

December 19, 2024

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Symbol: POONAWALLA**

The Secretary, Listing Department  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Company Code: 524000**

**Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Further to the intimation dated December 18, 2024, wherein we had intimated the dispatch of Extraordinary General Meeting Notice to the Members of the Company, pursuant to SEBI Listing Regulations, please find attached herewith Newspaper Advertisements w.r.t dispatch of Extraordinary General Meeting Notice of the Company published in leading newspaper ‘The Financial Express’ (English) and in Regional language newspaper ‘Loksatta’ (Marathi) on December 19, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
ACS 13918



# Navy boat hits ferry off Mumbai coast, 13 dead

NAYONIKA BOSE  
& SAGAR RAJPUT  
Mumbai, December 18

A PRIVATE FERRY, carrying more than 110 passengers to Elephanta Island off Mumbai coast, capsized after a Navy speedboat crashed into it on Wednesday. At least 13 people were killed in the incident, officials said, adding that the rest have been rescued. The condition of four rescued persons is said to be critical. The identities of those dead were not immediately made public.

According to preliminary information from the Brihanmumbai Municipal Corporation (BMC), around 110 passengers, including five crew members, were on board the ferry when the incident took place. The ferry departed from Mumbai around 3.15 pm and capsized near Uran in Karanja. Sources who were part of the rescue operation confirmed that the Navy speedboat had five members.

The boat owner's brother, who was at the spot, alleged



Passengers being rescued in a joint operation by the Navy and Coast Guard, in Mumbai on Wednesday

that the accident occurred after a high-speed Navy boat, which was circling nearby, hit the ferry. "The Navy speedboat came and dashed the ferry," Rajendra Patade, said.

He said the ferry, named Neelkamal, goes to Elephanta every day around 3 pm. According to local ferry owners, Patade, along with his brother, runs over four passenger boats.

"The impact of the speedboat ramming the ferry was so strong that the ferry broke into two pieces," said former MLC Jayant Patil, who was also present at the site.

Around 5.45 pm, the first batch of rescued passengers arrived at the Gateway of India and they were escorted to the nearby Colaba police station for further enquiries, before being escorted to hospital.

# Free healthcare for senior citizens: Kejriwal

EXPRESS NEWS SERVICE

AHEAD OF DELHI Assembly elections next year, AAP national convener and former CM Arvind Kejriwal announced that all citizens of Delhi aged above 60 will get free medical care in government and private hospitals if his party returns to power. The scheme, called Sanjeevani, will not have an income cap for eligibility, he said.

The announcement comes on the heels of CM Atishi's announcement that the Delhi government would explore the feasibility of adopting the Ayushman Bharat Pradhan Mantri Jan Arogya Yojana (PM-JAY), which provides an insurance cover of up to ₹5 lakh to economically weaker families and universal cover of up to ₹5 lakh to everyone aged over 70.



**CANARA STEEL LIMITED**  
CIN : U27104KA1973PLC002316  
Regd. Office : N-301, 3rd Floor, North Block, Front Wing,  
Manipal Centre, 47, Dickenson Road, Bengaluru - 560 042.  
Contact No. : 86603 92096, E-mail : secretary@manipal.com

**NOTICE OF RECORD DATE  
BUYBACK OF SHARES**

NOTICE is hereby given that pursuant to Section 91 of The Companies Act, 2013 read with rules made thereunder, the Board of Directors of the Company at its Meeting held on **Monday, 16<sup>th</sup> December 2024**, noted that the shareholders have at the **Annual General Meeting held on 30<sup>th</sup> September 2024** approved the buyback of equity shares of the Company of Face Value of Rs. 10 each fully paid, being offered at a price of Rs. 50 per share.

The Company has Further Fixed the Record Date as **Friday, 27<sup>th</sup> December 2024** to determine the shareholders eligible to receive the Letter of Offer and the Tender Form for the buyback of shares.

For CANARA STEEL LIMITED  
Sd/- Subbaram Gowda, Director,  
DIN : 00046329

Place : Bengaluru  
Date : 19-12-2024

## FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF PASUPATI FINCAP LIMITED

CIN: L70100HR1996PLC033099  
Registered office: Village Kapriwas, Dharuhera, District Rewari, Haryana-123106  
Phone: 01274-267257-58; Website: www.pasupatinfincap.co.in; Email Id: cs@pasupatitextiles.com;

OPEN OFFER FOR ACQUISITION OF UPTO 12,22,000 (TWELVE LAKH TWENTY TWO THOUSAND) EQUITY SHARES FROM THE SHAREHOLDERS OF PASUPATI FINCAP LIMITED, (HEREINAFTER REFERRED TO AS ("PFL"/"TARGET COMPANY"/"TC") BY MR. DINESH PAREEKH (ACQUIRER), PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3(1) AND REGULATION 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS")

This dispatchment confirmation of the letter of offer advertisement ("Letter of Offer Dispatch Confirmation Advertisement") is being issued by Fintellectual Corporate Advisors Private Limited ("Manager to the offer") on behalf of the acquirer, and the said should be read in conjunction with the:


- Public Announcement dated Monday, October 07, 2024 ("Public Announcement")
- Detailed Public Statement dated Friday, October 11, 2024, which was published on Monday, October 14, 2024, in the newspapers, namely being Financial Express (English), Jansatta (Hindi) and Mumbai Lakshadep (Marathi) ("Newspapers") ("Detailed Public Statement")
- Draft letter of offer dated Friday, October 18, 2024 ("Draft Letter of Offer")
- Letter of offer dated Wednesday, December 11, 2024, along with the form of Acceptances-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer") and

The term used in this letter of offer Dispatch Confirmation Advertisement have the same meaning assigned to them in the offer documents unless otherwise specified.

- Completion of Dispatch of the Letter of Offer**  
The dispatch of the letter of offer to public shareholders on an identified date being Tuesday, December 10, 2024, for the purpose of this offer, has been completed on Tuesday, December 17, 2024, the details of which has been summarized herewith as below:

S. No.	Particulars	Mode of Dispatch	No. of Public Shareholders	Date of Sent/Dispatch
1.	Letter of offer (Through Demat mode)	Email	867	17.12.2024
2.	Letter of offer (to non-email and all physical cases)	Registered post	1525	17.12.2024
3.	Letter of offer to Failed/Bounced Emails Cases	Registered post	98	18.12.2024

- Availability of letter of offer**
  - Public Shareholder may access the letter of offer on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), BSE at [www.bseindia.com](http://www.bseindia.com), Registrar at [www.skylineria.com](http://www.skylineria.com) and Manager at [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com).
  - In case of non-receipt of the letter of offer, public shareholders, including those who have acquired the equity shares after identified date. If they so desire, may download the letter of offer from the website indicated above or obtain a copy of the same from the Manager or the Registrar at:

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 <p>Fintellectual Corporate Advisors Private Limited SEBI Registration No.: INM000012944 Corporate Off.: B-20, Second Floor, Sector 1, Noida 201301 Tel No.: +91-0120-4266080; Contact Person: Mr. Amit Puri E-mail: <a href="mailto:info@fintellectualadvisors.com">info@fintellectualadvisors.com</a> Website: <a href="http://www.fintellectualadvisors.com">www.fintellectualadvisors.com</a></p>	 <p>Skyline Financial Services Private Limited SEBI Registration No.: INR00003241 Regd. Off.: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 Tel No.: 011-40450193-97 Contact Person: Mr. Anuj Rana Email id.: <a href="mailto:ipo@skylineria.com">ipo@skylineria.com</a> Website: <a href="http://www.skylineria.com">www.skylineria.com</a></p>

- Schedule of Activities for the purpose of this offer:**  
Kindly note the schedule of the major activities set forth below:

Tentative Schedule of Activities	Actual Schedule of Activities (Day and Date)
Last date of publication in the Newspapers of Recommendation of the Independent director committee of the Target Company shall give its recommendation	Friday, December 20, 2024
Last date for revising the Offer Price/ Offer Size	Friday, December 20, 2024
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Monday, December 23, 2024
Date of commencement of tendering period (Offer Opening Date)	Tuesday, December 24, 2024
Date of expiry of tendering period (Offer Closing Date)	Tuesday, January 07, 2025
Date by which all requirements including payment of consideration would be completed	Tuesday, January 21, 2025

- Other information:**
  - The details relating to the procedure for tendering the Equity shares are more particularly set out in the letter of offer.
  - The Letter of Offer Dispatch Confirmation Advertisement shall also be available and accessible on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), BSE at [www.bseindia.com](http://www.bseindia.com), and Manager at [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com)

- ATTENTION OF SHAREHOLDERS**  
This important information is pursuant to Letter of Offer dated December 11, 2024, which was mailed on December 17, 2024 through electronic means to all the Public Shareholders of the Target Company whose e-mail ids are registered with the Depositories and / or the Target Company, and the physical copies were dispatched on December 17, 2024, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on December 10, 2024. ("Identified Date"). The following errors were noted in the Letter of Offer, and the same are being corrected as under:

- Correction to the Offer Closing Date:**  
The Offer Closing Date (i.e., the date of expiry of the tendering period) was erroneously mentioned as January 07, 2024 on the cover page of the Letter of Offer.  
The correct Offer Closing Date is January 07, 2025.

- Correction to the STD Code of Telephone Number:**  
The STD code of the telephone number of the Manager to the Offer on cover page was erroneously mentioned as 1120 in the Letter of Offer while the correct STD code is 0120.

All other terms and conditions of the Offer, as mentioned in the Letter of Offer, remain unchanged.  
For any further information, shareholders may refer to the updated details or contact the Manager to the Offer.

Issued by the Manager to the Offer on behalf of the Acquirer



Fintellectual Corporate Advisors Private Limited  
Corporate Off.: B-20, Second Floor, Sector 1, Noida 201301  
Tel No.: +91-0120-4266080  
Website: [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com)  
Email Address: [info@fintellectualadvisors.com](mailto:info@fintellectualadvisors.com)  
Contact Person: Mr. Amit Puri  
SEBI Registration Number: MB/INM000012944  
Validity: Permanent  
CIN: U74999DL2021PTC377748

Sd/-  
Dinesh Pareekh  
Acquirer

Place: New Delhi  
Date: 18.12.2024

**ESSAR POWER (JHARKHAND) LIMITED -  
IN LIQUIDATION**  
U31101DL2005PLC211274

**E-AUCTION SALE NOTICE**

**Sale of Assets**


Liquidator of Essar Power (Jharkhand) Limited - In Liquidation ("Corporate Debtor") is proposing the sale of movable assets of the Corporate Debtor located at Syama Prasad Mookerjee Port, Kolkata (Erstwhile Kolkata Port Trust ("KoPT")) through e-auction.

E-Auction on January 17, 2025 from 3 PM to 4 PM at web portal of: [www.eauctions.co.in](http://www.eauctions.co.in).

Call at +91 88285 76197 or email at [epjl.lq@gmail.com](mailto:epjl.lq@gmail.com) for more information. Detailed Sale Notice is uploaded on the website: [www.eauctions.co.in](http://www.eauctions.co.in)

For Essar Power (Jharkhand) Limited - In Liquidation  
Huzefa Fakhri Sitabkhan, Liquidator  
IBBI/IPA-001/IP-P00031/2017-18/10115  
Authorisation for Assignment valid till December 19, 2024  
[huzefa.sitabkhan@gmail.com](mailto:huzefa.sitabkhan@gmail.com), [epjl.lq@gmail.com](mailto:epjl.lq@gmail.com)

Date: December 19, 2024  
Place: Mumbai



**DILIGENT INDUSTRIES LIMITED**

Corporate Identity Number: L15490AP1995PLC088116  
Registered Office: Dwarika Thurmala Road, Denduluru Village and Mandal, West Godavari - 534 432, Andhra Pradesh, India  
Tel: 91 8829-256077 / 08829-256099 Fax: 91 8829 256 088  
Contact Person: Mr. Ankit Singhal Company Secretary & Compliance Officer  
Email: [diligentinvestors@gmail.com](mailto:diligentinvestors@gmail.com) Website: [www.diligentindustries.com](http://www.diligentindustries.com)

NOTICE/INFORMATION TO EQUITY SHAREHOLDERS OF THE COMPANY, RENOUNCES & OTHER APPLICANTS WHO PARTICIPATED IN RIGHTS ISSUE OF 13,72,32,000 FULLY PAID-UP EQUITY SHARES OF THE FACE VALUE OF RS./- EACH, FOR CASH AT AN ISSUE PRICE OF RS.3.60 PER EQUITY SHARE AGGREGATING TO RS. 4940.35 LAKHS OF DILIGENT INDUSTRIES LIMITED (ISSUE OPENED ON 11.11.2024 & CLOSED ON 09.12.2024).

We hereby inform all the concerned that on the closing day of the RIGHTS ISSUE, which was on December 09, 2024, the subscription as shown on the BSE PORTAL was 40.47%. This 40.47% subscription excludes the conversion of promoter's loans into equity, as detailed in the Letter of Offer. Considering the subscription received from public and direct bids placed, it was assumed that the rights issue had already been subscribed to more than 90%, leading the company to prefer closing the issue.

However, upon analysis by the Registrar and Transfer Agent (RTA), it was discovered that some shareholders, whose applications for an aggregate of 12,703,527 Rights Equity Shares were received through ASBA with valid demat accounts but were not included in the REs closing date data, were considered for subscription. This analysis revealed that the actual percentage of subscriptions was less than 90%, considering only Shareholders and Renounees, excluding the "OTHERS" category as applicants.

As discussed with the Designated Stock Exchange i.e., BSE Limited and based on the facts outlined above, the Promoters and Promoter Group of the company have resolved to subscribe to the extent ensuring minimum subscription is met within the next two working days.

Once the funds from the Promoters and Promoter Group are received within the next two working days, the details will be provided to the designated exchange through the RTA, and the allotment process will be completed.

The company sincerely apologizes for any inconvenience caused due to the delay in the allotment of equity shares to all concerned investors.

Still if you have any questions, please feel free to contact us at M/S Diligent Industries Limited.

Also at:  
Venture Capital & Corporate Investments Pvt. Ltd  
"AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II,  
Gachibowli, Hyderabad, Telangana, 500032, Email: [info@vcclindia.com](mailto:info@vcclindia.com)

For Diligent Industries Limited  
Sd/-  
Bhanu Prakash Vankineni  
Managing Director  
DIN: 00919910

PLACE : Denduluru  
DATE : 18-12-2024



**भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA**  
[www.rbi.org.in](http://www.rbi.org.in)

**AUCTION OF GOVERNMENT OF INDIA DATED SECURITIES FOR ₹29,000  
CRORE ON DECEMBER 20, 2024**

Government of India (GOI) has announced the sale (issue / re-issue) of two dated securities:

Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	New GS 2029	14,000	700
2	7.34% GS 2064	15,000	750

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using multiple price method. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **December 20, 2024 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **December 23, 2024 (Monday)**.

For further details, please see RBI press release dated **December 16, 2024** on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

Attention Retail Investors\*  
(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

Government Stock offers safety, liquidity and attractive returns for long duration.  
"Don't get cheater by E-mails/SMSs/Calls promising you money"

**PPFAS Mutual Fund**

PPFAS Asset Management Private Limited  
(Investment Manager to PPFAS Mutual Fund)  
Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg,  
230 Nariman Point, Mumbai - 400 021, Maharashtra, INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590.  
E-mail: [mf@ppfas.com](mailto:mf@ppfas.com). Website: [www.amc.ppfas.com](http://www.amc.ppfas.com) CIN No: - U65100MH2011PTC220623

**NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND**

**Resignation of Mr. Raju Shelat from the post of Chief Operating Officer (COO)- Fund Accounting of PPFAS Asset Management Private Limited (PPFAS AMC)**

Investors/ Unitholders of PPFAS Mutual Fund are hereby informed that Mr. Raju Shelat, has resigned from the post of Chief Operating Officer- Fund Accounting of PPFAS AMC with effect from December 16, 2024. Accordingly, all references w.r.t. Mr. Raju Shelat in the Statement of Additional Information shall stand deleted.


This addendum forms an integral part of the SAI of PPFAS Mutual Fund. All other features, terms and conditions mentioned in the SAI remain unchanged.

For PPFAS Asset Management Private Limited  
(Investment Manager to PPFAS Mutual Fund)


Place: Mumbai  
Date: December 18, 2024

Sd/-  
Director

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



PPFAS  
MUTUAL FUND  
There's only one right way®



**POONAWALLA FINCORP LIMITED**

CIN: L51504PN1978PLC209007  
Registered Office : 201 and 202, 2nd Floor, AP81, Koregaon Park Annex,  
Mundhwa, Pune - 411036; Phone : 020-67808090  
Website : [www.poonawallafincorp.com](http://www.poonawallafincorp.com); Email : [secretarial@poonawallafincorp.com](mailto:secretarial@poonawallafincorp.com)

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**

Notice is hereby given that the Extraordinary General Meeting ("EOGM") of the Members of the Poonawalla Fincorp Limited ("the Company") shall be held on Thursday January 09, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business set out in Notice of the EOGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with the General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, . General Circular No. 11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (together "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (together "SEBI Circulars") has provided certain relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") allowed, inter-alia, for conduct of general meetings of shareholders through VC/ OAVM facility on or before September 30, 2025.

- Dispatch of Notice via e-mail:** In compliance with the aforementioned relevant MCA Circulars and SEBI Circulars, the Notice of EOGM has been sent on Wednesday, December 18, 2024, through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA"/Depository Participant(s) ("DPs").  
The Members may note that the Notice of EOGM is also available on the Company's website at weblink i.e. <https://poonawallafincorp.com/pfca/assets/pdf/PFL-EOGM-Notice-dated-December-18-2024.pdf> and can also be accessed on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and also on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>
- Participation at the EOGM:** Members can attend and participate in the EOGM through the VC/OAVM facility only. Members can attend the EOGM through VC/OAVM platform provided by NSDL by logging on to <https://www.evoting.nsdl.com>. The detailed instructions for joining the EOGM is provided in the Notice of the EOGM.
- Manner of casting votes through remote e-voting and e-voting during EOGM:**
  - In compliance with provisions of section 108 of the Act read with rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote by electronic means through remote e-voting and e-voting during EOGM.
  - The remote e-Voting period begins on **Sunday, January 05, 2025, at 09:00 A.M. (IST) and ends on Wednesday, January 08, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the EOGM Notice as well as through email after successfully registering their email addresses.
  - 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 i.e. Thursday, January 02, 2025**.
  - 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. Thursday, January 02, 2025** may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)
  - Members who will be present in the EOGM through VC/OAVM facility and have not casted their vote on the Resolution(s) through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EOGM. Members who have voted through remote e-Voting will be eligible to attend the EOGM. However, they will not be eligible to vote at the EOGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
  - Mr. Girish Bhatia, Practicing Company Secretary (FCS : 3295 CP No : 13792) has been appointed as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the EOGM in a fair and transparent manner.
  - In case of any queries/ grievances pertaining to remote e-Voting and e-Voting during the EOGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Manner of registering/ updating e-mail address:** Please keep your updated mail ID registered with the RTA/your Depository Participant(s) to receive timely communications. For Members who have not yet updated their email address, the process of registration is provide below for your ready reference:

<b>Physical Holding</b>	Members holding shares in physical mode and who have not registered/ updated their e-mail address with the Company are requested to register/ update the same by submitting duly filled and signed Form ISR-1 with the RTA i.e. Link Intime India Private Limited at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a>
<b>Demat Holding</b>	Members holding shares in dematerialized mode are requested to register/ update their e-mail address with the relevant Depository Participant(s).

**Registered Office:**  
201 and 202, 2nd Floor, AP 81,  
Koregaon Park Annex, Mundhwa,  
Pune - 411 036, Maharashtra

For Poonawalla Fincorp Limited  
Sd/-  
Shabnum Zaman  
Company Secretary  
ACS No. 13918

Date : December 18, 2024



