

**HFFCIL/BSE/NSE/EQ/25/2023-24**

**Date: 18-05-2023**

To, <b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- <b>543259</b>	To, <b>The National Stock Exchange of India Limited,</b> The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- <b>HOMEFIRST</b>
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**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Mint (English) and Navshakti (Marathi), regarding e-voting information for 14<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, June 8, 2023 at 11:00 A.M. I.S.T, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company [www.homefirstindia.com](http://www.homefirstindia.com)

This is for your information and record.

Thanking You,

For **Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary and Compliance Officer**  
**ACS NO: 26700**





# Japan to host Quad leaders as Biden shortens Asia visit

Biden has invited Australian PM Anthony Albanese to Washington for an official state visit

Bloomberg

feedback@livemint.com

US president Joe Biden has scrapped planned stops in Australia and Papua New Guinea following his trip to Japan for the G7 meeting to return for continuing negotiations with Republicans over raising the US debt ceiling. The decision to cut short the president's trip threatens to undermine efforts by the administration to strengthen ties in the Pacific, in a bid to counter Chinese influence.

Shortly after Biden's cancellation, Australian prime minister Anthony Albanese announced that the Quad meeting in Sydney next week would no longer go ahead and instead the meeting of the four leaders—including Indian Prime Minister Narendra Modi and Japanese Prime Minister Fumio Kishida—to take place in Japan over the weekend.

In a radio interview after Biden told him that he was postponing the visit,



President Joe Biden has returned to continue talks over US debt ceiling

Albanese described the American president as "very disappointed at some of the actions" of lawmakers in the US House and Senate.

The debt ceiling standoff involved "behaviour that clearly is not in the interests of the people of the US, but it's also because the US has a critical role as

the world's largest economy," Albanese said. Biden, who departs for Japan on Wednesday, invited the Australian leader to Washington for an official state visit. US officials also reached out to Papua New Guinea prime minister James Marape's team, said White House press secretary Karine Jean-Pierre. "We look forward to finding other ways to engage with Australia, the Quad, Papua New Guinea and the leaders of the Pacific Islands Forum in the coming year," Jean-Pierre said.

Biden would have been the first US president to visit Papua New Guinea, and has strived to strengthen ties with Australia, including by signing a deal to provide Canberra with US nuclear-powered submarines. He had scheduled meetings with Pacific island leaders in Port Moresby, before continuing to Sydney and Canberra for the Quad summit with leaders of Australia, Japan, and India. "Revitalizing and reinvigorating our alliances and advancing partnerships like the Quad remains a key priority for the president," Jean-Pierre said.

"This is vital to our ability to advance our foreign policy goals and better promote global stability and prosperity."

The cancellation comes after Republicans, including House speaker Kevin McCarthy, heavily criticized the president for his upcoming travel plans as debt negotiations continued.

Failure to reach an agreement with congressional Republicans will likely push the US over its debt ceiling as soon as next month, triggering a default that could rock global financial markets, raise borrowing costs for the government, companies and consumers and imperil an economic expansion that's already begun to show signs of weakening.

Respective of the last-minute cancellation of the Sydney Quad summit following the decision by the US president to call off his trip, Prime Minister Narendra Modi will visit Australia next week for top level political meetings and events with the Indian diaspora.

**indiamart**  
**INDIAMART INTERMESH LIMITED**

CIN: L74899DL1999PLC101534

Regd. Office: 1<sup>st</sup> Floor, 29- Daryaganj, Netaji Subhash Marg, New Delhi- 110002  
Corp. Office: 6<sup>th</sup> Floor, Tower 2, Assotech Business Cresterra, Plot No. 22, Sector-135, Noida- 201305, U.P.

Website: www.indiamart.com; Email: cs@indiamart.com; Ph. No: 011-45608941

**NOTICE OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

NOTICE is hereby given that the Twenty Fourth (24<sup>th</sup>) Annual General Meeting (AGM) of the Members of Indiamart InterMESH Limited ("Company") will be held on Tuesday, June 13, 2023 at 11.00 a.m. IST, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 10/2022 dated May 5, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI circulars") (MCA Circulars and SEBI Circulars collectively referred to as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

In compliance with the above said Circulars, the dissemination of the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been completed on May 17, 2023 through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer Agent ("RTA") and Depository Participants ("DP").

The aforesaid documents are also available on the Company's website at <http://investor.indiamart.com>, websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members, through e-Voting services of NSDL, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. In this regard, Members are hereby informed that:

- The remote e-Voting period will commence on Friday, June 09, 2023 (09:00 a.m. IST) and ends on Monday, June 12, 2023 (5:00 p.m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- 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. Tuesday, June 06, 2023, shall only be entitled to vote through remote e-Voting/ e-Voting at the AGM.
- Any person, who acquires equity shares and becomes a member of the Company after the date of electronic dispatch of the Notice of AGM and holding shares as on the cut-off date, may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-Voting by providing documents as mentioned in the Notice of the AGM. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the vote.
- The Members who have already casted their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting at the AGM.
- The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.
- Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of AGM.
- In case members have not registered/updated their email address for receiving Annual Reports and other communications through electronic mode and/or not register/update their bank account mandate and KYC for receipt of dividend, please register/update the details in your demat account, as per the process advised by your respective DP.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for the members who need assistance before or during the AGM and e-voting user manual for Members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Downloads Section". You can also contact NSDL on toll free number 022-4886 7000 and 022-2499 7000 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances related to electronic voting.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company [https://investor.indiamart.com/AGM\\_EGM.aspx](https://investor.indiamart.com/AGM_EGM.aspx) under the head of "Investor Relations" and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after the declaration of result by the Chairman of the meeting or a person authorized by him in writing. The results shall, simultaneously, be forwarded to National Stock Exchange of India Limited and BSE Limited which shall place the results on their website.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

**For Indiamart InterMESH Limited**  
Sd/-  
Manoj Bhargava  
Group General Counsel,  
Company Secretary & Compliance Officer

Place : Noida  
Date : May 17, 2023

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(A Govt. of India Undertaking)

Registered & Corporate Office: Plate - A, 6th Floor, Office Block Tower - 2, East Kidwai Nagar, New Delhi - 110023.  
Phone: 011-22900600, Fax: 011-22900699 Website: [www.railtelindia.com](http://www.railtelindia.com); e-mail: [cs@railtelindia.com](mailto:cs@railtelindia.com)  
CIN: L64202DL2000GO107905

**EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023** Rs. in Lakh

Particular	Standalone					Consolidated				
	Quarter Ended			For the year ended		Quarter Ended			For the year ended	
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
Revenue from operations	70,041	45,053	45,523	1,94,652	1,52,154	70,363	45,432	46,553	1,96,351	1,54,845
Other Income	929	633	696	3,415	2,594	1,121	785	795	3,869	2,928
Total income	70,970	45,686	46,219	1,98,067	1,54,749	71,484	46,217	47,348	2,00,220	1,57,773
Net profit / (loss) (before tax & exceptional items)	6,589	4,247	5,899	25,464	22,938	6,655	4,314	5,958	25,685	23,052
Net profit/(loss) (before tax & after exceptional items)	10,243	4,247	7,314	25,258	27,956	10,309	4,314	7,365	25,479	28,062
Net Profit after tax	7,555	3,158	5,411	18,738	20,834	7,604	3,195	5,431	18,908	20,895
Total Comprehensive income	7,794	3,148	5,284	18,948	20,796	7,842	3,185	5,304	19,118	20,857
Equity share capital	32,094	32,094	32,094	32,094	32,094	32,094	32,094	32,094	32,094	32,094
Other Equity	-	-	-	1,31,556	1,19,508	-	-	-	1,32,794	1,20,577
Earning per Equity Share (Face value of ₹10/- each)										
(a) Basic (in ₹)	2.35	0.98	1.69	5.84	6.49	2.37	1.00	1.69	5.89	6.51
(b) Diluted (in ₹)	2.35	0.98	1.69	5.84	6.49	2.37	1.00	1.69	5.89	6.51

**Notes-**

- The above standalone and consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 17th May 2023. The Statutory Auditors of the company have conducted audit of the financial results for the Quarter ended 31st March 2023.
- The information presented in the financial results is extracted from the audited Standalone and consolidated financial results, which have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as Amended) and other recognised accounting practices and policies to the extent applicable.
- During the quarter company has rationalised the estimate of Expected Credit Loss (ECL) as per Ind AS 109. Hence, provision of Rs3654 Lakhs is no longer required.
- Figures for the previous periods / year have been re-grouped / re-classified / re-casted to conform to the classification of the current period.
- The figures of quarter ended 31.03.2023 are the balancing figure between the audited figures in respect of full financial year and published year to date figure upto 3rd Quarter.
- The above is an extract of the detailed format of the financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results are available on the Stock Exchanges website of BSE ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), NSE ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and Company's website at [www.railtelindia.com](http://www.railtelindia.com).

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For and on behalf of  
RailTel Corporation of India Limited  
Sd/-  
Sanjai Kumar  
Chairman & Managing Director  
DIN No.: 06923630

Place : New Delhi  
Date : 17.05.2023.

**homefirst**  
We'll take you home

**HOME FIRST FINANCE COMPANY INDIA LIMITED**  
(CIN: L65990MH2010PLC240703)

Regd. Office: 511, Acme Plaza Andheri Kurla Road, Andheri (East) Mumbai 400059  
Phone Nos.: +91 22 6694 0366 Email Id: [corporate@homefirstindia.com](mailto:corporate@homefirstindia.com) Website: [www.homefirstindia.com](http://www.homefirstindia.com)

**NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the members of Home First Finance Company India Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, June 8, 2023** at 11.00 a.m. (IST), to transact the business as set out in Notice of the 14<sup>th</sup> AGM. The Company has sent the Notice of 14<sup>th</sup> AGM along with the Annual Report for FY23 on Wednesday, May 17, 2023, only through electronic mode to members whose email addresses are registered with the Company/ Depositories or Registrar & Share Transfer Agent viz. Kfin Technologies Limited in accordance with the Circular nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 respectively and other relevant circulars, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and January 15, 2021, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities Exchange Board of India (collectively referred to as "SEBI circulars").

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India, and the MCA and SEBI Circulars, the members are provided with the facility to cast their votes at the AGM on all resolutions set forth in the Notice of the 14<sup>th</sup> AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights i.e. through remote e-voting or e-voting during the 14<sup>th</sup> AGM of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being June 1, 2023. 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 in the general meeting. A person who is not a member as on cut-off date should treat this Notice for information purposes only.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the 14<sup>th</sup> AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the 14<sup>th</sup> AGM. The remote e-voting period shall commence on Sunday, June 4, 2023 at 9.00 A.M. (IST) and end on Wednesday, June 7, 2023 at 5.00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the AGM.

In case a person becomes a member of the Company after the notice is being sent, but on or before the cut-off date for e-voting i.e. June 1, 2023 may follow steps mentioned in Notice of the AGM to obtain login ID and password for casting his/her vote and for attending the AGM.

The Board of Directors have appointed Mr. Aashish K. Bhatt (Membership No. 19639) Designated Partner of M/s. Bhatt & Associates Company Secretaries LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members may further note that the Board of Directors of the Company at their meeting held on May 2, 2023 has recommended a final dividend of Rs. 2.60/- per equity share (face value of Rs. 2/-) subject to approval of the Shareholders at the 14<sup>th</sup> AGM. The Final Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case of shares held in Demat mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts /cheques will be sent to the registered addresses by permitted mode. Members are therefore requested to update their email address/ Electronic Bank Mandate with their Depository. Accordingly, the record Date for the purpose of determining the members eligible to receive dividend, if approved at the 14<sup>th</sup> AGM, for financial year 2022-23 is Friday, May 19, 2023.

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company.

For details relating to remote e-voting, please refer to the Notice of the 14<sup>th</sup> AGM. In case of any queries relating to remote e-voting, please refer to the frequently asked questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre - Manager - NSDL at [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in). Members may also write to the Company Secretary at the Company's e-mail address [corporate@homefirstindia.com](mailto:corporate@homefirstindia.com).

Login type	Helpdesk details
Shareholders holding securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Shareholders holding securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022- 022-23058738 or 022-23058542-43

The Notice of the 14<sup>th</sup> AGM, Annual Report for FY23 and other relevant details are available on the Company's website at [www.homefirstindia.com](http://www.homefirstindia.com), website of the 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 NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are requested to carefully read all the Notes set out in the Notice of the 14<sup>th</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

**By Order of the Board**  
For Home First Finance Company India Limited  
Sd/-  
Shreyans Bachhawat  
Company Secretary  
CONCEPT

Date: May 17, 2023  
Place: Mumbai



