



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

August 23, 2023

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai – 400001

Sub.: Schedule of 46th Annual General Meeting

Dear Sirs,

We wish to inform you that the 46th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 3:30 PM, through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OAVM") without the physical presence of the Members at a common venue.


The notice of Annual General Meeting and Annual Report 2022-23 shall be sent to all the shareholders whose email-ID are registered with the Registrar and Share Transfer Agent/ Depository Participants and shall be available on the Company's website at www.idmlimited.in in the due course.

We are enclosing the copies of the newspaper advertisement published in two newspapers, Veer Arjun – Delhi edition (in Hindi Version) and in the Financial Express – Delhi Edition (in English Version) on August 23, 2023, pursuant to the applicable circular(s) issued by Ministry of Corporate Affairs.

Kindly take the above information on your record.

Thanking You,
For **International Data Management Limited**

Pradeep Tahiliani
Company Secretary & Compliance Officer
ACS 18570



INDIAN BANK
Zonal Office-
Civil Lines, Moradabad

POSSESSION NOTICE
(Under Rule 8(1) of Security Interest
(Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorised officer of the INDIAN BANK, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date mentioned against account and stated herein calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower/ guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the INDIAN BANK, for the amounts and interest thereon.

The borrowers attentions is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available to redeem the secured asset, Details of properties where possession had been taken is as follows:-

Sr. No.	Name of the Borrower/ Guarantor/Mortgagor/ Branch Name	Description of the Immovable Property	Outstanding Amount u/s 13(2)	Date of Demand Notice	Date of Possession
1.	1. Mr. Krishna Kumar Teotia (Borrower & Mortgager) S/o Shri Harveer Singh R/o HN 864 Mohalla: Ramnagar, Kasba: Gulaothi District Bulandshahr U.P. PIN 203408 2. Mr. Mukesh Kumar (Gurantor) S/o Mr. Ramdas Singh R/o Village & Post Pitowash, District Bulandshahr U.P. PIN 203408 Branch: Gulaothi	Property situated at Plot No. 11 out of Khasra No. 819 Situated at Mohalla Vedrampuram Colony, Gulaothi District Bulandshahr (U.P.) admeasuring area 100.42 sq. meter in the name of Mr. Krishan Kumar Teotia S/o Mr. Harveer Singh, Boundaries are as under: East: Rasta 12ft wide West : Rasta 5.48 mtr wide North : Rasta 5.48 mtr wide South: Plot No. 12	6,54,737.00 + Interest Legal and other expenses	08.05.2023	17.08.2023

Dated: 22.08.2023 Place: Gulaothi (Bulandshahr) Authorized Officer, ALLAHABAD BANK/ INDIAN BANK

IMPORTANT

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NOTICE TO BORROWER

Borrowers - Mr. Pradip Kumar, Mrs. Kamla Devi (Prospect No. 046349) Pursuant to taking possession of the secured asset " Flat No S-1 On Second Floor, With Roof Rights area measuring 800 sq.ft, built on Plot No B-11/6 Situated in The Residential Colony Df Ankur Vihar In The Area Of Village Sadulabad Tehsil And Distt Ghaziabad, Pincode 201102, Uttar Pradesh by the Authorised Officer of IFL Home Finance Limited (IFL-HFL) under the SARFAESI Act for the recovery of amount due from borrowers, authorized officer.

Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 5 days, otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances.

Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.

For further details, Contact IFL HFL toll free no.1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email- auction.hi@ihfhome.com or Corporate Office : Plot No. 98, Phase-IV, Uday Vihar, Gurgaon, Haryana-122015.

Sd/-
Authorized Officer
IFL Home Finance Limited (IFL-HFL)
Formerly known as India Infoline Housing Finance Ltd.)

Place: Ghaziabad
Date: 21-Aug-2023

HINDUJA HOUSING FINANCE LIMITED
A.K Tower, 2nd Floor, 56 Subhash Road, Opposite Mittal Diagnostic, Dehradun-248001

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Borrowers/ Guarantors	Demand Notice Date / Date of Possession	Amount Outstanding	Details of Immovable Property
1	Application No. UT/UTK/DHON/A00000138 & UT/UTK/DHON/A00000756 Abhinav Gupta & Manju Gupta, both at: H. No. 243/3 Lal Bada Par, P.O Manglore Teh-Roorkee Distt Haridwar, Rural, Haridwar, Uttarakhand-247656	16-09-2022 19-08-2023 SYMBOLIC	₹ 13,64,121/- as on 24-08-2022 plus interest thereon	One house no-1010 constructed on plot of land measuring in East 30 feet in West 30 feet in North 25 feet and in South 25 feet having total area 750 sq feet of 69.702 sq meter, pertaining to khasra no 24652/11 situated in Mohalla Lalbada manglor Paragana Manglor, Tehsil Roorkee Distt Haridwar, Bounded as: East - Plot of Mrs. Santosh Devi, West - Plot of Mr. Krishan Kumar, North - Way 10 feet wide, South - Plot of Pandit Ramnath.
2	Application No. UT/UTK/DHON/A00000507 Adnan Ahmad & Mumtaj Begam, both at: Greenpark Colony Rampur Roorkee Haridwar, Haridwar, Urban, Haridwar, Uttarakhand-247661	26-04-2023 19-08-2023 SYMBOLIC	₹ 16,40,520/- as on 20-04-2023 plus interest thereon	One plot of land measuring in East 54 feet in West 54 feet in North 34 feet and in South 34 feet total area is 1836 Sq.feet or 170.63 Sq.meter, pertaining to part of o/d khasra no. 90m and new 302, situated in village RamPur Mustahkhan, Pargana & Tehsil Roorkee, Distt-Haridwar, Bounded as: East- House of Kuresha West - Plot of Ayyub, North - Way 9 feet wide, South - Way 14 feet wide
3	Application No. UT/UTK/DHON/A00000131 Ankit Kumar Malik & Nishu, both at: R 305 3rd Floor Doon South Park Dehradun 248001	07-02-2022 17-08-2023 SYMBOLIC	₹ 39,46,731/- as on 17-01-2022 & 18-01-2022 plus interest thereon	Flat bearing no. B-303, Third Floor, Tower-B, area 1535 sq. ft.(142.60sq. Mtrs.) Mega County being constructed at village Bagral gaon, paragana pachwadon, tehsil sadar, district dehradun, uttrakhand, Bounded as: East, West, North, South - All are N/A
4	Application No. UT/UTK/DHON/A00000147, Kabul Singh, Bhatta Mohalla Jhajhra Dehradun Uttarakhand 248007, Narendra, Karg Grant Dehradun Uttarakhand 248001, Kusum, Bhatta Mohalla Jhajhra Dehradun Uttarakhand 248007	20-10-2021 18-08-2023 SYMBOLIC	₹ 15,44,780/- as on 30-09-2021 plus interest thereon	A Residential Property bearing no Land khasra no. 290, rakha 41x80=3280 sq. ft(305 sq mtrs.), situated village jhajra, pargana pachwadon, District dehradun, Bounded as: East - Property of Chaman Lal, West - Property of Ram Kishan, North - Property of Surrender, South - 10 Foot Wide Road
5	Application No. UT/UTK/DHON/A00000187 Manoj Verma & Vandana, both at: Near Shantikung Ambiwala, Dehradun, Semiurban, Dehradun, Uttarakhand, India - 248007	27-08-2022 18-08-2023 SYMBOLIC	₹ 1,75,040/- as on 12-08-2022 plus interest thereon	Khasra no 401 102.22 Sq.Mtr, 360 Sq Mtr Land khata no 1493 (fasli year 1399 to 1404) Situated at Mauja Arcediya Grant, Pargana Pachwadon, Tehsil & Distt. Dehradun, Uttarakhand, Bounded as: East - Partly Land of Mr. Yogendra Verma Partly 12 Ft.Wide Road, Side Measuring 49 Ft., West - Land of Mr. Raj Kumar, Side Measuring 39 Ft., North - Property of Mr. Jai Prakash, Side Measuring 97 Ft, South - Land of Mrs. Mamta Khanduri, side Measuring 89 Ft.
6	Application No. UT/UTK/DHON/A00000353 & UT/UTK/DHON/A00000649 Muralesan & Roshan Jahan, both at: H.No. 99 Ward No. 08 Mohalla Malawala Hasanabagh Landhaura Haridwar Semiurban, Haridwar, Uttarakhand India - 247667	18-10-2022 19-08-2023 SYMBOLIC	₹ 11,27,447/- as on 01-10-2022 & 13-04-2022 plus interest thereon	One house constructed on plot measuring in east - as per technical report west- as per technical report. North as per technical report south- as per technical report having total area 1470 sq feet or 136.61 sq meter, Pertaining to Khasra no. 588/1 situated in village langhora bahar hadood (outside limit of nagar panchayat landhora) at present with in limit of nagar panchayat landhora pargana manglor tehsil roorkee distt haridwar, Bounded as: East- Sarkari Naali, West - Farm Land of Islamnorth - Plot of Ibrshad, South - Farm Land of Riyasat.
7	Application No. UT/UTK/DHON/A00000377 & UT/UTK/DHON/A00000670 Nagendra Singh & Asha Devi, both at: Mehunwala Khalsa Anshik Vikasnagar Dehradun, Anshik Vikasnagar Dehradun, Urban, Dehradun, Uttarakhand, India - 248198	24-04-2023 18-08-2023 SYMBOLIC	₹ 8,34,149/- as on 13-04-2023 plus interest thereon	Bearing a land khata khatauni no.32 (according fasli year 1417 to 1422), khasra no. 957, area 150 sq.mtr. situated at mauja mehawal khalsa, pargana pachwadon, tehsil vikasnagar, distt. dehadun, Uttarakhand, Bounded as: East - village road, West - land of seller, North - village road, South - village road.
8	Application No. UT/UTK/DHON/A00000079 Rakhi Mehar, Wood Stock School Landore Landaur Cantt Dehradun, Woodstock School, Semiurban Dehradun, Uttarakhand, India - 248179, Dhruv Mehar Spring View Thri By Pass Road Dehradun, Urban, Dehradun, Uttarakhand, India - 248179.	30-11-2022 18-08-2023 SYMBOLIC	₹ 22,90,900/- as on 22-11-2022 plus interest thereon	All that property forming part of Khasra No.324, (Private Plot No.K9A), Khata No. 428 (Fasli Year 1416 to 1421) situated at Mauza Vilaspur Kandali Pargana Pachwa Doon District Dehradun Measuring 83.61 sq.mts, along with constructions standing thereon having total covered area of 55.76 sq.mts., Bounded as: East - Land of Shri Karan, Side Measuring 60 ft, West - Land of Shri Karan, Side Measuring 60 ft, North - Land of Ruchi Tyagi, Side Measuring 15 ft, South - 7 Mts Wide Road, Side Measuring 15 ft.
9	Application No. UT/UTK/DHON/A00000070 Suraj Pal Singh & Pal Singh, both at: Ray Bahdur Colony Premnagar Dehradun 248007	14-10-2021 17-08-2023 SYMBOLIC	₹ 22,01,532/- as on 30-09-2021 plus interest thereon	Land khatauni khata no. 219, fasli year 1396-1401, khasra no. 166 min, area admeasuring 117 sq mtrs, constructed area 65 sq. mtrs situated bharuwala frat, paragana centraldoon, tehsil and district dehradun, uttrakhand, Bounded as: East - property of sharma ji, West - 8 feet common passage, North - others property, South - others property
10	Application No. UT/UTK/DHON/A00000663 Sushma Kumari Pathak & Bivek Khawas, both at: Mata Mandir Ward No. 46 Ajabpur Kalan Dehradun, Ajabpur Kalan Dehradun, Urban, Dehradun, Uttarakhand, India - 248121	26-04-2023 17-08-2023 SYMBOLIC	₹ 18,51,397/- as on 20-04-2023 plus interest thereon	One house no-11 constructed on Plot of land, measuring in 44.76 sq. meter in in 36.5 feet total area 481.65 Sq. feet. of pertaining to Khata no 03149 (Fasli Year 1417 to 1422), Khasra no. 44, Situated in Ajabpur Kalan Pargana Pachwadon Tehsil Sadar, Vikas nagar Distt Dehradun, Bounded as: East - Way 12 Feet Wide, West - land of other, North - land of other, South - land of other
11	Application No. UT/UTK/DHON/A00000363 Vakeel Ahmed & Faimida Bano, both at: Sewla Khurd Opp. Oberoi Moters Transport Nagar Dheradun, Transport Nagar Dheradun Urban, Dehradun, Uttarakhand-248001	08-04-2022 17-08-2023 SYMBOLIC	₹ 14,16,161/- as on 01-04-2022 plus interest thereon	Property Khatauni No 522, Khasra No 257, Area 44.60 Sq Mtrs, Situated at Mauja Sewla Khurd, Pargana Pachwadon, Tehsil & Distt Dehradun Uttarakhand, Bounded as: East - 12 ft Wide Road, Side Measuring 15ft, West - Land of Sonu Kumar, Side Measuring 15ft, North - Land of Other, Side Measuring 3ft, South - Property of Reena Devi, Side Measuring 3ft
12	Application No. UT/UTK/DHON/A00000661 Varun Rana & Sudesh Devi, both at: Ambedkar Nagar Sunhaira Roorkee Haridwar, Urban, Haridwar, Uttarakhand, India - 247667.	30-11-2022 19-08-2023 SYMBOLIC	₹ 22,52,016/- as on 22-11-2022 plus interest thereon	One House No. Old 207 and Present No.330, Constructed on the Plot of Land Measuring in East 19 feet in West 19 feet in North 35 feet in South 35 feet Total area 665 sq.ft or 61.80 sq.mts pertaining to part of Khasra No.1116 situated in 207 Mata Wala Bagh Mohalla Purani Tehsil Roorkee District Haridwar, Bounded as: East-House of Ramek Sharma, West-Way of 7 feet wide, North-House of Unknown, South-House of Vijay Arora.
13	Application No. UT/UTK/DHON/A00000811 Vijay Pal & Poonam, both at: Ward No 2 Fatah Pur P.O Herbertpur Vikash Nagar, Dehradun Urban, Uttarakhand, India - 248142.	26-04-2023 18-08-2023 SYMBOLIC	₹ 69,84,592/- as on 20-04-2023 plus interest thereon	Bearing a Land Khata Khatauni No.1002, (According Fasli Year 1399-1404) Khasra No.3216, area 502 sq.mts. Situated at Mauja Atanbagh (under Nagari Panchayat Herbertpur) Pargana Pachwadon Tehsil Vikas Nagar District Dehradun Uttarakhand, Bounded as: East- Land of other, Side Measuring 90 ft, West - 18 ft Wide Road, Side Measuring 90ft., North - Land of Other, Side Measuring 60ft, South - Land of Other, Side Measuring 80ft.
14	Application No. UT/UTK/DHON/A00000154 & UT/UTK/DHON/A00000712 Vijay Panchal, Bharti & Rajbala, All at: Mauja Haraawala, Near Kukri Factory Gym Wale Gali Haraawala Dehradun, Semiurban, Uttarakhand-248001.	19-01-2023 17-08-2023 SYMBOLIC	₹ 13,45,767/- as on 07-01-2023 plus interest thereon	Bearing a land Khata Khatauni No. 865, (Fasli 1416 to 1421) Khasra No. 526 Ka Min, Area 134 sq. mtr. situated at Mauja Nakrodha Pargana Parwadon, Tehsil and District Dehradun Uttarakhand, Bounded as: East - Land of Other, Side Measuring 40ft., West - 20 ft wide road, Side Measuring 40ft., North - 20 ft wide road, Side Measuring 36 ft 6 inch, South - Land of Other, Side Measuring 35 ft 6 inch.

Dated : 22-08-2023, Place : Dehradun Authorized Officer, HINDUJA HOUSING FINANCE LIMITED

GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES & NARCOTICS FARIDABAD

ADVERTISEMENT
NOTICE FOR CUSTOMS BROKERS EXAMINATION, 2024

August, 2023

- Applications are invited from Indian citizens to appear in the online written examination for issuance of license to act as a Customs Broker under Customs Brokers Licensing Regulations (CBLR), 2018, as amended. A copy of the regulations is available at www.cbic.gov.in and www.nacin.gov.in.
- Complete application is to be submitted in person or by Registered/ Speed Post in Form-A (available in the CBLR, 2018) along with two passport size photos and self attested documents on citizenship (Aadhaar/ Passport/ Voter Card), educational qualification, financial viability, mobile number, e-mail id and other requirements along with the prescribed fee of Rs.500/- (Rupees five hundred only) to the Principal Commissioner/ Commissioner of Customs/ Commissioner of Customs (Prev), having jurisdiction over the area where the applicant intends to carry on his business from **18.10.2023 to 17.11.2023 up to 06:00 PM**. Applications sent by post, in case received after the last date shall not be entertained.
- Before submitting the application, applicant should ensure the completeness of the application. Incomplete applications shall be summarily rejected.
- Syllabus of written examination will be as per regulation 6(7) of CBLR, 2018.
- Names of applicants found eligible to appear in examination will be displayed on the notice board and/or website of the respective Commissionerate latest by **08.12.2023**.
- Information regarding roll number, admit card and examination venue will be made available on the website of CBIC and NACIN under the icon/tab <GSP/CBLR Exam>. A link to download the admit card will also be provided therein. Admit cards shall also be sent by email to eligible applicants 12 days in advance before the date of examination. The written examination shall be held in the **Month of March-2024**.
- The candidates have the option to answer either in Hindi or in English.
- Successful candidates will be called for an oral examination for which separate communication will be sent.
- In case declarations and information submitted by the applicant are found to be incorrect, the application shall be rejected or license, (if issued) shall be cancelled.
- For any query regarding eligibility and process of application, please refer to the regulations available at the websites (www.cbic.gov.in and www.nacin.gov.in) or contact the nearest Customs Commissionerate. A helpline will be made operational by this office at e-mail id. cbire.helpline@gmail.com from the (date of start of submission of application) till the date of exam.

Director General
NACIN, Faridabad

INTERNATIONAL DATA MANAGEMENT LIMITED
CIN: L72300DL1977PLC008782
Regd. Off.: 806, Siddharth, 96, Nehru Place, New Delhi -110019; Tel: 011-26444812
E-mail: idmcomplianceofficer@gmail.com, Website: www.idmlimited.in

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 46th Annual General Meeting of the Members of International Data Management Limited will be held on Wednesday, 27th September, 2023 at 3:30 PM, Indian Standard Time ("IST") through Video Conferencing/ Other Audio-Visual Means ("VC"/"OAVM") to transact the business, as set out in the Notice of AGM.

The provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 10/2022 dated 28th December 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") permit to hold the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, relevant provisions of the Companies Act, 2013 and the Rules framed thereunder and circulars issued by the Securities and Exchange Board of India ("SEBI"), the 46th AGM of the Members of the Company will be held through VC/OAVM. The deemed venue for the 46th AGM shall be the Registered Office of the Company.

The MCA Circulars read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, have dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the Members. Accordingly, the Notice of the AGM and the Annual Report (FY 2022-23) of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the Notice of the AGM and Annual Report (FY 2022-23) will also be available on the Company's website www.idmlimited.in and website of the stock exchange i.e. BSE Limited at www.bseindia.com as well as on the website of Central Depository Services Limited ("CDSL"); the agency appointed for facilitating e-voting (including remote e-voting) for the AGM at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting is provided in the Notice of AGM.

If your e-mail id is already registered with the Company/Depository Participant, login details for e-voting are being sent on your registered e-mail address.

In Case you have not registered your e-mail address with the Company/Depository Participant, please follow below instructions to register your email-id for obtaining the Annual Report and login details for remote e-voting/e-voting:

- For Physical Holding** – Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, at admin@skylinetra.com mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) for registering their e-mail address.
- For Demat Holding** – Please Contact your Depository Participant (DP) and register your e-mail address as per the process advised by your DP.
- For Individual Demat shareholders** – Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository.

The Annual Report for FY 2022-23 and Notice of 46th AGM of the Company will be sent to all the Members at their registered email address in accordance with provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For International Data Management Limited
By Order of the Board of Directors

Date: 22nd August, 2023
Place: New Delhi

Pradeep Tahilani
Company Secretary & Compliance Officer

PMC FINCORP LIMITED
CIN: L27190UP1985PLC089988
Regd. Office: B-10, VIP Colony, Civil Lines, Rampur-244901, U.P. Corp. Office: 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008
■ - 011- 47631025, 26, 27; E-mail: compliances@pmcfincorp.com; website: www.pmcfincorp.com

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of PMC Fincorp Limited ("the Company") will be held on **Thursday September 14, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM.

In accordance general circular no 10/2022 dated December 28, 2022 and other applicable circular issued by The Ministry of Corporate Affairs ("MCA") and circular dated January 05, 2023 and other relevant circular issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") permitted convening the Annual General Meeting ("AGM") due in the year 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue till September 30, 2023.

In accordance with the aforesaid MCA Circulars and Circular issued by the Securities and Exchange Board of India ("SEBI") dated January 05, 2023, the Annual Report of the Company for the financial Year 2022-23 ("Annual Report") along with the Notice of the AGM has been sent on August 22, 2023 only by Electronic mode to those Shareholders whose email address are registered with the Company/Depository Participants as on Friday, August 18, 2023. The Annual Report including the Notice of the AGM is available on the website of the Company at www.pmcfincorp.com and website of BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the attendance of the shareholders through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered Office of the Company.

Remote E-Voting

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-voting) through e-voting platform of the NSDL at evoting@nsdl.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice.

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time	Monday, 11 th September, 2023 at 9:00 a.m (IST)
Remote e-voting end date and time	Wednesday, 13 th September, 2023 at 5:00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 13, 2023.

- During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-Off date of September 8, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-Off Date may obtain the login id and password by sending a request at evoting@nsdl.co.in or call on (022- 48867000 / 022- 24997000).
- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account website of depositories viz. NSDL and CDSL website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for casting votes) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM & e-voting facility available at the time of the AGM. Please refer instructions mentioned in AGM Notice for Members to Vote during the AGM.
- Members may participate in AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again at the AGM.
- M/s. Anamika Shoa & Associates, Practising Company Secretaries (ACS 26132/ COP 23474) has been appointed as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.pmcfincorp.com and on the website of NSDL.

In case of any assistance before or during AGM or any queries related to e-Voting members may refer the Frequency Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send at request to Ms. Pallavi Mhatra, Manager, NSDL, Email: pallavi@nsdl.co.in

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 08, 2023 to Thursday September 14, 2023** (both days inclusive) for the 38th Annual General Meeting.

By Order of the Board of Directors
FOR PMC FINCORP LIMITED

Sd/-
Kailash
Company Secretary)

Date: August 22, 2023
Place : New Delhi

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