

January 9, 2024

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400051. Tel No.: 2659 8235 NSE Symbol: IIFLSEC	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001. Tel no.: 22721233 BSE Scrip Code: 542773
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Dear Sir/Madam,

Sub: Newspaper Advertisement – Postal Ballot Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Postal Ballot Notice and e-voting Information of IIFL Securities Limited, published in “Business Standard” (English), “The Free Press Journal” (English) and “Nav Shakti” (Marathi) newspapers on January 9, 2024.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Securities Limited

**Meghal Shah
Company Secretary**



Encl: as above

11 convicts in Bilkis Bano case to return to jail: SC

Apex court quashes remission order, says Gujarat govt abused its power

ARCHIS MOHAN
New Delhi, 8 January



"CAN HEINOUS CRIMES AGAINST WOMEN PERMIT (THE) REMISSION OF THE CONVICTS BY A REDUCTION IN THEIR SENTENCE AND BY GRANTING THEM LIBERTY? THESE ARE THE ISSUES WHICH ARISE IN THESE WRIT PETITIONS"
SUPREME COURT

The Supreme Court on Monday quashed the Gujarat government's August 2022 order of premature release of 11 convicts sentenced to life imprisonment for the gang rape of Bilkis Bano and the murder of her family members during the 2002 riots in Gujarat.

Bilkis Bano was 21 years old and five months pregnant when she was raped while fleeing the riots that broke out after the Godhra train burning incident in February 2002. Her three-year-old daughter was among those killed. All 11 convicts were granted remission by the Gujarat government and released on August 15, 2022.

Holding that a "complicit" Gujarat government abused its power, the apex court ordered that the men be sent back to jail within two weeks.

"We strike down the remission orders on the ground of usurpation of power by the Gujarat government," a Bench of Justices B V Nagarathna and Ujjal Bhuyan said in its 251-page judgment.

The Bench held that since the convicts were tried and sentenced in Maharashtra, that state, and not Gujarat, had to consider and remit their sentence. The court said the rule of law was breached as an incompetent authority passed the remission order.

"Courts have to dispense justice and not justice being dispensed with," the Bench said. Pronouncing the order, Justice Nagarathna noted: "A woman

deserves respect howsoever high or low she may be otherwise considered in society or to whatever faith she may follow or any creed she may belong to. Can heinous crimes against women permit (the) remission of the convicts by a reduction in their sentence and by granting them liberty? These are the issues which arise in these writ petitions," she said.

The court nullified its May 2022 order of another Bench asking the Gujarat government to consider a remission plea of one of the convicts, as the order was obtained by "playing fraud on the court" and by suppressing material facts. "Taking advantage of the May 13, 2022, order of this court, other convicts also filed remission applications... Gujarat was complicit and acted in tandem with respondent No. 3 (one of the convicts) in this case. This court was misled by suppressing facts," the Bench said.

It said the Gujarat government passed stereotyped and cyclostyled remission orders reflecting complete non-application of mind. "The rule of law does not mean protection to a fortunate few," the Bench said.

In a statement issued through her lawyer Shobha Gupta, Bano thanked the top court for the verdict and said "today is truly the New Year for me". "This is what justice feels like. I thank the honourable Supreme Court of India for giving me, my children and women everywhere this vindication and hope in the promise of equal justice for all," Bano said.

Several political leaders welcomed the SC verdict. Congress spokesperson and senior advocate Abhishek Manu Singhvi termed it a "revolutionary judgment" saying the order laid bare the role of the Ministry of Home Affairs in sanctioning remission to the convicts.

Congress leader Rahul Gandhi said the tendency to 'murder justice' for electoral gains was dangerous for a democratic system. TMC chief Mamata Banerjee said she was grateful to the SC for the "strong and bold judgment".

VIBRANT GUJARAT GLOBAL SUMMIT

Modi, UAE President to hold roadshow today

PRESS TRUST OF INDIA
Ahmedabad, 8 January

Prime Minister (PM) Narendra Modi and United Arab Emirates (UAE) President Sheikh Mohamed bin Zayed Al Nahyan will lead a roadshow on Tuesday from outside the Sardar Vallabhbhai Patel International Airport here, a day ahead of the inauguration of Vibrant Gujarat Global Summit, officials said.

The 3-km-long roadshow will start in the evening after the PM receives the UAE President at the airport, said Deputy Commissioner of Police (Traffic-East), Ahmedabad city, Safin Hasan. The police officer said elaborate security arrangements were in place.

PM Modi is scheduled to inaugurate the 10th edition of

'Viksit Bharat Yatra to ensure no deserving beneficiary is left out'

The main goal of the Viksit Bharat Sankalp Yatra is to ensure that no deserving beneficiary of the government schemes is left out, Prime Minister Narendra Modi said on Monday.

He said when the poor, farmers, women and youngsters were empowered, the nation would become powerful. Addressing the Yatra via video conferencing, the PM said his government wants to get a large part of the population out of the struggle for small daily needs so that the present and future generations don't face the problems experienced by earlier generations.

VGGS at Mahatma Mandir Convention Centre in Gandhinagar on Wednesday. He will also hold bilateral meetings with world leaders, and CEOs of top global corporations during his three-day visit to Gujarat from January 8 to 10, the PMO had said in a release. The 10th edition of VGGS is being held from January 10 to 12 in Gandhinagar.

Days after taking oath, Raj minister loses bypoll

ARCHIS MOHAN
New Delhi, 8 January

Barely a month after securing a majority in Rajasthan, the Bharatiya Janata Party (BJP) on Monday suffered a jolt in the Karanpur Assembly bypoll with its newly appointed minister, Surendra Pal Singh, losing to the Congress candidate.

Chief Minister Bhajan Lal Sharma inducted Singh into his ministry on December 30, days before the polling. The Karanpur seat is in Sri Ganganagar district, which neighbours Punjab, and the issue of ensuring water for irrigation was a key plank.

Singh, initially appointed a minister of state (independent charge), was later allocated agriculture marketing board, Indira Gandhi canal department, and minority affairs portfolios. He lost to Congress' Rupinder Singh Koonar by 11,283 votes.

Under the rules, Singh should get elected as an MLA within six months of his appointment as a minister. Congress General Secretary Jairam Ramesh said the BJP made a mockery of the model code of conduct by appointing its candidate a minister during the elections.

LS polls: Cong, AAP hold seat-sharing talks

The Congress and the Aam Aadmi Party (AAP) discussed seat-sharing prospects for the Lok Sabha polls in Punjab, Delhi and other states on Monday, and decided to meet again to give a final shape to the arrangements between

the two key constituents of the INDIA Opposition bloc.

Top Congress leaders and members of the party's seat-sharing committee Mukul Wasnik and Ashok Gehlot were present at the meeting here while those from the

AAP included Rajya Sabha MP Sandeep Pathak and Delhi ministers Atishi and Saurabh Bhadraj. The leaders of the two parties discussed the possibilities of seat sharing but did not divulge any details.

GAEC application for SCOMET items: Exporter must have trust in end user



CHATROOM
T N C RAJAGOPALAN

We refer to Para 10.6 of HBP regarding the procedure for grant of General Authorisation for Export of Chemicals and related Equipment (GAEC) for SCOMET items. Para 10.16 A.II.b.ii says that the applicant exporter is required to declare that the items that are intended to be exported shall not be used for any purpose other than the purpose(s) stated in the EUC (End User Certificate) and that such use shall not be changed nor the items modified or replicated without the prior

consent of the Government of India. We can understand the government asking for EUC for the end user but how can the exporter be expected to comply with such a condition after the goods have been exported and he has no control over the goods or what the end user does with it. Please advise.

I think the government wants to ensure that the exporter has enough confidence in the buyer/end user to take responsibility for their actions.

We refer to the DGFT Policy Circular no.8 dated 27th December 2023 which says that valid ad-hoc norms ratified on or after 1.4.2015 will also be applicable to pending case/applications filed under self declaration scheme on or after 1.4.2015 which were filed prior to the application against which ratification of such norms was done. How can we know the date of the application against which ad-hoc

norms were approved? The search in the DGFT database for ad hoc norms gives the date of the meeting when the norms were ratified. So, from the minutes of the norms committee on the date of the meeting you can look for the relevant decision where you will find the license no. and date. You can take that license date as the date of the application and proceed. In any case, I think you can simply quote Para 4.12(vi) of HBP as amended by DGFT PN 09/2023 dated 25.04.2023 and the said policy circular no. 8 and seek application of the notified ad-hoc norms for your pending applications filed on or after 1.4.2015 for the same products.

In an LC for our exports, the LC issuing bank had put a condition that we must submit an additional set of copies of documents submitted for negotiation. By mistake, we had missed that condition. Now, the LC

issuing bank has pointed it out as a discrepancy. How to proceed further? You can contest the stand of the issuing bank quoting paragraph (ix) of the Preliminary Conditions of the International Standard Banking Practices for Examination of Documents under UCP 600, the ICC Publication no. 821 (ISBP 821), which says that 'an issuing bank should not incorporate in a credit administrative conditions such as a requirement for an additional set of copy of documents to be presented for the issuing bank's use or a condition that all documents may not be stapled. If nevertheless, such conditions are incorporated into a credit but not complied with, this will not constitute a reason for refusal.'

Business Standard invites readers' SME queries related to GST, export and import matters. You can write to us at smechat@bss.in

Genus Power Infrastructures Limited **Genus**
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh, India)
(Tel: +91-120-2881999; Email: cs@genus.in; Website: www.genuspwr.com; CIN: L51909UP1992PLC051997)

Notice of Postal Ballot and Remote E-Voting Information

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable Circulars"), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings and pursuant to such other applicable laws and regulations, the Notice of Postal Ballot seeking consent of the members of Genus Power Infrastructures Limited ("the Company") by means of Postal Ballot only through remote "electronic voting" (e-voting) for the following resolutions set out in the Postal Ballot Notice dated January 05, 2024 has been sent by email on January 08, 2024 to those Members, whose names appear on the Register of Members / List of Beneficial Owners as at the close of business hours on Friday, December 29, 2023 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories:

S. No.	Description of Resolution/Items	Type of Resolution
1	To consider and approve amendments in "Employee Stock Option Scheme 2012" ("ESOS-2012")	Special
2	To consider and approve amendments in "Employees Stock Appreciation Rights Plan 2019" ("ESARP-2019")	Special
3	To consider and approve grant of employee stock appreciation rights to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Appreciation Rights Plan 2019	Special

The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under the applicable Circulars. The business is to be transacted at postal ballot through e-voting process only and the communication of the assent or dissent of the Members would take place through e-voting only.

The Company is pleased to provide e-voting facility to its Members to exercise their right to vote on the proposed resolutions by electronic means (remote e-voting) through Central Depository Services (India) Limited ("CDSL"). The remote e-voting period begins on Wednesday, January 10, 2024 at 9.00 a.m. (IST) and ends on Thursday, February 08, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, December 29, 2023 may cast their vote electronically. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the said Cut-Off Date.

Members as on the Cut-Off Date, who have not received email of Postal Ballot Notice may write an email to cs@genus.in with subject-line as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, may request to register / update their e-mail address and mobile number by submitting Form ISR-1 (available on the website of the Company at www.genuspwr.com) duly filled and signed along with requisite supporting documents to M/s. Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017. Members holding shares in electronic mode, who have not registered their email address and mobile number, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, which is mandatory while e-voting.

The Postal Ballot Notice is also available on the Company's website www.genuspwr.com, the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and on website of CDSL at www.evotingindia.com. If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Members may also write to the Company Secretary at the email ID cs@genus.in with subject as "Postal Ballot Notice".

The Board of Directors of the Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyamrani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Practising Company Secretaries, Jaipur as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes casted therein, in a fair and transparent manner.

The results of the voting by Postal Ballot (through e-voting process) along with the Scrutinizer's report will be announced by the Chairman of the Company or any other person authorized by him, within two working days of conclusion of voting. The results of the Postal Ballot will be posted on the Company's website at www.genuspwr.com and the website of CDSL at www.evotingindia.com and will be displayed at its Registered Office of the Company. The results will also be communicated to NSE and BSE, where the equity shares of the Company are listed.

By Order of the Board of Directors
Genus Power Infrastructures Limited

Place : Jaipur Ankit Jhanjhari
Company Secretary
Dated : January 08, 2024

Shree Krishna Paper Mills & Industries Limited
Registered Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002
CIN - L21012DL1972PLC279773 Website: www.skrpmil.com
E-mail: info@skrpmil.com Tel: 91-11-46263200

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules, along with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time). The Postal Ballot Notice dated January 04, 2024 has been dispatched on January 08, 2024 through electronic mode only to those shareholders whose names are recorded in the Register of Member and/or Register of Beneficial Owners maintained by the depositories as on Friday, January 05, 2024 (cut-off date) seeking approval of the shareholders of the Company by Postal Ballot through electronic means (remote e-voting) for the following matters:

Sr. No	Types of Resolution	Resolution
1.	Special	To Approve Sale, lease or otherwise dispose of two plots of Keshwana units.
2.	Ordinary	To approve the related party transactions with Packmate Green LLP.

The Company has engaged the services of M/s. Link Intime India Private Limited ("Registrar", "RTA" or "Link Intime") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. Friday, January 05, 2024 to cast their vote electronically through e-voting in proportion to their shareholding to the total paid up equity share capital of the Company. Please note that physical copy of the Notice, Postal ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only. Members who have not received the Postal Ballot Notice may download it from our website. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the e-voting and voting through Postal Ballot will open on Tuesday January 09, 2024, 09.00 a.m. (IST) onwards to Wednesday February 07, 2024, 5.00 p.m. (IST). Members shall not be allowed e-voting thereafter and the remote e-voting module shall be disabled by Link Intime India Private Limited (LIPL) thereafter. Once the vote on the resolution is cast by the Member then he/she shall not be allowed to change it subsequently. Shareholders are requested to read carefully the e-voting instructions given in the Notes forming part of the Postal Ballot Notice, before logging into the e-voting link.

The Board of Directors has appointed Shri Manish Kumar Bansal (Advocate), partner of Globiz Legal as the Scrutinizer for conducting the Postal Ballot / electronic voting in a fair and transparent manner. Members holding shares in physical mode are requested to furnish their email address and mobile number with Company's Registrar and Share Transfer Agent ("RTA") and Members, who have not registered their email address so far, are requested to register their email address for receiving all communications from the Company electronically with RTA at email id: delhi@linkintime.co.in or shamwanti.kushwah@linkintime.co.in along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

The scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the stock exchanges and shall also be displayed on the Company's website i.e. www.skrpmil.com on or before Friday February 09, 2024. In case of any queries or issues regarding e-voting, members may refer the frequently asked questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help section or may contact Mr. shamwanti.kushwah, Link Intime India Private Limited, Telephone No. 011-49411000, email ID: shamwanti.kushwah@linkintime.co.in or Contact Mrs. Ritika Priyam, Company Secretary & Compliance Officer of the Company at the registered office on 011-46263200 or email at info@skrpmil.com or cs@skrpmil.com who will address the member's grievances connected.

By Order of the Board of Directors
For Shree Krishna Paper Mills & Industries Ltd
Sd/-
Ritika Priyam
Company Secretary Cum Compliance Officer
Mem No: AS3502

Place: New Delhi Date: January 08, 2024

IIFL SECURITIES
IIFL Securities Limited
CIN: L99999MH1996PLC132983
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

NOTICE OF POSTAL BALLOT

Members of IIFL Securities Limited ("the Company") are hereby informed that the Company has, on January 08, 2024, sent the Postal Ballot Notice dated January 04, 2024 (the "Postal Ballot Notice"), by e-mail, to all Members whose name appeared in the Register of Members/List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on January 05, 2024 ("Eligible Members") and whose e-mail IDs were available with the Depository/Depository Participants.

A copy of Postal Ballot Notice is also available on the website of the Company (www.iiflsecurities.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of the remote e-voting service providing agency viz. CDSL (www.evotingindia.com).

Please note that the Postal Ballot Notice has been sent to the Eligible Members, by e-mail only, and the Company is providing facility for voting remotely, only by electronic means ("remote e-voting"), to its Eligible Members, for seeking their approval on the resolution specified in the Postal Ballot Notice, in accordance with Section 110 and other applicable provisions of the Companies Act, 2013 ("The Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). Further, pursuant to the aforesaid Circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The Company has engaged the services of CDSL as the agency for providing e-voting facility to the Eligible Members, enabling them to cast their vote in a secured manner.

The Postal Ballot Notice contains the following Resolution:

- To approve material related party transactions with FIH Mauritius Investments Ltd.

Members holding Equity Shares of the Company as on Friday, January 05, 2024 (the "Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the Resolution specified in the Postal Ballot Notice. The login credentials and the detailed procedure for casting the votes through remote e-voting have been sent to the Eligible Members alongwith the Notice. A person who becomes a Member after the Cut-off Date should treat the Postal Ballot Notice for information purpose only.

Eligible Members who have not registered their e-mail IDs, are required to register the same so as to receive the Postal Ballot Notice and the procedure for e-voting along with the login ID and password related details. The procedure to register email ID is, given below in the following manner:

(i) For Physical shareholders- Please provide necessary details like Folio No., Name of 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 the Company at secretarial@iifl.com or RTA at rnt.helpdesk@linkintime.co.in.

(ii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

The e-voting period will commence on Wednesday, January 10, 2024 at 9.00 AM (IST) and ends on Thursday, February 08, 2024 at 5.00 PM (IST). During this period, Eligible Members of the Company may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practising Company Secretaries, Mumbai or failing him CS Pratik M. Shah, Practising Company Secretaries, have been appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before Monday, February 12, 2024. The results alongwith the Scrutinizer's Report will be displayed at the Registered Office of the Company. The same will also be posted on the website of the Company (www.iiflsecurities.com), website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular manner of casting vote through remote e-voting.

For IIFL Securities Limited
Sd/-
Meghal Shah
Company Secretary

Date: January 08, 2024
Place: Mumbai

Chennai: Chennai FC signs Mobashir Rahman on loan for remaining ISL season
Chennai: Chennai FC on Monday announced roping in midfielder Mobashir Rahman from East Bengal FC on loan for the remainder of the Indian Super League season. The 23-year-old Rahman, who has become the first signing of the winter transfer window, is a graduate

of the Tata Football Academy. The Jamshedpur-born Rahman had his maiden ISL stint with Jamshedpur FC in 2018. Rahman has also played under the incumbent Chennai FC head coach Owen Coyle during the 2019-20 season.

SPORTS CAFE

Maharashtra retains U-19 girls UTT crown
Kolkata: Maharashtra retained their crown after beating Haryana 3-0 on Monday in a repeat final from last year in the U-19 girls team event of the UTT Inter-State Youth and Junior National Table Tennis Championships here. Suhana Saini, ranked second nationally, failed to get the job done for Haryana, with Pritha Vartikar, Sayali Wani and Taneesha Kotecha having the upper hand. Pritha presented her gritty side by trouncing Prithoki Chakrabarti 3-1 in the first rubber. Suhana led 2-3 in the second rubber to Sayali. The left-handed Saanvi Dargan also gave a tough fight to Taneesha. But, Taneesha and Maharashtra walked away with the well-deserved crown.

Krejčíková, Maia lose first-round matches
Adelaide: Former French Open champion Barbora Krejčíková and Beatriz Haddad Maia lost their first-round matches on Monday at the Adelaide International. Qualifier Anna Kalinskaya beat 2021 Roland Garros winner and No. 4-seeded Krejčíková 7-5, 3-6, 7-5. Kalinskaya had three match points on Krejčíková's serve when leading 6-5 in the deciding set and converted the third for the win. Former French Open finalist Pavlyuchenkova breezed through qualifying and beat fifth-seeded Haddad Maia 6-3, 6-4. The joint WTA-ATP tournament is the biggest tune-up event this week for the Australian Open, which begins on Sunday at Melbourne Park. In another first-round Adelaide result, Ana Bogdan beat Katie Boulter, who represented Britain at last week's United Cup tournament, 6-3, 6-4.

Theegala misses put by one shot
Kapalua: Indian-American golfer Sahith Theegala missed a 10 foot putt on the 18th hole to finish second in the Sentry, the opening event of the 2024 PGA TOUR season. Theegala fired a sizzling 10-under 63 to finish at 28-under but Chris Kirk, the overnight leader playing in the final group, carded 8-under 65 to finish at 29-under, that included a superb second shot to set up a birdie on the 17th to go one ahead. He parred the 18th and won the title. Akshay Bhatia, the other Indian-American in the field, who was second after 54 holes, had a double bogey start after two bogey-free days and finished with 2-under 71 to drop to Tied-14th place. Bhatia, one shot behind at the start, drove his opening tee shot into the native grass and never contended.

Anahat runner-up at British Jr Open
Birmingham: Rising Indian star Anahat Singh signed off with a runner-up finish in the girls' under-17 category at the British Junior Open squash tournament here. The Indian top-seed Anahat went down 2-3 to Egyptian second seed Nadien Elhammy in a tense 68-minute cliffhanger at the University of Birmingham on Sunday. The 15-year-old won the opening game 11-7, before Elhammy fought back to claim the next two to get a break 13-11 & 12-10. The Delhi girl won the fourth game 11-5 to force a decider, and not much separated the pair in the fifth, which the Egyptian clinched 11-9. Late last month, Anahat won the Under-19 crown at the Scottish Junior Open to cap a spectacular 2023.

Zagallo buried at Rio cemetery
Rio de Janeiro: Fans, players and coaches paid their last respects in Brazil to Mario Zagallo on Sunday, as the first person to win the World Cup both as a player and a manager was buried at a Rio de Janeiro cemetery. Zagallo was seen by many as the embodiment of the Brazilian national team, whose flair and skills gained a global following, with a large banner reading 'Zagallos tributes' at the Brazilian soccer confederation (CBF) headquarters. Zagallo on Sunday began with a public wake and then a private funeral, attended by friends and family, at the CBF museum. His casket was later transported on top of a firetruck through Rio on a sunny Sunday afternoon. It was covered in the flags of world soccer governing body FIFA, South American soccer body CONMEBOL, and the CBF.

Kevin De Bruyne back for Manchester City in 5-0 win

AP / London

Three straight losses, an elimination from the FA Cup, and the ominous sight of Manchester City back in form and boosted by the return of Kevin De Bruyne.

These are worrying times for Arsenal. In a heavyweight third-round matchup in the FA Cup, Arsenal's increasingly alarming problems in front of goal were further exposed in a 2-0 loss to Liverpool on Sunday.

An end-to-end contest was settled by two late goals - an own-goal by Arsenal defender Jakob Kiwior in the 80th minute and a fierce strike by Luis Diaz in the fourth minute of stoppage time.

Arsenal has now lost four of its last seven matches in all competitions, including its



last three in a row. "We need to reset," Arsenal manager Mikel Arteta said. "This (upcoming winter) break is good. It has come at a good time." Arsenal has had 48 shots in its last two home games - taking in the 2-0 loss

to West Ham in the Premier League on Dec. 28 - and not scored a goal. That statistic, plus a knee injury to first-choice striker Gabriel Jesus that made him miss the game, could yet tempt manager Mikel Arteta to go into the

transfer market this month. Otherwise, Arsenal risks falling short again this season, just like in the last campaign when the team faded late on and was beaten to the Premier League title by finishing Manchester City.

"We need to reset. This (upcoming winter) break is good. It has come at a good time."
- Mikel Arteta, Arsenal manager

PL transfers

The key players set for possible Premier League transfers London, Jan 4 (AP) It has been a slow start to the January transfer window in the Premier League. Expect that to change pretty quickly. Deals are being mooted, speculation is starting to fly, and sought-after stars - like Kylian Mbappé and Ivan Toney - have chosen to talk about their future to the media.

"If the team is getting hampered, not playing well and not deserving to win football matches, I would be much more worried," said Arteta, attempting to stay positive. "I love winning and we have to win many more games."

Sutaria pips Bhalla; Cherag, Vishal win

FPJ NEWS SERVICE / Mumbai

Mehul Sutaria played with plenty of determination and managed to overcome the spirited challenge from Gautam Bhalla by snatching a tight 4-3 win in the best-of-7-frame qualifying draw first round match of the 'NSCI Baukline 3.0' All India Snooker Open 2024, organized by National Sports Club of India (NSCI) and played at the billiards hall, Worli, on Monday.

In a match of fluctuating fortunes which went the distance, Sutaria stretched together some small breaks to win the crucial deciding frame to clinch a satisfying 40-31, 31-53, 37-59, 49-36, 56-42, 41-53 and 62-16 verdict and move to the next round. Meanwhile, seasoned cueist Cherag Ramakrishnan showed glimpses of his form of yore and in the first frame hit a break of 44 points to set the ball rolling.

Keflezighi to be Mumbai Marathon ambassador

FPJ NEWS SERVICE / Mumbai

Running icon **Meb Keflezighi** will grace the 19th edition of the World Athletics Gold Label Race, as an ambassador of the event on January 21st. Mebrahtom "Meb" Keflezighi as he is famed in the sporting world, has several record-breaking accolades in his career. A name synonymous with endurance and achievement in the running community, he has inspired countless individuals worldwide.

Meb made history as the only runner to win an Olympic medal (2004), the New York City Marathon (2009) and the Boston Marathon (2014).

In 2009, Keflezighi became the first American since 1982 to win the New York City



Marathon. Eight times, he has achieved the feat of being in the top 10 in the New York Marathon. In 2015, he set a

TCS New York City Marathon masters event record of 2:13:32.

In 2014 he won the Boston Marathon (2:08:37), the first American male to do so since 1983, and the first American since 1985.

Since 1930, Meb has held the record for being the oldest winner of the Boston Marathon as he triumphed it when he was 39 years old. Moreover, Meb is the master of all surfaces - Road, Track, and Cross Country and a former USA National 10,000m track record holder.

Other than dominating the field, Keflezighi runs a non-profit organization based in Ghana called 'The MEB Foundation,' which focuses on improving youth health, education, and fitness in communities across the globe.

Napoli says Mazzarri's job not at risk

AP / Milan

Barely a year ago, Napoli fans were singing in Turin that their team was going to win the Serie A title following a 4-0 victory. On Sunday, in the same stadium, Napoli fans threw flares onto the field and jeered as the defending champion lost 3-0 at Torino.

A horror show for Napoli - that included defender Pasquale Mazzocchi being sent off just four minutes into his debut - left the team ninth in Serie A, 20 points behind league leader Inter Milan and five below fourth-place Fiorentina.

Napoli looks like a shadow of the team that thrived in Italy and abroad last season. Title-winning coach Luciano Spalletti left at the end of the campaign and Rudi Garcia was fired in November.

Jain stars for Oxford Public School

FPJ NEWS SERVICE / Mumbai

Arham Jain (136) of Oxford Public School Kandivali struck a century against Dr. Antonio da Silva High School, Dadar at Karnataka Sports Association Ground, Cross Maidan in the second round of U-14 Giles Shield Super League second round match.

Jain's 136 came off 197 balls and he struck 18 boundaries while his colleague Saif Ali struck 87 facing 99 balls with the help of seven boundaries.

In reply, Dr Antonio Da Silva were 45/2 in 12 overs at the close of play. Modern English School, Chembur's slow left arm spinner Vivan Jobanputra took 4/75 and off-spinner Jasmeet Singh claimed 3/40 as they bundled out Anjuman I-

Islam, CSMT for 186 in 67.1 overs at Dilip Vengsarkar Academy

Brief scores: 186 in 67.1 overs Vedant Gore 44 Rushan Farooqui 31, Vivan Jobanputra (SLA) 4/75, Jasmeet Singh (OB) 3/40/5 Modern English School Chembur:44/0 in 16 overs At Dilip Vengsarkar Academy

2. Oxford Public School Kandivali: 325/6d in 72 overs Arham Jain 136, 197 balls, 18x4s, Saif Ali 87, 99 balls, 11x4s Shahid Khan 42, Nikhil Verma (SLA) 3/79 vs Antonio da Silva High School Dadar: 45/2 in 12 overs At Karnataka Cross Maidan IES English School Bandra: 137 in 53.4 overs Dhruv Wadiwe (RM) 3/40, Atharva Parab (SLA) 3/22 Sharav Oswal (OB) 3/45 vs Don Bosco Matunga: 50/1 in 28 overs At Sachivalaya Gymkhana Oval

SBI State Bank of India

1st Floor, Ashok Silk Mills Compound, LBS Marg, Ghatkopar (West) Mumbai 400 086 Phone: 022-25009122/23/50/36 Fax: 022-25009010 Email: racpc.ghatkopar@sbi.co.in

POSSESSION NOTICE [See Rule 8(1)] (For Immovable Property)

Account No: 41547922439/41547969681/41577190941

Whereas The undersigned being the Authorized Officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 31.07.2023 calling upon the **Mr. Manish Rajkumar Mirani and Mr. Rajkumar Atmaran Mirani** repay the amount mentioned in the notice being sum of **Rs 77,29,209/- (Seventy Seven Lacs Twenty Nine Thousand Two Hundred And Nine Only) as on 31.07.2023** with interest, cost, charges etc., within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on this **05th January of the year 2024**.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount sum of **Rs 77,29,209/- (Seventy Seven Lacs Twenty Nine Thousand Two Hundred And Nine Only) as on 31.07.2023** with further interest, cost and incidental charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

All That Part And Parcel Of The Property Consisting Of: Property Address- Flat No. 603, 6th Floor, Pearl Winf, Tharawani Solitaire Apt., Mharal Khurd, Murbad Road, Thane-421103.

Date : 09.01.2024 Authorised Officer
Place : Mumbai State Bank of India

FUTURE CONSUMER LIMITED

Corporate Identity Number (CIN): L52602MH1996PLC192090
Regd. Office: Knowledge House, Shivam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060, Tel. No: +91 22 4055 2200 Fax: +91 22 4055 2201 E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of FUTURE CONSUMER LIMITED (the "Company") will be held on Friday, 27th February, 2024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said EGM.

In compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs read with other applicable circulars issued by MCA in this regards from time to time ("MCA Circulars"), the EGM of the Company is being held through VC / OAVM. The registered office shall be deemed to be the venue of EGM. In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India, the Notice of EGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

The Notice of EGM will be available on the website of the Company at www.futureconsumer.in, website of stock exchange(s) BSE Limited - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com and the website of National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the EGM in respect of all the businesses to be transacted at the EGM. The Company has engaged services of NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been provided in the Notice of EGM.

All the Members are informed that (a) the business set out in the Notice calling the EGM shall be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Tuesday, 30th January, 2024 at 9.00 a.m. and will end on Thursday, 1st February, 2024 at 5.00 p.m. Remote E-voting will not be allowed between the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 26th January, 2024. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 26th January, 2024, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast their vote by remote E-voting may participate in EGM but shall not be entitled to cast vote again through E-voting during the EGM. Members participating in EGM and who had not cast their vote through Remote E-voting can cast their vote through E-voting during the EGM (f) The Members whose names appear in the Register of Members / list of beneficial owners maintained by the depositories as on the cut-off date i.e. 26th January, 2024, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during EGM. Since the EGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the board of directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at investor.care@futureconsumer.in.

Those Members whose email ids are not registered with the Company or with their respective Depository Participants, and who wish to receive the Notice of EGM can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"), by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number, e-mail ID, and also upload the image of share certificate and a duly signed request letter (upto 1 MB) in PDF or JPEG format.
- The Members holding shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail ID, and also to upload a duly signed request letter (upto 1 MB) in PDF or JPEG format.

In case of any difficulties in registering the Email IDs as above, the Members can send request letter along with requisite documents by email to evoting@nsdl.co.in and to the Company at investor.care@futureconsumer.in.

In case of any queries with respect to remote E-voting and E-voting during the Meeting 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 Mr. Anubhav Saxena at evoting@nsdl.co.in, or may be addressed to Mr. Manoj Gagvani - Company Secretary & Head-Legal by way of an e-mail sent to investor.care@futureconsumer.in.

By Order of the Board of Directors
For Future Consumer Limited
Sd/-
Manoj Gagvani
Company Secretary & Head-Legal
Place : Mumbai
Date : 08.01.2024

IIFL SECURITIES

IIFL Securities Limited
CIN: L99999MH1996PLC132983
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

NOTICE OF POSTAL BALLOT

Members of IIFL Securities Limited ("the Company") are hereby informed that the Company has, on January 08, 2024, sent the Postal Ballot Notice dated January 04, 2024 (the "Postal Ballot Notice"), by e-mail, to all Members whose name appeared in the Register of Members/List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on January 05, 2024 ("Eligible Members") and whose e-mail IDs were available with the Depository/Depository Participants.

A copy of Postal Ballot Notice is also available on the website of the Company (www.iiflsecurities.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of the remote e-voting service providing agency viz. CDSL (www.evotingindia.com).

Please note that the Postal Ballot Notice has been sent to the Eligible Members, by e-mail only, and the Company is providing facility for voting remotely, only by electronic means ("remote e-voting"), to its Eligible Members, for seeking their approval on the resolution specified in the Postal Ballot Notice, in accordance with Section 110 and other applicable provisions of the Companies Act, 2013 ("The Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). Further, pursuant to the aforesaid Circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The Company has engaged the services of CDSL as the agency for providing e-voting facility to the Eligible Members, enabling them to cast their vote in a secured manner.

The Postal Ballot Notice contains the following Resolution:

- To approve material related party transactions with FIH Mauritius Investments Ltd.

Members holding Equity Shares of the Company as on Friday, January 05, 2024 (the "Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the Resolution specified in the Postal Ballot Notice. The login credentials and the detailed procedure for casting the votes through remote e-voting have been sent to the Eligible Members alongwith the Notice. A person who becomes a Member after the Cut-off Date should treat the Postal Ballot Notice for information purpose only.

Eligible Members who have not registered their e-mail IDs, are required to register the same so as to receive the Postal Ballot Notice and the procedure for e-voting along with the login ID and password related details. The procedure to register email ID is, given below in the following manner:

- For Physical shareholders- Please provide necessary details like Folio No., Name of 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 the Company at secretarial@iifl.com or RTA at rtm.helpdesk@linkintime.co.in.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

The e-voting period will commence on Wednesday, January 10, 2024 at 9.00 AM (IST) and ends on Thursday, February 08, 2024 at 5.00 PM (IST). During this period, Eligible Members of the Company may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practicing Company Secretaries, Mumbai or failing him CS Pratik M. Shah, Practicing Company Secretaries, have been appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before Monday, February 12, 2024. The results alongwith the Scrutinizer's Report will be displayed at the Registered Office of the Company. The same will also be posted on the website of the Company (www.iiflsecurities.com), website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular manner of casting vote through remote e-voting.

For IIFL Securities Limited
Sd/-
Meghal Shah
Company Secretary
Date: January 08, 2024
Place: Mumbai

