



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

September 1, 2024

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Newspaper Advertisements - Dispatch of Notice of 41st Annual General Meeting and Annual Report for financial year 2023-24 & e-Voting information

Scrp Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam,

This is in continuation to our letter dated August 31, 2024, regarding 41st Annual General Meeting ('AGM') of the Company to be held on Tuesday, September 24, 2024, at 2:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Mode.

Pursuant to Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose copies of newspaper advertisements published in Financial Express (English Language) and Jansatta (Hindi Regional Language) on September 1, 2024, intimating inter-alia dispatch of Notice of AGM and Annual Report for the financial year 2023-24 through electronic mode only, to the members whose e-mail addresses are registered with the Depositories/ Depository Participants and regarding e-Voting information for the AGM of the Company in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations.

This is for your information and records.

Thanking you,

For NIIT Limited

Arpita Bisaria Malhotra
Company Secretary &
Compliance Officer

Four Thousand Three Hundred Eighty Three and Fifty Five (₹4,38,355) (Paisa Only) and interest & cost thereon w.e.f. 16.10.2018. The Borrower's attention is invited to provision of Section 8) of Section 13 of the Act, in respect of the amount available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the part and parcel of property consisting of H. No.4 Sector-15-A, Noida in Survey No. Noida City or Town Survey No. Khasra No. within the Registration Sub-District Gautam Budh Nagar and District Gautam Budh Nagar, U.P. -201301

Bounded:-

North: 9 Mtr. Road

East: Plot No.430

South: Plot No.426

West: Plot No.428

PLACE: NOIDA

(Authorised Officer) Central Bank of India

DATE: 29/08/2024

Stressed Assets Management Branch, New Delhi



DEE DEVELOPMENT ENGINEERS LIMITED

CIN: L74140HR1988PLC030225

Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur, Faridabad, Palwal 121102

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT-1, PRITHLA-TATARPUR ROAD VILLAGE TATARPUR, PALWAL, FARIDABAD, HARYANA, 121102

Members may please note that the 35th Annual General Meeting (AGM) of Development Engineers Limited (Company) will be held at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 on Friday, September 27, 2024, at 01:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 (Act), rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, No.10/2021 dated December 28, 2022 and the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Master Circulars SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as 'Circulars'), to transact the business as set out in the Notice of AGM (Notice). Members attending the meeting physically shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and Annual Report 2023 (Annual Report) will be sent, in due course, only through electronic mode to the Members whose e-mail addresses are registered with the Company/Depository Participants (DPs). The same will also be available on the website of the Company at www.deepiping.com, Stock Exchanges i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited at <https://www.evoting.nsdl.com/> and Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited (Link Intime) at linkintime.co.in. The physical copies of the Notice along with Annual Report will be sent to those Members who request for the same.

Manner of casting Vote (s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of AGM through electronic voting system ('e-voting'). The manner of voting, including voting remotely (remote e-voting) by the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their e-mail address has provided in the Notice. Members attending the AGM who have not cast their vote through remote e-voting will be able to vote during the AGM.

Manner of registering / updating e-mail address:

- Members holding share(s) in physical mode; by registering e-mail address at Link Intime. Click the link on their website www.linkintime.co.in at the Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. In case of any member may send an e-mail to Link Intime at rmt.helpdesk@linkintime.co.in.
- Members holding share(s) in electronic mode; by registering/updating e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
- In addition to the aforesaid the Company has set up a process for the purpose of allowing members to temporarily update their email address by accessing the following link: <https://linkintime.co.in/EmailReg>. Registered members can update their email addresses to receive share related communications, including the Annual Report and the AGM Notice.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or at the AGM.

For DEE Development Engineers Limited

NIIT

NIIT Limited

Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India
CIN: L74899HR1981PLC107123

Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of NIIT Limited (the Company) will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, September 24, 2024, at 2:00 P.M. (IST) to transact the business, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with the applicable provisions of Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with Depository Participant(s)/ Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with wide said Circulars. The electronic dispatch of Annual Report to the members has been completed on Saturday, August 31, 2024. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system (remote e-Voting), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited (NSDL). The procedure/ instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting. The members of the Company holding shares as on the cut-off date i.e., Tuesday, September 17, 2024, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Thursday, September 19, 2024 (9:00 A.M. IST) and ends on Monday, September 23, 2024 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mr. Nityanand Singh, Practicing Company Secretary (Membership No. FCS 2668; CP 2388) or failing firm, Mr. Mohit Bansal, Practicing Company Secretary (Membership No. FCS 11292; CP 16860) Company Secretaries from M/s. Nityanand Singh & Co., have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Tuesday, September 17, 2024. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request at evoting@nsdl.com or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati-Bapat Marg, Lower Parel, Mumbai - 400 013.

INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:

- The Company has fixed Thursday, September 5, 2024, as Record Date for determining entitlement of members to the final dividend for the financial year ended March 31, 2024, if approved at the AGM.
- Members are advised to refer to the notes set out in the Notice of the AGM related to tax deduction at source on dividend. Members are requested to provide their documents for any tax benefit (no tax or deduction of tax at lower rate) to the Company through email at investors@niit.com latest by Saturday, September 14, 2024. The same shall be subject to being complete in all respect, valid and subject to verification by the Company.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

By Order of the Board
For NIIT Limited

Sd/-

Arpita Bansaria Malhotra

Place: Gurugram
Date: August 31, 2024

Company Secretary & Compliance Officer

PUBLIC NOTICE

General Public is hereby informed that my clients SH. Anil Jain S/o Om Prakash Jain and his wife Seema Jain, both R/o F-369 Karampura New Delhi-110015 have served all their relations with their son Sh. Vasu Jain due to his bad habits.

