Date: 06th July, 2022

To, The Manager The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Sub: Submission of copies of Newspaper advertisements.

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir/Madam,

In continuation of our letter dated July 05th, 2022 and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. July 06th, 2022 in English (Financial Express) and Gujarati (Financial Express) Newspapers regarding 'Record Date' for the purpose of determining of eligibility of shareholders for sub-division / split of equity shares of the company.

The copies of newspaper advertisements are also being disseminated on the Company's website at www.sei.edu.in.

This is for your information and records.

Thanking you,

For, Shanti Educational Initiatives Limited

Company Secretary

Membership No. A45788



FINANCIAL EXPRESS

Date: 05-07-2022 Place: Ahmedabad

🔐 बैंक ऑफ़ बड़ीदा E-AUCTION - SALE NOTIC 1. Jyon Complex, M. Pareth Hospital,
Syamal Chair Rasia, Sadelite
-maild-satabiliphankofteroda co.in
Mobile No.7486932809

Assets under the Securitis
Reconstruction of Financial
-Endougheant of Security Interest
-Appendix -satabiliphankofteroda co.in
Mobile No.7486932809

Assets under the Securitis
Reconstruction of Financial
-Endougheant with proviso to Rule 6 (2) & 8 (6)]

Interest Clark (2, 8, 8) (6) Bank of Baroda Mobile No.748922699 Interest (Enforcement is in general and in particular to the Borrower (s). Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged-branged to the Security character (S) that fine below described immovable property mortgaged-branged to the Security Character (S) and Whatever there is "basis for recovery of dues in be agaport/Guarantor/Security Assets/Security Described Assets/Security Engaged-brand and Compasse Amount are mentioned below. Give short description of the immovable property with known encumbrances, if any (Mortgaged by _____) Total Dues All that piece and pascel of properly revised by Shri Mehammadiment Abdulgatfar Shaish being Flat No A-494, on the 4th Floor Block A admessioning 90 98 St. yards 740 98. After Na Por Sale Deed) Nutl you Area in the Scheme known as "Kaishma Comelas" owned developed the Area in the Scheme known as "Kaishma Comelas" owned developed you have been as the Scheme known as "Kaishma Comelas" owned developed you have being Survey No 907, 603, 600 and 510/2 Plate First Plot No First First Plot No First First Plot No First First Plot No First First Plot First First Plot First SHRI MOHAMMAD IMRAI ABDULGAFFAR SHAIKH FLAT NO. A. 484 KARISHMA COMPLEX VEJALPUR AHMEDABAD 380051 1.Reserve Price-Rs.16,37,640/-Date of e-Auction 16.08.2022 Time of E-auction -Start Time 2 PM to End Time 6 PM 10.08.2022 Rs. 25,07,649.54 2.Earnest Money Deposit (EMD)- Rs.1,63,764/-Time 1,00AM to 2,00 3.Bid Increase Amount Rs.10,000/-MR. ANIL LIMACHANDRA LABANA B-9. 3RD FLOOR. SHIVALAY, APPARTMENTS, PART-3 DIVYA CO.OP, HOUSING SOCIETY LTD VEJALPUR, AHMEDABAD-51 10.08.2022 Rs. 6,29,948.56 2.Earnest Money Deposit (EMD)- Rs.80,730/-3.Bid Increase Amount Rs.10,000/-Time 1.00AM to 2.00

Enails Info@secduln, Websits www.seleduln and Inc OF Record Date For Sub-ulvision of Equity Shakes Pursuant to Teg. 42 of the Listing Regulations and relevant provisions of the Companies Act, 2013 and Rules made therunder, the Company has liked Friedry, July 22, 2022 as the Record Date for the purpose of determining the eligibility of Shareholders for the purpose of aub-division Applied of each equity share having face value of Rs. 10-(Ruposes Ten only each, July paid-up into Ten (10) equity shares having face value of Rs. 10-(Rupose one only) each fully paid-up. The notice is see a value for the Company's Whestle at

The notice is also available on the Company's Website a www.sei.edu.in and website of stock Exchange.a BSE Limite at This 37www.besindia.com/stock-ehran-price/ehrani-educational-initiatives-lid/sei/bS982/Chop-announcements/.

Place: Ahmedabad Harshna Saxona
Date: 05.07.2022 Company Secretary, Membership No. A45788

(Pittins to va.)

Olic Giglierii

Admissauring M 70 Dip nach Coprosition, Neur Landmark Olic Standmark Olic Sta shkumar Gupta (Guarantor) shek Park Someshwar Society Udhana-iii) Shop No. 36, Ground floor, Nevmangalam Raod, Svr. College Surat – 395007 apartment, Samarth Sarathi CHSL, Survey No. 19.07.2022 1100 Hrs to 1300 Hrs 25.07.2022 1) Rs. 24.50 Lakhs Symbolic 1400 Hrs to 2) Rs. 2.45 Lakhs Possession 1600 Hrs 3) Rs. 0.50 Lakhs E-8 Abilitatic Piet Simmelhane Soulds (Litabus, Mangalan Root, Ortologia State 1 - 2004).

Laginatin Root, Ortologia State 1 - 2004 are provided (Same State).

(I Rease Ministificate) (Casarstein) and provided (Same State) (Casarstein) and Casarstein (Same State) and Casarstein (Same State).

(I Rease Ministificate) (Casarstein) and Casarstein (Same State).

(I Rease Ministificate) (Same State).

(I Rease Ministificate).

(I

PUBLIC NOTICE

Chief Manager & Authorised Officer Bank of Baroda

Notice is hereby given that the original share certificate no. 55 of Avinash Co-operative Housing Society Ltd. Standing in the name of Mrs. Naynaban Panchal of House no. 55 situated at Khokhra Ahmedabad has been misplaced Anmedabad has been misplaced lost. It is her rightfully purchased property. If any person Firm NBFC, Private Or Public Bank or any other lender has advanced moneys/loan and created montgage/charge or any other right mortgage/charge or any other righ on the property should inform the below stated person through registered post within 7 days of this

Resi,/Office : Bungalow No. 532. Nr. Lord Ayappa Temple, Sector 1, Gandhinegar-382007. (M) 7096429327, 9624591696

EQUITAS SMALL FINANCE BANK LTD. FORMERLY KNOWN AS EQUITAS FINANCE LTD) General Composite Office: No 769, Spercorr Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002

maximum service. Corporate Officer No.786, Spencer Piezz, 4th Poble, Phisseal II, Arma Safaii, Chennair, TN -600.002.

**Corporate Officer No.786, Spencer Piezz, 4th Poble, Phisseal II, Arma Safaii, Chennair, TN -600.002.

**Corporate Officer Spencer Spe

Name of the Borrower(s) /Guarantor(s)			Date of Possession 29-96-2022 (Symbolic)	
Branch: Mehmdabad LAN No: SEMHMBD0206593 Borrowers: 1. Chauhan Sudhirabhai Punjaji 2. Chauhan Hiraben Sudhirkumar	15-03-2022 & Rs.4,34,991/-			
Branch : Bapunagar LAN No: SEBPNGR0143960 Borrowers: 1. Mr.kanjibhai Prajapati 2. Mrs. Radhaben Prajapati	07-04-2022 8 Rs.9,12,375/-	02-07-2022 (Symbolic)		
Stanch: Raibhyll AM ho (Ice and parcial of the being residential ofly survey no. 38 and hospital processors are continuous and annotation of the standard processors are continuous and processors are continuous and processors are continuous and processors are continuous and processors are continuous and processors are continuous are continuous and processors are continuous are co		07-04-2022 & Rs.2,55,428/-	02-07-2022 (Symbolic)	
Place : Ahmedabad		Authorised C as Small Finan		

homefirst

Home First Finance Company India Private Limited CIN: L65990MH2010PLC240703

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

APPENDIX- IV-A [See proviso to rule 8 (6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPER
and Reconstruction of Financial Assets and Enforcement of Security

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of security interrestment, exwave and the Common of t

S. No.	Name Borrower (s) and Ce-Borrower (s)	PROPER	TY ADDRESS	Date of Demand Notice	Demand Notice Amount	Date of Possession	Market Value	EMD Amount	Date and Time of Auction	Last Date & Time of Submission Of Emd & Documents	Number of Authorised Officer
1.	Somari Devi, Dinesh Kumar Yadav	Flat No. 410, Satyam Palace, Plot No B1 to B5 Narayan Muni Nagar (Beside Golden Palace Nrsayan-Kim road Sayan Surat Gujarat 394130			14-06-2021	4,00,000	40,000	22-07-2022 (11am-2pm)	20-07-2022 (Upto 5pm)	7990284980	
2	Asha Singh, Deepak Singh	Flat-303,Satyam Palace,Plot No Golden Palace Nr sayan-Kim roa	B1 to B5 Narayan Muni Nagar Beside d Sayan Surat Gujarat 394130	24-03-2021	9,11,340	28-05-2021	4,75,000	47,500	22-07-2022 (11am-2pm)	20-07-2022 (Upto 5pm)	7990284980
E-Auction Service Provider		E-Auction Website,For Details Other terms & conditions				A/c No: for depositing EMD/other amount		Branch IFSC Code		Name of Beneficiary	
Help	Company Name : e-Procurement Technologies Ltd. (Auction Tiger). Help Line No ::079-35022160 / 149 / 182 Contact Person : Ram Sharma -8000023297		http://www.homefirstindia.com https://homefirst.auctionliger.net	t Home First Fina		912020036268117- Home First Finance Company India Limited - Axis Bank Ltd., MIDC, Andheri East.		UTIBOO	00395	Authorized Officer, Home First Financ Company India Li	

Bioliteranet/mount - Pa. 19.000*. The size will be done by the undersigned from the execution plateful provided at the Vieb Potal https://brandfox.undersigned from the execution bid farm, decreation. General Terms & Conditions of miles authors also are available and Potal Size. To the best of knowledge and information of the full production of providents in the execution of the the execution of

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

homefirst

Home First Finance Company India Private Limited

CIN: L65990MH2010PLC240703

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

NOTICE OF SALE THROUGH PRIVATE TREATY

one of secured assets under Securifisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Place Under Date 19(1).
The undersigned a Authorized Office of bit one First Finance Company India Limited (brone First) has bis in over possession of the schedule property, in terms of section will not not broke determination of below, wherein we informed that we have published Auxforn Robots in the newspaper mentioned by foring the Reserve Price as ment successful due to lack of any bidder. lic at large is informed that the secured property(ies) as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Company for r

e provisions of this subject Act and Rabas made thereunder, we issue this notice to you to enable you to discharge the amount due to the Company within 15 days from the date of this netice and take back the assets meritiered in the schedule is will be solid discharge the labelities. This is without pupils to born of this notice to any other right a validable to the Company within 15 days from the date of this netice and take back the assets meritiered in the schedule is within the control of the schedule discharge the schedule. The without pupils the control of the schedule is not the schedule of the schedule of the schedule discharged is not and to estimate the schedule of the schedule of the schedule of the schedule discharged is not and to estimate the schedule of the

S. No.	Location	Name Borrower (s) and Co-Borrower (s)	PROPERTY ADDRESS	Outstanding amount as on Demand Notice (in INR)	Date of Sale Notice	Newspaper	Date of e-Auction	Reserve Price (in INR)	No. of Authorised Officer
1.	Gandhidham	Javed Khan, Neesha Kousar	Row House No. 27/A, Gayatri Home Residency, Survey No 254/1/Paikii 1 Gandhidham Gujarat370110	7,15,606	01-06-2022	Financial Express (Eng + Guj)	02-07-2022	7,06,000	8160819881
2	Rajkot	Gujjar Shantilal Gopalbhai, Ranjanben Gurjar, Darshan Gurjar.	Block No. 84, Type A. Subplot 41/2 Khodal Residency, Opp. Aadarsh Residency, Off. Shapar Road, At. Pipaliya (Pal) - 360311, Tal. Lochika, Rajkot, Gujarat 360311	6,58,049	01-06-2022	Financial Express (Eng + Guj)	02-07-2022	7,18,300	9429580282
3.	Rajkot	ishwar Vasantlai Solanki, Pruthviraj Ishwariai Solanki	House-498,Block-A, Anand Residency, R.S. no.37/1P3, Sub-plot no. 15 to 41/21 of "A" type Anand Residency Pipaliya pal Taluka Lodhika Rajkot Gujarat 360021	5,82,139	01-06-2022	Financial Express (Erg + Guj)	02-07-2022	5,59,000	9429580282
4.	Surat	Kirtiben Munde, Ravibhai Babubhai Munde	Plot No. 19, Dharm Bhakti Residency, Block No 211 Moje Jolva Sub Dist Palsana Surat 394315	10,54,223	01-06-2022	Financial Express (Eng + Gui)	02-07-2022	9,51,105	7016861913

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned in the dany, will be recovered with interest and cost. Sdi- Authorized Officer, Home First Finance Company India Private Limited



Whereas, The undersigned being the authorised officer of the Bank of India so Securisation and Reconstruction of Financial Assets and Enforcement of Sec-terest Act, 2002 and in execution of conversion conference of the Security Interest (Efficience of Direction Paules, 2002 issued a clemand notice names out, out or an it excludes of property content course section (13(1)) and with his first of the Section (13(1)) and with his first of the Section (13(1)) and the Sectio

DESCRIPTION OF THE IMMOVABLE PROPERTIES

DESCRIPTION DEFINE IMMOVEMENT AND A SECRETARY AND A SECRETARY

Surenchanagar Bounded as:
On the Nenth by 17: 55: 50 This side of Property of Solimbia (Amazine and Dack
On the Nenth by 17: 55: 50 This side of Property of Solimbia (Amazine)
On the Soath by 17: 100 This side of Property of other preson
On the Soath by 17: 110 This side of Property of other preson
On the Nesth by 17: 110 This side of Nest
On the Nesth by 17: 110 This side of Nest
Online 19: 100 This side of Nest
Online 19: 1

TATA CAPITAL HOUSING FINANCE LIMITED FINANCE LIMITED FINANCE LIMITED FOR A CAPITAL HOUSING FINANCE CAPITAL FINANCE CONTINUE RESEARCH CONTINUE FOR THE PROPERTY J. (A part Appointed in Capital Capital

As per second of year of the Ref. (1) of the Southy Interest Educations and Mark (2004).

Reference, the underlined believe the Authorised Officer of the IAAC Capital Insurance Telescent Control of the IAAC Capital Insurance Telescent Control of IAAC Capital Insurance Control of IAAC Capital IAAC Ca

Logn	Name of Obligor(s)/Legal Heir(s)	Amount es per	Demand Notice Dt.	
Account No.	Legal Representative(s)	Demand Notice	Date Of Physical Possession	CC No.
10079842	Mr. Ketenbhai Yellabhbhai	pp on	02-Jun-21	19-Apr-2
	Punjani, Mrs. Doliben Ketanbhai Punjani	02-Jun-21 an amount of Rs. 31.86.967/-	03-Jul-22	176/2022

SOF AUTHORSES CHICE? FOR TATA CAPITAL HOUSING FINANCE LIMITED

Ahmedabad

MOTICE OF RECORD DATE FOR SUB-DIVISION OF EQUITY SHARES
Pursuant to Reg. 42 of the Listing Regulations and relevant
provisions of the Companies Act, 2013 and Rules made therenovisions of the Companies Act, 2013 and Rules made there-under, the Company has toxed Frieldy, July 22, 2022 as the Tecord Date! for the purpose of determining the eliphility of Shareholders for the purpose of sub-division Apilt of seah equity share having face value of Rs. 10- (Rupess Ten only) seah, fully paid-up into Ten (10) equity shares having face value of Rs. 11- (Rupess one only) seath fully paid-up. The notice is also available on the Company's Webste at www.sai.adju.in and website of stock Exchangate SSE Limited at https://www.besindia.com/stock-share-price/sharti-educa-tional-initiatives-lidenis/Salez-Lorge-amounterments/

For, Shanti Educational Initiath

Harshna Sexona Company Secretary, Mombership No. A45788

NITIN SPINNERS LIMITED

тага — 311025 (Rei

NOTICE TO SHAREHOLDERS

Trensfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Investor Education and Protection Fund (IEPF) totals is havingly oligon pursuant to the provisions of Saction 124 (8) of the Companies Act, 2013 read with the Investor Education and rotection Fund Authority (Accounting, Auth, Transfer and Refund) usies, 2016 (IEPF Rules 2016) as amended time to time provides for marter of all shares in respect of which dividend has not been paid or aimset of pits in the provision of the provisi

transferred to the Derinal account of IEPF Authority.

The Company has already seen Individual notices by Speed Post at the latest evaluable addresses of the sharsholders, whose dividends are bying unclaimed for test 7 (seven) years, advising them to claim the dividende expeditiously. The Company has also uploaded full details of such sharsholders including that rannes, foll on co. or Dit IZ Client 10.

Accordingly, the concerned sharsholders are requested to reply and claim their entire unclaimed dividend before due data. The unclaimed dividend of the financial year 2014-15 will be due for transfer on 31st Codober, 2022 and will be transferred on or before 90th November, 2022. In case the Company Registers and Transfer agent doesn't with a view to comply with the Rules, transfer such shares to the Demat account of IEPF Authority.

in even would distinct which in the properties and of size and of the properties of

vicion and equity sincer instances to the IPP-Autrony, hareholders may note that shares transferred to IEPP, fincluding all needles accruting on such shares if any, can be claimed back from IEPP throthy as per the procedures prescribed under the Rules. For any effects on the matter, shareholders may contact to Company as if celasing given show or to its Teleprist med Transfer Agent Le useful seed to the Company of the Company of the useful seed to the Company of the Company of Luciness Park, Next to Ahrun Centre, Nehaleal Covers Road, Anchet lacing Mumbal -40008 (Neharsahrin) Process (20-2 1828800, Email mod.y @bigsharoonline.com Website: www.bigsharoonline.com.

Sudhir Garg Company Secretary & GM (Legal)

DEN NETWORKS LIMITED
Regd. Office: Unit No.116, First Floor
Kellas Industrial Complex L.B.S Marg Park Site Vikin
Mumbel-400078, Mehansahtra, India Desk

networks.com, E-mail: investo Tel: + 91-22-25170178 CN1.92490M+2007PLC3447

CN 128/03040007TC-C34-725

NOTICE FOR THE ATTENTION OF HEARINESS OF THE COMPANY
FOTEBORTH ANNUAL GRIERAL MEETING AND REFORANCH ON E-MOTTHS
FOTEBORTH ANNUAL GRIERAL MEETING AND REFORANCH ON E-MOTTHS
foreign 1-1 foreign 1-1

e documents referred to in the Notice of AGM are available electronically for insp Members from the date of circulation of this Notice of the AGM. Members as pect such documents can send an e-mall to <u>Investormentions @denonlins.</u> ote e-voting and e-voting during AGM:

y and or voting during stability to essentise their right to vote on reactur assect at AGM by electronic means ("e-voting"). Members may cast the dates mentioned hereinbelow ("remote e-voting"). The Company rices of KFInTechas the agency to provide e-voting facility.

mail on and instructions comprising manner of voting, including voting remotely by been holding shares in demandariated mode, physical mode and for Mannes who have gastesided here - mail address has been provided in the Notice of AGM. The memors in persons who become Members of the Company after disputch of the Notice of the AGM onlying shares on the Cacif Date (ignorings hardwards) makes been supported onlying shares on the Cacif Date (ignorings hardwards) makes supported to the Cacif Date (ignorings hardwards) makes the support provided the Cacif Date (ignorings hardwards) makes the support provided the Cacif Date (ignorings hardwards) makes the support provided the cacif Date (ignorings hardwards) and provided the cacif provided hardwards and provided the cacif provided hardwards and provid

ommencement of remote e-voting 9:00 A.M. (IST) on Seturday, July 23, 2022

5:00 P.M. (IST) on Tuesday, July 26, 2022

fragmodals adults birtherth disabled by Kirithchi upon eaply of the admissible process of the pr

Members holding shares in demaisrialised mode and who have not registered is he'r e-mall address with their Depository Partidpant, are requested to register / he'r e-mall address with the relevant Depository Partidpant with whom they m

of any quary perialning to e-voiting, Members may refer to the "Help" and "FAQs" "E-voiting user menual evaluable through a dropdown menu in the "Downloads" section fect it's website for a voitine inthe state of the sec

glee Limited on as KFin Technologiee Private Limited) on as KFin Technologiee Private Limited)

ekramguda, Hyderabec ovu waz ne No: +81 40 6716 1700 -free No: 1800-309-4001 (from 9:00 a.m. to 9:00 p.m. on all world

off: ginnerquise this risks hoom theirs will be able to attend the AGM through VC, through JioMe as its new is a considerance processor. The information about login condensate and steps to be followed for attending the AGM are explained in the Notice of the AGM.

By order of the Board of Director

W.S. INDUSTRIES (INDIA) LIMITED

raspessmont Omers: 10th, Mount Procursmice Read, Phrus, Chemist — 600116, Sterli Mouls, India; 10th - 10th

CONCEPT

BAJAJ HOLDINGS & INVESTMENT LIMITED

NOTICE

Notice of 77th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that 77th Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, 28 July 2022 at 4,00 p.m. through Video Conferencing ('VC')/ Other Audio-Visual Means ('DAVM'), hereinafter called as 'e-AGM', without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), and in terms of various MCA and SEBI circular issued in this regard from time to time, to transact the business as set out in the Notice of 77th e-AGM.

the business as set out in the Notice of 77th e-AGM. In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 77th e-AGM and Annual Report for FY2022 through electronic mode to all the members whose small addresses are registered with the Company/depository participant(s). These documents are also available on the website of the Company at https://www.bbill.in/investors.html, website of the stock exchanges, i.e., BSE Limited at https://www.bbill.in/investors.html, website of the stock exchanges, i.e., BSE Limited at https://www.bbill.in/investors.html, website of Registrar and Share Transfer Agent of the Company, i.e., KFIn Technologies Limited (hereinafter referred to as 'KFIn') at https://www.bbill.in/investors.html, i.e., KFIn Technologies Limited (hereinafter referred to as 'KFIn') at https://www.bbill.in/investors.html, websites of Registrar and Share Transfer Agent of the Company, i.e., KFIn Technologies Limited (hereinafter referred to as 'KFIn') at https://www.bbill.in/investors.html, websites of Registrar and Share Transfer Agent of the Company, i.e., KFIn Technologies Limited (hereinafter referred to as 'KFIn') at https://www.bbill.in/investors.html, websites of Registrar and Share Transfer Agent of the Company in the company in the stock of the sto

https://svoting.kfintech.com
Pursuant to 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 Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members whose names appear in the Register of Members/ list of Beneficial owners, as on the cut-off date, i.e., Thursday, 21 July 2022, may cast their vote electronically on the litems of business as set out in the Notice of 77th e-ABM through a-voting platform of KFIn by launching the URL https://svoting.kfintech.com
The detailed procedure/Instructions for e-voting are contained in the Notice of 77th e-ABM.

in this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Monday, 25 July 2022 (9.00 a.m.) and shall end on Wednesday, 27 July 2022 (5.00 p.m.).
- b) Cut-off date for the purpose of e-voting shall be Thursday, 21 July 2022.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Thursday, 21 July 2022, such person may obtain the user ID and password from KFin by email request on elnward.ris@kfintech.com
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. from Wednesday, 27 July 2022.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the e-AGM. The Instructions for voting at the e-AGM are provided in the Notice of 77th e-AGM.
- Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility but shall not be allowed to cast their votes again at the e-AGM.
- g) 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 out-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the e-AGM.
- In case of any queries/grievances, by individual shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository Le., NSDL and CDSL:

May contact by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 May contact by sending a request at helpdesk.evoting@cdslindia.com or contact on 022 - 23058738 or 22-23058542-43.

In case of any queries/grievances related to e-voting, other than Individual shareholders holding securities in demat mode, the shareholder may contact the following persons or may refer the Fraquently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001(toll free).

Mr. Mohd. Mohsin Uddin Senior Manager
KFin Technologies Limited
Unit Baigh Holdings & Investment Limited
Selenium Tower B, Plot 31-32
Gachlbowlf Financial District,
Nanskramguda, Hyderabad – 500 032.
Email ID: <u>etward.irsekfintsch.com</u>
Tei: 1800 309 4001 Mr. Sriram Subbramaniam Company Secretary Bajaj Holdings & Investment Limited 3rd Floor, Panchshil Toch Park Viman Nagar, Pune – 411 014 Email ID: [nyestors@bhil.h Tel: (020) 7157 6066

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY2022 and Notios of seventy-seventh e-ADM are requested to temporarily get themselves registered with KFin, by clicking the link <a href="https://ris.ktintsch.com/clientservices/mobileres/m

ease keep your most updated email address registered with the Company/you pository Participant to receive timely communications.

For Bajaj Holdings & Investment Limited

Sriram Subbramaniam Company Secretary

CIN: L65100PN1945PLC004656 | Regd. Office: Akurdi, Pune-411 035 Tel: (020) 7157 6066 | Fax: (020) 7157 6364 Email ID: <u>investors@bhil.in</u> | Website: <u>www.bhil.in</u>

PREMIER POLYFILM LTD.

nd. Office: 305, III Floor, Elite House, 36, Community Cent Kallash Colony Extr., Zamroodpur, New Delhi -116048. CIN: L25209DL1992PLC049590, Phone: 011-29246481 I: compliance.office@premierpoly.com Websits: www.premierpoly.c

Email: complaince/flow@pramisepoly.com/Websits: www.premisroply.com/Notice is hareby given the DOTTCE
Notice is hareby given thet pursuant to Requisition 28 and 47 of the SEBI (Listing Obligations and Dischere Requisimens). Regulations,2015, a Meeting of Board of Directors of the company will be hald on Webnedey, 111 Audy. 222 at 113 a.D.A. at Regulatived Office of the company is 30.3 in Procy. Eller House, 34, community Carter, Kellisah Colony Estambur, 30.1 in Procy. Eller House, 34, community Carter, Kellisah Colony Estambur, 30.2 in Procy. Eller House, 34, community Carter, Kellisah Colony Estambur, 30.2 in Procy. Eller House, 30.2 in

or mediums and other transfer Books of the company. Further, trading whidow for dealing in the securities of the Company by the Insiders, as defined under the SEBI Prohibition of Insider Trading) Regulations, 2015 is closed from Priday, 101st July, 2022 to Friday, 15th July, 2022 (both days inclusive).

es is available on the Company's website www. Premierpoly.com

om Emier Polyfilm LTD Sd/

BAJAJ FINSERV LIMITED

NOTICE

Notice of 15th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that the 16th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 28 July 2022 at 2.12 p.m. IST through Video Conferencing (VCI/Other Audio-Visual Means (DAVM) without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2015 (the 'Act) and rules framed thereunder, read with circulars issued by MCA and/or SEBI in this regard, to transact the business as set out in the Notice convening the 15th AGM ("e-AGM").

(19-AGM).

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of 15th e-AGM and Annual Report including Business Responsibility and Sustainability Report (18RSF) for FY2022 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., (KFin/Typosotiony Participants ('DPS). These documents are also available on the website of the Company at https://www.haajfilnservin/Indexer-investor-relations-annual-reports, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and on the website of KFin at https://www.nseindia.com and

The Board of Directors, at its meeting held on 28 April 2022, has recommended payment of dividend at Rs. 4 per equity share of the face value of Rs. 5 (80%). Subject to the provisions of section 126 of the Act. dividend on equity shares, if deciared at the 8-AOM, will be credited/dispatched between Monday, 1August 2022 and/or Tuseday, 2 August 2022, as under:

- to all those members holding shares in physical form, as per the details provided to the Company by KFin, as on closing hours on Friday, 1July 2022; and
- to all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as of the end of the day on Friday, 13uly 2022.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, regulation 44 of the SEBI Listing Regulations and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the out-off date, i.a., Thursday, 21 July 2022, may cast their vote electronically on the items of business as set out in the Notice of 15th e-ADM through e-vorting platform. The detailed procedure/instructions for e-voting is contained in the Notice of 16th e-ADM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Monday, 25 July 2022 (9:00 a.m.) and shall end on Wednesday, 27 July 2022 (6:00 p.m.).
- b) Cut-off date for the purpose of e-voting shall be Thursday, 21 July 2022.
- Persons who have acquired shares and have become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Thursdey, 21 July 2022, the Company will send user ID, password. Annual Report and Notice of e-AGM to the registered
- Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Wednesday. 27 July 2022.
- Members present at the meeting through VC/QAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-ABM. The instructions for attending the e-ABM through VC/QAVM are provided in the Notice of 15th e-ABM.
- Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility but shall not be allowed to cast their votes again at the e-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. Le, Thursday, 21 July 2022 only shall be entitled to avail of the facility of remote e-voting as well as e-voting at the e-AGM.
- In case of queries/grievances by individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL:

Members facing any technical issue -	Members facing any technical issue -
NSDL	CDSL
May contact by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 102 0990 and 1800 22 44 30	May contact by sending a request at helpdesk.evoting@cdslindla.com or contact on 022 - 23058738 or 022-23058542-43

- In case of any queries/grievances, related to e-voting, other than individual shareholder holding securities in demat mode, members may contact the following persons or may refer the Frequently Asked Questions (FAGS) for members and e-voting User Manual available at the 'download' socition of https://evoting.kthinetch.om or call Kirlo no 1800-300-4001 (toll free).
- 19 Mr. Hohd. Hohain Uddin Santor Managar. KFin Technologies Limited Unit: Bajal Finserv Limited Seheinum Budiling, Tower-B. Plot No. 318, 32. Financial Districtin, managamelly, Hyderabed-500 032. Email ID: shwaret/Limited.

Place: Pune Date: 5 July 2022

Ms. Uma Shends
 Company Secretary
 Baja Finsary Limited
 3rd Fioor, Panchshil Tech Park
 Viman Nagar, Pune – 411 014
 Email ID: Investors@baiatinss
 Tel: 020 7167 6064

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link https://tk.kfintech.com/clientservices/mobilereg/mobileena

Please keep your most updated email id registered with the company/your DPs to receive timely communications.

Uma Shende Company Secretary

CIN: L65923PN2007PLC130075 Regd. Office: Bajaj Auto Linited Complex, Mumbai-Pune Road, Pune – 411 035 Tel: (020) 7157 6064 | Email ID: <u>investore@bajafinserv.in</u> Website: <u>https://www.hajafinserv.in/corporate-bajal-finser</u>y