



Ref: Protean/Secretarial/2024-25/42

August 29, 2024

To,

**BSE Limited (“BSE”)**

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

**Scrip Code: 544021**

**ISIN: INE004A01022**

Dear Sir/Madam,

**Subject: Newspaper Advertisement - 29<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Pursuant to Regulation(s) 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013, MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, please find enclosed herewith copies of Newspaper Advertisement pertaining to 29<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published today i.e. Thursday, August 29, 2024, in Financial Express (English Newspaper) and Loksatta (Marathi Newspaper).

This is for your information and records.

Thanking you,

Yours truly,

**For Protean eGov Technologies Limited**

**Maulesh Kantharia**

**Company Secretary & Compliance Officer**

**FCS 9637**

Encl.: As above

**Protean eGov Technologies Limited**

1<sup>st</sup> Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

CIN: U72900MH1995PLC095642 | T: +91 22 4090 4242 | F: +91 22 2491 5217 | E: [cs@proteantech.in](mailto:cs@proteantech.in) | W: [www.proteantech.in](http://www.proteantech.in)



**E2E Networks Limited**  
CIN - L72900DL2009PLC341980  
Regd. Office : Awfis, First Floor, A-24/9,  
Mohan Cooperative Industrial Estate, Mathura Road,  
Saidabad, New Delhi-110044  
Phone: +91-11-411-33905 Email : cs@e2enetworks.com  
Website: https://www.e2enetworks.com/

**CORRIGENDUM TO THE NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")**

This is with reference to the Notice of 15<sup>th</sup> Annual General Meeting ("AGM") of E2E Networks Limited ("the Company") to be held through Video Conferencing /Other Audio-Visual Means on Wednesday, September 11, 2024, at 11:00 A.M., dated August 19, 2024.

The Company has issued a Corrigendum to the abovementioned AGM Notice, dated August 28, 2024, for Special Business at Item No. 4 and respective explanatory statement, of the abovementioned AGM Notice.

Except for the details in the corrigendum, all other particulars and details of the AGM Notice shall remain unchanged. The Corrigendum shall be read in conjunction with the AGM Notice dated August 19, 2024, together with its explanatory statement. The Corrigendum is available on the Company's website at [www.e2enetworks.com](http://www.e2enetworks.com), and on the website of the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

For E2E Networks Limited  
Sd/-  
Roniit Gaba  
Company Secretary & Compliance Officer  
M. No. A59215  
Place: New Delhi  
Dated: August 28, 2024

**INDRAPRASTHA MEDICAL CORPORATION LIMITED**  
Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India)  
Corporate Identity Number: L24232DL1988PLC030958  
Phone : 91-11-26925858, 26925801, Fax : 91-11-26823629  
E-mail: indshares@apollohospitalsdelhi.com Website: https://www.apollohospitals.com/delhi

**NOTICE TO THE SHAREHOLDERS – 36<sup>TH</sup> ANNUAL GENERAL MEETING**

Shareholders of Indraprastha Medical Corporation Limited (the Company) may note that:-

- 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 24<sup>th</sup> September, 2024, at 10:45 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs (MCA) General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 5<sup>th</sup> May, 2022, 25<sup>th</sup> September, 2023, read with Securities and Exchange Board of India (SEBI) Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 7<sup>th</sup> October, 2023 (the said Circulars) to transact the business, as set out in the notice of AGM which is being sent for convening the AGM.
- The Notice of AGM along with the Annual Report 2023-24, is being sent only by electronic mode to those members whose email address are registered with the Company / Depositories in accordance with the aforesaid circulars. Members may note that the Notice of the AGM and Annual Report 2023-24, will also be available on the company's website <https://www.apollohospitals.com/delhi>, and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through VC / OAVM facility only.
- For receiving all communication (including Annual Report) from the Company electronically:
  - Members holding shares in physical mode who have not registered/updated their email id with the Company are requested to register / update the same by writing to the Registrar and Share Transfer Agent of the Company i.e. M/s Link Intime India Pvt. Ltd. at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) with details of Folio no., Name of Shareholders, Scanned copy of Share Certificate (front and back), PAN (Self attested copy of PAN card), Aadhar (Self attested copy of Aadhar card).
  - Members holding shares in dematerialized mode are requested to register/update their email id with the relevant Depository Participant.
- The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their Email-id, can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the details.
- The Notice of the 36<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail id in due course.

For Indraprastha Medical Corporation Limited  
Sd/-  
Priya Ranjan  
Date: 28-08-2024 AVP – Corporate Affairs & Legal  
Place: New Delhi (Company Secretary and Compliance Officer)

**MISH DESIGNS LIMITED**  
CIN: U74999MH2017PLC302175  
Registered Office: Gala No. 4, Gulati Industries, Hattibaug Love Lane,  
Mazgaon, Mumbai, Maharashtra, 400010 | Tel No.: 022-23719478  
Website: www.mishindia.com | Email: info@mishindia.com

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that **Seventh Annual General Meeting ("AGM")** of Mish Designs Limited ("the Company") is scheduled on **Monday, September 23, 2024 at 11.30 A.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.mishindia.com](http://www.mishindia.com) and website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 19, 2024 (9:00 A.M.) and ends on Monday, September 22, 2024 (5:00 PM.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 16, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 16 September 2024 to Sunday, 22 September 2024 (both days inclusive) for the purpose of 7<sup>th</sup> Annual General Meeting.

FOR MISH DESIGNS LIMITED  
Sd/-  
Muskan Kachhawaha  
Date: 27.08.2024 Company Secretary & Compliance Officer

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
Corporate Office: ONE BKC, A - Wing, 13<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.icicipruamc.com](http://www.icicipruamc.com), Email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)  
Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund and ICICI Prudential Equity & Debt Fund (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 2, 2024\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>S#</sup>	NAV as on August 27, 2024 (₹ Per unit)
<b>ICICI Prudential Balanced Advantage Fund</b>		
Monthly IDCW	0.07	21.87
Direct Plan – Monthly IDCW	0.07	25.81
<b>ICICI Prudential Equity &amp; Debt Fund</b>		
Monthly IDCW	0.16	43.95
Direct Plan – Monthly IDCW	0.16	68.81

₹ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).**

For ICICI Prudential Asset Management Company Limited  
Place: Mumbai Sd/-  
Date : August 28, 2024 Authorised Signatory  
No. 012/08/2024

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

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

**Brooks LABORATORIES LIMITED**  
CIN No.: L24232HP2002PLC000267  
Regd Office: Village Kishanpura, Nalagarh Road, Baddi,  
Dist. Solan H.P.-174101, E-mail : [investors@brookslabs.net](mailto:investors@brookslabs.net) | Website: [www.brookslabs.net](http://www.brookslabs.net)

**22<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING**

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of **BROOKS LABORATORIES LIMITED** ("the Company") will be held on Thursday, 19<sup>th</sup> September, 2024 at 9 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set out in the Notice of the AGM.

In accordance with the General Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest one being SEBI/HO/CFD/CFD-PoD-P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (collectively referred to as "SEBI Circulars"). Notice of the 22<sup>nd</sup> AGM along with the Annual Report for financial year 2023-24 has been sent only through electronic mode on Wednesday, 28<sup>th</sup> August, 2024 to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs")/Link in time India Private Limited, Registrar and Share Transfer Agent of the Company ("Link in time").

The Notice of the AGM along with the Annual Report are available on the website of the Company under 'Investor Forum' tab at <https://www.brookslabs.net/financial-results.php>, website of Central Depository Securities Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

**Instruction for remote e-voting and e-voting during AGM**

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company [www.brookslabs.net](http://www.brookslabs.net) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

**The remote e-voting facility will be available during the following voting period:**

Commencement of remote e-voting	Monday, 16 <sup>th</sup> September, 2024 at 9:00 a.m. IST
End of remote e-voting	Wednesday, 18 <sup>th</sup> September, 2024 at 5:00 p.m. IST

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

**A person, 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 i.e. Thursday, 12<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.**

**Manner of registering/updating email addresses is as below:**

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar card) by email to [investors@brookslabs.net](mailto:investors@brookslabs.net) / [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com).
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID + CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar card) by email to [investors@brookslabs.net](mailto:investors@brookslabs.net) / [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com).
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website [www.brookslabs.net](http://www.brookslabs.net) and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.**

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Matafati Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Telephone No: 1800225533.

Members may also address their queries/grievances if any, at [investors@brookslabs.net](mailto:investors@brookslabs.net).

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 13 September, 2024 to Thursday, 19 September, 2024, (both days inclusive), for the purpose of AGM.

By order of Board of Directors  
For Brooks Laboratories Limited  
Sd/- Jai Vaidya  
Company Secretary

Place: Baddi  
Date: 28.08.2024

**PROTEAN eGOV TECHNOLOGIES LIMITED**  
(CIN: U72900MH1995PLC095642)  
Registered Office: 1<sup>st</sup> Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: [cs@proteantech.in](mailto:cs@proteantech.in) Website: [www.proteantech.in](http://www.proteantech.in)

**INTIMATION REGARDING 29<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of Protean eGov Technologies Limited will be held on **Monday, September 23, 2024 at 02:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2023 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, (collectively referred as "SEBI Circulars") and all other applicable laws.

In compliance of the above circulars, the Company shall send electronic copies of Notice of AGM along with Annual Report for FY 2023-24 to those Members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for FY 2023-24 will be made available on the website of the Company at [www.proteantech.in](http://www.proteantech.in), on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL").

Members can join and participate in the AGM through VC/OAVM only. The process of participation in the AGM will be provided in the Notice of AGM.

The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants (if shares held in dematerialized form) and with Link Intime India Private Limited (Company's Registrar and Share Transfer Agent) by submitting Form ISR-1 (if shares are held in physical form).

The Company will be providing remote e-voting facility to its Members to cast their votes during the remote e-voting period and at the time of AGM, on businesses as set forth in the Notice of AGM, through the platform provided by NSDL. The details of the e-voting will be specified in the Notice of AGM.

The Members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and cast their vote as per the procedure which mentioned in the AGM Notice.

The Board of Directors has recommended a final dividend @100% i.e. Rs. 10/- per equity share, for the financial year ended March 31, 2024 for the approval of the Members at the upcoming AGM. The Company has fixed **Friday, September 6, 2024**, as the Record Date for determining entitlement of Members to the said dividend. The final dividend, if approved, shall be paid, subject to deduction of tax at source ("TDS"), to the eligible Members within a period of 30 days from the date of AGM.

Members are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend. To ensure timely receipt of dividend, Members are requested to register/update their PAN and Bank Account details with their respective Depository Participants (if shares held in dematerialized form) and with Link Intime India Private Limited by submitting Form ISR-1 (if shares are held in physical form).

For any query/clarification or assistance required with respect to AGM or Annual Report for FY 2023-24, Members may write to [cs@proteantech.in](mailto:cs@proteantech.in).

For Protean eGov Technologies Limited  
Sd/-  
Maulesh Kantharia  
Company Secretary & Compliance Officer  
FCS -9637

Date : August 28, 2024  
Place : Mumbai

**PNB GILTS LIMITED**  
CIN : L74899DL1996PLC077120  
Regd. Office: 5, Sansad Marg, New Delhi – 110001  
Ph.: 011-23325759, 23325779  
Email: [pnbgilts@pnbgilts.com](mailto:pnbgilts@pnbgilts.com); Website: [www.pnbgilts.com](http://www.pnbgilts.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Friday, September 20, 2024 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2023-24 in electronic form to all the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories, in accordance with the aforesaid circulars and the dispatch was completed on August 28, 2024. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com). The aforesaid documents are also available on the website of the Company <https://www.pnbgilts.com/investors-relationships/annual-report> and on the websites of BSE Limited and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 28<sup>th</sup> AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 13, 2024, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, September 16, 2024 at 09:00 a.m. (IST) and ends on Thursday, September 19, 2024 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is Friday, September 13, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a voting, existing user ID and password can be used for casting vote;
- Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person 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 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. Procedure is as follow-

In case, Physical Holding	Register/update the details with Share Transfer Agent (STA) of company in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/SEC/FATF/P/CIR/2023/169 dated October 12, 2023. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details. Members may also refer the Company's website <a href="http://www.pnbgilts.com">www.pnbgilts.com</a> to Announcements Section in Investor Relations page for SEBI directions and the download section on home page of said website for downloading of various forms like form ISR-1, SH-13 etc. and to stay updated on such announcements. Contact details of STA of the Company is as under: MCS Share Transfer Agent Ltd. (Unit - PNB Gilts Ltd.) F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020 Tel: 011-41406149-52, Fax: 011-41709881 Email ID - <a href="mailto:helpdeskreply@mcsregistrars.com">helpdeskreply@mcsregistrars.com</a>
In case, Demat Holding	Please contact your DP and register email address and bank account details etc. in your demat account, as per the process advised by your DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2023-24, members may write to [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com). The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with e-voting or attending the meeting through VC, members may contact -

For	Name	Email	Address	Contact No.
Electronic voting facility / VC facility	Ms. Pallavi Mhatre	<a href="mailto:pallavi@nsdl.co.in">pallavi@nsdl.co.in</a>	Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	+91 22 24994545 1800-222-9950

Please also note that the final dividend for FY 2023-24, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Friday, September 13, 2024 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Finance Act, 2020, dividends paid or distributed by a Company is taxable in the hands of shareholders w.e.f. 01.04.2020 and the Company is therefore required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. To enable the determination of appropriate TDS rates and to avoid delay in receiving the dividend, members are requested to complete their KYC as mentioned above and also complete and/or update their residential status, PAN and category with their Depository Participant(s) by September 13, 2024 or in case shares are held in physical form, the STA as mentioned above by September 13, 2024. Members are requested to refer detailed instructions given in the Notice of AGM, submit tax related documents/declarations at the company's email address [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com) by September 13, 2024.

By Order of the Board of Directors  
Sd/-  
(Monika Kochar)  
Company Secretary

Date: August 28, 2024  
Place: New Delhi



साहित्यरत्न लोकशाहीर अण्णा भाऊ साठे विकास महामंडळ (मर्या.), मुंबई (महाराष्ट्र शासनाचा उपक्रम) स्वारस्य निविदा आमंत्रण

कुळगांव बदलापूर नगर परिषद

जाहीर ई-निविदा सूचना क्र. २०/२०२४-२५

मुखाधिकारी कुळगांव बदलापूर नगर परिषद कुळगांव

कार्यकारी अभियंता, प्रधानमंत्री ग्रामसडक योजना, महाराष्ट्र ग्रामीण रस्ते विकास संस्था, जळगांव

ठाणे महानगरपालिका, ठाणे

Pls visit our official web-site

बृहन्मुंबई महानगरपालिका

IDBI BANK आयु डी वी आय बँक लिमिटेड

IndiGrid इंडिया ग्रिड ट्रस्ट ("इंडिग्रिड")

युनिटधारकांना विशेष सर्वसाधारण सभेची सूचना

युनिटधारकांना विशेष सर्वसाधारण सभेची सूचना

युनिटधारकांना विशेष सर्वसाधारण सभेची सूचना

इंडिया ग्रिड ट्रस्टकरीता मंडळाच्या आदेशावरून

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व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडीओ व्हिज्युअल मिनिसद्वारा

व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडीओ व्हिज्युअल मिनिसद्वारा

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व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडीओ व्हिज्युअल मिनिसद्वारा

व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडीओ व्हिज्युअल मिनिसद्वारा

Handloom & Handicraft Exhibition Cum Sale Swadeshi Art & Craft

MAHAVIR JAIN TRUST

व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडीओ व्हिज्युअल मिनिसद्वारा