

August 29, 2023

CS&G/STX/SQ2023/29

**1) National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Scrip Symbol: KFINTECH

**2) BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543720

**Sub. : Newspaper Publication**

**Ref. : Regulations 30 and 47 of the LODR Regulations**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), please find enclosed herewith the notice of the 6<sup>th</sup> Annual General Meeting and e-voting information, published in the newspapers today.

This is for your information and records.

Thanking you,

Yours faithfully,

**For KFin Technologies Limited**

**Alpana Kundu**

**Company Secretary and Compliance Officer**

ICSI Membership No.: F10191

*Encl.: a/a*

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

compliance.corp@kfintech.com



Platform Engineering - II, State Bank Global IT Centre,  
Sector 11, CBD Belapur

Request for Proposal (RFP) for procurement, installation,  
commissioning and maintenance of SMS gateway solution for a  
period of 07 years

RFP No.: SBI/GITC/Platform Engineering-II/2023/2024/1034  
dated: 28.08.2023

State Bank of India has issued an RFP for procurement, installation,  
commissioning and maintenance of SMS gateway solution for a period of  
07 years.

Please see the "Procurement News" at Bank's site [www.sbi.co.in](http://www.sbi.co.in) or [bank.sbi@sbi.co.in](mailto:bank.sbi@sbi.co.in)  
Place: Navi Mumbai  
Date: 29.08.2023  
Deputy General Manager (PE - II)

## BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOWNESOL LIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD,  
BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051  
CORPORATE ADDRESS:- 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18,  
NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.  
Ph: 022-69123200; Mb.: +91 9958822310  
W: [www.bn-holdings.com](http://www.bn-holdings.com) | E: [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com)

### NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING (AGM)

The 32<sup>nd</sup> (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TOWNESOL LIMITED) (CIN: L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.10/2022, dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"/), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Member at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the notice of the 32<sup>nd</sup> AGM and the Standalone Audited Financial Statement for the year ended March 31, 2023, Board Report, Auditor Report and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the company/Depository Participant(s). The requirements of sending physical copy of the Notice of 32<sup>nd</sup> (Thirty Second) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circulars/s and SEBI Circulars/s. Members are hereby informed that the said Annual Report including 32<sup>nd</sup> AGM Notice shall also be available on the Company's website at [www.bn-holdings.com](http://www.bn-holdings.com) and on the website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The company shall be providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL").

Notice of AGM shall include the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. The detail shall be available at the website of the company [www.bn-holdings.com](http://www.bn-holdings.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The members whose email address are not registered with Company/Bigshare Services Private Limited (RTA)/Depository Participant may generate login credential by following instructions given in notes to notice of AGM. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting shall commence on Monday, September 18, 2023 (9:00 A.M.) and end on Thursday, September 21, 2023 (5:00 P.M.). The remote e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it can not be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

The Company has appointed Mrs. Nayan Handa (FCS 11993, CP 186886), Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com). The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least even days in advance of AGM at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com). Manner for registering/updates of e-mail address:-

Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed request letter along with details of name, address and folio number and attaching the self-attested copy of PAN card at [corporate@bn-holdings.com](mailto:corporate@bn-holdings.com) or to RTA at [prasadm@bigshareonline.com](mailto:prasadm@bigshareonline.com).

Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors  
For BN Holdings Limited

Place : Mumbai  
Date : 28.08.2023  
Reetika Mahendra  
Company Secretary & Compliance Officer



## FINANCIAL EXPRESS



## Antony Waste Handling Cell Limited

Corporate Identity Number : L90001MH2001PLC130485  
Registered Office - Flat No. 1403, 14<sup>th</sup> Floor, Dev Corpora Building, Opp. Cadbury Company,  
Eastern Express Highway, Thane (West) - 400601, Maharashtra, India  
Phone: 022-4213 0300 | Email: [investor.relations@antonyasia.com](mailto:investor.relations@antonyasia.com) | Website: [www.antony-waste.com](http://www.antony-waste.com)

### NOTICE

#### TWENTY-SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, we hereby inform as follows:

- The Twenty-Second Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Wednesday September 27, 2023 at 11:00 a.m. (IST) through VC/OAVM to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance of the said circulars, Notice of AGM along with Annual Report for the Financial Year 2022-23 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website [www.antony-waste.com](http://www.antony-waste.com), websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of website of Link Intime India Private Limited ("Link Intime") i.e. <https://instavote.linkintime.com>.
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by Link Intime, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
- The Company has fixed Wednesday, September 20, 2023, as the "Cut-off Date" for reckoning the voting entitlement of the members of the Company for the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at [www.antony-waste.com](http://www.antony-waste.com).
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
- In case of any query and/or help, in respect of attending AGM through VC/OAVM mode, members may raise the query on the Email at [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022 - 4918 6157.
- Members facing any technical issue in login for Remote E-Voting may contact Link Intime INSTAVOTE helpline by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 - 4918 6000.

For and on behalf of Board of  
Antony Waste Handling Cell Limited  
Sd/-  
Harshada Rane  
Company Secretary & Compliance Officer  
A34268

Place : Thane  
Date : August 29, 2023



### ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837

Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India

Tel: 022 5039 1600; Fax: 022 2422 4484

Website: [www.iciciprulife.com](http://www.iciciprulife.com); E-mail: [investor@iciciprulife.com](mailto:investor@iciciprulife.com)

#### NOTICE OF POSTAL BALLOT

Members of ICICI Prudential Life Insurance Company Limited (the Company) are hereby informed that, the Company, on Monday, August 28, 2023, has sent the Postal Ballot Notice (Notice) dated August 22, 2023, through e-mail, to all the Members 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, August 22, 2023 and whose email address was registered with the Company/Depositories.

The Postal Ballot is conducted pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circular dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular dated January 5, 2023 issued by Securities and Exchange Board of India read with earlier Circular(s) issued in this regard by the respective Authorities, the 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, whereby ICICI Prudential Life Insurance Company Limited ("the Company") is seeking approval of its Members through Postal Ballot only by way of voting through electronic means ("remote e-voting"), in relation to the appointment of Mr. Solmaz Altin (DIN: 08206960) as a Non-Executive Director of the Company, with effect from August 22, 2023 in place of Mr. Benjamin Bulmer.

Members are requested to note the following information and instructions, in this regard:

- A person who is not a Member as on Tuesday, August 22, 2023, shall consider the Notice for information purposes only.
- In terms of MCA circulars, physical copies of the Postal Ballot Notice, along with the Postal Ballot forms, have not been sent to any Member. Accordingly, the communication of the assent or dissent of members in respect of the item of business to be transacted through Postal Ballot, would only take place through the remote e-voting system.
- The Notice is available on the Company's website at [www.iciciprulife.com](http://www.iciciprulife.com) under the section About Us-Shareholder Information-Notices and can also be accessed through the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the remote e-voting, as the authorised agency. Hence, the Notice of Postal Ballot is also available on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members who have not yet registered e-mail address, mobile number, name, address, nominee details, bank details, ECS mandates, etc. or those who may want to update it, can get the same registered/updated, as detailed below:
  - Members holding shares in dematerialized form are requested to get their details registered with the concerned Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin); and
  - Members holding shares in physical form and/or who have not registered/updated their email address, bank details, ECS mandates, etc. are requested to furnish/update their details with the Company's Registrar & Share Transfer Agent, KFin, at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) with a copy to the Company at [investor@iciciprulife.com](mailto:investor@iciciprulife.com) or [csicicprulife@iciciprulife.com](mailto:csicicprulife@iciciprulife.com), at the following address: Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500 032, Unit: ICICI Prudential Life Insurance Company Limited. Further, the procedure for registration of e-mail address is also set out in the Notice and is also available on the Company's website at [www.iciciprulife.com](http://www.iciciprulife.com).

Members holding shares in physical form are requested to furnish PAN, KYC, Bank account particulars, Specimen Signature and Nomination details with Registrar & Share Transfer Agent, in case the same is not already registered. The same must be furnished before October 1, 2023, failing which the folios shall be frozen, as per the directives from SEBI.

Further, you are requested to quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.

- The remote e-voting period commences on Tuesday, August 29, 2023 at 9:00 a.m. IST and ends on Wednesday, September 27, 2023, at 5:00 p.m. IST. Only those members 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, August 22, 2023 and are otherwise not barred from doing so, shall be entitled to cast their vote through remote e-voting during the e-voting period.
- Further, Members are requested to note the following with regards to remote e-voting:
  - 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, August 22, 2023 and are otherwise not barred from doing so, only shall be entitled to avail the facility of remote e-voting during the period mentioned above. At the end of the e-voting period, the facility shall forthwith be blocked.
  - The remote e-voting shall be disabled after 5.00 p.m. on Wednesday, September 27, 2023 and Members will not be allowed to vote, thereafter.
  - Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again.

The results of the Postal Ballot shall be declared on or before Friday, September 29, 2023 by communication to the stock exchange(s) on which shares of the Company are listed. The same shall also be displayed at the Registered as well as Corporate Office of the Company, and be uploaded on the Company's website [www.iciciprulife.com](http://www.iciciprulife.com) and on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any query or grievance pertaining to the remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to Mr. Tejas Chaturvedi, Assistant Manager, NSDL 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 022 - 4886 7000 and 022 - 2499 7000, who will address any grievance connected with remote e-voting. Alternatively, Members may also write to Ms. Sonali Chandak, Company Secretary of the Company, at [investor@iciciprulife.com](mailto:investor@iciciprulife.com) or [csicicprulife@iciciprulife.com](mailto:csicicprulife@iciciprulife.com) or can reach out at telephone no.: 022 5039 1600.

For ICICI Prudential Life Insurance Company Limited

Place: Mumbai  
Date: August 29, 2023

Sonali Chandak  
Company Secretary  
ACS 18108



Regd. Office: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53,  
Road SE, Zone - 5, GIFT City, Gandhinagar, Gujarat - 382355  
Tel No.: 91 079 26666500 | Email: [cs@mncigroup.com](mailto:cs@mncigroup.com) | Website: [www.mncigroup.com](http://www.mncigroup.com)

### NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September, 2023 at 12.30 p.m. at Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, B/H Ugati Heights, Kudasan Por Road, Kudasan, Gandhinagar - 382421 to transact the businesses as set forth in the Notice of the AGM.

Members are hereby informed that in accordance with Section 101 of Companies Act 2013 & SEBI (LODR) Regulations 2015 & amendments thereon & in terms of SEBI & MCA circulars, the Notice of 30th AGM of the Company has been sent on Monday, 28th August, 2023 to those shareholders whose names appear in the Register of Members as on Friday, 25th August, 2023 and whose email id's are registered with RTA/ DP on said date, only to their registered email address. The notice of the AGM and Annual Report of the Company for FY 2022-23 are also available on the Company's website at [www.mncigroup.com](http://www.mncigroup.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Friday, 22nd September, 2023 (both days inclusive), for the purpose of AGM of the Company and for payment of dividend on equity shares, if declared.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations, 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 30th AGM is available on the website of the Company i.e. [www.mncigroup.com](http://www.mncigroup.com) and also on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The remote e-voting is optional and portal will remain open from Monday, 18th September, 2023 (09:00 A.M.) till Thursday, 21st September, 2023 (05:00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- 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 i.e. Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 15th September, 2023, may obtain the login id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@skylinert.com](mailto:info@skylinert.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.
- The facility for voting through polling paper shall also be made available at the AGM. Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can addressed to the Company at the contact details given above.

For Monarch Network Capital Limited  
Sd/-  
Rupali Verma

Place : Ahmedabad  
Date : 29<sup>th</sup> August, 2023  
Company Secretary & Compliance Officer



### KFIN TECHNOLOGIES LIMITED

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649  
Registered Office: Selenium, Tower B, Plot No. - 31 & 32,  
Financial District, Nanakramguda, Serilingampally, Hyderabad,  
Rangareddy, Telangana - 500032, Tel. No.: +91 40 7961 5665,  
Website: [www.kfintech.com](http://www.kfintech.com), Email: [investorrelations@kfintech.com](mailto:investorrelations@kfintech.com)

#### NOTICE OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of the members of KFin Technologies Limited ("Company") will be held on Monday, September 25, 2023, at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for the AGM shall be the Registered Office of the Company.

The Notice setting out the businesses to be transacted during the AGM and the Annual Report for the FY 2022-23 has been sent through email to the members whose email ids are registered with the Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The email dissemination has been completed on August 28, 2023.

The Notice of the AGM and Annual Report for the FY 2022-23 are available on the website of the Company at [www.kfintech.com](http://www.kfintech.com) under the Shareholder Relations section, website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of the stock exchanges where the equity shares of the Company are listed 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). The documents pertaining to the items of businesses to be transacted at the AGM shall be available for inspection as per the procedure of inspection provided in Note Nos. 16 and 17 of the Notice of AGM.

#### Instructions for remote e-voting and e-voting during the AGM

In accordance with Section 108 of the Companies Act, 2013 ("Act") read with the corresponding rules made thereunder, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company is pleased to provide a facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has appointed NSDL as the agency to provide electronic voting facility.

#### All members may please note the following:

- Only those members whose names appear in the Register of Members / list of Beneficial Owners maintained by the Depositories as on Monday, September 18, 2023, being the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- The remote e-voting period will commence at 9:00 a.m. (IST) on Friday, September 22, 2023, and will end at 5:00 p.m. (IST) on Sunday, September 24, 2023. Remote e-voting module will be disabled by NSDL upon expiry of the remote e-voting period.
- In addition, the facility for voting through e-voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be eligible to cast their votes again.
- Once the vote on a resolution is cast by a member, the member will not be allowed to modify it subsequently or cast the vote again.
- The manner of remote e-voting for members holding shares in dematerialized mode and physical mode as well as for members who have not registered their email ids is provided in the Notice of the AGM.
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user id and password by sending an email request as mentioned in the Notice of the AGM to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, then their existing user id and password can be used for casting the vote.

#### Members who need technical assistance before or during the AGM

- May refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or
- Call on 022-48867000 and 022-24997000; or
- Contact Ms. Prajakta Pawle, Officer, National Securities Depository Limited, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, India, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For KFin Technologies Limited  
Sd/-  
Alpana Kundu  
Company Secretary and  
Compliance Officer

Date: August 28, 2023  
Place: Mumbai



### DELHI JAL BOARD

OFFICE OF THE ADDL. CHIEF ENGINEER (M)-XI  
ROOM NO. 110, OLD SHIV MANDIR MARG, JAL SADAN, LAJPAT NAGAR, NEW DELHI-110024  
Email: [eetdjbm11@gmail.com](mailto:eetdjbm11@gmail.com) Ph- 011-29810956

NIT No: 30 / EE (T) M-XI/ 2023-24

S. No.	Name of work	Amount put to tender (In Rs.)	Earnest Money (In Rs.)	Date of release of tender in e-procurement solution	Last date / time of receipt of e-procurement solution
1	Procurement, installation and maintenance including monitoring software of Global Positioning System, (GPS, AIS-140) with cloud base server and one year data back-up for trip monitoring on MS hired, departmental SS water tankers and hired sewer cleaning machine of Delhi Jal Board (Re-invited)	Item rate	8,72,000/-	2023_DJB_246678_1 25.08.2023	14.09.2023 upto 2:00 PM

NIT along with all the terms & conditions is available on Web Site <https://govtprocurement.delhi.gov.in>.  
ISSUED BY P.O. (WATER)  
Adv. No. J.S.V. 107 (2023-24)

STOP CORONA  
Physical Distancing, Maintain Hand Hygiene  
Sd/-  
(Praveen Kumar)  
Executive Engineer (T) M-XI



CIN: L241

