



NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1961PLC015865

www.niit.com

September 4, 2019

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**The Manager
National Stock Exchange of India Limited**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Intimation under Regulation 47 read with Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – newspaper publication of Postal Ballot Notice

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is in continuation to our letter dated September 3, 2019 informing Postal Ballot Notice being sent to the Shareholders of the Company ("Notice") with regard to the proposal for buyback of up to 26,800,000 fully paid-up Equity Shares of the Company of face value INR 2/- each at INR 125/- per Equity Share for an aggregate amount not exceeding INR 3350 million (Rupees Three Thousand Three Hundred and Fifty Million Only), subject to shareholders' approval and other regulatory approvals.

The Company has published newspaper advertisements on September 4, 2019 in Financial Express (English) and Jansatta (Hindi). Please find attached herewith copy of the newspaper publications for your record.

Thanking you,

Yours truly,
For NIIT Limited

**Deepak Bansal
Company Secretary &
Compliance Officer**

Encls : a/a

Limited ("IFLI") which may result in, *inter alia*, potential divestment of all or part of the stake held by IDBI Bank Limited ("IDBI Bank") in IFLI ("Potential Transaction"). In view of the above, J.P. Morgan invites Expressions of Interest by way of submission of a comprehensive, non-binding proposal ("EOI-cum-NBO") from potential investors ("Potential Partner(s)") for evaluating the Potential Transaction. The Potential Partner(s) will be required to execute a Non-Disclosure Agreement ("NDA") in the prescribed format in order to receive further information on the Potential Transaction ("EOI-cum-NBO Format Pack"). The EOI-cum-NBO Format Pack will include an information pack on IFLI's business and a process letter outlining the timing and procedures by which Potential Partner(s) may submit the EOI-cum-NBO. The format of the NDA and the EOI-cum-NBO Format Pack can be obtained by first submitting a fee of INR 50,000 plus applicable taxes (i.e. total INR 56,000) to IDBI Bank by way of an electronic payment in the account mentioned below, along with a Covering letter, mentioning the name, designation and email address of the person authorized to receive the format of the NDA and the EOI-cum-NBO Format Pack on behalf of the Potential Partner(s). The EOI-cum-NBO Format Pack will be released via email, only upon receipt of the executed copy of the NDA from the Potential Partner(s). Covering letters along with the proof of the payment of the fee are required to be submitted via email by 5:00 p.m. IST on 20 September, 2019 to the following email id: IDBIFederalLife_EOI@jpmorgan.com

Details for payment by NEFT	Details for payment by SWIFT
Amount: INR 56,000 (including 12% GST)	Amount: USD 700
Account Name: Branch Treasury Remittance Account	Account Bank: IDBI Bank Ltd
Account No: 09631310010002	SWIFT Code: IBKLNBBTBO
Account Bank: IDBI Bank Ltd	USD NOSTRO: BKTRUS33
IFSC Code of Bank: IBKL0009998	NC No: 04-169-786

For clarifications, if any, please contact: Uma Shankar Kumar, Designation: Vice President, J.P. Morgan, Telephone: +91-22-61573744, Mail id: IDBIFederalLife_EOI@jpmorgan.com. Further information in relation to the Potential Transaction and/ or any amendments or revisions to the information contained herein shall be available at <http://www.jpmpil.com/pages/jpmpil>. Note: IDBI Bank Limited ("IDBI Bank")/ J.P. Morgan reserve the right to withdraw, cancel or modify the process or any part thereof and/ or disqualify/reject any/all offer(s) at any stage of the process and/ or modify any terms without assigning any reason and without any liability. No financial obligations will accrue to IDBI Bank or J.P. Morgan in such an event. This is not an offering document. Potential Parties may refer to www.jpmpil.com to keep themselves updated regarding clarifications /amendments/time extensions, if any. This advertisement does not constitute and will not be deemed to constitute any commitment on the part of IDBI Bank or J.P. Morgan. Furthermore, this advertisement confers neither any right nor expectation on any party to participate. Neither IDBI Bank nor J.P. Morgan shall be responsible for the non-receipt of correspondence sent by post/e-mail/courier/fax or any other mode.

Kotia Enterprises Limited

905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
CIN: L74110DL1980PLC010678, Ph: 011-40045955
Website: www.kotiaenterprises.com, Email: compliance@kotiaenterprises.com

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, September 27th, 2019 at 11:00 A.M. at the 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 39th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2018-19, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 03rd September, 2019.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: September 24, 2019 at 10:00 a.m.
- Date and time of end of voting through electronic means: September 26, 2019 at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 26, 2019.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Raman (R.V.) e-mail: admin@skylinert.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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 only i.e. on September 20, 2019 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is displayed on the Website of Company on www.kotiaenterprises.com and also on the NSDL's website <https://www.evoting.nsdl.com>
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 21, 2019 to September 27, 2019 (both days inclusive) for the purpose of the AGM
By Order of the Board

Tender for outsourcing of Technical Staff and Skilled, unskilled workers for operation, repair and maintenance of equipments/machinery during financial year 2019-20 and 2020-21 i.e. upto 31.03.2021 for 30 KLPD capacity distilleries with DCS based control system consisting of Fed batch fermentation, forced circulation distillation for wash to R.S./MSDH for anhydrous ethanol, methane digester, multiple effect evaporator for methanated spent wash, bagasse/rice husk/bio-gas fired 10.0 TPH boiler, 0.8 MW gas generator, condensate and water treatment plants, cooling tower, bio-composting, sale of finished bio-compost and Obtaining Water and Air NOC/Consent from U.P.P.C.B. (as the case may be) etc. in Anoopshahr (Bulandshahr), Nanauta (Saharanpur), Sampurnanagar (Kheri), Nanpara (Bahraich), Ghosi (Mau) and Kaimganj (Farrukhabad) distilleries as per requirement of each and individual unit. tenders will be uploaded upto 6.55 P.M. on 24.09.2019. Technical bid will be opened at 11.00 AM and Financial Bid at 3.00 PM on 25.09.2019. e-bid EMD is Rs. 5.00 lac and Tender cost Rs. 5000/- + 12% GST each tender (Non-refundable). The details for submission of e-bids will be available on the e-tender Portal <http://etender.up.nic.in> and also on Federation website www.upsugarfed.org from 04.09.2019 at 6.55 P.M. The Managing Director Federation reserves the right to cancel any or all the e-bids without assigning any reason. The decision of the Managing Director shall be final and binding.

UPSUGARFED/43 GM(AT)Proj/36A Date: 03.09.2019
MANAGING DIRECTOR

NIIT LIMITED
CIN: L74899DL1981PLC015865
Regd. Office: 8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji, New Delhi 110019
Ph. No.: 011-41675000, Fax No.: 011-41407120
Website: www.niit.com; E-mail: investors@niit.com

Postal Ballot Notice

Shareholders are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules 2014 and Regulations 44 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015, NIIT Limited ("the Company") seeks their approval by way of Postal Ballot in respect of resolution as set out in Postal Ballot Notice, dated August 29, 2019. The Company has completed (a) the dispatch of Postal Ballot Notice, along with the Postal Ballot Form through electronic mail to the Shareholders whose e-mail ID's are registered in the Depository records and (b) dispatch of the same in physical mode along with a self-addressed postage prepaid Business Reply Envelope to the other Shareholders (i.e. whose e-mail ID's are not registered) on September 3, 2019. The said Postal Ballot Notice has been sent to all the Shareholders whose names appeared in the Register of Members / record of Depositories as on August 23, 2019 ("Cut off Date").

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date.

Shareholders have option to exercise their votes either electronically or by way of postal ballot. The voting process through Postal Ballot Form as well as remote e-voting shall commence on 9:00 a.m. on Wednesday, September 4, 2019 till 5:00 p.m. on Thursday, October 3, 2019. Thereafter the remote e-voting facility shall be disabled. The remote e-voting facility provided by the National Securities Depository Limited is available to the Shareholders at the link www.evoting.nsdl.com which would enable the Shareholders to cast their votes electronically, instead of dispatching Postal Ballot Form.

Shareholders who have not received the Postal Ballot Form or wish to receive the same physically may apply to the Company Secretary of the Company to obtain a duplicate Postal Ballot Form. The Postal Ballot Form is also available on the Company's website at www.niit.com and on the website of NSDL at www.evoting.nsdl.com

Shareholders desiring to exercise vote by way of postal ballot are requested to note that the duly signed and filled Postal Ballot Form indicating their assent or dissent should reach to the Scrutinizer not later than 5:00 p.m. on Thursday, October 3, 2019. Postal Ballot Form received after this date and time, will be strictly treated as if the reply from such Shareholder(s) has not been received.

Detail instructions and information relating to voting including remote e-voting, are set out in the Postal Ballot Notice dispatched to the Shareholders.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) and failing him Mr. Mohit Bansal, Company Secretary (Membership No. ACS 46112) of M/s. Nityanand Singh & Co., Company Secretaries have been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through postal ballot process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person of the Company on or before October 5, 2019 and communicated to the Stock Exchanges, Depositories, and shall also be displayed on the Company's website i.e. www.niit.com and on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or the officials of NSDL at 1800222990. Members may also write to Company Secretary at investors@niit.com or registered office address of the Company.

By Order of the Board
For and on behalf of NIIT Limited
Sd/-
Deepak Bansal
Company Secretary

Place: New Delhi
Date: September 3, 2019

PURAVANKARA

PURAVANKARA LIMITED
Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/ 43439999, Fax No. +91 8025599350,
Website: www.puravankara.com, Email: investors@puravankara.com,
CIN: L45200KA1986PLC051571.

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INTIMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2019 at 11.30 A.M., at The Taj West End Hotel, # 25, Race Course Road, Bengaluru - 560 001; India, to transact the business as set out in the Notice of the Meeting, which has been e-mailed / posted to the members of the Company on August 31, 2019, along with the Annual Report for the Financial Year Ended 31.03.2019, and the same is also available on the Company's website www.puravankara.com and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsdl.com.



4. Member holding share as on 23.09.2019 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or email-secretarial@goyalgroup.com
The results of the e-voting/ voting at AGM Ballot shall be declared on or before 28.09.2019. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed.

By Order of the Board of Directors
For Morgan Ventures Limited
Sd/-
Naveen Bhatnagar
Company Secretary

Place: New Delhi
Date: 02.09.2019

- कंपन वहा वलक न बलक पपर के मोध्यम स अपना वाट द सकता है।
- वह सदस्य जिसने एजीएम से पूर्व अपना वोट रिमोट ई-वोटिंग से दे दिया है वह भी एजीएम में भाग ले सकता है लेकिन उसे दोबारा वोट देने की अनुमति नहीं होगी।
 - वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 20 सितंबर, 2019 को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किए गए लामार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग के साथ ही एजीएम में बैलेट पेपर से वोट देने की सुविधा का लाभ उठाने का हकदार होगा।
 - एजीएम की सूचना कंपनी की वेबसाइट www.kotiaenterprises.com और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर प्रदर्शित की गई है।
 - किसी भी पुरुताछ के लिए www.evoting.nsdl.com के डाउनलोड सैक्रेशन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई-वोटिंग यूजर मैनुअल को देख सकते हैं या टोल फ्री नं. 1800-222-990 पर कॉल कर सकते हैं।
- एजीएम के प्रयोजन के लिए सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तिका 21 सितंबर, 2019 से 27 सितंबर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे।

बोर्ड के आदेशानुसार
हस्ता./-
अंकित अग्रवाल
प्रबंध निदेशक

नई दिल्ली
4 सितंबर, 2019

Brilliant Portfolios Limited

Address: B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura,
New Delhi - 110088 Tel.: 011-45058963
Email: brilliantportfolios@gmail.com Website: www.brilliantportfolios.com
CIN: L74899DL1994PLC057507

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Monday, 30th September, 2019 at 11:00 a.m. at B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088** to transact the business as set out in the Notice of said AGM.

The Notice of the AGM and attendance slip has been sent in electronic mode to members whose e-mail ids are registered with the company or the depository participant(s) unless the members have registered their request for a hard copy of the same. Physical copy of the Notice of the AGM and attendance slip has been sent to those members who have not registered their e-mail ids with the company or the depository participant(s).

The copy of Notice of the AGM will also available on the website of the Company at www.brilliantportfolios.com and on the website of NSDL i.e. www.evoting.nsdl.com, members, who do not receive the notice of AGM, may download it from the company's website or may request for the copy of the same by writing to the Company Secretary at the registered office of the company or at brilliantportfolios@gmail.com. The documents pertaining to the items of the business to be transacted in the Annual General Meeting are open for inspection at the registered office of the company during business hours on any working day.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the relevant rules of the Act, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by the National Securities Depository Limited (NSDL).

The e-voting period shall commence on Friday, 27th September, 2019 at (09:00 a.m.) and ends on Sunday, 29th September, 2019 at (05:00 p.m.). Once the vote on a resolution is casted by the member, the member is not allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the member(s) as on 23rd September, 2019 (Cut-off date) members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice of the AGM will also available on the website of the Company at www.brilliantportfolios.com and on the website of NSDL i.e. www.evoting.nsdl.com. The procedure of electronic voting is available in the notice of the Annual General Meeting as well as in the email sent to the members by NSDL, NSDL website <http://www.evoting.nsdl.com>. The Company has appointed Kundan Agrawal & associates (Company Secretaries Firm) (Membership No. - F-7631, COP No. - 8325) to act as Scrutinizer for conducting the e-voting and voting through Ballot / Polling paper in fair and transparent manner.

The entry to the meeting venue will be regulated by attendance slips, which have been sent along with the Notice of AGM to the members. Members who have received attendance slip by electronic mode are requested to print the attendance slip and submit the duly filed in attendance slip at the registration counter to attend the AGM. Please note that duplicate attendance slip will not be issued.

By the Order of the Board
For Brilliant Portfolios Limited
Sd/-
Ashish
(Company Secretary)

Place: New Delhi
Date: 03.09.2019

NIIT

एनआईआईटी लिमिटेड

CIN: L74899DL1981PLC015865

पंजी. कार्यालय: 8, बालाजी एस्टेट, प्रथम तल,
गुरु रवि दास मार्ग, कालकाजी, नई दिल्ली 110019
फोन: 011-41675000, फ़ैक्स: 011-41407120
वेबसाइट: www.niit.com; ईमेल: investors@niit.com

डाक मतपत्र सूचना

शेयरधारकों को एतद्वारा सूचित किया जाता है कि कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 110 एवं अन्य लागू प्रावधान और भारतीय प्रतिभूति तथा विनियम बोर्ड (सूचीयन विनियम एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसरण में एनआईआईटी लिमिटेड ("कंपनी") डाक मतपत्र सूचना दिनांक 29 अगस्त, 2019 में निर्धारित प्रस्ताव के संबंध में पोस्टल बैलेट के माध्यम से अनुमोदन प्राप्त करने की इच्छुक है। कंपनी ने 3 सितंबर, 2019 को (क) डाक मतपत्र फार्म के साथ डाक मतपत्र सूचना उन शेयरधारकों को इलेक्ट्रॉनिक मेल के माध्यम से भेजने का कार्य पूरा कर लिया है जिनके ई-मेल आईडी डिपॉजिटरी रिकार्ड में पंजीकृत हैं और (ख) अन्य सदस्यों को स्व-पता लिखे पूर्व भूरेतय डाक टिकट लिखे व्यवसाय उत्तर लिफाफे के साथ भौतिक प्रारूप में (जिनका ई-मेल आईडी पंजीकृत नहीं है) भेजने का कार्य पूरा कर लिया है। कथित डाक मतपत्र सूचना उन सभी सदस्यों को भेजी गई है जिनके नाम 23 अगस्त, 2019 ("कट-ऑफ तिथि") को सदस्यों के रजिस्टर/डिपॉजिटरी के रिकार्ड में शामिल हैं।

सदस्यों को वोटिंग अधिकार कट-ऑफ तिथि को कंपनी की प्रदत्त इविटरी शेयर पूंजी के उनके शेयरों के आनुपातिक होगा।

शेयरधारकों को पास अपना वोट इलेक्ट्रॉनिक या पोस्टल बैलेट के माध्यम से देने का विकल्प होगा। डाक मतपत्र फार्म के माध्यम से वोटिंग प्रक्रिया के साथ ही रिमोट ई-वोटिंग बुधवार, 4 सितंबर, 2019 को प्रातः 9.00 बजे से प्रारंभ होगी और बृहस्पतिवार, 3 अक्टूबर, 2019 को सायं 5.00 बजे बंद होगी। उसके बाद रिमोट ई-वोटिंग प्रक्रिया हटा दी जाएगी। शेयरधारकों के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड द्वारा उपलब्ध कराई गई रिमोट ई-वोटिंग सुविधा तिक www.evoting.nsdl.com पर उपलब्ध होगा जिसके माध्यम से शेयरधारक डाक मतपत्र फार्म भेजने के बदले अपना वोट इलेक्ट्रॉनिक माध्यम से दे सकते हैं।

शेयरधारक जिन्हें डाक मतपत्र फार्म प्राप्त नहीं हुआ है या जो इसकी भौतिक प्रति चाहते हैं, वे डुप्लीकेट मतपत्र फार्म प्राप्त करने के लिए कंपनी में कंपनी सचिव को लिख सकते हैं। डाक मतपत्र फार्म कंपनी की वेबसाइट www.niit.com एवं एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

डाक मतपत्र के माध्यम से वोट देने के इच्छुक शेयरधारकों से अनुरोध है कि उनका विधिवत भरा गया एवं हस्ताक्षरित डाक मतपत्र फार्म उनकी सहमति या असहमति के वर्णन के साथ पर्यवेक्षक के पास बृहस्पतिवार, 3 अक्टूबर, 2019 को सायं 5.00 बजे तक पहुंचा जाना चाहिए। इस तिथि एवं समय के बाद प्राप्त डाक मतपत्र फार्म पर विचार नहीं किया जाएगा और ई-वोटिंग के साथ कोई उत्तर प्राप्त नहीं समझा जाएगा।

रिमोट ई-वोटिंग सहित वोटिंग से संबंधित विस्तृत निर्देश शेयरधारकों को भेजी गई डाक मतपत्र सूचना में दिये गये हैं।

रिमोट ई-वोटिंग और डाक मतपत्र के माध्यम से वोटिंग की प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से जांचने के लिए श्री नित्यानंद सिंह, कंपनी सचिव (सदस्यता सं. एफसीएस 2668) और उनकी अनुपस्थिति में श्री मोहित बंसल, कंपनी सचिव (सदस्यता सं. एसीएस 46112), मैसर्स नित्यानंद सिंह एंड कं., कंपनी सचिव को पर्यवेक्षक के रूप में नियुक्त किया गया है।

कंपनी के अध्यक्ष या कंपनी द्वारा अधिकृत किसी अन्य व्यक्ति द्वारा 5 अक्टूबर, 2019 को या उससे पूर्व डाक मतपत्र का परिणाम घोषित किया जाएगा और इसकी जानकारी स्टॉक एक्सचेंजों, डिपॉजिटरीज को दी जाएगी तथा इसके कंपनी की वेबसाइट www.niit.com एवं एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी प्रकाशित किया जाएगा।

इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी पुरुताछ या शिकायत के लिए सदस्यगण वेबसाइट <https://www.evoting.nsdl.com> के डाउनलोड सैक्रेशन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैनुअल का अवलोकन करें या एनएसडीएल के अधिकारियों से फोन नं. 1800-222990 पर सम्पर्क करें। सदस्यगण कंपनी के पंजीकृत कार्यालय पते पर कंपनी सचिव को ई-मेल investors@niit.com के माध्यम से लिख सकते हैं।

बोर्ड के आदेश से
कृते एनआईआईटी लिमिटेड की ओर से
हस्ता./-
दीपक बंसल
कंपनी सचिव

स्थान: नई दिल्ली
तिथि: 03 सितंबर, 2019

नई दिल्ली