



Date: 30th January, 2024

To, The General Manager, **Department of Corporate Services Bombay Stock Exchange** Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Subject: Intimation regarding Completion of Dispatch of the Notice of Postal Ballot and Publication of Newspaper Advertisement.

Ref: ISIN: INE250Z01010 (Symbol: INDOUS)

Dear Sir/Madam,

We wish to inform you that the Postal Ballot Notice dated January 29, 2024 along with Explanatory Statement has been sent/dispatched/completed on January 29, 2024 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. January 26, 2024.

The Notice of Postal Ballot regarding Completion of Dispatch has been published in Western Times English Edition and Gujarati Edition newspapers dated Tuesday, January 30, 2024 under the Rule 22 of the Companies (Management and Administration) Rules, 2014.

A copy of the publication in newspapers is also attached herewith as an enclosure. Kindly take the information on your record.

Thanking You,

Yours faithfully, For Indo Us Bio-Tech Limited DIMPY DIVYANGBHAI Digitally signed by DIMPY DIVYANGBHAI DIVYANGBHAI JOISOH Date: 2024.01.30 15:01:47 +05:30 Ms. Dimpy Joshi Company Secretary & Compliance Officer

Encl: Extracts of Newspaper Clippings



Regd. Office : 309, Shanti Mali, Satadhar Cross Road, Dpp. Navrang Tower, Ahmedabad-380 061. fele Fax : +91-079-27491807, Mobile : +91-9909043999 DSIR RECOGNITION IN HOUSE R&D UNIT Factory Address : Village-Bardoli Kanthi, Near Indira Nagar, Ta.-Dehgam, Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com Web : www.indousagriseeds.com

USINESS

Over 1 in 4 firms ban GenAl over privacy, data security risks: Report

New Delhi, Jan 29 (IANS) More than one in four organisations have banned the use of GenAl over privacy and data security risks, a new report showed on Monday.

Most firms are limiting the use of Generative Al (GenAI) over data privacy and security issues and 27 per cent had banned its use, at least temporarily, according to the 'Cisco 2024 Data Privacy Benchmark Study'

Among the top concerns, businesses cited the threats to an organisation's legal and intellectual property rights (69 per cent), and the risk of disclosure of information to the public or competitors

(68 per cent). While 48 per cent ad-mit entering non-public

Retail loans surge as RBI seeks to stem possible risks

New Delhi, Jan 29 (IANS) Indian commercial banks' retail lending has risen faster than loans to large businesses since the COVID-19 pandemic, S&P Global Market Intelligence data showed, underscoring the central bank's concerns about unsecured loans. Retail loans was the fastest-growing segment among the three biggest private sector lenders, and among their state-owned peers, since at least the fiscal year ended March 2021. For State Bank of India, the country's biggest lender by assets, retail loans grew 42.7% to 12.43 trillion rupees by Septem-ber 30, 2023, from 8.71 trillion rupees as of March 31, 2021. The proportion of retail loans as a percentage of domestic loans has increased only slightly at the six banks in the SP Global Market Intelligence sample, the data showed.

SBI Card shares down more than +5% after stock downgraded

New Delhi, Jan 29 (IANS) SBI Cards and Payment Services shares were down more than 5 per cent on Monday after brokerages downgraded the stock. SBI Card was down 5.6 per cent at Rs 716.70 on BSE. SBI Card

company information into GenAl tools, 91 per cent of businesses recognise they need to do more to reassure customers that their data is used for intended and legitimate purposes in AI.

About 98 per cent said that external privacy certi-fications are an important factor in their buying decisions, the highest level in years.

"Organisations see GenAl as a fundamentally different technology with novel challenges to consider," said Dev Stahlkopf, Cisco Chief Legal Officer.

"More than 90 per cent of respondents believe GenAl requires new techniques to manage data and risk. This is where thoughtful governance comes into play. Preserv-

ing customer trust de-pends on it," Stahlkopf added.Most organisations are also aware of these risks and are putting in place controls to limit exposure.About 63 per cent have established limitations on what data can be entered and 61 per cent have limits on which GenAl tools can be used

by employees.Consumers are concerned about AI use involving their data today, and yet 91 per cent of organisations recognise they need to do more to reassure their customers that their data is being used only for intended and

legitimate purposes in AI. This is similar to last year's levels, suggesting that not much progress

has been achieved, said the report.--IANS

O.P. Jindal Global University sets up new Jindal India Institute to build India's soft power globally Sonipat, Jan 29 (IANS) O.P. Jindal Global Univer-sity (JGU), based in Haryasuch as King's College Lon-don, the University of Bir-mingham, Johns Hopkins

na's Sonipat, has launched a unique, one-of-its-kind Jindal India Institute (JII). It is a strategic think tank housed within a private university for ideationally and intellectually enabling India's rise in the world by building and disseminating a transnational, intellectually rigorous, evidencebased, multidisciplinary corpus of knowledge that promotes the positive aspects and achievements of India. JII's goal is to intellectu-ally decolonise the study

and depiction of India and spread global awareness about India's extraordinary accomplishments and potential in the 21st century. Until now, only international educational institution

India Institute that can bolster India's rise through an University and the Univer-sity of Pennsylvania have been known to have set up reputed India Institutes or Centres that cover diverse aspects of the India story through their in-house scholars and transnational networks and their own ideological lenses. It is ironic and lamentable that despite the existence of more than 1,000 universities and 50,000 higher education institutions in India, not one of them had so far ventured into anything akin to a JII that would comprehensively and convincingly tell the remarkable India story to the world. A multidisciplinary, all-encompassing



al educational institutions				
ndia in Feb, ies with Al	BHARUCH NOTIFIED AREA OFFICE OF THE CHIEF OFFICER, PHONE NO.(02642) 245596 E-TENDER NOTICE NO.03 of 2023-24 Notified Area Office, Nr.Apex Hotel, P.No.69, N.A., GIDC, Phase 1, Narmada Nagar, Bharuch-392015 are invited			
of the most vibrant devel- oper and start-up ecosys- tems in the world, and Mi- crosoft remains deeply committed to the growth of	tenders for estimated cost berween Rs.4.91 Lacs to Rs.4.99 Lacs from Govt. registered contractors. Sr.No. Online 1 to 3 Tender Office, GIDC, Bharuch at 30/01/2024 to			
Indian technology that will impact both India and markets across the globe," it added.Meanwhile, Mi- crosoft has reached the	 Other document EMD, Tender Fee, Registration copy will be send to this office from 13/02/2024 up to 17.00 hrs. Tender Opening on dt. 			
coveted \$3 trillion mark and became the second company after Apple to achieve this feat.	 19/02/2024 at 12.00 Hrs. Tender notice will be seen on this office notice board if any inquiry Please contact office Phone 02642-245596 			
Zerodha's Kite	Sd/-			
app goes down	Chief Officer (NA), No./INF/BCH/611/2024 GIDC, Bharuch.			
for 4th time in 4				
straight months New Delhi, Jan 29 (IANS) Brokerage firm Zerodha's trad- ing app Kite on Monday suf- fered another technical glitch,	Gujarat Urban Development Company Limited (Govt. of Gujarat Undertaking) Karmayogi Bhavan, Block No.1, B1 Wing, Ground Floor, Sector- 10/A, Gandhinagar. Telefax: 079-23246126, 27, 28 CIN: U75140GJ1999SGC036051 Email:contact@gudcltd.com Website : www.gudcltd.com			
marking the fourth straight	E-Tendering Notice Ref.No.GUDC/Prooject/Amrut 2.0/Cluster 10, 11, 12 and 13			
month the platform has faced such issues. Several users took to the X platform com- plaining about the issue and demanding compensation for the "loss". "As expected These (intentional) glitches will happen again and again to make sure retail investors lose	Gujarat Urban Development Company Ltd. invites online tenders by e- tendering for the (1) Cluster 10 (ODE WSS, Padra WSS, Dabhoi WSS, Godhara UGD, Godhara WSS, Anand UGD) : Rs 225.25 cror, (2) Cluster 11 (Sanand WSS, Botad WSS, Kheda WSS, Nadiad UGD, Mehmdabad WSS Dhandhuka WSS) : R. 189.27 crore, (3) Cluster 12 (Rajula WSS, Rajula WSS, Talaja WSS, Savarkundala WSS) : 51.88 crore and (4) Cluster 13 (Porbandar WSS, Porbandar WSS, Ranavav WSS, Gondal UGD, Jetpur UGD, Jetpur WSS, Dhoraji WSS) : Rs. 293.96 crore on EPC basis.			
money in their trades. Discount brokers let you save on bro- kerage while manipulating	The cost mentioned are as per the technical sanction. However, the tenders shall be uploaded shortly on the website https://tender.nprocure.com as per the cost of DTP approval.			
their platforms from time to time and giving an excuse of	All subsequent information, notification, changes and amendments would be posted only on the aforesaid website.			

formers will face significant challenges in the revitalised SpiceJet," said the sources. An airline official said that with fund infusion, the company will prioritise fleet upgrades, enhance on-time performance, and a customer-centric approach.

Interim Budget unlikely to impact market in a big way, say analysts

New Delhi, Jan 29 (IANS) Two important events are due this week: the interim Budget and the Fed meeting on rate decision. But these events are unlikely to impact the market in a big way, says V.K. Vijayakumar, Chief Investment Strategist, Geojit Financial Services. The Budget will be a vote on account without major announcements capable of impacting the arket, he said.Regarding the Fed decision, no rate cut is expected, but the commentary will be keenly watched. The turbulence in the Red Sea is turning out to be a serious issue. Brent crude has spiked to \$83, he added. Stock specific action in response to Q3 results and news is likely. LIC response to Q3 results and news is likely. LIC getting RBI approval to raise their stake in HDFC Bank is positive for the latter. Since FII selling is sustained and high the bears will use rallies to sell, he added. BSE Sensex is up a massive 876 points at 71,577.23 points, up by 1.24 per cent. Powergrid is up 3 per cent, Kotak Mahindra Bank is up 2 per cent, Reliance Industries is up 2 per cent, LT, Ultratech Cement, Axis Bank, Sun Pharma are up 2 per cent ma are up 2 per cent.



(CIN: U65993G/2007PLC051028) Regd. Office: Radhika, 2rd Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009 Corporate Office: Ground Floor, Zenith House, Keshavrao Khadye Marg, Mahalaxmi, Mumbai - 400034 Tel. No.: +91 22 49116500, Fax No.: +91 22 49116666, Emplie experience and bloc and Mubricke unreview defice and Email: compliance@hdbfs.com, Website: www.hdbfs.com

NOTICE OF POSTAL BALLOT

Satya Nadella to visit India in Feb, discuss new opportunities with AI Microsoft's dedication to New Delhi, Jan 29 "India is home to or using technology to in-crease opportunities in the

In June last vear. Prime

Minister Narendra Modi,

during his US visit -- met with notable US and Indi-

an tech executives, includ-

ing Nadella, Alphabet and Google CEO Sundar Pichai, and Apple CEO

la's office issued a state-

ment outlining his meeting

was the power of technol-

Following that, Nadel-

"One important topic

(IANS) Microsoft Chairman and CEO Satya Nadella will visit India on February 7 and 8 as part of his annual visit to the country and might meet Al startups and discuss new

opportunities with Al. "Satya Nadella, Chair-man and CEO, Microsoft, will address India's developer community and technologists on discovering new opportunities with AI," the company said in a statement.

The president of Microsoft India and South ogy, particularly Artificial Intelligence, to help im-Asia, Puneet Chandok, stated in an internal email prove the lives of Indians," Microsoft's statement said. a few weeks ago that Nadella's visit reaffirms

PUBLIC NOTICE

country.

Tim Cook.

with the PM.

All that pieces and parcel of immovable Property bearing Bungalow No. 40 admeasuring 115 sq. meters in the scheme known as "SHRUSHTI BUNGLOWS" constructed and situated on the land admeasuring 4081 sq. meters bearing Final Plot No. 59 admeasuring 6947 sq. meters of Survey No. 499/4 admeasuring 9915 sq. meters in Town Planning Scheme No. 20-A situated at Mouje Chandkheda Taluka Sabarmati in the Registration District Ahmedabad and Sub District Ahmedabad – 13 (Sabarmati) was originally owned by (1) Arun Sushilkumar Zha and (2) Sushilkumar Baliram Zha by way of registered Sale Deed at the office of the Sub Registrar vide Sr. No. 4058 dated 02/06/2005. Then, during his lifetime, Sushilkumar Baliram Zha executed one Notarized WILL dated 16/06/2016 for said Bungalow No. 40 to his legal heirs namely (1) Arun Sushilkumar Zha and (2) Ajay Sushilkumar Zha upon his death. Sushilkumar Baliram Zha then died on 05/04/2021 and his legal heirs namely (1) Arun Sushilkumar Zha and (2) Ajay Sushilkumar Zha became the joint co-owners of said property. Ajay Sushilkumar Zha released her respective rights from the said Bungalow No. 40 to Arun Sushilkumar Zha by way of Release Deed registered vide sr. no. 9617 dated 20/04/2023. Arun Sushilkumar Zha decided to Sale the said property to Pritesh Jayantilal Datt (hereinafter referred to as the said Mortgagors/Borrowers) wanted to purchase said property by taking a loan from IDFC First Bank Ltd and also wanted to Mortgage said property to said bank. That, Said owners have confirmed that they have not placed said property or any of its original Title Document to any Bank, Financial Institution or any individual etc to create third party lien, charge or hypothecation on the property mentioned above by way of Sale, Agreement, Mortgage, Hypothecation etc. Hence this Notice is published to invite claim,

Rs 160 cr through ECLGS New Delhi, Jan 29 (IANS) Besides Rs 744 crores, SpiceJet has also secured Rs 160 crore

through the Emergency Credit Line Guarantee Scheme (ECLGS), now with a substantial bank balance of Rs 900 crore, airline source told IANS on Monday. Last week, SpiceJet had allotted shares and warrants amounting to a total of Rs 744 crore in the first tranche of its preferential issue. The decision was taken by the company's Board of Directors on January 25, marking a significant step in bolstering SpiceJet's financial position. The source further said that airline's CMD Ajay Singh will personally oversee all major expenditures."Every rupee will be meticulously scrutinised, with no expenditure permitted without prior approvals. Singh has issued a stern directive of perform or perish', making it clear that underper-

Western Times

Business Brief

Financial boost: SpiceJet secures

AHMEDABAD TUESDAY 30/1/2024

reported a sub-par quarter, characterised by elevated provisions, Motilal Oswal Financial Services said in a report. The outlook on margins remains weak due to a sharp rise in funding costs. The mix of revolvers and EMI loans remains stable, while the management indicated that the recent hardening of interest rates, along with the impact of risk weights, will exert pressure on funding costs in the coming quarters, the report said. As a result, margins should remain muted in 4Q and 1HFY25. The outlook on any increase in the mix of EMI and Revolver loans remains uncertain, while the asset quality stress is likely to drive provisions high in the coming quarters as well, the report said.

Rolls-Royce inks pact with Azad **Engineering for** making complex defence aero-engine components in India

New Delhi, Jan 29 (IANS) Rolls-Royce has announced the signing of a long-term agreement with Azad Engineering to manufacture and supply complex components for defence aircraft engines.

Through this strategic partnership, Hyderabadbased Azad Engineering will join the global supply chain for complex category components for Rolls-Royce's technologically advanced aero engines. Alex Zino, Executive Vice President -- Business Development and Future Programmes and Head of Global Networks, Rolls-Royce, said: "Strong collaboration has been at the heart of Rolls-Royce's journey of success in India.

As we work towards strengthening the defence ecosystem, we are happy to expand our supply chain in India in partnership with Azad Engineering.

Individual etc (if any) to raise their claim objection etc in writing along with necessary proof thereof within Seven (7) days of publication of this notice & on event of non receipt of any we will issue Title Clearance Certificate which may please be noted & post that, no claim will be entertained.

Ahmedabad

30/01/2024

Advocate Nisha Patel Vikalp Law Associates

Office No. 726, 7th floor, Iscon Emporio, Nr. Star Bazaar, Jodhpur Cross Road, Satellite, Ahmedabad 380015

NOTIFIED AREA AUTHORITY GIDC-VAPI **TENDER NOTICE NO. 06/2023-24**

Tender for 19 (Nineteen) works having estimated cost from Rs. 1.23 lacs to Rs. 597.51 lacs are invited by the Chief Officer, Notified Area, GIDC-VAPI.

For offline tender Sr. No. 01 & 04, the intending bidder is requested to kindly go through the details tender notice thoroughly before obtaining blank tender copies from the concerned offices

Date of issue: 25/01/2024 to 07/02/2024.

Date of receipt: 09/02/2024 up to 16:00 Hrs (only through R.P.A.D/Speed Post/courier)

Date of opening: 12/02/2024 at 12:00 Hrs

For online tender Sr. No. 05 to 17 the procedure for bidding, relevant details viz. Last date of receipt, submission of documents and details, EMD, tender fee etc. & date of opening of Bid is given in the detailed tender notice on website www.nprocure.com. The intending bidder is requested to kindly go through the detailed tender notice thoroughly before bidding and which will form a part of tender agreement.

Date of Downloading & Submission of Tender Documents For online tender: 25/01/2024 to 07/02/2024 up to 16:00 Hrs. Date of Submission in Physical Form: 08/02/2024 to 09/ 02/2024 (by speed post/ courier / R.P.A.D. / Hand Delivery) Opening of Tender: 12/02/2024 at 12.00 Hrs. by CHIEF OFFICER, Notified Area, GIDC-VAPI.

For online tender Sr.No.18 and 19, the procedure for bidding, relevant details viz. Last date of receipt, submission of documents and details, EMD, tender fee etc. & date of opening of Bid is given in the detailed tender notice website GEMPortal. The intending bidder is requested to kindly go through the detailed tender notice thoroughly before bidding and which will form a part of agreement.

Date of Downloading & Submission of Tender Documents For online tender: 25/01/2024 to 12/02/2024 up to 16:00 Hrs. Date of

Submission in Physical Form: 13/02/2024 (by speed post/ courier / R.P.A.D. / Hand Delivery)

Opening of Tender: 15/02/2024 at 12.00 Hrs. by CHIEF OFFICER, Notified Area, GIDC-VAPI.

online tender Sr.No.16 is including the work for Demolition of 20.00 lakhs liter capacity old overshed tank in 100 shed area and constructing new RCC ESR having capacity of 20.00 lakh liter & 15.00 mtr. Staging height at 100 shed area, NA GIDC, Vapi with estimated cost of 216.13 lacs.

The detailed tender notice can be seen from the office Notice Board. For any further details if desire, can be available in the office of the Chief Officer, Notified Area, GIDC- VAP (Phone No. 0260-2421596) during the office hours.

> Sd/· CHIEF OFFICER(NA) GIDC-VAPI

No.INF/Valsad/650/2024

Regd. Office: 309, Shanti Mall, Satadhar Char Rasta Opp. Navrang Tower, Sola Road Ahmedabad GJ 380061 Tel: +91 079-27491807 Email: indouscs@amail.com: Website: https://indousagriseeds.com:

Indo Us Bio-Tech Limited

CIN: L01122GJ2004PLC043550

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 and 3/2022 dated 5th May 2022,and the General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (the "MCA Circulars")") read with Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, issued by SEBI, SEBI Circular dated January 05, 2023Indo Us Bio-Tech Limited ("the Company") was on Monday, January 29, 2024 completed the dispatch of the Postal Ballot Notice ("the Notice") through email for seeking their approval by way of special resolution in respect of the business mentioned in the Notice dated January 29, 2024.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of Bigshare Services Private Limited.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- The Special Business set out in the Notice may be voted electronically
- b) The date of Completion of sending of Notice on Monday, January 29, 2024.
- c) The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Shares Capital of the Company as on Cut-off date i.e. January 26, 2024.
- d) The cut- off date for determining the eligibility to vote by remote e-voting is January 26, 2024. A person whose name is recorded in the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- e) The remote e-voting period commences on Tuesday, 30th January, 2024 at 9:00 a.m. IST and will end onWednesday, 28th February, 2024 at 5:00 p.m.
 - The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28th February. 2024.
- The Postal Ballot Notice, together with Explanatory statement, Remote E-voting instructions and the g) process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website -https:// indousagriseeds.com/ and on e-Voting Agency website https://ivote.bigshareonline.com.
- h) In light of the MCA Circulars, members who have not registered their email address may get their email address registered with Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited and thereafter enter required details. Member(s) may also intimate the same to the Company by writing an email at indouscs@gmail.com. The members shall provide the following information in the email-

Full Name:

No of shares held:

PAN: DP ID & Client ID:

Email id to be registered and Mobile No.:

- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to indouscs@gmail.com or bssahd@bigshareonline.com
- Members are however requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent i.e. Bigshare Services Private Limited.
- k) In terms of MCA Circulars, voting can be done only by Remote-E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies. The Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid envelop will not be sent to the members for this Postal Ballot and members are requested to communicate their assent and dissent through "Remote E-voting" system only.
- In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, you may also contact by writing an email to indouscs@gmail.com

For and on behalf of the Board of Directors of Indo Us Bio-Tech Limited SD/- Jagdish Ajudia Managing Director (DIN-01745951)

Notice is hereby given pursuant to Section 110 read with Section 108 and othe applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through electronic voting remote e-voting) vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023 ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the approval of the Members of HDB Financial Services Limited ("Company") is being ought for the following resolutions by way of postal ballot through e-voting process "remote e-voting"):

- Authority to issue and allotment of Subordinated Bonds on private placement basis.
- Authority to issue and allotment of Perpetual Debt Instruments on private placement basis.
- To approve material related party transactions with HDFC Bank Limited for financial year 2024-25
- To approve material related party transactions with HDFC Life Insurance Company Limited for financial year 2024-25
- To approve increase in borrowing limits of the Company from Rs. 80,000 Crores to Rs. 1,25,000 Crores
- To approve increase in limits for creation of charge on the assets of the company upto an amount of Rs. 1,25,000 Crores to secure its borrowings
- To approve the re-appointment of Dr. Amla Samanta (DIN: 00758883) as an Independent Director of the Company
- To approve the appointment of Mr. Jayesh Chakravarthi (DIN: 08345495) as an Independent Director of the Company

Pursuant to the MCA Circulars, the Company has sent the electronic copies of Notice of Postal Ballot ("Notice") along with the explanatory statement on Monday anuary 29, 2024 to all the Members of the Company, who have registered their email address with the Company or with their Depository Participant as on Friday anuary 19, 2024 i.e. cut-off date. The Notice is also uploaded on the website of the Company at https://www.hdbfs.com/investors/ under section 'Investor Services 'Postal Ballot', and on the website of National Securities Depository Limited "NSDL") at https://www.evoting.nsdl.com under section 'Notice Download'.

n accordance with the provisions of the MCA circular, Members can vote only through the remote e-voting process. Members whose names appear as per the records of the Depositories on Friday, January 19, 2024 (i.e. cut-off date) shall only be entitled to cast their vote(s) through remote e-voting and voting right shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Company has engaged the services of NSDL for providing remote e-voting facility to all its Member

The remote e-voting facility will be available during the period as given below

Commencement of remote e-voting	Tuesday, January 30, 2024 at 10:00 A.M. (IST)
Closure of remote e-voting	Wednesday, February 28, 2024 at
	5:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond the said date and time. Please note that once the vote on a esolution has been cast, Members cannot change it subsequently.

Members who have not registered their email address are requested to register their email address with respective depository participants. The link for updating email address and mobile number electronically on a temporary basis is available on the website of Link Intime India Private Limited at: https://linkintime.co.in/ emailreg/email_register.html.

The instructions on the process of remote e-voting are provided in the Notice.

Mr. Mitesh Shah (FCS No.: 10070), of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, has been appointed as the Scrutiniser for conducting the Posta Ballot in a fair and transparent manner.

In case of any queries relating to remote e-voting, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com or write an email to rnt.helpdesk@linkintime.co.in or contact the undersigned.

The result of the Postal Ballot shall be declared by Saturday, March 2, 2024 through Notice Board at the registered and corporate office of the Company, on the Company's website at www.hdbfs.com, on the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's debt securities are listed i.e. BSE Limited at www.bseindia.com nd National Stock Exchange of India Limited at www.nseindia.com.

	For HDB Financial Services Limited
	Sd/-
	Dipti Khandelwal
Place: Mumbai	(Company Secretary)
Date: January 29, 2024	Membership No.:F11340

Date : 30-01-2024 Place : Ahmedabad

<u>લેસ્</u>ટર્<u>ન</u> ડાઇક્સ

અમદાવાદ

વડોદરા જિલ્લામાં આજથી રક્તપિત

વડોદરા જિલ્લામાં આવતીકાલ તાઃ ૩૦ જાન્યુઆરી થી તાઃ૧૩/૦૨/૨૦૨૪ સુધી રકતપિત જન જાગૃતિ અભિયાન હાથ ધરવામાં આવ્યું છે. રકતપિત એક કોનીક બીમારી છે. જેમાં તાવ અક કાર્પાંક બાંમારા છે. જમાં તાવ દુખાવો, સોજો જેવા કોઈ લક્ષણો હોતા નથી જેમાં આછું, ઝાખું કે રતાશ પડતું ચાઠું થાય છે. જેમાં સંવેદનાનો અભાવ હોય છે. જાણકારી એ જ બચાવ એવું રકતપિત માટે સાચું છે. હજી પણ લોકો એને છુતાછુતથી ફેલાતો રોગ માને છે. જયારે રેકતપિત ટીબીની જેમ શ્વાસો શ્વાસથી ફેલાતો રોગ

રકતપિતના રોગ અંગે જાણકારી ફેલાવા અને રકતપિતના દર્દી પ્રત્યે ભેદભાવ દુર કરવા માટે

જિલ્લામાં તાઃ૩૦.૦૧.૨૦૨૪ થી તાઃ ૧૩.૦૨.૨૦૨૪ સુધી ૨કતપિત જન જાગૃતિ અભિયાન હાથ ધરવામાં આવ્યું છે. મહાત્મા ગાંધીજીના નિર્વાણ દિવસને સરકારે 'એન્ટી લેપ્રસી ડે' તરીકે જાહેરૂ કર્યો છે. જેથી આ દિવસે રકતપિત રોગ અંગે જન જાગૃતિના વિવિધ કાર્યક્રમ યોજવામાં આવે છે. જેમાં ગ્રામસભા રેલી આરોગ્ય પ્રદર્શન, વાર્તાલાપ જેવાનો સમાવેશ થાય છે.

વડોદરા જિલ્લાના તમામ આયુષ્માન આરોગ્ય મંદિર, પ્રાથમિક આરોગ્ય કેન્દ્ર, સામુહિક આરોગ્ય કેન્દ્ર અને સરકારી દવાખાનામાં ૨કતપિતની તપાસ નિદાન અને સારવાર વિનામુલ્યે



મુખ્યમંત્રીશ્રીભૂપેન્દ્રપટેલે 'પરીક્ષાપેચર્ચા-૨૦૨૪ 'કાર્ચક્રમનુંજીવંતપ્રસારણઅમદાવાદનાઘાટલોડિચામાંઆવેલ નૂંતન વિદ્યાવિહાર હાચર સેકન્ડરી સ્કૂલ ખાતેથી નિહાળ્યું હતું.વડાપ્રધાન શ્રી નરેન્દ્રભાઈ મોદીએ વર્ચ્યુઅલ મોંધ્યમથી દેશ વિદેશના વિદ્યાર્થીઓ અને શિક્ષકો સાથે સંવાદ કર્યો હતો . કાર્યક્રમમાં ઉપસ્થિત સો વિદ્યાર્થીઓ અનેશિક્ષકોનેવડાપ્રધાનશ્રીએમાર્ગદર્શનપૂરુંપાડ્યુંહતું.પરીક્ષાપેચર્ચાનાજીવંતપ્રસારણનેનિહાળવાશિક્ષણ વિભાગના સચિવ શ્રી વિનોદ રાવ , ગુજરાત માધ્યમિક અને ઉચ્ચતર માધ્યમિક શિક્ષણ બોર્ડના ચેરમેન શ્રી બંછાનિધિ પાની , અમદાવાદ જિલ્લા વિકાસ અધિકારી શ્રી મેહુલભાઈ દવે , અમદાવાદના મેચર શ્રીમતી પ્રતિભાબહેનજેન,ડેપ્યૂટીમેચરશ્રીજતિનભાઈપટેલ,સ્ટેન્ડિંગકમિટીનાચેરમેનશ્રીદેવાંગભાઈદાણી,કોર્પોરેટર શ્રીમતી મિનાક્ષીબંદેન, કોર્પોરેટર શ્રીમતી ભાવનાબંદેન પટેલ, નૂતન સ્કૂલના ટ્રસ્ટી શ્રી ચંદુભાઈ આર. પટેલ, નૂતન સ્કૂલના આચાર્ચ શ્રી હેમંતભાઈ પટેલ , શિક્ષકો અને વિદ્યાર્થીઓ ઉપસ્થિત રહ્યા હતા.

> ભારત વિકાસ પરિષદ ગાંધીનગર શાખા દ્વારા પોશીના તાલુકાના ગામોમાં જરૂરિયાત મંદ લોકોને કીટ વિતરણ કરવામાં આવી



(પ્રતિનિધિ) ખેડબ્રહ્મા, સંપર્ક, સહયોગ, સંસ્કાર, સેવા અને સમર્પણના ભાવ સાથે રાષ્ટ્રીય, સાંસ્કૃતિક અને સેવાની વિચાર સરણીને વરેલ ભારત વિકાસ પરિષદ ગાંધીનગર શાખા દારા ૨૮-૧-૨૦૨૪ ને રવિવારના રોજ પોશીના તાલુકાના ગામોમાં જરૂરિયાત મંદુલોકોને કીટ વિતરણ કરવામાં આવી હતી. જે અંતર્ગત ગંછાલી ગામે ૮૦ કીટનું વિતરણ કર્યું જેમાંથી ત્રીસ પરિવાર એવા હતા કે જેમની ઘર વાપસી થયેલ હતી. ચાંગોદગામમાં ૭૦ કીટનું વિત્રજ્ઞ કરેલા જેમાંથી ચાર પરિવાર એવા હતા કે જેમની ઘરવાપસી થઈ હતી. દિગ્થલી ગામે ૪૯ કીટનું વિતરણ કર્યું જેમાં ૧૪ પરિવાર ની ઘર

વાપસી થઈ હતી. ખંડોરા ગામમાં એક કીટનું વિતરણ કરવામાં આવેલ હતું. આ રીતે કુલ ૨૦૦ કિટનું વિતરણ કરાયું હતું જેમાંથી કુલ ૪૮ પરિવાર એવા હતાૂ કે જેમની ઘર વાતથી થયેલ હતી. એક કીટમાં ૧૧૫૦ રૂપિયાનું કરિયાણાનો સામાન, ૧૪૫ રૂપિયાનો ધાબળો, તેમજ રામ દરબાર નો ફોટો હતો. આ કાર્યક્રમમાં ભારત વિકાસ પરિષદના ગાંધીનગર શાખા ૨૭ સભ્યો તથા આર્થિક અનુદાન આપનાર સભ્યો જોડાયા હતા. તે ઉપરાંત પોશીના તાલુકાના આર.એસ.એસ. અને ધર્મ જૉગરણ મંચના વેલજીભાઈ મનુભાઈ અમરતભાઈ વિગેરે ૧૫ સભ્યો જોડાયા હતા.

Franklin Templeton Mutual Fund

Cordially invites you for a program under it's Investor Education and Awareness Initiative Venue

Spice Villa Restaurant, Dumas Rd, Behind Iscon Mall, Piplod, Surat 395007

Date: 1st February, 2024 Time: 7.00 p.m.

Contact Person: Jigar Desai (9725043004)

Due to limited seats, entry will be provided to registered attendees only. Please call on the above number to register by tomorrow We look forward to your participation



જન જાગૃતિ અભિચાન હાથ ધરાશે **૯** (માહિતી)વડોદરા. વડો દરા

63

ઉપલબ્ધ કરવામાં આવી છે. જિલ્લા વિકાસ અધિકારીના હસ્તે સેવા નિવૃત્ત શિક્ષક કર્મચારીઓને નિવૃતિ સેવા વિષચક લાભ અંગે ચેક વિતરણ કરવામાં આવ્યા

(પ્રતિનિધિ) નડિયાદ,

સરકારશ્રી હસ્તકના વિવિધ વિભાગો હેઠળ ફરજ બજાવતા કર્મચારીઓ તથા અધિકારીઓને સરકારી સેવાઓમાં વયનિવૃત્ત અથવા અવસાનના સંજોગોમાં તેઓને વિવિધ સેવા વિષયક જેવા પેન્શન/કુટુંબ પેન્શન, ŝ, અવસાન અંગે કર્મચારી કલ્યાણ નિધિ વિગેરે લાભો મળવાપાત્ર થાય છે. ખેડા જિલ્લા પંચાયત, નડિયાદ હસ્તક આવતી પ્રાથમિક શાળાઓમાં પ્રાથમિક શિક્ષક તરીકે ફરજ બજાવતા કેટલાંક સેવા નિવૃત્ત શિક્ષક કર્મચારીઓએ તેઓના ઘણાં સમયથી પડતર સેવા વિષયક કેસોના નિકાલ માટે સમીક્ષા બેઠક યોજી બાકી ચુકવર્ણા અંગે આયોજન કરવામાં આવેલ. જે બાબતે જિલ્લા વિકાસ અધિકારીશ્રી શિવાની ગોયલ અગ્રવાલની અધ્યક્ષતામાં ૧૫ જેટલા શિક્ષકો અને તેમના સ્વજનોને રૂબરૂમાં નિવૃતિ સેવા વિષયક લાભ રૂબરૂમાં ાપવાત સપા ાપપપક લાભ અંગે ચેક વિતરણ કરવામાં આવ્યુ હતુ. અત્યાર સુધીમાં કુલ પડતર ૬૦૦ કેસોની ચૂકવણા કામગીરીની પ્રાથમિકતા આપી ઝુંબેશના ભાગરૂપે આશરે ૨૫૦ જેટલા પડતર કેસોનો ટૂંક જ સમયમાં નિકાલ કરી અને

Limited

ભરૂચની જનતાના દિલોમાં પણ કમળ ખીલવવા ભાજપની તૈયારીઓ શરૂ

ભરૂચ બેઠક પર ફરી એકવખત

કમળ ખીલવવા આહવાન કરાયું

પ્રદીપસિંહ જાડેજાએ જિણાવ્યું હતું કે

ફરી એકવાર મોદી સરકારના

સંકલ્પ સાથે અયોધ્યામાં ૫૦૦

વર્ષના સંઘર્ષ બાદ રામમંદિરની

સ્થાપના સાથે રામરાજ્યની

શરૂઆત દેશમાં થઈ છે.વિશ્વમાં

ભારત ત્રીજી મહાસત્તા બને તેવો

સવા સો કરોડ ભારતીયો અને ભાજપે નીર્ધાર કર્યો છે.મોદી

સરકારના નેતૃત્વમાં વર્ષ ૨૦૧૪,

૨૦૧૯ માં દેશમાં વિકાસ કૂચનો

લાભ અને ફળ ભરૂચ લોકસભા

બેઠકને પણ મળ્યા છે.ફરી વખત

ગુજરાત ૨૬ માંથી ૨૬ બેઠક ભાજપને આપી હેટ્રીક બનાવવા

જઈ રહ્યું છે ત્યારે ભેરૂચ જિલ્લા ભાજપ સંગઠને વિશ્વાસ વ્યક્ત કર્યો

છે કે, ભરૂચ લોકસભા બેઠક પર

ભાજપ પંલાખ મતોથી વિજય

બનશે.જોકે પૂર્વ ગૃહમંત્રીએ ભરૂચ

બેઠક પર ઉંમેદવારને લઈ આ

બેઠક બાદ પૂર્વ ગૃહમંત્રી

ઐતિહાસિક મતોની સરસાઈથી નિર્ણય ભાજપ પાર્લામેન્ટરી બોર્ડ

નક્કી કરશેનું જણાવી, ભરૂચ બેઠક

પર ચૂંટણી લડવા ઇચ્છુક આપના

ચૈતર વસાવા, કોંગ્રેસના મુમતાઝ

પટેલ અંગે મીડિયાને માત્ર ભાજપનું

કમળ જ મોદી સરકારના નેતૃત્વમાં

ખીલી ઉઠવાનો મત રજૂ કર્યો હતો.

મારૂતિસિંહ અટોદરિયાએ ભરૂચ

લોકસભા બેઠક માટે આજે આયોજન અને કમળ પેઇન્ટિંગ

સાથે જિલ્લા ભાજપ સંગઠન વિજય

વિશ્વાસના સંકલ્પ સાથે કામે લાગી

ગયું હોવાનું કહ્યું હતું. ૃબેઠક અને વોલ પેઈન્ટિંગ

કાર્યક્રમમાં લોકસભા પ્રભારી અજય

ચોકસી,સંગઠન પ્રભારી અશોક

પટેલ,સંયોજક યોગેશ પટેલ, નર્મદા

જિલ્લા પ્રમુખ ઘનશ્યામ પટેલ,

મહામંત્રી નિરલ પટેલ,ધારાસભ્ય

રમેશ મિસ્ત્રી, જિલ્લા પંચાયત પ્રમુખ

મહેન્દ્રસિંહ વાંસદિયા,પાલિંકા

પ્રમુખ વિભૂતિબેન યાદવ સહિત

પદાધિકારીઓ, આગેવાનો કાર્યકરો

હોદેદારો,

સંગઠનના

હાજર રહ્યા હતા.

ભરૂચ જિલ્લા ભાજપ પ્રમુખ

ill siseis

ગુજરાત ૨૬ માંથી ૨૬ બેઠકની હેટ્રીક લગાવી ભાજપને ભેટ આપશે અને ભરૂચ બેઠક પર ભાજપ પ લાખ મતોની સરસાઈથી જીતશે : પ્રદીપસિંહ જાડેજા

(પ્રતિનિધિ) ભરૂચ,

ભરૂચ લોકસભા બેઠક પર ભાજુપ પ લાખ મતોની સરસાઈથી જીતશે, ગુજરાત ફરી ૨૬ માંથી ૨૬ બેઠક પર કમળ ખીલવી ભાજપની હેટ્રીક લગાવશે, તેમ આજે ભરૂચમાં લોકેસભાની બેઠકના આયોજેનમાં પૂર્વ ગૃહમંત્રી પ્રદીપસિંહ જાડેજાએ વિશ્વાસ વ્યક્ત કર્યો હતો.ગુજરાત ાય વારા વ્યક્ત કેવા હતા. ગુકરતા સાથે ભરૂચ ભાજપ પણ આગામી લોકસભાની ચૂંટણી માટે સજ્જ બન્યું છે. ભરૂચ લોકસભા બેઠકની મિટિંગ આજે સોમવારે પૂર્વ ગૃહમંત્રી અને ભરૂચ લોકસભા ક્લસ્ટર પ્રભારી પ્રદીપસિંહ જાડેજાના અધ્યક્ષ સ્થાને આત્મીય હોલ ખાતે આયોજિત કરાઈ હતી.

પેહલા બેઠક પૂર્વ ગૃહમંત્રી,ભરૂચ જિલ્લા ભાજેપ સંગઠન હોદ્દેારો,પ્રભારીઓના હસ્તે હોસ્ટેલ ગ્રાઉન્ડ ખાતે વોલ પેઈન્ટિંગનો કાર્યક્રમ યોજાયો હતો.જેમાં ભાજપના ઉમેદવાર તરીકે કમળને દીવાલ પર અંકિત કરી ભરૂચ લોકસભા માટે ભાજપનું આયોજન અને તૈયારીનો શંખનાદ કરવામાં આવ્યો હતો.ત્યાર બાદ કોલેજ રોડ ખાતે આવેલ આત્મીય હોલ ખાતે મળેલી ભરૂચ લોકસભા બેઠકની ચૂંટણી માટેની મિટિંગમાં

ગોધરા નજીક લીલેસરા ચોકડી પર જોખમી રીતે ચાલુ કાર પર ચડીને નાચતા યુવાનોનો વીડીયો વાયરલ થતા ચક્ર્યાર.!!

(પ્રતિનિધિ) ગોધરા,

ગોધરા નજીક આવેલ લીલેસરા ચોકડી પરથી જોખમી રીતે ચાલુ કાર પર ચઢીને નાચતા યુવાન જાનૈયાઓનો વિડીયો સોશ્યલ મીડિયામાં વાયરલ થયો છે, પોતાના જીવની સાથે અન્ય વાહનચાલકોનો જીવ જોખમાય તે રીતે નાચતા યુવાનો સામે કાર્યવાહી કરવાની માંંગ ઉઠવા પામી છે.

હાલમાં લગ્નસરાની મોસમ પૂરજોશમાં ખીલી છે, શહેરીનો વિંસ્તારોની સાથે સાથે ગ્રામ્ય વિસ્તારોમાં પણ હાલ લગ્નોની ભરમાર જોવા મળી રહી છે, ત્યારે લગ્નના ઉત્સાહના ઉન્મામાં યુવાનો પોતાનું ભાન ગુમાવી બેસે છે, ત્યારે આવી જ એક ઘટના પંચમહાલ જિલ્લાના ગોધરા નજીક બનવા પામી છે, હાલોલ શામળાજી રાષ્ટ્રીય ધોરીમાર્ગ પરથી લીલેસરા ચોકેડી નજીકથી પસાર થઈ રહેલી એક જાનમાં જોખમી રીતે નાચતા યુવાનોનો વિડિયો હાલ સોશ્યલ મીડિયામાં વાયરલ થયો છે, મુખ્ય હાઈવે પર આગળ ડીજે સાથેનો ટેમ્પો જઈ રહ્યો હતો, જેની પાછળ કાર પસાર થઈ રહી હતી, આ કારના ચારેય દરવાજાએ કેટલાક યુવાનો લટક્યા હતા, તેમજ એક યુવાન કારના આગળના ભાગે ઊભો રહીને નાચી રહ્યો હતો.ત્યારે આ સમગ્ર ઘટનાનો વીડિયો સોશ્યલ મીડિયામાં વાયરલ થયો છે, આ પ્રકારે પોતાના જીવની સાથે સાથે અન્ય વાહનચાલકોના જીવ પણ જોખમમાં મૂકીને નાચતા યુવાન જાનૈયાઓ સામે કાર્યવાહી કરવાની માંગ ઉઠવા પામી છે, સબંધિત



વિભાગ ધ્વારા તાત્કાલિક કારચાલક કરતા હોય છે, ત્યારે આવા તત્વો સામે અને યુવાનો સામે પગલા ભરાય તેવી માંગ ઉઠવા પામી છે.ગ્રામ્ય વિસ્તારોમાં લગ્ન કરવા જતી જાનોમાં યુવાનો આ પ્રકારે યુવાનો આધારે કારચાલકની શોધખોળ હાથ ભાન ભૂલી જઈને અસભ્ય વર્તન ધરાય તે ઇચ્છનીય છે.

Indo

અંદાજીત રૂ.૧૨ કરોડનું ચુકવણું કરેલ છે. અને બાકીના કેસોની નિકાલની પ્રક્રિયા અંતિમ તબક્કામાં આ પ્રસંગે જિલ્લા વિકાસ

અધિકારીશ્રીએ નિવૃત કર્મચારીઓના વિવિધ સેવા વિષયક પડતર કેસ બાબતે સંબધિત વિભાગના

અધિકારીશ્રીઓને સમયમર્યાદામાં કામગીરી પુર્શ કરવા સુચન કર્યુ હતુ. આ અવસરે નાયબ જિલ્લા વિકાસ અધિકારી જિલ્લા પ્રાથમિક શિક્ષણ રહ્યા હતા.



AACA અમદાવાદ એડર્વટાઈઝીંગ સર્કલ એસોસીએશનના મેમ્બર્સ - પરિવાર તથા મીડીયા સંલગ્ન મિત્રો સાથે અનેક કાર્યક્રમો આયોજીત કરે છે. આ સાથે સમાજ માટે પણ સારા બ્લડ ડોનેશન કેમ્પનું સફળતાપૂર્વક કાર્યમાં સહભાગી થવું તે

અધિકારી સહિત સંબધિત વિભાગના અધિકારીઓ, વય નિવૃત શિક્ષકો

"AACA Blood Donation

Camp" માં કુલ ૮૧ યુનીટ બોટલ

બ્લડ ડોનેટ કરવામાં આવી, જે

પ્રશંસનીય કામગિરી છે.

AACAના સેક્રેટરી પ્રદિપ

મહેતાએ જણાવેલ કે સતત ૭ વર્ષથી

AACAબ્લડ ડોનેશન કેમ્પ

આયોજન કરવામાં આવે છે.

AACA તથા સ્પોર્ટસ કલબના ઉપક્રમે બ્લડ ડોનેશન કેમ્પ ચોજાચો

અમદાવાદ,

અને તેમના પરીવારજનો ઉપસ્થિત



હિંમતનગરમાં લોક્સભા મધ્યસ્થ ચૂંટણી કાર્ચાલચનું ອຣເຍເວອ વડાલી,

હિંમતનગર શહેરના સહકારી જીન ચાર રસ્તા પાસે સાબરકાંઠા-અરવલ્લી લોકસભા મધ્યસ્થ ચૂંટણી કાર્યાલયનું પ્રદેશ ભાજપ મહામંત્રી અને ઉત્તર ઝોનના પ્રભારી રજનીભાઈ પટેલના હસ્તે ઉદ્ઘાટન કરવામાં આવેલ.

આ પ્રસંગે રજનીભાઈ પટેલે જણાવેલ કે, અહીં જેમ મંચસ્થ આગેવાનો છે તે ટીમવર્કથી કામ કરશે, કાર્યકર્તાઓને આપણી વિશેષ જવાબદારી રાખી કામ કરવું પડશે. કિસાન મોરચાના રાષ્ટ્રીય મહામંત્રી અને સાબરકાંઠા લોકસભા સીટના કલસ્ટર બાબુભાઈ જેબલિયાએ જણાવેલ કે, ગુજરાતમાં ૨૬ સીટના કાર્યાલય એક સાથે ઉદ્ઘાટન થવા જઈ રહ્યા છે. નરેન્દ્રભાઈ અને અમિતભાઈએ વિશ્વમાં નામ રોશન કર્યું છે આપણા માટે ગૌરવની વાત છે. લોકસભા સીટના પ્રભારી દુષ્યંતભાઈ પંડયા અને સંયોજક **જે.ડી. પટેલે જ**ણાવેલ કે આપણે પરિચય અને સંકલ્પ સાથે કામ કરી ભવ્ય જીત મેળવવાની છે. આ પ્રસંગે ધારાસભ્યો રમણલાલ વોરા, વી.ડી. ઝાલા વગેરે હાજર રહ્યા હતા.

લેસ્ટર્ન ટાઇટ્સ **વેસ્ટર્ન ટાઇમ્સ**માં પ્રકાશિત જાહેરાતો અંગે વાંચકોએ પોતાની રીતે ચકાસણી કરી નિર્ણય લેવો. -જાહેરખબર મેનેજર Email: indouscs@gmail.com; Website: https://indousagriseeds.com

CIN: L01122GJ2004PLC043550

Regd. Office: 309, Shanti Mall, Satadhar Char Rasta Opp. Navrang Tower,

Sola Road Ahmedabad GJ 380061 Tel: +91 079-27491807

કાર્યવાહી કરીને સમાજમાં દાખલો

બેસાડવામાં આવે તે જરૂરી બન્યું છે,

પોલીસ ધ્વારા કારના નંબરના

NOTICE OF POSTAL BALLOT

Us Bio-Tech

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 and 3/2022 dated 5th May 2022,and the General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (the "MCA Circulars")") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, issued by SEBI, SEBI Circular dated January 05, 2023Indo Us Bio-Tech Limited ("the Company") was on Monday, January 29, 2024 completed the dispatch of the Postal Ballot Notice ("the Notice") through email for seeking their approval by way of special resolution in respect of the business mentioned in the Notice dated January 29, 2024.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of Bigshare Services Private Limited.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- The Special Business set out in the Notice may be voted electronically
- The date of Completion of sending of Notice on Monday, January 29, 2024. b)
- The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid C) up Equity Shares Capital of the Company as on Cut-off date i.e. January 26, 2024.
- The cut- off date for determining the eligibility to vote by remote e-voting is January 26, 2024. A d) person whose name is recorded in the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- e) The remote e-voting period commences on Tuesday, 30th January, 2024 at 9:00 a.m. IST and will end onWednesday, 28th February, 2024 at 5:00 p.m. The voting through electronic means shall not be allowed beyond 5:00 p.m. on **28th February, 2024.**
- The Postal Ballot Notice, together with Explanatory statement, Remote E-voting instructions and the g) process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website -https:// indousagriseeds.com/ and on e-Voting Agency website https://ivote.bigshareonline.com.
- h) In light of the MCA Circulars, members who have not registered their email address may get their email address registered with Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited and thereafter enter required details. Member(s) may also intimate the same to the Company by writing an email at indouscs@gmail.com. The members shall provide the following nation in the email-

Full Name: No of shares held: PAN:

Date : 30-01-2024

Place : Ahmedabad

DP ID & Client ID:

Email id to be registered and Mobile No.:

- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to indouscs@gmail.com or bssahd@bigshareonline.com
- Members are however requested to register their email addresses, in respect of electronic holdings i) with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent i.e. Bigshare Services Private Limited.
- k) In terms of MCA Circulars, voting can be done only by Remote-E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies. The Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid envelop will not be sent to the members for this Postal Ballot and members are requested to communicate their assent and dissent through "Remote E-voting" system only.
- In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently 1) Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, you may also contact by writing an email to indouscs@gmail.com

For and on behalf of the Board of Directors of Indo Us Bio-Tech Limited SD/- Jagdish Ajudia Managing Director (DIN-01745951)

જવાબદારીના ભાગ રૂપે સ્વીકારે છે. તે અન્વયે તા. ર ૬મી ગુજરાત કેન્સર સોસાયટીના જાન્યુઆરી ૨૦૨૪ના રોજ શેલેસીમીયા ગ્રસ્ત બાળકોના લાભાર્થે તથા સમાજમાં આ અંગે છછઝેછ તથા સ્પોર્ટસ કલબના સંયુક્ત ઉપક્રમે બ્લડ ડોનેશન કેમ્પનું જાગૃતિ ફેલાવવાના ઉમદા આશયથી યોજવામાં આવે છે. આયોજન કરવામાં આવ્યું. આં

Registered office: One International Centre, Tower 2, 12th & 13th Floor, Senapati Bapat Marg, Elphinstone (West) Mumbai - 400013

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully



VODAFONE IDEA LIMITED

Regd. Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat CIN: L32100GJ1996PLC030976 Tel: +91-79-66714000 Fax: +91-79-23232251 Email: shs@vodafoneidea.com Website: www.myvi.in

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER-202

(₹ Mn, except per share data)

	Quarter ended	Nine months ended	Quarter ended
Particulars	31-December-23 Unaudited	31-December-23 Unaudited	31-December-22 Unaudited
Revenue from Operations	106,731	320,449	106,206
Profit/(Loss) before Tax and Exceptional items	(77,422)	(234,994)	(79,897)
Profit/(Loss) before Tax and after Exceptional items	(69,867)	(227,439)	(79,897)
Profit/(Loss) after Tax and Exceptional items	(69,859)	(235,638)	(79,900)
Total Comprehensive Income / (Loss)	(69,890)	(235,728)	(79,880)
Paid up Equity Share Capital (Face value₹ 10 per share)	486,797	486,797	321,188
Reserves excluding Revaluation Reserve	(1,466,116)	(1,466,116)	(1,165,236)
Earnings Per Share for the period (₹)	, , , , , , , , , , , , , , , , , , ,	. ,	, , ,
- Basic	(1.44)	(4.84)	(2.45)
- Diluted	(1.44)	(4.84)	(2.45)

Notes:

The above unaudited consolidated financial results, as reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at their meeting held on 29th January, 2024.

2. Key numbers of Standalone Financial Results:-

	Quarter ended	Nine months ended	Quarter ended
Particulars	31-December-23	31-December-23	31-December-22
	Unaudited	Unaudited	Unaudited
Revenue from Operations	105,938	318,209	105,529
Loss before Tax and Exceptional items	(77,462)	(234,909)	(79,540)
Loss before Tax and after Exceptional items	(69,907)	(227,354)	(79,540)
Loss after Tax	(69,907)	(235,574)	(79,540)

The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing 3. Obligations and Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.myvi.in.

For and on behalf of the Board of Directors of VODAFONE IDEA LIMITED

Place : Mumbai Date : 29th January, 2024

Sd/-Ravinder Takkar **Non-Executive Chairman**

(₹ Mn)