



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Govt. of India Enterprise)

फोन/Phone : 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर,  
Listing Department/ लिस्टिंग विभाग,  
**M/s BSE Limited/ बीएसई लिमिटेड,**  
Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स,  
Dalal Street, /दलाल स्ट्रीट,  
Mumbai/ मुंबई -400 001  
**Scrip Code: 533098**

General Manager/ महाप्रबंधक,  
Listing Department/ लिस्टिंग विभाग,  
**M/s National Stock Exchange of India Limited/**  
**नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,**  
Exchange Plaza, / एक्सचेंज प्लाजा,  
Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स,  
Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051  
**Scrip Code: NHPC**

ISIN No. INE848E01016

**Sub: Newspaper Clippings - Advertisement regarding date of hearing in the matter of scheme of Amalgamation of Lanco Teesta Hydro Power Limited (LTHPL) (wholly owned subsidiary of NHPC Limited) with NHPC Limited**

**विषय: समाचार पत्र की क्लिपिंग- एनएचपीसी लिमिटेड के साथ लैंको तीस्ता हाइड्रो पावर लिमिटेड (एलटीएचपीएल) (एनएचपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी) के समामेलन की योजना के मामले में सुनवाई की तारीख के संबंध में विज्ञापन**

Sir/ महोदय,

In continuation to our letter dated 08.05.2024, it is to inform that as per the directions of Ministry of Corporate Affairs (MCA), the notice of hearing of petition by MCA in the matter of scheme of amalgamation between Lanco Teesta Hydro Power Limited (a wholly owned Subsidiary of NHPC Limited) (Transferor Company) and NHPC Limited (Transferee Company) on 30.05.2025 has been published in the following newspapers on 16.05.2024.

- Business Standard (English) – All Edition
- Business Standard (Hindi)- Delhi NCR Edition
- Financial Express (English)- All Edition
- Jansatta (Hindi)-Delhi NCR Edition
- Vaaritha –Hyderabad (Telugu)

The newspaper clippings are enclosed for your information and records.

हमारे पत्र दिनांक 08.05.2024 के क्रम में, यह सूचित किया जाता है कि कॉर्पोरेट मामलों का मंत्रालय (एमसीए) के निर्देशानुसार, लैंको तीस्ता हाइड्रो पावर लिमिटेड (एनएचपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी) (ट्रांसफरर कंपनी) और एनएचपीसी लिमिटेड (ट्रांसफेरी कंपनी) के बीच समामेलन की योजना के मामले में 30.05.2025 को एमसीए द्वारा याचिका की सुनवाई का नोटिस 16.05.2024 को निम्नलिखित समाचार पत्रों में प्रकाशित किया गया है।

- बिजनेस स्टैंडर्ड (अंग्रेजी) - सभी संस्करण
- बिजनेस स्टैंडर्ड (हिन्दी)- दिल्ली एनसीआर संस्करण
- फाइनेंशियल एक्सप्रेस (अंग्रेजी)- सभी संस्करण
- जनसत्ता (हिन्दी) -दिल्ली एनसीआर संस्करण
- ड) वार्ता-हैदराबाद (तेलुगु)

आपकी जानकारी और रिकॉर्ड के लिए समाचार पत्रों की क्लिपिंग संलग्न हैं।

भवदीय

(रूपा देव)  
कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana

CIN:L40101HR1975GOI032564; Website: www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110 / 2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity



ManipalCigna Health Insurance Company Limited (Formerly known as CignaTK Health Insurance Company Limited)

NOTICE OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED PUNE - PIMPRI BRANCH OFFICE

Please note that with effect from 17th July, 2024 our Pune - Pimpri Branch Office is shifting:

BEFORE MINISTRY OF CORPORATE AFFAIRS Company Petition No. 24/6/2022 - CL III

AND In the matter of the Companies Act, 2013: AND In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

Lanco Teesta Hydro Power Limited (CIN: U40109TG2000GOI034758) - (Transferor Company)

NHPC Limited (CIN: L40101HR1975GOI032564) - (Transferee Company)

NOTICE FOR HEARING OF PETITION (Pursuant to Rule 16 of The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

The Joint Petition under Sections 230 to 232 of the Companies Act, 2013 for the sanction of proposed Scheme of Amalgamation of Lanco Teesta Hydro Power Limited ("Transferor Company") with NHPC Limited ("Transferee Company") and their respective shareholders and creditors was presented by the said Petitioner Companies before the Ministry of Corporate Affairs.

The Ministry of Corporate Affairs has fixed Thursday, 30th May, 2024 for the hearing before Shri P. Deep Singh Dhariwal, Joint Secretary, Ministry of Corporate Affairs.

Any one desirous of supporting or opposing the aforesaid Joint Petition should send notice of his intention signed by him or his advocate not later than five (5) days before the date fixed for the final hearing of the Joint Petition to the Petitioner Companies, to SBD & C Division, NHPC Office Complex, Sector-33 Faridabad, Haryana, India, 121003.



NOTICE FOR SALE OF IMMOVABLE AND MOVABLE PROPERTIES E-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 6(2) and 8(6) of the Security Interest (Enforcement) Rules, 2002.

DESCRIPTION OF PROPERTY ITEM NO.1 Property No.1 : Factory land and building at Samba, Jammu & Kashmir in the name of M/s. Arjun Chemicals Private Ltd. Lease hold rights on the land and exclusive ownership over the Factory building located at Phase - 1, Chemical Zone, Industrial Growth Centre, JK SIDCO, SAMBA, Tehsil and Distt. Samba, JAMMU (Jammu & Kashmir) - 184121 measuring 14 Kanals, comprising Khassa No.34, which is split into 33/34, 39/34, 40/34, 41/34, 42/34, 43/34, 45/34, 46/34, 47/34, 48/34, 50/34, 53/34 and Sub Khassa No.47/24 and 48/24 situated at Industrial Growth Centre, SIDCO, Samba, (Covered under Lease Deed dated 12.04.2004 and duly registered in the court of Ld. Sub-Registrar Samba on 27.05.2004).

DESCRIPTION OF PROPERTY ITEM NO.2 Property No.2 : Plant & Machinery, located in the above said property, as per list available in Terms and conditions file uploaded in website. The above Property No.1 & 2 will be auctioned as single item as ITEM NO.1.

RESERVE PRICE : ITEM NO.1 : Rs.4,64,00,000/- (Property No.1 : Rs.1,10,00,000/- + Property No.2 : Rs.1,51,00,000/-) ITEM NO.2 : Rs.12,10,00,000/- (Property No.3 : Rs.6,54,00,000/- + Property No.4 : Rs.6,56,00,000/-)

EMD : ITEM NO.1 : Rs.46,40,000/- ITEM NO.2 : Rs.1,21,00,000/-

DATE AND TIME OF E-AUCTION : 19.06.2024 from 11.00 a.m. to 04.00 p.m. with unlimited extensions of 10 minutes each

EMD Remittance : The intending bidders have to get themselves registered on the INDIAN BANKS AUCTIONS PROPERTIES INFORMATION (IBAP) PORTAL (https://www.mstcecommerce.com/auctionhome/ibap/index.jsp) for participation in the e-auction process. The Bidders have to register themselves well before the auction date as the process takes minimum of 2 (two) working days. The intending bidder should submit the EMD deposit to IBAP/wallet in IBAP portal through their Bank account. NOTE : For detailed terms and conditions of the sale, please refer to the link provided in Auction Notice of the Secured Creditor's website (e) https://www.sbi.co.in (Path : SBI in the news + Auction Notices + SARFAESI and others) and (f) https://www.mstcecommerce.com/auctionhome/ibap/index.jsp. The auction will be conducted online only through the web portal https://www.mstcecommerce.com/auctionhome/ibap/index.jsp.



Statement of Audited Financial Results for the Quarter and Year ended March 31, 2024

Table with 6 columns: SL. No., Particulars, Quarter ended 31-03-2024, Year ended 31-03-2024, Quarter ended 31-03-2023, and Previous year ended 31-03-2023. Rows include Total Income from Operations, Net Profit/Loss, and various reserves and capital components.

Notes: 1. The above is an extract of the detailed format of the quarterly and yearly financial results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The standalone financial results of the Company has been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 13(3) of the Companies Act, 2013 ("the Act").



INFORMATION REGARDING 91ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND

Members may please note that the 91st Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 21st June, 2024 at 2:00 PM (IST) in the presence of all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 and subsequent circulars issued in this regard, and the latest one being General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD-PoD-ZP/ICR/2023/24 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-ZP/ICR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

2. Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

3. Book Closure and Final Dividend: Members may note that the Board of Directors at its meeting held on 24th April, 2024 has recommended a final dividend of Rs. 24/- per share. The final dividend, subject to the approval of Members, will be paid on or after Tuesday, 19th June, 2024 to the Members whose names are recorded in the final dividend register as on Friday, 14th June, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. Saturday, 15th June, 2024 to Friday, 21st June, 2024 (both days inclusive) through various online modes.

4. Manner of registering KYC including bank details for receiving Dividend: SEBI, vide its Circular dated 3rd November, 2021, read with subsequent circulars issued in this regard, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, Members, holding securities in physical form, whose folios (s) are not updated with an KYC details by the Member, as on Friday, 14th June, 2024, will be required to update their KYC details and to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

5. Tax on Dividend: Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2023-24, subject to PAN details being registered/updated by the Member. If PAN is not registered/updated in the demat account/folio as on the cut-off date, TDS will be deducted @20% as per Section 206A of the Act. However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed Rs.50,000, subject to Member not being a 'Specified Person' and the status of the PAN of the Member not being 'In-operative' on Record Date as per provisions of the Act. Specified Person, as defined in Section 206AB of the Act briefly means a person who has not filed the return of income for the immediately preceding financial year i.e. FY 2022-23 on or before the time limit prescribed under sub-section (1) of Section 139 of the Act, and the aggregate tax deducted at source at tax collected at source in his case is Rs.50,000/- (Rupees Fifty Thousand) or more in that immediately preceding financial year. In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN will be considered as In-operative.

In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of section 139A of the Act. Apart from the above, since the TDS withholding rates are different for resident and non-resident Members, the status of the Member as per the residential status as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Cut-off Date. Tax Exemption Forms are available at https://rs.kfintech.com/form15/default.aspx.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI. For Hindustan Unilever Limited Dev Bajpai Executive Director, Legal & Corporate Affairs and Company Secretary DIN : 0005516 / FCS No: 3354 Date: 16th May, 2024 Place: Mumbai

Clean Science and Technology Limited. Regd. Office: Office No. 603 & 604, 6th Floor, Tower No. 15, Cybercity, Maganpetta City, Hadapsar, Pune, Maharashtra - 411013. Website: www.cleanscience.co.in. Corporate Identification Number: L24114PN2003PLC18532. STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024. Table with columns for Standalone (Quarter Ended, Year Ended) and Consolidated (Quarter Ended, Year Ended). Rows include Total Income from Operations, Net Profit, and various reserves.







# RELIANCE CAPITAL INSOLVENCY PROCESS Hindujas seek more time to pay lenders

Original deadline ends on May 27

RAJESH KURUP  
Mumbai, May 15

**HINDUJA GROUP, WHICH** recently received the crucial insurance regulator's approval to conclude the acquisition of Reliance Capital's (RCap) three insurance companies, has sought more time to make the payment to the lenders.

The original deadline for completion of RCap's insolvency proceedings ends on May 27. The buyer, according to the resolution proposal submitted before the National Company Law Tribunal (NCLT), has to make the payments before the deadline.

IndusInd International Holdings (IIHL), a group firm through which the Hinduja Group had placed bids for RCap, has asked the committee of creditors (CoC) to provide it more time as the regulator's approvals came with certain conditions, sources close to the development said.

These approvals were subject to certain regulatory, statutory and judicial clearances and compliances. A lawsuit challenging the second e-



Approvals needed for a change in proposed holding structure

## RESOLUTION ROAD

The buyer, according to the proposal, has to make payments before deadline

Hindujas seek more time as Irdai nod to acquire RCap insurers has certain riders

Riders include conclusion of the lawsuit challenging second e-auction pending before the Supreme Court

CoC has also sought proof of the funds from the Hinduja group

auction is now pending before the Supreme Court and it needs to be concluded, while the firm also needs approvals for a change in proposed holding structure, they added.

On Friday, the Insurance Regulatory and Development Authority of India permitted transfer of RCap's 26% stake in three insurance firms to Aasia Enterprises, a private family firm with 90% stake held by Ashok P Hinduja (Hinduja Group chairman), 5% each by Harsha A Hinduja (Hinduja Foundation trustee) and Shom A Hinduja (president, alternative energy and

sustainability at Hinduja Group). The CoC has also sought proof of the funds from the Hinduja group.

Last week, Ashok P Hinduja had said that IIHL tied up the funds needed for the deal — of which 25% would be equity that would come from a subsidiary of IIHL, while the remaining 75% will be debt.

A consortium of banks has given a letter stating they will provide the money within 48 hours of all approvals. IIHL had got all other approvals, including from the Sebi, RBI and CCI, and was awaiting the Irdai approval.

# AI Express cancels some flights on rostering issues

PRESS TRUST OF INDIA  
New Delhi/Mumbai, May 15

**AIR INDIA EXPRESS** on Wednesday cancelled some flights as the airline grapples with crew rostering system issues, according to sources.

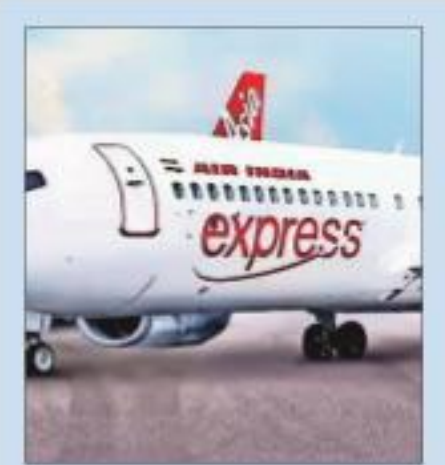
The Tata Group-owned carrier, which generally operates around 380 flights daily, has moved to a new rostering system. Since there are some issues with the system, it is impacting the scheduling for cabin crew and pilots, the sources said.

At the Delhi airport, seven Air India Express flights — four departures and three arrivals — for the period between 1.50 am and 8 pm have been cancelled for Wednesday, sources said. There were also flight cancellations at a few other airports, the sources added.

However, the total number of flight cancellations could not be immediately ascertained. There was no comment from Air India Express.

This comes a week after the airline witnessed disruptions due to a section of cabin crew reporting sick to protest against the alleged mismanagement. The strike was called off on May 9 and the crew members joined back duty by May 11.

On Tuesday, an official in the know had said the airline



## TURBULENCE

Tata Group-owned carrier operates around 380 flights daily

Issues with new rostering system hit scheduling for cabin crew and pilots

Seven flights — four departures and three arrivals — cancelled at the Delhi airport

Flight cancellations happened at a few other airports too

operated around 345 flights and no flights were cancelled. On May 8, the strike was called off and termination letters issued to 25 cabin crew were withdrawn after a conciliation meeting.

# Nagarro targets \$10 bn by 2034, 25% annual growth

PADMINI DHURVARAJ  
Bengaluru, May 15

MANAS FULORIA, CEO, NAGARRO

HISTORICALLY, WE HAVE GROWN 20-30% EVERY YEAR. WE HAVE GONE FROM \$100 MILLION TO A BILLION IN ROUGHLY 10 YEARS.



**INDIAN-ORIGIN, GERMAN-BASED COMPANY** Nagarro, a global digital engineering services provider, has set an ambitious goal to become a \$10-billion company in the next 10 years or by 2034, with an annual growth rate of 25%.

"Historically, we have grown 20-30% every year. We have gone from \$100 million to a billion in roughly 10 years, and we want to achieve the next 10X in the next 10 years. That's our current mindset," Manas Fuloria, CEO, Nagarro, told FE. "If you achieve 25% growth over 10 years, you end up very close to \$10 billion, and that's our thinking," he added.

Nagarro, whose major workforce is based in India, reached the milestone of becoming a \$1-billion company in the calendar year 2023. In Q1 of 2024, it reported revenue of 238.3 million euros, a 7.6% q-o-q increase from 221.4 million euros, and a

net profit of 16.6 million euros, up from 15.1 million euros in the previous quarter. The company follows calendar year.

"While the industry may not be out of the woods yet, we think there is some hope for a better scenario in the coming quarters," Fuloria said.

The demand for Nagarro's services, particularly in digital engineering, has shown improvement, Fuloria noted. "What we saw was that the general tendency to postpone digital spend and delay the launch of new projects and initiatives is now fading away. We see a lot more activity, travel, and conversations with our clients," he added.

Nagarro has over 13,000 of its 18,000 employees based in India and plans to hire 1,000 more with focus on senior specialised skill sets rather than entry-level positions. "One notable change is that most of our growth now stems from new projects and new clients, rather than the usual expansion of existing programmes. This shift necessitates specialised skill sets, rather than entry-level individuals," Fuloria said.

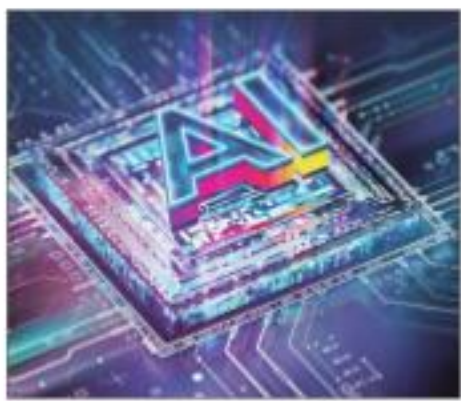
# GenAI to hit 17% of work hours in APAC

PADMINI DHURVARAJ  
Bengaluru, May 15

**GENERATIVE ARTIFICIAL INTELLIGENCE** (GenAI) could impact 17% of working hours — almost 1.1 billion hours — across the Asia Pacific region every year, a report by Deloitte said. This transformative effect of GenAI could either automate certain tasks or augment them, requiring workers to integrate AI into their workflows.

Developing economies are adopting GenAI 30% higher than their developed counterparts, with India leading the way in the adoption and integration across educational and professional sectors, the report said. The survey reveals that 93% of students and 83% of employees in India have used GenAI. This widespread adoption positions India at the forefront globally, ranking first out of nine countries for GenAI usage. The trend shows no signs of slowing down, with the percentage of users expected to increase by 182% over the next five years.

The company surveyed over 11,900 individuals across the region, including about 9,000 employees and 2,900 students. Further, the report showed that the use of GenAI saves users



The adoption of GenAI is 30% higher in developing economies than the developed counterparts, with India leading the way, according to a Deloitte report

almost a day per week, freeing up time for learning new skills and leading to higher levels of satisfaction in both work and academic settings. The top three benefits of GenAI cited include increased speed in completing tasks (86%), improved quality of work outputs (85%), and an enhanced ability to generate new ideas (83%).

Despite these advantages, several barriers to business adoption remain, including rollout challenges, concerns about risk and insufficient understanding of the technology.

# Over 86% top execs using AI to fuel revenue growth

PADMINI DHURVARAJ  
Bengaluru, May 15

**EIGHT OUT OF TEN** (86%) senior business leaders in the country have already deployed artificial intelligence (AI) to enhance existing revenue streams or create new ones, according to a new study by Tata Consultancy Services. This widespread adoption is driven by the need to improve operational efficiency, customer experiences and make data-driven decisions.

The study highlights how AI is revolutionising industries by enhancing efficiency, driving innovation and enabling data-driven decision-making. Despite these advancements, the study also reveals a notable reluctance among senior executives to fully embrace generative AI (GenAI).

The report, titled TCS AI for Business Study, indicates that around 69% of businesses are more focused on using AI to spur innovation and increase revenue than on productivity improvement and cost optimisation. The country's

## AI ON THE PRIZE

86% top execs have deployed AI to enhance revenue streams or create new ones



Source: TCS AI for Business Study

69% of businesses more focused on using AI to spur innovation

57% Executives are generally positive about the impact of AI

45% expect up to half of their staff using GenAI capabilities in 3 years

65% executives believe AI will augment and enhance human capabilities

biggest IT company surveyed 1,272 CEOs and other senior executives across 12 industries and 24 countries.

Executives are generally positive about the impact of AI, with 57% reporting excitement or optimism about its potential. Among respondents, 45% expect up to half their employees will need to use generative AI capabilities in three years and another 41% think even more will do so.

Most executives (65%) believe AI will augment and enhance human capabilities, enabling people to focus on higher-value activities requiring creativity and strategic thinking.

Further, the report highlights several key areas where AI is making a significant impact. In customer service, AI-powered chatbots and virtual assistants are improving response times and customer satisfaction.

## BEFORE MINISTRY OF CORPORATE AFFAIRS Company Petition No. 24/6/2022 - CL III

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder,

AND

In the matter of Scheme of Amalgamation of Lanco Teesta Hydro Power Limited ("Transferor Company") with NHPC Limited ("Transferee Company") and their respective shareholders and creditors

**Lanco Teesta Hydro Power Limited**  
(CIN: U40109TG2000GOI034758)... (Transferor Company)

**NHPC Limited**  
(CIN: L40101HR1975GOI032564)... (Transferee Company)

("Transferor Company" and "Transferee Company" are collectively referred to as the "Petitioner Companies")

### NOTICE FOR HEARING OF PETITION

(Pursuant to Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

The Joint Petition under Sections 230 to 232 of the Companies Act, 2013 for the sanction of proposed Scheme of Amalgamation of Lanco Teesta Hydro Power Limited ("Transferor Company") with NHPC Limited ("Transferee Company") and their respective shareholders and creditors was presented by the said Petitioner Companies before Ministry of Corporate Affairs.

The Ministry of Corporate Affairs has fixed **Thursday, 30<sup>th</sup> May, 2024** for the hearing before Shri Inder Deep Singh Dhariwal, Joint Secretary, Ministry of Corporate Affairs.

Any one desirous of supporting or opposing the aforesaid Joint Petition should send notice of his intention signed by him or his advocate not later than five (5) days before the date fixed for the final hearing of the Joint Petition to the Petitioner Companies, to **SBD & C Division, NHPC Office Complex, Sector-33 Faridabad, Haryana, India, 121003**. Where a person seeks to oppose the petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

Dated: 15<sup>th</sup> May, 2024

For and on behalf of Lanco Teesta Hydro Power Limited

Sd- Amit Gupta  
General Manager SBD&C  
Authorised Signatory

Sd- Dr. Kamla Fartyal  
Director  
Authorised Signatory

**BRITANNIA INDUSTRIES LIMITED**  
(Corporate Identification Number: L15412WB1918PCLC002964)  
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
Phone: 033-22872439/2057  
Website: www.britannia.co.in; Email Id: investorrelations@britindia.com

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 106, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 5/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") (including any statutory modifications) or re-enactment(s) thereof for the time being in force, approval of the Members of the Company is being sought for the following special resolution by voting through electronic means only ("remote E-voting").

Sl	Description of Special Resolution
1.	Appointment of Mr. Pradip M Karakia (DIN: 00770347) as a Non-Executive Independent Director of the Company

Pursuant to the MCA Circulars, the Company has dispatched the Notice of Postal Ballot along with the Explanatory Statement under Section 102 of the Act ("Notice"), on Wednesday, 15 May 2024 through Email to the Members whose names appears in the Register of Members/List of Beneficial Owners and who have registered their Email Ids with the Company/Depositories, as on Friday, 10 May 2024, being the Cut-off date.

The Notice of Postal Ballot is available on the website of the Company at www.britannia.co.in and also on the website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchanges of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are hereby further informed that:

<b>Commencement of Remote E-voting</b>	Friday, 17 May 2024 at 9:00 A.M. IST
<b>Conclusion of Remote E-voting</b>	Saturday, 15 June 2024 at 5:00 P.M. IST

E-voting will not be allowed beyond the aforementioned date and time and E-voting facility will be disabled by NSDL immediately on Saturday, 15 June 2024 at 5:00 P.M. IST. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

- The instructions on the process of remote E-voting for Members holding shares in dematerialised and physical form as well as for Members who have not registered their Email Ids, have been provided in the Notice.
- Members whose names appears in the Register of Members/List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of remote E-voting. Voting rights of a Member/Beneficial Owner shall be in proportion to his/her shareholding in the paid-up Equity Share capital of the Company as on the Cut-off date. A person who becomes a Member after the Cut-off date should treat this notice for information purposes only.
- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot may write to investorrelations@britindia.com and obtain the same or download the copy from the aforementioned websites.

**Manner of registering/updating Email address:**

- Members holding shares in physical mode and who have not updated their Email addresses with the Company are requested to update their Email addresses with the Company at investorrelations@britindia.com or its Registrar and Share Transfer Agent, KFIN Technologies Limited at einward.nsdl@nse.com by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by SEBI mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding shares in dematerialised mode are requested to register/update their Email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the Email address, Members may write to investorrelations@britindia.com.

The resolution, if approved by the Members, shall be deemed to have been passed on the last date of remote E-voting i.e. Saturday, 15 June 2024. The results of Postal Ballot will be announced within 2 (two) working days from the conclusion of the remote E-voting i.e. on or before Tuesday, 18 June 2024 at 5:00 P.M. IST and will be submitted to BSE and NSE and shall be uploaded on the website of the Company i.e. www.britannia.co.in and website of NSDL i.e. www.evoting.nsdl.com. The Company will also display the results of the Postal Ballot at its Registered Office.

In case of any queries or grievances, 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 or call on toll free no. 022-4886 7000 or send a request to Ms. Pallavi Matre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at www.evoting.nsdl.com.

For Britannia Industries Limited  
Sd- T. V. Thulsidass  
Company Secretary  
Membership Number : A20927

Place: Bengaluru  
Date : 15 May 2024

**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-201 304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095  
Website: www.infoedge.in; Email: 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. 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, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-41410592, e-mail: iepf.shares@linkintime.co.in.

Please refer to the 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) Limited**

Date: May 15, 2024  
Place: Noida

Sd-  
Jaya Bhatia  
Company Secretary & Compliance Officer







