



# MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288  
[www.morarkafinance.in](http://www.morarkafinance.in), [investors@morarkafinance.in](mailto:investors@morarkafinance.in)  
CIN : L67120MH1985PLC035632

REF: MFL/2021-22/39

June 24, 2021

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

## **Scrip Code - 511549**

### **Sub: Release of Notice of 36<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Notice of 36<sup>th</sup> Annual General Meeting of the Company before dispatch of Annual Report for the Financial year 2020-21 in the following newspapers:

1. Business Standard, Mumbai Edition (English) released on June 24, 2021.
2. Mumbai Lakshdeep, Mumbai Edition (Marathi) released on June 24, 2021.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

HIMGAURI  
SUMANT  
BEHERA

Digitally signed by HIMGAURI  
SUMANT BEHERA  
Date: 2021.06.24 13:55:02  
+05'30'

**Himgauri Sumant Behera**

Company Secretary & Compliance officer

**Form No. INC-25A**  
**Advertisement to be published in the newspaper for conversion of public company into a private company**  
**Before the Regional Director, Ministry of Corporate Affairs, Western Region** in the matter of the Companies Act, 2013 Section 14 of Companies Act 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014  
 AND  
 In the matter of M/s RAMESHWAR TEXTILES MILLS LIMITED having its registered Office 71-73 OLD HANUMAN LANE KALBADEVI RD SHAH BHAVAN MUMBAI-400002, MAHARASHTRA, INDIA.  
 Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 07th Day of June 2021 to enable trio company to give effect for such conversion.  
 Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director Western Region at Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, India within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.  
 For and on behalf of the Applicant  
**RAMESHWAR TEXTILES MILLS LIMITED**  
 Sd/-  
 Director  
**NAME : RAJESHKUMAR RAMESHWARAYAL BANSAL**  
 DIN No. : 0083935  
 73 OLD HANUMAN LANE, KALBADEVI RD SHAH BHAVAN, MUMBAI, MAHARASHTRA-400002, INDIA.  
 Date : 22.06.2021  
 Place : Surat.

**INVITATION FOR BINDING BIDS FOR ASSIGNMENT OF DEBT OF IMAGICAAWORLD ENTERTAINMENT LIMITED IN THE FORM OF TERM LOANWORKING CAPITAL ALONG WITH TRANSFER OF UNDERLYING SECURITY HELD BY LENDERS / THEIR TRUSTEES TO ELIGIBLE ENTITIES**  
 ImagicaaWorld Entertainment Limited ("IEL" or "Company") owns and operates an integrated entertainment destination, which includes a theme park and a water park (under brand name Imagicaa) and Hotel Novotel Imagicaa. The Company had availed debt facilities from a consortium of lenders led by the Union Bank of India (the "Lenders"). The company has subsequently come under stress and not been able to service its debt obligations.  
 The Lenders are desirous of seeking bids from eligible bidders, for acquisition of the debt facilities availed by the Company from the Lenders, together with all underlying securities, pledges, guarantees, undertakings, promises issued by the Company or any third party in relation to the debt facilities, through assignment of the debt granted by the Lenders.  
 The Lenders are proposing to undertake a One-Stage Open Bidding Process (the "Bid Process") to solicit binding bids in the form of irrevocable offers from eligible entities/bidders in accordance with the regulatory guidelines issued by Reserve Bank of India ("RBI") and other relevant applicable laws.  
**BOB Capital Markets Limited (BOBCAPS)** has been appointed by the Lenders as the process advisor ("Process Advisor") for the Bid Process. Interested bidders would be allowed access to the data room including the Information Memorandum for commencing due diligence and making their binding irrevocable bids on execution of a Confidentiality Deed which is a part of the Bid Document uploaded on the website (<https://www.unionbankofindia.co.in/english/TenderViewAllAuction.aspx> or [www.bobcaps.in/tenders.asp](http://www.bobcaps.in/tenders.asp)). Post compliance under the Bid Documents including payment of Refundable Participation Fee of Rs. 5 Lakh, interested bidders may be allowed the said access to information.  
 The last date for submission of the Binding Bid and necessary documents in relation thereto is **July 9, 2021 by 3:00 PM IST**. Binding Bid shall be submitted in a sealed envelope by way of physical copies addressed to Union Bank of India, Stressed Asset Management Branch, 104, Bharat House, Ground Floor, Mumbai Samachar Marg, Fort, Mumbai - 400023. The Bidder shall also submit an electronic copy of the Bid (password protected) and an email to [magic@bobcaps.in](mailto:magic@bobcaps.in), [samvmumbai@unionbankofindia.com](mailto:samvmumbai@unionbankofindia.com) and [bm3077@unionbankofindia.com](mailto:bm3077@unionbankofindia.com)  
 For all updates, amendments, modifications, corrigendum and information in relation to the Bid Process, please visit the website (<https://www.unionbankofindia.co.in/english/TenderViewAllAuction.aspx> or [www.bobcaps.in/tenders.asp](http://www.bobcaps.in/tenders.asp)) on a regular basis.  
 In case of any clarifications, please contact the following:

Contact Persons	Telephone Number	E-mail ID
Mrs. Avantika Banerji	+91 9987593105	<a href="mailto:magic@bobcaps.in">magic@bobcaps.in</a>
Mr. T Deena Dayal	+91 9137399696	<a href="mailto:samvmumbai@unionbankofindia.com">samvmumbai@unionbankofindia.com</a>   <a href="mailto:bm3077@unionbankofindia.com">bm3077@unionbankofindia.com</a>

**Notes:**  
 1. This advertisement does not constitute and will not be deemed to constitute an offer from or on behalf of the lenders or any commitment on the part of the Process Advisor/ Lenders. The Process Advisor/ Lenders reserve the right to withdraw/suspend/ modify the Bid Process or any part thereof, to accept or reject any/all offer(s) at any stage of the process or to vary any terms without assigning any reasons and without any liability. This is not an offer document.  
 2. Any extension in time lines / modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the website as detailed above and interested participants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions.  
 3. This is not an offer or an invitation to offer or undertake any sale of securities.  
 4. Process has launched on **June 24, 2021** with advertisement / notice being put out on <https://www.unionbankofindia.co.in/english/TenderViewAllAuction.aspx> and on [www.bobcaps.in/tenders.asp](http://www.bobcaps.in/tenders.asp). However, for wider publicity, this advertisement / notice is also being published in newspapers.

**MORARKA FINANCE LIMITED**  
 CIN : L67120MH1985PLC035632  
**Regd. Office :** 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400021.  
**Ph.:** 022 22832468, **Fax:** 022 22047288  
**email:** [investors@morarkafinance.in](mailto:investors@morarkafinance.in) | **web:** [www.morarkafinance.in](http://www.morarkafinance.in)  
**NOTICE OF 36th ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, August 5, 2021 at 11:30 a.m. through Video Conference (VC)/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.  
 In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and also Securities and Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.  
 In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website [www.morarkafinance.in](http://www.morarkafinance.in) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.  
 The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.  
 In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.  
 a. For members holding shares in Physical mode please provide necessary details like Folio No., Name of shareholder by email to [investors@morarkafinance.in](mailto:investors@morarkafinance.in).  
 b. Members holding shares in Demat mode can get their e-mail ID registered by contacting their respective Depository Participant or by email to [investors@morarkafinance.in](mailto:investors@morarkafinance.in).  
 The 36th AGM Notice will be sent to the shareholders holding shares as on cut-off date (i.e. 2nd July, 2021) for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.  
 If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.  
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.  
 E-mails are being sent to all shareholders (Benpos holding on June 18, 2021) in respect of taxation aspect of dividend on June 22, 2021 & the link is available at <https://www.morarkafinance.in/investor-relations/mil-dividend>  
**For Morarka Finance Limited**  
 Sd/-  
**Himgauri S. Behera**  
 Company Secretary & Compliance officer  
**Place : Mumbai**  
**Date : June 23, 2021**

**PUBLIC NOTICE**  
**TO WHOMSOEVER IT MAY CONCERN**  
 This is to inform the General Public that following share certificate of RISHIROOPLIMITED having its registered Office at W-75 (A), & W-76 (A), NASHIK IND. EST. STATE, SATPUR, NASHIK - 422007 registered in the name of the following Shareholders have been lost by them.  

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number/s	No. of Shares
1.	PARAS VORA	001162	25707	2988101-2988200	100
2.	PARAS VORA	001162	25708	2988201-2988300	100
3.	PARAS VORA	001162	46861	5103501-5103600	100
4.	PARAS VORA	001162	46862	5103601-5103700	100
5.	PARAS VORA	001162	46863	5103701-5103800	100

 The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.  
 Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its Registrar & Transfer Agents Link Intime India Pvt. Ltd. 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained & the Company shall proceed to issue Duplicate Share Certificate/s.  
**PARAS VORA**  
**Name of Legal Claimant.**  
**Place : Mumbai, Dated : 24/06/2021**

**The Sahyadri Sahakari Bank Ltd., Mumbai**  
 Regd. Office: 446, Jagannath Shankar Sheth Road, Chirabazar Mumbai- 400002  
 Phone No:- 022 22016770 / 22017477 Email- [sahyadriho@rediffmail.com](mailto:sahyadriho@rediffmail.com)

**AUCTION NOTICE**  
**Auction Sale Notice for Sale of Immovable Properties under SARFAESI Act, 2002**  
**[See proviso to rule 6(2) & rule 8(6)]**  
 Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described immovable property mortgaged to the secured creditor, the physical possession of which has been taken by the Authorized Officer of The Sahyadri Sahakari Bank Ltd., Mumbai, Secured creditor, will be sold on "As is where is", "As is what is", and "Whatever there is basis" on 08 July, 2021 for recovery of Bank dues as per below mentioned details:

Name of the Borrower, Guarantors and Branch	Demand Notice Details	Possession Date
1) Borrower: SANDEEP DAYANAND MOHITE Address: B/102, Priyamvada Co-op Hsg. Society Ltd., Nehru Road, Mulund (W), Mumbai - 400 080.	Date: 19/11/2012	Outstanding Amount: Rs. 27,60,000/-
	Present Outstanding	
2) Guarantor 1: CHANDRAKANT DEVU JADHAV 301, Shantiniketan Co-op Hsg. Society Ltd., Plot No. 8A, Sector 8, Kharghar, Navi Mumbai- 410 210.	Date: 31/05/2021	Rs. 98,31,537.90/-
	Details of Immovable Property Put for Sale : Flat No. 103, 1st Floor (660 Sq.ft. Built up) in Baba Makhdoom Shah Building, Survey No. 59, 60 & 61, Tika No. 3, Mauje Mahagiri, Tal & Dist- Thane (Within the limits of Thane Municipal Corporation)	
3) Guarantor 2 : GOPINATH SAMBHAJI BHAVAR Address: BIT Chawl No.8, Room No. 7, Ground Floor, Baburao More Marg, Mumbai Central, Mumbai- 400008		

**BRANCH : CHIRABAZAR**  
**Reserve Price: Rs. 52,80,000/-**  
**Earnest Money Deposit (EMD): Rs. 5,28,000/-**

**Auction Sale / Bidding would be:**

- The Property should be sold "As is where is", "As is what is", and "Whatever there is basis" and not to be sold below the reserve price mentioned above.
- The Tender Forms covering Terms & conditions of sale will be available from 24/06/2021 to 07/07/2021 at **Bank's Head Office, Mumbai 400002 & All Branches Office** between 10.30 am to 05.00 pm. Cost of Tender form is Rs. 500/-
- Tender form duly filled in and sealed along with self addressed envelopes, should be submitted along with Pay Order/ Demand Draft in favor of "The Sahyadri Sahakari Bank Ltd., Mumbai" as EMD at **Bank's Head Office, Mumbai** on or before 07/07/2021 up to 05.00 pm (Excluding Sundays & Bank Holidays). Applicant should mention on the envelop (Containing Tender Form), the name of property for which he is sending the tender as "SANDEEP DAYANAND MOHITE - Tender Form."
- The property can be inspected on date 30/06/2021 between 12.00 pm to 04.00 pm.
- Sealed tenders received will be opened on 08/07/2021 at 03.00 pm at **Head Office, Chirabazar, Mumbai - 400 002**. However if the opening of tender envelope could not be carried out due to some unavoidable reasons, the next date of bidding will be advised to all the concern parties by the Bank.
- Highest Tender/ Bidder shall pay up to 25% amount immediately i.e. on dated 08/07/2021 and balance 75% amount should be paid within 15 days i.e. on or before date 23/07/2021 at 12.00 noon. If the accepted highest bidder fail to pay the balance i.e. 75% amount within the reasonable time allowed, then the amount deposited with the tender will be forfeited.
- The Authorized Officer reserves all the rights to accept or reject Tender/ Offer at any stage.
- GST applicable as per Govt. rules
- Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194 - 1A of Income Tax Act, 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75% of the bid amount (if not applicable then please delete it).
- All expenses relating to stamp duty and registration of sale certificate if any, shall be borne by the successful bidder.
- Encumbrance not known to Authorized Officer of the Bank.

**Sd/-**  
**Authorized Officer**  
**The Sahyadri Sahakari Bank Ltd., Mumbai**

**Date : 24/06/2021**  
**Place : Mumbai**

**Statutory 15 days Auction Sale Notice under the SARFAESI Act, 2002**  
 The Borrower and guarantors are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of auction, failing which the property will be auctioned/ sold and balance dues, if any will be recovered with interest and cost.  
**Sd/-**  
**Authorized Officer**  
**The Sahyadri Sahakari Bank Ltd., Mumbai**  
**Date : 24/06/2021**  
**Place : Mumbai**

**Kilpest India Limited** CIN : L24211MP1972PLC001131  
 REGD OFFICE: 7-C, INDUSTRIAL AREA, GOVINDOPURA, BHOPAL-462 023  
 E-mail: [kilpest@bsnl.in](mailto:kilpest@bsnl.in), Website: [www.kilpest.com](http://www.kilpest.com) | Tel: (91-755) 2586536, 2586537 FAX NO (91-755)2580438

**EXTRACTS OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH, 2021**  
 (Rs. in Lakh)

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31/03/2021 (audited)	31/12/2020 (Unaudited)	31/03/2020 (audited)	31/03/2021 (audited)	31/03/2020 (audited)
Total income from Operations	453.85	349.45	319.08	1808.08	1491.49
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	-26.73	73.45	11.23	208.41	61.39
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	-26.73	73.45	11.23	208.41	61.39
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-23.40	59.32	11.23	171.83	61.39
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	-23.40	59.32	11.23	171.83	61.39
Equity Share Capital	750.81	750.81	750.81	750.81	750.81
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year)	1329.16	495.09	495.09	1329.16	495.09
Earnings Per Share	-0.31	0.79	0.15	2.29	0.82
1. Basic:	-0.31	0.79	0.15	2.29	0.82
2. Diluted:	-0.31	0.79	0.15	2.29	0.82

**EXTRACTS OF STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31st MARCH, 2021**  
 (Rs. in Lakh)

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31/03/2021 (audited)	31/12/2020 (Unaudited)	31/03/2020 (audited)	31/03/2021 (audited)	31/03/2020 (audited)
Total income from Operations	2007.06	4427.12	771.86	22963.35	3047.42
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	954.45	2628.30	311.44	15203.59	1004.66
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	954.45	2628.30	311.94	15203.59	1005.16
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	710.04	1966.87	227.93	11386.90	768.73
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	711.09	1966.87	226.88	11387.95	767.68
Equity Share Capital	750.81	750.81	750.81	750.81	750.81
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year)	2462.10	1636.39	1636.39	2462.10	1636.39
Earnings Per Share	9.47	26.20	3.02	151.68	10.22
1. Basic:	9.47	26.20	3.02	151.68	10.22
2. Diluted:	9.47	26.20	3.02	151.68	10.22

1. The above result is an extract of the detailed format of Quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the BSE website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.kilpest.com](http://www.kilpest.com))  
 2. The above results are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs.  
 3. The above results have been reviewed by the Audit Committee at its meeting held on 23rd June, 2021 and approved by the Board of Directors at their meeting held on 23rd June, 2021 and the statutory auditors of the Company have conducted an audit of the above financial results for the quarter and year ended March 31, 2021.  
**PLACE: BHOPAL**  
**Date: 23th June 2021**  
**FOR KILPEST INDIA LIMITED**  
**NIKIL KUBER DUBEY**  
**WHOLE TIME DIRECTOR**

**Indian Bank**  
 ALLAHABAD  
**Corporate Office**  
 254-260, Avvai Shanmugam Salai  
 Royapettah,  
 Chennai - 600 014.

**Notice of the Annual General Meeting, Record Date, Book Closure and E-Voting Information**

**NOTICE** is hereby given that the 15th Annual General Meeting of the Shareholders of Indian Bank will be held on **Friday, the 16th July 2021 at 11.00 a.m. (I.S.T) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the following business(es):

- To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2021, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- To declare dividend on Equity Shares

The Corporate Office of the Bank at No.254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014 shall be deemed venue of the 15th Annual General Meeting.  
 By Order of the Board of Directors  
**Padmaja Chunduru**  
 Managing Director & CEO

Place : Chennai  
 Date : 10-06-2021  
**Record Date:** Record Date for payment of dividend will be **Friday, the 09th July, 2021**  
**Book Closure:**  
 Pursuant to Regulation 12 of the Indian Bank (Shares and Meetings) Regulations, 1999, the Register of Shareholders and the Share Transfer / Transmission Books of the Bank will remain closed from **Saturday, the 10th July, 2021 to Friday, the 16th July, 2021** (both days inclusive) for the purpose of fifteenth Annual General Meeting and for ascertaining shareholders' entitlement to receive Dividend for the financial year 2020-21, if declared at the Annual General Meeting.  
 Payment of dividend, as recommended by the Board and if declared by the Shareholders in the Annual General Meeting, will be made to those shareholders whose name will appear as Beneficial Owners as at the close of business hours on Friday, the 09th July, 2021 as per the lists to be furnished by NSDL/CDSL in respect of the shares held in electronic form and/or in the Register of Shareholders in respect of the shares held in physical form.  
**Notes:**

- The voting rights of the shareholders/beneficial owners shall be reckoned as on **09.07.2021 (Cut-Off Date)**.
- Copy of notice of AGM and Annual Report of the Bank for FY 2020-21 have been sent by email through Bank's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. to all the shareholders whose names have appeared in the register of shareholders / beneficial owners of the Bank as at the close of business hours on **18.06.2021**.
- To receive the AGM Notice and Annual Report of the Bank for FY 2020-21 through e-mail, the shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002 at e-mail ID, [investor@cameoindia.com](mailto:investor@cameoindia.com), if not yet provided. The shareholders holding their shares in Demat accounts are requested to update their e-mail IDs and mobile No. through their Depository Participant (DP), if not yet updated.
- The remote e-voting facility for the agenda as set forth in the AGM Notice will be available to the shareholders from **10.00 a.m. on Tuesday, the 13th July, 2021 to 5.00 p.m. on Thursday, the 15th July, 2021** through the website of e-voting agency, Central Depository Services (India) Ltd. (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)
- The manner of remote e-voting/e-voting at/during the AGM for shareholders holding shares in dematerialized mode and physical mode, and also for the shareholders who have not registered their e-mail addresses, have been provided in the AGM Notice. The soft copy of the AGM notice is also available for download on the websites of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) & website of the Bank, i.e. [www.indianbank.in](http://www.indianbank.in) as also the website of e-voting platform provider, CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- The facility for e-voting will be made available at/during the AGM and Shareholders attending the Meeting through VC/ OAVM and who do not cast their vote by remote e-voting shall be eligible to cast their vote through the e-voting system of CDSL at/during the meeting. Please note that once the shareholder cast his/her vote through remote e-voting, he/she cannot cast or modify the vote at/during the AGM.
- The consolidated results of remote e-voting together with the voting held at/during the AGM will be announced by the Bank on its website and will also be informed to the Stock Exchanges i.e. NSE & BSE.

**HDFC**  
 WITH YOU, RIGHT THROUGH  
**HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**  
 (CIN: L70100MH1977PLC019916)  
**Registered Office:** Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.  
 Tel. No.: 022 6176 6000 Website: [www.hdfc.com](http://www.hdfc.com) E-mail: [investorcare@hdfc.com](mailto:investorcare@hdfc.com)  
**Corporate Office:** HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6631 8000  
**Investor Services Department:** 5th floor, Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6141 3900

**NOTICE OF THE 44th ANNUAL GENERAL MEETING AND E-VOTING**

**NOTICE** is hereby given that the 44th Annual General Meeting (AGM) of the Members of Housing Development Finance Corporation Limited ("the Corporation") is scheduled to be held on **Tuesday, July 20, 2021 at 11:00 a.m.** through two-way Video Conference ("VC") facility to transact the businesses as detailed in the Notice convening the AGM, in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The link for the said VC facility would be available on the Corporation's website, [www.hdfc.com](http://www.hdfc.com).  
 Further in compliance with the MCA Circulars and relevant circulars issued by SEBI, the Corporation has on Wednesday, June 23, 2021 sent the Notice convening the AGM and the Annual Report for the financial year 2020-21 through electronic mode to those Members whose e-mail address is registered with the Corporation and/or their respective Depository Participants (DP). The aforesaid documents are available at [www.hdfc.com](http://www.hdfc.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
**NOTICE** is further given that the Corporation is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the said Notice and has availed the services of National Securities Depository Limited (NSDL) for providing the VC facility and e-voting. The Notice convening the AGM is also available at [www.evoting.nsd.com](http://www.evoting.nsd.com). The detailed procedure for attending the AGM through VC and the e-voting is provided in the Notice convening the AGM and is also available on the Corporation's website. The Notice also contains instructions/details with regard to process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Corporation or their respective DPs.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for remote e-voting and VC	<a href="http://www.evoting.nsd.com">www.evoting.nsd.com</a>
EVEN (E-Voting Event Number)	116024
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, July 13, 2021
Commencement of remote e-voting period	Friday, July 16, 2021 at 10:00 a.m.
End of remote e-voting period	Monday, July 19, 2021 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter.

Any person holding shares in physical form and non-individual shareholders, who becomes a Member of the Corporation after dispatch of the Notice of the AGM and holds shares as on the cut-off date or who has not registered his/her e-mail address with the Corporation/DP, may obtain the user ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of Individual Shareholders holding securities in demat mode who becomes a Member of the Corporation after sending of the Notice and holding shares as on the cut-off date, may follow steps mentioned in the Notice of the AGM under "Process for e-voting and participation at the AGM through VC".  
 The e

