

January 21, 2024

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Further to the intimation dated January 20, 2024, wherein we had intimated the dispatch of Postal Ballot Notice to the Members of the Company, please find attached herewith Newspaper Advertisements w.r.t dispatch of Postal Ballot Notice of the Company under Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any amendments thereto, published in leading newspaper 'The Financial Express' (English) and in Regional language newspaper 'Loksatta' (Marathi) on January 21, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **Poonawalla Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS 13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

T: +91 20 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

| Waaree Renewable Technologies Limited | | | | | | | | | |
|--|---|--------------------------------------|-------------------------------------|--------------------------------------|--------------------------------|--------------------------------------|-------------------------------------|--------------------------------------|--------------------------------|
| CIN:- L93000MH1999PLC120470 | | | | | | | | | |
| Registered Office:-504, Western Edge-1,Off Western Express Highway Borivali (East) Mumbai - 400 066. | | | | | | | | | |
| Website :- www.waareertl.com Email:- info@waareertl.com Tel No: 022-226644444 | | | | | | | | | |
| EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023 | | | | | | | | | |
| Sr. No. | Particulars | Standalone | | | | Consolidated | | | |
| | | Quarter ended 31/12/2023 (Unaudited) | Quarter ended 30/9/2023 (Unaudited) | Quarter ended 31/12/2022 (Unaudited) | Year ended 31/3/2023 (Audited) | Quarter ended 31/12/2023 (Unaudited) | Quarter ended 30/9/2023 (Unaudited) | Quarter ended 31/12/2022 (Unaudited) | Year ended 31/3/2023 (Audited) |
| 1. | Total Income from Operations | 32,395.31 | 14,949.69 | 7,326.90 | 34,691.61 | 32,467.85 | 15,093.92 | 7,421.96 | 35,248.49 |
| 2. | Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items | 8,754.08 | 2,528.30 | 3,558.67 | 7,980.95 | 8,655.40 | 2,512.25 | 3,434.16 | 7,701.42 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) | 8,754.08 | 2,528.30 | 3,558.67 | 7,980.95 | 8,655.40 | 2,512.25 | 3,434.16 | 7,701.42 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) | 6,561.08 | 1,857.95 | 2,660.64 | 5,940.66 | 6,445.83 | 1,829.08 | 2,497.51 | 5,533.27 |
| 5. | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period(after tax) and Other Comprehensive Income (after tax)] | 6,552.52 | 1,855.35 | 2,660.64 | 5,942.40 | 6,437.27 | 1,826.48 | 2,497.50 | 5,535.01 |
| 6. | Equity Share Capital | 2,082.99 | 2,082.51 | 2,081.48 | 2,081.48 | 2,082.99 | 2,082.51 | 2,081.48 | 2,081.48 |
| 7. | Earnings Per Share (of Rs. 10/- each) (not annualised for period and nine months ended) | | | | | | | | |
| | (Before exceptional items) | | | | | | | | |
| | (i) Basic (in Rs.) | 31.51 | 8.92 | 12.78 | 28.54 | 30.97 | 8.80 | 12.04 | 26.63 |
| | (ii) Diluted (in Rs.) | 31.38 | 8.89 | 12.74 | 28.44 | 30.84 | 8.77 | 12.00 | 26.53 |

Note:

- The above is an extract of the detailed format of Financial Results (Standalone and Consolidated) for Quarter and Nine Months ended 31st December 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Financial Results for Quarter and Nine Months ended 31st December 2023 are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity www.waareertl.com
- The above financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2023 has been reviewed by the Audit Committee and taken on record approved by the Board of Directors at its Meeting held on 20th January, 2024
- The above results are in compliance with Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs

For and on behalf of the Board
Waaree Renewable Technologies Limited
Sd/-
Pujan Doshi
Managing Director
DIN: 07063883

Place: Mumbai
Date: 20-01-2024

| IDBI BANK LIMITED | | | | | | | | | |
|---|---|--------------------------------------|--------------------------------------|--------------------------------------|---------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|---------------------------------|
| CIN: L65190MH2004G0148838 | | | | | | | | | |
| Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005, | | | | | | | | | |
| Tel.:(022) 66552779 / 66553336 Fax: (022) 2218 2352 | | | | | | | | | |
| website: www.idbibank.in, email id: idbiequity@idbi.co.in | | | | | | | | | |
| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023 | | | | | | | | | |
| (₹ in crore) | | | | | | | | | |
| Sl. No. | Particulars | Standalone | | | | Consolidated | | | |
| | | Quarter ended 31-12-2023 (Unaudited) | Quarter ended 30-09-2023 (Unaudited) | Quarter ended 31-12-2022 (Unaudited) | Year ended 31-03-2023 (Audited) | Quarter ended 31-12-2023 (Unaudited) | Quarter ended 30-09-2023 (Unaudited) | Quarter ended 31-12-2022 (Unaudited) | Year ended 31-03-2023 (Audited) |
| 1 | Total Income from Operations (net) | 7514.27 | 6924.18 | 6088.31 | 24941.76 | 7579.91 | 7063.66 | 6152.43 | 25166.91 |
| 2 | Net Profit / (Loss) for the period before Tax, Exceptional and / or Extraordinary items | 2006.70 | 2299.13 | 1267.09 | 5237.97 | 2034.16 | 2396.95 | 1285.81 | 5305.30 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) | 2006.70 | 2299.13 | 1267.09 | 5237.97 | 2034.16 | 2396.95 | 1285.81 | 5305.30 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items) | 1458.18 | 1323.27 | 927.27 | 3645.09 | 1508.53 | 1385.40 | 944.82 | 3706.06 |
| 5 | Equity Share Capital | 10752.40 | 10752.40 | 10752.40 | 10752.40 | 10752.40 | 10752.40 | 10752.40 | 10752.40 |
| 6 | Reserves(excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year) | 26365.10 | 26365.10 | 22441.82 | 26365.10 | 27365.87 | 27365.87 | 23351.54 | 27365.87 |
| 7 | Securities Premium Account | 5,323.56 | 5,323.56 | 50,719.75 | 5,323.56 | 5,323.52 | 5,323.52 | 50,719.70 | 5,323.52 |
| 8 | Net Worth (incl. Revaluation Reserve, FCTR & Intangibles) | 30,733.47 | 28,653.91 | 23,940.82 | 25,454.10 | 31,876.43 | 28,364.97 | 24,845.58 | 26,442.45 |
| 9 | Paid up Debt Capital/ Outstanding Debt | 23,038.48 | 20,650.85 | 15,814.45 | 12,637.75 | 23,081.44 | 20,650.85 | 15,814.19 | 12,637.75 |
| 10 | Outstanding Redeemable Preference Shares | - | - | - | - | - | - | - | - |
| 11 | Debt Equity Ratio (excluding revaluation reserve, FCTR & Intangibles)(in times) | 0.75 | 0.72 | 0.66 | 0.50 | 0.72 | 0.73 | 0.64 | 0.48 |
| 12 | Earnings Per Share (of ₹ 10/- each) in ₹ (for continuing and discontinued operations before & after extraordinary items) (not annualised) | | | | | | | | |
| | (i) Basic | 1.36 | 1.23 | 0.86 | 3.39 | 1.40 | 1.29 | 0.88 | 3.45 |
| | (ii) Diluted | 1.36 | 1.23 | 0.86 | 3.39 | 1.40 | 1.29 | 0.88 | 3.45 |
| 13 | Capital Redemption Reserve | - | - | - | - | - | - | - | - |
| 14 | Debiture Redemption Reserve | - | - | - | - | - | - | - | - |

Note:

- The above is an extract of the detailed format of Quarterly/ Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly Financial Results are available on the websites of the Stock Exchange (s) and the listed entity, websites (www.nseindia.com, www.bseindia.com and www.idbibank.in).
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (NSE & BSE) and can be accessed on the URL (www.nseindia.com, www.bseindia.com and www.idbibank.in).
- Information relating to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is not yet made applicable to banks.

Place: Mumbai
Date: Jan 20, 2024

(Jayakumar S. Pillai)
Deputy Managing Director

By order of the Board
(Rakesh Sharma)
Managing Director & CEO

| AARTI SURFACTANTS LIMITED | |
|--|--|
| CIN: L24100MP2018PLC067037 | |
| Registered Office: | Plot no 57, 58, 60 to 64, 62A, S-31, Sector-3, Sagore Village, Pimpri Industrial Area, Dhar, Madhya Pradesh, 454775, Tel No: +91 22 6797 6666; |
| Corp. Off.: | Unit No. 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (West), Mumbai - 400080, Maharashtra |
| Email: | investors@aarti-surfactants.com Website: www.aarti-surfactants.com |
| FOR THE ATTENTION OF THE REGISTERED MEMBERS OF PARTLY PAID-UP EQUITY SHARES | |
| CORRIGENDUM:- FINAL CALL NOTICE | |
| This corrigendum ("Corrigendum 2") should be read in conjunction with the advertisement dated January 3, 2024, January 5, 2024 and January 19, 2024 published in relation to Final Call Notice of Aarti Surfactants Limited. | |
| The Shareholders may note the following correction made on account of 'Public and Trading Holiday' declared on January 22, 2024 as per the Notification issued by Maharashtra General Administration Department and RBI press release dated January 19, 2024 under Negotiable Instruments Act, 1981. | |
| The issue opening date (Payment Period) for 'first and final call' should be read as Tuesday i.e. January 23, 2024 instead of Monday i.e. January 22, 2024. | |
| The advertisements published on January 4, 2024, January 6, 2024 and January 20, 2024, shall be read in conjunction with this Corrigendum 2 and stands suitably modified to the extent of information set above. | |
| For Aarti Surfactants Limited Sd/- Priyanka Chaurasia Company Secretary & Compliance Officer | |
| Place: Mumbai Date: January 20, 2024 | |

| KERALA WATER AUTHORITY e-Tender Notice | |
|---|--|
| Tender No: Ke-L-Tender No 21/2023-24/SPP/HC/CHN | |
| AMRUT 2.0-Construction of 5 MLD STP and Allied Components-5 MLD STP - Sewer network and allied components in Marine Drive zone-Sewerage Work. | |
| EMD: Rs. 5,00,000/- Tender fee: Rs. 19518/- Last Date for submitting Tender: 02-02-2024 03:00:pm Phone: 0484-2360645 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in | |
| Superintending Engineer PH Circle Kochi | |
| KWA-JB-GL-6-2140-2023-24 | |

| Can Fin Homes Limited | | | | | |
|---|--|----------------------------|---------------------------|----------------------------|----------------------------------|
| CIN:L85110KA1987PLC008699 | | | | | |
| Registered Office | | | | | |
| No.29/1, 1st Floor, Sir M N Krishna Rao Road, Basavanagudi, Bengaluru - 560004 | | | | | |
| Ph: 080-48536192, Fax: 080-26565746 | | | | | |
| E-mail: compsec@canfinhomes.com | | | | | |
| Web: www.canfinhomes.com | | | | | |
| Statement of Standalone Un-Audited Financial Results for the Third Quarter and Nine Months ended 31/12/2023 | | | | | |
| (₹ in Lakhs) | | | | | |
| Sl. No. | Particulars | Quarter ended (31/12/2023) | Year to Date (31/12/2023) | Quarter ended (31/12/2022) | Previous year ended (31/03/2023) |
| | | Un-audited | Un-audited | Un-audited | Audited |
| 1 | Total Income from operations (net) | 90,192.55 | 2,59,705.25 | 70,970.74 | 2,74,313.11 |
| 2 | Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 25,569.13 | 68,757.85 | 20,450.57 | 82,403.17 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 25,569.13 | 68,757.85 | 20,450.57 | 82,403.17 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 20,013.97 | 54,166.90 | 15,149.15 | 62,060.56 |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 20,013.97 | 54,166.90 | 15,116.03 | 62,060.56 |
| 6 | Paid-up equity share capital (Face value of ₹ 2/- per share) | 2,663.31 | 2,663.31 | 2,663.31 | 2,663.31 |
| 7 | Reserves (excluding Revaluation Reserves) (Audited) | 3,62,064.81 | 3,62,064.81 | 3,03,998.87 | 3,62,064.81 |
| 8 | Securities Premium Account | 27,297.54 | 27,297.54 | 27,297.54 | 27,297.54 |
| 9 | Net Worth (Audited) | 3,64,728.12 | 3,64,728.12 | 3,06,662.18 | 3,64,728.12 |
| 10 | Paid up Debt Capital/ Outstanding Debt | 31,19,683.15 | 31,19,683.15 | 27,81,334.25 | 29,06,806.70 |
| 11 | Outstanding Redeemable Preference Shares | - | - | - | - |
| 12 | Debt Equity Ratio | 7.55 | 7.55 | 7.92 | 7.97 |
| 13 | Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) | | | | |
| | (a) Basic | 15.03 | 40.68 | 11.38 | 46.65 |
| | (b) Diluted | 15.03 | 40.68 | 11.38 | 46.65 |
| | | Not Annualised | Not Annualised | Not Annualised | Annualised |
| 14 | Capital Redemption Reserve | - | - | - | - |
| 15 | Debiture Redemption Reserve | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| 16 | Debt Service Coverage Ratio | 0.30 | 0.30 | 0.24 | 0.34 |
| 17 | Interest Service Coverage Ratio | 1.42 | 1.42 | 1.52 | 1.48 |

Note:

- The above is an extract of the detailed format of standalone un-audited financial results for the Third quarter and nine months ended December 31, 2023 filed with National Stock Exchange of India Ltd. and BSE Limited under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone un-audited financial results are available on the National Stock Exchange of India Ltd. website (URL:https://www.nseindia.com), BSE Limited website (URL:https://www.bseindia.com) and on the website of the Company (URL:https://www.canfinhomes.com)
- In compliance with Reg.33 and 52 of SEBI (LODR) Regulations, 2015, the above financial results for the Third quarter and nine months ended December 31, 2023 have been reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at their respective meetings held on January 20, 2024. The above results have been subjected to a Limited Review by the Joint Statutory Auditors of the Company, in terms of the said regulations.
- For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made and available on the National Stock Exchange of India Ltd. website (URL:https://www.nseindia.com), BSE Limited website (URL:https://www.bseindia.com) and on the website of the Company (URL:https://www.canfinhomes.com)
- The Board of Directors had declared an interim dividend of ₹2/- per share for equity share of face value of ₹ 2/- each at their meeting held on December 20, 2023 and paid subsequently.
- There are no changes in the accounting policies for the third quarter and nine months ended December 31, 2023 and there is no impact on net profit/loss, total comprehensive income or any other relevant financial item.
- Previous period / year figures have been re-grouped wherever necessary to conform with current period presentation.

For and on behalf of the Board of Directors
of Can Fin Homes Limited
Sd/-
SURESH S IYER
Managing Director & CEO

Place : Bengaluru
Date : January 20, 2024

| PUBLIC NOTICE | |
|--|--|
| [Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for personal Guarantors to Corporate Debtors) Rules, 2019] | |
| FOR THE ATTENTION OF THE CREDITORS OF CH.VARA LAKSHMI Personal Guarantor of M/S.CHADALAVADA INFRA TECH LIMITED | |
| Notice is hereby given that the Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for personal Guarantors to Corporate Debtors) Rules, 2019 has ordered the commencement of a bankruptcy process against the Ch.Vara Lakshmi Residing at H.No. 8-3-988/19, SBH Colony Srinagar Colony, Hyderabad-500073 on 17.01.2024 (copy made available on 19.01.2024) in CP/IB/No. 111/12/HDB/2023. | |
| The creditors of Ch.Vara Lakshmi are hereby called upon to submit their claims by way of electronic communication or through Courier, speed post or registered letter, with proof and supporting documents on or before 28-01-2024, to the bankruptcy trustee at the address given below. | |
| PARTICULARS OF BANKRUPT | |
| 1. Name of the Bankrupt | Ch.Vara Lakshmi |
| 2. Address of the Bankrupt | H.No. 8-3-988/19, SBH Colony Srinagar Colony, Hyderabad-500073 |
| 3. Bankruptcy Commencement Date | 17.01.2024 (copy made available on 19.01.2024) |
| 4. Last date of submission of claims | 28.01.2024 |
| DETAILS OF THE BANKRUPTCY TRUSTEE | |
| 5. Name and registration number of the Insolvency Professional acting as Bankruptcy Trustee | M. Madhusudhana Reddy Reg No. IB/II/PA-001/PP-00843/2017-2018/11427 AFA No. AA/11/1427/02/291024/106193 Valid up to 29-10-2024 |
| 6. Address and E-mail of the Bankruptcy Trustee registered with Board | MMR Lion Corp, 4 th Floor, HSR Eden Road No.-2, Banjara Hills, Hyderabad-500034. Email: mreddyandco@gmail.com Mob. No. 9848271555 |
| 7. Address and e-mail to be used for the correspondence with Bankruptcy Trustee | MMR Lion Corp, 4 th Floor, HSR Eden Road No.-2, Banjara Hills, Hyderabad-500034 E-mail:- irppgchadalavada@gmail.com |
| Submission of false or misleading proofs of claim shall attract penalties, or imprisonment in accordance with the provision of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws. | |
| Date:21-01-2024 Place: Hyderabad | Maligi Madhusudhana Reddy Bankruptcy Trustee |

| PUBLIC NOTICE | |
|--|--|
| [Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for personal Guarantors to Corporate Debtors) Rules, 2019] | |
| FOR THE ATTENTION OF THE CREDITORS OF T.V.SUBBAIAH Personal Guarantor of M/S.CHADALAVADA INFRA TECH LIMITED | |
| Notice is hereby given that the Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for personal Guarantors to Corporate Debtors) Rules, 2019 has ordered the commencement of a bankruptcy process against the T.V.Subbaiah Residing at H.No. 8-3-988/19, SBH Colony Srinagar Colony, Hyderabad-500073 on 17.01.2024 (copy made available on 19.01.2024) in CP/IB/No. 109/121/HDB/2023. | |
| The creditors of Mr. T.V.Subbaiah are hereby called upon to submit their claims by way of electronic communication or through Courier, speed post or registered letter, with proof and supporting documents on or before 28-01-2024, to the bankruptcy trustee at the address given below. | |
| PARTICULARS OF BANKRUPT | |
| 1. Name of the Bankrupt | Mr.T.V.Subbaiah |
| 2. Address of the Bankrupt | H.No. 8-3-988/19, SBH Colony Srinagar Colony, Hyderabad-500073 |
| 3. Bankruptcy Commencement Date | 17.01.2024 (copy made available on 19.01.2024) |
| 4. Last date of submission of claims | 28.01.2024 |
| DETAILS OF THE BANKRUPTCY TRUSTEE | |
| 5. Name and registration number of the Insolvency Professional acting as Bankruptcy Trustee | M. Madhusudhana Reddy Reg No. IB/II/PA-001/PP-00843/2017-2018/11427 AFA No. AA/11/1427/02/291024/106193 Valid up to 29-10-2024 |
| 6. Address and E-mail of the Bankruptcy Trustee registered with Board | MMR Lion Corp, 4 th Floor, HSR Eden Road No.-2, Banjara Hills, Hyderabad-500034. Email: mreddyandco@gmail.com Mob. No. 9848271555 |
| 7. Address and e-mail to be used for the correspondence with Bankruptcy Trustee | MMR Lion Corp, 4 th Floor, HSR Eden Road No.-2, Banjara Hills, Hyderabad-500034 E-mail:- irppgchadalavada@gmail.com |
| Submission of false or misleading proofs of claim shall attract penalties, or imprisonment in accordance with the provision of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws. | |
| Date:21-01-2024 Place: Hyderabad | Maligi Madhusudhana Reddy Bankruptcy Trustee |

| POONAWALLA FINCORP | |
|---|--|
| POONAWALLA FINCORP LIMITED | |
| CIN: L51504PN1978PLC209007 | |
| Registered office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra | |
| Phone: 020 6780 8090 | |
| Website: www.poonawallafincorp.com Email: secretarial@poonawallafincorp.com | |
| NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING | |
| NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("SEBI Listing Regulations") for seeking approval of the Members of Poonawalla Fincorp Limited ("the Company") by way of Postal Ballot through remote electronic voting process ("Remote e-voting/e-voting") to transact the business(es) as set out in the notice of Postal Ballot dated January 18, 2024 ("Postal Ballot Notice"). | |
| In compliance with the aforementioned MCA Circulars and SEBI Circulars, Postal Ballot Notice has been sent by email on Saturday, January 20, 2024 to those Members whose email addresses are registered with Link Intime India Private Limited, the Company's Registrars and Share Transfer Agents ("RTA"/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on Thursday, January 18, 2024 ("Cut-off date"). | |
| The Postal Ballot Notice is also available on the website of the Company at https://poonawallafincorp.com/pfca/assets/pdf/PFL-Postal-Ballot-Notice-dated-18-January-2024.pdf and websites of stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com . | |
| In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting. Members are requested to provide their assent or dissent through e-voting. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. | |
| The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The voting through remote e-voting commences on Sunday, January 21, 2024 at 9:00 a.m. (IST) and will end on Monday, February 19, 2024 at 5:00 p.m. (IST) . The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. | |
| Mr. Girish Bhatia, Company Secretary in Practice (Membership No. FCS 3295, CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. | |
| The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date. | |
| The results of Postal Ballot shall be declared on or before Wednesday, February 21, 2024. The results declared along with the Scrutinizer's report shall be available on the Company's website at www.poonawallafincorp.com and on the website of NSDL at www.evoting.nsdl.com and intimated to | |

