


HDB FINANCIAL SERVICES LIMITED
 (CIN: U65993GJ2007PLC051028)

Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009
Corporate Office: Ground Floor, Zenith House, Keshavnagar Khadai Marg,
 Mahalaxmi, Mumbai - 400034
Tel. No.: +91 22 49116300, **Fax No.:** +91 22 49116666, **Email:** compliance@hdbfs.com,
Website: www.hdbfs.com

NOTICE

Notice is hereby given that:

1. The **16th Annual General Meeting ("AGM")** of the Members of HDB Financial Services Limited ("the Company") will be held through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** on **Friday, June 30, 2023 at 12 noon** to transact the business, as set out in the Notice of 16th AGM. Pursuant to the MCA General Circular No. 20/2020, 21/2021, 02/2022 and 10/2022 dated May 5, 2020, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, (the "MCA Circulars"), have allowed the Companies to conduct their AGM through VC / OAVM, without the physical presence of the Members at a common venue, subject to the fulfilment of conditions as specified in the MCA Circulars. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. In compliance with the MCA Circulars, electronic copies of the Notice of the AGM and the Annual Report for FY 2022-23 were sent to all the Members whose email address are registered with the Company/ Depository Participant(s) on Tuesday, June 06, 2023. The dispatch of Notice of AGM through emails has been completed on Tuesday, June 06, 2023.
3. The Members are requested to note that on page no. 88 of the Annual Report for the financial year 2022-23, under the sub-heading 'Remuneration paid to Executive Director', the gross salary was incorrectly stated due to a clerical error and has now been corrected.
4. The Members has sent revised Annual Report for FY 2022-23 to all the Members whose email address are registered with the Company/ Depository Participant(s). The Annual Report is also available on the website of the Company at <https://www.hdbfs.com/investors> under Financial Information, on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The dispatch of revised Annual Report through email has been completed on Thursday, June 08, 2023.

For HDB Financial Services Limited
Sd/-
Dipti Khandelwal
 (Company Secretary)
Membership No. F11340
 compliance@hdbfs.com
 +91 22 49116300

Place: Mumbai
 Date: June 08, 2023

TATA ELXSI LIMITED

CIN : L85110KA1989PLC009968
Registered & Corporate Office: Tata Elxsi Limited, ITPB Road,
Whitefield, Bengaluru - 560 048. Tel.: +91 80 2297 9123
Website: www.tataelxsi.com e-mail: investors@tataelxsi.com

NOTICE OF AGM AND ANNUAL REPORT FOR FY 2022-23

Notice is hereby given that the 34th Annual General Meeting of **Tata Elxsi Limited** will be held on **Tuesday, July 04, 2023 through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') at 02.30 p.m.**, to transact the business as set out in the Notice to the AGM. The deemed venue for the 34th AGM will be the Registered Office of the Company - **Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru - 560048.**

The Securities and Exchange Board of India ('SEBI'), vide its Circular dated January 05, 2023 has dispensed the requirement of dispatch of physical copies of the Annual Report. Accordingly, the Notice of the AGM along with the Annual Report for FY 2022-23 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. The electronic dispatch of the Annual Report has been completed on **Thursday, June 08, 2023.** The Notice to the AGM and Annual Report for FY 2022-23 are also available on the Company's website www.tataelxsi.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com.

The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 34th AGM using the e-voting system provided by NSDL. The remote e-voting period commences on **Friday, June 30, 2023 at 09:00 a.m. and ends on Monday, July 03, 2023 at 05:00 p.m.** During this period, Members holding shares either physical or in dematerialised form as on the **cut-off date, Tuesday, June 27, 2023** may cast their vote electronically. Members shall not be allowed to cast their votes through remote e-voting beyond **05:00 p.m. on Monday, July 03, 2023.** Any person who acquires shares of the Company and becomes the Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, Tuesday, June 27, 2023, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. The facility for e-voting, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The instructions on remote e-voting and e-voting during the AGM are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at telagm@tataelxsi.com between **Thursday, June 22, 2023 and Saturday, June 24, 2023.** The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Members who need assistance before or during the AGM can contact NSDL at evoting@nsdl.co.in, 1800-222-990 or Ms. Sarita Mote at saritam@nsdl.co.in / + 91 22 24994890 or write to the Company at telagm@tataelxsi.com.

For TATA ELXSI LIMITED
Sd/-
Cauveri Sriram
Company Secretary

Date : June 09, 2023
Place : Bengaluru

BAJAJ HOLDINGS & INVESTMENT LIMITED

INFORMATION REGARDING 78TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 78th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 04:15 p.m. through VC/OAVM without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA circulars issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars (hereinafter collectively called as 'the Circulars'), to transact the business as set out in the Notice convening the 78th AGM ('e-AGM').

In compliance with the Circulars, electronic copies of the Notice of e-AGM and Annual Report for FY2023, will be sent to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz., KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of Notice and Annual Report will also be sent to members at their registered address who request for the same.

The Notice of e-AGM will be made available on the following:

1. Company's website: <https://www.bhil.in/investors.html#url-general-meetings>
2. Website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
3. KFin website: <https://evoting.kfintech.com>

BAJAJ FINANCE LIMITED

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, 26 July 2023 at 3:30 p.m. through VC/OAVM without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA circulars issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars (hereinafter collectively called as 'the Circulars'), to transact the business as set out in the Notice convening the 36th AGM ('e-AGM').

In compliance with the Circulars, electronic copies of the Notice of e-AGM and Annual Report for FY2023, will be sent to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz., KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of Notice and Annual Report will also be sent to members at their registered address who request for the same.

The Notice of e-AGM will be made available on the following:

1. Company's website:
<https://www.bajajfinserv.in/finance-investor-relation-annual-reports>
2. Website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
3. KFin website: <https://evoting.kfintech.com>

Manner of registering/updating e-mail address and/or bank account details:

Physical Holding	Members holding shares in physical mode, who have not registered/updated their e-mail address and/or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to update their aforesaid details by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at Unit: Bajaj Finance Ltd., Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. The aforesaid form can be accessed from the website of the Company at https://www.bajajfinserv.in/investor-request-forms
Dematerialized holding	Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to register/update the same with the respective DPs.

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

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AGM and remote e-voting/e-voting has been provided in the Notice of e-AGM.

In case of queries, members are requested to write to einward.ris@kfintech.com or call at the toll-free number 1-800-309-4001.

For Bajaj Finance Limited

Place: Pune
Date: 8 June 2023

Sd/-
R. Vijay
Company Secretary

CIN: L65910MH1987PLC042961 | Regd. Office: Akurdi, Pune-411 035
Tel: (020) 7157 6072/6337 | Fax: (020) 7157 6364
Email ID: investor.service@bajajfinserv.in
Website: <https://www.bajajfinserv.in/corporate-bajaj-finance>

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No. of Shares applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Shares applied in each category	% of Total	Proportionate shares available	Ratio of allottees to applicants		Total No. of shares allocated/allotted
30,000	0	0	0	0	0	2	3	2,000
31,000	1	0.2	31,000	0.57	5,947.17	1	1	6,000
33,000	1	0.2	33,000	0.61	6,330.86	1	1	6,000
34,000	1	0.2	34,000	0.63	6,522.71	1	1	7,000
35,000	1	0.2	35,000	0.64	6,714.55	1	1	7,000
36,000	1	0.2	36,000	0.66	6,906.39	1	1	7,000
37,000	7	1.44	2,59,000	4.8	49,687.67	1	1	49,000
37,000	0	0	0	0	0	1	7	1,000
40,000	1	0.2	40,000	0.74	7,673.77	1	1	8,000
46,000	1	0.2	46,000	0.85	8,824.84	1	1	9,000
50,000	3	0.62	1,50,000	2.78	28,776.65	1	1	27,000
50,000	0	0	0	0	0	2	3	2,000
51,000	1	0.2	51,000	0.94	9,784.06	1	1	10,000
53,000	1	0.2	53,000	0.98	10,167.75	1	1	10,000
54,000	1	0.2	54,000	1	10,359.59	1	1	10,000
55,000	1	0.2	55,000	1.01	10,551.44	1	1	11,000
56,000	1	0.2	56,000	1.03	10,743.28	1	1	11,000
64,000	2	0.41	1,28,000	2.37	24,556.07	1	1	24,000
64,000	0	0	0	0	0	1	2	1,000
70,000	1	0.2	70,000	1.29	13,429.1	1	1	13,000
72,000	1	0.2	72,000	1.33	13,812.79	1	1	14,000
73,000	1	0.2	73,000	1.35	14,004.63	1	1	14,000
74,000	3	0.62	2,22,000	4.11	42,589.43	1	1	42,000
74,000	0	0	0	0	0	1	3	1,000
75,000	2	0.41	1,50,000	2.78	28,776.65	1	1	28,000
75,000	0	0	0	0	0	1	2	1,000
1,00,000	1	0.2	1,00,000	1.85	19,184.43	1	1	19,000
1,31,000	1	0.2	1,31,000	2.42	25,131.6	1	1	25,000
1,37,000	1	0.2	1,37,000	2.53	26,282.67	1	1	26,000
1,45,000	1	0.2	1,45,000	2.68	27,817.42	1	1	28,000
2,30,000	1	0.2	2,30,000	4.26	44,124.19	1	1	44,000
2,59,000	1	0.2	2,59,000	4.8	49,687.67	1	1	50,000
3,75,000	1	0.2	3,75,000	6.95	7,1941.61	1	1	72,000
Grand Total	483	100	53,95,000	100	10,35,002			10,35,000

A. Qualified Institutional Buyers (QIBs)

The Registrar informed that in QIB category; overall 3 valid applications for **21,80,000** Shares were received. QIB Investor have been offered **10.00%** of net Issue of 23,00,000 shares i.e., **2,30,000** shares.

As no application received in the category available for allocation to Mutual Funds only (5% of the QIB portion), so the same will spill over to QIB Investors as applicable:

No. of Shares applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in each Category	% of Total	Proportionate shares available	Ratio of allottees to applicants		Total No. of shares allocated/allotted
2,30,000	1	33.33	2,30,000	10.55	24,266.06	1	1	24,000
4,50,000	1	33.33	4,50,000	20.64	47,477.06	1	1	48,000
15,00,000	1	33.33	15,00,000	68.81	1,58,256.88	1	1	1,58,000
Grand Total	3	100.00	21,80,000	100	230000			2,30,000

The Board Meeting of our Company on June 07, 2023 has taken on record the Basis of Allotment of Equity Shares approved by the Designated Stock Exchange, being NSE and has allotted the Equity Shares to various successful Bidders. The Allotment Advice-cum- refund intimation are being dispatched to the address of the investors as registered with the depositories. Further, the instructions to the Self Certified Syndicate Banks for unblocking of funds, transfer to Public Issue Account have been issued on June 07, 2023 and payment to Non-Syndicate brokers have been issued on June 07, 2023. In case the same is not received within four days, investors may contact the Registrar to the Issue at the address given below. The Equity Shares Allotted to the successful Allottees are being credited to the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from NSE, and the trading is expected to commence on or about June 12, 2023.

All capitalised terms used and not specifically defined herein shall have the same meaning as ascribed to them in the Prospectus.

INVESTORS PLEASE NOTE

The details of the Allotment made have been hosted on the website of Registrar to the Issue, Purva Sharegistry (India) Private Limited at www.purvashare.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicant. Serial number of the ASBA form, number of Equity Shares bid for, name of the Member of the Syndicate, place where the bid was submitted and payment details at the address given below:

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg,
Lower Parel East, Mumbai – 400 011, Maharashtra, India
Telephone: +91 22-3199 8810 / 4961 4132
Email: support@purvashare.com
Contact Person: Ms. Deepali Dhuri
Website: www.purvashare.com
SEBI Registration Number: INR0000001112
CIN: U67120MH1993PTC074079

For SAHANA SYSTEM LIMITED
On Behalf of the Board of Directors
Hetang Shah
Managing Director
DIN: 02710970

Place: Ahmedabad
Date: June 08, 2023

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SAHANA SYSTEM LIMITED.

Sahana System Limited has filed the Prospectus dated June 05, 2023 with Registrar of Companies Ahmedabad, Gujarat. The Prospectus shall be available on the website of the SEBI at www.sebi.gov.in, the website of the BRLMs to the Issue at www.unistonecapital.com and www.ifinservices.in websites of NSE at www.nseindia.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled “Risk Factors” beginning on page 28 of the Prospectus.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the “Securities Act”) or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

