



MANAGED  
TRAINING  
SERVICES

Corporate Office:  
Infocity, A-24, Sector 34  
Gurugram 122 001, Haryana, India  
Tel: +91 (124) 4916500  
www.niitmts.com  
Email: info@niitmts.com

April 10, 2024

**The Manager**  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**The Manager**  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Intimation under Regulation 47 read with Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Postal Ballot Notice 2024**

**Scrip Code: BSE – 543952; NSE – NIITMTS**

Dear Sir/Madam,

This is in continuation to our letter dated April 9, 2024, informing dispatch of Postal Ballot Notice to the members of the Company for seeking their approval, by way of remote e-Voting process, by passing the resolutions, as set out in the Notice.

In this regard, please be informed that the Company has published newspaper advertisements on April 10, 2024, in Financial Express (English edition) and Jansatta (Hindi edition). Please find attached herewith a copy of the newspaper publications for your record.

Thanking you,

Yours truly,  
For **NIIT Learning Systems Limited**

**Deepak Bansal**  
**Company Secretary &**  
**Compliance Officer**

Encl.: a/a

**NIIT Learning Systems Limited**

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,  
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478

Mutual Fund investments are subject to market risks, read

MUTUAL  
FUNDS  
Sahi Hai

Groww  
MUTUAL

**Investment Manager:** Groww As  
(formerly known as Indiabulls Asset Management)  
(CIN - U65991KA2008)

**Registered Office:** Vaishnavi Tech Park, South Town  
Ambalipura Village, Varthur Hobli, Bellandur, Bangalore 5

### Notice cum Addendum

#### Disclosure / Hosting of Half Yearly Portfolio of the Scheme known as Indiabulls Mutual Fund (IBMF):

All unit holders of Groww Mutual Fund (formerly known as Indiabulls Mutual Fund) in terms of Regulation 59A of SEBI (Mutual Funds) Regulations, 2012, from time to time, the Half Yearly Portfolio for the period ended March 31, 2024, have been hosted on the website of Groww Mutual Fund ([www.groww.in](http://www.groww.in)). Investors / Unit holders can request for a physical or electronic copy of the Half Yearly Portfolio in following modes at free of cost:

- Email** :- Send an email to [support@growwmf.in](mailto:support@growwmf.in)
- Letter** :- Submit a letter at any of the AMC offices or Investor Service Centres or our website ([www.growwmf.in](http://www.growwmf.in)).
- Contact us at Investor Service helpline no. 8050180222

**Note:** This Notice cum addendum forms an integral part of the SID, KIM and conditions as mentioned in the SID, KIM of all the above mentioned schemes.

As per the Go Green Initiative, investors are encouraged to request for the Half Yearly Portfolio with us to support paper less communications.

For **Groww Asset Management Ltd.** (formerly known as Indiabulls Asset Management) Investment Manager to Groww Mutual Fund (formerly known as Indiabulls Mutual Fund)

Sd/-  
Authorised Signatory

Mutual Fund investments are subject to market risks, read



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### NIIT LEARNING SYSTEMS LIMITED

Regd. Office: Plot No. 85, Sector 32, Institutional Area,  
Gurugram - 122001 (Haryana)

CIN: L72200HR2001PLC099478; Ph. No.: 0124- 4293000

Website: [www.niitmts.com](http://www.niitmts.com); Email: [investors@niitmts.com](mailto:investors@niitmts.com)

#### Postal Ballot Notice

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each 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 e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and latest being General circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and the Listing Regulations and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has sent the Postal Ballot Notice on Tuesday, April 09, 2024 in electronic mode only, to all those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the Depositories as on Friday, April 05, 2024 i.e. Cut-off date. The requirement of sending physical copy of the Postal Ballot Notice to the Members has been dispensed with vide MCA Circulars. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through National Securities Depositories Limited ("NSDL").

The documents pertaining to the business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically for inspection by members upon request to the Company by sending email at [investors@niitmts.com](mailto:investors@niitmts.com).

Members are requested to register/ update their email addresses with their Depository Participants.

A person whose name is recorded in the Register of Members / List of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date shall be eligible to cast vote by remote e-voting only. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Thursday, April 11, 2024 (9:00 A.M. IST) and ends on Friday, May 10, 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the votes on resolutions are cast by the members, it shall not be permitted to change subsequently.

The remote e-voting facility provided by NSDL is available to the members at the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com) which would enable the Members to cast their votes electronically.

Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the Members and available on the website of the Company i.e. [www.niitmts.com](http://www.niitmts.com).

Mr. Milan Malik (Membership No. FCS 9888 and COP No. 16614), Practicing Company Secretary failing him, Mr. Sanjay Chandak (Membership No. FCS 5065 and COP No. 3691), Practicing Company Secretary, have been appointed as the scrutineer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The Resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. May 10, 2024. The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person by him, on or before Tuesday, May 14, 2024 and communicated to the Stock Exchanges, Depositories, and shall also be displayed on the Company's website i.e. [www.niitmts.com](http://www.niitmts.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, members may refer Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board  
For NIIT Learning Systems Limited

Place: Gurugram  
Date: April 09, 2024

Sd/-  
Deepak Bansal  
Company Secretary

### Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Bandra  
Tel.: 6658 5000 Fax: 6658 5012/13 [www.canararobeco.com](http://www.canararobeco.com) CI

#### NOTICE NO.

#### Disclosure of Half-Yearly Statement of Scheme Portfolio of C

All unit holders of Canara Robeco Mutual Fund are requested to read the Half Yearly Portfolio Circular for Mutual Funds dated May 19, 2023 as amended from time to time, and the scheme portfolio (along with ISIN, scheme risk-o-meter, name of Canara Robeco Mutual Fund for the period ended March 31, 2024).

