



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

July 27, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: 73rd Annual General Meeting of the members of Novartis India Limited, Record date and Dividend payment

Scrip Code: 500672

Dear Sir/ Madam,

1. Information regarding 73rd Annual General Meeting of the Company:

- i. This is to inform you that the 73rd Annual General Meeting of the members of Novartis India Limited (“the Company”) will be held on **Friday, August 27, 2021, at 11:30 a.m.** IST through Video conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs.
- ii. In compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 (“said Circulars”) and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circulars”), the Annual Report of the Company for the financial year 2020-21, along with the Notice of the AGM, Financial statements, Board Reports, Auditors’ Report and other documents required to be attached thereto, will be sent to all the members of the Company whose e-mail address is registered with the Company/ Depository Participants.
- iii. The Company has made notice in the “Financial Express” and “Navshakti” on July 27, 2021, for attention of its Shareholders in respect of information regarding the AGM scheduled to be held on August 27, 2021 through VC/ OAVM. Enclosed herewith the copies of the newspaper notices.

2. Record date and Dividend payment

- i. Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books will remain closed on all days from Friday, August 20, 2021 to Friday, August 27, 2021, both days inclusive.
- ii. Payment of dividend for the financial year ended March 31, 2021 as recommended by the Board, if approved at the AGM, will be payable within thirty days from the date of its

declaration to the shareholders whose names appear in the Company's Register of Members as on August 27, 2021 and to those whose names will appear as Beneficial Owners as on record date i.e. August 19, 2021 as per the details to be furnished by the Depositories.

The above is for your information and record.

Thanking you

Yours sincerely,

For **Novartis India Limited**

A handwritten signature in black ink, appearing to read 'Trivikram Guda', with a long horizontal stroke extending to the right.

Trivikram Guda
Company Secretary &
Compliance Officer

Encl.: as above

DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Near AC Market, Tardeo, Mumbai - 400034 India

Tel: 022 43476017, E-mail: compliance.ds@dsj.com, Website: dsjkeeplearning.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any amendment(s), Secretarial Standards-2 on General Meetings (SS-2) and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and other applicable regulations of SEBI LODR (including any statutory modification(s) or enactment(s) thereof for the time being in force) that DSJ Keep Learning Limited ("the Company") is seeking approval from its members for passing of resolutions for the items set out in the Notice of Postal Ballot dated 22nd July 2021 by way of remote e-voting process.

In view of the continuing Covid-19 pandemic and in compliance with the various MCA Circulars, the Notice of Postal Ballot along with the Explanatory Statement thereof ("Notice") has been sent by e-mail to the members of the Company on Monday, 26th July, 2021. The Notice has been sent to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 23rd July, 2021. In compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system. Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot. Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Notice of Postal ballot for obtaining User ID and Password/soft copy of the Notice.

The Notice is also available and can be downloaded from the Company's website at dsjkeeplearning.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Linkintime India Private Limited ("hereinafter referred to as LIIPL") at https://instavote.linkintime.co.in. A person, who is not a Member as on the Cut-off date, should treat this Notice for information purposes only.

As per Section 108 of the Act read with the Rules and Regulation 44 of the SEBI LODR, the Company has engaged the services of LIIPL, for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice of Postal Ballot.

The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Monday, 02nd August, 2021 at 9:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Tuesday, 31st August, 2021 at 5:00 p.m. (IST) and the facility shall be forthwith blocked; Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 23rd July, 2021, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently. The Board of Directors of the Company has appointed CS Anshul Bhatt (Prop.) of M/s. Anshul Bhatt & Associates, Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner. The result of the Postal Ballot through remote e-voting will be announced on or before Thursday, 02nd September, 2021. The said results would be available on the website of the Company at dsjkeeplearning.com and on the website of LIIPL at https://instavote.linkintime.co.in. and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf. The resolution if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. Tuesday, 31st August, 2021.

In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000. Members may also write to the Compliance Officer of the Company at compliance@dsj.com.

For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)

Sd/-

Jaiprakash Gangwani

Company Secretary & Compliance Officer

Place : Mumbai

Date : 26th July, 2021



FINE ORGANICS

FINE ORGANIC INDUSTRIES LIMITED

Regd. Off.: Fine House, Anandji Street, Off M G Road, Ghatkopar (East), Mumbai - 400 077

Tel.: +91 (022) 21025000, Fax: +91 (022) 21028899, Email: investors@fineorganics.com;

Web: www.fineorganics.com; CIN: L24119MH2002PLC136003

NOTICE OF THE 19th ANNUAL GENERAL MEETING OF FINE ORGANIC INDUSTRIES LIMITED

NOTICE is hereby given that the Nineteenth Annual General Meeting ("AGM") of the Members of Fine Organic Industries Limited ("the Company") is scheduled to be held on Tuesday, August 24, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17 /2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars"). Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions are being sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) and/or the Company's Registrar and Share Transfer Agent (RTA) viz., KFin Technologies Private Limited (KFin). Members who have not registered their email address or who are holding shares in physical form may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link https://karisma.kfintech.com/emailreg and follow the process as guided in the above mentioned link. Alternatively, Members may send an email request at the email ID share_upd.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and Notice of the AGM along with e-voting instructions shall be made available on the website of the RTA viz. <https://evoting.kfintech.com> as well as on the website of the Company at www.fineorganics.com. The same shall also be available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM.

Book Closure and Payment of Dividend

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 18, 2021 to Tuesday, August 24, 2021 (both days inclusive) to determine the members' entitlement for the final dividend for the financial year 2020-21. The final dividend, if declared at the AGM, will be paid to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Tuesday, August 17, 2021.

The Final Dividend of Rs. 11/- per equity share, which includes onetime special dividend of Rs. 5/- per equity share recommended by the Board of Directors of the Company for the financial year ended March 31, 2021, if approved at the ensuing AGM will be paid to the eligible Members on and from 6th day from the conclusion of the said AGM. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updating of bank account details of the Members, the Company will dispatch dividend warrants/demand drafts to such members at the earliest once the normalcy is restored in the view of the ongoing COVID-19 pandemic. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate/ NECS / Direct credit details / name / address / power of attorney and their Core Banking Solutions enabled account number. (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self-attested PAN card to the Company's RTA viz., KFin; and (2) For shares held in dematerialized form with the depository participant with whom they maintain their demat account.

E-voting

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("remote e-voting") and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged KFin to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the AGM through VC/OAVM.

The process and manner of remote e-voting applicable for (1) Individual shareholders holding securities in Demat, (2) Members holding shares in physical form and for Non-Individual Members (holding shares either in physical or demat and (3) Instructions for Members attending meeting through VC/OAVM, e-voting at the AGM have been provided in Note No. 16 and 17 of the Notice of AGM.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues relating to login through Depository i.e. NSDL and CDSL:

NSDL	CDSL
NSDL helpdesk by email to: evoting@nsdl.co.in , or call at Toll-Free No.: 1800 1020 990 or 1800 22 44 30	CDSL helpdesk by email to: helpdesk.evoting@cdsindia.com or call at 022- 23058738 or 022- 23058542-43

The remote e-voting facility shall commence on Friday, August 20, 2021 from 9:00 a.m. (IST) and ends on Monday, August 23, 2021 at 5:00 p.m. (IST). The remote e-voting module shall thereafter be disabled for voting.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Tuesday, August 17, 2021, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by following the process as below:

i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+ Folio No. or DP ID Client ID to 9212993399

1. Example for NSDL: MYEPWD <SPACE> In12345612345678

2. Example for CDSL: MYEPWD <SPACE> 1402345612345678

3. Example for Physical: MYEPWD <SPACE> XXXX1234567890

ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

iii. In case of any queries, you may refer Help & FAQ section of <https://evoting.kfintech.com> or call KFin on Toll-Free No. 1-800-309-4001.

iv. Member may send an e-mail request to inward.ris@kfintech.com. However, KFin shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which will be made available on Company's website and KFin's website mentioned above.

Members who have not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

In case of any query pertaining to e-voting, please visit Help & FAQ's section of <https://evoting.kfintech.com> (KFin website) or contact Mr. Umesh Pandey from KFin (Unit: Fine Organic Industries Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or at inward.ris@kfintech.com or umesh.pandey@kfintech.com or call KFin's Toll Free Number 1-800-309-4001.

For Fine Organic Industries Limited

Place: Mumbai

Date: July 27, 2021

Pooja Lohor

Company Secretary and Compliance Officer

Hag, ek behtar zindagi ka.

NOTICE

UTI Mutual Fund

NOTICE is hereby given to all investors(s)/Unit holder(s) of UTI Mutual Fund (Fund) that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/MD/DF2/CIR/P/2018/92 dated June 5, 2018 the 'Abridged Annual Report' of all Schemes for the year ended March 31st, 2021 has been hosted on our website viz. www.utimf.com and on website of AMFI viz. www.amfiindia.com. Investors can also request for a physical copy of the 'Abridged Annual Report' through any of the following means:

- SMS:** Send SMS to '5676756' from investor's registered mobile number. SMS format: AAR <Folio> Example AAR '123456789' to 5676756.
- Telephone:** Give a call to our Contact Centre on 18002661230 (Toll Free). Landline-022-62278000
- Email:** Send an email to 'service@uti.co.in'
- Letter:** Submit a request letter at any of UTI UFCs or OPAs quoting your folio no. List of UFCs available at www.utimf.com.

Any queries/clarifications in this regard may addressed to:

UTI Asset Management Company Ltd.
CIN: U65991MH2002PLC137867
Investment Manager for UTI Mutual Fund
UTI Tower, 'Gn' Block, Bandra Kurla Complex,
Bandra [E], Mumbai - 400051

Mumbai
July 26, 2021

Toll Free No.: 1800 266 1230

Website: www.utimf.com

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Megh Mayur Infra Limited				
(Formerly known as Poddar Infrastructure Limited, there before known as Transoceanic Properties Limited)				
Regd. Office: MHB-11A-302, Sarvodaya Co-Operative Housing Society Ltd, Near Bhavishya Nidhi Building, Service Road, Khernarag, Bandra (E), Mumbai - 400051				
CIN: L15900MH1981PLC025693 Website: www.meghmayurinfra.com				
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2021 (Rs. in Lacs)				
Sr. No.	Particulars	Unaudited Quarter Ended 30.06.2021	Audited Year ended on 31.03.2021	Unaudited Quarter ended on 30.06.2020
1	Total income from operations (net)	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-5.36	-2.59	-5.91
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-5.36	-2.59	-5.91
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-5.36	-2.59	-5.91
5	Equity Share Capital	630	630	630
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
7	Earnings Per Share of Rs. 10 Each (before extraordinary items)	-0.09	-0.04	-0.09
8	Earnings Per Share of Rs. 10 Each (after extraordinary items)	-0.09	-0.04	-0.09
	Basic:	-0.09	-0.04	-0.09
	Diluted:	-0.09	-0.04	-0.09

Notes:

- The aforementioned results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 26th July, 2021
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 1st April, 2017 and accordingly the above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 the Company has presented Ind AS compliant financial results for the corresponding quarter and three months ended 30th June, 2021
- The Auditors of the Company have carried out Limited Review of un-audited financial results for the quarter ended 30th June, 2021 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings i.e. www.bseindia.com & www.meghmayurinfra.com)
- As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India is not applicable.

For MEGH MAYUR INFRA LIMITED
Sd/-
Mitu Shah
Managing Director
Din: 00509114

Place: Mumbai
Date: 26.07.2021

NOVARTIS

NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC Part of 601 & 701, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Tel.: +91 22 50243000
Email: india.investors@novartis.com; Website: www.novartis.in
CIN: L24200MH1947PLC006104

INFORMATION REGARDING 73rd ANNUAL GENERAL MEETING TO BE HELD ON AUGUST 27, 2021 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND

- Shareholders may please note that the 73rd Annual General Meeting (AGM) of the Company will be held through VC/ OAVM on Friday, August 27, 2021 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Circulars"), to transact the business set out in Notice calling for AGM.
- Pursuant to the above Circulars, Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DPs"). The Notice of the 73rd AGM and Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.novartis.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering/ updating email addresses:

- Shareholders holding share(s) in physical mode can register their email ID by sending request to the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("RTA") at rti.helpdesk@linkintime.co.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)
- Members holding share(s) in electronic mode are requested to register/ update their email address with their respective DPs for receiving all communications from the Company electronically.

Manner of casting vote through e-voting

- Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

- Shareholders may note that the Board of Directors at their meeting held on June 17, 2021 has recommended a final dividend of Rs. 10 per share. The final dividend, subject to the approval of the Members, will be paid on or after September 03, 2021, to the Members whose names appear in the Register of Members, as on record date i.e. August 19, 2021, through various online transfer modes to the Members who have updated their bank account details.

For Members who have not updated bank account details, dividend warrants/ demand drafts will be sent to the registered addresses, upon normalization of postal services, post COVID -19 restrictions, if any.

- Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books will remain closed on all days from Friday, August 20, 2021 to Friday, August 27, 2021, both days inclusive.

Manner of registering mandate of receiving Dividend electronically:

Shareholders are requested to update or intimate changes, if any, in their bank account details with their DPs (where the shares are held in dematerialized mode) and with the RTA of the Company or the Company (where shares are held in the physical mode) at rti.helpdesk@linkintime.co.in or india.investors@novartis.com along with the signed request letter mentioning the name, folio no., bank details, self-attested copy of PAN card and cancelled cheque leaf.

- Members may note that pursuant to the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source at the time of making payment of the said dividend. Shareholders are requested to submit the documents in accordance with the applicable rules. Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of the applicable circulars issued by the MCA and SEBI.

By order of the Board of Directors

Trivikram Guda

Company Secretary & Compliance Officer

Place : Mumbai

Date : July 26, 2021

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813

Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016, Phone: 033-4401 7350
Email id: shabnum.zaman@poonawallafincorp.com; Website: www.poonawallafincorp.com

DECLARATION OF RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT THROUGH E-VOTING PROCESS

Pursuant to Section 108 and 110 of the Companies Act, 2013, (the Act) read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 including any amendments thereto and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company was sought by means of Postal Ballot through e-voting process to the following matters as set out in the Notice dated 19 June 2021:

Special Resolution(s):

- Approval of Employee Stock Option Plan 2021;
- Extension of the Employee Stock Option Plan - 2021 to the employees of the holding company and subsidiary company(ies) of the Company;
- Grant of employee stock options equal to or exceeding 1% of the issued share capital of the Company to identified employees of the Company;
- Grant of employee stock options equal to or exceeding 1% of the issued share capital of the Company to the identified employees of Company's holding company and subsidiary company(ies);
- Approval to increase the stock options in current Magma Restricted Stock Option Plan-2014
- Extension of the Magma Restricted Stock Option Plan- 2014 to the employees of the holding and subsidiary company(ies) of the Company;
- Grant of stock options equal to or exceeding 1% of the issued share capital of the Company to identified employees of the Company under the Magma Restricted Stock Option Plan-2014; and
- Grant of stock options equal to or exceeding 1% of the issued share capital of the Company to the identified employees of Company's holding company and subsidiary company(ies) under the Magma Restricted Stock Option Plan- 2014.

Based on the Report dated 25 July 2021 of Mr. Girish Bhatia, Practising Company Secretary (CP No. 13792), the Scrutinizer appointed for the Postal Ballot process, the result of the aforesaid Postal Ballot through e-voting process in respect of the aforesaid Resolutions are as under:

Resolution no. 1					
Sr. No.	Votes casted	Postal Ballot	By Electronic Voting	Total No. of votes/shares	%
1	Favour	N.A.	308	621689094	99.8936
2	Against	N.A.	39	662375	0.1064
	Total		347	622351469	100.0000

Resolution no. 2					
Sr. No.	Votes casted	Postal Ballot	By Electronic Voting	Total No. of votes/shares	%
1	Favour	N.A.	302	621688290	99.8936
2	Against	N.A.	41	662289	0.1064
	Total		343	622350579	100.0000

Resolution no. 3					
Sr. No.	Votes casted	Postal Ballot	By Electronic Voting	Total No. of votes/shares	%
1	Favour	N.A.	290	597609219	96.0245
2	Against	N.A.	52	24741248	3.9755
	Total		342	622350467	100.0000

Resolution no. 4					
Sr. No.	Votes casted				

