

July 01, 2022

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 540173

National Stock Exchange of India Limited, Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: PNBHOUSING

Dear Sir/Madam,

Sub: Copy of Notice published in newspapers - 34th Annual General Meeting

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper clippings containing the notice published by the Company with regard to captioned subject.

The said newspaper clippings are also available on website of the Company www.pnbhousing.com.

This is for your information and record.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain

Company Secretary & Head Compliance

Encl. As above

Growth at all costs? Not anymore for tech firms

Tightening liquidity, cash conservation likely to drive consolidation

New Delhi, 30 June

lightening liquidity conditions and a shift in focus from growth to cashflow is likely to drive consolidation among new-age information technology (tech) companies, believe analysts. With tightening liquidity, startups, they say, have been shifting focus from growth-at-allcosts to cash conservation, as survival becomes crucial.

"Excess liquidity created a bubble, with many businesses missing the path to profitability. Current conditions will bring in the much-needed rationality, a positive for larger players, including traditional firms. Tough macro also presents merger and acquisition opportunities driving consolidation," wrote Vivek Maheshwari of Jefferies in a recent note, co-authored with Jithin John and Kunal Shah.

A rise in the cost of capital has already weighed on related stocks across the globe over the past few months. After outperforming value until December 2021, the S&P growth index has underperformed for the past six months, led by a rise in the cost of capital (bond yields). stated the Jefferies note.

30 per cent from its peak, with Facebook, Apple, Nvidia Corporation, Google, Microsoft Corporation, Amazon.com, Inc., and Netflix, Inc., popularly known as the FANG-MAN stocks, down 20-70 per cent, led by a drop in valuation.

Back home, the stocks of recently listed newage companies — Zomato, Paytm, Nazara Technologies, IndiaMART, and PolicyBazaar have also suffered in this global rout and slipped 37-59 per cent thus far in the these losses. A risk-off environ- rung customers. MakeMyTrip wide consolidation in new-age



Indian technology firms' stock performance

	Price (₹)	Change year-to-date (%)
Zomato	53.9	-60.8
One97 Communications	675.8	-49.4
Nazara Technologies	669.3	-41.6
PB Fintech	572.2	-39.7
FSN E-Commerce Ventures	1,401.0	-33.4
S&P BSE IPO	8,660.3	-29.3
Compiled by BS Research Bureau		Source: Bloomberg

data. By comparison, the S&P BSE Sensex has shed around 9 cally to survive in a tough per cent, while the mid- and small-cap indices have slipped around 12 and 15 per cent, have respectively, during this period.

director, Valentis Advisors, will hurt India Inc, he worries more about new-age companies.

"Companies are making vate equity funds to finance

The Nasdaq is down around 2022, reveals an ACE Equity start-up companies. They will be forced to cut costs drasti-

equity environment," he adds.

Savage liquidity conditions already pushed companies to focus on profit-Although a rise in interest ability, according to Jefferies. says Jyotivardhan Zomato's management, for Jaipuria, founder and managing example, is clear on what shareholders expect and will work hard to deliver on growth and profitability.

cash losses and relying on pri- profitability DNA and sees no on their commitments. All this, need to acquire the lowestfirst half of the calendar year ment could hurt many of these intends to accelerate profit-tech companies," he adds.

ability, while keeping an eye on recovery to pre-Covid levels. Start-ups are also facing the heat and taking hard decisions, although illiquidity of the private market insulates them from the rout seen in profitless tech names," said the Jefferies note.

A K Prabhakar, head of research at IDBI Capital, also expects some consolidation in the industry as cost of capital rises and the funding tap dries up. A lot of companies, he says, will have to change their business models to stay afloat.

"Bigger plavers like JioMart, Amazon, etc will do better since they have deep pockets. Over time, businesses will have to recalibrate their strategy and follow an asset-light model. The focus should be on breaking even. The current business model cannot work in a rising interest-rate regime, where credit is becoming difficult. "Nykaa has a strong Financiers, too, have reneged I feel, will lead to an industry-

Avoid sector, thematic funds; stick to diversified offerings

Continue to invest in international funds despite recent underperformance

SANJAY KUMAR SINGH

Many retail investors who are experiencing their first bear market are shocked at the erosion in the value of their mutual fund (MF) portfolios. The pain is especially acute for those who had taken excessive exposure to sector/thematic and small-cap funds. Even international diversification has failed to stanch the bleed in this downturn.

Steep fall in sectoral or thematic funds

Among sector/thematic funds, technology (tech) funds are on average down 23.4 per cent year-todate (YTD), while health care funds are down 15.7 per cent.

Each sector/theme follows its own cycle. Periods of outstanding performance are followed by deep slumps. To make money, an investor must be able to time his/her entry and exit well.

"Most retail investors lack the knowledge, research capability, and temperament to pull this off," says Arun Kumar, head of research, FundsIndia.

An investor who enters these funds when past returns are

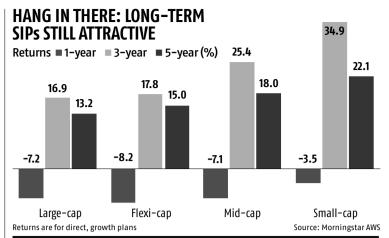
looking good is setting himself/herself up for disappointment as the sector/theme would already have experienced its good run and may be headed for a downturn. "Most investors should

avoid sector/thematic funds altogether and instead stick to diversified equity funds, where the fund manager takes the call on when to enter and exit various sectors," says Kumar.

Little protection from foreign funds

International funds have also failed to provide downside protection in this downturn as the US market has fared worse than the Indian market. Investors, too, have made a crucial mistake.

"Most of the investment in the US market went into a tech-heavy index like the Nasdaq-100 instead



of a more diversified index like the S&P 500. Investors could also have invested in funds diversified across geographies," says Vaibhav Porwal, co-founder, Dezerv.

Investors should continue with their exposure to international funds nonetheless. They had entered these funds for geographic diversification. The expectation wasn't that the US market would outperform the Indian

"There will be certain years in which the Indian market outper-

forms, and vice versa. By taking exposure to both geographies, you are trying to make sure you don't have to time your entry and exit from each of these markets. Instead, you take exposure to both and enjoy a smoother journey over the long term," says Kumar.

Small-cap funds are less resilient

Small-cap funds have declined 12.3 per cent YTD on average.

MONEY

When small-cap funds are outperforming and their past returns are looking good, many retail investors tend to buy several of them. During a bull run, they fail to book profits and rebalance their exposure to this category. They become overexposed to what is inherently a volatile category.

"After experiencing this correction in small-cap funds, investors

should decide whether they have the risk appetite for investing in it. Then, they should see if they have an investment horizon of 10 years or more. If both these conditions are fulfilled, they should continue with an exposure of up to 10-15 per cent of their equity portfolio (5-10 per cent in the case of investors with low-risk appetite)," says Vishal Dhawan, chief financial planner, Plan Ahead Wealth Advisors.

If your fund has underperformed

In each category, some funds have managed to provide better downside protection than others. YTD, for instance, ICICI Smallcap Fund has declined 4.9 per cent, while the HSBC Small Cap Fund has declined 22.7 per cent.

Experts say this doesn't necessarily mean you should jump from the underperformer to the outperformer. "Different funds follow different styles. Hence, they outperform in certain market cycles and underperform in others. Over the past year, value-oriented funds have done better than growth funds," says Porwal.

Kumar suggests investors should assess performance over a longer horizon of seven to 10 years before deciding to exit a fund.

According to Dhawan, investors should stick to their asset allocation and do periodic rebalancing. This could mean investing more in equity categories where they have become underweight.

Advertorial

Head Office: MIS Department-Datawarehouse Star House, 2, C-4, "G" Block, 7th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 951, E-mail: Headoffice.Datawarehouse@bankofindia.co.ir

Request For Proposal (RFP) Notice

BANK OF INDIA INVITES REQUEST FOR PROPOSAL (RFP) FOR Selection of System Integrator for Supply, Installation, Integration, Testing & Commissioning of End to End Data Analytic Platform, Advanced Analytics and Enterprise Business Reporting Solution for Bank of India. Last date for submission of RFP 30.07.2022 by 3:00 PM. Details available on Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section

NOTICE

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of Wendt (India) Limited will be held at 3.00 p.m. IST on Friday, 22nd July 2022 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in accordance with the provisions of Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporati Affairs ('MCA') as well as the Securities and Exchange Board of India ('SEBI') to transact the ordinary and special businesses contained in the Notice convening the AGM dated 22nd April 2022. The AGM Notice and the Annual Report (collectively known as 'the AGM documents') comprising the Audited Standalone Financial Statements for the year endec 31st March 2022, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended 31st March 2022 has been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') or the Company's Registral and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited). The above-mentioned documents are also available on the Company's website www.wendtindia.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com as well as evoting.kfintech.com, website of the RTA. Member may note that no physical/hard copies of the AGM documents would be sent or provided in lieu of the exemptions provided by the MCA. However, in line with SEBI Circula dated 13th May 2022, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGN documents, Members are requested to drop an e-mail to einward.ris@kfintech.com of investorservices@wendtindia.com, duly quoting their Folio details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner o participating in the 40th AGM through VC/OAVM including voting through electronic means s set out in the Notice convening the AGM.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 15th July 2022 to Friday, 22nd July 2022 (both days inclusive) for the purpose of determining the Members entitled to receive the Final Dividend for the year ended 31st March 2022 if declared at the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard Members are provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. KFin Technologies Limited on all resolutions set forth in the Notice The voting rights shall be in proportion to shares held by the Members as on 15th July 2022 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date. i.e., 15th July 2022 may obtain the User ID and password by contacting the RTA's Toll Free No. i.e. 1-800-3094-001 or by sending an e-mail request to evoting@kfintech.com or einward.ris@kfintech.com o investorservices@wendtindia.com. Please note that member(s) holding shares as on cut-of date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM. The remote e-voting period shall commence at 9.00 a.m. (IST) on Tuesday, 19th July 2022 and ends at 5.00 p.m. (IST) on Thursday, 21st July 2022. During this period, Members nolding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 15th July 2022, may cast their vote electronically in the manner set out in the AGM Notice The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member will not be allowed to change it subsequently. A Member car participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Instapoll. A Member can opt for only one mode o voting i.e. either through remote e-voting or e-voting through Instapoll during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Krishna Priya Maddula, Senior Manager - Corporate Registry, M/s. KFin Technologies Limited Selenium Tower B. Plot 31 & 32. Financial District, Nanakramguda, Serilingampally Mandal Hyderabad - 500 032; Tel: 040-67162222; Toll Free No. 1-800-3094-001, E-mail einward.ris@kfintech.com. By Order of the Board

Date: 30th June, 2022

Arjun Raj P Company Secreta

PNb Housing Char Ki Baat

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Tuesday, July 26, 2022 at 3:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred as "VC") to transact the business items as set out in the Notice of the AGM in accordance with the applicable circulars issued by MCA and SEBI from time to time in this regard, through VC and all other applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and

The Company has sent/dispatched the Notice of AGM and Annual Report for FY 2021-22 on Thursday, June 30, 2022 only through electronic mode to Members whose email addresses are registered with the Company's gistrar and Share Transfer Agent/Depository Participants (DP) in cordance with the aforesaid circulars. The AGM Notice and Annual Report for FY 2021-22 is available and can be downloaded from the Company's website www.pnbhousing.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at ww.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

lotice is further given that the Company is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the and is well-liked to exercise their light to vote that it is resolutions isset in the solution of AGM and has availed the services of NSDL for providing the facility of VC and electronic voting. The detailed procedure for attending the AGN through VC and remote e-voting is provided in the Notice of AGM. The link for VC facility would be available on the website of the Company. Some of the

important dotains regarding clost of the voting are provided below.			
EVEN (E Voting Event Number)	120210		
Cut off date for determining entitlement for electronic voting	Tuesday, July 19, 2022		
Commencement of remote e-voting	Thursday, July 21, 2022 at 9:00 A.M.(IST)		
End of remote e-voting	Monday, July 25, 2022 at 5:00 P.M. (IST)		

The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on July 25, 2022 for voting thereafter. Those Members, who shall be present in the AGM through VC facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the AGM. The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their votes

Any person whose name is recorded in the register of members or in th register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting, as the case may be. If the member has not registered email address with the Company/DP/RTA, the member may please follow below

,	Please send your request to the Share Transfer Agent of the Company, M/s. Link Intime India Pvt. Ltd at rnt.helpdesk@linkintime.co.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) for registering email address.			

Please contact your DP and register your email address

in your demat account, as per the process advised by

Helpdesk for Individual Shareholders holding securities in demat mode for

Demat Holding

any technical issues related to login through DP i.e. NSDL and CDSL:-Helpdesk details

holding securities in demat mode with NSDL	can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at tol free no.:18001020990 and 1800224430
holding securities in	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or

For physical shareholders: In case of any queries, you may refer the Frequentle Asked Questions (FAQs) and e-voting user manual available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL at designated e-mail lds evoting@nsdl.co.in who will address the grievances related to electronic votir

For PNB Housing Finance Limited

Sanjay Jain

contact at 022-23058738 or 022-23058542-43

Date: June 30, 2022 Company Secretary and Head of Compliance
Place: New Delhi FCS: 2642 Place: New Delhi

CMD POWERGRID AWARDED AS BEST CEO (POWER)

K. Sreekant, CMD, Powergrid has been conferred Business Today-PwC India's Best CEC (Power) award. The award was presented by Piyush Goyal, Union Minister of Commerce & Industry, Consumer Affairs, Food & Public Distribution, Textiles at an event held in Delhi. The awardees were chosen by a study done jointly by Business Today and PwC India, using a robust methodology that assesses the top 500 most valuable companies in the country by narket capitalisation for growth in revenues, profits, EBITDA and total shareholder returns

HPCL CELEBRATED INTERNATIONAL YOGA DAY 2022 HPCL's Chairman & Managing Director, Director Refineries and Director Finance (addl.

Charge Director-HR), led HPCL's observation of IDY by joining the celebrations from HP Housing Colony and performing Common Yoga Protocol along with Prime Minister. The IDY observation is based on a harmonious mass yoga demonstration of a custom-made 45- minute protocol namely, Common Yoga Protocol (CYP). Senior officials from Corporate Headquarters, Marketing Headquarters and locations across the Country also joined the celebrations by performing mass Yoga sessions.



IRFC HOLDS PLANTATION DRIVE TO

CELEBRATE AZADI KA AMRIT MAHOTSAV As part of Azadi Ka Amrit Mahotsav celebrations, Indian Railway Finance Corporation Ltd. - a Schedule 'A'/Miniratna Public Sector Enterprise under

Ministry of Railways, Government of India organised a plantation drive at its office premises in New Delhi. During the plantation drive, more than 10 saplings were planted by the officers of IRFC with a pledge to properly nurture the saplings till they grow into full-fledged trees. Pertinent to mention that as part of the India@75 celebrations, various CPSEs planted 75,000 saplings

across the country during the iconic week to help building a more equitable and sustainable future for the country.

BANK OF MAHARASHTRA CONDUCTS 19TH ANNUAL GENERAL MEETING

Bank of Maharashtra held its 19 th Annual General Meeting on 28 th June, 2022 through video-conference inter alia to approve and adopt the Balance Sheet along with Profit and Loss Account of the Bank for the year ended 31 st March 2022. While adopting the Balance Sheet as on 31 st March 2022, shareholders approved the resolution of declaration of dividend and capital raising. The shareholders further expressed their faith and confidence in the Bank and its leadership team. While addressing the Shareholders A. B. Vijayakumar, Executive Director, BOM informed about the performance highlights of the Bank and various initiatives undertaken during FY 2021-22. The Shareholders acknowledged and appreciated the Management's efforts undertaken for improving the Bank's performance. Asheesh Pandey,



Executive Director of the Bank, M.K. Verma, Rakesh Kumar, Shashank Shrivastava and Sardar Baljit Singh, Directors on Bank's Board, CFO, General Managers of the Bank, Representative of the Government of India and Auditors were also present in the meeting

BOARD OF DIRECTORS OF LIFE INSURANCE CORPORATION OF INDIA APPROVES STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2022

For the year ended March 31, 2022, LIC registered an increase of 6.1 per cent in the Net Premium Income at Rs. 4,27,419 crore as compared to Rs. 4,02,844 crore in the previous financial year ended March 31, 2021. The Profit after Tax (PAT) for the full year ended March 31, 2022 was Rs. 4,043.12 crore as against Rs. 2.900.57 crore for the year ended March 31, 2021, thereby registering an increase of 39.39 per cent. The Earnings Per share (EPS) for the financial year 2021 -22 was Rs. 6.39 per share. The Yield on Investments on policyholders funds excluding unrealized gains was 8.55 % for period ended March 31st, 2022 as against 8.69 % for year ended March 31, 2021. The Net NPAs in the policyholders fund declined to 0.04% for the year ended March 31, 2022 as compared to 0.05% for the previous year ended March 31, 2021. The solvency ratio for the year ended March 31, 2022 was 1.85 as against 1.76 for the period ended March 31, 2021. For the year ended March 31, 2022, the persistency ratios for the 13th month, 25th month, 37th month, 49th month and 61st month were 75.59%, 73.47% 66.58%, 63.85% and 61.00% respectively. The Board of Directors have also recommended a dividend of Rs. 1.50 per share translating to a dividend payout of Rs. 948.75 crore which aggregates to about 23.46 % of PAT

CENTRAL RAILSIDE WAREHOUSE COMPANY LIMITED AUDITED FINANCIAL ACCOUNTS 2021-22

During Financial year 2021-22, Central Railside Warehouse Company Limited has achieved best ever performance in its history with record breaking Income and profitability. Let's have a look on the growths of 2021-22 total income is 128.55 cr as comparatively 2020-21 98.13 cr which is 31% more than the previous year, PBT 42.54 and PAT 31.65 previous year PBT 25.91 PAT 19.37 as comparatively previous year PBT is 64.18 and PAT 63.40 % more than the previous year and now we are going to pay highest ever dividend of Rs. 9.50 cr for the present financial year to the shareholders.

UCO BANK AND NPCI ORGANISES FINTECH FEST 2022 IN KOLKATA UCO Bank has joined hands with NPCI to facilitate Fintech Festival at its CSC Auditorium in Kolkata. Soma Sankara Prasad. MD & CEO. UCO Bank. Debashis

Sen, MD - HIDĆO & Chairman NKDA, Ishrag Ali Khan, Executive Director, UCO Bank and Saroj Kumar Nayak, GM Digital Banking, UCO Bank, and Rajeeth Pillai Chief - Relationship and Marketing, NPCI presided over the event. 17 Fin-tech companies across multiple spectrum of Digital services participated in the event Soma Sankara Prasad, MD & CEO, UCO Bank said that the focus on Technology in banking sector is the need of the hour and it's not for the Bank alone but foi the Nation building process at large. We are delighted to join hands with NPCI which is the oxygen in terms of banking transactions and usage through its nnovative digital payment services like UPI, RuPay Contactless Card, National Electronic Toll Collection system via FASTag, Aadhaar Enablec



रक्षण कर्जालकः प्यासार्थस्य विभाग-हारावेषस्थातस स्टार हाठस 2, सी-4, "बी" ब्लॉक, 7 बॉ नीबल, बंह्य-कुली कॉम्प्लेक्स, बंह्य (पूर्व), गुंबई-400051. ई-मेल: Headoffice Datawarehouse@barkofindla.co.in

प्रस्ताव के लिए अनुरोध (आरएफपी) नोटिस बैंक ऑफ इंडिया, अपने लिए एंड टू एंड डेटा एनालिटिक प्लेटफार्म, उन्तत विस्लेवण और इंटपाइज विजनेस रिपोर्टिंग सॉल्बुशन की आपूर्ति, स्थापना, एकीकरण, परीक्षण और कमीक्षनिंग हेतु सिस्टम इंटेप्रेटर के चयन के लिए प्रस्ताब (आरएक्पी) हेतु अनुरोध आमंत्रित करता है।

आरएफपी जमा करने की अंतिम तिथि 30.07.2022 को अपराह 8.00 क्रजे तक है। इसका विवरण बैंक की कार्पोरेट बेक्साइट: www.bankofindla.co.in पर "टेंडर" खंड के अंतर्गत उपलब्ध है।

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF SEBI (SAST) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF INFRONICS SYSTEMS LIMITED

Registered Office: Plot No. 866, K Complex, Ayyappa Society, 4th Floor, Madhapur, Hyderabad-500 081. Telangana.

Tel. No.: +91 40 3190 2399 | Email ID: Info@irrfronics.com, Investors@infronics.com

Website: www.infronics.com Open Offer for acquisition upto 31,70,600 fully paid-up equity shares of face value of ₹10 each representing 40.00% of the Equity Share Capital/Voting Capital of Infronics Systems Limited ("ISL"/"Target Company") at a price of ₹5 per equity share of from the public shareholders of the Target Company by Mr. Kothinti Trivikrama Reddy ("Acquirer 1"), Ms. Gattupally Reshika Reddy ("Acquirer 2") and Mr. Neerad Kurnar Gajula ("Acquirer 3") (hereinafter referred to as "Acquirers") pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

and amendments thereof ["SEBI (SAST) Regulations, 2011"]. This Post Offer Advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer") on behalf of the Acquirers in connection with the Open Offer made by the Acquirers in compliance with Regulation 18 (12) of SEBI (SAST) Regulations, 2011. The Datalled Public Statement with respect to the aforementioned offer was made on March 17, 2022

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Sr. No.	Newspaper	Language	Edition(s)
1)	Business Standard	English	All Editions
2)	Business Standard	Hindi	All Editions
3)	Nava Telangana	Telugu	Hyderabad Edition
4)	Navohakti	Marethi	Membai Edition

- 1) Name of the Target Company Name of the Acquirers
- Name of the Manager to the Offer
- Name of the Registrar to the Offer Offer Details :
- a) Date of Opening of the Offer
- b) Date of Closure of the Offer
- and communication of Rejection/Acceptance Details of Acquisition:
- : Infronics Systems Limited : 1) Mr. Kothinti Trivikrama Reddy : Acquirer 1 2) Ms. Gattupally Reshika Reddy : Acquirer 2 3) Mr. Neerad Kumar Gajula
- Mark Corporate Advisors Private Limited : Aarthi Consultants Private Limited

: Acquirer 3

- : June 07, 2022(Tuesday) : June 20, 2022 (Monday)
- Date of Completion of Payment of Consideration : June 29, 2022 (Wednesday)

Sr. No	Particulars		the Letter of	Ac	weis
7.1	Offer Price (In ₹)	4.0000000000000000000000000000000000000	s Five only) per Share		s Rive only) per Share
7.2	Aggregate number of Shares tendered	31,70,600 E	quity Shares*	21,74,129	quity Shares
7.3	Aggregate number of Shares accepted	31,70,600 E	quity Shares*	21,74,129	quity Shares
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹1,58,53,000 (Rupees One Crore Fifty Eight Lakhs and Fifty Three Thousand only)*		₹1,08,70,645 (Rupees One Crore Eight Lakhs Seventy Thousand Stx hundred and Forty Five only)	
7.5	Shareholding of the Acquirers before Public Announcement* • Number • % of Equity Share Capital/ Voting Capital	Nii Not Applicable		Nel Not Applicable	
7.6	Shares acquired by way of Agreement ("SPA") Number % of Equity Share Capital/ Voting Capital	20,70,492 26.12%		20,70,492 28.12%	
7.7	Shares Acquired by way of Open Offer Number Share Capital/ Voting Capital	31,70,600* 40.00%*			4,129 43%
7.8	Shares acquired after Detailed Public Statement ("DPS") Number S of Equity Share Capital/ Voting Capital Price of the Shares acquired	Nii NII Not Applicable		Nii Nii Not Applicable	
7.9	Post Offer Shareholding of the Acquirers Number S of Equity Share Capital/ Voting Capital	52,41,092 66.12%		1072,747,02	4,621 55%
7.10	Pre & Post offer Shareholding of the Public	Pre-Offer	Post Offer	Pre-Offer	Post Offer
	Number % of Equity Share Capital/ Voting Capital	58,55,969 73.88%	26,85,369 33.88%	58,55,969 73,88%	38,81,840 46,45%

8) The Acquirers accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under Regulations

9) A copy of this Post Offer Advertisement will be available on the websites of SEBI and BSE Limited.

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated May 27, 2022.

issued by Manager to the Otter:



Mark Corporate Advisors Private Limited CIN: U67190MH2008FTC181996

404/1. The Summit Business Bay, Sant Janabal Road (Service Lane).

Off W. E. Highway, Vile Parle (East), Mumbai- 400 057

Tel. No.:+91 22 2612 3208 Contact Person: Mr. Manish Gaur

E-Mail: openoffer@markcorporateadvisors.com

SEBI Rogn No.: INM000012128

For and on behalf of the Acquirers: 84/

Kothieti Trivitrama Reddy ("Acquirer 1")

Gattupally Roshika Roddy ("Acquirer 2")

Signed by duly constituted Power of Attorney

holder, Kothinti Trivikrama Reddy

Neerad Kumar Galula ("Acquirer 3")

Signed by duly constituted Power of Attorney holder, Kothinti Trivikrama Reddiv Place: Mumbai

Date: July 01, 2022

केन्द्रीय भण्डारण मिगम

(मास्त सरकार का छपक्रम) 4/1, सीरी इस्टीच्यूशनल एरिया,

अगस्त क्रांतित मार्ग, होज खास, नई विल्ली-110018 जन-जन के लिए भण्डारण सं. के.ग.नि./क्षे.का.दि./बाईसीडी जोनी/8AMO टेंडर/2022-23 दिनांकः 30.06.2022 निविदा आमंत्रण सूचना

केंद्रीय भंडारण निगम, इनलैंड कंटेनर डिपो (आईसीडी) लोनी, गाजियाबाद में प्रबंधन, हैंडलिंग और संचालन सेवाएं प्रदान करने के लिए स्टार्टेजिक एलायंस मैनेजमेंट ऑपरेटर (SAMO) की नियुक्ति के लिए ई-निविदाएं आमंत्रित करता है। टेंडर व टेंडर डाक्यूमेंट्स से संबंधित विस्तृत विवरण केंद्रीय मंडारण निगम की वेबसाइट www.cewceprocure.com or www.cewacor.nlc.in or www.tenderwizard.com/CWC or the Central Public Procurement Portal (CPP Portal) www.eprocure.gov.in. पर देखें जा सकते हैं एवं हाउनलोड भी किए जा सकते हैं। विधिवत भरे हुए ई—टेंडर्स दिनांक 28.07.2022 को 18:00 बजे तक www.cwceprocure.com पर अपलोड कर प्रस्तुत कर दिए जाए। क्षेत्रीय प्रबंधक

POST OFFER ADVERTISEMENT UNDER REQULATION 18(12) OF SEBI (8AST) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

CIM: L72900AP1994PLC039248

Registered Office: D. No. 9-29-19, Waltair Heights, Level 3, Balaji Nagar, Visakapatnam - 530 003. Andhra Pradesh. Contact No.: +91 99072 47247 | Email ID: Info@mudunuru.com | Websita: www.mudunuru.com

Open Offer for acquisition upto 82,02,000 fully paid-up equity shares of face value of ₹2 each representing 28.59% of the Expanded Voting Capital of Mudunuru Limited ("Mudunuru"/"Target Company") at a price of 72 per equity share from the public shareholders of the Target Company by Mr. Madhusudan Raju Mudunuru ("Acquirer") pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof ["SERI (SAST) Regulations, 2011"].

This Post Offer Advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer") on behalf or the Acquirer in connection with the Open Offer made by the Acquirer in compliance with Regulation 18(12) of SEBI (SAST) Regulations, 2011. The Detailed Public Statement with respect to the aforementioned offer was made on March 29, 2022 (Tuesday) in the following newspapers:

Newspaper	Lauguage	Edition(s)
Business Standard	English	All Editions
Business Standard	Hindi	All Editions
Navshakti	Marathi	Mumbai Edition
Prajasakti	Telugu	Visakhapatnam Edition
Name of the Target Company	: Mudunuru	Limited

Mr. Madhusudan Raju Mudunuru

Aarthi Consultants Private Limited

June 07, 2022 (Tuesday)

Mark Corporate Advisors Private Limited

- 2) Name of the Acquirer
- Name of the Manager to the Offer
- Name of the Registrar to the Offer
- 5) Offer Details: a) Date of Opening of the Offer
- 6)
- 7) D

Date of C and com	r Crosurs of the Unior completion of Payment of Consideration munication of Rejection/Acceptance / Acquisition:	8	June 29, 2022 (Wedne
Sc No.	Particulars	Prope	osed in the Letter of Offe
7.1.	Offer Price (in T)	83	72 (Rupees Two only) per Equity Share
		1	

OL MU.	LULUCURALE	Liobossa in ma	remet of Allet.	MAG	
7.1.	Offer Price (in T)	₹2 (Rupees Two only) per Equity Share			s Two only) Ity Share
7.2.	Aggregate number of Shares tendered	82,02,000 Eq	82,02,000 Equity Shares*		quity Shares
7.3.	Aggregate number of Shares accepted	82,02,000 Eq	uity Shares*	57,37,606 Equity Shares	
7.4.	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹1,64,04,000 (Rupees One Crore Stdy Four Lakhs Four Thousand only)*		₹1,14,75,212 (Rupees One Fourteen Lakhs Seventy F Thousand Two Hundred and Twelve only)	
7.5.	Shareholding of the Acquirer before Agreements/Public Announcement • Number • % of Expanded Voting Capital	3,54,685 1.24%		3,54,685 1.24%	
7.6.	Shares acquired by way of Agreement ("SPA", "SSPC" and "Preferential Issue") • Number • % of Expanded Voting Capital	85,65,170 ^ 29.85%		85,65,170 ^ 29.85%	
7.7.	Shares Acquired by way of Open Offer Number Morting Capital	82,02,000* 28.59%			7,606 00%
7.8.	Shares acquired after Detailed Public Statement ("DPS") Number 's of Expanded Voting Capital Price of the Shares acquired	NII Nii Not Applicable		l N	ill iii plicable
7.9.	Post Offer Shareholding of the Acquirer Number Soft Expanded Voting Capital	1,71,21,855 59.68%			57 ,46 1 09%
7.10.	Pre & Post offer Shareholding of the Public Number % of Expanded Voting Capital	1,97,70,645° 68.91%	1,15,68,645 40,32%	Pre-Offer 1,97,70,645* 68.91%	Post Offer 1,40,33,039 48,91%

*Unless stated otherwise, all percentages have been calculated on the basis of the Expanded Voting Capital. * Assuming full acceptance in the Open Offer.

Includes 59,46,080 equity shares under SPA, 21,19,110 equity shares under SSPC and 5,00,000 equity shares under

The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the

obligations under SEBI (SAST) Regulations, 2011.

A copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited and the Calcutta Stoci Exchange Limited.

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms i the Letter of Offer dated May 27, 2022.

issued by the Manager to the Offer:



Mark Corporate Advisors Private Limited CIN: U67190MH2008PTC181996 404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parie (East), Mumbal - 400 057 Tel. No.: +91 22 2612 3208 | Contest Person: Mr. Manish Gaur E-Mail ID: openoffer@markcorporate

SEBI Registration No.: INM000012128

Place: Mumbai

For and on behalf of the Acquirus Date: July 01, 2022 Madhusudan Raju Mudusurs ("Acquirer")

इण्डियन ओवरसीज़ बैंक मुद्रण एवं लेखन सामग्री विभाग केन्द्रीय कार्यालय, 763, अण्णा साल, चेन्नै – 600 002 फोन नंबर : 044- 2888 9312 सीटीप्स 2010 मानक एमआईसीआर पेट पेपर की सरीद आईबीए अनुमोदित निर्माताओं से सीटीएस 2010 मानव पुमआईसीआर ग्रेड पेपर की खरीद के लिए निर्चारित प्रारूप आवेदन आमंत्रित किए जाते हैं। आवेवन आमोबताकप्जात है। है-निविदाप् https://iobtenders.auctiontiger. net/EPROC/ के माष्ट्रम से प्रस्तुत की जा सकती हैं या www.iob.in से डाउनलोड की जा सकती हैं। दस्तावेज़ शुल्क, अप्रतिदेय 🕏 1,000/- (जीएसटीसहित) जमाकरनेकीअंतिमतिथि 22.07.2022 को औरसमय 15.00 बजे तक वैंक इस निविदा दस्तावेज में उल्लिखित नियमों और शर्तों को वयः इतानायया वरतायया न घरणायता नचना जार रातायः बदलने/संशोचित करने का अधिकार सुरक्षित रखता है, जो केवल बैंक की वेबसाइट पर प्रदर्शित किया जाएगा ।

(a) pnb Housing Finance Limited Ghar Ki Baat

पंजीकृत कार्याक्षय : धवां तक, अन्तरिक्ष भक्न, 22, के.जी. मार्ग, नई दिल्ली—110001 CIN : L65922DL1988PLC033856, फोन नं. 1800 120 8800 (011-23555206),

वीकियों कांफ्रेंसिंग/अन्य ऑखियो विजुअल साधनों के माध्यम से आयोजित होने वाली 34वीं वार्षिक आम बैठक की सूचना और ई-मतदान की जानकारी स्तद द्वारा सचित किया जाता है कि कंपनी के सदस्यों की 34वीं वार्षिक आम बैठक (''एजीएम'') (तां द्वारी सुचिता किया जाता है कि किया ते तर स्वस्था को उनमा वाश्वक आनं बढक (एजाएम) मंगलवार, 26 जुलाई, 2022 को अपांह्व 3:00 बजे (आईस्तादी) वैक्षियों कोईम्ता (''वीसी'')/अन्य ऑंकियों विज्ञुअल साम्बन (''ओएवीएम'') के माञ्यम से (इसके बाद ''वीसी'' के रूप में संवर्तित) एजीएम की सूचना में निर्घारित व्यावसायिक गर्दों का लेनदेन करने के लिए एमसीए और सेबी द्वारा सगय-समय पर जारी किए गए परिपत्रों के अनुसार,वीकियों काँग्रेंसिंग(वीसी) या अन्य ऑक्यिये विज्ञुअल साम्बन (ओएवीएम) के माञ्यम से और कंपनी अधिनियम, 2013(''अधिनियम'') और सेबी (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकराएं) विनियमों, 2015 (''सूचीकरण विनियमों'') के न्य समी सागू प्रावबान के अनुसार आयोजित की जाएगी।

अन्य राना शांगु,आववान करजुतार आयाजार का गाएगा। कंपनी ने गुरूबार, 30 जून, 2022 को विचीय वर्ष 2021–22 के लिए एजीएम और वार्षिक रिपोर्ट की सूचना केवल उन सक्स्यों को इलेक्ट्रॉनिक प्रणाली के माध्यम से मेजा/मेजा गया है जिनके ईमेल परे उपरोक्त परिपनों के अनुसार कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, 'जमाकरांऑं(डीमी) के साथ पंजीकृत हैं। वित्त वर्ष 2021–22 के लिए एजीएम सूचना और वार्षिक रिपोर्ट उपलब्ध है और कंपनी की वेबसाइट www.pnbhousing.com और बीएसई लिमिटेड की वेबसाइट www.baeindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड में www.nseindia.com और नेशनल सिक्योरिटिज हिपोजिटॉरी लिमिटेड ("'एनएसडीएल'') की वेबसाह्द www.evoting.nadi.com से डाउनलोड किया जा सकता है।

का वनसाहट www.evoting.nadi.com सं काउनलोक किया जा सकता है। सूचना में आगे बताया गया है कि कंत्रमनी एजीएम की सूचना में सूचीबद्ध सभी प्रश्तावों पर मतदान करने के अपने सभी अधिकार का प्रयोग करने के लिए दूरस्थ ई-मतदान सुविधा प्रदान कर रही है और वीसी और इलेक्ट्रॉनिक मतदान की प्रविधा प्रदान करने के लिए एनएसडीएन की संवाओं का लाम उठाया है।वीसी के माध्यम से एजीम में भाग लेने और दूरस्थ ई-मतदन के लिए विस्तृत प्रक्रिया एजीएम की सूचना में , प्रदान की गई है।वीसी सुविधा के लिए लिंक कंत्रमी की वेनसाहद पर उपलब्ध होगी। इलेक्ट्रॉनिक मतदान के बारे में कुछ महत्वपूर्ण विवरण नीचे प्रदान किए गए हैं।

ईवीईएन (ई -मतदान प्रसंग संख्या)	120210
<u> </u>	मंगलवार, १९ जुलाई, १०२२
दूरस्थ ईमतदान का प्रारंभ	गुरुवार 21 जुलाई, 2022 को पूर्वाद्ध 8:00 बजे (आईएसटी)
दूरस्य ईमतदान का समाप्त	सोमवार, 25 जुलाई, 2022 को अर्पाद्ध 5:00 बजे (आईएसटी)
इसके बाद मतदान के लिए 25 जलाई.	2022 को एनएसडीएल दारा अर्पाह्न 5:00 व

इसके बाद मतदान के लिए 25 जुलाई,2022 को एनएसडीएल द्वारा अपोद्ध 6:00 बज (आईएसटी) के उपरांत दूरस्थ ई-मतदान प्रणाली को अक्षम कर दिया जाएगा। वे सत्स्य, पो अभा के माध्यम से एजीएम में उपस्थित होंगे और दूरस्थ ई-मतदान के माध्यम से प्रस्तावों पर अपना मतदान नहीं किया है और अन्यया ऐसा करने के लिए वर्जित नहीं हैं, एजीएम में ई मतदान प्रणाली के माध्यम से मतदान करने के पात्र होंगे। जिन सदस्यों ने एजीएम से पहले दूरस्थ ई-मतदान करके मतदान किया है, वे वीसी के माध्यम से एजीएम में भी भाग/हिस्सा ले सकते हैं लेकिन उन्हें, फित से अपना मत डालने का अधिकार नहीं होगा।

कोई भी व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या केवल कट ऑफ दिनांक के रूप में डिपॉजिटरीज द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज किया गया है, वह सामान्य बैदक में दूररण ई. मतदान या मतदान का लाग खठाने का इकदार होगा, जैसा भी मामला हो।यदि सदस्य ने कंपनी /िक्क्यी / आपटीए के साथ ईमेल पता पंजीकृत नहीं किया है, तो सदस्य कृपया ई. मतदान के लिए लॉगिन विवरण प्राप्त करने के लिए नीचे दिए गए निर्देशों का पालन कर सकता है :-

कृपया कंपनी के शेयर ट्रांसफर एजेंट, मेससी लिंक इनदाइम इंबिया प्राइनेट किमिटेड को mt.helpdeak@illistime.co.in पर पन्ना संख्या, शेयरचारक का नाम, शेयर सर्टिफिकेट की स्कैन कॉपी (फंट एंड बैक), पैन (पैन कार्ड की सेल्फ अट्रेस्टेड स्कैन कॉपी), आधार (आधार मीतिक होत्स्डिंग कार्ख की सेल्फ खटेस्टेड स्कैन कॉपी) प्रदान करने के अपना ईमेल एड्रेस रजिस्टर करने के लिए अनुरोध मेजें। कृपया अपने जीपी से संपर्क करें और अपने कीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार, अपने ढीमेट खाते में अपना ईमेल पता पंजीकृत करें। क्रीमैट होल्खिंग

डीपी यानी एनएसडीएल और सीडीएसएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी मुद्रों के लिए डीमेंट प्रणाली में प्रतिभूतियों को रखने वाले व्यक्तिगत शेयरघारकों के लिए हेल्प डेस्का

	Annal Mana	genature manual
	प्रणाली में प्रतिभृतियों को रखने यालेव्यक्तिगत शैयरधारक	हरुपबस्क स सम्बन्ध कर सकत हुना दाल क्रा नवर 1800 1020980 आर 1800 22 44 30 पर कॉल कर सकते हैं।
	सीबीएसएल के साथ डीमैट मोड में प्रतिभृतियों को स्वाने वाले व्यक्तिगत क्षेत्रसासक	लॉगिन में किसी भी राजनीकी समस्या का सामना कर रहे सदस्य helpdosk.evoting@cotslindls.com पर अनुरोध भेजकर सीडीरसाएल डेल्प्डेस्क से संपर्क कर सकते हैं या 022—23058738 या 022—23058842—43 परसंपर्क कर सकते हैं या 022—230588738

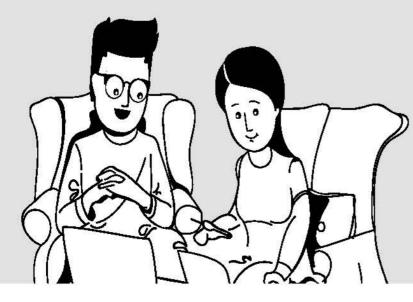
गौतिक शेयर घारकों के लिए : किसी भी प्रश्न के मामले में , आप उन सदस्यों के लिए अक्सर पूछे जा न्यातिक रामर धारका के लिए ! करना भा भ्रष्टन के भानले में, आप उन संस्त्यां के लिए अन्यस्य पूछे जान वाले प्रश्न (एफएक्य) का संदर्भ ले सकते हैं और 'डाउनलोड अनुभाग' के तहत www.evoting.nscil.com वेषसाइट पर उपयोगकर्ता मैनुअल उपलब्ध है। आप टोल प्रशे नंबर 1800—1020—890 और 1800 22 44 30 या सुन्नी सारिता मोटे, साहायक प्रबंधक, एनएसाडीएल पर निर्वारित ई-मेल आईडी evoting@nsdi.co.in पर भी संपर्क कर सकते हैं, जो इलेक्ट्रॉनिक मतदान से संबंधित शिकायतों का समाधान करेंगे। प्रति पीएनबी हाउसिंग फाइनेंस लिमिटेट

इस्ता./-

दिनांक : 30 जून, 2022 स्थान : नई दिल्ली

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