

June 11, 2021

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Notice of the Extra-Ordinary General Meeting of members of Religare Enterprises Limited ("the Company") & E-Voting information

Dear Sir,

This is in continuation to our earlier announcements dated June 03, 2021 and June 08, 2021.

In this regard, we would like to inform you that the Extra-Ordinary General Meeting ("**EGM**") of members of the Company is scheduled to be held on Saturday, July 03, 2021 at 04.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("**VC**" / "**OAVM**") in terms of the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has provided the facility to vote by the electronic means (remote e-voting as well as e-voting at the EGM) to the shareholders to vote on the resolution as set out in the EGM Notice dated June 08, 2021.

The remote e-voting facility will be available for the following period:

Commencement of remote e-voting : **Tuesday, June 29, 2021 (9.00 A.M. IST)**
End of remote e-voting : **Friday, July 02, 2021 (5.00 P.M. IST)**


The Cut-off Date for determining the voting rights of the members shall be **Saturday, June 26, 2021**.

The EGM Notice along with explanatory statement has been sent by email to all the members who have registered their email addresses with the Company / depositories / depository participants. Copy of the EGM Notice dated June 08, 2021 is enclosed herewith. The EGM Notice shall also be available on the Company's website i.e. www.religare.com

Also, please find attached the copy of the newspaper advertisement dated June 10, 2021 published by the Company apprising members of the manner of registering / updating their e-mail address in the matter.

Please take the above information in your record.

Thanking you,
For Religare Enterprises Limited


Reena Jayara
Company Secretary
Encl.: as above



Religare Enterprises Limited
CIN: L74899DL1984PLC146935

Regd. Office: 1st Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi - 110001
Corporate Office: Prius Global, A - 3,4,5, Sector - 125, Noida, Uttar Pradesh-201301
investorservices@religare.com / www.religare.com

Phone: +91-11- 4002 1400, Fax No.: +91-11- 4002 1401
Phone: +91-120-635 5040, Fax No.: +91-120-635 5248



RELIGARE ENTERPRISES LIMITED

Regd off: 1st Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi – 110001

CIN: L74899DL1984PLC146935

Phone: +91 – 11 – 4002 1400, **Fax No:** +91 – 11 – 4002 1401

Website: www.religare.com, **E-mail:** investorservices@religare.com

NOTICE

Notice is hereby given that an **Extraordinary General Meeting (“EGM”)** of the members of Religare Enterprises Limited (**“the Company”**) will be held on **Saturday, July 03, 2021 at 4.00 P.M.** IST through Video Conferencing / Other Audio Visual Means (**“VC” / “OAVM”**) to transact the following businesses:

Special Business:

1. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 23, 42, 62(1)(c), and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder including the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and others rules and regulations made thereunder (**“Act”**) (including any statutory modification(s) or re-enactment thereof for the time being in force), Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“ICDR Regulations”**), the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the **“Takeover Regulations”**) and any other rules / regulations/guidelines, if any, prescribed by the Securities and Exchange Board of India (**“SEBI”**), Reserve Bank of India, stock exchanges and/or any other statutory/ regulatory authority, listing agreement executed with stock exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI LODR Regulations”**), the applicable provisions of the Foreign Exchange Management Act, 1999, including any amendment(s), statutory modification(s), variation(s) or re-enactment(s) thereof (**“FEMA”**), the extant consolidated Foreign Direct Investment Policy, as amended and replaced from time to time (**“FDI Policy”**), and such other applicable rules, regulations, guidelines, notifications, circulars and clarifications issued/ to be issued thereon by the Government of India (**“GOI”**), Ministry of Finance (Department of Economic Affairs) (**“MoF”**), Department for Promotion of Industry and Internal Trade, and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required and subject to such conditions as may be prescribed by any of them, while granting any such approval(s), consent(s), permission(s) and/or sanction(s) and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the **“Board”** which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the approval of the Members of the Company be and is hereby accorded to create, issue, offer and allot, in one or more tranches up to 5,41,56,761 (Five Crore Forty One Lakh Fifty Six Thousand Seven Hundred Sixty One) Equity Shares of face value of Rs. 10/- (Rupees Ten) each fully paid up on a preferential basis to entities/persons as mentioned in the Explanatory Statement, at a price of 105.25 (One Hundred Five Rupees and Twenty Five Paisa) each (including a premium of Rs. 95.25 (Ninety Five Rupees and Twenty Five Paisa) each for cash and in such form and manner and upon such terms and conditions as the Board may in its absolute discretion deem appropriate, in accordance with the ICDR Regulations and other applicable laws and regulations provided however, that the price arrived as stated above is not less than the price arrived at as per the provisions of Chapter V of ICDR Regulations.

RESOLVED FURTHER THAT the equity shares of the Company being offered, issued and allotted as above by way of a preferential issue / allotment shall, inter-alia, be subject to the following:

- i. The equity shares shall be issued and allotted by the Company in de-materialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company;

- ii. The equity shares to be offered, issued and allotted shall rank pari passu with the existing equity shares of the Company in all respects including the payment of dividend and voting rights, if any;
- iii. The "Relevant Date" for the offer, issue and allotment of the equity shares by way of a preferential issue, as per the ICDR Regulations for determination of minimum price for the issue of said equity shares is June 03, 2021 being 30 (Thirty) days prior to the date of this Extraordinary General Meeting;
- iv. The equity shares to be offered, issued and allotted shall be subject to lock-in as provided under the applicable provisions of ICDR Regulations;
- v. The equity shares so offered, issued and allotted will be listed on BSE Limited and the National Stock Exchange of India Limited where the equity shares of the Company are listed, subject to the receipt of necessary permissions and approvals, as the case may be.

RESOLVED FURTHER THAT the Board be and is hereby authorized to determine, vary, modify, alter any of the terms and conditions attached to the number of equity shares to be allotted, effecting any modifications, changes, variations, alterations, additions and/or deletions to the preferential issue as may be required by any regulatory or other authorities or agencies involved in or concerned with the issue of the equity shares, making applications to the stock exchanges for obtaining in-principle approvals, listing of shares, filing requisite documents with the MCA and other regulatory authorities, filing of requisite documents with the depositories, to resolve and settle any questions and difficulties that may arise in the preferential offer, issue and allotment of equity shares without being required to seek any further consent or approval of the members of the Company including reduction of the size of the issue(s), as it may deem expedient, in its discretion.

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolutions, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, issuing certificates/ clarifications, effecting any modifications or changes to the foregoing (including modifications to the terms of the Issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue) for execution of any documents on behalf of the Company and to represent the Company before any governmental or regulatory authorities, in connection therewith and incidental thereto as the Board in its absolute discretion deem fit without being required to seek any fresh approval of the shareholders of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Shares and utilisation of proceeds of the Issue, accept modifications and amendments if any as may be prescribed by the Authorities and, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and that the decisions of the Board shall be final, binding and conclusive in all respects and further that all acts, deeds and things as would have been done or may be done pursuant to and in terms of Board authorization.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution on it, to any Committee of Directors, any other Director(s) or officer(s) of the Company or any other person (s) as may be necessary to give effect to the aforesaid resolution."

By order of the Board of Directors
For **Religare Enterprises Limited**

Sd/-

Reena Jayara

Company Secretary

Membership No: A19122

**Address: Prius Global, A-3,4,5,
Sector - 125, Noida - 201 301**

**Place: New Delhi
Date: June 8, 2021**

NOTES:

1. Considering the extra-ordinary circumstances caused by COVID-19 and in light of social distancing norms, in terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as **"MCA Circulars"**) and any updates thereto issued by the Ministry of Corporate Affairs (**"MCA"**) read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (**"SEBI"**) (hereinafter collectively referred to as **"the Circulars"**), companies are permitted to conduct the Extraordinary General Meeting through Video Conferencing / Other Audio Visual Means (**"VC" / "OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 (**"the Act"**), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the **Extraordinary General Meeting ("EGM")** of the members of the Company is being held through VC /OAVM facility on Saturday, July 03, 2021 at 4.00 p.m. (IST). The venue of the meeting shall be deemed to be the Registered Office of the Company at 1st Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi – 110001.
2. The Explanatory Statement pursuant to the provisions of Section 102(1) of the Act read with the relevant rules made thereunder, setting out the material facts concerning the business mentioned in the accompanying Notice is annexed and forms part of this Notice. The Board of Directors of the Company at its meeting held on June 08, 2021 considered that the special business being considered unavoidable, be transacted at the EGM of the Company
3. In terms of the MCA Circulars since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the the Act will not be available for the EGM.
4. Since the EGM will be held through VC/OAVM facility, the attendance slip, proxy form and Route Map are not annexed to this Notice.
5. Pursuant to the provisions of Section 113 of the Act, representatives of the Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting at the EGM through e-voting facility.
6. The Company has appointed M/s. KFin Technologies Private Limited, Registrars and Transfer Agent of the Company (hereinafter called **"KFintech"**), for conducting the EGM and for voting through remote e-voting or through e-voting at the EGM. The procedure for participating in the meeting through VC/ OAVM is explained in this notes and is also available on the website of the Company at www.religare.com.
7. In line with the MCA Circulars, the Notice calling the EGM have been uploaded on the website of the Company at www.religare.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of KFintech i.e. e-voting agency at <https://evoting.kfintech.com>.
8. Pursuant to the provisions of the MCA Circulars on convening EGM through VC / OVAM:
 - a. Members can attend the meeting through log in credentials provided to them to connect to Video Conference. Physical attendance of the Members at the Meeting venue is not required.
 - b. Facility for appointment of proxy to attend and cast vote on behalf of the member is not available.
 - c. Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes through e-voting.

9. The facility to join the meeting shall be opened 15 minutes before the scheduled time of the EGM and shall be kept open throughout the proceedings of the EGM. The meeting may be joined by following the procedure mentioned in this Notice.
10. Members may note that the VC/OAVM facility, provided by KFintech, allows participation of at-least 1,000 Members on a first-come-first-served basis (“**FIFO**”). The large shareholders (i.e. shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, auditors, etc. can attend the EGM without any restriction on account of FIFO principle.
11. The attendance of the Members (members logins) attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
12. **Remote e-voting:** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings (“**SS-2**”) issued by the ICSI and Regulation 44 of the Listing Regulations, as amended read with circular of SEBI on e-voting facility provided by Listed entities and the MCA Circulars, the Company is providing facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the EGM through **remote e-voting** facility.
13. **Voting at the EGM:** Members who could not vote through remote e-voting may avail the e-voting facility which will be made available at the Meeting (“**e-voting**”), facility to be provided by KFintech.
14. In case of joint holders attending the EGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
15. The institutional members are encouraged to attend and vote at the EGM.
16. SEBI has mandated the submission of Permanent Account Number (“**PAN**”) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agent (“**RTA**”). The Company had earlier already sent notices to the shareholders through the RTA for submission of their PAN and Bank Account details for registration / updation.
17. Securities of listed companies would be transferred in dematerialized form only w.e.f. April 1, 2019. In view of the same, Members holding shares in physical form are requested to convert their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company’s RTA for assistance in this regard.
18. Mr. Ankush Agarwal, Partner (Membership No. F9719 & COP No. 14486) or failing him Mr. Shailesh Kumar Singh, Partner (Membership No. F8619 & COP No. 16235) of M/s. MAKS & CO., Practicing Company Secretaries (FRN : P2018UP067700), has been appointed as the Scrutinizer to scrutinize the remote e-voting process and casting of vote through the e-voting system during the EGM in a fair and transparent manner.
19. The Scrutinizer shall, immediately after the conclusion of e-voting at the EGM, first count the votes cast during the EGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the EGM, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorised by him/her in writing, who shall countersign the same.
20. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.religare.com and on the website of KFintech at <https://evoting.kfintech.com>

immediately after the declaration of result by the Chairperson or any person authorized by him/her in writing and the same shall be communicated to the BSE Limited and the National Stock Exchange of India Limited. The result will also be displayed on the Notice Board of the Company at its Registered Office. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the date of the EGM i.e. July 03, 2021.

21. The relevant documents referred to in this Notice and the Explanatory Statement will be available for inspection electronically without any fees by the Members . Members seeking to inspect such documents can send an email to investorservices@religare.com
22. The Company has designated an exclusive Email ID investorservices@religare.com for redressal of shareholders complaints/grievances. For any investor related queries, you are requested to please write to us at the above Email ID.
- 23. Procedure for obtaining the EGM notice and e-voting instructions by the shareholders whose email addresses are not registered with the depositories or with RTA on physical folios:**

On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, the Company has sent the Notice of EGM and e-voting instructions only in electronic form to the registered email addresses of the shareholders whose email addresses are registered with the Company / Depositories. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

- i. Those shareholders who have registered/not registered their mail address and mobile number including address and bank details may please contact and validate/update their details with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent M/s. KFinTech, in case the shares held in physical form.
- ii. Shareholders who have not registered their mail address and in consequence the Notice of EGM and e-voting instructions could not be serviced may temporarily get their email address and mobile number provided with the Company's Registrar and Share Transfer Agent, KFinTech, by clicking the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to einward.ris@kfintech.com.
- iii. Shareholders may also visit the website of the company www.religare.com or the website of the Registrar and Transfer Agent <https://evoting.kfintech.com> for downloading the Notice of the EGM.
- iv. Alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio for sending the Notice of EGM and the e-voting instructions.

24. Instructions for the Members for attending the EGM through Video Conference:

- i. Member will be provided with a facility to attend the EGM through video conferencing platform provided by M/s KFin Technologies Private Limited. Members may access the same at <https://emeetings.kfintech.com> under shareholders/members login by using their remote evoting credentials. The link for EGM will be available in shareholder/members login where the EVENT and the name of the Company can be selected. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned as below.
 - a. Launch internet browser (chrome/firefox/safari) by typing the URL: <https://emeetings.kfintech.com>
 - b. Enter the login credentials (i.e. User ID and password)
 - c. After logging in, click on "Video Conference" option

- d. Then click on camera icon appearing against the EGM event of the Company to attend the meeting
- ii. Members are encouraged to join the Meeting through Laptops with Google Chrome for better experience.
- iii. Further, Members will be required to allow Camera, if any, and hence use Internet with a good speed to avoid any disturbance during the meeting.
- iv. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- v. Members, who would like to express their views or ask questions during the EGM, need to register themselves as a speaker by clicking on the 'Speaker Registration' option available on the screen after login at <https://emeetings.kfintech.com>. The Speaker Registration option will be open during **June 30, 2021 to July 01, 2021**. Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon the availability of time for the EGM. Members may also send their request from their registered email address mentioning their name, DP ID and Client ID number/Folio number and mobile number, to reach the Company's email address investorservices@religare.com at-least 48 hours in advance before the start of the EGM i.e. by July 01, 2021.

25. Instructions for members for remote e-Voting

- i. **The Remote e-voting period commences on Tuesday, June 29, 2021 (9:00 A.M. IST) and ends on Friday, July 02, 2021 (5:00 P.M. IST).** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on **Saturday, June 26, 2021** (hereinafter called as the "**Cut-off Date**"), may cast their votes electronically.
- ii. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

26. Remote e-voting: Information and Instructions

A. INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING BY AN INDIVIDUAL SHAREHOLDER, HOLDING SHARES IN ELECTRONIC / DEMAT FORM

As per the SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in **Demat mode** can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants.

Shareholders are therefore advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The procedure to login and access the remote e-voting, as devised by the Depositories / Depository Participant(s) is given below:

National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited CDSL
1. User already registered for IDeAS facility: ** I. URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under 'IDeAS' section. III. On the new page, enter existing User ID	1. Existing user who have opted for Easi / Easiest ** I. URL: https://web.cdslindia.com/myeasi/home/login

<p>and Password. Post successful authentication, click on “Access to e-Voting”</p> <p>IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p> <p>2. User not registered for IDeAS e-Services</p> <p>I. To register click on link : https://eservices.nSDL.com (Select “Register Online for IDeAS”) or https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>II. Proceed with completing the required fields.</p> <p>**(Post registration is completed , follow the process as stated in point no.1 above)</p> <p>3. First time users can visit the e-Voting website directly and follow the process below:</p> <p>I. URL: https://www.evoting.nSDL.com/</p> <p>II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p> <p>III. Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>IV. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.</p> <p>V. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>	<p>or</p> <p>URL: www.cdslindia.com</p> <p>II. Click on New System Myeasi</p> <p>III. Login with user id and password.</p> <p>IV. Option will be made available to reach e-Voting page without any further authentication.</p> <p>V. Click on e-Voting service provider name to cast your vote.</p> <p>2. User not registered for Easi/Easiest</p> <p>I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>II. Proceed with completing the required fields.</p> <p>**(Post registration is completed , follow the process as stated in point no.1 above)</p> <p>3. First time users can visit the e-Voting website directly and follow the process below:</p> <p>I. URL: www.cdslindia.com</p> <p>II. Provide demat Account Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP where the e- Voting is in progress.</p> <p>V. Click on company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
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Individual Shareholders (holding securities in demat mode) can login through their depository participants.

Individual Shareholders (holding securities in demat mode) can access e-Voting facility provided by the Company using login credentials of their demat accounts (online accounts) through their demat accounts / websites of Depository Participants registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available on the websites of Depositories / Depository Participants.

Members facing any technical issue – NSDL website	Members facing any technical issue – CDSL website
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	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 22-23058542-43 .

B. INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING BY SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS, HOLDING SHARES IN ELECTRONIC / DEMAT MODE AND ALL SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE

(I) In case a Member receives an email from Kfintech [for Members whose email IDs are registered with the Company/Depository Participants (s):

1. Launch internet browser by typing the URL: <https://evoting.kfintech.com>.
2. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin Technologies for e-voting, you can use your existing User ID and password for casting your vote.
3. After entering these details appropriately, click on “LOGIN”.
4. You will now reach password change Menu wherein you are required to mandatorily change your password upon logging in for the first time. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
5. You need to login again with the new credentials.
6. On successful login, the system will prompt you to select the “EVENT” i.e., ‘Name of the Company”
7. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as on the Cut-off Date. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
8. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
9. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
10. You may then cast your vote by selecting an appropriate option and click on “SUBMIT”.

11. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
12. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the latest Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email scrutinizer.maks@gmail.com with a copy marked to einward.ris@kfintech.com and evoting@kfintech.com. The scanned image of the above mentioned documents should be in the naming format “**Corporate Name_Event No.**”

(II) In case of a Member whose email IDs are not registered /updated with the Company/KFintech / Depository Participants(s):

1. Members holding shares in physical mode, who have not registered /updated their email addresses are requested to register / update the same with the Company’s Registrar and Share Transfer Agent, KFintech, by clicking the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio.
2. Members holding shares in dematerialized mode who have not registered /updated their email addresses with their Depository Participants are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
3. After due verification, KFintech will forward your login credentials to your registered email address.
4. Follow all the instructions at Sr. No. 1 to 12 as mentioned in **point I** above, to cast your vote.

(III) In case a person has become a Member of the Company after dispatch of EGM Notice but on or before the Cut-off Date for e-voting i.e., Saturday, June 26, 2021, he/she may obtain the User ID and Password in the manner as mentioned below :

- i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWD** <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

Example for NSDL:

MYEPWD <SPACE> IN12345612345678

Example for CDSL:

MYEPWD <SPACE> 1402345612345678

Example for Physical:

MYEPWD <SPACE> XXXX1234567890

- ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com> , the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
- iii. Member may call KFinTechnologies’s toll free number 1800-309-4001 (from 9.00 a.m. to 5.00 p.m.).

27. Instructions for members for e-Voting during the EGM session:

1. Only those Members/ shareholders, who will be present in the EGM through Video Conference facility and have not casted their vote through remote e-voting are eligible to vote through e-voting during the EGM.
2. However, members who have voted through remote e-voting will be eligible to attend the EGM

28. OTHER INSTRUCTIONS

- a. **A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only. 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. Saturday, June 26, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the EGM and e-voting thereat.**
- b. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. **Saturday, June 26, 2021**. Due to non-payment of dividend by the Company for last two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares ("**Preference Shares**") of face value of Rs. 10/-(Rupees Ten) each, the shareholders holding aforesaid Preference Shares of the Company as on Cut-off Date will also be entitled to vote on the resolution mentioned in the EGM Notice in proportion to the Preference Shares held by them. Hence, the EGM Notice is being sent to them along with other members.
- c. The total voting capital of the Company for determining the voting rights of members as on Cut-off Date will be 284,491,902 Shares (i.e. including 259,491,902 Equity Shares and 25,000,000 Preference Shares).
- d. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Technologies Website) or contact Mr. S V Raju of KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 at 1800 -309 -4001 (Toll Free).
- e. You can also update your mobile number and e-mail id in the user profile details to get e- voting confirmation and which may be used for further communications.

By order of the Board of Directors
For **Religare Enterprises Limited**

Sd/-

Reena Jayara

Company Secretary

Membership No: A19122

**Address: Prius Global, A-3,4,5,
Sector – 125, Noida – 201 301**

**Place: New Delhi
Date: June 8, 2021**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("ACT")

In terms of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all the material facts relating to the Item No. 1 of the accompanying Notice:

ITEM NO. 1

In order to meet long-term funding requirements of the Company, the Board at its meeting held on June 08, 2021 has accorded its approval for raising funds through preferential issue by issuing up to 5,41,56,761 (Five Crore Forty One Lakh Fifty Six Thousand Seven Hundred Sixty One) Equity Shares of face value of Rs. 10/- (Rupees Ten) each fully paid up at a price of Rs. 105.25 (One Hundred Five Rupees and Twenty Five Paisa) each (including a premium of Rs. 95.25 (Ninety Five Rupees and Twenty Five Paisa) each for cash on a preferential basis to entities/persons mentioned in Point H.

Pursuant to provisions of Section 62(1)(c) read with Section 23 and 42 of the Companies Act, 2013 ("Act"), any preferential allotment of securities needs to be approved by the shareholders by way of Special Resolution. Salient features of preferential issue of Shares are given in the Resolution. Further, disclosures as required in accordance with the provisions of the Act and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), are as under:

A. The Objects of the preferential issue:

The proceeds of the preferential offer are proposed to be used to augment funds to inter alia making investment / loan in/to subsidiaries and group companies, for repayment of Company's debt obligations towards its subsidiaries /others and to meet other long-term funding requirements of the Company *i.e. to* fund Company's growth capital requirements, to meet the Company's capital expenditure, enhance its long term resources and thereby strengthening the financial structure of the Company and its subsidiaries and for other general corporate purposes and purposes permitted by applicable laws.

B. Number of shares, kind of securities and basis of pricing of preferential issue:

The Company proposes to issue up to 5,41,56,761 (Five Crore Forty One Lakh Fifty Six Thousand Seven Hundred Sixty One) equity shares of the face value of Rs. 10/- (Rupees Ten) each fully paid up of the Company at Rs. 105.25 (One Hundred Five Rupees and Twenty Five Paisa) each including a premium of Rs. 95.25 (Ninety Five Rupees and Twenty Five Paisa) per share to the entities/persons mentioned at Point H. Please refer to Para -D below for the basis for calculating the price for the preferential issue.

C. Relevant Date:

As per the ICDR Regulations, the "Relevant Date" for the purpose of calculating the price of the Equity Shares to be issued shall be June 03, 2021, being the date 30 days prior to this Extra-ordinary General Meeting.

D. Pricing of Preferential Issue:

The ICDR Regulations provides that the issue of shares on a preferential basis can be made at a price not less than the higher of the following:

(i) The average of the weekly high and low of the volume weighted average price of the related equity shares quoted on the recognised stock exchange during the twenty six weeks preceding the relevant date; or

(ii) The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognised stock exchange during the two weeks preceding the relevant date.

The floor price as computed under Regulation 164 of SEBI (ICDR) Regulations is Rs. 105.23 (One Hundred Five Rupees and Twenty Three paisa). Accordingly, the price per equity share, to be issued, is fixed at Rs. 105.25 (One Hundred Five Rupees and Twenty Five paisa), being not less than the price computed under the aforesaid Regulation 164.

The requirement of the basis on which the price has been arrived at along with report of the registered valuer as such is not applicable in the present case since the Company is a listed Company and the pricing is in terms of the provisions of the Chapter V of the ICDR Regulations.

E. The intention of the Promoters/Directors/ key Management Personnel to subscribe to the offer:

None of the Promoters, Directors or Key Management Personnel of the Company intend to subscribe the offer.

F. Shareholding Pattern pre and post preferential issue of Equity Shares:

The shareholding pattern before and after the preferential issue of Equity Shares is attached as **Annexure 1**:

G. Timeline within which the allotment shall be completed:

As required under the ICDR Regulations, the preferential issue of Shares shall be completed within a period of 15 days from the date of passing of the special resolution by the Shareholders. Provided that where the allotment is pending on account of any approval from any Regulatory Authority/ Body the allotment shall be completed by the Company within a period of 15 days from the date of such approvals.

H. The Name and Identity of the Proposed Allottees (including natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottees), the percentage of pre and post preferential issue capital that may be held by them:

S. No.	Name and Identity of Proposed allottees	Category (Non-Promoter)	Natural Persons who are the ultimate beneficial owners	Pre-Issue shareholding	Maximum no of Equity Shares to be allotted	Post-issue shareholding on allotment of Equity Shares*
1.	Hansa Villa Realty Private Limited	Body Corporate	1. Mr. Vipul Jayantilal Modi 2. Ms. Leena Vipul Modi	Nil	38,47,980	38,47,980 (1.23%)
2.	Mrs. Leena Vipul Modi	Individual	NA	Nil	33,25,415	33,25,415 (1.06%)
3.	Mr. Vipul Jayantilal Modi	Individual	NA	Nil	28,97,862	28,97,862 (0.92%)
4.	Milky Investment and Trading Company	Body Corporate	1. Dr. Anand Chand Burman 2. Mrs. Minnie Burman	47,80,112 (1.84%)	47,50,593	95,30,705 (3.04%)
5.	VIC Enterprises Pvt Ltd	Body Corporate	Mr. Vivek Chand Burman	Nil	1,18,76,484	1,18,76,484 (3.79%)
6.	Investment Opportunities V Pte Ltd	Foreign Portfolio Investor	<i>“There is no natural person who, whether acting alone or together, or through one or more juridical person, has ultimate ownership of or entitlement to more than 25% of shares or capital or profits of Investment Opportunities V Pte. Limited, or exercises control through other means except as given below: Investment Opportunities V Pte. Limited is ultimately owned by SSG Capital Partners V, L.P., the governance, investment strategy and decision-making process of which is indirectly controlled by an entity, which in turn, is operated and</i>	1,76,38,579 (6.80%)	71,25,890	2,47,64,469 (7.90%)

			<i>managed by a natural person - Mr. Wong Ching Him (Edwin), through contractual arrangements.”</i>			
7.	Mrs. Asha Mukul Aggarwal	Individual	NA	Nil	28,50,356	28,50,356 (0.91%)
8.	Mr. Chirag Dilipkumar Lakhi	Individual	NA	78,55,321 (3.03%)	28,50,356	1,07,05,677 (3.41%)
9.	Mr. Girdharilal V Lakhi	Individual	NA	45,43,090 (1.75%)	28,50,356	73,93,446 (2.36%)
10.	Brijkishor Trading Private Limited	Body Corporate	1. Mr. Madhusudan Kela 2. Mrs. Madhuri Kela	Nil	28,50,356	28,50,356 (0.91%)
11.	Four Dimensions Securities (India) Limited	Body Corporate	1. Mr. Ashwin Kumar Kothari 2. Mr. Rohit Ashwin Kothari	Nil	9,50,118	9,50,118 (0.30%)
12.	Cestrum Investment Broker Private Limited	Body Corporate	1. Mr. Gagan Chaturvedi	Nil	1,90,023	1,90,023 (0.06%)
13.	One Up Financial Consultants Private Limited	Body Corporate	1. Mr. Jagdish Naresh Master 2. Mrs. Urjita Jagdish Master	Nil	11,40,142	11,40,142 (0.36%)
14.	Plutus Wealth Management LLP	Limited Liability Partnership	1. Mr. Arpit Khandelwal 2. Mr. Ramesh Keshubhai Siyani	Nil	45,60,570	45,60,570 (1.45%)
15.	Pivotal Business Managers LLP	Limited Liability Partnership	1. Mr. Arun Jayantilal Shah 2. Mr. Jayesh Dhirajlal Parekh 3. Mr. Bimal Jasvantlal Parekh	Nil	7,60,095	7,60,095 (0.24%)
16.	Mr. Jayesh Dhirajlal Parekh	Individual	NA	Nil	3,80,047	3,80,047 (0.12%)
17.	JVS Holdings LLP	Limited Liability Partnership	Mr. Jyoti Vardhan Sonthalia Mr. Rajya vardhan Sonthalia	Nil	9,50,118	9,50,118 (0.30%)

I. Change in control:

There shall be no change in management or control of the Company pursuant to the aforesaid issue and allotment of equity shares.

J. Auditors certificate:

The Statutory Auditors' certificate certifying that the above issue of shares is being made in accordance with the ICDR Regulations, will be placed before the shareholders at the EGM through electronic means to be held through VC / OAVM. The Auditor's Certificate will also be displayed on the website of the Company – www.religare.com.

K. Lock in period

The Equity Shares to be allotted shall be subject to lock-in as per the ICDR Regulations. The entire pre-preferential allotment shareholding of the above allottees shall also be locked-in as per the Regulation 167 of the ICDR Regulations.

L. Undertakings

As required under the ICDR Regulations the Company hereby undertakes that,

- (a) It shall re-compute the price of the Equity Shares to be issued in terms of the ICDR Regulations, where it is required to do so.
- (b) If the amount payable on account of the re-computation of price is not paid within the time stipulated in the ICDR Regulations, the Equity Shares shall continue to be locked-in till the time such amount is paid by the proposed allottees.

Further, it is hereby confirmed that none of the Company and its Directors have been declared as willful defaulter as defined under the ICDR Regulations. None of its Directors is a fugitive economic offender as defined under the ICDR Regulations.

Further, it is hereby confirmed that to the best of the information and records available with the Company, Promoters of the Company have not been declared as willful defaulter as defined under the ICDR Regulations. The shareholders of the Company approved the Re-classification of the Promoters and Promoters Group into Public shareholders category on July 23, 2020, results of which was declared on July 24, 2020. In the matter, the Company has filed application on Re-classification to stock exchanges on July 31, 2020, approval for which is pending as on date. It is clarified that none of the erstwhile persons who were in control and were therefore "Promoters" now have any control over the Company. The entities forming part of the Promoter / Promoter Group have a negligible equity shareholding of 0.31 % in the Company.

Further, the Company shall at all times comply with the minimum public shareholding requirements prescribed under the Securities Contracts (Regulation) Rules, 1957, as amended, (the "SCRR") and Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

The Company has not made any preferential issue of securities in this financial year, other than the proposed issuances as stated in this notice. The proposed allottees have not sold any equity shares of the Company during the six months preceding the Relevant Date.

Pursuant to Section 62(1)(c) of the Act, further equity shares may be issued to persons other than the existing members of the Company as specified in Section 62(1)(a) of the Act, provided that the members of the Company approve the issue of such equity shares by means of a special resolution.

In terms of Rule 14(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a company can make a private placement of its securities under the Act only after the approval of its shareholders by way of a special resolution has been obtained.

Further in terms of Regulations 160 of ICDR Regulations, a special resolution needs to be passed by shareholders of a listed company prior to issue of specified securities on preferential basis.

The resolution and the terms stated therein and in the explanatory statement hereinabove shall be subject to the guidelines/ regulations issued/ to be issued by the Government of India or the Securities and Exchange Board of India or the Ministry of Corporate Affairs or any other regulatory/ statutory authorities in that behalf and the Board shall have the absolute authority to modify the terms contained herein or in the said resolution, if required by the aforesaid regulatory/ statutory authorities or in case they do not conform with the ICDR Regulations including any amendment, modification, variation or re-enactment thereof.



The approval of the members is being sought to enable the Board to issue and allot the equity shares on a preferential / private placement basis, to the extent and in the manner as set out in the resolution and the explanatory statement.

None of the Directors or any Key Managerial Personnel or any relative of any of the Directors/Key Managerial Personnel of the Company are, in anyway, concerned or interested, financially or otherwise, in the above resolution.

Accordingly, the Board recommends passing of the resolution for approval of the members as a Special Resolution.

By order of the Board of Directors
For **Religare Enterprises Limited**

Sd/-

Reena Jayara

Company Secretary

Membership No: A19122

Address: Prius Global, A-3,4,5,

Sector - 125, Noida - 201 301

Place: New Delhi
Date: June 8, 2021

Category of Shareholder		Pre Preferential Issue Shareholding		Post Preferential Issue Shareholding	
		No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding
A	Promoters & Promoter Group Holding*				
1	Indian				
a)	Individual	50	0.00	50	0.00
b)	Trust	100	0.00	100	0.00
c)	Bodies Corporate	7,66,604	0.30	7,66,604	0.24
	Sub-Total (A)(1)	7,66,754	0.30	7,66,754	0.24
2	Foreign				
a)	Individual*	30,000	0.01	30,000	0.01
b)	Bodies Corporate				
	Sub- Total (A) (2)	30,000	0.01	30,000	0.01
	Total Promoters & Promoter Group Holding (A)	7,96,754	0.31	7,96,754	0.25
B	Non-Promoters Holding				
1	Institutional Investors				
a)	Mutual Funds	-	-	-	-
b)	Alternate Investment Funds	18,21,010	0.70	18,21,010	0.58
c)	Foreign Portfolio Investors	4,11,28,484	15.85	4,82,54,374	15.38
d)	Financial Institutions/ QIBs	11,02,660	0.42	11,02,660	0.35
e)	Foreign Body Corporate	1,30,14,267	5.02	1,30,14,267	4.15
	Sub-Total (B) (1)	5,70,66,421	21.99	6,41,92,311	20.47
2	Central Government/ State Government				
	Sub-Total (B) (2)				
3	Non-Institutions				
a)	Individuals	8,41,10,411	32.41	9,92,64,803	31.65
b)	NBFCs registered with RBI	535	0.00	535	0.00
c)	Any other specify				
	Trusts	1,91,293	0.07	1,91,293	0.06
	Hindu Undivided Family	35,09,290	1.35	35,09,290	1.12
	Non Resident Indians	1,27,10,916	4.90	1,27,10,916	4.05
	Non Resident Indians (Non-Repatriable)	27,77,795	1.07	27,77,795	0.89
	Clearing Member	58,95,147	2.27	58,95,147	1.88
	Body corporates	9,24,33,340	35.62	12,43,09,819	39.63
	Sub-Total (B) (3)	20,16,28,727	77.70	24,86,59,598	79.28
	Total Public Shareholding (B)	25,86,95,148	99.69	31,28,51,909	99.75

	Total (A)+(B)	25,94,91,902	100.00	31,36,48,663	100.00
C	Shares held by custodians for ADR and GDR	-		-	
	Total (A)+(B)+(C)	25,94,91,902	100.00	31,36,48,663	100.00

*

Shareholders of the Company approved the Re-classification of the Promoters and Promoters Group into Public shareholders category on July 23, 2020, results of which was declared on July 24, 2020. In the matter, the Company has filed application on Re-classification to stock exchanges on July 31, 2020, approval for which is pending as on date.

Though, the Company has not received any communication/information from erstwhile promoters in this regard, 30,000 shares held / acquired by Nimrita Parvinder Singh since the quarter ended December 31, 2020 have been included in the Shareholding of Promoters Group (which the Company believed to be the Daughter of Malvinder Mohan Singh, one of the erstwhile Promoters) Further, the Company has disclosed the shareholding of Ms. Nimrita Parvinder Singh under the Promoters Group only to comply with Company's disclosure requirements in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further, RHC Finance Private Limited, Promoter Group Company has acquired Voting Rights due to the non-payment of dividend for 2 years on 2.5 Crore Non -Convertible Non -Cumulative Redeemable Preference Shares ("Preference Shares") held by it. The voting rights on said preference shares as on June 03, 2021 is 8.79%. However, the Company has filed complaints regarding the illegalities pertaining to issuance of these Preference Shares with authorities such as the MCA and the Economic Offences Wing of the Delhi Police. The Company has also filed the petition with NCLT on June 14, 2019 for rectification of register of members of the Company by cancellation of these preference shares, which is pending as on date.

Bharat Biotech expects peer review of Covaxin's Phase 3 trials data in Q4 2021

PRESS TRUST OF INDIA Hyderabad, June 9

BHARAT BIOTECH, WHICH is yet to publish the data of its Covid-19 vaccine Covaxin phase-3, expects a peer review of the job in two to four months after it was given to scientific journals, Raches Ella Project Lead Covid-19 Vaccines at Bharat Biotech said on Wednesday.

In a series of tweets, Ella said there were nine publications on Covaxin so far and the efficacy paper of phase-3 trials would be the tenth one. To remain unbiased, Bharat/ICMR cannot access any data.



Our service provider IQVIA has started the final statistical analysis. After submitting efficacy and 2 months of safety to CDSCO (July), it is expected to instantly reach a pre-print server. Peer review takes 2-4 months, he tweeted.

and there were 30 separate forms pertaining to each volunteer amounting to individual data points of 70.4 lakh.

"The last participant (participant #25,800) received the second dose in mid-March, add two months (based on CDSCO/FDA requirements for 2-months post-dose-2 safety follow-up), and we are in mid-May with sufficient data for quality checks and analysis, he said in another tweet.

Meanwhile, Suchitra Ella, joint managing director of Bharat Biotech, in a tweet, said Covaxin has reached private hospitals in as many as 28 cities.

Advent International exits Crompton; sells entire 5.36% stake for ₹1,348 cr

PRESS TRUST OF INDIA New Delhi, June 9

PRIVATE EQUITY FIRM Advent International on Wednesday divested its entire 5.36% stake in Crompton Greaves Consumer Electricals for a little over ₹1,348 crore through multiple open market transactions.

The shares were lapped up by over a dozen entities, including foreign investors, domestic mutual funds and insurance companies.

According to block deal data available with the BSE, Advent International's Amalfiaco sold a total of 3,36,67,802 shares, amounting to a 5.36% stake of Crompton.

The shares were offloaded on an average price of ₹400.4 apiece, valuing the transaction at ₹1,348.06 crore, the data showed.

As of the March quarter, Amalfiaco held a 5.36% stake in Crompton, shareholding data with BSE showed.

Prior to this, Amalfiaco had divested 3.8 crore shares of Crompton for over ₹1,492 crore in February 2021. Also, it had offloaded over 3.6 crore shares of the company for ₹1,070 crore in November 2020.

According to block deal data available with the BSE, Advent International's Amalfiaco sold a total of 3,36,67,802 shares, amounting to a 5.36% stake of Crompton

Among the buyers that purchased Crompton stocks on Wednesday are — White Oak India Equity Fund II, Morgan Stanley Mauritius Company, Integrated Core Strategies Asia, AI Mehwar Commercial Investments and Ashoka India Equity Investment Trust.

In addition, shares were also bought by SBI Mutual Fund, Mirae Asset Mutual Fund, SBI Life Insurance Company, ICICI Prudential Life Insurance Company, HDFC Standard Life Insurance Company and Bharati Axia Life Insurance Company.

Shares of Crompton settled 5.11% higher at ₹425.05 apiece on the BSE.

In a separate block deal on NSE, IIFL Special Opportunities Fund sold a total of 6,49,349 shares of Nazara Technologies at ₹1,641.95 apiece, valuing the transaction at ₹106.62 crore.

FSSAI asks states to enforce decision to ban blending of mustard oil with other cooking oil

FOOD REGULATOR FSSAI has asked states to effectively enforce the decision to ban blending of mustard oil with any other cooking oil from June 8.

In its notification dated March 8, the FSSAI had prohibited the blending of mustard oil for production of Multi-Sourced Edible Vegetable Oils (MSEVOs) with effect from June 8.

To ensure that the prohibition is effectively enforced, the food regulator has issued an order on June 8 asking all the Commissioners of Food Safety of States/UTs and Central Licensing Authority to carry out an inspection drive.

As per the FSSAI regulations, blending of two edible

oils is permitted, provided the proportion by weight of any edible vegetable oil used in the blending process is not less than 20%. —PTI

Tech Mahindra plans acquisition in Europe; to hire 250 people in Nordic region in 2 years

PRESS TRUST OF INDIA New Delhi, June 9

IT COMPANY TECH Mahindra is looking for acquisitions in Europe to upgrade its capabilities in various segments, including cloud computing, 5G, SAP and Salesforce software, a senior company official said on Wednesday.

ning to add around 250 people in the Nordic region to support its growth, Tech Mahindra business head for Europe Mukul Dhyani told PTI.

"We are expanding our footprint in the cloud, digital topics like 5G, SAP and Salesforce. These are some of the broader topics we are looking at from an expansion perspective. We are looking at multiple

companies (for acquisition). If we get a single entity across four domains or five domains, we will be happy," Dhyani said.

The company is mainly looking at boutique companies specialising in particular domains like SAP, Salesforce etc with several hundred of employees.

Dhyani said that Tech Mahindra's ability to compute data and bring operating

technology and IT for enterprises and deployment for 5G in organisations is driving the company's business in Europe, especially in the Nordic region.

"We are committed to hiring 250 people only in Nordics in the next 18-24 months. These additions will be in different technologies, but primarily it will be in the case of SAP and Cloud Network and 5G," Dhyani said.

PUBLIC NOTICE: My clients Suresh Chandra Sharma age 71 yrs and his wife Smt. Kamlesh Sharma age 65 yrs...

K M SUGAR MILLS LIMITED: Regd. Office: 11-Moti Bhawan, Collector Ganj, Kanpur-208001 (U.P.)

TATA CAPITAL FINANCIAL SERVICES LIMITED: 7th Floor, Videocon Tower, Jhandewalan Extension, Block-E, Delhi - 110055

RELIGARE ENTERPRISES LIMITED: CIN: L74899DL1984PLC146935

ARJUN CHOUDHARY: RAM CHANDER CHOUDHARY r/o Second floor, D-283 Sudarshan Park, Delhi 110015

U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD.: 9-A, Rana Pratap Marg, Lucknow

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES): (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

ROSSAMMA XAVIER: JOSHYPULICKAL JOHN R/o B-199 Sector P-3, Greater NOIDA, Kasana, Gautam Buddha Nagar, U.P. 201310

Tender Notice: On line E-Tender is invited from registered Firm/Contractor for the following civil works at Ghini Mill, Sathiaon (Azamgarh).

DESCRIPTION OF THE SECURED ASSETS/IMMOVABLE PROPERTIES: 1. MUKESH SEMWAL, 2. MRS. SHEELA SEMWAL...

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on the resolution set out in the Notice of the EGM.

SALINA a/s SAVITA, D/O SIRAJ W/o Late Sh. Kishan Lal a/s Krishan R/o C-857 J.J. Colony Camp, No.2 Nangloi Delhi-41

Canara Bank: NOTICE INVITING TENDER: Sealed applications are invited from Reputed Chandigarh based Advertisement Agencies (INS Accredited) for time to time publication of advertisements for Canara Bank, Circle Office, Chandigarh for a period of Three Months...

DESCRIPTION OF THE SECURED ASSETS/IMMOVABLE PROPERTIES: 1. SACHIN ARORA, 2. MADHAVI MIGLANI...

Manner of registering / updating e-mail address: Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can get their email IDs registered with RTA by using link: https://ris.kfintech.com/client/services/mobilereg/mobilemailreg.aspx

PUBLIC NOTICE: This is for the information to General public that my client Shri. Rajesh Kumar Jaggi along with his wife Smt. Krishna Jaggi...

NIDRA HOSPITALITY PRIVATE LIMITED: Regd. Office: 32/7, Plot 9, Samalka, NH-8, New Delhi-110037

EXTRACT OF THE CONSOLIDATED AUDITED FINANCIAL RESULTS FOR QUARTER / YEAR ENDED 31st MARCH, 2021 (RS. IN LAKHS)

MAGMA FINCORP LIMITED: CIN: L51504WB1978PLC031813

PUBLIC NOTICE: This is to inform the general public that Bank of Baroda, Vignay Vihar Branch, Delhi 110092 intends to accept the under mentioned property standing in the name of Shri Sudhir Jaggi and Shri Sanjeev Jaggi both S/O Shri K.N. Jaggi, R/o B-10, Preet Vihar, Delhi 110092 as a security for a loan / credit facility requested by one of its customers.

NIDRA HOSPITALITY PRIVATE LIMITED: Regd. Office: 32/7, Plot 9, Samalka, NH-8, New Delhi-110037

BCL Industries Limited: Regd. Office: Hazi Rattan Link Road, Bathinda-151001

MAGMA FINCORP LIMITED: Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016, Phone: 033-4401 7350

