



SEC/133/2023-2024

April 03 2024

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Submission of Newspaper Publication - Notice of the Postal Ballot

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/132/2023-2024 dated April 02, 2024, please find enclosed herewith the copies of the Newspaper Advertisement published in “The Indian Express” (English) and “Deepika” (Malayalam) on Wednesday, April 03, 2024, regarding the Notice of Postal Ballot and information on Remote e-Voting for seeking approval of Members of the Company on the items of business as mentioned in the Notice of Postal Ballot.

This intimation is also made available on the website of the Company at <http://www.kalyanjewellers.net>

This is for your information and records.

Thanking You

For Kalyan Jewellers India Limited



Jishnu RG

Company Secretary & Compliance Officer
Membership No – ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

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MAT revokes suspension of 3 govt officials in Pune EVM case

'EC made officers scapegoat'

ALOK DESHPANDE
MUMBAI, APRIL 2

THE MAHARASHTRA Administrative Tribunal (MAT) directed the state government to set aside the suspension of three government officials ordered by Election Commission of India (ECI) in the alleged case of lapses on their part in making security arrangements for the EVMs and VVPATs at the strong room of Pune's Purandar tehsil, which falls in Baramati Lok Sabha constituency.

The MAT order by Justice V K Jadhav dated April 2, stated that the ECI's directions to suspend were "without application of mind" and the officers have been made "scapegoats" and suspension was "an arbitrary exercise of powers by the Election Commission of India".

"Suspension is an interim measure in the aid of disciplinary proceedings so that the delinquent may not gain custody or control of papers or take any advantage of his position. In the instant case it appears that all the applicants have been suspended without any reasons and justification. The Election Commission of India has exercised the powers arbitrarily without application of

mind," said the order from the MAT. It added that the departmental inquiry has been initiated and suspension was not necessary. "It has been reported by the Superintendent of Police, Pune Rural that from the investigation it appears that breaking into the Taluka Treasury and stealing cash seems to be the motive of the thieves. In my considered opinion, the Election Commission of India has hastily directed the Chief Secretary, Government of Maharashtra to suspend the applicants. The said direction issued by respondent Election Commission of India appears to be without application of mind," the order stated.

Varsha Landge (deputy collector), Vikram Rajput (tehsildar) and Tanajai Barade (sub divisional police officer) had approached the MAT after on February 6, the ECI directed the chief secretary to suspend the three of the lapses on their part in making security arrangements for the EVMs and VVPATs. "Prima-facie, no case is made out against the applicants for dereliction of duties and/or negligence in performing the duties. In the given set of allegations, it is very unlikely that the case is made out against the applicants about their dismissal or removal," it said.

Heatwave conditions grip state: 23 heatstroke cases in 28 days

RUPSA CHAKRABORTY
MUMBAI, APRIL 2

WITH TEMPERATURES soaring, the state has seen 23 cases of heatstroke so far, though no fatalities have been confirmed. In view of this, health experts emphasised the urgent need to implement the government's heatwave action plan, particularly in rural regions where cases and deaths occur frequently.

Since March, Maharashtra has been grappling with heatwave conditions across various districts, resulting in a worrisome tally of 23 heatstroke cases within just 28 days — 10 of which have been recorded in the last 10 days alone. The worst-hit has been Amravati, with three cases reported, and two cases each in Raigad, Pune, Beed, Buldhana and Kolhapur. Additionally, Thane, Ahmednagar, Akola, Bhandara, Chandrapur, Dhule, Gadchiroli, Jalgaon, Nanded, and Satara have each reported one case.

No confirmed deaths have been reported in the state. However, there is one suspected death in Chhatrapati Sambhajnagar, where a 30-year-old man reportedly succumbed to heatstroke.



Since March, Maharashtra has been grappling with heatwave conditions across various districts. *Deepak Joshi*

A heatwave is a prolonged period of excessively hot weather, typically accompanied by high humidity, posing health risks such as heatstroke and dehydration. Heatstroke symptoms need urgent attention: moving the person to a cooler area, offering cold water and applying damp cloth to lower body temperature. Intravenous saline may be needed to restore fluids and electrolytes.

With temperatures hitting 39 degrees Celsius in Chhatrapati Sambhajnagar, hospitals are seeing a rise in patients showing symptoms of heatstroke daily. Sambhajnagar's health centres and private hospitals have admitted

a total of 100 patients, with dizziness, nausea, vomiting, and headache. Day by day, Mumbai's nights are growing warmer, with higher humidity levels than during the day, resulting in nighttime sweating. Meteorologists warned Mumbaikars to brace for scorching daytime temperatures coupled with nighttime humidity.

Tuesday night recorded a humidity level of 76 per cent, in contrast to 62 per cent during the day. Meteorologist Rajesh Kapadia attributes this phenomenon to daytime heat causing humidity to dissipate, only to surge significantly at night, causing discomfort and excessive sweating.

Woman files complaint: 25-year-old man attempts suicide at police station

EXPRESS NEWS SERVICE
MUMBAI, APRIL 2

A 25-YEAR-OLD man who was called to the Mulund police station, in connection with an inquiry over a complaint by a woman, attempted suicide at the police station Tuesday evening.

He was, however, rushed to the local hospital and his condition is stable, police said. An officer said that the 25-year-old man had been called after a woman complained that he had created an Instagram account in her name. He is alleged to have posted

defamatory content following which she sent an online complaint to the police station.

"After inquiry, we identified the individual and summoned him for questioning," an officer said. He was accompanied by his parents and the girl's parents were also there at the police station.

Kalyan Jewellers India Limited
CIN - L36911KL2009PLC024641

Registered Office -TC-32/204/2, Sitaram Mill Road, Pankunnam, Thirssur, Kerala - 680 002
Web: www.kalyanjewelers.net, Email - cs@kalyanjewelers.net

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021, dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Tuesday April 02, 2024 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company / Depositories as on Friday, March 29, 2024 being the cut-off date for seeking the approval of the members, in respect of the Special Resolutions contained in the Notice of Postal Ballot dated March 12, 2024 by voting through electronic means ("remote e-voting").

The Board of Directors vide its Resolution passed on March 12, 2024 appointed Mr. M R Thiraganjan, (Membership No ACS-5327/COP: 6487), Company Secretary in Practice as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, March 29, 2024 will be considered for the purpose of E-voting and voting rights shall be reckoned on the paid up value of equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for communication purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that E-voting period will commence on Wednesday April 03, 2024 at 9:00 a.m. and end on Thursday May 02, 2024 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Members may please note that the Postal Ballot Notice is available on the Company's website at www.kalyanjewelers.net, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://nsdl.com/. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The result of the Postal Ballot will be declared on or before 5:00 p.m. on Saturday, May 04, 2024 at the Registered Office of the Company. The results of the Postal Ballot will be displayed at the Registered Office of the Company and also posted on the Company's website: www.kalyanjewelers.net & NSDL e-voting website www.evoting.nsdl.com besides being communicated to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs@kalyanjewelers.net along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialised mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to cs@kalyanjewelers.net

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No: 1800-222-990 or send a request at evoting@nsdl.com. Any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.com, 1800 1020 990 / 1800 224 430.

Place: Thirssur
Date: April 03, 2024

For Kalyan Jewellers India Limited
Jishnu RG
Company Secretary

Seeking VRS, IPS officer set to contest from Dhule on VBA ticket approaches HC

EXPRESS NEWS SERVICE
MUMBAI, APRIL 2

IPS OFFICER Abdur Rehman, whose candidature has been announced by Vanchit Bahujan Aghadi (VBA) for Dhule Lok Sabha constituency, has approached the Bombay High Court with a plea seeking VRS.

Rahman argued that he has to relinquish his office as he has been fielded for the upcoming elections and therefore sought that rejection of his VRS application by authorities be set aside.

Rahman had resigned from his post of Inspector General, State Human Rights Commission, in 2019 in protest against the Citizen Amendment Act (CAA) Bill passed by the Rajya Sabha. However, his resignation and earlier applications for VRS were not accepted.

Advocate Jasim A Shaikh for Rahman sought from a division bench of Chief Justice Devendra Kumar Upadhyaya and Justice Arif S Doctor to hear and dispose of his plea as early as possible to enable him to contest the upcoming elections in Dhule scheduled on May 20.

After Rahman had tendered his resignation, the government authority concerned had said the issue related to his VRS application was pending before the judicial forums.

Rahman had challenged before the Central Administrative Tribunal an October 2019 order by Union and state home ministries rejecting his request for VRS. He had initially sought voluntary retirement in 2017, which was withdrawn by him and once again requested for the same in March, 2018 under Rule 16(2-A) of the All India Services (Death-cum-Retirement Benefits) Rules, 1938.

The second request was rejected by the government in 2018 on the grounds that disciplinary proceedings were pending against him, which were closed in January 2019. Rahman made a third application for VRS, which was rejected by the Union Home Ministry in October 2019, which he had challenged before the CAT through an appeal. However, in December last year the Mumbai bench of the tribunal dismissed his appeal, prompting him to approach the High Court.

The lawyer representing respondent authority, however, claimed that the rejections of VRS applications were justified as petitioner had brazenly continued to not attend the service over the last few years. The HC is likely to hear his plea on April 18.

2 house helps booked over missing valuables at doctor's house

Mumbai: A 51-year-old doctor from south Mumbai has lodged a complaint with Gamdevi police raising suspicion that her two house helps have colluded with each other and have stolen cash and valuables from her house. The police said the incident came to light when she found certain valuables missing from her cupboard and raised suspicion on the house helps as they stopped reporting to work abruptly.

The police said that two house helps, identified as Suman Madhukar Patil and Shweta Ambadaskar, worked in her house.

While Patil has been cooking food for her family for the past one-and-a-half-year, Ambadaskar did the cleaning work at her house for the last three months. **ENS**

NABFOUNDATION
(A Section 8 Company wholly owned by NABARD)

NABFOUNDATION INVITES TENDER FOR THE FOLLOWING

NABFOUNDATION having its office at: NABARD Head Office, 4th Floor, 'E' Wing, Plot No. C 24, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 invites tender in Two Bid System from the ICAR technology licenced manufacturers for "Supply and installation of 1000 PUSA-STFR meter kit along with analytical grade reagents, other consumables and peripherals, and onsite user training in 1000 identified schools across the country for setting up of 1000 mini soil testing labs.

For detailed tender document, please visit tender section of our website: <https://www.nabfoundation.in/tenders.html>

LAST DATE FOR SUBMISSION OF BID: 18th April 2024

MUMBAI CRICKET ASSOCIATION
Cricketer Centre, Wankhede Stadium, D Road, Churchgate, Mumbai 400020

NOTICE INVITING PROPOSAL (RFP) FOR OPERATION AND MAINTENANCE OF EXISTING RECREATION CENTRE WITH ALLIED FACILITIES AT SHARAD PAWAR INDOOR CRICKET ACADEMY AND RECREATION CENTRE, BANDRA KURLA COMPLEX, MUMBAI.

Mumbai Cricket Association, invites proposals for Operation and maintenance of existing recreation centre with allied facilities at Sharad Pawar Indoor Cricket Academy and Recreation Centre, Bandra Kurla Complex, Mumbai.

Agencies who meet the following criteria are only eligible to bid for the work and hence such agencies shall collect "Request for proposal" document from the office of Secretary, Mumbai Cricket Association, Wankhede Stadium, Churchgate, Mumbai - 400 020 on payment of ₹ 20,000/- GST @18% i.e. ₹ 3,600/- in cash (non-refundable) on any working day between 11:00 a.m. to 5:00 p.m. from 03/04/2024 to 15/04/2024 (both days inclusive). The bidder shall pay Earnest money deposit of ₹ 3 Crore in the form of Demand draft in favour of "Mumbai Cricket Association" from a Nationalised bank with their proposals at the time of submission of RFP.

Eligibility Criteria
Any LLP (Limited liability partnership), partnership firm registered under Partnership Act, trust, company limited by shares as per Companies Act 2013 and any amendments there to, having registered in India meeting following criteria shall only be eligible to apply. The applicant of the holding company having capital holding of the applicant at least 50% or more (excluding under-cured loans/ preference shares/ any other funds brought in which are of returnable nature) continuously for last 12 months before the date of the bidding and certificate of the statutory auditor should be attached to that effect can only apply if applicant is meeting following eligibility criteria.

- The Bidder and its parent company should be registered with appropriate statutory bodies in India for their business.
- The Bidder or its parent company should possess ISO 9001: 2015, ISO 14001:2015 & ISO 45001:2018 certification.
- The Bidder should have minimum average financial turnover of not less than ₹ 75 Crores during the last seven consecutive financial years. The value of previous year's turnover shall be brought to the current value (2022-2023) by enhancing the turnover of respective years at simple rate of 5% PA.
- The Bidder should not have incurred any loss in Five out of last Seven consecutive financial years and the parent company of the bidder should not have incurred any loss during last Seven consecutive financial years. The parent company of the bidder should have minimum net worth of ₹ 1000 Crs at the end of the last financial year & should not be subjected to or have availed corporate debt restructuring/strategic debt restructuring.
- The Bidder or its parent company should possess Solvency Certificate from Nationalised bank for an amount not less than ₹ 50 Crore. The solvency certificate should not be more than Three months old.
- The Bidder either himself or through its parent company/ Sister Concern (of minimum 7 years old) should have hands-on experience in Operation and Maintenance of at least two Sports academy cum recreation Clubs with 5 (five) star amenities (as per guidelines of Ministry of Tourism, GoI) each having built-up area of at least 75,000 sq. ft. for past 7 years in Mumbai / Navi Mumbai and each Sports academy cum recreation Club should have minimum 2,000 number of registered / enrolled members. The Bidder himself should have hands-on experience in Operation and Maintenance of at least one Sport academy cum recreation Club as described above with minimum 2000 numbers of registered / enrolled members.

Mumbai Cricket Association reserve the right to accept / reject any or all proposals without assigning any reason thereof.

Techno-Commercial proposals duly completed in all respects will be received in the office of the Secretary, Mumbai Cricket Association, Wankhede Stadium, Churchgate, Mumbai - 400 020, on or before 19/04/2024 at 3:00 p.m.

Mr. Ajinkya Naik
Secretary,
Mumbai Cricket Association

BAJAJ FINANCE LIMITED
CIN:L65910MH1987PLC042961
Registered Office: Akurdi, Pune 411 035
Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune 411 014

FIXED DEPOSIT SCHEMES
Rated CRISIL AAA/ STABLE and [ICRA]AAA(Stable)
The abovementioned ratings indicate highest degree of safety with regard to timely payment of interest and principal on the instrument.

Rate of Interest per annum valid up to ₹5 Crores per deposit (w.e.f. 03rd April 2024)

Bajaj Finance Digital FD (available only on Bajaj Finance App and web - scan QR to download App)	Table 1	Table 2				Table 3						
		Cumulative At Maturity	Monthly	Quarterly	Half Yearly	Annual	Regular Period	Cumulative At Maturity	Monthly	Quarterly	Half Yearly	Annual
42 months	8.60%											
		8.28%	8.34%	8.42%	8.60%	12 - 14 months	7.40%	7.16%	7.20%	7.27%	7.40%	
						15 - 23 months	7.50%	7.25%	7.30%	7.36%	7.50%	
						24 - 35 months	7.80%	7.53%	7.58%	7.65%	7.80%	
						36 - 60 months	8.10%	7.81%	7.87%	7.94%	8.10%	

Summarised Financial Position of the Company (standalone) as appearing in the two latest audited balance sheets:

	As at 31 March 2023	As at 31 March 2022
ASSETS		
Financial assets	1,191.35	2,898.66
Cash and cash equivalents	2,128.11	2.07
Bank balances other than cash and cash equivalents	-	-
Derivative financial instruments	146.98	121.90
Trade receivables	1,070.21	1,071.11
Loans	1,79,977.12	1,42,276.25
Investments	28,737.85	16,371.82
Other financial assets	715.21	464.44
Non-financial assets	2,13,086.83	1,65,152.25
Deferred tax assets (net)	175.85	158.96
Other tax assets (net)	919.00	908.40
Property, plant and equipment	1,551.96	1,189.77
Intangible assets under development	14.60	13.27
Intangible assets	64.93	19.41
Other non-financial assets	594.95	408.67
Other non-financial assets	116.63	165.35
Total non-financial assets	3,437.92	2,863.83
Total assets	2,16,524.75	1,68,016.08
LIABILITIES AND EQUITY		
Financial liabilities	-	140.02
Derivative financial instruments	-	-
Payables	-	-
Trade payables	-	-
Total outstanding dues of micro enterprises and small enterprises	1.77	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	951.41	762.58
Other payables	-	-
Total outstanding dues of micro enterprises and small enterprises	0.65	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	558.45	301.34
Debt securities	65,689.85	59,034.58
Borrowings (other than debt securities)	47,894.70	29,870.38
Deposits	44,489.79	30,289.52
Subordinated debts	3,630.29	3,845.77
Other financial liabilities	1,121.52	962.71
Total financial liabilities	1,64,318.43	1,25,206.91
Non-financial liabilities	-	-
Current tax liabilities (net)	122.76	79.33
Provisions	254.46	162.24
Other non-financial liabilities	335.97	517.23
Total non-financial liabilities	713.19	753.30
Equity		
Equity share capital	120.89	120.66
Other equity	51,372.24	41,935.22
Total assets	51,493.13	42,055.88
Total liabilities and equity	2,16,524.75	1,68,016.08
Contingent Liabilities (Standalone)		
	As at 31 March 2023	As at 31 March 2022
Disputed claims against the Company not acknowledged as debts	63.45	52.87
WAT matters under appeal	4.31	4.29
ESR matters under appeal	5.14	5.14
Guarantees provided	2.50	2.50
GST / Service tax matters under appeal	-	-
On interest subsidy	2,164.00	2,044.72
On additional reversal of credit on investment activity	573.73	537.23
On penalty interest / charges	265.49	251.37
On penalty of input tax credit on credit note by the customer	30.41	-

The above text of advertisement has been issued on the authority and in the name of the Board of Directors and has been approved by the Board of Directors at its Meeting held on 26 July 2023 and copy of the same signed by Shri Rajeev Jain, Managing Director, who is authorized by the Board to sign on its behalf, has been delivered to the Reserve Bank of India for registration.

Pune
02 April 2024

HOW TO INVEST:
Applications can be made online by visiting www.bajajfinserv.in/ixed-deposit or Bajaj Finance branches or any of our affiliated partner websites or apps or offices. The amount should be deposited only by net-banking in cheques. Cheques should be payable to Bajaj Finance Ltd. The cheques should be payable at the Reserve Bank of India. The necessary remittance should be sent to the Distributors of the Fixed Deposit Schemes of BFL or be submitted at any of the BFL Branches. For NFR/RTGS, please use the following details: Beneficiary Name: Bajaj Finance Ltd Fixed Deposit Coll Ac, Bank acc no: BFLFD (numerical account number is replaced by ECMS Collection code - BFLFD), Account type: current account, Bank Name: HDFC Bank Ltd, BFC: HFLFC004989, Bank branch: Kargil Marg, Mumbai. For any investment queries or information about our affiliated partner websites, write to us at ecms@bajajfinserv.in or call us on +91 8698910101

Sr. No.	Name of subsidiary	Address of registered office	Activity
1.	Bajaj Housing Finance Limited	Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411035	Housing Finance Business
2.	Bajaj Financial Services Limited	Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411035	Stock broking and depository participant

By order of the Board of Directors
for Bajaj Finance Limited
Rajeev Jain, Managing Director
DIN: 01505158

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