

June 28, 2022

The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001
Symbol: EQUITASBNK	Scip Code No-543243

Madam/Dear Sirs,

Sub: Newspaper Advertisement on Sixth Annual General Meeting (AGM) of the Bank

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisements published in Business Standard and Makkal Kural (in all editions) on June 27, 2022 respectively, notifying the sixth AGM of the Bank scheduled on July 19, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Equitas Small Finance Bank Limited



Sampathkumar K R
Company Secretary



BEYOND BANKING

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)

2890686

4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

Maximising returns can harm financial health



TRUTH BE TOLD

HARSH ROONGTA

Imagine this scenario. It's the final of a 50-over national level tournament. The host side batting second needs one run to win with three balls and one wicket to spare. Fortunately, the better batsman is at the striker's end. Knowing his penchant for hooking, the opposing side's captain sets an appropriate field and the bowler bowls a bouncer. The compulsive hooker goes for his shot. The fielder on the boundary positions himself to take the catch. Much to the crowd's joy, however, the ball sails over the boundary rope.

The need to always be right is baked into our evolutionary consciousness. But in investing you don't need to be always right. Being mostly right is sufficient

When asked why he chose the risky shot, the batsman says he knew it would work out. He is a contender for a slot in the national team. The selectors watching the match, however, are not impressed and don't pick him, citing lack of temperament.

We were discussing investment strategy with Varun, a client with a large sum to invest. We decided the money should be invested in a mix of equity and balanced advantage funds. It had to move from a liquid fund, so we then discussed the pace of transfer. Varun said he "knew" the market would fall over the next six months. He wanted to invest a lump sum after the market hit the bottom.

I recommended the unsexy, but effective, systematic weekly transfer over 18 months. I tried to convince him about the superiority of following a process that has a good probability of achieving your objective, rather than trying to win big via a risky move.

"Individual decisions can be badly

thought through, and yet be successful, or be exceedingly well thought through, but be unsuccessful, because the recognised possibility of failure in fact occurs. But over time, more thoughtful decision making will lead to better overall results. More thoughtful decision making can be encouraged by evaluating decisions on how well they were made, rather than the outcome." I forwarded this quote from Robert Ruben, former US Treasury Secretary, to Varun.

However, I soon realised it was no use arguing with him as he already "knew" (just like the batsman) when the market would hit the bottom. Instead, I concentrated on demonstrating possible payoffs. We estimated the value of the investments after 10 years, assuming things went as he predicted, to be 100. We estimated it would be around 70 if he followed our approach. I then asked Varun the probability of him being exactly right. He put it at 20 per cent.

We worked out that in other cases the investment value would be around 60. If we did things his way, the payoff was 68 (100 into 20 per cent plus 60 into 80 per cent) whereas the approach indicated by us had a slightly higher probability of 70 per cent.

If Varun followed our advice, over a 10-year period the wealth would grow, but be 30 per cent less than if he timed his entry into equity to perfection. But on an overall probability basis, the payoffs were almost the same.

In theory, 100 looks far superior to 70, but when you look at it from an overall payoff perspective, 70 begins to make sense. For our ancestors living in the jungles one mistake meant instant death. Hence, the need to be always right is baked into our evolutionary consciousness. But you don't need to be right all the time while investing. You just have to be right most of the time.

Investments should carry a statutory warning: "Any attempt to maximise returns can be injurious to financial health."

The writer heads Fee-Only Investment Advisors LLP, a Sebi-registered investment advisor; Twitter: @harshroongta

If the steep fall is giving you sleepless nights, exit cryptos

Anyone entering now should stick to established currencies, take limited exposure, and invest for the long haul

SANJAY KUMAR SINGH & BINDISHA SARANG

The Bloomberg Galaxy Crypto Index has declined 47.1 per cent over the past year and 75.6 per cent from its peak on November 9, 2021. Bitcoin, which had touched a peak of \$67,734 on the same date, is currently trading at around \$21,483, about 68.3 per cent lower.

Trouble in crypto universe High inflation is forcing central banks across the globe to hike interest rates and roll back liquidity. With monetary conditions tightening, prices of most asset classes have corrected. Cryptocurrencies, which are highly volatile and don't produce any earnings (unlike companies and stocks), have been hit hard. "The total market capitalisation of cryptocurrencies has declined from a peak of nearly \$3 trillion to less than \$1 trillion currently," says Joseph Massey, managing director, CryptoWire.

The massive price erosion has led to a wave of collapses. First, Terra (a stablecoin) and Luna collapsed. "Within the crypto space, there are several experimental projects. Some of these experimental projects, such as Luna, have taken a severe beating," says Manhar Garegar, executive director of policy and special projects, CoinDCX.

Crypto lending platform Celsius (which lent cryptos owned by one set of customers, whom it paid an interest, to another) has frozen withdrawals. A hedge fund called Three Arrows Capital has been liquidated. More such hedge funds, which made leveraged

bets on cryptos, could collapse.

Stringent tax norms

The Indian government and the Reserve Bank of India's (RBI) stringent regulatory stance vis-à-vis cryptocurrencies has affected local investor sentiment.

The government introduced guidelines for their taxation in Budget 2022 (without confirming the legality of cryptocurrencies). "Any income arising from the transfer of virtual digital assets (VDAs) will be taxable at the rate of 30 per cent, with no setoffs allowed as deduction. The cost of acquisition is the only deduction allowed," says Deepak Jain, chief executive, TaxManager.in.

Any loss sustained on sale can't be set off against any other income, nor can it be carried forward to subsequent years.

Tax deducted at source (TDS) at the rate of 1 per cent will be deducted while paying the sale consideration of VDAs. "The purpose is to capture the details of all transactions and regulate this space better," says Jain.

The threshold for applying TDS is if the sale consideration exceeds ₹1,00,000 in a financial year (for people who don't have to get their books audited) and ₹50,000 for specified persons (who have to get their books audited), including individuals and Hindu Undivided Families (HUFs).

India's crypto ecosystem also faces payment-related challenges vis-à-vis the banking system, with access to Unified Payments Interface (UPI) being denied.

In hindsight, the regulators' stringent attitude has proved a



blessing as it led many investors to exit cryptos before the current crash.

Among Indian cryptocurrency exchanges, CoinDCX has stopped withdrawals, causing disquiet among its customers. A statement from the company says it has restricted crypto withdrawal from its platform, but users can deposit or withdraw funds through the INR (Indian rupee) route as usual. The statement further says the restriction is a measure "to strengthen safety protocols and was gradually initiated over the past one month for multiple users". The exchange did not clarify when the restriction would end.

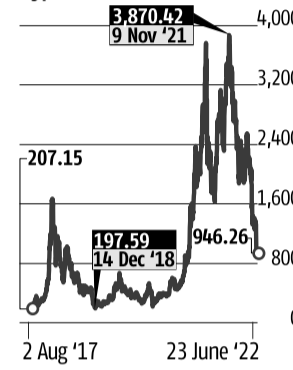
Hang on or exit?

Investors should respond to the current downturn based on their individual situations. Says Lovaii Navlakhi, board member, Association of Registered Investment Advisors (ARIA): "If your existing exposure to cryptos is significant, and you require funds urgently, or you don't want any more exposure to such a high-risk investment, then trim your exposure in tranches, as and when prices increase."

Navlakhi adds that if the

A VOLATILE JOURNEY FOR CRYPTO INVESTORS

Bloomberg Galaxy Crypto Index



exposure is limited, the investor should not sell in panic and should instead wait for prices to revive.

Suresh Sadagopan, founder of Navi Mumbai-based Ladder7 Financial Advisors, says investors' reaction should also be dictated by their time horizon. "Someone who has invested with a long-term view, and is cognisant of the risks in this asset class, should keep her investments," he says. Sadagopan suggests those

who had entered the crypto markets for short-term gains should cut their losses, draw a lesson about the downside of such speculative forays, and move on.

Time for contra bet

Many investors may regard the current downturn as an opportunity to place a contrarian bet. The best time to enter any asset class is indeed when there is blood on the streets.

Be careful while selecting a crypto. "The current crash will differentiate dependable projects from the high-risk ones," says Massey. The former have a higher probability of recovering.

Also, be cognizant of the risks. "Cryptocurrencies are extremely volatile. There is no underlying investment. It has no regulatory backup and no legal recourse. In the past, crypto wallets and exchanges have been hacked," says Sadagopan.

For cryptocurrencies to do well, monetary policy may have to turn loose again. Currently, that scenario is nowhere on the horizon.

Only those with a long horizon should enter. Most investors should limit their allocation to this asset class to 5 per cent of their portfolio.

As for the situation arising due to a cryptocurrency exchange not allowing investors to withdraw crypto holdings, Prashant Mali, cyber and privacy expert lawyer says: "In this volatile situation, investors should hold cryptocurrencies in their own wallets as exchanges are prone to many risks." He adds that the cyber risks faced by these exchanges are not covered in their insurance policies, nor is there an RBI policy to insure investors in case a crypto exchange goes kaput.

Finance Limited
Ghar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
CIN : L65922DL1988PLC033856, Phone: 1800 120 8800 (011-2355206),
Email: investor.services@pnbhousing.com

NOTICE - 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth ("34th") Annual General Meeting ("AGM") of the Members of PNB Housing Finance Limited ("the Company") will be held on Tuesday, July 26, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred as "VC"), in compliance with the applicable circulars issued by MCA and SEBI from time to time in this regard, to transact the business, as set out in the Notice of the AGM ("AGM Notice") which is being circulated for convening the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant ("Dps")/Registrars & Transfer Agent ("RTA") in the accordance with the aforesaid MCA and SEBI Circulars and will also be made available at www.pnbhousing.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC facility only and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (Act).

The cutoff date for determining the entitlement of members to cast their votes on all the business items as set out in the AGM Notice would be based on the data provided by RTA/DP as on the closing hours of Tuesday, July 19, 2022 ("cut-off date").

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice convening the AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all the eligible members as per applicable provisions of the Act and MCA and SEBI Circulars as on cut-off date on all the business items as set out in the AGM Notice. Members who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting. The login credentials to cast vote through electronic voting shall be made available to the Shareholders after updating their email addresses, if any.

In case the members who have not registered their email address with the Company/DP/RTA, please follow below instructions to:

A) Register your email-id as per below:

Physical Holding	Please send your request to the Share Transfer Agent of the Company, M/s. Link Intime India Pvt. Ltd. at rtm.helpdesk@linkintime.co.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical form or who have not registered their email addresses are requested to refer the AGM Notice for the process to be followed for casting their vote through e-voting / remote e-voting.

The Company has engaged the services of National Securities Depositories Limited (NSDL) as the agency to provide the electronic voting facility and Video Conferencing facility to conduct the AGM through VC.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through DPs i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary and Head Compliance
FCS : 2642

Place : New Delhi
Date : June 25, 2022

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 34/22-23/SE/PHC/PKD

JJM - Laying distribution system and providing FHTCs (800 Nos) in Mundur Panchayath zone 6. EMD: Rs. 1,00,000/- . Tender fee: Rs. 8850/- . Last Date for submitting Tender: 08-07-2022 03:00 pm. Phone: 04912544927. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Palakkad

KWA-JB-GL-6-419-2022-23

EQUITAS SMALL FINANCE BANK LTD
(Subsidiary of Equitas Holdings Ltd) CIN: L651911H1983PLC025280
Regd. Office: 4th Flr, Phase II Spencer Plaza, 76B, Mount Rd, Anna Salai, Chennai-2. Tel: 044-4289 5000 Fax: 044-4289 5050
Web: www.equitasbank.com | Email: cs@equitasbank.com

NOTICE TO MEMBERS

Notice is hereby given that:

- The Sixth Annual General Meeting ("AGM/Meeting") of Equitas Small Finance Bank Limited ("the Bank") will be held on Tuesday, July 19, 2022 at 16:00 Hrs I.S.T, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the Sixth AGM, in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021 & May 05, 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular dated May 12, 2020, January 15, 2021 & May 13, 2022 and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- The Annual Report for the Financial Year 2021-22 along with the Notice of AGM have been sent on June 24, 2022 electronically to the Members whose e-mail IDs are registered with the Bank / Registrar and Transfer Agent ("RTA") / Depository Participants.
- The Notice of the Sixth AGM and the Annual Report for the Financial Year 2021-22 is available on the bank's website at <https://ir.equitasbank.com/shareholder-services/>, on the website of CDSL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.
- Business as set forth in the AGM Notice may be transacted through the electronic voting system provided by Central Depository Services (India) Ltd ("CDSL") from a place other than the venue of AGM ("Remote e-voting") and e-voting at the AGM.
- All the Members are informed that:
 - The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting are provided as a part of the Notice of Sixth AGM.
 - Only those persons whose names are 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. July 12, 2022 shall be entitled to participate at the Meeting & either avail the facility of Remote e-voting or vote at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
 - The Remote e-voting system shall commence at 9AM IST on Sat, July 16, 2022 & end at 5PM IST on Monday, July 18, 2022. Remote e-voting facility shall be disabled by CDSL after the end of the Remote e-voting period. Once a vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
 - Members who have cast their vote through Remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
 - Any person, who has acquired shares of the Bank and becomes a member after June 17, 2022, being the date for ascertaining the list of shareholders to whom the notice convening AGM was dispatched upto the cut-off date for voting i.e. July 12, 2022, may kindly refer to the notice uploaded in the Bank's website at <https://ir.equitasbank.com/shareholder-services/>
 - In case of queries/grievances in respect of attending AGM through VC and voting by electronic means, Members may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board
for Equitas Small Finance Bank Limited,
sd/- Sampath Kumar KR, Company Secretary

Place: Chennai
Date: June 25, 2022

Fomento Resorts and Hotels Limited

CIN No. : U05101GA1971PLC000113
Registered Office : Unit Clifade De Goa, Vaingunim Beach, Goa-403 004, India
Tel. : + 91 832 2454545; Fax : +91 832 2454541 / 42
Email : shareholders@fhrli.in; www.fhrli.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund (IEPF) Suspend Account

This notice is given pursuant to the provisions of Section 124(6) of the Companies Act 2013 "the Act" read with "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" ("Rules") and subsequent amendments thereto. The said Rules amongst other matters, contain provisions for transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of Investor Education and Protection Fund Suspend Account ("IEPF Suspend Account").

The shareholders may note that the dividend declared by the Company for the financial year 2014-15 which remained unclaimed for seven years is due for transfer to Investor Education and Protection Fund (IEPF). Accordingly, Company has sent individual communication to all the concerned shareholders at their registered address whose unclaimed dividend for the financial year 2014-15 is due for transfer to IEPF.

Pursuant to the provisions of Section 124(5) of the Act, any amount transferred to the Unpaid Dividend Account of the Company and remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the IEPF established by the Central Government under Section 125(1) of the Act. The shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to IEPF Suspend Account for taking appropriate action pursuant to the provisions of Section 124(6) of the Act and the aforementioned Rules.

The complete details of shareholders whose unpaid dividend is due for transfer to IEPF along with details of shareholders whose shares are due for transfer to IEPF Suspend Account are available on website of the Company at www.fhrli.in. The Shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as adequate Notice in respect of transfer of shares to the IEPF Suspend Account pursuant to the Rules.

In case Company does not receive any communication from the concerned shareholders on or before **October 15, 2022**, the Company as per the requirements of the Rules, transfer dividend to IEPF by the due date i.e. **November 2, 2022**. The corresponding shares on which dividend is unclaimed for consecutive seven years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and share/s transferred to IEPF / Suspend Account. Shareholder may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspend Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspend Account and upon issue, the Company shall inform Depository by way of corporate action to convert duplicate share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of the original shareholder shall stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in demat form and whose shares are liable to be transferred to IEPF may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat Account of IEPF.

In case of any query the concerned shareholder may contact the Company at the Registered Office address or Company's Registrar and Transfer Agent i.e. **Bigshare Services Private Limited**, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India, Tel. No. : 022-62638200; Fax No. : 022-62638299; Email : investor@bigshareonline.com; Website : www.bigshareonline.com

For Fomento Resorts and Hotels Limited
Sd/-
Asmeeta Matondkar
Company Secretary
Rameshwar Media

Place : Vaingunim Beach - Goa
Dated : June 25, 2022

Corporate Identity Number (CIN): L24239MH1924PLC001151
Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595
Fax: 022-24959494 • Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE OF 97TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE INFORMATION

NOTICE is hereby given that the Ninety Seventh Annual General Meeting (AGM) of the Company will be held on **Tuesday, July 26, 2022 at 1.30 p.m.** by Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2021-22 ("Annual Report") along with the Notice of the AGM has been sent on June 23, 2022, only by electronic mode to those Shareholders whose email address is registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020, 02/2021, 21/2021 & 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively (collectively referred to as "MCA Circulars") & Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/19 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as said "SEBI Circular"). The same is also available on the website of the Company viz. www.gsk-india.com/en-in/investors/financial-results/annual-reports/.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on Friday, July 22, 2022 (9.00 a.m. IST) and ends on Monday, July 25, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday July 19, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and becomes a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.co.in or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545 or Mr. Sanjeev Yadav, Assistant Manager, NSDL at sanjeevy@nsdl.co.in / 022-24994553.

The Company has fixed Friday, July 8, 2022 as the "Record date" for determining the entitlement of members to final Dividend. The Dividend, if approved, will be payable on or after Wednesday, July 27, 2022 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Record date i.e. Friday, July 08, 2022 provided by the depository, subject to deduction of tax at source wherever applicable.

For GlaxoSmithKline Pharmaceuticals Limited
Ajay Nadkarni
Vice President – Administration,
Real Estate & Company Secretary

Place : Mumbai
Dated : 24th June, 2022

