

February 09, 2022

To

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai – 400051

SYMBOL: POLICYBZR

**BSE** Limited

Department of Corporate Services/ Listing

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

SCRIP CODE: 543390

Sub: Newspaper Publication of Financial Results for the quarter and nine months ended December 31, 2021 and Postal Ballot Notice

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings for publication of (i) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021; and (ii) Postal Ballot Notice, E-voting Information and completion of dispatch, published in the following newspapers: -

Financial Express (All India editions in English language) on February 09, 2022

Jansatta (Delhi and NCR edition in Hindi (vernacular) language) on February 09, 2022

The abovementioned publication will also be hosted on the company's website viz. www.pbfintech.in

You are requested to kindly take the same in your records.

Thanking You,

Yours Sincerely

For PB Fintech Limited

(Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)

Bhasker Joshi

Company Secretary and Compliance Officer

Mem. No.: F8032

Encl.: A/a





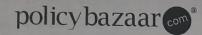




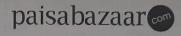
Website: www.pbfintech.in CIN: L51909HR2008PLC037998



## INDUSTRY SPEAK







### PB FINTECH LIMITED

(Erstwhile, PB Fintech Private Limited / Etechaces Marketing And Consulting Private Limited)

CIN: L51909HR2008PLC037998

Regd Office: Plot No. 119, Sector 44, Gurugram, Haryana - 122001; Tel: 0124-4562900, Fax: 0124-4562907, Website: www.pbfintech.in, E-mail: complianceofficer@pbfintech.in

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

									ees in Lakhs)				
Particulars	Results on Standalone Basis						Results on Consolidated Basis						
Particulars		Quarter ende		Nine Mon	ths ended	Year ended		Quarter ende	d	Nine Mont	ths ended	Year ended	
	December 31, 2021	September 30, 2021	December 31, 2020	December 31, 2021	December 31, 2020	March 31, 2021	December 31, 2021	September 30, 2021	December 31, 2020	December 31, 2021	December 31, 2020	March 31, 2021	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Total Income from Operations	2,642.45	2,287.47	2,988.28	7,204.82	9,209.10	12,342.36	36,727.94	27,958.28	21,207.26	88,459.30	61,590.01	88.666.22	
Net Profit / (Loss) for the period (before tax and exceptional items)	(11,454.28)	(10,011.23)	951.21	(25,426.00)	6,249.50	2,970.20	(29,799.74)	100000000000000000000000000000000000000	(1,800.53)	(61,328.38)	(7,989.08)	(14,191.39)	
3. Net Profit / (Loss) for the period before tax (after exceptional items)	(12,054.67)	(10,019.77)	942.68	(26,052.08)	6,020.98	2,733.37	(29,799.74)	(20,444.53)	(1,800.53)	(61,328.38)	(7,989.08)	(14,191.39)	
<ol> <li>Net Profit / (Loss) for the period after tax (after exceptional items)</li> </ol>	(12,054.67)	(10,019.77)	784.55	(26,052.08)	5,424.50	1,900.75	(29,801.71)	(20,444.40)	(1,958.66)	(61,330.49)	(8,585.56)	(15,024.17)	
Total Comprehensive Income for the period [Comprising Profit / - (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(12,024.83)	(9,991.64)	813.86	(25,982.68)	5,488.19	1,893.44	(29,689.70)	(20,462.33)	(1,912.31)	(61,307.53)	(8,468.31)	(15,327.92)	
6. Equity Share Capital	8,990.00	8,224.69	4.56	8,990.00	4.56	4.56	8,990.00	8,224.69	4.56	8,990.00	4.56	4.56	
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						293,976.04						199,049.94	
8. Earnings Per Share (of Rs. 2/- each) (not annualised) -													
(a) Basic	(2.83)	(2.58)	0.21	(6.37)	1.49	0.52	(7.00)	(5.26)	(0.52)	(15.00)	(2.36)	(4.11)	
(b) Diluted	(2.83)	(2.58)	0.21	(6.37)	1.47	0.51	(7.00)	(5.26)	(0.52)	(15.00)	(2.36)	(4.11)	

- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations. 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.pbfintech.in).
- 2. The above results have been prepared in accordance with the Indian Accounting Standards (IndiAS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3. During the quarter ended December 31, 2021, the Company has granted stock options under the employee stock option scheme to the eligible employees of the company and its subsidiaries. Share based payment expense for the quarter ended and nine months period ended December 31, 2021 is Rs. 15,696.79 lakhs and Rs. 33,415.49 lakhs respectively at a standalone level and Rs. 22,620.05 lakhs and Rs. 43,211.87 lakhs respectively at a consolidated level.

Place: Gurugram Date: February 7, 2022

Alok Bansal (Whole Time Director and CFO)

# **AMRIT KAAL FOR START-UPS?**

NTHE BACK of economic recovery from the pandemic-years and positive economic indicators for the year ahead, the finance minister (FM) presented the annual Budget proposals on Tuesday morning. The Budget proposals made by the FM were focussed on four broad pillars namely inclusive development, productivity enhancement, energy transition, and climate action.

Abig (and very positive) announcement was around large capital expenditure increases of approximately 35.4% in FY 2022-23, taking the capital expenditure spends of the government to 2.9% of GDP - a move which was primarily intended to help create jobs and boost the consumer econ-

There were significant allocations in the areas of infrastructure, healthcare / health-tech.education.fin-tech. agriculture, etc.

Specific to achieving an objective



ANKUR PAHWA

E-COMMERCE AND CONSUMER INTERNET LEADER, TRANSACTIONS DILIGENCE PARTNER. FY INDIA

of wider benefits and growth opportunities to be percolating within Bharat, there appeared to be a focus on expansion in the rural outreach and increased rural consumption by providing and promoting internet services / broadband services in rural areas as well

Specific to the start-up ecosystem, and viewed purely from a tax perspective, announcements leading to a reduction in the effective tax rate by approximately 5% for sale of longterm shares is a welcome proposal (though it would have helped if the holding period for unlisted shares was also aligned to that being applied for listed shares, which the start-up ecosystem has been duly requesting for a while now). The extension of timelines for tax benefits as applicable to DPIIT-registered start-ups is also a welcome announcement.

Having said the above, what remained unaddressed was for a clear path enabling direct offshore listing for start-ups (and what has been a longstanding ask of the start-up industry, including based on a very recent meeting held with the PMO by start-up founders and various senior representatives from PE / VC world). A clear

direction around this topic would only help start-up founders establish base in India as against seeking offshore lands to set-up HQ, as this is only a means to access capital easily and facilitate treasury functions.

Start-ups would also have been aided by a favourable tax regime enabling tax-efficient consolidation (given that several entities have undergone and are expected to continue undergoing mergers & acquisitions) and also some element of tax deferral mechanism for stock-based exits (to the point of cash-based exits).

Though the FM's announcement as regards the setting-up of an expert taskforce in the PE / VC space is positive and brings about the "consultative approach" adopted by the government around policy-making with varied stakeholders involved, much work needs to be done and at an appropriate pace given that India is the fastest-growing start-up ecosystem in the world.

(Views expressed are personal)

## policy bazaar 🔊



paisabazaar

#### PB FINTECH LIMITED

(Formerly, PB Fintech Private Limited / Etechaces Marketing and Consulting Private Limited) CIN: L51909HR2008PLC037998

Registered Office: Plot No. 119, Sector-44, Gurugram - 122001, Haryana; Telephone No.: +91 - 124 - 4562907 Fax: +91 - 124 - 4562902; Email: bhasker@policybazaar.com; complianceofficer@pbfintech.in; Website: www.pbfintech.in

Notice is hereby given that in compliance with the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules" (including any amendment(s), statutory modification(s) or re-enactment(s) thereof), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s or re-enactment(s) thereof for the time being in force and guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively referred to as the "MCA Circulars") and other applicable laws, rules and regulations, if any, the Special Resolutions set forth below, being unavoidable in nature, are proposed to be passed by the members of PB Fintech Limited ("Company") through Postal Ballot, only by way of voting through electronics means ("remote e-voting"), in relation to the following Special Resolution(s) as set out in the Postal Ballot Notice ("Notice") dated February 7, 2022:

- Ratification of PB Fintech Employees Stock Option Plan 2020 ("ESOP 2020"):
- Ratification to extend benefits of PB Fintech Employees Stock Option Plan 2020 ("ESOP 2020") to the employees of subsidiary
- Ratification of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021");
- Ratification to extend benefits of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021") to the employees of subsidiary companies of the Company.

The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolutions, forms part of

The Notice shall also be uploaded on the website of the Company (www.pbfintech.in), on the website of Link Intime India Private Ltd., the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

#### Members are hereby informed that:

- The Company has completed the dispatch of Notice through e-mails to the members on February 8, 2022.
- The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, The date of the period of the period of the period of the register of memors of the Company or in the register of beneficial owners manifested by the deposition as on the civil date and the station by the militial owners manifested by the deposition as on the civil date in the station by the militial outside the militial purposes only the civil of the date of the civil of the ci
- In compliance with the requirements of the MCA Circulars, hard copy of Notice, Postal Bailot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dis only through the remote e-voting system. The Company has engaged the services of Link Intime India Private Limited ("LIIPL"). is Registrar and Transfer Agent, as the agency for the purpose of providing remote e-voting facility to its members.
- The detailed procedure / instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their email address and/or can cast their vote, are specified in the Notice.
- The remote e-voting period will commence on Thursday, February 10, 2022 at 09:00 AM (IST) and shall end on Friday, March 11, 2022 at 05:00 PM (IST). The remote e-voting module shall be disabled by thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Mr. Shashikant Tiwari (ICSI Mem. No.: A28994, C.P No. 13050), Company Secretary in Practice and Partner of M/s Chandrasekaran & Associates, Company Secretaries, Delhi, has been appointed as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the Postal Ballot will be announced by Monday, March 14, 2022. The results along with Scrutinizer Report, will be displayed at the Registered Office of the Company and will also be hosted at the Company's website it a: www.pbintech.in and on the e-voting website of LIPL Le. https://instavote.inkintime.co.in and will also be initimated to the Stock Exchanges where the
- In case of any query/ concern/ grievance, member may refer the (i) Frequently Asked Questions ("FAQs"); or (ii) Instavote e-voting manual available under help section at https://instavote.linkintime.co.in, or contact Contact Mr. Raily Ranian of LIIPL C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India or Call at :- Tel: 022 - 49186000 or write an email to enotices @linkintime.co.in

(Formerly PB Fintech Private Limited / Etechaces Marketing and Consulting Private Limited)

Company Secretary and Compliance Officer ICSI Mem. No. F8032

# Budget will benefit common man

**EEPING IN MIND the long**term objective of steady path to progress, the finance minister while presenting the Union Budget 2022 has not made any major changes to the taxation of individuals - no change in tax rates, tax slabs, deduction or exemption limits. However, measures have been introduced to bring in reforms that will further simplify the tax system, promote voluntary compliance by taxpayers and reduce litigation. Key amendments impacting the individual taxation are as follows:

Opportunity to file 'updated

In order to reduce litigation and promote voluntary tax compliance, it has been proposed to provide an opportunity for taxpayers to file an updated tax return, for voluntary disclosure of any income which has been omitted by the taxpayerearlier.

The time limit for filing such updated tax return would be two years from the end of relevant assessment year.



AMARPAL S CHADHA

TAX PARTNER AND INDIA MOBILITY LEADER, EY

#### The new provision of filing an updated tax return will not apply:

If the updated return is a return of loss or has the effect of decreasing the total tax liability determined on the basis

of return filed previously; or Results in refund/ increases the

refund due on the basis of tax returns filed previously; or

In case search has been initiated and/ or survey has been conducted; or Other conditions as specified

#### Virtual digital assets (taxation of the new-age assets)

Recognising the advancement of digital economy and transactions in digital modes, it was imperative for the government to bring about a change in the traditional tax system for assets such as cryptocurrencies, non-fungible tokens, etc. Accordingly, it has been proposed to tax the proceeds of virtual digital assets at rate of 30%. The deduction from such proceeds would be limited to cost of acquisition only and any loss arising from such transaction would not be entitled to be set off with any other incomes.

Further, TDS shall be attracted at the rate of 1% on transfer of virtual digital asset to a resident, subject to certain conditions. It is also proposed to tax the gift of virtual digital assets in the hands of

Deduction for payments made to

annuity schemes for disabled dependents

To grant additional relief to individuals/HUFs investing in approved insurance schemes for the benefit of a disabled dependent, it has been proposed to include schemes where payment of annuity or lump sum amount for the benefit of a dependent is made during the lifetime, i.e., upon attaining the age of 60 years or more of the individual or the member of the HUF, in whose name subscription to the scheme has been made.

#### Cap on surcharge on long-term capital gains

Under the existing provisions, the long-term capital gains on listed equity shares, units etc. are liable to a maximum surcharge of 15%, while the other long-term capital gains are subject to a graded surcharge, which goes up to 37%. Given the disparity, it is now proposed to cap the surcharge on longterm capital gain arising on transfer of any capital asset at 15%







## PB FINTECH LIMITED

(Erstwhile, PB Fintech Private Limited / Etechaces Marketing And Consulting Private Limited)

CIN: L51909HR2008PLC037998

Regd Office: Plot No. 119, Sector 44, Gurugram, Haryana - 122001; Tel: 0124-4562900, Fax: 0124-4562907, Website: www.pbfintech.in, E-mail: complianceofficer@pbfintech.in STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

Particulars	Results on Standalone Basis						(Rupees in Lakhs)					
	Quarter ended			Nine Months ended		Year ended	Results on Consolidated Basis					
	December September December					Quarter ended			Nine Months ended		Year ended	
	31, 2021 Unaudited	30, 2021 Unaudited	31, 2020 Unaudited	31, 2021	December 31, 2020 Unaudited	31, 2021	December 31, 2021 Unaudited	September 30, 2021 Unaudited	December 31, 2020 Unaudited	December 31, 2021 Unaudited	December 31, 2020	March 31, 2021
<ol><li>Net Profit / (Loss) for the period</li></ol>	(11,454.28)	(10,011.23)	951.21	(25,426.00)		-		-	21,207.26	88,459.30	61,590.01	88,666.22
(before tax and exceptional items)		(15,611,25)	001.21	(20,420.00)	0,249.50	2,970.20	(29,799.74)	(20,444.53)	(1,800.53)	(61,328.38)	(7,989.08)	(14,191.39)
<ol><li>Net Profit / (Loss) for the period before tax (after exceptional items)</li></ol>	(12,054.67)	(10,019.77)	942.68	(26,052.08)	6,020.98	2,733.37	(29,799.74)	(20,444.53)	(1,800.53)	(61,328.38)	(7,989.08)	(14,191.39)
Net Profit / (Loss) for the period after tax (after exceptional items)	(12,054.67)	(10,019.77)	784.55	(26,052.08)	5,424.50	1,900.75	(29,801.71)	(20,444.40)	(1,958.66)	(61,330.49)	(8,585.56)	(15,024.17)
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(12,024.83)	(9,991.64)	813.86	(25,982.68)	5,488.19	1,893.44	(29,689.70)	(20,462.33)	(1,912.31)	(61,307.53)	(8,468.31)	(15,327.92)
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<ol> <li>Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year</li> </ol>					- 12 K-	293,976.04	2,200,00	, 5,221.00	4.00	0,390.00	4.36	4.56 199,049.94
8. Earnings Per Share (of Rs. 2/- each) (not annualised) -												
(a) Basic	(2.83)	(2.58)	0.21	(6.37)	1.49	0.52	(7.00)	(5.26)	(0.52)	(15.00)	(2.36)	(4.11)
(b) Diluted	(2.83)	(2.58)	0.21	(6.37)	1.47	0.51	(7.00)	(5.26)	(0.52)	(15.00)		(4.11)
Note:							,,	(5.20)	(0.02)	(13.00)	(2.36)	(4.11)

- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.pbfintech.in).
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Place: Gurugram

Date: February 7, 2022

Alok Bansal

(Whole Time Director and CFO)

# मध्य प्रदेश : अब हिंदी

भोपाल, ८ फरवरी (भाषा)।

मध्य प्रदेश के चिकित्सा शिक्षा मंत्री विश्वास सारंग ने मंगलवार को बताया कि प्रदेश में एमबीबीएस पाठयक्रम को के छात्रों को हिंदी माध्यम में पढ़ाने की तैयारी चल रही है और राज्य में इसकी शुरुआत शासकीय गांधी चिकित्सा महाविद्यालय, भोपाल से की जाएगी। एमबीबीएस की शिक्षा हिंदी माध्यम से देने वाला मध्य प्रदेश देश का पहला राज्य होगा। इसके अलावा, सारंग ने बताया कि हिंदी में एमबीबीएस पाठयक्रम निर्धारित करने की कार्ययोजना तैयार करने और इसपर रिपोर्ट देने के लिए मध्य प्रदेश चिकित्सा शिक्षा संचालक डा. जितेन शुक्ला की अध्यक्षता में 14 सदस्यीय उच्च स्तरीय समिति का गठन किया गया है।

सारंग ने एजंसी को बताया कि मख्यमंत्री शिवराज सिंह चौहान ने गणतंत्र दिवस पर प्रदेशवासियों के नाम अपने संदेश में राज्य में एमबीबीएस सहित सभी चिकित्सा शिक्षा हिंदी

गांधी चिकित्सा महाविद्यालय में शुरू होगी पढ़ाई

मध्य प्रदेश के मुख्यमंत्री ने गणतंत्र दिवस पर घोषणा की थी

माध्यम में दिए जाने की घोषणा की थी। उसके साथ ही चिकित्सा शिक्षा विभाग ने इसे लाग करने की दिशा में काम शुरू कर दिया था। उन्होंने कहा कि चौहान की मंशा के अनुरूप प्रदेश के चिकित्सा शिक्षा विभाग के अधीन संचालित चिकित्सा महाविद्यालयों में चिकित्सा पाठ्यक्रम. को हिंदी माध्यम में पढ़ाने की दिशा में कदम उठाया जा रहा है।

सारंग ने बताया कि गांधी चिकित्सा महाविद्यालय, भोपाल से इसकी शरुआत करने का निर्देश दिया गया है। वहाँ एमबीबीएस पाठयक्रम को हिंदी माध्यम में (अंग्रेजी माध्यम के साथ-साथ) पढ़ाने की शुरुआत अगले शिक्षण सत्र से की जाएगी। वहीं मध्य प्रदेश जनसंपर्क विभाग के एक अधिकारी ने कहा कि सारंग द्वारा

कार्यकर्ताओं ने किया आत्मसमपंण पुणे (महाराष्ट्र), ८ फरवरी (भाषा)।

चिकित्सा शिक्षा के पाठयक्रम में हिंदी भाषा के

उपयोग को बढ़ावा देने और एमबीबीएस के प्रथम

वर्ष के विषयों के लिए हिंदी में सप्लीमेंटी पस्तकें

तैयार करने के लिए विषय-विशेषज्ञों से कछ दिन

पहले चर्चा भी की गई। उन्होंने कहा कि सारंग ने

अटल बिहारी हिंदी विश्वविद्यालय के कलपति.

रजिस्टार तथा एम्स भोपाल और गांधी चिकित्सा

महाविद्यालय के चिकित्सकों के साथ आयवत

चिकित्सा शिक्षा की उपस्थित में विचार-विमर्श

किया। अधिकारी ने बताया कि पहले चरण में

चिकित्सा से जुड़े पाठ्यक्रमों की कक्षाओं में

शिक्षकों द्वारा यथा-संभव अधिकतम हिंदी भाषा

का उपयोग किया जाएगा। उन्होंने बताया कि

प्रथम वर्ष के चिकित्सा छात्रों का अध्ययन कर

आकलन किया जाएगा। हिंदी पष्टभमि के छात्रों

को दो महीने हिंदी और दो महीने अंग्रेजी माध्यम

से शिक्षा देकर, उसका आकलन किया जाएगा।

उन्होंने बताया कि दसरे चरण में एमबीबीएस

प्रथम वर्ष के तीन विषयों की परक संदर्भ पस्तकों

को हिंदी भाषा में तैयार किया जाएगा।

महाराष्ट्र में पिछले हफ्ते भारतीय जनता पार्टी के पूर्व सांसद किरीट सोमैया पर हुए कथित हमले के मामले में शिवसेना के आठ स्थानीय कार्यकर्ताओं ने मंगलवार को पणे पलिस के समक्ष आत्मसमर्पण कर दिया। एक अधिकारी ने यह

जानकारी दी।

सोमैया ने दावा किया था कि शनिवार को पुणे नगर निगम कार्यालय के परिसर में शिवसेना के कार्यकर्ताओं ने उन पर हमला कर दिया। पुलिस ने 60 से 70 लोगों के खिलाफ गैरकाननी तरीके से एकत्र होने, दंगा करने गलत तरीके से रोकने, नुकसान पहुंचाने, मानव जीवन को खतरे में डालने सहित भारतीय दंड संहिता की विभिन्न धाराओं के तहत मामला दर्ज किया है।

## शिवसेना के आठ

12वीं के परीक्षा परिणाम में लडिकयां रहीं अव्वल

paisabazaar

श्रीनगर. ८ फरवरी। जम्म-कश्मीर स्कुली शिक्षा बोर्ड की

ओर से पिछले साल नवंबर में आयोजित 12वीं की परीक्षा में

72,000 छात्रों में से 75 फीसद छात्र उत्तीर्ण हुए और सभी

विषयों में लडिकियों ने शीर्ष स्थान हासिल किया। (भाषा)

policy bazaar

## PB FINTECH LIMITED

(Formerly, PB Fintech Private Limited / Etechaces Marketing and Consulting Private Limited) CIN: 151909HR2008PI C03799

Registered Office: Plot No. 119, Sector-44, Gurugram - 122001, Haryana; Telephone No.: +91 - 124 - 4562907 Fax: +91 - 124 - 4562902; Emall: bhasker@policybazaar.com; complianceofficer@pbfintech.in; Website: www.pbfintech.in

Postal Ballot Notice

Notice is hereby given that in compliance with the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any amendment(s), statutory modification(s) or re-enactment(s) thereof), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively referred to as the "MCA Circulars") and other applicable laws, rules and regulations, if any, the Special Resolutions set forth below, being unavoidable in nature, are proposed to be passed by the members of PB Fintech Limited ("Company") through Postal Ballot, only by way of voting through electronics means ("remote e-voting"), in relation to the following Special Resolution(s) as set out in the Postal Ballot Notice ("Notice") dated February 7, 2022:

- Ratification of PB Fintech Employees Stock Option Plan 2020 ("ESOP 2020");
- Ratification to extend benefits of PB Fintech Employees Stock Option Plan 2020 ("ESOP 2020") to the employees of subsidiary companies of the Company: Ratification of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021");
- Ratification to extend benefits of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021") to the employees of subsidiary companies of the Company

The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolutions, forms part of the Notice

The Notice shall also be uploaded on the website of the Company (www.pblintech.in), on the website of Link Intime India Private Ltd., the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Members are hereby informed that:

- The Company has completed the dispatch of Notice through e-mails to the members on February 8, 2022.
- The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, February 4, 2022. The members whose name are recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purposes only.
- In compliance with the requirements of the MCA Circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of Link Infime India Private Limited ("LIIPL"), its Registrar and Transfer Agent, as the agency for the purpose of providing remote e-voting facility to its members.
- The detailed procedure / instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their email address and/or can cast their vote, are specified in the Notice.
- The remote e-voting period will commence on Thursday, February 10, 2022 at 09:00 AM (IST) and shall end on Friday, March 11, 2022 at 05:00 PM (IST). The remote e-voting module shall be disabled by thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Mr. Shashikant Tiwari (ICSI Mem. No.: A28994, C.P No. 13050), Company Secretary in Practice and Partner of Ms Chandrasekaran & Associates, Company Secretaries, Delhi, has been appointed as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner
- The results of the Postal Ballot will be announced by Monday, March 14, 2022. The results along with Scrutinizer Report, will be displayed at the Registered Office of the Company and will also be hosted at the Company's website i.e. www.pblintech.in and on the e-voting website of LiIPL i.e. https://instavote.linkintlme.co.in and will also be intimated to the Stock Exchanges where the securities of the Company are listed.
- In case of any query/ concern/ grievance, member may refer the (i) Frequently Asked Questions ("FAQs"); or (ii) Instavote e-voting manual available under help section at https://instavole.linkintime.co.in, or contact Contact Mr. Rajiv Ranjan of LIPL C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India or Call at :- Tel: 022 - 49186000 or write an email to enotices@linkintime.co.in.

For PB Fintech Limited (Formerly PB Fintech Private Limited / Etechaces Marketing and Consulting Private Limited)

> Bhasker Joshi Company Secretary and Compliance Officer ICSI Mem. No. F8032

मुख्य प्रशासनिक अधिकारी सीईसी

Place: Gurugram

Date: February 8, 2022

## चुनाव आयोग के फैसले को चुनौती देने वाली याचिका का कोर्ट ने किया निपटारा

जनसत्ता ब्यरो नई दिल्ली, 8 फरवरी

उत्तर प्रदेश के सोनभद्र जिले में दो विधानसभा सीटों को अनसचित जनजाति (एसटी) के लिए आरक्षित करने के चनाव आयोग के फैसले को चुनौती देने वाली याचिका का सुप्रीम कोर्ट ने निपटारा कर दिया। ऐसा करते हुए अदालत ने याचिकाकर्ता को कार्यवाही का कारण जारी रहने पर इसे पनर्जीवित करने की स्वतंत्रता दे दी। न्यायमर्ति एएम खानविलकर और न्यायमूर्ति सीटी रविक्रमार की पीठ ने अदालत के 17 दिसंबर, 2021 के आदेश को वापस लेने की मांग करने वाले विविध आवेदन पर विचार करने के बाद यह कदम

इस आदेश के द्वारा गैर-अभियोजन के लिए रिट को खारिज कर दिया गया था। इस तथ्य को ध्यान में रखते हुए कि 13 जनवरी. 2014 और 4 जनवरी, 2017 के प्रेस नोट के अनुसार दो चनाव पहले हुए हैं। पीठ ने

कहा कि यह आवेदन गैर अभियोजन के लिए रिट याचिका को खारिज करने के 17 दिसंबर 2021 के आदेश को वापस लेने के लिए है। आवेदन में उल्लिखित कारणों के लिए रिट याचिका बहाल की जाती है। जजों ने कहा कि दसरे शब्दों में हम मैरिट के आधार पर इस याचिका का निपटारा नहीं कर रहे हैं। चुंकि दो विधानसभा चुनाव हो चके हैं, इसलिए हम याचिकाकर्ता को स्वतंत्रता देते हैं कि अगर अगले चुनाव में यह जारी रहती है, तो उसे फिर से शुरू करें।

न्यायमर्ति जे चेलमेश्वर और न्यायमूर्ति एएम सप्रे की पीठ ने 2017 में पंकज कमार मिश्रा द्वारा दायर याचिका पर नोटिस जारी किया था। याचिका में आरोप लगाया गया था कि यह निर्णय अवैध है, क्योंकि इसमें संविधान के अनुच्छेद 82 और 170 के तहत अनिवार्य राष्ट्रपति के आदेश का अभाव है। जब मामले को सुनवाई के लिए बुलाया गया, तो याचिकाकर्ता के वकील ने खंडपीठ से बहाली के लिए आवेदन की अनमति देने का अनरोध किया।



शैक्षिक संचार संकाय आई.य.ए.सी परिसर, अरूणा आसफ अली मार्ग, नई दिल्ली-110087 आर्थ: 011-24126418, 24126419 फैक्स: 011-24128416, वेबसाइट: www.cec.nic.

वाक इन इंटरव्य

(विजापन संख्या 1/2022)

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शैक्षिक संचार संकाय (सीईसी) विश्वविद्यालय अनुदान आयोग (यूजीसी) के अधीन एक स्वायत्त निकाय एक वर्ष की प्रारंभिक अवधि के लिए अनुबंध के आधार पर विभिन्न वर्तमान परियोजनाओं के लिए निम्नलिखित पदों हेतु पात्र जम्मीदवारों को वाक-इन-इंटरव्यू के लिए आमंत्रित करता है। आवश्यकता के अनुसार अनुबंध की अवधि सीइसी में अनवंध के आधार पर भर्ती हेत प्रक्रिया के अनुसार आगे बढ़ाई जा सकती है। इन मर्तियों के अनुबंध की अवधि को केवल परियोजनाओं के अंत तक या वास्तविक आवश्यकता के आधार पर बढ़ाया जा सकता है।

क्र.सं.	पद का नाम	पद की सं.	इंटरफेस का दिनांक एवं समय
(1)	प्रशासनिक अधिकारी	(01 पद)	17.02.2022 को पूर्वाह 11:00 बजे
(2)	मल्टी टास्किंग संटाफ	(01 पद 19.08.2022 तक)	17.02.2022 को अपराह्न 02:00 बजे
(3)	लेखा सहायक	(02 पद)	18.02.2022 को पूर्वीह 11:00 बजे
(4)	समन्वयक (ऑनलाइन पाठ्यक्रम)	(01 पद)	23.02.2022 को पूर्वाइ 11:00 बजे
(5)	समन्वयक (स्वयं परीक्षा)	(01 पद)	24.02.2022 को पूर्वाह 11:00 बजे
(6)	परियोजना सहायक	(02 पद)	25.02.2022 को पूर्वीह 11:00 वर्ज
(7)	तकनीकी सहायक (गुणवत्ता नियंत्रण)	(02 पद)	25.02.2022 को अपराह्न 02:00 बजे
(8)	तकनीकी सहायक (व्यास चैनल)	(01 पद)	25.02.2022 को अपराहन 02:00 बजे
(9)	तकनीशियन (इलेक्ट्रिकल)	(01 पद)	28.02.2022 को पूर्वीह 11:00 बजे
(10)	इलेक्ट्रीशियन	(01 पद)	28.02.2022 को अपराहन 02:00 बजे

दस्तावेजों की स्व-प्रमाणित फोटोकॉपी लानी होगी।

अनुबंध के आधार पर उपरोक्त पदों के लिए नौकरी विवरण, शैक्षिक योग्यता, अनुभव और समेकित मासिक पारिश्रमिक के बारे में विस्तृत जानकारी के लिए कृपया सीईसी वेबसाइट: www.cec.nic.in देखें।