



UJJIVAN SMALL FINANCE BANK
Build a Better Life

USFB/CS/SE/2022-23/24

Date: June 11, 2022

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation of Newspaper Publication of the Notice of Postal Ballot

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Notice of Postal Ballot of the Bank was published and appeared today in all editions of “Financial Express” in English Newspaper and all editions of “Hosadigantha” in Kannada Newspaper.

A copy of the same is enclosed herewith.

The intimation shall be available on the Bank’s website at www.ujjivansfb.in.

We request you to take note of the above.

Thanking You,

Yours faithfully,
For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of regulatory Framework

Encl: As mentioned above

FOR MEDIUM-TERM SUPPLIES CIL floats 2 tenders for 6 MT imports

The estimated value of work for each tender has been pegged at ₹3,850 crore, which translates into a total value of around ₹10,000 crore

INDRONIL ROY/CHOWDHURY
Kolkata, June 10

COAL INDIA (CIL) on Friday floated two more tenders of 3 million tonne each for import of the commodity for "medium-term supplies" to the power plants.

Unlike the first tender of 2.4 MT issued on Thursday, the new tenders are not indent-based but are meant for selecting a vendor undertaking to supply as and when the state gencos and independent power producers need. This, of course, involves a certain amount of risk for the PSU miner.

The tenure for placement of orders is for a period of one year beginning July this year till June 2023 and the minimum indent quantity would be 50,000 tonne. Each bid is for 5,000 GAR (gross as received) but the medium-term tenders have kept an option of increasing the bid quantity by 100% to 12 MTs, a CIL executive said. The earlier tender kept an option of increasing the bid quantity by 50%.

The estimated value of work for each tender has been pegged at ₹3,850 crore, which



■ Unlike the first tender of 2.4 MT issued on Thursday, the new tenders are not indent-based

■ The tenure for placement of order is for a period of one year beginning July this year till June 2023

translates into a total value of around ₹10,000 crore, including the first tender floated on June 8 for short-term supplies to the power plants for blending.

This, however, removes the concerns of low volume handling, which could have made the first import initiative economically unviable. But for a company that has not been much into imports and has no experience of handling third party logistics, it is still a challenge.

However, following the government orders, CIL has taken back-to-back decisions of floating tenders to import coal feeling an urgency to build up stock at the plant head. CIL has been increasing its output with stiffer targets and supplies to the power plants have increased 16.7% at 102.8 MTs for April-May 2022 period against 87.6

MTs during the same period in the earlier fiscal. But even with increased supplies, CIL has not been able to build up a normative stock of 25 days at most of the country's 173 power plants.

However, CIL plans door step delivery of the imported coal. As and when a state genco or an IPP indents, orders would be placed to ship the coal into the country.

From the date of placing the indents, delivery of coal would be made within 30 days at the free on rail destination of the power plants seeking coal, a CIL executive said, adding that for the 6 MTs coal sought through competitive bids, nine destination ports have been identified for the discharge of coal, 3 MTs each at the eastern and west coast ports of the country. The last date for submission and opening and the bids received is July 5.

Staff was detained illegally during CCI raid: Cloudtail

ADITYA KALRA &
ABHIRUP ROY
New Delhi, June 10

FORMER TOP seller for Amazon in India, Cloudtail, has accused India's antitrust agency of illegally detaining its employees during a raid over suspected competition law violations, court documents seen by Reuters show.

Cloudtail, among a handful of online sellers raided in an investigation of Amazon and Walmart's Flipkart over suspected preferential treatment on e-commerce platforms, argued in a court filing the detentions were cause for disallowing materials taken during the raid.

"Employees from the senior management were detained for over 30 hours through the night till the completion of the search and seizure operation till the May 30 filing said. The operation was conducted on April 28 and 29.



Cloudtail and Amazon did not respond to requests for comment.

A senior source at the Competition Commission of India (CCI), which conducted the raid, rejected the allegations, saying it had obtained the requisite legal approvals and was in line with the watchdog's regulatory processes. The source was not authorised to speak to the media and declined to be identified. —REUTERS

Future Retail insolvency adjourned till Tuesday

FEBAURAJ
Mumbai, June 10

THE MUMBAI Bench of the National Company Law Tribunal (NCLT) on Friday adjourned the insolvency proceeding against Future Retail (FRL) till Tuesday.

The tribunal was hearing the intervention plea filed by creditors major Antares. The debt-averse company filed the intervention plea in the insolvency petition filed by Bank of India against Future Retail. Bank of India had moved

Bank of India had moved the NCLT in April to recover the debt of ₹1,441 crore from FRL

the NCLT in April to recover the debt of ₹1,441 crore from Future Retail. The total exposure of banks to FRL is estimated to be at about ₹17,000 crore. The figure could climb to as high as ₹25,000 crore if debt defaults continue, some of its creditors had earlier informed the court.

Working capital cycles improve for firms with automation

SHUBHRA TANDON
Mumbai, June 10

RAPID SHIFT TOWARDS organised trade channels from unorganised channels, is leading consumer goods and product companies to adopt artificial intelligence and machine learning to improve their working capital cycles.

While this move to modern trade channels like e-commerce platforms and large format stores was inevitable given the change in buying patterns of consumers and the impetus on digitalisation, it has presented the companies with some complex accounting challenges, and a lot of issues around reconciliation of payments are cropping up.

Each organised customer follows different processes for claims management, payment advice and reconciliation. The terms and nomenclatures they use are different for each company leading to multiple reconciliation methodology.

A senior executive from a large FMCG company told FE that with general trade, they could define the terms and nomenclatures to be used, which is not possible with the organised players.

"As the business is growing with these customers, it is leading to massive reconciliation issues. Also, these reconciliations need to happen in a time bound manner, and with differences on nomenclatures it is becoming difficult with someone having to go through line item by line item, do the tick marks, use excel to the fullest and do these reconciliations," he said.

It is making it hard for companies to reconcile payments come down by about half, and improved reconciliation timings.

However, with technology, companies like Amul, Marico, Heta maki, TTK Prestige, Britannia, Bridgestone, Sany, 3M, RR Kabel among others are seeing their working capital cycles come down by about half, and improved reconciliation timings.

DELIVERY DELIVERY LIMITED

(Formerly known as Delivery Private Limited)
CIN: U63090DL2011PLC221234

Notice for Postal Ballot

Members of the Company are hereby informed that pursuant to the provisions of Section 108 and 110 and other provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as 'the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations'), as amended, Secretarial Standard-2 ('SS-2'), General Circular No. 14/2020 dated April 13, 2020, 20/2020 dated May 8, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 34/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'the MCA Circulars') and pursuant to other applicable laws and regulations, the Company has on **Friday, June 10, 2022** completed the dispatch of Postal Ballot Notice ("Notice") through electronic mode to the members, whose e-mail ids are registered with the Link Intime India Private Limited ('LIPL'), Company's Registrar and Share Transfer Agent/ Depository Participant(s) as on **Friday, June 03, 2022**, i.e. the 'Cut-off Date' for seeking their approval by way of special resolutions for **ratification of existing Delivery Stock Option Plans ("ESOP Plans") of the Company and approval of Article 97(i) of the Articles of Association of the Company** as set out in the **Notice dated May 30, 2022**.

In view of continuing COVID-19 pandemic and in compliance with the requirements of MCA Circulars, physical copy of the Notice along with Postal Ballot form and pre-paid business envelope has not been sent to the Members with the Notice and accordingly, Members are required to communicate their assent or dissent through the remote e-voting system only provided by National Securities Depository Limited ("NSDL").

Remote e-voting period shall commence on **Saturday, June 11, 2022 (10:00 A.M. IST)** and end on **Sunday, July 10, 2022 (5:00 P.M. IST)** (both days inclusive). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to read the instructions carefully as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting by not later than the close of working hours at **5:00 P.M. (IST) on Sunday, July 10, 2022**.

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 **Friday, June 03, 2022 ("Cut-off date")**. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/ Depository Participant(s)) shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on Cut-off date will not be entitled to vote and should treat this Notice for information purposes only.

The Board of Directors have appointed Mr. Prabhakar Kumar (CP No. 10630), Partner of M/s. VAPN & Associates, Practising Company Secretaries, New Delhi, as Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

Any Member, holding shares as on the Cut-off date and who may not have received this Notice after the date of electronic dispatch, may obtain the Login ID and Password by following the instructions as mentioned in the Notice or sending a request at evoting@ndc.co.in. However if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and password can be used to cast their vote as per instructions provided in the Notice.

If you have not registered your e-mail address with the Company/RTA/DP you may please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

The results of Postal Ballot will be announced not later than **5:00 P.M. (IST) on Tuesday, July 12, 2022** at the Corporate Office of the Company. The declared results along with the Scrutinizer's Report would be displayed at the Registered Office and Corporate Office of the Company and simultaneously shall be communicated to National Stock Exchange of India Limited and BSE Limited respectively, where the shares of the Company are presently listed. Additionally, the results will also be uploaded on the Company's website viz. www.delivery.com and on website of NSDL viz. <https://www.evoting.nsdl.com>.

If you have any query relating to remote e-voting facility please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evoting.nsdl.com or contact Ms. Sarita Moh. (Assistant Manager) NSDL, A/Floor 'A' Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at 1800-1020-990/1800-224-430 of NSDL or send request at evoting@nsdl.com or in write an email to compliance officer of the Company at corporateaffairs@delivery.com.

For Delivery Limited
Sd/-

Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No. F4810

Date: June 10, 2022

Place: Gurugram

Registered Office: N-24 NSR, S24 S34, Air Cargo Logistics Centre - II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi - 110037

Corporate Office: Plot No. 8, Sector - 44, Gurgaon 122002, Haryana

Website: www.delivery.com Phone: +91 124 622 5600, Email: corporateaffairs@delivery.com

MIRAE ASSET

Mutual Fund

NOTICE CUM ADDENDUM NO. AD/30/2022

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND")

NOTICE is hereby given that the following changes shall be carried out in the Statement of Additional Information (SAI) of the Fund:

Appointment of Mr. Sanjay Patni as Key Personnel:

Investors are requested to note that Mr. Sanjay Patni has been appointed as National Head - Institutional Sales with effect from June 06, 2022.

Accordingly, the details pertaining to Mr. Sanjay Patni, shall be added under the heading **Information on Key Personnel** under sub-section D 'Asset Management Company', under section 1 'Information about Sponsor, AMC and Trustee Companies' in the SAI of the Fund:-

| Name | Designation / Years of experience | Qualification / Age | Experience & Background (during last 10 years) |
|------------------|--|---|---|
| Mr. Sanjay Patni | National Head - Institutional Sales / 23 years | B.E. (Electronics & Communication) & MBA (Marketing) / 47 years | Mr. Sanjay Patni has over 23 years of work experience, out of which more than 18 years has been in the mutual fund industry. Prior to this assignment, Mr. Sanjay Patni has worked as VP & Head - India, Institutional Sales with Franklin Templeton Asset Management (India) Private Limited for approx. 6 years and worked in the capacity of Segment Head - India, Key Client Group (Institutional Business) with Higeston Life India Asset Management Limited for approx. 13 years. |

Accordingly, the SAI of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI of MAMF, as amended from time to time. All the other terms and conditions of SAI will remain unchanged.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place: Mumbai

Date: June 10, 2022

Sd/-

AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U59990MH2019PTC34625).

Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400006.

☎ 1800 2090 777 (Toll free), ☎ customercare@miraeasset.com | www.miraeassetmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Ujjivan Small Finance Bank Limited

CIN: L6510KA2016PLC142162

Registered Office: Grape Garden, No. 27, 3rd 'A' Cross, 18th Main, 6th Block, Karamangala, Bengaluru - 560 095, Karnataka, India

Email: corporatesecretary@ujjivan.com, Ph. No: 080 - 407 2121 Website: www.ujjivan.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactments thereof for the time being in force), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 15, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and No. 5/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars"), the approval of the Members is being sought for the following resolutions as mentioned in the postal ballot notice dated June 08, 2022 ("Notice"), only by way of remote electronic voting ("E-voting").

| Sr. No. | Resolution Description | Resolution Type |
|---------|--|-----------------|
| 1. | To offer and issue Debt Securities/Bonds/other permissible instruments, through private placement, in one or more tranches | Special |
| 2. | To appoint Mr. Anita Ramachandran (Din: 0018188) as an Independent Director of the Bank | Special |

Members are hereby informed that pursuant to the MCA Circulars, the Bank, on Friday, June 10, 2022, has completed the dispatch of the Notice through email to all the Members of the Bank, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, June 03, 2022, and who have registered their e-mail addresses with the depository(ies)/ depository participants/the Bank's Registrar and Share Transfer Agent i.e. KFin Technologies Limited. All the members of the Bank as on the Cut-off date shall be entitled to vote in accordance with the process specified in the Notice. A person who is not a Member on the cut-off date should accordingly treat the Notice for information purpose only.

The Notice together with the explanatory statements mentioned therein has been uploaded on the website of the Bank at www.ujjivan.in. 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 e-voting agency i.e. KFin Technologies Limited at evoting.kfintech.com.

In compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Act read with aforesaid rules (including any statutory modification or re-enactments thereof for the time being in force), Regulation 44 of SEBI Listing Regulations, SS-2 and the MCA Circulars and any amendments thereto, the Bank is providing facility for voting by E-voting to the Members of the Bank to enable them to cast their votes electronically on the items mentioned in the Notice. For this purpose, the Bank has engaged the services of its RTA viz. KFin Technologies Limited and has made necessary arrangements with RTA to facilitate the E-voting process. In view of the prevailing novel Coronavirus pandemic ("Covid-19") and in accordance with the MCA Circulars on postal ballot process, voting can be done only by E-voting process. Once vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

E-voting will commence at 09:00 A.M. IST on Monday, June 13, 2022 and will close at 05:00 P.M. IST on Tuesday, July 12, 2022.

Any votes cast by Members after 05:00 PM IST on Tuesday, July 12, 2022, shall not be considered valid and voting shall not be allowed beyond the said date.

The resolutions as placed under the Notice, if passed by the Members, shall be deemed to have been passed on the last date specified by the Bank for E-voting i.e. Tuesday, July 12, 2022 and shall be deemed to have been passed as if they have been passed at a General Meeting of the Members.

Members who have not registered their e-mail address and in consequence could not receive the E-voting notice can temporarily get their e-mail registered with the Bank's RTA, i.e. KFin Technologies Limited, through the registration process as mentioned in the Notice and also through the link <https://nk.kfintech.com/client-services/postalballot/registrations.aspx>. It is hereby clarified that, for permanent registration of e-mail addresses, Members are requested to register their e-mail addresses in respect of electronic holdings with their concerned depository participants and in respect of physical holdings with Bank's RTA i.e. KFin Technologies Limited.

The Board of the Bank has appointed Mr. S. Karan (FCS: 6261; Cop: 13016) of M/s. S. Karan and Associates, Company Secretaries, Firm No. S2017KR473100, as Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Results of E-voting along with Scrutinizer's Report will be published on the website of the Bank at www.ujjivan.in and on website of E-voting Agency at evoting.kfintech.com within 2 (two) working days from the last day of E-voting and the same shall also be simultaneously communicated to the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited.

In case of any queries/grievances, the members may please refer to the "Help and FAQs" section/user manual available in the download section of evoting.kfintech.com or contact Mr. Mohd. Mevsin, Senior Manager of KFin Technologies Limited, Selenium Tower B, Plot 31 & 33, Financial District, Narasimharaj, Serilingampally Mandali, Hyderabad - 500 032, Telangana, at mevsin.mohd@kfintech.com or cinvasud.ris@kfintech.com, Phone: +91 040 6746 1562, toll-free number: 1-800-599-4001.

For Ujjivan Small Finance Bank Limited

Sd/-

Sanjeev Ramswal
Company Secretary & Head of Regulatory Framework

Place: Bengaluru
Date: June 10, 2022

