

23<sup>rd</sup> August, 2023

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500575

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
NSE Symbol: VOLTAS

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

-----

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions in English and Sakaal Mumbai edition in Marathi) on 23<sup>rd</sup> August, 2023 informing the dispatch of notice of Postal Ballot and E-voting information.

2. The above information is also available on the website of the Company at [www.voltas.com](http://www.voltas.com)
3. This is for your information and records.

Thanking you,

Yours faithfully,  
VOLTAS LIMITED

V. P. Malhotra  
Head- Taxation, Legal  
& Company Secretary

Enc.

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise



**POWER FINANCE CORPORATION LIMITED**  
(A Maharashtra Company)  
Regd. Office: Urjanigohi, 1, Barakhamba Lane, Connaught Place, New Delhi- 110001, India  
Tel: +91-11-23555000, Fax: +91-11-23512545,  
Email-id: [Investor@powerfcpltdindia.com](mailto:Investor@powerfcpltdindia.com) Website: [www.pfcindia.com](http://www.pfcindia.com)  
CIN: L65910DL1986G01024862

**NOTICE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Power Finance Corporation Limited (‘the Company’) will be held on September 12, 2023 at 11:30 A.M. through Video Conference (‘VC’) Other Audio-Visual Means (‘OAVM’), in compliance with the General Circular dated December 28, 2022 read with Circulars dated May 5, 2022 and May 5, 2020 issued by the Ministry of Corporate Affairs, SEBI circular dated January 5, 2023 read with May 13, 2022 and applicable provisions of the Companies Act, 2013, & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as set out in the Notice dt. August 21, 2023 sent to the members in electronic form.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 5, 2023 to Tuesday, September 12, 2023 (both days inclusive), for the purpose of 37<sup>th</sup> AGM of the Company.

Members are also hereby informed that the Notice of the AGM along with the instructions for e-voting / attending the AGM through VC are also available on the Company’s website [www.pfcindia.com](http://www.pfcindia.com), on the website of Registrar & Share Transfer Agent (RTA) i.e. <https://evoting.karvy.com/> and also on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to all the Shareholders of the Company in respect of the items to be transacted at the said Annual General Meeting. Shareholders are requested to read instruction contained in the Notice of AGM available on the website of the Company/Stock Exchanges.

The shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 6, 2023, only shall be entitled to cast their vote by remote e-voting as well as voting at the Annual General Meeting.

The Remote e-voting period shall commence at 10.00 a.m. on September 9, 2023 (Saturday) and will end at 5.00 p.m. on September 11, 2023 (Monday). The e-voting module will be disabled at 5.00 p.m. on September 11, 2023 (Monday).

Those Shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM, however shall not be entitled to vote again at the AGM. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting or e-voting at the AGM, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password for remote e-voting or e-voting at the AGM as per the procedure provided in the notice of 37<sup>th</sup> AGM.

Further, the Company has appointed Smt. Nayan Handa, Partner, M/s Mehta & Mehta, Company Secretaries, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website <https://evoting.kfintech.com> by using their credentials. Shareholders are requested to read instructions contained in the Notice of 37<sup>th</sup> AGM to be made available on the website of the Company / Stock Exchange. Members holding shares in physical form are requested to update their Email ID, Mobile number by sending ISR-1 form to the registrar (RTA) KFin Technologies Limited. The said forms can be downloaded from the RTA website - Investor Support Center (ISC) webpage at <https://ris.kfintech.com/client-services/isc/default.aspx>.

The Members holding shares in electronic form who have not registered / updated their Email ID and Mobile number are requested to contact their Depository Participants (DPs) with whom they are maintaining their demat accounts.

In case of any queries, you may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech’s website <https://evoting.kfintech.com> or contact Ms. Swati Reddy (Unit: POWER FINANCE CORPORATION LIMITED), KFin Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India or at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech’s toll free No. 1-800-309-4001 for any further clarifications.

**For and on behalf of Power Finance Corporation Limited**  
Sd/-  
(Manish Kumar Agarwal)  
Company Secretary

# infoedge

## INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF- 12A, 94, Meghdoot Building, Nehru Place, New Delhi-19  
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095  
Website: [www.infoedge.in](http://www.infoedge.in); Email: [investors@naukri.com](mailto:investors@naukri.com)

### NOTICE

(For the attention of Equity Shareholders of the Company)

#### **Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")**

This Notice is hereby given pursuant to provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"). The Rules, inter-alia contains provisions for transfer of unpaid or unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF authority under the said Rules for taking appropriate action(s). The details of such shareholders are also uploaded on the website of the Company i.e. [www.infoedge.in](http://www.infoedge.in). The concerned shareholders are thus requested to claim the unclaimed dividend on or before the due date, otherwise the shares shall be transferred to the IEPF authority after the due date.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may also take note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF authority as per Rules and upon such issue, the original share certificate which stands registered in their name will stand automatically cancelled and will have no effect whatsoever and in case shares are held in Demat form, the Company would give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of the IEPF authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF authority pursuant to the Rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from IEPF authority by following the procedure given on its website i.e. <http://iepf.gov.in/IEPFA/refund.html>. Further in order to claim the unclaimed dividend lying with the Company or in case you need any information /clarification, please write to or contact our RTA : M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Nav Saviiri Market, Janakpuri, New Delhi - 110058, Tel: 011-41410592, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

**By Order of the Board of Directors  
For Info Edge (India) Ltd.**




**Sd/-  
Chintan Thakkar  
Whole-time Director & CFO**

Date: August 22, 2023  
Place: Noida

**The ALL-NEW  
Business Standard  
App**

Making Devices Smart,  
Insight Out.

Download now  
from [bit.ly/BS\\_app](http://bit.ly/BS_app)



**Business Standard**  
Insight Out

**e-Auction Notice for Leasing of SLR/LVPH**  
e-Auction Notice No. : LEASE-KGP-23-37/38 Date : 22.08.2023

e-Auctions are invited by Senior Divisional Commercial Manager, South Eastern Railway, Kharagpur Division for and on behalf of the President, Union of India for the following work :  
**Name of Work** : Leasing of SLR/LVPHs for a period of 02 (Two) years for transportation of parcels in the trains which are notified in the <https://www.ireps.gov.in/> website.

**(1) Category** : Parcel. **Catalogue No.** : LEASE-KGP-23-37.  
**Date of Auction** : 05.09.2023. **Auction Start Time** : 11.00 hrs. **Auction Closing Time** : 16.50 hrs.

**(2) Category** : Parcel. **Catalogue No.** : LEASE-KGP-23-38.  
**Date of Auction** : 06.09.2023. **Auction Start Time** : 11.00 hrs. **Auction Closing Time** : 17.10 hrs.

Interested parties and contractors to take note of this and go through the website as mentioned above for details of the trains and related information about the e-Auction notice. For enquires/clarifications, if any, please contact the office of the undersigned.

**Place** : Kharagpur **Sr. Divisional Commercial Manager,**  
**Date** : 21.08.2023 **Kharagpur**

 **South Eastern Railway** (PR-537)  
*We serve with a smile*

NOTICE is hereby given pursuant to the provisions of Section 171 read with Section 106 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated 28th December, 2022 issued by the MCA ('MCA Circulars'), the approval of Members of the Company is being sought on the following Ordinary Resolution through Postal Ballot by remote e-voting process:

In accordance with the aforesaid MCA Circulars, the Company has sent the Postal Ballot Notice on Tuesday, 22nd August, 2023 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from TSR Consultants Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories Participants ('DP') as on Friday, 18th August, 2023 ('Cut-Off date') and whose email addresses are registered with the Company/RTA/DP (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Notice of Postal Ballot ("Notice") is available on the website of the Company [www.voltas.com](http://www.voltas.com) and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

<b><u>Remote e-voting schedule</u></b>	
Commencement of remote e-voting period	Wednesday, 23rd August, 2023 at 9.00 am. (IST)
Conclusion of remote e-voting period	Thursday, 21st September, 2023 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of email addresses in terms of the MCA Circulars, Eligible Members who have not registered their email addresses with the Company may register the same with the RTA on or before 5.00 p.m. (IST) on Monday, 11th September, 2023, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay (Membership No.: FCS 8663, CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No.: FCS 5436, CP No. 4457) of M/s. N. L. Bhatia & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within the stipulated timelines. The results of Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company at [www.voltas.com](http://www.voltas.com), the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and made available on their respective websites viz. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The results shall also be displayed on the Notice Board at the Registered Office of the Company.

In case of any queries, 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 on: 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager – NSDL or Mr. Amit Vishal, Assistant Vice President – NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**VOLTAS LIMITED**  
Sd/-  
V.P. Malhotra,  
Head -Taxation,  
Legal & Company Secretary

**Mumbai, 22nd August, 2023**

**Registered Office:**  
 Voltas House 'A',  
 Dr. Babasaheb Ambedkar Road,  
 Chinchpokli,  
 Mumbai 400 033.  
 Tel. No. : +91 22 6665 6666  
 Fax No. : +91 22 6665 6231  
 Website : [www.voltas.com](http://www.voltas.com)  
 email : [shareservices@voltas.com](mailto:shareservices@voltas.com)  
 CIN : L29308MH1954PLC009371



