Business Standard (English) All India edition and Pratahkal (Marathi) Mumbai edition newspaper on Saturday, October 26, 2024, after completion of dispatch of the notice to the shareholders of the Company on October 25, 2024.

The above information will also be hosted on the Company's website, at <a href="https://www.fedfina.com/">https://www.fedfina.com/</a>

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Rajaraman Sundaresan Company Secretary & Compliance Officer Membership No.:F3514

Encl - As above

# Viewfrom the treetops

Haveyou ever flung your arms around a tree, rested your head on its trunk, and closed your eyes? I recommend this, especially for men who are reductant to engage in softer recreational activities that seem threatening to their masculinity. Before huggings a tree, its advisable to enclose it there is a trail of insects that might get into one's haft or easy; otherwise, one might be in for an unforgetable experience of the avoidable kind.

SNatesh, author of the book

avoidable kind.

SNatesh, author of the book

Iconic Trees of Judia, writes about

Iconic Trees of Judia, writes about

the "deep-rood affinity between

human beings and trees" that is

backed by research. "People with a

view of, or access to, natural

erritronments recover faster from

lilness, stress and surgery, can

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more affable, socially better adjusted, can manage their life affairs better and ownerntrate longer on difficult takes than those who lack access to nature "he adds. The author, who tought bott and the Government of India's Department of Indi citizens. This marvellously researched hook also deserves to be in school libraries and community libraries across India. His initial list of 300 iconic

trees was pruned down to a more manageable number of 76. For ease of reference, the blook is divided into goographical sections - North, East, South and West. The resets that he has documented in this book are located in Jammu and Kashmir, Himachal Pradesh, Punjah, Uttarakhand, Uttar Pradesh, Delhi, Bihar, Madhya Pradesh, Sikkim, West Bengal, Assam, Nagaland, Meghalaya, Manipur, Telangsna, Andhra Pradesh, Kamada, Kamadash, Camadash, Camadash,

me peepal in Bodhgaya—
adescendant of the tree
under which sliddhartha
Gautama became the
Buddha—are featured.
Beyond their scenic
as focal points of local traditions;
notes Natesh, whose commitment
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rescue the text from monotony. In the chapter on the double coconut the chapter on the double coconut pain, raised using seeds obtained from Seychelles and located inside the Acharya Jagadish Chandra Rose Indian Rotanic Garden in Howard, for instance, he better, beseed is the world's he had been also and the chapter of the health of the

ICONIC TREES OF INDIA Author: S Natesh
Illustrator: Sagar Bhowmick

Publisher: Roll Books Price: ₹1,995 Pages: 256

Desk research all one could not have produced such a hearfelt book, which is also a plea against the Indiscriminate Felling of trees for development projects. Sadly, the notes and references section are not available in the print edition. What appears in its place is a page with a QR code that readers are required to scan should they wish to dig in.

Each chapter provides the common name of the tree being profiled, its scientific name, address, and details about the lattuce, longitude and altitude, but the common name of the tree being profiled, its scientific name, address, and details about the lattuce, longitude and altitude, but the lattuce is the lattuce of the lattuce is a scientific name, address, and a scientific name, address, and a scientific name, address, and address, and address, and address,

The reviewer is a Mumbai-based writer. He is (achintanwriting on

chemicals and microbial biopesticides. One hopesthat Natesh's labour of love will inspire

numcrous state-sponsored and citizen-led initiatives grounded in science to document and conserve India's green living heritage.

### YouTube partners Flipkart, Myntra to launch shopping programme in India

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VorTube on Priday launched the YouTube
shopping affiliate programme in India, that
would allow eligible creators to lag products
in their videos and earn revenue when
viewes purchase them on retullers' site.

Announcing that the programme will
roll out starting with Flipkart and Myntra,
Geogle-owned video steaming platform
termed India market as a "shining contribtutor" to creator economy globally.
Travis Kazt, General Manager and Vice
President, Shopping, YouTube, said the
global success of ITVILLALIOW
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Same momentum to India with the launch
of the YouTube Shopping affiliate programme starting with Flipkart and Myntra.
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The YouTube Shopping affiliate programme starting with Flipkart and M





### APPLE SCHEDULES MAC-RELATED ANNOUNCEMENTS FOR NEXT WEEK

Annuorotti. The Torn Torn Torn Torn Torn A week, Apple's wice president of marketing, Greg Jossaka k, revealed via a post on X that the company has an "excting week of annuoricements" stanting Monday. Jossaka shared a teaser video featuring Monday. Jossaka shared a teaser video featuring Monday. Jossaka shared a teaser (ion, highlighted with illuminated edges reminiscent of the artificial intelligence—enhanced Sinterface. This hints that Apple might unveil several updates next week.

### Oppo unveils Find X8 series



Soon to be released in global markets, the Oppo Flind XB sentes includes the Flind XB and find XB Prom Goods, both you market by Medial Fel Dimensity 9400 processors. Key enhancements include a camera system co-developed with the Swedish optics brand thas sebblad, Al functionalities focused on creativity and productivity, and large-capacity batteries supporting fast charging through both Writer and wireless options.



GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED

Sardar Patel (VJVV) Bhavan, Race Course,
Vacodara-390 007

Www.gelocojularat.com

Tonder Notice No. ACE(P8.C):TN-13/24-25

[A] Procurement: Purchase of E-2897 - H.W. & Acc. for Zebra Moose & AL-59

[B] Lina: ACE(P8.C):Contractal E-256 & E-256/TL/400kV/

S&E: EPC of (1) Construction of 400kV D/C Hadala - Chorania, 400kV M/C Amrell-Saurashtra and Jetpur-Sautrashtra Inset brough reconfiguration of existing 400kV S/C Jetpur - Hadala, Hadala - Chorania and 400kV S/C Jetpur - Amrell, Amel - Chorania inse with birk AL-59 conductor (91/2.50) on turnkey basis. (2) Construction of 400kV D/C Vatarnan - Deheira - Chorania inse with birk AL-59 conductor (91/2.50) on turnkey basis. (2) Construction of 400kV D/C Vatarnan - Deheira - Chorania insex with birk AL-59 conductor (91/2.50) is OPGW 2016 on turnkey basis. (2) Construction of 400kV D/C Vatarnan - Deheira - Chorania insex with birk and conductor of the Amelian - Chorania insex with birk and conductor of 10/2 on the 10/2 on the 10/2 of 10/2 on the 10/2 of 10/2 on the 10



Business Standard

# EDBANK FINANCIAL SERVICES LIMITED CIN: L65910MH1995PLC384635 Registered & Corporate office: 11<sup>th</sup> Floor, 1101, Cignus, Plot No 7: A Paspell, Mumbai-400087, Maharashtra Phone: 022-6820601 Email:secretarial@fedfina.com Website: www.fedfina.com



### POSTAL BALLOT NOTICE

No. Perticulars

Appointment of Mrs. Sonal Dave (DIN:00017710) as an Independent Director for a term of five years with effect from September 24, 2024

years with effect from September 24, 2024

2. Alteration of existing skilled of Association of the Company

3. Payment of Profished Commission to the Independent Directors and Non-executive Director

The Postal Batic Notice | Notice | is available on the website of the Company at www.faciline.com and the website of the September | Notice | Independent Directors and Non-executive Director

on the website of the September | Notice | Independent Directors and Non-executive Directors on the website of the September | Notice | Notice

WMM\_avoing.natd.com.
In compliance with derotated MCA Circulant, the Company has earn the Notice of Fostall Ballot on Friday, Incompliance with derotated from the Notice members whose names appeared in the Register Members Little of Beneficial Owners are received from Initia Initiate India Private Limited, the Registers and Share Transfer Agent ("RTA") as on Thursday, October 24, 2024 ("Cul-off date") and Whose entail addresses are registered with Company RTAT Depository Participants (in case of electronic stransholding). The Company has engaged with Company RTAT Depository Participants (in case of electronic brancholding). The Company has engaged services of National Societies Depositories Limited (NSDL) or provide eversing lossify to its members and the communication of assert and dissand for the members 09:00 am (IST) and shall end on Tuesday, November 20:00 am (IST) and shall end on Tuesday, November 10:00 am (IST) and shall end on Tuesday, November 10:00 am (IST) and shall end on Tuesday, November 10:00 am (IST) and shall end on Tuesday, November 10:00 am (IST) and shall end con Tuesday, November 10:00 am (IST) and shall end con Tuesday, November 10:00 am (IST) and shall end con Tuesday, November 10:00 am (IST) and shall end con Tuesday, November 10:00 am (IST) and shall end con Tuesday, November 10:00 am (IST) and shall end con Tuesday, November 10:00 am (IST) and the IST (IST).

the relevant Depository Participants.

The Beard has appointed Mr. Diesenk Kumar Deora, (CoP No. 4119), Practicing Company Secretary or failing him Mr. Tribhumeshwar Kaushik, (CoP No. 1807), partners of DN & Associates, Company Secretariaty in Mr. Tribhumeshwar Kaushik, (CoP No. 1807), partners of DN & Associates, Company Secretariaty LIP as the secretarizer (the Secretarizer) for conducting the Postal Ballot (I e-voting process in a fair ref transparent remens. After completion of security of the votes cast, the Secretarizer will be intensity and the secretariaty of the votes and the voting along with Secretariaty and secretariaty of the votes and the votes and

In case of any queries, you may contact Ms. Pallavi Mhatre at <u>evoting@nsdl.com</u> or call on.: 022 - 2499 7000 at National Securities Denositories Limited

Rajaraman Sundaresan Company Secretary & Compliance Officer



Expo Inauguration by C S Setty Chairman, SBI

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India's Biggest BFSI Event **Business Standard** BFS INSIGHT November 6, 7, 8 I Jio World Centre, Mumbai



- Expo Partners -

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business-standard.com



Place: Mumbal Date: 25th October, 2024













## दिव्यांग व्यक्ती, विद्यार्थी व पालकांनी बनविलेल्या दिवाळी वस्तूंच्या प्रदर्शनाला उत्तम प्रतिसाद



शिक्षण, प्रशिक्षण व सेवा सविधा केंद्र हे एकाच छताखाली सर्व प्रकारच्या अग्रगण्य केंद्र म्हणून नावाजले जाते आग्रगण्य केंद्र म्हणून नावाजले जाते आहे. केंद्रामार्फत दिव्यांग आहे. कंद्रामाफंत दिव्यांग सक्षमीकरणासाठी सातत्याने विविध

उपक्रम रावविण्यात येत असतात. असाच एक अभिनव उपक्रम दिवाळी सणाच्या पार्श्वभूमीवर

राबविण्यात आलेला असून या अंतर्गत दिट्यांग विद्यार्थ्यांनी ईटीसी केंद्रात तसेच पालकांच्या मदतीने घरी बनविलेल्या दिवाळी सणामध्ये उपयोगी असणा-या वस्तूंचे प्रदर्शन महापालिका मुख्यालयात आणि ईटीसी केंद्रात आयोजित करण्यात आले होते.

आलं हितं. मतदार जनजान्त्रां करणार शिवाय याच्या आत्यांव यामध्ये महायातिका अधिकारी, संदेश असलेले फलक प्रदर्शित पर पढली कंद्राला कामानिमित थेट देणा-या नागरिकांनी मोठया संख्येने या केंद्रामध्ये १५ ते १८ वयोगटातील झालेला आहे.

प्रदर्शनाला भेट देत दिव्यांगांनी बनविलेल्या आकर्षक वस्तुंची प्रशंसा केली तसेच या बस्तुंची प्रशंसा केली. या प्रदर्शनाच्या दिकाणेट केली. या प्रदर्शनाच्या दिकाणेट कर्ता, या प्रदर्शनाच्या दिकाणेट कर्ता या प्रदर्शनाच्या कार्यक्रमांतांत महाराष्ट्र विधानसभा निवस्त्यक्रमांतांत मतदाद जनजागृती करणारे विविध संदेश असलेले फलक प्रदर्शित करण्यात आले होते. महानारपालिकेच्या ईटीसी केदामध्ये १५ ते १८ वर्षोगाटवील

दिव्यांग विद्याध्यांनी पूर्व व्यावसायिक प्रशिक्षण दिले जात आहे. हे प्रशिक्षण प्रेणा-चा विद्याध्यांच्या कौशत्याता वाव मिळावा व त्यांग स्वावतंत्री होण्याच्या पूर्वीने प्रेराण मिळावी या करिता प्रशिक्षण च रोजगार ही कार्यप्रणाली प्रभावीपणे रावविली जात

आह. या अंतर्गत महापालिका आयुक्त डॉ.कैलास शिंदे यांच्या मार्गदर्शनाखाली दरवर्षीप्रमाणे याही वर्षी दिव्यांग विद्यार्थ्यांनी केंद्रात तसेच

ादवाकात उपयागा बस्त्य प्रदर्शन
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या प्रदर्शनालया प्रदर्शनाला । उत्तम लाभलेल्या उत्तम प्रतिसादामुळे दिव्यांग विद्यार्थी व व्यक्ती यांच्या आत्मविश्वासात भर पडली असून त्यांना वस्तू विक्रीतून रोजगारही उपलब्ध

### NOTICE

TAURUS ASSET MANAGENENT COMMENT : COMMENT : COMMENT COMMENT CONTROL CO



Notice is hardway you've to the Investors / Init holders of all the Scheme(s) of Teurus Mutual Fund (the Fund) that in accordance with Regulation 59 of the SEBI (Mutual Funds) Regulation, 1996 fraed with SEBI (Mutual Funds) Section Amendment) Regulations 2012 vide SEBI Gazette Notification dated 26th September 2012, the Unaudited Financial Results of all the Schemes of the Fund for the Amiryaar ended September 30, 2024 have been hosted on the fund's website: www.laurusznutualfund.com

Investors/Unitholders may accordingly view/download the results from the website https://www.taurusmutualfund.com/linancials

For Taurus Asset Management Company Ltd. (Investment Manager for Taurus Mutual Fund)

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टायगर कॅपिटल प्रायव्हेट लिमिटेड

नोंहणीकृत कार्यात्त्व : तिखा, विधाखाली सर्कत जबक, नवांग्युप, आइमदाबाद ४८० ००९, पुनात, भारत कॉर्योरेट कार्याल्य : वन नीकेमी, सी विंग, १००४/ ५, १० वा गवता, बांद्रे कुर्ता कॉम्प्सेक्स, बांद्रे (पूर्व), मुंचर्ड ४०० ०५१, नकापपू, पारत. सीआवल्य : U65999GJ2017PTC098960 वेबसाइट : ww

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भिंग फायनान्य प्रायम्बेट सिनिटेड बांच्याद्वारे रक्ष्मेचना यशुलीसाठी सिम्पुरिटायद्वेजन	औड रिकन्युक्तन ऑफ फिनानिश्चल असेट्स औड इन्योर्सनेट्स औड सिक्युरिटी इंटरे
मांच्याकरून चकित कर्याच्या पूरीकरिता खालील कर्य खाते चांची जली आहे क्रिके	। आहे, भी आहे मी आहे में आहे मारे आहे तत्थावर वित्री करणाच्या अधिकारसह. वि

M	नार्वहरः / सह कार्यहरः / इत्तीकरः / मार्च कारास्त्रात क्षत्रांकः	अच्छा मानवीच उपनित	nered special neres / del preciol case (viction and)	region Name / Secrit /
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<u>ई-लिलाव</u> तथा विक्री करिता जाहीर सूचना वानीत करें पूर परमा जानिक प्रकार का प्रकार का है. (सूरी है , आर्थ आर्थित प्रकार अस्ति होंगे प्रकार है , के के से वें आस्ति प्रकार करेंसे निरंध संस्था तो सोट को स्थान पड़े प्रकारकीर पूर्ण परिच्या प्रतिक्षी किए प्रकार के कि स्थान के सिकीता और की प्रकार है के सिकीत है कि स्थान के स्थान के स्थान सिकी को प्रकार की परिच्या प्रकार को को को को को स्थान के सिकीता है, जो भी असे हैं भी भी को स्थान की प्रकार के प्रकार की स्थान सिकीता की स्थान के स्थान की स्थान की स्थान की स्थान सिकीता की स्थान की स्थान की स्थान की स्थान सिकीता की स्थान की स्थान की स्थान सिकीता की स्थान की स्थान की स्थान सिकीता की सिकीता की सिकीता सिकीता सिकीता की सिकीता सिकीत

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### राहुल गांधींच्या विधानाची मोडतोड करून फेक नेरेटिक

पसरवण्याचा भाजपाचा प्रयत्नः नाना पटोले

मुंबई, दि. २५ (प्रतिनिधी) : महाराष्ट्रात विधानसभेची निवडणूक हारण्याच्या भितीने भारतीय जनात पक्षच सोशल मीडियाच माध्यमातून फेक नेरेटिव्ह पसरवत आहे. भारतीय पसरवत आहे. भारतीय जनता पक्ष हाच आरक्षण व संविधान विरोधी असून लोकसभेचे विरोधी पक्षनेते राहुल गांधी यांच्या एका विधानाची तोडफोड करून फेक नेरेटिव्ह पसरवण्याचा भाजपाना प्रधान भाजपाचा प्रयत्न

दिल्ली येथे माध्यम प्रतिनिधींशी बोलताना भाजपाचा समाचार घेत काँग्रेस प्रदेशाध्यक्ष नाना पटोले पुढे म्हणाले की, भारतीय जनता पक्षाने लोकशाही व संविधान धाब्यावर बसवले असून आरक्षण संपवणारा पक्ष अशा शिक्काच त्यांच्या माध्यावर पडलेला आहे, हा कलंक पुसण्याचा भाजपाने कितीही प्रयत्न केला तरी त्यात त्यांना कला वर्ष त्याव त्याना यश येणार नाही. २०१४ साली रामलीला मैदानावर संविधान जाळण्यात आले त्यावर भाजपा सरकार व मोदी सरकाने आजपर्यंत कोणतीही कारवाई केली नाही. युपीएसच्या परीक्षा न घेताच थेट भरती न धताचे येट भरता करून एका विशिष्ट जातीच्या मुला-मुलांची संयुक्त सचिव पदावर भरती करून अरक्षणाच्या लाभापासून गरिबांच्या मुलांना वंचित ठेवण्याचे पाप भाजपाने केले आहे. भाजपा व राष्ट्रीय स्वयंसेवक संघ हे . इहिल्यापासूनच संविधान मानत नाहीत. महामानव हाँ. बाबासाहेब आंबेडकर यांनी देशाला दिलेल्या

भाजपा व आरएसएसचा कुटील डाव आहे, हे जनतेला माहित आहे. देशाची लोकशाही व्यवस्था व संविधान अवधित रहावे यासाठी विरोधी पक्षनेते राहुल गांधी यांनी कन्याकुमारी ते काश्मीर अशी साडेचार हजार किलोमीटरची काढली, यात्रा काढून देश जोडण्याचे तसेच सर्वांना बरोबर घेऊन

मनुस्मृती आणून जनतेला पुन्हा गुलाम बनवण्याचा

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### टपाली मतदान सूचना

अ. फ्र.	
	२४ सप्टेंबर २०२० पासून पार्च वर्षापर्वत वैवक्तिक संचालक म्हणून श्रीम. सोनल दवे (डीआवएन : ०००१७७१०) यांची निवक्ती.
	कंपनीचे संघटना यांचे विद्यमान आर्टिकल्स यांचे सुधारणा.
3.	वैवक्तिक संचालक व गैर-कार्यकारी संचालक यांना नफा-लिंग्ड आयुक्त यांचे प्रदान.

ा. अवस्थित अपटला चारा वाध्याल आराज्यका वर्षे बुधाला.

1. विविक्त संस्ताद व पि. चार्कवाली वर्षावाल कार्यालमा वर्षे बुधाला.

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