

To,

07th July, 2023

<p>The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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Sub: Copy of Newspaper Publication- Notice of the 13th Annual General Meeting, Book Closure & E-voting

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A, Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Notice of Shareholders meeting published in the Newspapers [Business Standards (English) & Choutha Sansar (Hindi)] on 07th July, 2023 for 13th Annual General Meeting, Book Closure and E-voting.

The 13th AGM of the Company will be held on Friday, 28th July 2023 at 04:00 PM through Video Conferencing and other Audio/Video means (VC/OAVM).

The same has also being uploaded on the website of the company at <https://www.infobeans.com/wp-content/uploads/2023/07/AGM-Notice-28.07.2023.pdf>

We kindly request you to take the same on record.

Yours Sincerely,

For InfoBeans Technologies Limited



**Surbhi Jain
Company Secretary and Compliance Officer**

Enclosed: Copy of Newspaper Publication

InfoBeans Technologies Limited

CIN : L72200MP2011PLC025622
Registered Office : Crystal IT Park, STP-I, 2nd Floor,
Ring Road, Indore (M.P.) - 452 001 IN

NOTICE OF 13th ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited will be held on Friday, July 28, 2023 at 04.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with General Circular 10/2022 and 02/2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 12, 2023 to be read with Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2022 issued by SEBI (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 13th Annual General Meeting (the Notice) dated 5th July, 2023.

- In Compliance with the circulars, electronic copies of the notice and Integrated Annual Report 2022-23 have been sent to all the shareholders whose email ID's are registered with the Company Depository Participant(s). These documents are also available on the Company website <https://www.infobeans.com/investors/> and on Stock Exchange website. The dispatch of the Notice through emails has been completed on 06th July, 2023.
- The voting period begins on 25th July, 2023 at 09:00 a.m. and ends on 27th July, 2023 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st July, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
- All the Shareholders informed that:
 - The business as set forth in the Notice may be transacted through remote e-voting system at the AGM.
 - The cut-off date for determining the eligibility to the vote or by remote e-voting or by e-voting system at the AGM shall be 21st July, 2023
 - The remote e-voting shall commence on 25th July, 2023 (9:00 A.M. IST)
 - The remote e-voting shall end on 27th July, 2023 (5:00 P.M. IST)
 - The remote e-voting module will be disabled after 5:00 P.M. IST on 27th July, 2023
 - Any person holding shares in Physical form or non-individual shareholders. Who acquire shares of the Company and become a shareholder of the Company after the Notice is sent and holding shares as of the cut-off date i.e., 21st July, 2023 may obtain a login ID and password by sending at the request at helpdesk.evoting@cdslindia.com. However, if it is already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting the vote.
- Shareholders may note that:
 - Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to be changed subsequently.
 - The facility for voting will also be made available during AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
 - The shareholders who have cast their voted by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their voted again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility for remote e-voting or e-voting at the AGM.
- The manner of the voting remotely for shareholders holding shares in dematerialized mode, physical mode and the shareholders who have not registered their email address is provided in the Notice. The details are also available on the website of the company at <https://www.infobeans.com/investors/>
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.
- The Integrated Annual Report along with the Notice is available on the website <https://www.infobeans.com/investors/>
- The record date for the purpose of determining entitlement of shareholders for the final dividend for the fiscal 2023 is 21st July, 2023. The payment of Dividend shall be made after the AGM, subject to the approval of the shareholder at 13th AGM.

For InfoBeans Technologies Limited
Sd/-
Surbhi Jain
Company Secretary & Compliance Officer

Place: Indore
Date: 07.07.2023

Specialised Asset Recovery Management Branch
Mezzanine Floor, 70/80 M.G.Road,
Fort, Mumbai 400 001, Tel 022-22673549
E-mail : SARM.MumbaiSouth@bankofindia.co.in

E-AUCTION FOR SALE OF MOVEABLE / IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Bank of India, SARM Branch, will be sold on "As is Where is", "As is what is" and "Whatever there is" basis on 11.08.2023, for recovery of respective dues plus interest and charges up to date due to the Bank of India from respective borrower. The reserve price and earnest money deposit amount shall be as mentioned below in the table. The sale will be done by the undersigned through e-auction platform provided at the web portal.

Sr. No.	Name of the Borrowers/Guarantor and Amount outstanding	Description of the properties	Reserve price (Rs. in lakhs)	EMD of the property (Rs. in lakhs)	Contact Number
1	M/s Shriya Chemicals Pvt Ltd., Managing Dir. Mr. Venketaraman Gopal Nadar, Dir/Guar. Mr. Tukaram Rasam, Mrs. Gauri Nadar Amount O/s Rs. 13,57,36,963.87 + Interest + Cost / Expenses	Plot No. B/94 and B/95, MIDC Lote Parshuram Industrial Area, Khed, Ratnagiri- 415722, Area 8000 Sq Mtrs Plant and Machinery Situated at Plot No. B/94 and B/95, MIDC Lote Parshuram Industrial Area, Khed, Ratnagiri - 415722 (Physical Possession)	761.00	76.10	8574792293/ 9867213990

Terms and Conditions of the E-auction are as under :

- The sale will be done on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and will be conducted "On Line".
- E-Auction bid form, Declaration, General Terms and Conditions of online auction sale are available in websites - a. <https://www.bankofindia.co.in>, b. <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>
- Bidder may visit <https://www.ibapi.in>, where "Guidelines" for bidder are available with educational videos. Bidders have to complete following formalities well in advance:
 - Step 1: Bidder/purchaser Registration: Bidder to register on E-Auction Platform (link given above) using his mobile number and email-id.
 - Step 2: KYC verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take two working days.)
 - Step 3: Transfer of EMD amount to Bidder Global EMD Wallet: On line/off-line transfer of fund using NEFT/Transfer using challan generated on E-Auction Platform.
 - Step 4: Bidder process and Auction Result: Interested registered bidder can bid online on e-Auction platform after completing step 1, 2, and 3.
- To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and the claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- The date of online E-auction will be between 11.00 a.m. to 5.00 p.m. on 11.08.2023.
- Date of inspection will be on 28.07.2023 between 12.00 a.m. to 02.00 p.m.
- To better facilitate the inspection, interested buyers are requested to intimate the branch through e-mail at sarm.mumbaisouth@bankofindia.co.in and/or through contact numbers mentioned above and/or through Bank of India, SARM BRANCH contact no. 022-22673549.
- Bid shall be submitted through online procedure only.
- The Bid price to be submitted shall be at least one increment over and above the Reserve price and bidders are to improve their offers in multiple/s of Rs. 1,00,000/- (Rupees One Lakh only).
- Bidders are advised to go through the website for detailed terms & conditions of auction sale before submitting their bids and taking part in E-Auction sale proceedings.
- Bidders shall be deemed to have read & understood the terms & conditions of sale & be bound by them.
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid, within next day of acceptance of bid price by the Authorised Officer and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/ right in respect of property/ amount.
- Neither the Authorised Officer / Bank nor e-auction service provider will be held responsible for any Internet Network problem/Power failure/ any other technical lapses/failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the e-auction event.
- The purchaser shall bear the applicable stamp duties/ Registration fee/ other charges, etc. and also all the statutory/ non-statutory dues, taxes, assessment charges, etc. owing to anybody.
- The Authorised Officer/Bank is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for.
- The Sale Certificate will be issued in the name of the purchaser(s) / applicant (s) only and will not be issued in any other name(s).
- The sale shall be subject to rules/ conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Further details/enquiries if any on the terms and conditions of sale can be obtained from the respective branches on the contact numbers given.

SALE NOTICE TO BORROWER/ GUARANTORS

The undersigned being the Authorised Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rent, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorised Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale failing which the property will be sold and balance if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date : 07.07.2023
Place : Khed

Sd/-
Authorised Officer Bank of India

e-TENDER NOTICE – 045 / 2023–24

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <https://eprocurement.mahagenco.in>.

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
TN0343 AHP2	3000039891	Biennial work contract for patrolling & maintenance of ash slurry disposal (ASD series discharge), HCSO (Gehu pump discharge) pipe lines & ecovery water pipe line from pump house to Waregaon ash bund for Ash Handling Plant Unit-5, 500 MW Khaperkheda TPS.	229.65
TN0356 CHP2	3000039904	Procurement of rubber repair paste for instant edge / patch repairing & channel filling of conveyor belt of CHP-II, 500 MW Khaperkheda TPS.	3.99
TN0357 CM1	3000039940	Annual contract for mosquito control treatment to various building area in TPS Colony Khaperkheda.	5.15

Note » Tender cost is Rs. 1,000/- + GST.

Sd /-
Chief Engineer (O&M)
MSPGCL, TPS Khaperkheda

JHARKHAND MEDICAL & HEALTH INFRASTRUCTURE DEVELOPMENT & PROCUREMENT CORPORATION LTD.
MCH BUILDING, RCH CAMPUS, NAMKUM, RANCHI – 834010.
(CIN – U855100JH2013SGC001276) E-mail: jmhdp2014@gmail.com
Website: <https://jmhdpcl.jharkhand.gov.in/>
GST No: 20AADCJ4293LZZH, PAN No: AACDJ4293L

Bid Ref. No. JMC/NIT-23/M&E-SPH/25 Date: 06.07.2023
Tender for Supply of Machine and Equipments Under the state plan Head for different categories of facilities

The Managing Director, Jharkhand Medical & Health Infrastructure Development & procurement Corporation Limited (JMHDPC), Ranchi hereby invites separate Technical Bid and Financial Bid (two envelope system) through e-procurement from eligible Manufacturer/ their Authorized Dealer /Distributors/ Authorized Stockiest for health facilities of the State of Jharkhand. The Bid documents with detailed conditions can be viewed and downloaded through website <http://jharkhand.tenders.gov.in> and should be submitted through e-procurement system only. The eligible Bidder(s) willing to participate must be registered in e-procurement portal.

Particulars	Date & Time
Name of Work	Tender for Supply of Machine and Equipments Under the state plan Head for different categories of facilities
Time of Completion	Within 60 days after issue of work order
Date of Publication of Bid	07-07-2023
Bid Submission Start Date	21-07-2023
Bid Submission Closing Date & Time	27-07-2023 03:00 PM
Bid Opening Date for Technical Proposal	28-07-2023 03:00 PM
Application Fee (Non-Refundable)	5000/- (Rupees Five Thousand Only)
Earnest Money Deposit	Rs 100,000/- (Rupees One lakh only) for each item of a group subject to maximum 500000/- (Five Lakh).
Contact/ Helpline No. of E-Procurement Cell	+91-8709368893
Pre-bid meeting Date & Time	14.07.2023 at 03:00 PM

Note: The above dates may change due to declaration of holidays. In the event of any of the dates being declared as a holiday for the office of the JMHDPC, the Bids will be opened on the next working day at the appointed time. JMHDPC reserves the right to amend or withdraw any of the terms and conditions contained in the Bid document including quantity/ number of items to be supplied or to reject any or all Bids without giving any notice or assigning any reason. The decision of the Managing Director, JMHDPC in this regard shall be final. only, hard copies of Technical Bid & Financial Bid will not be entertained except original Application Fee & Earnest Money Deposit.

Sd/-
Cell Head (PROCUREMENT)
JMHDPC

Asset Recovery Management Branch
कैनरा बैंक Canara Bank 1259, Renuka Complex, 2nd Floor, J M Road, Deccan Gymkhana, Pune- 411 004, Email: cb5208@canarabank.com
Phone – +91 20 25511034 /9798032011

Sale Notice

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Asset Recovery Management Branch, Canara Bank, 2nd Floor, 1259, Renuka Complex, J M Road, Deccan Gymkhana, Pune - 411004, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 28/07/2023 for recovery of Rs.17,14,40,802.31 (Rs. Seventeen Crores Fourteen Lakhs Forty Thousand Eight Hundred Two and Paise Thirty One only) as on 30.06.2023 plus further interest and charges due to the ARM Branch, Pune of Canara Bank from M/s. Akar Kala & Krida Mandal , (Borrower) at Plot No. 90/1, Gat No. 90, off Malegaon - Chalisgaon Road, At Mauje Dahival, Taluka Malegaon, Dist. Nashik - 423105, and Mr. Chandrakant Nimba Wagh (Chairman), Mr. Baliram Bhimrao Wagh (Secretary) and Mr. Gokul Ramchandra Baviskar (Trustee) of M/s. Akar Kala & Krida Mandal.

Details of full description of the property, Reserve Price, EMD date of deposit of EMD are as follows:

Location & Details of the Property	Reserve Price	EMD & Last Date to Deposit EMD	Known Encumbrance
College land & building along with furniture and fixtures situated on Plot No. 90/1, off Gat No. 90, off Malegaon - Chalisgaon Road, Mouje Dahival, Tal. Malegaon, Dist. Nashik - 423105. Area of land -8100.00 sq. mtr and building -3269 sq.mtr Boundaries: East : Road, West : Gat No. 89, South : Gat No. 8, North : Remaining part of Gat No. 90	Rs. 1,90,00,000/- (Rupees One Crore Ninety Lakhs Only)	Rs. 19,00,000/- (Rupees Nineteen Lakhs Only) 27.07.2023 till 03.00 PM	Not Known

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Chief Manager, ARM branch, 1259, Deccan Gymkhana, Renuka Complex, 2nd Floor, Jangli Maharaj Road, Pune – 411004. Phone No. 020-25511034 & Mob. 9798032011 during office hours on any working day.

Date: 06/07/2023
Place: Pune
Authorized Officer,
Canara Bank

SMFG India Home Finance Company Limited
(FORMERLY FULLERTON INDIA HOME FINANCE COMPANY LIMITED)
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire 3KC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Regd. Off. : Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Madhavayal, Chennai - 600 095

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited)/Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also mentioned herein below :

1) Date & Time of E-Auction : 26.07.2023 at 11.00 AM to 01.00 PM (with unlimited extensions of 5 minute each)			
2) Last Date & Time of Submission of Request Letter of Participate/KYC Documents/Proof of EMD, etc. : 25.07.2023			
Sr. No.	Name of the Borrower(s)/ Guarantor(s) LAN	Demand Notice Date & Amount	Description of the Properties
01	LAN No. 602207510119027 (1) MR. ANANDA GUNDU KUMBHAR, S/O GUNDU KUMBHAR, (2) MR ARJUN ANANDA KUMBHAR, ANANDA GUNDU KUMBHAR, (3) ANITA ANANDA KUMBHAR Add. 1 : 20/57, BHARAT SAIZING WEST, BAJU BHONE MAL GRAM KABNUR TAL HATHKANAGLE - 416115, Add. 2 : C.S. NO. 24778 GAT NO. 146, PLOT NO. 4, KABNOOR, ICHALKARANJI, DIST. KOLHAPUR - 416115.	Date : 09.03.2020 Rs. 22,04,149/- (Rupees Twenty Two Lakhs Four Thousand One Hundred Forty Nine only) due as on 05.03.2020	ALL THAT PIECE AND PARCEL OF PROPERTY BEARING CS NO. 24778, GAT NO. 146, PLOT NO. 4B KABNOOR, ICHALKARANJI, DIST. KOLHAPUR - 416115
Reserve Price : Rs. 13,20,000/- (Rupees Thirteen Lakhs Twenty Thousand only)		Earnest Money Deposit : Rs. 1,32,000/- (Rupees One Lakh Thirty Two Thousand only)	Bid Incremental Value : Rs. 13,200/- (Rupees Thirteen Thousand Two Hundred only)

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link/website address (<https://disposalhub.com> and <https://www.grihashakti.com/pdf/E-auction.pdf>). The Intending Bidders can also contact Mr. Ganesh Ankush, on his Mob. No. 9823330600, E-mail : ganesh.ankush@grihashakti.com and Mr. Mahesh Bangera, on his Mob. No. 8655605063, E-mail : mahesh.bangera@grihashakti.com

Sd/-
Authorized Officer
SMFG INDIA HOME FINANCE COMPANY LIMITED
(Formerly Fullerton India Home Finance Company Limited)
Place: Kolhapur
Date : 07.07.2023

pnb punjab national bank
BO- BANDRA KURLA COMPLEX (7538)
Ground Floor PNB Pragati Tower, C-9
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Email – bo7538@mail.pnb.co.in

BY REGISTERED POST WITH ACK. DUE
60 Days' Notice to Borrower
Date: 07.06.2023

To:	UDAY C SHAH	UDAY C SHAH
Flat No -1501, Mahindra Heights, Tardeo Road, Tardeo, Mumbai 400034	Flat no 203, 2nd floor, "sham nirmal Heights" nursing lane, opp N.L high school, off S.V Road Malad(w), Mumbai 400064	Flat no 203, 2nd floor, "sham nirmal Heights" nursing lane, opp N.L high school, off S.V Road Malad(w), Mumbai 400064
To:	PARINDA U SHAH	PARINDA U SHAH
Flat No -1501, Mahindra Heights, Tardeo Road, Tardeo, Mumbai 400034	Flat no 203, 2nd floor, "sham nirmal Heights" nursing lane, opp N.L high school, off S.V Road Malad(w), Mumbai 400064	Flat no 203, 2nd floor, "sham nirmal Heights" nursing lane, opp N.L high school, off S.V Road Malad(w), Mumbai 400064

Dear Sir,
NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.: UDAY C SHAH & PARINDA U SHAH
Reg : Account No 522300NC00006766 Credit facilities availed by UDAY C SHAH & PARINDA U SHAH
You, UDAY C SHAH & PARINDA U SHAH, Flat No -1501, Mahindra Heights, Tardeo Road, Tardeo, Mumbai 400034 have availed the following credit facilities:

S. No.	Facility	Limit (Rs. In Lacs)	*Rate of Interest	Balance outstanding as on date of NPA i.e., 30.05.2023 (Principal +int)	Interest + Other Charges (on 31.05.2023)	Total outstanding as on 31.05.2023
1	Term Loan (Housing Loan)	81.00	9.50 %	65,63,684.50 DR	52,959 + Further Interest and other charges	66,16,643.50 DR + Further Interest and other charges
	Total	81.00		65,63,684.50 DR		66,16,643.50 DR + Further Interest and other charges

* ROI – As per Terms of Sanction of facility and Subject to change from time to time as per RBI guidelines.

Due to non-payment of installment/s/ interest/ principal debt, the account/s has/have been classified as Non-Performing Asset as per Reserve Bank of India guidelines as on 30.05.2023. We have already demanded/recalled the entire outstanding together with interest and other charges due under the above facilities, vide letter dated 31.05.2023. Copy of which has already been sent to you.

The amount due to the Bank as on 31.05.2023 is Rs. 66,16,643.50 /- (Rupees sixty-six lakh sixteen thousand six hundred forty three and fifty paise only) with further interest from 01.06.2023 until payment in full (hereinafter referred to as "secured debt")

To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

Facility	Security Description
Term Loan (Housing Loan)	Equitable Mortgage of IP in the name of UDAY C SHAH & PARINDA U SHAH Sited at: Flat no 203, 2nd floor, "sham nirmal Heights" nursing lane, opp N.L high school, off S.V Road Malad(w), Mumbai 400064

We hereby call upon you to pay the amount of Rs. 66,16,643.50 /- (Rupees sixty-six lakh sixteen thousand six hundred forty three and fifty paise only) with further interest at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided particularly u/s 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. (hereinafter referred to as "the Act").

The details of the secured assets intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under:

Equitable Mortgage of IP in the name of name of UDAY C SHAH & PARINDA U SHAH
Sited at: Flat no 203, 2nd floor, "sham nirmal Heights" nursing lane, opp N.L high school, off S.V Road Malad(w), Mumbai 400064 (Area 750 Sq.ft)
Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without your written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized from such sale/lease shall be deposited/remitted with/to the Bank immediately. You will have to render proper account of such realization/income.
*We reserve our rights to enforce other secured assets.
Please comply with this demand/s under this notice and avoid unpleasantness.
In case of non-compliance of any, further needful action will be resorted to, holding you liable for all costs and consequences.
*This notice is issued without prejudice to the bank taking legal action before DRT/court as the case may be
*This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.

HDFC BANK **HDFC BANK LIMITED**
Head Office, HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN under the instructions of our clients, HDFC Bank Limited who want to inform the public at large that our client had provided credit facilities to (i) M/s. Adarsh Silk Mills, a sole proprietorship concern of Mr. Kulbhusan Shantilal Aneja ("Kulbhusan") and (ii) also to one M/s. Krishna Arjun & Company, a sole proprietorship concern of Mr. Kulbhusan Shantilal Aneja respectively. Pursuant to the said transaction aforesaid transactions the financial facility was duly disbursed by our client.

Mrs. Ginni Kulbhusan Aneja ("Ginni") is the Guarantor of the aforesaid two loans. Mr. Kulbhusan Shantilal Aneja and Mrs. Ginni Kulbhusan Aneja have provided the several securities to secure repayment of the aforesaid financial facilities. One such security was provided under a registered Memorandum of Execution of Mortgage by deposit of title deeds dated 9th February, 2015 (Regn. No. BDR4-113-2015), which security is described below:
Flat No. 252B, Ground Floor, Green Acres, Juhu Karma Yog CHSL, Behind Vidya Nidhi School, Vidya Nidhi Road, JVPD Scheme, Andheri (West), Mumbai - 400 049 ("Flat"). The said Property is more particularly described Firstly in the Schedule hereunder written.

Our client has recently learnt that the building known as "Green Acres" wherein the Flat was situated has been demolished. Such demolition was without the consent of our client. Further, our client has also learnt that a Development Agreement dated 11th August, 2021 was executed between the members of Juhu Karma Yog CHSL including Kulb

TENDERS & NOTICES

E-Tender Notice	
The Chairman on behalf of the Board of Councillors of Sonamukhi Municipality invites e-Tender WBMD/SMK/AMRUT/NleQ-01/23-24	
Tender ID	Name of Work
2023_MAD_545841_1	House service water Connection to 2042 nos at Zone I (Ward Nos. – 1,2,3,4 & 5)
2023_MAD_545841_2	House service water Connection to 1895 nos at Zone II (Ward Nos. 6,7,8,9,10 & 14)
2023_MAD_545841_3	House service water Connection to 1150 nos at Zone III (Ward No.- 11,12,13 & 15)
Bid Submission closing Date & Time: 01-08-2023 at 4:00 p.m. Details NleQ along with complete Documents can be downloaded from the website: https://wbftenders.gov.in	
Sd/- Chairman Sonamukhi Municipality	

EDELWEISS ASSET RECONSTRUCTION CO. LTD.	
CIN - U67100MH2007PLC174759	
Registered Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098 +91 22 4088 6090 / 6620 3149	

Appendix II-A and IV-A [See proviso to rule 6(2) and rule 8(6) r/w proviso to rule 9(1)]

E-AUCTION SALE NOTICE FOR SALE OF MOVABLE AND IMMOVABLE PROPERTIES

Public Notice for e-auction sale of secured asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 6 (2) and Rule 8(6) r/w Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002 ("The Rules").

Notice is hereby given to the public in general and to the borrower and guarantors in particular that the immovable and movable asset described herein below ("Secured Assets") and mortgaged and hypothecated in favour of Edelweiss Asset Reconstruction Company Limited (acting in its capacity as trustee of EARC Trust SC-37) ("EARC/ Secured Creditor"), physical possession of which has been taken by the Authorised Officer of EARC on December 27, 2022, will be sold by way of e-auction through e-auction agency, M/s e-Procurement Technologies Limited (Auction Tiger) on their website/portal, <https://edelweissarc.auctiontiger.net> on **July 25, 2023 at 12:00 noon** with unlimited extension of 5 minutes each, if a bid is made before close of e-auction, on "As is where is", "As is what is", "Whatever there is" and "No recourse" basis for recovery of a total sum of **Rs. 162,53,72,484/- (Rupees One Hundred and Sixty Two Crores Fifty Three Lacs Seventy Two Thousand Four Hundred and Eighty Four only)** being due as on **February 08, 2023** together with further interest, at contractual rates and other costs and expended thereon, due to EARC from **De Core Nanosemiconductors Limited ("Borrower")**, Harsh Inder Loomba, acting in capacity as the legal heir of **Late Deepak Loomba ("Personal Guarantor")** and **De Core Science and Technologies Limited (Corporate Guarantor)**.

The Reserve Price and Earnest Money Deposit of the Secured Assets shall be as follows:

Detailed description of Secured Asset	
Leasehold rights in all that piece and parcel of land bearing Plot No. 13 admeasuring 5521.38 square meters and Plot Nos. 33, 34, and 35 admeasuring 13877 square meters in the Gandhinagar Electronic Special Economic Zone Industrial Area/Estate, Kolavada Road, Sector 25, Gandhinagar 382028 (Gujarat) along with the factory building and structures thereon and all that plant and machinery, furniture and fixtures and other movable assets lying and being thereon.	
Reserve Price	Rs.17,36,88,883/-
Earnest Money Deposit	Rs.1,73,68,888/-

Timelines of the e-auction :	
Site Inspection	On July 17, 2023 – 11:00 am to 4:00 pm.
Document Verification	On working days between July 17, 2023 to July 21, 2023, from 11 am to 5 pm.
Bid Document Purchase	On working days between July 18, 2023 to July 21, 2023, from 11 am to 5 pm.
Last Date of Submission of EMD	By 2 pm on July 24, 2023.
Last Date of submission of bid document	By 5 pm on July 24, 2023.
Commencement of e-auction sale	At 12 noon on July 25, 2023.
Bank details	Ac No. 0004103000054719, IFSC No. IBKL00004, IDBI Bank, Mittal Court, Nariman Point, Mumbai.
Officer contact details	Meghraj.Deshmukh@edelweissarc.in, +917506642534.

For detailed terms and conditions of the e-auction sale, please refer to the link on EARC's website viz. www.edelweissarc.in/Propertiesale

Date: 07.07.2023 Sd/-
Place: Mumbai Authorized Officer

Latent View Analytics Limited	
(Formerly known as Latent View Analytics Private Limited)	
CIN No : L72300TN2006PLC058481	
Registered Office: 5 th Floor, Neville Tower, Unit 6,7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, Taramani, Chennai - 600 113	
Website : www.latentview.com Email : investorcare@latentview.com	

PUBLIC NOTICE REGARDING THE 17th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING

Notice is hereby given that the 17th AGM of Latent View Analytics Limited ("Company") will be held on Friday, July 28, 2023, at 09:00 a.m. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with various Circulars issued by the Ministry of Corporate Affairs and by the Securities Exchange Board of India (collectively referred to as "Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 without the physical presence of the members at the common venue to transact the business set forth in the notice of the meeting dated June 28, 2023 ("Notice") through voting by electronic means ("e-voting"). Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the Annual Report including the Notice of the AGM for the FY 2022-23 has been sent only through electronic mode on July 06, 2023 to all the members as on June 30, 2023 ("Cut-off date for dispatch") whose email ID's are registered with the Company / Registrar / Share Transfer Agent/Depository Participant(s). The above documents are made available on the website of the Company at www.latentview.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at www.evotingindia.com. However, the physical copies of the Annual Report for FY 2022-23 will be sent to those members who specifically request for the same.

Members who have not updated their email address and as a consequence of which Notice of AGM, and Annual report could not be served or who have become members of the company after June 30, 2023 ("Cut-off date for dispatch") may request the Company @investorcare@latentview.com for copy of the AGM Notice and Annual report. Members holding shares in Demat mode and have not updated their KYC details are requested to register their e-mail id and other KYC details through respective Depository Participants.

The Company has engaged Central Depository Services Limited ("CDSL") for providing e-voting services and VC facility for this AGM. Members may access the CDSL e-voting system at <https://www.evotingindia.com>. The same link is valid for joining the AGM. The detailed instructions for the voting process and joining the AGM are given in the Notice of the AGM.

Members whose name appears on Register of Members/Register of Beneficial Owners as on the cut-off date for e-voting i.e. Friday, July 21, 2023 are eligible to participate and cast their vote electronically (remote e-voting & e-voting at the AGM) on the business set forth in the notice of the AGM through CDSL e-voting system. Any person who acquires shares and become member of the Company post-dispatch of Notice of the AGM and holding shares as on the cut-off date for e-voting i.e., July 21, 2023 may obtain user ID and password after following the procedure mentioned in the Notice of the AGM.

The remote e-voting period commences on Tuesday, July 25, 2023 (09:00 a.m. IST) and ends on Thursday, July 27, 2023 (05:00 p.m. IST). Members may note that remote e-voting shall not be allowed beyond the aforesaid date and time. It may further be noted that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.

Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Mr. Rajiblochan Sarangi, Practicing Company Secretary (COP No. - 17498) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM, in a fair and transparent manner. Pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from July 21, 2023 to July 28, 2023 (both days inclusive).

For any query clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi (Senior Manager) in the toll-free no. 1800 22 55 33.

(By order of the Board)

For Latent View Analytics Limited

July 06, 2023 P. Srinivasan
Chennai Company Secretary & Compliance Officer

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED		
Corporate Office: 1st Floor, 'Dare House', No.2, N.S.C. Bose Road, Chennai-600001.		
Indore Branch Address: M-8, M-9 & M10, Mezanine floor, Plot No.7, Scheme No.54, PU-4 Commercial, A.B. Road, Near Vijay Nagar Square, Indore-452010.		
DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002		
You, the under mentioned Borrower / Mortgagor is hereby informed that the company has initiated proceedings against you under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under 13 (2) of the Act sent to you by Registered Post Ack. Due for Borrower/s has been returned undelivered. Hence, you are hereby called upon to take notice and pay the outstanding loan amount mentioned against the said account with interest accruing there from within 60 days from the date of this publication, failing which the company will proceed against you by exercising its right under Sub-sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needed to mention that this notice is addressed to you without prejudice to any other remedy available to the company.		
Sl. No.	Loan Account No. & Name and Address of the Borrower/s	Date of Demand Notice & Amount Outstanding
1.	14-A, Sarwanand Nagar, Bholaram Ustad Marg, Indore, Madhya Pradesh-452001. 2. Naresh Motwani, 14-A, Sarwanand Nagar, Bholaram Ustad Marg, Indore, Madhya Pradesh-452001. 3. Aayush Motwani, 14-A, Sarwanand Nagar Bholaram Ustad Marg, Temple, Indore, Madhya Pradesh-452001. 4. Jaya Motwani, 14-A, Sarwanand Nagar Bholaram Ustad Marg, Temple, Indore, Madhya Pradesh-452001. 5. Chanda Motwani, 14-A, Sarwanand Nagar Bholaram Ustad Marg, Temple, Indore, Madhya Pradesh-452001. 6. Raja Dressers, G-4, Sai Plaza River Side Road, Rajwada, Indore, Madhya Pradesh-452001.	22-06-2023 & Rs.96,11,758/- as on 19-06-2023 together with further interest and etc., thereon.
SCHEDULE OF PROPERTIES: 1. ITEM NO.01: Plot No.14-A Sarwanand Nagar, Sector-A Village Piplyarao Indore, Measuring 1000 Sq.Ft. Boundaries: East: Road; West: Plot No.14; North: Plot No.13-A; South: Road. 2. ITEM NO.02: Plot No.14 Sarwanand Nagar, Sector-A Village Piplyarao Indore, Measuring 1000 Sq.Ft. Boundaries: East: Plot No.14-A; West: Plot No.15; North: Plot No.13; South: Road.		
Date: 07-07-2023 Place: Indore		Sd/- Authorised Officer Cholamandalam Investment And Finance Company Limited.

Pidilite PIDILITE INDUSTRIES LIMITED	
Regd. Office: Regent Chambers, 7 th Floor, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.	
• Tel: +91 22 2835 7000 • Email: investor.relations@pidilite.co.in Website: www.pidilite.com • CIN: L24100MH1969PLC014336	
INFORMATION REGARDING 54 th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING	
Annual General Meeting:	
Shareholders may note that the 54 th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 10th August, 2023 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5 th May, 2020 and 10/2022 dated 28 th December, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 th January, 2023 issued by SEBI and other relevant Circulars in this regard, to transact the businesses as stated in the Notice convening the said AGM ("AGM Notice").	
In compliance with the above circulars, the Company will be sending the electronic copies of the AGM Notice alongwith the link for the Annual Report of the Company for the FY 2022-23 to all the Members who have registered their E-mail IDs with the Company/Registrar and Share Transfer Agents / Depository Participants ("DP"). The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA circulars and SEBI circulars. However, the physical copies of the Notice of the 54 th AGM alongwith Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at csg-annualreports@tcplindia.co.in .	
The Annual Report for FY 2022-23 including the Notice of the 54 th AGM will also be made available on the Company's website at www.pidilite.com , website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com , National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com .	
Voting information:	
Remote e-voting facility ("remote e-Voting) is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice.	
Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM.	
Detailed instructions pertaining to (a) Remote e-voting before the AGM, (b) e-voting on the day of AGM and (c) attending the AGM through VC/OAVM will be provided in AGM Notice.	
In case of any queries, you may refer 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: 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in .	
Registration of e-mail address:	
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 investor.relations@pidilite.co.in or to Registrar and Share Transfer Agents, TSR Consultants Private Limited at csg-unit@tcplindia.co.in	
Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant DP.	
Payment of final Dividend:	
Shareholders may note that the Board of Directors of the Company at their meeting held on 8 th May, 2023 have recommended payment of final dividend of ₹ 11/- per equity share of face value of ₹ 1/- each for the financial year ended 31 st March, 2023, subject to approval of the shareholders at the ensuing AGM. The Final Dividend, if approved by the shareholders will be paid on or after Thursday, 17 th August, 2023 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Thursday, 27 th July, 2023.	
The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.	
Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July, 2023 to Thursday, 10th August, 2023 (both days inclusive) for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.	
As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1 st April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.	
In this regard, the Company, vide its email communication dated 16 th June, 2023, to all the Members, having their email ID's registered with the Company/Registrar and Share Transfer Agents /Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates alongwith the necessary annexures. This communication is also available on the website of the Company at https://pidilite.com/investors/shareholders-corner/ .	
Registration of email and updation of Bank account:	
Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:	
a. For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and	
b. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, TSR Consultants Private Limited ("TSR"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 th March, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.	

Further, the shareholders can also access the relevant forms on the Company's website <https://pidilite.com/investors/shareholders-corner/>

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The shareholders may contact the Company's Registrar and Share Transfer agent at: TSR Consultants Private Limited (RTA)
Unit: Pidilite Industries Limited
C 101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083
Tel : 022 - 66568484
Fax : 022 - 66568494
E-mail: csg-unit@tcplindia.co.in
Website: <https://www.tcplindia.co.in>

For Pidilite Industries Limited
SD/-
Manisha Shetty
Company Secretary

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Manisha Shetty
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Manisha Shetty
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For Pidilite Industries Limited
SD/-
Manisha Shetty
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Website: <https://www.tcplindia.co.in>

InfoBeans	
CREATING WOW!	
InfoBeans Technologies Limited	
CIN : L72200MP2011PLC025622	
Registered Office : Crystal IT Park, STP-I, 2nd Floor, Ring Road, Indore (M.P.) - 452 001 IN	

NOTICE OF 13th ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited will be held on **Friday, July 28, 2023** at 04.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with General Circular 10/2022 and 02/2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 12, 2023 to be read with Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2022 issued by SEBI (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 13th Annual General Meeting (the Notice) dated 5th July, 2023.

1. In Compliance with the circulars, electronic copies of the notice and Integrated Annual Report 2022-23 have been sent to all the shareholders whose email ID's are registered with the Company Depository Participant(s). These documents are also available on the Company website <https://www.infobeans.com/investors/> and on Stock Exchange website. The dispatch of the Notice through emails has been completed on 06th July, 2023.

2. The voting period begins on 25th July, 2023 at 09:00 a.m. and ends on 27th July, 2023 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st July, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

3. All the Shareholders informed that:

- The business as set forth in the Notice may be transacted through remote e-voting of e-voting system at the AGM.
- The cut-off date for determining the eligibility to the vote or by remote e-voting or by e-voting at the AGM shall be 21st July, 2023
- The remote e-voting shall be commence on 25th July, 2023 (9:00 A.M. IST)
- The remote e-voting shall end on 27th July, 2023 (5:00 P.M. IST)
- The remote e-voting module will be disabled after 5:00 P.M. IST on 27th July, 2023
- Any person holding shares in Physical form or non-individual shareholders. Who acquire shares of the Company and become a shareholder of the Company after the Notice is sent and holding shares as of the cut-off date i.e., 21st July, 2023 may obtain a login ID and password by sending at the request at helpdesk.evoting@cdsindia.com. However, if it is already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casing the vote.

4. Shareholders may note that:

(i) Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to the change it subsequently;

(ii) The facility for voting will also be made available during AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

(iii) The shareholders who have cast their voted by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their voted again; and

(iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility for remote e-voting or e-voting at the AGM.

5. The manner of the voting remotely for shareholders holding shares in dematerialized mode, physical mode and the shareholders who have not registered their email address is provided in the Notice. The details are also available on the website of the company at <https://www.infobeans.com/investors/>

6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533.

7. The Integrated Annual Report along with the Notice is available on the website <https://www.infobeans.com/investors/>

8. The record date for the purpose of determining entitlement of shareholders for the final dividend for the fiscal 2023 is 21st July, 2023. The payment of Dividend shall be made after the AGM, subject to the approval of the shareholder at 13th AGM.

एक नजर

क्रेडिट कार्ड के नाम पर ठगी करने वाली अंतरराज्यीय गैंग धराई

इंदौर। पुलिस द्वारा ऑनलाइन फ्रॉड और धोखाधड़ी संबंधी अपराधों पर अहम लक्ष्य बनने के तहत इंदौर पुलिस के द्वारा ऑनलाइन फ्रॉड एवं धोखाधड़ी संबंधित अपराधों में आरोपियों के विरुद्ध लगातार कार्रवाई की जा रही है। क्रेडिट कार्ड डिफॉर्मेड के नाम से अज्ञात व्यक्ति द्वारा कॉल कर लिक नेजते हुए बैंकिंग जानकारी प्राप्त कर 46,600/रु की ऑनलाइन धोखाधड़ी करने संबंधित शिकायत की गई थी। आरोपियों की तस्कनी की जानकारी निकालते आरोपी रिशेरा कुमार निवासी पश्चिम दिल्ली स्थित निवासी बरेली उत्तर प्रदेश, कुणाल मिश्रा निवासी देहरादून दिल्ली, जितेंद्र शौकीन निवासी नजफगढ़ न्यू दिल्ली को गिरफ्तार किया गया। आरोपियों से पूछताछ करते बताया कि फरियादी आवेदक रिशेरा एवं जितेंद्र को फर्जी कॉल करके क्रेडिट कार्ड पर रिवाइल वाइड रिडीम करने के नाम से फरियादी को फर्जी वेबसाइट लिक नेजी और उद्योग बैंक डिटेल्स एवं क्रेडिट कार्ड को 24,311 रुपए एवं आवेदक जितेंद्र से 46,600/रु रुपए आहरित कर ऑनलाइन ठगी की वारदात को अंजाम देना स्वीकार किया। आरोपियों के कब्जे से 62 सिमकार्ड, 6 मोबाइल, लैपटॉप एवं अन्य सामग्री मिली। आरोपियों ने हजारों लोगों के साथ ऑनलाइन धोखाधड़ी को अंजाम देना स्वीकार किया था। आरोपियों को न्यायालय में पेश कर हुए पुलिस रिमांड प्राप्त कर प्रकरण में विवेचना के आधार पर अग्रिम वैधानिक कार्रवाई थाना अपराध शाखा टीम के द्वारा की जा रही है।



अनमोल मुस्कान ने किया चन्की पाण्डेय और सूर्यपाल का सम्मान

इन्दौर। अनमोल मुस्कान वेलफेयर सोसायटी के कार्यालय पर वरिष्ठ फिलम अभिनेता चन्की पाण्डेय और ट देवला स्टोरी के पटकथा लेखक सूर्यपाल सिंह का सम्मान अग्रिम मुस्कान मारतीय ने किया। इस अवसर पर जय सिंह एव्यूटी, सोना जैन, यशपाल जैन, आशीष तिवारी मौजूद रहे।

अवैध शराब के साथ गिरफ्तार

इन्दौर पुलिस थाना गांधीनगर ने आरोपी दीपक राठौर निवासी मवानी नगर, इंदौर को पकड़ा, जिसके कब्जे से 100 वॉल्टर टैली मटिया प्लेन, 40 वॉल्टर टैली मटिया मसाला व 17 बीयर बॉटल कीमत लगभग 110000 रुपए, जो जप्त कर आरोपी के विरुद्ध वैधानिक कार्रवाई कर आबकारी अधिनियम के अंतर्गत प्रकरण पंजीबद्ध किया गया है, जिसके आधार पर अग्रिम वैधानिक कार्रवाई की जा रही है।

63 साल की महिला को पति ने कहा तीन तलाक

इन्दौर। बुजुर्ग महिला को उसके बुजुर्ग पति ने तीन तलाक कह दिया। उनकी दूसरी शादी थी, शादी के बाद से ही लगातार विवाद चल रहे थे। मामला सदा बजागर थाने में दर्ज हुआ है। फरियादी रघुशंकरा निवासी जूना हिसाला की शिकायत पर उनके पति शकील खान के खिलाफ प्रकरण दर्ज किया गया है दोनों ने करीब 20 साल पहले दूसरा निकाह किया था। उनके बच्चे नहीं हैं। शादी के बाद से ही अनबन चल रही है। पूर्व में भी शकील के खिलाफ मारपीट का मामला दर्ज हुआ था। अब पत्नी ने तीन तलाक की शिकायत की है।

पब मैनेजर पर रॉड से हमला

इन्दौर। विजय नगर में स्थित पब में बुधवार रात एक युवक ने पब मैनेजर पर नते की हल्ला में हमला कर दिया। मैनेजर ने युवक को पब में घुसने नहीं दिया था। इसके चलते आरोपी ने पब मैनेजर के सिर पर रॉड से हमला कर दिया। देर रात सूचना के बाद यहां पुलिस पहुंची और आरोपी युवक को लेकर थाने आ गई। पुलिस ने मामले में उसे गिरफ्तार कर लिया। वह रातभर थाने में बैठा माली मंगता रहा। जानकारी के अनुसार विजय नगर इलाके की सड़क पर परिणव बिल्डिंग के नीचे ड्रिंक एक्सप्रेस क्लब है। रात में यहां मयंक नाम का युवक नते में पतु होकर पहुंचा था। उसने मैनेजर कुणाल परमार से बहस की। इस दौरान कुणाल ने उसे मौके से भागा दिया। कुछ देर बाद युवक रॉड लेकर आया और मैनेजर के सिर पर हमला कर दिया। गिरने के दौरान कुणाल ने युवक को धक्का दिया। जिसके चलते वह गमले पर जा गिरा।

खुद को डॉक्टर बताकर हरियाणा के युवक ने टगो साढ़े सात लाख रुपए बीएसएफ अधिकारी की बेटी के साथ ठगी

इंदौर। एरोडम पुलिस ने बीएसएफ के एक अफसर की बेटी के साथ ठगी के मामले में केस दर्ज किया है। बताया जाता है कि करीब डेढ़ साल से मेट्रोमोनियल प्लेटफॉर्म के जरिए उग और युवती संपर्क में थे। आरोपी ने खुद को डॉक्टर बताते हुए पढ़ाई और बीमारी का बहाना बनाकर ठगी की। कुछ माह पहले उसने अपना मोबाइल भी बंद कर लिया। पीड़िता ने अफसर को मामले की शिकायत की। जिसमें जांच के बाद केस दर्ज किया गया। प्रभारी टीआई कल्पना चौहान के मुताबिक 28 साल की निशा कुमारी निवासी अंबिकापुर की शिकायत पर बलिनन्दर पुत्र सुभाष चंदर निवासी ढिगसरा फतेहाबाद हरियाणा के खिलाफ

एमटीएच अस्पताल में बच्चों की मौत पर हंगामा

परिजन बोले-खराब दूध से मर रहे मासूम; प्रशासन ने कहा, दो बच्चों की हुई मौत

नगर प्रतिनिधि
इंदौर। महाराज तुकोजीराव होलकर महिला अस्पताल (एमटीएच) में गुरुवार को दो बच्चों की मौत पर जमकर हंगामा हो गया। परिजनों ने डॉक्टरों पर लापरवाही और खराब दूध पिलाने का आरोप लगाया। परिजनों का तो ये भी कहना है कि इन्हीं कारणों से यहां रोज बच्चों की मौत हो रही है। अस्पताल प्रबंधन अलग-अलग कारणों से 2 बच्चों की बात मान रहा है। वहीं स्वास्थ्य मंत्री डॉ. प्रधुराम चौधरी ने कहा कि मामले की जांच कराई जाएगी, जो भी दोषी मिलेगा, उन पर कार्रवाई की जाएगी। हंगामे के बाद कलेक्टर और संभागायुक्त भी अस्पताल पहुंचे। प्रारंभिक जांच के बाद प्रशासन ने कहा कि गुरुवार को पूजा के प्रीमेच्योर बेबी सहित दो नवजात की मौत हुई है। इन्हें सेप्टीसीमिया का इन्फेक्शन था। उसका वजन भी काफी कम था। उसके लॉस में दूध चला गया था। शिकायत मिलने पर पुलिस की ओर से अस्पताल पहुंचे अउड बीपी शर्मा ने बताया कि प्री मेच्योर बच्ची के अलावा एक अन्य बच्चे की निमोनिया से मौत हुई है।



अस्पताल में जांच के लिए पहुंचे एडीएम अभय बेड़ेकर ने बताया एक प्री मेच्योर बच्ची की मौत हुई है। बच्ची 10 जून को जन्मी थी और कमजोर थी। उसका जन्म सात महीने में हो गया था। अन्य मौतों के बारे में जानकारी नहीं है। खराब दूध से फूड पॉयजनिंग की बात चलती है। यदि पहले किसी तरह का घटनाक्रम हुआ है तो उसे चेक कराया जाएगा। हंगामे के बाद कलेक्टर और संभागायुक्त भी अस्पताल पहुंचे।

6 दिन में 20 मौतें, कारण प्रीमेच्योर व इन्फेक्शन

इस मामले में कमिश्नर डॉ. पवन कुमार शर्मा, डीन डॉ. संजय दीक्षित, सुपरिटेण्डेंट डॉ. पीएस ठाकुर, एचओडी डॉ. प्रीति मालपानी व

7 दिन का रिकॉर्ड सील करके जांच हो

मध्यप्रदेश कांग्रेस कमेटी के

डाक विभाग आम जनता के लिए संचालित कर रहा बचत खाता



इंदौर। डाक विभाग इंदौर परिक्षेत्र ने डाक सेवा को जन सेवा में बदलते हुए अनेक नई सुविधाओं की जानकारी दी। विभाग द्वारा सुकन्धा समृद्धि योजना, बचत बैंक खाता, वरिष्ठ नागरिक बचत बैंक खाता, इंडिया पोस्ट पेमेंट बैंक, समूह दुर्घटना बीमा योजना, डाक जीवन बीमा, मोबाइल पार्सल बुकिंग सेवा और आधार कार्ड अपडेशन का कार्य संतोषप्रद तरीके से किया जा रहा है। यह जानकारी पोस्ट मास्टर जनरल श्रीमती प्रीति अग्रवाल ने डाक कुंज सभागृह में आयोजित पत्रकार वार्ता में दी। उन्होंने बताया कि सभी लघु बचत योजनाएं वित्त मंत्रालय, भारत सरकार की ओर से डाक विभाग द्वारा संचालित की जाती हैं एवं डाक विभाग के विशाल

नेटवर्क द्वारा समाज के अतिम व्यक्ति तक भी सर्वसुलभ है।

प्रारम्भ में स्टेट प्रेस क्लब, मप्र के अध्यक्ष प्रवीण कुमार खारीवाल ने श्रीमती अग्रवाल का स्वागत किया। नेटवर्क द्वारा समाज के अतिम व्यक्ति तक भी सर्वसुलभ है। प्रारम्भ में स्टेट प्रेस क्लब, मप्र के अध्यक्ष प्रवीण कुमार खारीवाल ने श्रीमती अग्रवाल का स्वागत किया।



सियागंज में भीषण अग्निकांड, तीन दुकानें जली

इंदौर। सियागंज में कल देर रात भीषण अग्निकांड हुआ जिसमें तीन दुकानें जलकर खाक हो गईं। एक दुकान में एप्सिड फिनाइल रखा था जहां रात भर धमाके होते रहे। आग पर काबू करने के लिए जेसीबी से तोड़फोड़ भी की गई। दमकल विभाग से मिली जानकारी के अनुसार रात करीब ढाई बजे सियागंज स्थित एमए गौतमपुरा वाला केमिकल दुकान में आग लगने की सूचना मिली थी। यहां एप्सिड फिनाइल और अन्य सामग्री का विक्रय होता है। यहां की आग में थोड़ी ही देर में पास ही में स्थित फूलचंद पिता बलदेव की उत्सव चाय पती दुकान और ईश्वरदास भाईचंद की 90 साल पुरानी किराना दुकान को भी चपेट में ले लिया एप्सिड दुकान से रह-रहकर धमाकों की आवाजें आ रही थी। आग की जानकारी पुलिस महकमे को लेगी संयोगितागंज टीआई तहजीब काजी गशत कर रहे एसीपी धैर्यसिंह येवले भी मौके पर पहुंच गए थे। यहां जेसीबी की मदद से कुछ तोड़फोड़ भी की गई। टीआई तहजीब काजी तो यहां खुद ही पाइप से पानी डालकर आग बुझाते भी नजर आए।

ससुर और जेट ने बनाया हवस का शिकार

इन्दौर। राजेंद्र नगर इलाके में एक युवती को उसके ससुर और जेट ने कई बार हवस का शिकार बनाया। पति ने भी पत्नी को कह दिया कि घर में रहना है तो यह सब सहना पड़ेगा। आरोपी पीड़िता पर चोरी का इल्जाम लगाकर कार्रवाई का डर दिखाते थे। पीड़िता ने परेशान होकर एक बार जहर भी खा लिया था। राजेंद्र नगर थाने में पुलिस ने स्कीम नंबर 103 आईडीए मल्टी टेजपुर गडबड़ी के एक परिवार के तीन पुरुषों के खिलाफ रैप की धाराओं में केस दर्ज किया गया है। आरोपियों में एक पीड़िता का पति है, दूसरा जेट है, जबकि तीसरा ससुर है। पीड़िता ने पुलिस को बताया कि उसकी सास का निधन हो गया है और आरोपी ससुर ने उस पर रकम चोरी का आरोप भी लगाया और थाने में रिपोर्ट लिखवाने की धमकी दी। पीड़िता ने उससे ऐसा न करने की गुहार लगाई तो आरोपी ने उसके साथ रैप किया, इस बात की जानकारी जब उसके जेट को लगी तो उसने भी

युवक को मारे चाकू

इन्दौर। राऊ इलाके में एक युवक के साथ अडी बाजी और चाकू बाजी का मामला सामने आया है। बदमाश ने शराब पीने के लिए पैसे मागे। पैसा ना मिलने पर चाकू मारकर घायल कर दिया। राऊ थाने में फरियादी जितेंद्र यादव निवासी बाडी मोहल्ला की शिकायत पर आरोपी शक्ति मालवीय के खिलाफ पुलिस ने गंभीर चाकूबाजी और अडीबाजी की धाराओं में प्रकरण दर्ज किया है।

कार्यालय तहसीलदार, तहसील जूनी इन्दौर, जिला इन्दौर म.प्र.
प्रशासनिक संकुल क्रमांक-जी-10
क्रमांक/169/रीडर/2023 जूनी इन्दौर, दिनांक 28/06/23
प्र.क्र/0063/अ-20/23/2023-24

उद्घोषणा :-
सर्वधारण को सूचित किया जाता है कि कार्यालय मुख्य विकिसा एवं स्वास्थ्य अधिकारी जिला इन्दौर द्वारा आम विपणनार्थ तहसील जूनी इन्दौर जिला इन्दौर स्थित शासकीय भूमि खसरा क्रमांक 143/645/2 रकबा 2.732 हेक्टेयर में से 0.08 हेक्टेयर पर संवीचीय क्लीनिक निर्माण किये जाने हेतु मध्यप्रदेश नवतृ भूमि निर्देशन 2020 के तहत भूमि आवंटन बाबद आवेदन-पत्र प्रस्तुत किया गया है। अतः उक्त आवंटित भूमि पर यदि किसी व्यक्ति/संस्था/दफ्तर को कोई आपत्ति हो तो प्रकरण में निम्न पेशी दिनांक 13/07/2023 तक प्रस्तुत कर सकता है। बाद में आदि आदि पर कोई विचार नहीं किया जावेगा। अतः दिनांक 28/06/2023 को मेरे हस्ताक्षर एवं न्यायालयीन मुद्रा से जारी किया।
तहसीलदार तहसील - जूनी इन्दौर म.प्र.

कार्यालय तहसीलदार, तहसील जूनी इन्दौर, जिला इन्दौर म.प्र.
प्रशासनिक संकुल क्रमांक-जी-10
क्रमांक/171/रीडर/2023 जूनी इन्दौर, दिनांक 28/06/23
प्र.क्र/0055/अ-20/23/2023-24

उद्घोषणा :-
सर्वधारण को सूचित किया जाता है कि कार्यालय मुख्य विकिसा एवं स्वास्थ्य अधिकारी जिला इन्दौर द्वारा आम विपणनार्थ तहसील जूनी इन्दौर जिला इन्दौर स्थित शासकीय भूमि खसरा क्रमांक 1185 रकबा 0.849 हेक्टेयर में से 0.08 हेक्टेयर पर संवीचीय क्लीनिक निर्माण किये जाने हेतु मध्यप्रदेश नवतृ भूमि निर्देशन 2020 के तहत भूमि आवंटन बाबद आवेदन-पत्र प्रस्तुत किया गया है। अतः उक्त आवंटित भूमि पर यदि किसी व्यक्ति/संस्था/दफ्तर को कोई आपत्ति हो तो प्रकरण में निम्न पेशी दिनांक 13/07/2023 तक प्रस्तुत कर सकता है। बाद में आदि आदि पर कोई विचार नहीं किया जावेगा। अतः दिनांक 28/06/2023 को मेरे हस्ताक्षर एवं न्यायालयीन मुद्रा से जारी किया।
तहसीलदार तहसील - जूनी इन्दौर म.प्र.

कार्यालय तहसीलदार, तहसील जूनी इन्दौर, जिला इन्दौर म.प्र.
प्रशासनिक संकुल क्रमांक-जी-10
क्रमांक/172/रीडर/2023 जूनी इन्दौर, दिनांक 28/06/23
प्र.क्र/0062/अ-20/23/2023-24

उद्घोषणा :-
सर्वधारण को सूचित किया जाता है कि कार्यालय मुख्य विकिसा एवं स्वास्थ्य अधिकारी जिला इन्दौर द्वारा आम विपणनार्थ तहसील जूनी इन्दौर जिला इन्दौर स्थित शासकीय भूमि खसरा क्रमांक 467 रकबा 0.324 हेक्टेयर में से 0.08 हेक्टेयर पर संवीचीय क्लीनिक निर्माण किये जाने हेतु मध्यप्रदेश नवतृ भूमि निर्देशन 2020 के तहत भूमि आवंटन बाबद आवेदन-पत्र प्रस्तुत किया गया है। अतः उक्त आवंटित भूमि पर यदि किसी व्यक्ति/संस्था/दफ्तर को कोई आपत्ति हो तो प्रकरण में निम्न पेशी दिनांक 13/07/2023 तक प्रस्तुत कर सकता है। बाद में आदि आदि पर कोई विचार नहीं किया जावेगा। अतः दिनांक 28/06/2023 को मेरे हस्ताक्षर एवं न्यायालयीन मुद्रा से जारी किया।
तहसीलदार तहसील - जूनी इन्दौर म.प्र.

InfoBeans Technologies Limited
CIN : L72200MP2011PLC025622
Registered Office : Crystal IT Park, STP-I, 2nd Floor, Ring Road, Indore (M.P.) - 452 001 IN

NOTICE OF 13th ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited will be held on **Friday, July 28, 2023** at 04.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with General Circular 10/2022 and 02/2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated January 12, 2023 to be read with Circular SEBI/HO/CFD/CMO2/CI/RP/2022/62 dated May 12, 2022 issued by SEBI (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 13th Annual General Meeting (the Notice) dated 5th July, 2023.

1. In Compliance with the circulars, electronic copies of the notice and Integrated Annual Report 2022-23 have been sent to all the shareholders whose email ID's are registered with the Company Depository Participant(s). These documents are also available on the Company website <https://www.infobeans.com/investors/> and on Stock Exchange website. The dispatch of the Notice through emails has been completed on 06th July, 2023.

2. The voting period begins on 25th July, 2023 at 09:00 a.m. and ends on 27th July, 2023 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st July, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

3. All the Shareholders informed that:

- The business as set forth in the Notice may be transacted through remote e-voting of e-voting system at the AGM.
- The cut-off date for determining the eligibility to the vote or by remote e-voting or by e-voting system at the AGM shall be 21st July, 2023
- The remote e-voting shall be commence on 25th July, 2023 (9:00 A.M. IST)
- The remote e-voting shall end on 27th July, 2023 (5:00 P.M. IST)
- The remote e-voting module will be disabled after 5:00 P.M. IST on 27th July, 2023
- Any person holding shares in Physical form or non-individual shareholders. Who acquire shares of the Company and become a shareholder of the Company after the Notice is sent and holding shares as of the cut-off date i.e., 21st July, 2023 may obtain a login ID and password by sending at the request at helpdesk.evoting@cdsindia.com. However, if it is already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting the vote.

4. Shareholders may note that:

- Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to the change it subsequently;
- The facility for voting will also be made available during AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- The shareholders who have cast their voted by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their voted again; and
- Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility for remote e-voting or e-voting at the AGM.

5. The manner of the voting remotely for shareholders holding shares in dematerialized mode, physical mode and the shareholders who have not registered their email address is provided in the Notice. The details are also available on the website of the company at <https://www.infobeans.com/investors/>

6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533.

7. The Integrated Annual Report along with the Notice is available on the website <https://www.infobeans.com/investors/>

8. The record date for the purpose of determining entitlement of shareholders for the final dividend for the financial year 2022-23 is 21st July, 2023. The payment of Dividend shall be made after the AGM, subject to the approval of the shareholder at 13th AGM.

For InfoBeans Technologies Limited
S/-
Surbhi Jain
Company Secretary & Compliance Officer

Place: Indore
Date: 07.07.2023