



Ref: MBFSL/BSE/2023-24/23

7th July 2023

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Newspaper advertisement of Notice of 38th Annual General Meeting

Security Code: 530341 **ISIN: INE596B01017**

We hereby enclose herewith the copies of the newspaper advertisement of the 38th Annual General Meeting, Record date, Book Closure and other information published in "Free Press Journal" and "Navshakti" on 7th July 2023.

The Newspaper advertisement is also available on the website of the Company at www.mbfsl.com.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited

Nupur Chaturvedi
Company Secretary, Group Head - Legal & Compliance
ACS 30139

Encl:

1. Free Press Journal (English) dated 7th July 2023
2. Navshakti (Marathi) dated 7th July 2023

PHYSICAL POSSESSION NOTICE

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Table with 5 columns: Sr. No., Name of the Borrower/ Loan Account Number, Description of Property/ Date of Physical Possession, Date of Demand Notice/ Amount in Demand Notice (Rs.), Name of Branch

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : July 07, 2023 Place : Panvel Authorized Officer ICICI Bank Limited

यूनियन बैंक ऑफ इंडिया Union Bank of India

STRESSED ASSETS MANAGEMENT BRANCH 104, Ground Floor, Bharat House, Mumbai Samskar Marg, Fort, Mumbai - 400023. E-mail: samwmbai@unionbankofindia.co.in

SALE NOTICE FOR SALE OF IMMOVABLE/ MOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. NOTICE of 15 days is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Union Bank of India (Secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:-

Date & Time of Auction: 27.07.2023, 11 A.M. to 1 P.M.

- Name of the Borrowers, Co-Aplicant and Guarantors : 1.M/s Shilpi Flocking Pvt.Ltd., Plot No. 95,96,129, Jawahar Co-op Industrial Estate, Kamthi, Panvel, Raigdar, Mah-410209 2.Brijeshpratap R Singh (Borrower & Guarantor), under Personal Insolvency, Flat No.1001 & 1002, 10th Floor, along with attached terrace, A Wing, Sheth Residency Park Co-operative Housing Society Limited, CTS No.428 and 428/1 to 21, Village: Mulund, Old Karlekar Wadi, Gavanpada, Mulund (East), Mumbai 400081. 3. Late Rangabhadur Singh & its Legal heirs (Borrower & Guarantor), Flat No.1003, 10th Floor, along with attached terrace, A Wing, Sheth Residency Park Co-operative Housing Society Limited, CTS No.428 and 428/1 to 21, Village: Mulund, Old Karlekar Wadi, Gavanpada, Mulund (East), Mumbai 400081. 4.Sureshpratap R Singh (Borrower & Guarantor), Flat No.1001 & 1002, 10th Floor, along with attached terrace, A Wing, Sheth Residency Park Co-operative Housing Society Limited, CTS No.428 and 428/1 to 21, Village: Mulund, Old Karlekar Wadi, Gavanpada, Mulund (East), Mumbai 400081. 5. Sanjay Rajaram Singh (Borrower), Panch Nall Lalulhab Compound Road N 42 Siddharth Rahiwshi Sewa Sangh, Tata Nagar Govand West, Mumbai-400043. 6. M/s Sumet Property Developers Pvt Ltd, H No. 220, Sai Sadan, near CITIZEN Hospital, Room No. 203 above Meera Transport, Kaneri, Bhiwandi- 421302

Amount Due : Rs.16,06,30,615.13/- (Sixteen Crore Six Lacs Thirty Thousand Six Hundred Fifteen & Thirteen Paise only) as per Demand notices with further interest thereon, cost & expenses.

Description of immovable secured assets under Auction

Property No.1. Non Agricultural Land bearing Survey No. 81, Hissa No. 6, Survey No. 104, Hissa No. 182, Village: Pogaon, measuring 7043 sq.mtrs. Taluka: Bhiwandi, Dist: Thane in the name of M/s Sumet Property Developers (I) Pvt Ltd. Boundaries bounded by: North: Road, South: Open Plot, East: Open Plot, West: Open Plot Reserve price:- Rs.5.06 crores. Earnest Money to be deposited: Rs. 0.51 crores. Date of Demand Notice:- 01.06.2018. Date of Possession Notice:- 04.03.2023 (Under Symbolic Possession)

DATE OF INSPECTION OF THE PROPERTY ON OR BEFORE 26.07.2023 (With Prior Appointment)

For Registration and Login and Bidding Rules visit https://www.mstc.com/auction/home/ibapi/index.jsp and Click "Buyer Guide for Login and Registration"

Ms. Sadhana Sanap, Authorised Officer, Mob No. 9769197822 (During Office Hours) & Mr. Mayank Pandey, Dealing Officer, Mob No. 9092351870 (During Office Hours)

PUBLIC NOTICE

TAKE NOTICE THAT on behalf of our clients, we are investigating the title of (1) Varsha Manohar Patil and (2) Komal Manohar Patil in respect of the agricultural land, hereditaments and ground situate, lying and being Gat no. 310 admeasuring 00H-58R-90P at Village - Belavali, Taluka Alibag, District Raigad bearing more particularly described in the Schedule written hereunder (hereinafter referred to as "the said property") along with the right of way to access the said property from Gat no. 316 of Village Belavali. Any person having any share, right, title, benefit, interest, claim, objection and/or demand in respect of the said property or any part thereof by way of sale, transfer, exchange, assignment, mortgage, charge, gift, trust, muniment, inheritance, occupation, possession, tenancy, sub-tenancy, lease and license, covenant, release, relinquishment, grant, or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement / settlement, memorandum of understanding, litigation, decree or court order of any court of Law, contracts/ agreements or encumbrance or otherwise howsoever are hereby requested to make the same known in writing to the undersigned within 21 (twenty-one) days from the date of publication of this notice of such claim/s, if any, with all supporting notarised documents, failing which the claim / demand, right, title, interest, dispute, or objection, if any, of such person shall be treated as waived/abandoned and not binding on our clients.

SCHEDULE

(Description of "the said property") All that piece and parcel of agricultural land, hereditaments or ground which situate, lying and being at Village - Belavali, Taluka Alibag, District Raigad, which is within the limits of Zilla Parishad Alibag, Group Grampanchayat Magoan and in the Registration District of Raigad and Sub-District Alibag, State of Maharashtra and bearing Gat no. 310 admeasuring 00H-52R-10P and Plot Karab 00H-06R-80P aggregating to a total area of 00H-58R-90P assessed at 10 Rupees-69 Paise.

Dated this 7th Day of July 2023 NEHA SENGAL PARTNER UNIVERSAL LEGAL 161/162, A Wing, Mittal Court, Jammal Bajaj Marg, Nariman Point, Mumbai - 400 021

महाराष्ट्र शासन कार्यकारी अभियंता, उत्तर मुंबई (सा.बां.) विभाग, प्रशासकीय इमारत, १ ला मजला, भवन कॉलेजवड, दादाभाई रोड, अंधेरी (प.), मुंबई-४०० ०५८ E-mail:- northmumbai.eo@mahapwd.com दूरध्वनी क्र. ०२२-२६२३१९६४ फॅक्स - २६२०५८८८

ई-निविदा सूचना क्रमांक १४ सन २०२३-२०२४

महाराष्ट्र राज्यपालांच्यावतीने कार्यकारी अभियंता, उत्तर मुंबई (सा.बां.) विभाग, दादाभाई मार्ग, भवन कॉलेजवड, अंधेरी (प.), मुंबई-४०० ०५८ (दूरध्वनी/फॅक्स क्रमांक - २६२३१९६४/२६२०५८८८) महाराष्ट्र शासनाच्या सार्वजनिक बांधकाम खात्याकडून योज्य त्या वगातील नोंदणीकृत कंत्राटदारांकडून खालील कामाकरिता व-१ नमुन्यातील निविदा मागित आहे. निविदा काढापत्र दिनांक ०७/०७/२०२३ ते दिनांक १४/०७/२०२३ कार्यकारी अभियंता, उत्तर मुंबई (सा.बां.) विभाग, मुंबई यांचे कार्यालयात उपलब्ध असतील. तसेच दिनांक १७/०७/२०२३ दुपारी १७.०० वाजेपर्यंत निविदा स्वीकारण्यात येतील व शक्य झाल्यास त्याच दिवशी निविदा उघडण्यात येतील. निविदा स्वीकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता, उत्तर मुंबई (सा.बां.) विभाग, मुंबई यांनी राखून ठेवला आहे.

Table with 4 columns: अंदाजित रक्कम, कामाचे नाव, अंदाजित रक्कम, अंदाजित रक्कम

निविदा स्वीकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता, उत्तर मुंबई (सा.बां.), अंधेरी (प.), मुंबई-५८, यानि राखून ठेवला आहे. अट असलेली निविदा स्वीकारली जाणार नाही.

जा.क्र. काअ /उमंवि/निविदा/५९६४ कार्यकारी अभियंता यांचे कार्यालय, उत्तर मुंबई (सा.बां.) विभाग, प्रशासकीय इमारत, १ ला मजला, सही/भवन कॉलेजवड, दादाभाई मार्ग, अंधेरी (प.), मुंबई-५८ कार्यकारी अभियंता, उत्तर मुंबई (सा.बां.), विभाग दिनांक: ६ जुलै, २०२३ अंधेरी (प.), मुंबई-५८ डी.जी.आय.पी.आर. २०२३-२४/१९२७

Motilal Oswal HOME LOANS Motilal Oswal Home Finance Limited

Corporate Office: Motilal Oswal Tower, Rahimlulla Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email: hq@motilal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Table with 5 columns: Borrower(s) / Guarantor(s) / Loan Account, Demand Notice Date and Amount, Description of the immovable property, Reserve Price, EMD & Last Date of Submission of EMD, Date and time of E-Auction

Terms and Conditions of E-Auction: 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited), www.motilal.com and website of our Sales & Marketing and e-Auction Service Provider, https://auctions.inventon.in for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online.

2. All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as https://auctions.inventon.in and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid. 3. For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. Inventon Solutions Pvt. Limited, through Tel. No.: +91 9029086321 & E-mail ID: care@inventon.com/manoj.das@inventon.net or the Authorised Officer, Contact No.-: Rajesh Borade - 9321822073. 4. To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of properties/ies put on e-Auction and claims/rights/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of MOHFL. The property is being sold with all the existing and future encumbrances whether known or unknown to MOHFL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. 5. For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (https://auctions.inventon.in) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) or by way of RTGS/ NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch: Lower Panel Mumbai, Bank Account No.: 06060340073530, IFSC Code: HDFC0000660 along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before 04.00 PM of 18-08-2023. 6. The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her/ its offer by way of RTGS/NEFT to the account mentioned herein above within 24.00 hours from the conclusion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited; The EMD of all other bidders who did not succeed in the e-Auction will be refunded by MOHFL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest. 7. The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited; 8. The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her/ its offer by way of RTGS/NEFT to the account mentioned herein above within 24.00 hours from the conclusion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited; 9. In any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by Private Treaty. 10. The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law; 11. Sale is subject to the confirmation by the Authorised Officer; 12. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above mentioned auction sale; 13. The Borrower(s)/Guarantor(s) is/are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to MOHFL, in full before the date of sale, auction is liable to be stopped. 14. The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan. 15. MOHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on "As Is Where Is Basis", "As Is What Is Basis" and "Whatever Is and no recourse" Basis". 16. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; it shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to MOHFL mentioning the reason of delaying the registration; 17. No person other than the intending bidder/ offer themselves, or their duly authorised representative shall be allowed to participate in the e-Auction/sale proceedings. Such Authorisation Letter is required to submit along with the Bid Documents; 18. Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. Inventon Solutions Pvt. Limited on behalf of Motilal Oswal Home Finance Limited, on pre-specified date, while the bidders shall be quoting from their own home/offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither MOHFL nor Inventon/ M/s shall be responsible for these unforeseen circumstances. In order to ward-off such contingencies situations, bidders are requested to make all the necessary arrangements/alternatives wherever required so that they are able to circumvent such situations and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations. 19. The same has been published in our portal - https://motilal.com/auction/pdf

Place : Mumbai Date : 07.07.2023 Authorised Officer (Motilal Oswal Home Finance Limited)

Ref. No. KHAR/ADV/2023-24/6051-73 Date: 29.05.2023 To, Mrs Leena Balaji Mandale C/o: Balaji Mandale Room No 204, Roshan Nagar, Spurti Chawl, Adarsh Nagar, Jogeshwari West, Mumbai - 400102

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

1. At the request made by you, the Bank has granted to you various credit limits for an aggregate amount of Rs.10,80,000.00/- We give herewith details of various credit facilities granted by us and the amounts outstanding dues thereunder as on the date of notice:

Table with 4 columns: S.No., Nature of Facility, Sanctioned Limit Rs., Outstanding dues Rs.

The aforesaid credit facilities granted by the Bank are secured by the following assets / securities (particulars of properties / assets charged to Bank):

- a. Hypothecation of HINDUAI CRETA 1.5 MPI MT E Color TITAN GREY, BS-VI 2022 Reg. No. CH 01 Cn6876 Engine No. G4FLNV363377 Chassis No. MALP8A12LNM371253 As you have defaulted in repayment of your dues to the Bank, we have classified your account as Non-Performing Asset with effect from 21.05.2023 in accordance with the directions/guidelines issued by the Reserve Bank of India. For the reasons stated above, we hereby give you notice under Section 13(2) of the above Act and call upon you to discharge in full your liabilities by paying to the bank sum of Rs. 10,80,829 (contractual dues upto the date of notice) with interest @ 12.25% p.a. with monthly rests within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above. 5. The amounts realised from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly applied in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realisation and the residue of the money, if any, after the Bank's entire dues are fully recovered, shall be paid to you. 6. If the said dues are not fully recovered with the proceeds realised in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you before Debts Recovery Tribunal/Courts for recovery of the balance amount due alongwith all costs etc. incidental thereto from you. 7. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring by way of sale, lease or otherwise any of the secured assets referred to in this notice. 8. The undersigned is a duly authorised officer of the Bank to issue this notice and exercise powers under Section 13 aforesaid. 9. Needless to mention that this notice is addressed to you without prejudice to any other remedy available to the Bank.

Yours faithfully, Shrishti Bansal CHIEF MANAGER AUTHORISED OFFICER

Place: Mumbai Date: 29.05.2023

MUKESH BABU FINANCIAL SERVICES LIMITED CIN : L65920MH1985PLC035504

Regd. Office : 111, Maker Chambers III, 223, Nariman Point, Mumbai - 400021, Tel : 022-22834462, 22844015

NOTICE OF 38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting (38th AGM) of MUKESH BABU FINANCIAL SERVICES LIMITED will be held on Friday, 4th August 2023 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2022-2023 shall be sent to the members electronically on their e-mail ids registered by them with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website viz. www.mbsfl.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in. The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 38th AGM by electronic means through both remote e-voting and e-voting at the AGM. The facility for e-voting electronically shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have casted their vote at the remote e-voting prior to the Meeting may attend the meeting, but shall not be entitled to vote again at the AGM. Remote E-voting period starts at Monday, 31st July, 2023 at 09:00 a.m. and ends at Thursday, 3rd August, 2023 at 05:00 p.m. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Register & Share Transfer Books will remain closed from Saturday, 29th July 2023 to Friday, 4th August 2023 (Both days inclusive). The cut-off date for determining eligibility of members through e-voting and the e-voting at the 38th AGM shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 28th July 2023. Any person who acquires shares in the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date shall click on "Sign Up" tab available under 'Shareholders' section on https://instavote.linkintime.co.in register the details and access e-voting system of Link Intime India Pvt. Ltd. In case the shareholders are holding shares in demat form and had registered on e-voting system of Link Intime India Pvt. Ltd.: https://instavote.linkintime.co.in and/or voted on an earlier voting of any company then they can use their existing password to login for casting vote.

Please refer e-voting instructions given in the Notice of the 38th AGM and in case the shareholders/members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, you can write an email to instavote@linkintime.co.in addressed to Mr. Manohar Shirwadkar - Senior Associate - Client Relation at Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) - 400083 Website: www.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49188000. The dividend for the year ended 31st March 2023, if approved at the ensuing Annual General Meeting will be paid to those Members whose names appear on the Company's Register of Members as on the record date i.e. 28th July 2023. In respect of shares held in demat form; the dividend will be paid to the beneficial owners of shares as per details furnished by the Depositories for the purpose. The dividend will be paid within 30 days from the date of Annual General Meeting i.e. 4th August 2023.

Payment of dividend shall be made through electronic mode to the Shareholders who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details. In terms of Section 124 & 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended till date, any dividend which remains unpaid or unclaimed for a period of 7 years from the due date of payment is required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) of the Central Government. In accordance with the said provisions, the Company shall transfer the unclaimed dividend amount for the financial year 2015-16 to the IEPF within 30 days from 5th November 2023. Members who have not yet encashed their dividend warrants for the year 2015-16 or thereafter are requested to write to the Company /Registrars and Share Transfer Agents on or before 5th November 2023. Members are requested to note that no claims shall lie against the Company in respect of any amounts which were unclaimed or unpaid for a period of seven (7) years from the dates they first became due for payment.

For Mukesh Babu Financial Services Ltd. Sd/- Nupur Chaturvedi Company Secretary, Group Head - Legal & Compliance Place : Mumbai Dated : 07th July 2023

