

5th August, 2022

**The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP**

**The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code : 500163**

Sub. : Submission of Advertisement Notice for 85th Annual General Meeting of the Company and e-voting facility

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement published in Economic Times & Maharashtra Times dt. 5th August, 2022 intimating that the Annual General Meeting of the Company is scheduled to be convened on Friday, the 26th day of August, 2022 and providing of e-voting facility to all members through platform of Link Intime India Pvt. (LI IPL) Limited.

Thanking you,

Yours faithfully,
for **GODFREY PHILLIPS INDIA LIMITED**



SANJAY GUPTA
Company Secretary

Encl : As above

'INDIA NOW 7TH FAVOURITE INVESTMENT DESTINATION' Amit Shah Urges Industry to Fully Back Startups

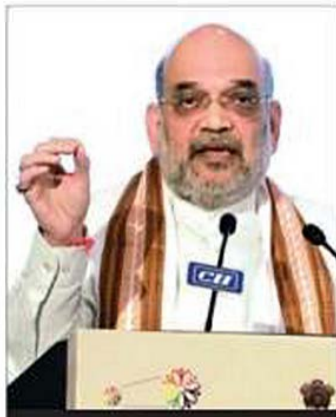
Minister also asks CII to prioritise R&D efforts here and see nothing in the production chain is made outside India

Our Bureau

Bengaluru: Union home & cooperation minister Amit Shah on Thursday urged India's industry to fully back startups in view of the linkage they have with industry.

Startups have come a long way since 2014 when the country had just one unicorn—a startup with a billion-dollar-plus valuation. "Today with over 100 unicorn startups, the youth of India are representing the country on the global stage," Shah said at the third edition of the 'Sankalp Se Siddhi' conference in Bengaluru, organised jointly by the Ministry of Culture and the Confederation of Indian Industry. A slew of reform initiatives has placed India at the 43rd position in the global competitiveness index from 71 in 2014-15, he said. Between 2014 and 2021, foreign direct investment of \$440 billion came into India, the minister said. "We have become the world's seventh favourite destination for investment. We were at number 142 in the Ease of Doing Business rankings in 2014; today we are at number 63."

Shah urged industries to prioritise R&D efforts to build their scale. "India's industry should not think about increasing its speed but about changing its scale and if scale is to be changed, then the thrust has to be given to R&D," he said. India's youth are the best brains for R&D and the CII should make efforts to do R&D in India, he said, calling for efforts to see that nothing in the production chain from raw materials to finished goods was made outside India. "CII should identify things. This should be done by industry now and that can only happen when CII becomes a platform instead of just representing issues. CII should come up with some concrete proposals to solve problems," he said. "We need to move forward by paying special attention to defence, energy, and how to be a cost-friendly industry and manufacturing hub."



...With over 100 unicorn startups, the youth of India are representing the country on the global stage
AMIT SHAH Union home & cooperation minister

Lodha Group Buys over 1.10 acres in Pune for ₹ 80 crore

Kallash Babar @timesgroup.com

Mumbai: Realty developer Lodha Group, listed as Macrotech Developers, has acquired a prime land parcel of over 1.10 acre in Pune's Bund Garden locality from Poonawalla Constructions for ₹80 crore.

The deal assumes significance given that this is among the highest considerations, based on per-acre pricing, paid by any developer for a land parcel in Pune. Macrotech Developers has acquired the land along with a co-investor, Home Crest Constructions. The deal, for which it has paid a stamp duty of ₹5.60 crore, was concluded and registered on July 11. Showed documents accessed by ET. Poonawalla Constructions, which had been holding this land for a long time, counts Serum Institute of India chairman Cyrus Poonawalla's brother, Zaverch Poonawalla, as a partner. Last year, a European fund along with its Indian developer-partner bought a 1.75-acre land parcel in the same locality for ₹105 crore, valuing it at ₹60 crore per acre. The latest deal is valued at about ₹73 crore an acre.

The Lodha Group is planning to develop a high-end residential project with a small component of retail space on the land, which has a total development potential of 2,50,000-3,00,000 sq ft. With this project, Lodha is expanding its presence in Pune, one of the key focus markets for the company. Last year, the developer entered into an agreement with a Pune-based developer to jointly develop a 1.5-million-sq-ft residential project on a 12-acre land parcel on NIBM Road in southern Pune.

This was the Lodha Group's second project in Pune and its return to this property market nearly a decade after its luxury development, Lodha Belmondo in Gahunje locality.

The Group is planning to develop a high-end residential project with a small component of retail space on the land

Axis Bank to Wind Up UK Subsidiary

New Delhi: Axis Bank will wind up its UK subsidiary following termination of an agreement to sell 100% of the stake to OpenPayd Holdings. In March 2021, Axis Bank had informed the exchanges about entering into a share purchase agreement with OpenPayd Holdings for sale of 100% stake in Axis Bank UK. The bank will now initiate the winding up process of Axis Bank UK, it said. — PTI

AXIS FINANCE LIMITED
(CIN: I185921AH1995PLC212675)
Registered Office: Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

PUBLIC NOTICE

It is hereby informed that Axis Finance Limited (AFL) has filed a Commercial Suit No. 112 of 2021 before the Hon'ble Bombay High Court for seeking recovery of an amount of ₹16,399,18,994/- (Rupees One Hundred Sixty Three Crore Ninety Nine Lakhs Eighteen Thousand Nine Hundred and Ninety Four only), due as on the date of filing of the aforesaid suit against M/s. Orbit Ventures Developers and its Partners namely Mr. Rajen Ohruv, Mr. Hiran Ohruv and M/s. Mid-City Superstructures Pvt. Ltd. (Defendants). By virtue of order dated 23rd March, 2022 and other subsequent orders passed by the Hon'ble High Court of Judicature at Bombay, Mr. Rajen Ohruv, Mr. Hiran Ohruv and their family members have created requisite charge in favour of Axis Finance Limited over the following personal properties vide Indenture of Mortgage dated 8th July, 2022 bearing reg. no. BDR18-12106-2022

(i) Flat No. 1201, admeasuring approximately 105.01 square meters (equivalent to 1130 square feet) carpet area on the 12th floor in the building known as Svarovski Apartments, situated at Plot No. 685, TPS-3, situated at 16th Road, Khar (West), Bandra Village, CTS No. E-147, E-151, Taluka Andheri, Mumbai alongwith the corresponding shares thereof;

(ii) Flat No. 1101, admeasuring approximately 167.28 square meters (equivalent to 1800 square feet) carpet area on the 12th floor in the building known as Svarovski Apartments, situated at Plot No. 685, TPS-3, situated at 16th Road, Khar (West), Bandra Village, CTS No. E-147, E-151, Taluka Andheri, Mumbai alongwith the corresponding shares thereof;

(iii) All that piece and parcel of land admeasuring 3358.50 square meters and a portion admeasuring 5785.50 square meters bearing Survey / Gat. No. 38, Village Nandgaon, Taluka Melshi, District Pune and within the limits of the group gram panchayat of Village Ambavare, Vtsakhar, Peth Shahuji, Kothali, Nandgaon, Deogat, Purnigaoan and Kambhari all situated alongwith being in Taluka Melshi;

(iv) Flat No. 901 admeasuring approximately 2461.61 square feet of carpet area on the 9th floor in the building known as Vastu Pall Hill belonging to the Aerial View Co-operative Housing Society Limited constructed on all that piece and parcel of land bearing CTS No. C/1388A, 1388C, Survey No. 318 (P), 326 / B (P), 326 / C (P) of Village Bandra, Taluka Andheri alongwith one car parking space in open and one car parking space in upper level.

The shareholders, if any and the general public at large are hereby notified & informed that if they have any right, title, interest or claim in any of the aforesaid properties, then the same should be notified to Axis Finance Limited on the following email ids: ankit.surana@axisfinance.in & swagnidibawa@axisfinance.in within 15 days from the date of this notice. If no intimation is received after the expiry of 15 days then it shall be construed that there exists no right, title, charge or encumbrance on the aforesaid properties and Axis Finance Limited's charge shall have priority.

Date: 05th August, 2022
Place: Mumbai

Sd/-
Authorized Officers
Axis Finance Ltd.

Corrigendum to Advertisement DATED 22nd JULY, 2022 FOR RECRUITMENT OF CTO ON CONTRACTUAL BASIS IN NICL

The following points of the Advertisement and the requirements as published in NICL Website stands amended as under:

- Age: Not more than 52 years as on 01.04.2022
- Experience: At least 15 years of post-qualification experience as on 01.04.2022
- Last date for submission of Application stands extended till midnight (IST) of 16th August, 2022.

Kindly refer to the Corrigendum document uploaded on our website at <https://nationalinsurance.nic.co.in> for further details.

North Eastern Development Finance Corporation Limited
NEDFI House, G. S. Road, Dispur, Guwahati - 781006
Phone: (0361) 2222200, Fax: (0361) 2227733, Website: www.nedfi.com

Advertisement for the Post of Junior Executive Officers (JEO)

North Eastern Development Finance Corporation Ltd. (NEDFI), a premier development financial institution engaged in providing credit by way of term loans, equity and micro-finance to MSME sector for setting up business enterprises in the North Eastern Region of India. It also provides Consultancy & Advisory services to the State Governments/other agencies. It also provides support to start-ups through its subsidiary unit NEDFI Venture Capital Limited. NEDFI is looking for committed, promising and result-oriented candidates for the post of 44 nos. of Junior Executive Officer (JEO). For details refer to www.nedfi.com. Last date for submission of online applications is 5th September 2022.

Sd/-
General Manager (HR & Admin)

GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587
Regd. office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax: 022-6195 2319
Corp. office: Ommax Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025
Phone: 011-26832155, 61119300
Email: isc-gpi@modi-ent.com Website: www.godfreyphillips.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 85th Annual General Meeting ("AGM") of the members of Godfrey Phillips India Limited will be held on Friday, 26th August, 2022 at 3:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM.

In view of the continuing risk of Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 read with circulars dated 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as 'the MCA Circulars') and SEBI Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 permitted the holding of the 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 (the Act), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the MCA circulars, the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM and Annual Report have been sent on 4th August, 2022 in electronic form to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants.

Members may note that the Annual Report and AGM Notice inter alia indicating the process and manner of e-Voting process is available on Company's website www.godfreyphillips.com, on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and can also be downloaded from website of Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Limited (LIPL) at <https://instavote.linkintime.co.in/>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by Link Intime India Pvt. Limited (LIPL). The remote e-voting period commences from Tuesday, 23rd August, 2022 at 9:00 A.M. and ends on Thursday, 25th August, 2022 at 5:00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date of 19th August, 2022. Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to avail the facility of remote e-voting or voting at AGM. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 19th August, 2022, may obtain the login ID and password by sending a request at enquiries@linkintime.co.in. However, if he / she is already registered with LIPL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in physical form should inform the Link Intime, RTA by submitting their details on https://linkintime.co.in/emailreg/email_register.html. Similarly, Members holding shares in electronic form should inform their Depository Participant (DP).

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enquiries@linkintime.co.in or contact on: - Tel: 022-4918 6000.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13th August, 2022 to Friday, 26th August, 2022 (both days inclusive) for the purpose of AGM.

for Godfrey Phillips India Limited
Sd/-
Sanjiv Gupta
Company Secretary
(M.No. 7545)

Date: 5th August, 2022

NEWSPAPERS DELIVERING STRONG RESULTS

99% PRINT AD REVENUE GROWTH | **144% PRINT EBIDTA GROWTH**

Comparative of Q1 FY'23 v/s Q1 FY'22

- Consolidated total revenue grew by 62.5% YoY to ₹5003 Mn. against ₹3080 Mn.
- Radio ad revenue grew by 106% to ₹320 Mn.
- Radio EBIDTA grew by 3711% to ₹94 Mn.
- Cash & bank balance stands at ₹5312 Mn. and zero debt

Dainik Bhaskar - The Fastest Growing News App of India

APPS	Jul-20	Jul-21	May-22
Dainik Bhaskar Group	6.2	12.9	16.8
Aaj Tak	8.6	4.2	4.0
ABP News	2.3	1.6	0.8
Dainik Jagran	0.6	0.6	0.5

Source: Comscore - Comparative Trend Wise MAU nos. (in million)

Asian Media Awards 2022
GOLD FOR BEST COVID-19 RELATED PHOTOGRAPHY - 'BURNING PYRES ARE NOT LYING'

inma GLOBAL MEDIA AWARDS
FIRST PLACE FOR BEST USE OF PRINT - 'BHILWARA CLOTH JACKET'

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Registered Office: Plot no. 280, Sarkhej, Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad - 380 051, Gujarat. CIN: L22210GJ1995PLC047208 | www.bhaskar.net

