



September 04, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Dear Sir/Madam,

Sub: Newspaper publication – Notice of the 18th Annual General Meeting (“AGM”) of the Members of the Company and e-voting information

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the extract of the newspapers, containing notice of the 18th Annual General Meeting of the Members of the Company and e-voting information, in the following editions, published on Wednesday, September 04, 2024:

- i. Financial Express (English);
- ii. Navshakti (Marathi)

The above information will also be made available on the website of the Company at www.yatra.com.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

Darpan Batra
Company Secretary and Compliance Officer
M. No. A15719

Encl.: As above

Registered Office:

Unit No. B-2/101, 1st Floor, Marathon Innova Building,
 Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp.
 Peninsula Corporate Park, Lower Parel (West),
 Mumbai-400013, Maharashtra.
 T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,
 Phase - II, Sector 20, Gurugram, Haryana -122008
 T: +91 0124 4591700
 E: legal@yatra.com

VISHVPRABHA VENTURES LIMITED
 CIN: L51900MH1980PLC034965
 GSTIN: 27AAACV9231B1ZK
 Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Saroday Park, Nandivoli Road, Dombivli East, Thane, Maharashtra - 421201
 Website: www.vishvprabhaventures.com | E-Mail: cosec@vishvprabhaventures.com
 Mobile: 8850814600

NOTICE FOR 40th ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING, CUT OFF DATE AND BOOK CLOSURE.

This is to inform that the 40th (Fortieth) Annual General Meeting of the Members of Vishvprabha Ventures Limited (Company) will be held on Monday September 30th 2024 at 2:00 PM. through Video Conferencing/Other Audio Visual Means to transact the business as set out in the Notice of the AGM which will be circulated in Compliance with the applicable provisions of the Companies Act 2013 (Act) & the rules made thereunder read with General Circulars. 14/2020 dated April 08, 2020, 17/2020 dated 13th April 2020 dated May 5, 2020 and subsequent circulars issued in this regards, the latest being 09/2023 dated September 2023 (collectively referred to as MCA Circulars). The deemed venue of the AGM shall be the Registered office of the Company i.e Ground Floor Avighna Heights Survey No 45-4B Behind Saroday Park, Nandivoli Road, Dombivli East Dombivli Thane MH 421201 IN.

In accordance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, the Notice of the AGM along with the Annual Report 2023-24 will be sent electronically to those members whose email addresses are registered with the Company/Registrar/Transfer Agent ("Registrar or RTA- Link Intime India Private Limited/Depository Participants (DP). The Company shall send a physical copy of Annual report to those who request for the same at cosec@vishvprabhaventures.com mentioning the Folio No./DP and Client ID.

The E-copy of Annual Report for the Financial Year 2023-24 along with the Notice of AGM shall be available on the website www.vishvprabhaventures.com, on the website CDSL www.evotingindia.com and shall be available to Bombay Stock Exchange Portal www.bseindia.com Members can attend the Meeting in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting shall be counted for the Quorum under section 103 of the Companies Act 2013.

Members whose email Address is not registered with the Company/Dps are requested to get their email address registered for the purpose of receiving the credentials for remote e voting along with the Notice of the 40th AGM and annual report on or before September 22, 2024 5:00 PM IST. Kindly Contact to our RTA for registering the email address. Helpdesk Contact Number of Our RTA is 8108116767 or via mail ml.helpdesk@linkintime.co.in for shareholder holding the shares in Physical form. Members who are holding share in electronic forms kindly contact to DPs for registration.

The Company is pleased to provide e-voting facility by CDSL before as well as during the AGM to member to cast their votes set out in the Notice of AGM. Detailed procedure has been provided in Notice of AGM. Members are requested to update the Electronic Bank Mandate with their respective Depositories Participants holding the shares in electronic form and Those who hold shares Physically, Kindly submit Form ISR 1 along with necessary Documents to Registrar and Transfer Agent - Link Intime India Private Limited.

Dividend and Record date:

Members may note that the Board of Directors at its meeting held on May 30th 2024 has recommended a Dividend of 5% (Rupee 0.5) per Equity share having Face value of Rs 10 each. The Dividend if declared at the AGM will be paid as per applicable provision of Companies Act 2013. So September 23, 2024 is the record date for determining members to receive the dividend for the Financial Year 2023-24. The Company has fixed the Book Closure date between September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of 40th AGM.

The Remote E-voting period shall commence on Friday September 27, 2024 at 9:00 A.M. (IST) and shall end on Sunday September 29, 2024 at 5:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member the same cannot be modified subsequently. A Member may participate in the AGM even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cosec@vishvprabhaventures.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cosec@vishvprabhaventures.com. These queries will be replied to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/questions during the meeting.

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 or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathan Futurex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Vishvprabha Ventures Limited
 Sd/-
 Place: Dombivli, Thane
 Date: August 31, 2024
 Rudrabhadur B.B. Bhujel
 Company Secretary and Compliance officer

DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (In Liquidation)
 Reg. Off: A-103/10, Tirth Bhumi Apartment, Near Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat, India.

7th E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

The following Assets and Properties of DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (in Liquidation) having CIN: U41000GJ2011PTC064934 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" as per details mentioned in the table given below. The sale will be done through the e-auction platform (With unlimited extension of 5 min each): <https://nbid.nestl.co.in/app/login>.

Asset Description	Reserve Price (In Rs.)	EMD Amount (In Rs.)	Bid Incremental Value (In Rs.)
Sale of the Corporate Debtor as a Going Concern			
Date and Time of E Auction: 03.10.2024 From 03.00 PM to 05.00 PM			
Sale of the Corporate Debtor as a Going Concern as per Regulation 32(e) of the IBBI (Liquidation Process) Regulations, 2016.	INR 13,77,00,000/- (Indian Rupees Thirteen Crore Seventy Seven Lakh Only)	INR 1,37,70,000/- (Indian Rupees One Crore Thirty Seven Lakh Seventy Thousand Only)	INR 13,77,000/- (Indian Rupees Thirteen Lakh Seventy Seven Thousand Only)
Last Date for Submission of Eligibility Documents			
Date of Intimation of Qualified Bidders			
Last date for inspection			
Last date for EMD			
E-Auction Date			

(1) EMD can be deposited either by remittance into the account or through demand draft. (2) Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at <https://nbid.nestl.co.in/app/login> or through E Mail : cirp.doshionwater@gmail.com (process specific). (3) The Liquidator has right to accept or cancel or extend or modify, etc. any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time. (4) For technical assistance, contact Araventhana S E, Contact no.: +91 93846 76709, Email: araventhana@nestl.co.in or Gunjan Narula, contact no.: +91 8447018554, Email: punjanna@nestl.co.in or for E-Auction details, contact Liquidator, Ph. No. 9428012320, Email: cirp.doshionwater@gmail.com (5) E-Auction platform: <https://nbid.nestl.co.in/app/login>. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/-
Chirag Shah- Liquidator

Doshion Water Umbrella Cuddalore Private Limited- under Liquidation
 IBBI Reg. No.: IBBI/PA-001/IP-P01169/2018-19/11837
 AFA No.: AA1/11837/02/011124/106224

Date: 04.09.2024 Address: 208, Ratnaraj Spring, Opp. HDFC Bank House,
Place: Ahmedabad Besides Navnirman Co-op Bank, Navrangpura, Ahmedabad-380009.

LONGSPUR INTERNATIONAL VENTURES LIMITED
 Formerly known as CONFIDENCE FINANCE AND TRADING LIMITED
 Reg. Off: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001. Tel: 22662150
www.ctcl.co.in ctclbse@gmail.com; CIN: L51909MH1980PLC231713.

NOTICE

Members are hereby informed that the Company has on Tuesday, 3rd Day of September, 2024 completed the dispatch of Notice of the AGM along with the Annual Report only to the Email ID registered members, in Compliance with the MCA & SEBI Circular dated May 05, 2022 and May, 13, 2022 respectively for its 44th Annual General Meeting to be held on Monday, the 30th September 2024 at 9:30 a.m. at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001, to transact the business as set out in the Notice through video conferencing and only through ballot paper for members present at the meeting.

Voting rights will be reckoned on the shares registered in the name of the Members as on 23rd September, 2024 (cut-off date). 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The period of remote e-voting starts at Friday, the 27th September, 2024 at 9:00 A.M. (IST) and ends on Sunday, the 29th September, 2024 at 5:00 P.M. (IST)

The Annual Report and Notice of 44th AGM is available on the Company's website www.ctcl.co.in and on CDSL's e-voting website www.evotingindia.com.

The register of Members and Share Transfer books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com or at support@purvashare.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or at e-mail ID helpdesk.evoting@cdslindia.com.

Important information for the shareholders-Update of KYC details

The Securities and Exchange Board of India ("SEBI") vide Circular dated 16th March, 2023 has mandated furnishing of PAN, Nomination, Contact details (including Mobile and Email Address), Bank Account details and Specimen Signature for their corresponding folio numbers by holders of securities. Members holding shares in electronic form are requested to submit their PAN and other details to the Depository Participants with whom they are maintaining the Demat Account. Members holding the shares in physical form are requested to submit their PAN and other details to the Company or RTA. Relevant forms prescribed by SEBI in this regard are available on the website of the Company at www.ctcl.co.in and also on website of RTA at support@purvashare.com. The folios where any one of the above cited documents/details are not available on or after 1st October, 2023, shall be frozen by RTA.

By order of the Board
 Sd/-
 Shweta Sharma
 Company Secretary

Place: Mumbai
Date: 04.09.2024

MANAPPURAM HOME FINANCE LIMITED
 FORMERLY MANAPPURAM HOME FINANCE PVT LTD
 CIN : U65923KL2010PLC039179
 Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093,
 Contact No. : 022-68194000/022-66211000.

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act] 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Actual possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said [Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name of Borrower and Co-borrower/ Loan account number/ Branch	Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of Actual possession
1	KAREEM REHMATULLA SHAIKH, SANUBER KARIM SHAIKH & SHAHANWAZ ALLABAKASH SAYYED/ PU90PULONS00005003028/ VIRAR	FLAT No. 104, D WING, 1ST FLOOR, AASTHA SAHAVAS, ACHOLE VILLAGE, NALASOPARA EAST, THANE-401209, MAHARASHTRA, INDIA.	13-08-2021 & Rs.14,36,081/-	02-09-2024

Sd/-
Authorized Officer
Manappuram Home Finance Ltd

Date: 04- September-2024
Place: VIRAR

DESTINY LOGISTICS & INFRA LIMITED
 CIN: L63090WB2011PLC165520
 Regd. Office: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal, India, 700048
 Website: www.destinyinfra.in Email ID: cs@destinyinfra.in Phone No.: 033 - 4008 7463

NOTICE OF 13th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM)

Members are hereby informed that the Annual General Meeting ("AGM") of the Shareholders of DESTINY LOGISTICS & INFRA Limited ("the Company") will be held on Friday, 27th September, 2024, at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of AGM.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of AGM will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of AGM. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of AGM will also be made available on the Company's website at: www.destinyinfra.in, and website of the stock exchange, i.e., NSE Limited at www.nseindia.com.

For Destiny Logistics & Infra Limited
 Sd/-
 Rekha Bhagat
 Managing Director
 DIN- 03564763

Date: September 03, 2024
Place: Kolkata

BLB LIMITED
 CIN: L67120DL1981PLC354823
 Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002
 Tel: 011- 49325600; E-mail: info@blblimited.com;
 Website: www.blblimited.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the members of M/s. BLB Limited (Company) will be convened on Thursday, September 26, 2024 at 11:30 a.m. (IST) via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") ONLY to transact the business as set out in the Notice of the 43rd AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 read with read with Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD-2/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter referred to as "SEBI Circulars").

The venue of 43rd AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

The Notice of 43rd AGM and Annual Report of the Company for the FY 2023-24 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA). The electronic dispatch of Notice of 43rd AGM and Annual Report for FY 2023-24 was completed on September 03, 2024. The aforesaid documents are available on the website of the Company i.e. www.blblimited.com and may also be accessed from the websites of NSDL, BSE Limited (i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively. The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Remote E-voting

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari (Membership No. FCS 11919) Partner(s) M/s. Chandrasekaran Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The detailed instructions for e-voting and joining through VC/ OAVM are given in the Notice of 43rd AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting. The details as required pursuant to the Act and Rules are as under:

- The remote e-voting period will commence at 09:00 a.m. (IST) on Monday, September 23, 2024 and shall end at 05:00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/ during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the cut-off date i.e. September 19, 2024, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact at 022 - 4886 7000. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on a resolution, the member shall not be allowed to change it subsequently.
- Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 43rd AGM.
- Members who need assistance before or during the AGM, can contact NSDL at 022 - 4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre - Senior Manager, NSDL, at designated e-mail id: evoting@nsdl.co.in

Members who have not registered their e-mail ID may get the same registered/ updated with Company/ RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM.

The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.blblimited.com and on website of NSDL www.evoting.nsdl.com and website of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively.

For BLB Limited
 Sd/-
 Nishant Garg
 Company Secretary

Place: New Delhi
Date: September 3, 2024

yatra Yatra Online Limited
 Registered Office: Unit No. B-2/101, 1st Floor, Marathan Innova Building, Marathan Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (West), Mumbai - 400 013, Maharashtra
 CIN: L63040MH2005PLC158404, WEBSITE: www.yatra.com,
 EMAIL ID: Investors@yatra.com TEL: +91 124 4591700; +91 22 44357700

NOTICE OF THE 18th ANNUAL GENERAL MEETING ("AGM") OF YATRA ONLINE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Yatra Online Limited ("Company") (CIN: L63040MH2005PLC158404), will be held on Wednesday, September 25, 2024 at 4:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, to transact the business(es), as set out in the notice convening the 18th AGM of the Company.

The 18th AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars No. SEBI/HO/CFD-PoD-2/CIR/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 18th AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 and Notice of the 18th AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on the close of business hours on Wednesday, August 28, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company, Notice of AGM along with Annual Report for Financial Year 2023-24 has been sent by e-mail on September 03, 2024 to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s) R&T Agent. The Annual Report for the Financial Year 2023-24 and Notice of the 18th AGM is also available on the Company's website at www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Registering/Updating e-mail addresses:

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, kindly register/update the details in your demat account as per the process advised by your respective Depository Participant(s) ("DP").

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI master circular dated July 11, 2023 in relation to e-Voting Facility Provided by listed entities, the Company has engaged the services of NSDL as agency for providing e-voting facility:

- The Company has provided the facility to the Members to cast their vote on the matters set forth in 18th AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the 18th AGM.
- The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 18th AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Wednesday, September 18, 2024 only shall be entitled to avail the facility of remote e-voting or participation at the 18th AGM and voting through electronic voting system thereat.
- Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

Time, day and Date of commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 21, 2024
Time, day and Date of end of remote e-voting	5:00 P.M. (IST) on Tuesday, September 24, 2024
- Any person who has become a member of the Company after dispatch of the Notice of the 18th AGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending e-mail, intimating DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to investors@yatra.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 18th AGM which is available on Company's website and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, September 24, 2024.
- Further, the facility for voting through electronic voting system will also be made available during the 18th AGM, to the Members who are attending the 18th AGM and have not already cast their vote(s) through remote e-voting.
- Member who have cast their vote by remote e-voting may also attend the 18th AGM, but shall not be allowed to vote again at the 18th AGM.**
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.com. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India. Contact details: evoting@nsdl.com Contact number: 022 4886 7000.
- Members will also have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) as set out in the Notice of the 18th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 18th AGM and in particular, instructions for joining the 18th AGM, manner of casting vote through remote e-voting or through electronic voting system during the 18th AGM.

For Yatra Online Limited
 Sd/-
 Darpan Batra
 Company Secretary & Compliance Officer
 M.No. A15719

Date: September 03, 2024
Place: Gurugram

ICICI Bank Branch Office: ICICI Bank Ltd, Ground Floor Hotel Vyanktesha, Ausa Latur Road, Latur, Maharashtra - 413512

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)]
 Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This 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/ charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is, 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	M/s. Avsar Enterprise (Borrower)/ Mr. Bhavanji Gata/ Mr. Manoj T. Kyasham/ Mr. Nayan Navinchandra Gata/ Mr. Rajkumar Tatyavro Kesale/ Mrs. Anita Rajkumar Kesale (Guarantor/Mortgagor) Loan Account No- 101905001613/ 101955000008	Plot No.43, Gat No.38, Gram Panchayat Mikot No.679, Moje Latur Road, Taluka Chakur, District Latur-413513. Admeasuring 8160 Square Feet	Rs. 4,14,75,716/- (As on August 02, 2024)	Rs. 2,74,12,000/- (As on August 02, 2024)	September 27, 2024 From 11:00 AM To 02:00 PM	October 08, 2024 From 11:00 AM Onward

The online auction will be conducted on the website (URL Link-<https://disposalhub.com>), of our auction agency M/s NexGen Solutions Private Limited The Mortgages/ Notices are given a last chance to pay the total dues with further interest by October 07, 2024 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd, Ground Floor Hotel Vyanktesha, Ausa Latur Road, Latur, Maharashtra-413512 on or before October 07, 2024 before 04:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before October 07, 2024 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd, Ground Floor Hotel Vyanktesha, Ausa Latur Road, Latur, Maharashtra-413512 on or before October 07, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Latur.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304905179/9004441677/9004392416.

Please note that the Marketing agencies 1. M/s NexGen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd. have also been engaged for facilitating

