PRICE DETERMINATION AND SALE NOTICE FOR SALE OF ASSET(S) OF

TALWALKARS HEALTHCLUBS LIMITED (IN LIQUIDATION)

CIN: L92411MH2003PLC140134

Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai – 400 026

(Sale under Insolvency and Bankruptcy Code, 2016)

Last date/time for submission of Expression of Interest	**On or before 09.09.2023, 06:00 PM (IST)**
Last date for information sharing and site visit	**21.09.2023**
Date & Time for submission of Bid/ Offer	**On or before 25.09.2023, 06:00 PM (IST)**

Notice is hereby given to the public in general by the undersigned Liquidator of Talwalkars Healthclubs Limited **(THL/Corporate Debtor),** in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV **(Adjudicating Authority/NCLT)** vide order dated 28.04.2022 **(Liquidation Order)** for sale of asset(s) of the Corporate Debtor which comprises of gym equipment & other machineries **(Assets),** under Section 35(1)(f) of Insolvency and Bankruptcy Code, 2016 **(IBC or Code)** read with Regulation 33 and Schedule I of the IBBI **(Liquidation Process)** Regulations, 2016 **(Liquidation Regulations)**. Offers are invited from prospective bidders **(Bidder(s)/Prospective Bidders)** for purchase of Assets of the Corporate Debtor, located at various locations/options mentioned below. The Assets will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "NO RECOURSE BASIS".

Option No.	Location of Asset(s) consisting of gym equipment and other machineries
1	Samridhi Building, 1st Floor Plot no. 5, Minerva layout, C.T.S. No 551/2, Village Nahur, Madan Malviya Road, Mulund West, Mumbai, Maharashtra – 400080
2	Office no 2A, 2nd Floor, bearing Tisco's H. No. 7, sakchi boulevard shop area, Main Road, Bistupur, Jamshedpur, Jharkhand – 831001
3	Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012
4	Second Floor Brilliant Star, Plot No-2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010
5	Mezzanine Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, Saat Rasta, Solapur, Maharashtra – 413001
6	13/1/1A, 1st Floor (Akshara Park) Soorah East Road, C.I.T Road, Near Jora Petrol Pump, Kolkata, West Bengal – 700010

Notes:

1) The Reserve Price for the above-mentioned Assets is Nil. The undersigned Liquidator hereby invites Bids from the Bidders by way of submission of best offer price for the Assets of the Corporate Debtor.
2) Submission of Bids by the Bidders does not amount to sale of Assets. The Liquidator, after receiving the Bids will evaluate and present the same before Stakeholders Consultation Committee (SCC) of the Corporate Debtor. Pursuant to SCC being satisfied that the offer of Bidder(s) is acceptable, the undersigned Liquidator may declare the successful bidder (Successful Bidder) for any Asset(s)/ class of Asset(s). This right of selecting and declaring the Successful Bidder(s) shall solely rest with the Liquidator/SCC.
3) The Liquidator is not bound to accept the highest offer and has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel/ modify the process or withdraw any Asset(s)/ class of Asset(s) or portion thereof from the Price Determination and Sale Process at any stage without assigning any reason whatsoever, and without incurring any liability. This process is non-binding process and shall be subject to discretion of Liquidator/ SCC.
4) The Bidder(s) may submit the best offer price and subsequently purchase upon being declared as Successful Bidder, independently, for the Asset(s)/ class of Asset(s) that are located at the abovementioned Options can be bought independently by the bidders.
5) Information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the Asset(s)/ class of Asset(s) of the Corporate Debtor, and the details regarding the same. The particulars of the Asset(s)/ class of Asset(s) of the Corporate Debtor specified in the table have been stated as per best knowledge available with the Liquidator.
6) The prospective Bidder(s) are advised to make their own independent inquiries regarding the Corporate Debtor and its Asset(s)/ class of Asset(s).
7) The liabilities of the Corporate Debtor shall be settled in accordance with Section 53 of the Insolvency and Bankruptcy Code, 2016.

For detailed Eligibility Criteria, inspection, clarification, terms and conditions and other details, kindly write to: liquidation.thl@gmail.com

Sd/-

Gajesh Labhchand Jain

Date: 25.08.2023

Place: Mumbai

As Liquidator of **Talwalkars Healthclubs Limited vide Hon'ble NCLT** order dated 28th April, 2022

IBBI Registration: IBBI/IPA-001/IP-P-01697/2019 -2020/12588, AFA Validity: 19/10/2023 **Address:** C-602, Remi Biz court, Off Veera Desai Road Azad Nagar, Andheri (West), Mumbai-400053 **Email:** liquidation.thl@gmail.com

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001
Phone No. 011-43621200 **Fax No.** 011-41501333
CIN: U74899DL1994PLC057651 **E-mail id:** nghai@landmarkholdings.in

29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Friday, September 29, 2023, at 3.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2022-23 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

In case of any queries, Members are requested to write to the RTA at: delhi@linkintime.co.in or to the Company at nghai@landmarkholdings.in.

The aforesaid 29th AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

For First Capital India Limited
Sd/-
Place: New Delhi **Naresh Kumar Ghai**
Dated: 25.08.2023 **Director**

PRICE DETERMINATION AND SALE NOTICE FOR SALE OF ASSET(S) OF

TALWALKARS HEALTHCLUBS LIMITED (IN LIQUIDATION)

CIN: L92411MH2003PLC140134
Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai – 400 026
(Sale under Insolvency and Bankruptcy Code, 2016)

Last date/time for submission of Expression of Interest	**On or before 09.09.2023, 06:00 PM (IST)**
Last date for information sharing and site visit	**21.09.2023**
Date & Time for submission of Bid/ Offer	**On or before 25.09.2023, 06:00 PM (IST)**

Notice is hereby given to the public in general by the undersigned Liquidator of Talwalkars Healthclubs Limited **(THL/Corporate Debtor),** in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV **(Adjudicating Authority/NCLT)** vide order dated 28.04.2022 **(Liquidation Order)** for sale of asset(s) of the Corporate Debtor which comprises of gym equipment & other machineries **(Assets),** under Section 35(1)(f) of Insolvency and Bankruptcy Code, 2016 **(IBC or Code)** read with Regulation 33 and Schedule I of the IBBI **(Liquidation Process)** Regulations, 2016 **(Liquidation Regulations)**. Offers are invited from prospective bidders **(Bidder(s)/Prospective Bidders)** for purchase of Assets of the Corporate Debtor, located at various locations/options mentioned below. The Assets will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "NO RECOURSE BASIS".

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3	Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012
4	Second Floor Brilliant Star, Plot No-2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010
5	Mezzanine Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, Saat Rasta, Solapur, Maharashtra – 413001
6	13/1/1A, 1st Floor (Akshara Park) Soorah East Road, C.I.T Road, Near Jora Petrol Pump, Kolkata, West Bengal – 700010

Notes:

1) The Reserve Price for the above-mentioned Assets is Nil. The undersigned Liquidator hereby invites Bids from the Bidders by way of submission of best offer price for the Assets of the Corporate Debtor.
2) Submission of Bids by the Bidders does not amount to sale of Assets. The Liquidator, after receiving the Bids will evaluate and present the same before Stakeholders Consultation Committee (SCC) of the Corporate Debtor. Pursuant to SCC being satisfied that the offer of Bidder(s) is acceptable, the undersigned Liquidator may declare the successful bidder (Successful Bidder) for any Asset(s)/ class of Asset(s). This right of selecting and declaring the Successful Bidder(s) shall solely rest with the Liquidator/SCC.
3) The Liquidator is not bound to accept the highest offer and has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel/ modify the process or withdraw any Asset(s)/ class of Asset(s) or portion thereof from the Price Determination and Sale Process at any stage without assigning any reason whatsoever, and without incurring any liability. This process is non-binding process and shall be subject to discretion of Liquidator/ SCC.
4) The Bidder(s) may submit the best offer price and subsequently purchase upon being declared as Successful Bidder, independently, for the Asset(s)/ class of Asset(s) that are located at the abovementioned Options can be bought independently by the bidders.
5) Information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the Asset(s)/ class of Asset(s) of the Corporate Debtor, and the details regarding the same. The particulars of the Asset(s)/ class of Asset(s) of the Corporate Debtor specified in the table have been stated as per best knowledge available with the Liquidator.
6) The prospective Bidder(s) are advised to make their own independent inquiries regarding the Corporate Debtor and its Asset(s)/ class of Asset(s).
7) The liabilities of the Corporate Debtor shall be settled in accordance with Section 53 of the Insolvency and Bankruptcy Code, 2016.

For detailed Eligibility Criteria, inspection, clarification, terms and conditions and other details, kindly write to: liquidation.thl@gmail.com

Sd/-
Gajesh Labhchand Jain
Date: 25.08.2023 As Liquidator of **Talwalkars Healthclubs Limited vide Hon'ble NCLT**
Place: Mumbai order dated 28th April, 2022
IBBI Registration: IBBI/IPA-001/IP-P-01697/2019 -2020/12588,
AFA Validity: 19/10/2023 **Address:** C-602, Remi Biz court, Off Veera Desai Road Azad Nagar, Andheri (West), Mumbai-400053 **Email:** liquidation.thl@gmail.com

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glenmark LIFE SCIENCES

Glenmark Life Sciences Limited

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur-413 213, India.
Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai-400 099, India.
Phone No.: +91 22 68297979; **CIN:** L74900PN2011PLC139963;
Website: www.glenmarklifesciences.com;
Email: complianceofficer@glenmarklifesciences.com

Twelfth Annual General Meeting (AGM)

This notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the Annual General Meeting (AGM) and E-voting.

We hereby notify as follows:

1. The 12th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Tuesday, 26th September, 2023 at 3.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
2. Notice of the AGM and Annual Report for the Financial Year 2022-23 (i) will be sent to all shareholders whose email addresses are registered with the Company / Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarklifesciences.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
3. **Manner of casting vote(s) through e-voting:**
   a. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting system.
   b. The manner of voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarklifesciences.com
   c. In case the shareholders have not registered their email addresses, on successful registration of email address as per the manner specified below an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.
4. **Manner of registering/updating email addresses:**
   a. Shareholders holding shares in dematerialised form are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.
   b. Members holding shares in physical mode, who have not registered/ updated their email address with the company are requested to register/ update their email address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin Technologies Limited, Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 008.

For Glenmark Life Sciences Limited
S/d
Rudalf Corriea
Place: Mumbai **Company Secretary &**
Date : 25th August, 2023 **Compliance Officer**

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

Corrigendum

With reference to NIB issued vide no. 4.2(619)/RISL/Tech/2023/3384 Dated : 04/08/2023 (UBN No.RIS2324GLOB00040) last date of submission is hereby extended up to 20/09/2023 up to 04:00 PM.

Details can be seen on the websites **http://doitc.rajasthan.gov.in, http://eproc.rajasthan.gov.in** and **http://risl.rajasthan.gov.in**.

Raj.Samwad/C/23/8187 **Technical Director**

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 21

Appointment of Mr. Amit Nadekar as a Senior Fund Manager - Equities:

All unit holders of Canara Robeco Mutual Fund (CRMF) are requested to take note of the following change in the Key Personnel of Canara Robeco Asset Management Company Ltd. (CRAMC):

Mr. Amit Nadekar has been appointed as 'Senior Fund Manager - Equities' of Canara Robeco Asset Management Company Limited with effect from August 21, 2023. His details are as follows:

Name & Designation	Age/Educational Qualification	Brief Experience
Mr. Amit Nadekar Senior Fund Manager - Equities	45 Years/ Masters in Management Studies - Finance (Jamnalal Bajaj Institute of Management Studies) Chartered Accountant (ICAI), Bachelor of Commerce	Total experience - More than 21 Years. Details: **Canara Robeco Asset Management Company Limited** - Senior Fund Manager (from August 21, 2023) **LICMF Asset Management Limited** - Senior Fund Manager (June 2022 - July 2023) **Alchemy Capital Management Private Limited** - Portfolio Manager (Oct 2005 - April 2022) **Raymond Limited** - Manager Corporate Planning & strategy (Dec 2004 - July 2005) **Apar Research Pvt Ltd** - Co-Founder Director (Jun 2004 - Dec 2004) **First Global** - Lead Equity Analyst US Banking Sector (April 2003 - May 2004) **Anil Patel & Co** - Consultant Accounts & Taxation (August 1999 - May 2001)

Consequent to his appointment, the following scheme will be managed by Mr. Amit Nadekar and Mr. Shridatta Bhandwaldar with effect from August 28, 2023:

Scheme Name	Existing Fund Manager	Revised Fund Manager(s)
Canara Robeco Emerging Equities	Mr. Shridatta Bhandwaldar	Mr. Amit Nadekar Mr. Shridatta Bhandwaldar

This addendum shall form an integral part of the Scheme Information Document ("SID"), Key Information Memorandum ("KIM") of Canara Robeco Emerging Equities and Statement of Additional Information ("SAI") of CRMF as amended from time to time.

All other terms & conditions of the aforesaid Scheme and SAI will remain unchanged.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)
Date: 25.08.2023 **Sd/-**
Place: Mumbai **Authorised Signatory**

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

DELHIVERY

DELHIVERY LIMITED

(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 12th Annual General Meeting ('**AGM**') of Delhivery Limited ('**Company**') will be held through VC/OAVM on **Wednesday, September 27, 2023, at 11:00 AM IST** in compliance with all the applicable provisions of the Companies Act, 2013 ('**Act**'), rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ('**MCA**') and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by MCA and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI and other applicable circulars issued in this regard (collectively referred as '**Circulars**'), to transact the business as set out in the Notice of AGM ('**Notice**'). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and Annual Report 2022-23 ('**Annual Report**') will be sent, in due course, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participants (**DPs**). The same will also be available on the website of the Company at **www.delhivery.com**, Stock Exchanges i.e, BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**, National Securities Depository Limited at **www.evoting.nsdl.com** and Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited ('**Link Intime**') at **www.linkintime.co.in**. The physical copies of the Notice along with Annual Report for the FY 2022-23 shall be sent to those Members who request for the same.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business(es) as set out in the Notice through electronic voting system ('**e-voting**'). The manner of voting, including voting remotely ('**remote e-voting**') by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering / updating e-mail address:

a. Members holding shares in physical form, may get their email addresses registered with the RTA, by clicking the link **https://web.linkintime.co.in/EmailReg/Email_Register.html** and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of PAN, Aadhar Card, share certificate or Form ISR-1 in PDF or JPEG format (upto 1MB). On submission of the requisite share details, an OTP will be received by the member which needs to be entered in the link for verification. In case of any query, a member may send an e-mail to Link Intime at **rnt.helpdesk@linkintime.co.in**.
b. Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board of Directors
For **Delhivery Limited**
Sd/-
Date: August 24, 2023 **Vivek Kumar**
Place: Gurugram Company Secretary and Compliance Officer

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 IN
E-mail: corporateaffairs@delhivery.com; **Website:** www.delhivery.com

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MP BIRLA GROUP

VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134
Registered Office:
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.), India
Phone: (07662) 400400 • Fax: (07662) 400591
Email: headoffice@vtlrewa.com • Website: www.vtlrewa.com

ADDENDUM TO THE NOTICE OF THE 40TH ANNUAL GENERAL MEETING

The Notice dated 18th May, 2023 has already been sent to the Members on 16th August, 2023 for convening the 40th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 11th September, 2023 at 2.30 P.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486006 (M.P.).

The Company has received a notice u/s 160 of the Companies Act, 2013 ("the Act") dated 24th July, 2023 from a member, The Punjab Produce & Trading Co. Pvt. Ltd. proposing the candidature of Dr. Dhanpat Ram Agarwal (DIN: 00322861) for appointment as a Director on the Board of the Company at the forthcoming 40th AGM of the Company.

Accordingly, an additional Item No. 5 has been added in the aforesaid AGM Notice forming a part of Special Business to be transacted at the forthcoming 40th AGM of the Company and the addendum shall be deemed to be an integral part of the original Notice dated 18th May, 2023 together with notes and statements contained therein.

Attention of the shareholders is specifically drawn to the explanatory statement annexed to the Addendum to the Notice of 40th AGM which explains the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.

Upon perusal of the said notice as received u/s 160 of the Act and after careful evaluation of the proposal, the Nomination and Remuneration Committee as well as Board of Directors of the Company in their respective meeting(s) held on 12th August, 2023 **have strongly recommended "against" the appointment** of Dr. Dhanpat Ram Agarwal as a Director of the Company.

Thus, the members are requested to take note of it and cast their vote either by Remote e-Voting or at the AGM.

The Addendum to the Notice of the 40th AGM has already been circulated to the Members of the Company which is also available on the website of the Company at www.vtlrewa.com.

For **Vindhya Telelinks Limited**

Date : 25th August, 2023 **(Dinesh Kapoor)**
Place : Rewa **Company Secretary**

AMA-VT-145

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)
CIN No: U67190MH1994PLC077858
Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020
Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606
Email: service_licmf@kfintech.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 31 of 2023-2024

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following: -

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under below scheme of LIC Mutual Fund: -

Name of the schemes	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 24/08/2023 (₹ per unit)
LIC MF Aggressive Hybrid Fund – Direct Plan IDCW Option	10.00	0.10	29th August 2023	16.5558
LIC MF Aggressive Hybrid Fund – Regular Plan IDCW Option	10.00	0.10		14.2531

*** The payout shall be subject to tax deducted at source (TDS) as applicable.**

****Or the immediate next Business Day if that day is not a Business Day.**

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the scheme would fall to the extent of payout and statutory levy.

Income distribution is subject to the availability of distributable surplus, will be paid, net of TDS, as applicable, to those Unit holders whose names appear in the Register of Unit holders / Statement of Beneficial owners (as applicable) under the IDCW Option(s) of the aforesaid scheme as on the Record Date.

With regards to Unit holders under the IDCW Option of the scheme, who have opted for reinvestment of Income Distribution cum Capital Withdrawal, the IDCW due will be reinvested net of TDS, as applicable, by allotting Units for the income distribution amount at the prevailing ex-IDCW NAV per Unit on the Record Date.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
Date : 25/08/2023 **Sd/-**
Place: Mumbai **Authorized Signatory**

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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

HUP

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 008, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No:- +91-22-24117743 **Email:-** cs@huvl.in **Website:** www.huvl.in

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1) **NOTICE** is hereby given that the 12th Annual General Meeting ("AGM") of the members of Heads UP Ventures Limited ("the Company") will be held through VC/ OAVM on **Friday, 29th September, 2023 at 02.30 p.m. (IST)** in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars bearing nos. 20/2020, 14/2020, 17/2020, 02/2021, 19/2021, 2/2022 and 10/2022 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021, 13th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "**MCA Circulars**") and Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD -2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("**SEBI Circulars**"), to transact the business as set out in the Notice convening the AGM.
2) In compliance with the above Circulars, electronic copies of the notice of the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and Annual Report, will be sent **ONLY** to the members whose email addresses are registered with the Company/ RTA/Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.huvl.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the securities of the Company are listed. The members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM.
3) **Manner of registering and updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company, are requested to update their email addresses by writing to the Company at cs@huvl.in or Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the shareholder, self-attested scanned copy of the PAN card and self-attested scanned copy of any one of the documents (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) in support of the proof of address of the shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants.
4) **Manner of casting votes through E-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through Remote E-voting System. Additionally, the Company is providing the facility of voting through E-voting system during the AGM.
   - The login credentials for casting the votes through E-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through E–voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
5) **This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.**

By Order of the Board of Directors
For **HEADS UP VENTURES LIMITED**
Sd/-
Place: Mumbai **SANGEETA MANDHANA**
Date: 25th August, 2023 **MANAGING DIRECTOR**
DIN : 06934972