Read Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar,

Noida, Uttar Pradesh-201301 Plant Address: PO-Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107 Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

### NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI from eligible vendors for **Readiness of township building C6** of 3x660 MW Therma Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj Uttar Pradesh, India

Details of pre-qualification requirements, bid security, purchasing of tender documer etc. may be downloaded using the URL-<u>https://www.ppgcl.co.in/tenders.php</u> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 27th July 2023.



SOLAPUR MUNICIPAL CORPORATION, SOLAPUR ndrabhuvan Ambedkar Chowk, Railway Lines, So Telephone No. 0217-2740300 E mail id:- smccommissioner@yahoo.co

### **Tender publication** E-Tender in 2023-24

Rates are being called from insurance companies / insurance brokers, insurance Agents registered with IRDA (Insurance Regulatory and Development Authority) on behalf of solapur municipal corporation, solapur to take insurance mediclaim for one year hon. Corporators as well as permanent / temporay officers / daily wages employees ncumbent of the corporation. The tender to be submitted only through e tender method on the website of govt of Maharashtra www.mahatenders.gov.in / www.solapurmuncipalcorporation.gov.in are avilabale to watch from date of. 17/07/2023. Tender ID:- 2023 SMC 926028 1

Sd/- (Pushpgandha Bhagat) Assistant. Commissioner Solapur Municipal Corporation



(Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

### **CORRIGENDUM**

The Tata Power Company Limited has invited expression of interest from eligible vendors for the Supply and Supervision Of Erection Of Treatment Chemical Dosing System, Chlorine Dosing System and Lab Equipment Complete With All Accessories " Fo Power House #7 (PH#7) project located inside Tata Steel Jamshedpur. Ref no CC23PP014 vide advertisement on 7th Dec 2022. Notice is hereby given to interested parties of an amendment to our Notice inviting Expression of Interest for the above mentioned Package. Interested parties may visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx) for downloading the same. Eligible parties willing to participate may submit their expression of interest along with the tende fee for issue of bid document latest by 24th July 2023. Parties who have already submitted their expression of interest need not re-apply.



### AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab Corporate Office: Universal Trade Tower, 1st Floor, Sector -49,

Sohna Road, Gurugram – 122 018, Haryana E-mail: info@ambergroupindia.com; Website: www.ambergroupindia.com Tel: +91 124 3923000; Fax: +91 124 3923016, 17, CIN: L28910PB1990PLC010265

NOTICE FOR HOLDING 33RD ANNUAL GENERAL MEETING OF AMBER ENTERPRISES INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS ("VC")

The 33rd Annual General Meeting ("AGM") of the members of Amber Enterprises India Limited (the "Company") will be held on Wednesday, 9 August 2023, at 2:30 P.M. (IST through Video Conferencing/Other Audio Visual Mode ("VC"/OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular No. 10/2022 dated 28 December 2022. General Circular No. 02/2022 dated 5 May 2022, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 14/2020 dated 8 April 2020 and General Circular No. 17/2020 dated 13 April 2020 and othe applicable Circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 ssued by Securities Exchange of Board of India ("SEBI") (Collectively referred to as "Circulars") to transact the business as set-out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall only be reckoned for the purpose of quorum unde Section 103 of the Act.

In compliance with the Act, SEBI Listing Regulations and the circulars, the Annual Repor and Notice of AGM will be sent to all the members of the Company, on Tuesday, 18 July 2023, whose e-mail addresses are registered with the Company / Depositories for receiving the communications on email

The Annual Report and Notice of AGM will also be available on the website of the Company at www.ambergroupindia.com and on the websites of the stock exchange at www.bseindia.com and www.nseindia.com respectively and on the website of the KFir Technologies Limited at https://evoting.kfintech.com.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e -voting by writing to evoting@kfintech.com. The credentials will be provided to the members after verification of all details

NOTICE is also hereby given that pursuant to Section 91 the Act and Regulation 42 of the SEBI Listing Regulations the Register of Members of the Company will remain closed from the 31 July 2023 to the 9 August 2023 (both days inclusive) for the purpose of AGM.

> By Order of the Roard For Amber Enterprises India Limited Konica Yaday

Place: Gurugram Date: 17 July 2023



POONAWALLA HOUSING FINANCE LTD.

(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD)
REGISTERED OFFICE:602, 6TH FLOOR, ZERO ONE IT PARK, SR. NO. 79/1, GHORPADI, MUNDHWA ROAD, PUNE 411036 BRANCH OFF UNIT:S.C.O- 145, 2ND FLOOR, FEROZ GANDHI MARKET, LUDHIANA-141001

E-AUCTION SALE NOTICE

Place: Mumbai

Date: July 18, 2023

Company Secretary and Compliance Office

E-AUCTION SALE NOTICE SALE OF SECURED IMMOVABLE ASSET UNDER SARFAESI ACT

Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular, that under mentioned properties mortgaged to Magma Housing Finance Ltd has now been renamed as Poonawalla Housing Finance Ltd ('PHFL') vide Certificate of Incorporation the possession of which had been taken by PHFL's Authorised Officer under Sec 13(4)/14 of SARFAESI Act; will be sold through e-auction as pe the possession of which had been than an by Fire s automored which indeed and a social feet of SARALESTAC, while a social anough to account of the property described sold or "AS IS. WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under Rule 8 & 9 of Security Interest (Enforcement) Rules. For detailed T&Cs of sale, please refer to link provided in PHFL's/Secured Creditor's website i.e. Www.poonawallahousing.com

PROPOSAL NO.	DEMAND NOTICE DATE	NATURE OF	DESCRIPTION	RESERVE	EMD (10%	EMD SUBMI-	INCREME-		DATE AND	KNOWN ENCUMB-
Customer Name	AND OUTSTANDING	POSSE-	OF PROPERTY	PRICE	OF RP)	SSION DATE	NTAL BID		TIME OF	BANCES/COURT
{a}	AMOUNT {B}	SSION {C}	{D}	{E}	{F}	{G}	{H}		AUCTION {J}	CASES IF ANY {K}
LOAN NO. HM/0039/H/17/1005 98 USHA DEVI (BORROWER), DEEPAK (CO BORROWER) RAKESH MANSOTRA (CO BORROWER) OM PRAKASH (CO BORROWER)	Notice date: 11/02/2023 Total Dues: Rs. 963178.48/- (Rupees Nine Lacs Sixty Three Thousand One Hundred Seventy Eight and Forty Eight Paisas Only) payable as on 11/02/2023 along with interest @ 13.75 p.a. till the realization.		ALL THAT PIECE AND PARCEL OF PLOT MEASURING 100 SQ. YARDS, KHATA NO. 62/72, 125/138, COMPRISED UNDER KHASRA NO. 22/15/2, 7/1, 23/1/10/2, 22/16 23/1/11/1. AS PER JAMABANDI YEAR 2002-2003, SITUATED AT VILLAGE JASSIAN, LOCALITY KNOWN AS NEAR ASHOK NAGAR -C NEAR FRIENDZ COLONY, TEHSIL & DISTT. LUDHIANA. (PUNJAB)	Rs. 17,60,063/ - (Rupees Seventee n Lakh Sixty Thousand Sixty Three Only)	Rs. 1,76,006.3/- (Rupees One Lakh Seventy Six Thousand Six and Thirty Paisas Only)	16-08-2023 Before 5 PM	10,000/-	10-08-2023 (11AM 4PM)	17-08-2023 (11AM 2PM)	NIL

For details and queries on purchase and sale, contact Mr. Shadab Akhtar at +91 9910453434 The intending bidders/purchasers are advised to visit PHFL Branch and the auction properties, and make his own enquiry and ascertain additiona charges, encumbrances and any third-party interests and satisfy himself/herself/itself in all aspects theretobefore submitting the bids. All statutory dues like property taxes, electricity/water dues and any other dues, if any attached to the property to be ascertained and paid by the successful bidder The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e bidding, from auction service provider) C1 India PVT LTD. Address- Plot No-68 3rd floor Gurgaon Haryana-122003. Helpline Number 7291981124,25,26 Support Email id Support@bankeauctions.com. Contact Person Vinod Chauhan, Email id- delhi@c1india.com Contact No- 9813887931. Please note that Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of by way of NEFT/RTGS /DD in the account of "Poonawalla Housing Finance Ltd", Bank-ICICI BANK LTD. Account No-000651000460 and IFSC Code-ICIC0000006, 20, R. N. Mukherjee Roadand get user ID and password free of cost and get training on e-Auction from the service provider. After their Registration on the website, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy to Authorized Officer Mr. ANKUSH JOLLY, Address- S.C.O- 145. 2nd Floor, Feroz Gandhi Market, Ludhiana-141001, Mobile no. +91 9256769000, e-mail ID ankush.jolly@poonawallahousing.com. PLACE: LUDHIANA. (PUNJAB)

**Authorised Officer Poonawalla Housing Finance Limited** (Formerly Known as Magma Housing finance Ltd)



DATE: 18.07.2023

### **E-AUCTION SALE NOTICE ON** 10th AUGUST, 2023

# JIND. HISSAR & FATEHABAD BRANCHES

SALE NOTICE FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES

F-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the Constructive / Physical Possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold or "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" on the date mentioned below, for recovery of dues as mentioned hereunder to UNION BANK OF

india in the below mentioned borrower(s) & Guarantor(s). The Reserve Frice and the Lamest workey Deposit are also mentioned hereunder.									
Sr.	Name of A/c & Branch	Scheduled Property	Debt Due with Interest and cost	Date & Time of Auction					
No.	Name	Residential Building owned by Smt. Manju Jain	Date & Time of Inspection of Property for	10.08.2023 from 01:00 P.M. to 05:00					
1.	Borrower(s):-	W/o Suresh Kumar measuring 64.00 Sq.yards	intending Purchasers	P.M. with unlimited extension of 10					
(1) Mr	. Parveen Jain S/o Suresh	situated at House M.C. No. 128/13, at Adarsh	Dotalio of Elifonii Brailogo ovor tilo	Minutes i.e. the end time of E-Auction					
Jain,	Ward No. 13, Hatt Road,	Nagar Colony, Village Singhpura, Near Khadi	opolity, ao i ano anic anic anic	will be extended by 10 Minutes each					
Anaj	Mandi, Safidon, Tehsil	India, Hatt Road, Tehsil Safidon and District	I RS. 9.74.304.37 as on 03.02.2020 blus	time if bid is made within the last 10					
Safido	n District Jind, Haryana-	Jind, Haryana.	interest and other expenses.	Minutes before closure of auction.					
	2; <b>(2) Mrs. Manju Jain</b> W/o		03.08.2023, from 11:00 am to 02:00 pm						
Sures	n Jain, Ward No. 13, Adarsh		NIL						

Colony, Hatt Road, Safidon, Tehsil Safidon, District Jind, Haryana-126112. BRANCH OFFICE: UNION BANK OF INDIA, SAFIDON BRANCH, TEHSIL SAFIDON, DISTRICT JIND, HARYANA - 126112; EMAIL: ubin0914223@unionbankofindia.bank, M.: 7404971405

<ul> <li>Reserve Price: Rs. 9,79,000/-</li> </ul>	• Earnest Money Deposit (EMD): Rs. 97,900/-	Bid Increase Amount: Rs. 5,000/-	
2. Borrower(s):-	Property - Residential building owned by Smt. Kiran	Rs. 11,39,484.71 as per demand notice	10.08.2023 from 01:00 P.M. to
(1) M/s Nirvaan Associates.	Sharma measuring 49 sq yards situated at House No.	dated 10.05.2021 plus interest and	05:00 P.M. with unlimited extension of
Shop No. 78 Saini School Sabha	1D, Near Shabnam Beauty Parlour, Gali Veena	other expenses	10 Minutes i.e. the end time of E-
Shop Complex, Sainian Mohalla,	JhambWali, Sant Nagar (Ekta Nagar), Hisar	03.08.2023 from 11:00 am to 02:00 pm	Auction will be extended by 10 Minutes
Hisar - 125001; (2) Mrs. Kiran		NIL	each time if bid is made within the last
Sharma W/o Sandesh Sharma, H			10 Minutes before closure of auction.
No. 4B Ottonial of Nord			

No. 1D, Situated at Near • Reserve Price: Rs. 17,40,000/- • Earnest Money Deposit (EMD): Rs. 1,74,000/- • Bid Increase Amount: Rs. 10,000/-Shabnam Beauty Parlour, Gali Veena Jhamb, Sant Nagar, Ekta Nagar, Hisar – 125001 (3) Mr. Sandesh Sharma S/o Sh. Ram Phool Sharma, H.No 1 D, Situated at Nea Shabnam Beauty Parlour, GaliVeena Jhamb, Sant Nagar, Ekta Nagar, Hisar – 125001. BRANCH OFFICE: UNION BANK OF INDIA, SCF-48, URBAN ESTATE-II HISSAR (16671), M.: 9671660824, E-MAIL: ubin0816671@unionbankofindia.bank

3. Borrower(s):- (1) M/s Residential Building measuring 90.75 Sq.		10.08.2023 from 01:00 P.M. to
Karesia Traders, behind Manjhu Yards situated at Ward No. 15, Near Lord Shiva	plus interest and other expenses.	05:00 P.M. with unlimited extension of
Petrol Pump, Sirsa Road, School, Adarsh Colony, Tehsil Ratia,	03.08.2023 from 11:00 am to 02:00 pm	10 Minutes i.e. the end time of E-
Fatehabad - 125050 (2) Mr. Fatehabad, Haryana.		Auction will be extended by 10 Minutes
Rakesh Kumar, H. No. 425, Ward No. 19, Bhatia Colony, Fatehabad - 125050 (3	leach time if bid is made within the last	
Photo Octor Fatebala 405050 PRANCH OFFICE HAION PANK OF INDI	A OT BOAD PATELLADAD (40004) M.	10 Minutes before closure of auction.

Bhatia Colony, Fatehabad - 125050. BRANCH OFFICE: UNION BANK OF INDIA, G.T. ROAD, FATEHABAD (19831), M. 9729200091, E-mail: ubin0819832@unionbankofindia.bank

Reserve Price: Rs. 12,51,000/- • Earnest Money Deposit (EMD): Rs. 1,25,100/- • Bid Increase Amount: Rs. 10,000/-

The refundable EMD 10% of RESERVE PRICE shall be payable by interested bidders through NEFT / RETGS / Fund Transfer on or before above mentioned date. For detailed terms and conditions of the sale, please refer to the link provided Secured Creditor's website i.e. www.unionbankofindia.co.in and website www.mstcecommerce.com". In case of problem related to EMD transfer / EMD refund or any issue related to finance and account, bidder can directly contact the Help

Desk Nos.: 033-22901004 / 033-22895064 or write E-mail to bbank@mstcindia.co.in, shembram@mstcindia.co.in Registration and Login and Bidding Rules visit https://www.mstcecommerce.com/auctionhome/ibapi/index.isp

SALE NOTICE UNDER RULE 6(2), RULE 8(6) AND RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002 This may also be treated as notice under rule 6(2). Rule 8(6) and Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the Borrower/s, Mortgagor/s and Guarantor/

of the below said loan about the holding of E-Auction Sale on the above mentioned date. Date: 17.07.2023 **AUTHORISED OFFICER**, UNION BANK OF INDIA **POONAWALLA** HOUSING FINANCE

POONAWALLA HOUSING FINANCE LTD.

(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD)
REGISTERED OFFICE:602, 6TH FLOOR, ZERO ONE IT PARK, SR. NO. 79/1, GHORPADI, MUNDHWA ROAD, PUNE 411036 SALE NOTICE

BRANCH OFF UNIT:SCO- 243, SECTOR-12, URBAN ESTATE PART-I, KARNAL- 132001

E-AUCTION SALE NOTICE SALE OF SECURED IMMOVABLE ASSET UNDER SARFAESI ACT Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular, that under mentioned properties mortgaged to Magma Housing Finance Ltd has now been renamed as Poonawalla Housing Finance Ltd ('PHFL') vide Certificate of Incorporation, the possession of which had been taken by PHFL's Authorised Officer under Sec 13(4)/14 of SARFAESI Act; will be sold through e-auction as per terms mentioned below for recovery of PHFL's outstanding dues with applicable interest, charges, and costs etc. The property described sold on "AS IS, WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under Rule 8 & 9 of Security Interest (Enforcement) Rules. For detailed T&Cs of sale, please refer to link provided in PHFL's/Secured Creditor's website i.e. Www.poonawallahousing.com

CUSTOMER NAME AND OUTSTANDING POSSE OF PROPERTY PRICE OF RP) SSION DATE NTAL BID INSPECTION TIME OF BANCESICOURT											
HL/0033/H/19/1 00011 AND HL/0033/H/19/1 00024 RAM PARTAP (BORROWER) VINOD SHARMA (COBORROWER) HUSAN (COBORRO	CUSTOMER NAME	AND OUTSTANDING	POSSE-	OF PROPERTY	PRICE	OF RP)	SSION DATE	NTAL BID	INSPECTION	TIME OF	KNOWN ENCUMB- BANCES/COURT CASES IF ANY {K}
	HL/0033/H/19/1 00011 AND HL/0033/H/19/1 00024 RAM PARTAP (BORROWER) VINOD SHARMA (CO- BORROWER) HUSAN (CO-	Rs. 1050959.96/- (Rupees Ten Lacs Fifty Thousand Nine Hundred Fifty Nine and Ninety Six Paisas Only) payable as on 09/12/2022 along with interest @ 15.25 p.a. till the realization. And Rs. 218996.21/- (Rupees Two Lacs Eighteen Thousand Nine Hundred Ninety Six and Twenty One Paisas Only) payable as on 09/12/2022 along with interest @		PARCEL OF MORTGAGED PROPERTY OF HOUSE, COMPRISED IN KHEWAT NO. 301, KITTE 8, RAKBA 39 KANAL 15 MARLA ITS 1/159 SHARE I.E. 5 MARLA (POSSESSION ON KILLA NO. 561 ITS 5 MARLA), SITUATED AT VILLAGE CHOCHRA, TEHSIL ASSANDH AND DISTRICT KARNAL KAITHAL MEASURING 5 MARLA	21,20,738/ - (Rupees Twenty One Lakh Twenty Thousand Seven Hundred Thirty Eight	2,12,073.8 /- (Rupees Two Lakh Twelve Thousand Seventy Three and Eighty Paisas	Before 5 PM	10,000/-	10-08-2023 (11AM 4PM)		NIL

For details and queries on purchase and sale, contact Mr. Shadab Akhtar at +91 9910453434 The intending bidders/purchasers are advised to visit PHFL Branch and the auction properties, and make his own enquiry and ascertain additional charges, encumbrances and any third-party interests and satisfy himself/herself/itself in all aspects theretobefore submitting the bids. All statutory dues like property taxes, electricity/water dues and any other dues if any, attached to the property to be ascertained and paid by the successful bidder.

The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider) C1 India PVT LTD. Address- Plot No-68 3rd floor Gurgaon Haryana-122003. Helpline Number- 7291981124,25,26 Support Email id Support@bankeauctions.com. Contact Person Vinod Chauhan, Email id- delhi@c1india.com Contact No- 9813887931. Please note that Prospective bidders may avai online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of by way of NEFT/RTGS /DD in the account of "Poonawalla Housing Finance Ltd", Bank-ICICI BANK LTD. Account No-000651000460 and IFSC Code- ICIC0000006, 20, R. N. Mukherjee Road- Kolkata-700001 drawn on any nationalized or scheduled Bank on or before 16/08/2023 and register their name at https://www.bankeauctions.com and get user ID and password free of cost and get training on e-Auction from theservice provider. After their Registration on the website, the intending purchaser/bidder is required to get the copies of the following ments uploaded, e-mail and sent self-attested hard copy to Authorized Officer, Mr. Amarjeet Singh, Address-Unit- SCO No. 243, Sector-12, Part 1 Urban Estate, Karnal-132001 Haryana. mobile no. +91 9215555990, E-mail ID amarjeet.singh2@poonawallahousing.com.

Authorised Officer Poonawalla Housing Finance Limited PLACE: KARNAL, HARYANA DATE: 18.07.2023 (Formerly Known as Magma Housing finance Ltd)

# Aditya Birla Sun Life AMC Ltd.



Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000.Fax: 4356 8110/81111. CIN: L65991MH1994PLC080811

### NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of Aditya Birla Sun Life AMC Limited ("the Company") will be held through Video Conference ('VC') / other Audio Visual Means ('OAVM') on Friday, 11th August, 2023 at 11:30 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (collectively referred to as "Circulars") and other applicable circulars issued in this regard, to transact the businesses as set out in the Notice convening the

In compliance with the aforesaid Circulars, the Notice of 29th AGM and the Annual Report for the financial year 2022-23 have been sent via email on Monday, 17th July, 2023 to the Members whose e-mail IDs are registered with the Company /Depository Participant(s). The copy of the Notice of 29th AGM and the Annual Report are also available at:

- i) Company's website at https://mutualfund.adityabirlacapital.com/tiles-of-shareholders
- ii) Website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and
- iii) Website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

## Instruction for remote e-voting and e-voting during AGM

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by KFinTech. Members have option to cast their vote using the remote e-voting or e-voting during the AGM. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 29th AGM. The Cut-off date for determining the eligibility of members for e-voting is Friday, 4th August 2023.

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

Commencement of remote e-voting:	Tuesday, 8 <sup>th</sup> August, 2023 (9.00 a.m. IST)
End of remote e-voting:	Thursday, 10 <sup>th</sup> August, 2023 (5.00 p.m. IST)

The remote e-voting module will be disabled by KFinTech thereafter. Once the vote is cast by a Shareholder, he/she will not be allowed to change it subsequently.

The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or voting during AGM. If Members casts vote by both the modes, then the voting done through remote e-voting shall prevail and vote during the AGM shall be treated as invalid.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. Friday, 4th August, 2023, may obtain login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote.

The Company has appointed Shri Vijay Babaji Kondalkar (Membership No.: A15697) or failing him Shri Manish Gupta, (Membership No.: A43802), Partners of VKMG & Associates LLP, Company Secretaries as Scrutinizer, to scrutinize the entire e-voting process at the AGM and remote e-voting in a fair and transparent manner.

## Manner of registering/updating email address(es):

Members holding shares in dematerialized mode are requested to get their email address registered/updated with their relevant Depository Participant(s). Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to notify in writing in Form ISR-1 along with the supporting documents to KFinTech. Form ISR-1 is available on the KFinTech's website at https://ris.kfintech.com/clientservices/isc/default.aspx.

In case of any queries relating to e-voting, Members may refer 'Help and Frequently Asked Questions' ('FAQs') section available on KFinTech's website <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

or contact Mr. Ganesh Patro, Assistant Vice President, KFin Technologies Limited at evoting@kfintech.com or call at Toll Free No. 1800- 309-4001.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the

For Aditya Birla Sun Life AMC Limited

Hemanti Wadhwa Company Secretary & Compliance Officer FCS No-6477