

AXIS/CO/CS/184/2023-24

June 27, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited  
P. J. Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sir(s),

**SUB: NEWSPAPER PUBLICATION.**

**REF: REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Please find attached herewith the copy of newspaper advertisement titled 'Notice of the 29<sup>th</sup> Annual General Meeting and remote e-voting information' published on June 27, 2023 in Financial Express (English) and Financial Express (Gujarati) newspapers.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For **Axis Bank Limited**

**Sandeep Poddar**  
**Company Secretary**

Encl.: As above

claiming the dividend on or before September 27, 2023, to Link Intime India Private Limited ("RTA") at "Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001". Members may contact Mr. Umesh Sharma on 020-26161629 or [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) for any further information required.

In case no valid claim in respect of equity shares is received from Members by September 27, 2023 or such other date as may be extended, the Company shall, in compliance with the requirements set out in the said Rules, transfer the unclaimed dividend and corresponding equity shares to the IEPF by the due date, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

In order to receive the correspondence, if any, from the Company in a timely manner, members are requested to register their e-mail addresses with the RTA (in case of shares held in physical form) by sending a request on [pune@linkintime.co.in](mailto:pune@linkintime.co.in) and your Depository Participant(s) (in case of shares held in dematerialized form).

For Kalyani Forge Limited  
Sd/-  
Aniruddha Hublikar  
Company Secretary & Compliance Officer

Place: Pune  
Date: June 27, 2023



CIN: L65110G1993PLC020759

Registered Office: "Trishul" 3<sup>rd</sup> Floor, Opp. Samarsheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat  
Tel No.: +9179-6630 6161, Fax No.: +9179-2640 9321  
Email: [shareholders@axisbank.com](mailto:shareholders@axisbank.com) Website: [www.axisbank.com](http://www.axisbank.com)

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

We wish to inform you that in terms of the provisions of the Companies Act, 2013 and the rules made thereunder read with general circular nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 issued by the Securities and Exchange Board of India ("Relevant Circulars") along with other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of Axis Bank Limited ("Bank") will be held on **Friday, 28 July, 2023** at 10:00 a.m., through video conferencing ("VC"), to transact the businesses as set out in the notice dated 16 June, 2023, convening the AGM.

The notice of 29<sup>th</sup> AGM and the annual report for fiscal 2023 along with e-voting instructions have been sent through e-mail, only to those members who have registered their e-mail addresses with respective depository participants or KFIN Technologies Limited, Registrars and Share Transfer Agent of the Bank. The above mentioned documents are also available on the website of the Bank (<https://www.axisbank.com/shareholders-corner/shareholders-information>), National Securities Depository Limited ("NSDL") (<https://www.evoting.nsdl.com>), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). The Bank has completed dispatch of the said notice and the annual report, by email on **Monday, 26 June, 2023**.

Notice is further given that the Bank is providing e-voting facility to all its members to exercise their right to vote on all the resolutions listed in the said notice and has availed the services of NSDL for providing the VC facility and remote e-voting.

The remote e-voting facility shall be available during the following period:

EVEN (E-Voting Event Number)	124291
Cut-off date for determining members entitled to vote	Friday, 21 July, 2023
Commencement of remote e-voting period	Monday, 24 July, 2023 at 9:00 a.m.
End of remote e-voting period	Thursday, 27 July, 2023 at 5:00 p.m.

Only those members, holding shares of the Bank as on the cut-off date shall be entitled to vote through remote e-voting or e-voting during the AGM. The remote e-voting shall be disabled and shall not be allowed after the end of remote e-voting period. Members who have not cast their votes through remote e-voting may exercise their voting rights during the AGM by availing facility of e-voting during the AGM. The detailed procedure for attending the AGM through VC and e-voting during the AGM is provided in the notice convening the AGM. Members, who are holding shares in physical form or who have not registered their email addresses are requested to refer the notice of the AGM for the process to be followed for casting their vote through remote e-voting or e-voting during the AGM. Members who have casted their vote through remote e-voting may participate at the AGM but shall not be entitled to cast their vote again. Any person, who becomes a member of the Bank after dispatch of the notice of the AGM and holds shares as on cut-off date and who has not registered his/her e-mail address, may obtain the user ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting vote on the resolutions as mentioned in the notice of AGM.

In case of any query or difficulty in connection with attending the AGM through VC or casting vote through e-voting facility, members may write to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Anubhav Saxena, Deputy Manager on Toll free no. (022-4886 7000 and 022-2499 7000).

For Axis Bank Limited  
Sd/-  
Sandeep Poddar  
Company Secretary  
ACS13819

Place: Hyderabad  
Date: 26 June, 2023

4. Mr. Gohel Jayashankar Naranbhai (Co-Borrower), Residing at: E Flats, Near Suncity, B/H Bhulibhawan, Anand Mahal Road, Sura Gujarat-395009; Also at: Plot No. A/2/39, Shilphata Road, TTC INDS Mahape, Navi Mumbai, Maharashtra-400710.  
to repay the amount mentioned in the notice Rs.4,63,24,468.57/- (Rupees Four Crores Sixty Three Lakhs Twenty Four Thousand Four Hundred Sixty Five Seven Paise Only) due as on 25.08.2022, along with the applicable and other charges within Sixty (60) days from the date of receipt of the 1 The Borrower having failed to repay the amount, Notice is hereby g Borrower and the public in general that the undersigned has tak possession of the property described herein below in exercise of power on him under sub-section (4) of section 113 of Act read with Rule 8 of Interest (Enforcement) Rules, 2002 on 24<sup>th</sup> day of June, 2023. The Borrower in particular and the public in general is hereby cautioned with the property and any dealings with the property will be subject to HFLC for an amount of Rs.4,63,24,468.57/- (Rupees Four Crores Lakhs Twenty Four Thousand Four Hundred Sixty Eight and Fifty Only) due as on 25.08.2022, along with the applicable interest and oth The attention of the Borrower is invited to provisions of sub-section (8) c of the Act, in respect of time available, to redeem the secured asset.

**DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS**

- The Property Bearing Shop/Office No. 103 on the 1<sup>st</sup> floor address sq. ft. i.e. 32.36 sq. mts. Carpet Area, & 38.83 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou
- The Property Bearing Shop/Office No. 104 on the 1<sup>st</sup> floor address sq. ft. i.e. 29.52 sq. mts. Carpet Area, & 35.42 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou
- The Property Bearing Shop/Office No. 105 on the 1<sup>st</sup> floor address sq. ft. i.e. 29.52 sq. mts. Carpet Area, & 35.42 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou
- The Property Bearing Shop/Office No. 106 on the 1<sup>st</sup> floor address sq. ft. i.e. 34.20 sq. mts. Carpet Area, & 41.04 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou
- The Property Bearing Shop/Office No. 107 on the 1<sup>st</sup> floor address sq. ft. i.e. 34.20 sq. mts. Carpet Area, & 41.04 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou
- The Property bearing shop/office no. 108 on the 1<sup>st</sup> floor address sq. ft. i.e. 34.20 sq. mts. Carpet Area, & 41.04 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou
- The Property Bearing Shop/Office No. 109 on the 1<sup>st</sup> floor address sq. ft. i.e. 29.52 sq. mts. Carpet Area, & 35.42 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou
- The Property Bearing Shop/Office No. 110 on the 1<sup>st</sup> floor address sq. ft. i.e. 29.52 sq. mts. Carpet Area, & 35.42 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou
- The Property Bearing Shop/Office No. 111 on the 1<sup>st</sup> floor address sq. ft. i.e. 29.52 sq. mts. Carpet Area, & 35.42 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou
- The Property Bearing Shop/Office No. 112 on the 1<sup>st</sup> floor address sq. ft. i.e. 32.36 sq. mts. Carpet Area, & 38.83 sq. mts. Build Up Area undivided share in the land of "Deepkamal Shopping & Do (Deepkamal-B)", Situate at Revenue Survey No. 44, Block No. 72, T.P. 38 (Nanavarachha), Original Plot No. 34/1, 34/2, Final Plot No. 34/1, Paiki Final Plot No. 34/1, Sub Plot No. 1, of Moje Nana Varachha, Cit On the East: N/A, On the West: N/A, On the North: N/A, On the Sou

Date: 26.06.2023  
Place: Surat/Navli Mumbai  
Sd/-, Author  
Hero FipC  
Ahmedabad

WWW.FINANZIALEXPRESS.COM

TUESDAY, JUNE 20

**FINANCIAL EXPRESS**

**PRODUCTS PRIVATE LIMITED**

U15290GJ2004PTC077611  
Club 8 G Highway Ahmedabad - 38015, Gujarat,  
Mail to: [askhikar@rediffmail.com](mailto:askhikar@rediffmail.com)

No. CAA. 2  
1230 (3) and rule 6 and 7)  
AW TRIBUNAL, AHMEDABAD BENCH  
28/(AHM) 2023  
230 TO 232 READ WITH SECTION 66  
VISIONS OF THE COMPANIES ACT, 2013  
AND  
MARGAMATION OF AABD MARKETING  
ITE LIMITED  
WITH  
E LIMITED AND THEIR SECURED AND  
ED CREDITORS

a company  
956, having  
PTC077611  
ath-4, Opp.  
d - 380015,  
Company/Transferee Company

**ENDING MEETINGS OF THE SECURED AND  
ITORS OF THE COMPANY**

dated 15th June, 2023, (Tribunal Order), the  
pany Law Tribunal, ("Tribunal") has directed  
ed and Unsecured Creditors of the Company, for  
ht. It, approving with or without modification(s),  
abard Marketing Private Limited (Company or  
Products Private Limited (Transferee Company)  
ed creditors ("Scheme"), under Sections 230 to

**An initiative for improving the competitiveness of Micro, Small & Medium Enterprises (MSMEs)**

MSME Competitive (LEAN) Scheme is a part of our efforts to strengthen the MSME sector, which is a key pillar of India's economic growth.

- NARENDRA MODI, Prime Minister

**MSME COMPETITIVE (LEAN) SCHEME**

Notice  
and  
for  
Director  
Shareholder

Bangalore - 560 209  
www.lro.com

Investor Education and

Companies Act, 2013 read with  
and Refund) Rules, 2016  
any in respect of which  
more are required to be

holders whose shares are  
the Company's website

and transferred to IEPF.  
and automatically cancelled.  
and the shares liable to be

and dividend as below:

Table with 1 column: Last Date for Payment to Investors, 1 row: August 20, 2023

and dividend to IEPF without  
the unclaimed dividend  
described e-Form IEPF-5  
signature recorded with  
for the review and issuing  
in respect of unclaimed

enters viz. TSR Consultants  
.S. Marg, Vikhroli (West),  
022 6656 8494.

M/Rand (India) Limited

P. R. Shubhakar  
& Company Secretary

Notified

22745

am

the Company will be held on  
Other Audio-Visual Means  
applicable provisions of the  
of India ("SEBI") (Listing  
Corporate Affairs ("MCA"),  
22 read with December 28,  
January 5, 2023 issued by

Annual Report for the financial  
years appear in the Register  
(NSDL) / Central  
23, 2023 and who have  
to note that the Notice and  
www.sindia.com and website of  
of sending the physical  
circulars and SEBI circulars.  
of 2022-23 shall be sent to  
VC/OAVM are provided in  
be counted for the purpose

KERALA WATER AUTHORITY e-Tender Notice  
Tender No : 20/2023-24/KWA/PHC/D1/TVM(RT1). Jal Jeevan Mission (JJM)-  
Road restoration of PWD/NH/KRFB roads under JJM-Flood restoration work in  
JJM 2022-2024: CWSS to Pulimath,Nagaroor and Karavaram panchayaths,  
Phase-II-Pipeline Work. EMD: Rs. 2,00,000/-, Tender fee: Rs. 13,010/-, Last  
Date for submitting Tender: 18-07-2023 03:00:pm Phone: 0471-2322303  
Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in  
Superintending Engineer  
PH Circle  
Thiruvananthapuram  
KWA-JB-GL-6-552-2023-24

AXIS BANK  
સીઆઈએન: એલ5૫૧૧૦૭૫૧૬૯૩૫ીએલસી૦૨૦૭૬૯  
રજીસ્ટર્ડ ઓફિસ: "નિશુલ", ત્રીને માળ, સમર્વેન્દ્ર મંદિર સામે, લો ગાર્ડન એલિસાબિન, અમદાવાદ-૩૮૦ ૦૦૬. ગુજરાત.  
ટેલીફોન નં: +૯૧-૭૯-૬૬૩૦ ૬૧૬૧ ફેક્સ નં: +૯૧-૭૯-૨૬૪૦ ૯૩૨૧  
ઈમેલ: shareholders@axisbank.com વેબસાઈટ: www.axisbank.com

૨૮મી વાર્ષિક સામાન્ય સભા અને રિમોટ ઈ-વોટિંગની માહિતી અંગે નોટીસ

અમો આપને જણાવવા ઈચ્છીએ છીએ કે કંપનીના અધિનિયમ, ૨૦૧૩ની જોગવાઈઓ અને તેના હેઠળ બનાવેલા નિયમોના સંદર્ભમાં સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ અને ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ના રોજ કોર્પોરેટ બાયટોના મંત્રાલય દ્વારા જારી કરવામાં આવેલ અને પરિપત્ર નંબર સેબી/એચઓ/સીએફ/ડી/સી/સી-૨/બી/સીઆઈઆર/૨૦૨૩/૪ તારીખ ૫ જાન્યુઆરી, ૨૦૨૩ ના રોજના સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સંબંધિત પરિપત્રો") દ્વારા જારી કરાયેલ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગની જવાબદારીઓ અને જાહેરાતની આવશ્યકતાઓ) નિયમન, ૨૦૧૫ની અન્ય લાગુ જોગવાઈઓ સાથે વાંચતા, એક્સિસ બેંક લિમિટેડ ("બેંક")ના સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા ("એક્સચેમ") શુક્રવાર ૨૮ જુલાઈ, ૨૦૨૩ના રોજ સવારે ૧૦.૦૦ કલાકે વીડિયો કોન્ફરન્સિંગ ("વીસી") દ્વારા ૧૬ જુન, ૨૦૨૩ની એક્સચેમની નોટીસમાં ઉલ્લેખ થયા પ્રમાણેના બિઝનેસના વ્યવહાર કરવા માટે યોજાશે.

૨૮મી એક્સચેમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૩ માટેનો વાર્ષિક અહેવાલ અને ઈ-વોટિંગ સુચનાઓ માત્ર તે જ સભ્યોને ઈમેલ દ્વારા મોકલવામાં આવી છે જેમણે તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ અથવા બેંકના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ્સ કેટલી ટેકનોલોજીસ લિમિટેડ સાથે તેમનું ઈ-મેલ એક્સ નોંધાવ્યું છે. ઉપરોક્ત દસ્તાવેજો બેંકની વેબસાઈટ (<https://www.axisbank.com/shareholders-corner/shareholders-information>), નેશનલ સીક્યુરીટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") (<https://www.evoting.nsdl.com>), નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ ([www.nseindia.com](http://www.nseindia.com)) અને બીએસસી લિમિટેડ ([www.bseindia.com](http://www.bseindia.com)) પર પણ ઉપલબ્ધ છે. બેંકે સોમવાર, ૨૬ જૂન, ૨૦૨૩ના રોજ ઈમેલ દ્વારા ઉપરોક્ત અંગેની નોટીસ અને વાર્ષિક અહેવાલ મોકલવાનું કાર્ય પૂર્ણ કરેલ છે.

નોટીસમાં વધુ સૂચના આપવામાં આવે છે કે બેંક તેના તમામ સભ્યોને ઉપરોક્ત નોટીસમાં સુચિબદ્ધ તમામ ઠરાવો પર મત આપવાના તેમના અધિકારનો ઉપયોગ કરવા માટે ઈ-વોટિંગ સુવિધા પૂરી પાડે છે અને વીસી અને રિમોટ ઈ-વોટિંગની સુવિધા પ્રદાન કરવા માટે એનએસડીએલની સેવાઓનો લાભ લીધેલ છે.

ઈ-વોટિંગ સંબંધિત કેટલીક મહત્વપૂર્ણ વિગતો અને તારીખો નીચે મુજબ છે.

ઈવીએન (ઈ-વોટિંગ ઈવેન્ટ નંબર)	૧૨૪૨૮૧
મત આપવા માટે હકદાર સભ્યો નક્કી કરવા માટેની કટ-ઓફ તારીખ	શુક્રવાર, ૨૧ જુલાઈ, ૨૦૨૩
રિમોટ ઈ-વોટિંગ સમયગાળાની શરૂઆત	સોમવાર, ૨૪ જુલાઈ, ૨૦૨૩ સવારે ૮:૦૦ વાગ્યે
રિમોટ ઈ-વોટિંગ અવધિનો અંત	ગુરુવાર, ૨૭ જુલાઈ, ૨૦૨૩ સાંજે ૫:૦૦ વાગ્યે

જે સભ્યો કટ-ઓફ તારીખે બેંકના શેર ધરાવતા હોય તેઓ જ એક્સચેમ દરમિયાન રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટિંગ દ્વારા મત આપવા માટે હકદાર રહેશે. રિમોટ ઈ-વોટિંગ ત્યાર બાદ અભાવ કરવામાં આવશે અને રિમોટ ઈ-વોટિંગની અવધિ સમાપ્ત થયા પછી તેઓને અધિકાર આપવામાં આવશે નહીં. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો નથી તેઓ એક્સચેમ દરમિયાન ઈ-વોટિંગની સુવિધા મેળવીને તેમના મતાધિકારનો ઉપયોગ કરી શકે છે. વીસી અને ઈ-વોટિંગ દ્વારા એક્સચેમમાં હાજરી આપવાની વિગતવાર પ્રક્રિયા એક્સચેમ બોલાવતી નોટીસમાં આપવામાં આવી છે. સભ્યો, જેઓ સિક્યુરિટીઝ સ્વરૂપમાં શેર ધરાવે છે અથવા જેમણે તેમના ઈમેલ એક્સચેમની નોંધણી કરાવી નથી તેઓને વિનંતી કરવામાં આવે છે કે તેઓ એક્સચેમ દરમિયાન રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટિંગ દ્વારા તેમનો મત આપવા માટેની પ્રક્રિયા અનુસરવા માટે એક્સચેમની નોટીસને ધ્યાનમાં લેવી. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ એક્સચેમમાં ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી. કોઈપણ વ્યક્તિ, જે એક્સચેમની નોટીસ મોકલવા પછી બેંકના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે અને જેમણે પોતાનું ઈ-મેઈલ સરનામું તે/તેણીએ રજીસ્ટર કરાવ્યું નથી, તે [evoting@nsdl.com](mailto:evoting@nsdl.com) પર વિનંતી મોકલીને યુઝર આઈડી અને પાસવર્ડ મેળવી શકે છે. જો આવા સભ્ય પહેલેથી જ ઈ-વોટિંગ માટે એનએસડીએલ સાથે નોંધાયેલા હોય, તો તે/તેણી એક્સચેમની સૂચનામાં જણાવ્યા મુજબ ઠરાવોના મત આપવા માટે તેના/તેણીના વર્તમાન યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

વીસી દ્વારા મીટિંગમાં હાજરી આપવા અથવા ઈ-વોટિંગ સુવિધા દ્વારા મત આપવાના સંબંધમાં કોઈપણ પ્રશ્ન અથવા મુશ્કેલીના કિસ્સામાં, [evoting@nsdl.com](mailto:evoting@nsdl.com) પર લખી શકે છે અથવા ડેપ્યુટી મેનેજર, શ્રી અનુભવ સક્સેનાનો રોલ ફોન નંબર (૦૨૨-૪૮૮૬ ૭૦૦૦ અને ૦૨૨-૨૪૮૯ ૭૦૦૦) પર સંપર્ક કરી શકે છે. એક્સિસ બેંક લિમિટેડ વતી

સહી/-  
સંદિપ પોદાર  
કંપની સેક્રેટરી  
એસીએસ ૧૩૮૧૯

(For the attention of  
Notice of Mandator  
to Investor Educatio

Notice is hereby given  
124(6) of the Companie  
and Protection Fund A  
Rules, 2016 ("Rules") as  
respect of which divid  
consecutive years or 11  
financial year 2015-16 ar  
Education and Protectio  
Company has individual  
at their latest available a  
and Share Transfer Ager  
IEPF under the said rules

In accordance with the  
respect of which dividen  
has remained unclaim  
transferred to the IEPF I  
stipulated in the Rules ar  
received by 29.09.2023  
DEMAT Account. The  
Demat Account are i  
<https://www.greenlamir>

The Shareholders may  
Company in respect of  
Account, unclaimed c  
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available on the websi  
prescribed by the Cent

The concerned shareh  
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demat account of IEPF i  
the respective Depositor

The shareholders may fu  
on its website should be  
respect of issue of sucl  
transfer of shares to IEPF

In case of any queries o  
the concerned shareh  
Noble Heights, 1st Floo  
Janakpuri, New Delt  
[iepf.shares@linkintime.i](mailto:iepf.shares@linkintime.i)

Date : June 26, 2023  
Place : New Delhi

DIGGI MULTITRADE LIMITED  
CIN No.: L65900MH2010PLC2047  
Registered Office: D-106, Crystal Plaza, Opposite Infiniti Mall,  
Link Road, Andheri (West), Mumbai - 400 053  
Tel. No.: +91 22 2674 4365; Email Id: [diggimultitrade@gmail.com](mailto:diggimultitrade@gmail.com)

Recommendations of the Committee of Independent Directors ("IDC") pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the Open Offer made by Mr. Samartha Prabhudas Ramanuj ("Acquirer 1") and Mr. Raja Lachhmandas Utwani ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers") along with the following persons acting in concert Ms. Shruti Ramanuj ("PAC 1"), Mr. Lachhman Ghanshamdas Utwani ("PAC 2"), Ms. Meena Lachhmandas Utwani ("PAC 3"), Ms. Veena Lachhmandas Utwani ("PAC 4") and Haxco Invest Private Limited ("PAC 5") (PAC 1, PAC 2, PAC 3, PAC 4 and PAC 5 are hereinafter collectively referred to as "PACs") for acquisition of upto 25,20,000 (Twenty-Five Lakh Twenty Thousand Only) Equity Shares having face value of ₹ 10/- each, to the public shareholders of Diggi Multitrade Limited ("Target Company" or "DML").

1 Date	June 26, 2023
2 Name of the Target Company (TC)	Diggi Multitrade Limited
3 Details of the Offer pertaining	Open Offer for the acquisition of upto 25,20,000

Godrej  
Registered Office: Godrej O (East)  
Email: [secretarial@go](mailto:secretarial@go)  
Tel.: +9

NOTICE TO MEMBERS THROUGH VIDEO CO

Members may please note Properties Limited ("The Co Other Audio Visual Means p.m. (IST), without the ph compliance with the provis framed thereunder and Se and Disclosure Requirem 14/2020 dated April 8, 20; 2020, 39/2020 dated Dece dated December 8, 2021, 5, 2022 and General Circu Ministry of Corporat SEBI/HQ/CFD/CMD1/CIR/f

