

February 25, 2025

Ref: NIVABUPA/EQ/2024-25/38

Exchange Plaza, C-1, Block G

To,

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: NIVABUPA

Scrip Code: 544286

BSE Limited

Sub: Submission of Newspaper Publication of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper publication in respect of Postal Ballot Notice, published on February 25, 2025 in the Financial Express (English Language-All Editions) and Jansatta (Hindi Language- All Editions).

Kindly take the same on records.

Thanking You. Yours Sincerely

For Niva Bupa Health Insurance Company Limited

Rajat Sharma Company Secretary and Compliance Officer Membership No. : F7069 **FINANCIAL EXPRESS**

MANGO SEEDS OVERTAKE SMALLER ROUNDS IN 2024

Half of 2024 seed rounds cross \$3 mn, finds report

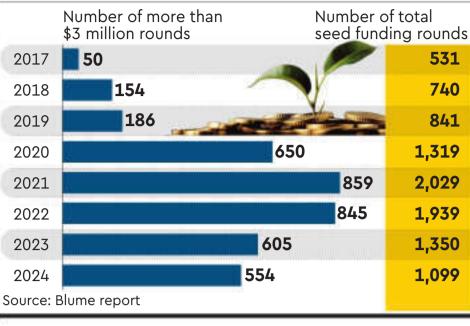
FE BUREAU Bengaluru, February 24

"mango seeds", which are cheques of more than \$3 million, made up more than half of all seed rounds in 2024, as second-time founders and elite operators raised larger formation cheques, according to Blume Venture's Indus Valley Annual Report 2025.

Typically, a seed round is between \$1-3 million. Of the 1,099 total seed rounds last year, 554 were larger than \$3 million, while 545 were lower than that, including sub-\$1 million cheques. In fact, the share of sub-\$1 million seed rounds fell to 18% last year from 57% in 2017 while that of "mango seeds" rose from 9.4% to 50% in 2024.

Overall, seed funding has been steadily declining since

SEED ROUNDS GET BIGGER



2021, while early and late-stage funding managed to see slight gains last year. The dip reflects a growing investor hesitancy to back untested business models. In fact, first-time funding rounds fell 40% to 393 startups last year, Tracxn data showed.

The reluctance to fund early-stage startups underscores a shift toward safer bets in the current downcycle. Investors are prioritising companies that exhibit resilience, profitability potential, and clear exit strategies. While the num-

ber of seed rounds declined from 2,029 in 2021 to 1,099 last year, average cheque sizes have grown, the report showed. The average seed round is now \$1 million, which is about 3 times what it was in 2017.

As a result, the number of seed rounds of less than \$1 million dropped 37% over the last four years, while those between \$1-3 million fell 22%.

"As seed/multistage funds get choosy and prefer to focus on elite founders, a gap is opening up in funding for first-time founders, which is being filled by MicroVCs," the report noted. There are over 100 MicroVCs typically investing \$100-500k at seed and pre-seed stage, which focuses on a specialised thesis.

Besides seed rounds, latestage funding also remained subdued last year, despite slight gains.

Airtel to offer Apple TV+, Music to its postpaid, Wi-Fi users

FE BUREAU New Delhi, February 24 **RAGHAV AGGARWAL**

New Delhi, February 24

ZOMATO HAS INVESTED an

additional ₹1,500 crore in

Blinkit, according to regulatory

filings with the Registrar of

Companies (RoC). This comes a

month after it infused another

₹500 in its quick commerce

arm. The infusion comes at a

time when Blinkit is aiming to

maintain its market leadership

by going aggressive on opening

open 2,000 dark stores by the

end of 2026. Moreover, it has

also included SKUs like TVs, lap-

tops and printers to improve the

average order value. With the

latest infusion, Zomato has put

in ₹4,300 crore in Blinkit since

it acquired the online grocery

last year, had raised ₹8,500

Zomato had, in November

delivery firm in August 2022.

It has announced its plan to

dark stores.

BHARTI AIRTEL ON Monday said that it has entered into a partnership with Apple to provide Apple TV+ streaming services and Apple Music to its home Wi-Fi and postpaid customers. As part of this collaboration, Airtel will offer Apple TV+ access to its home Wi-Fi customers on plans starting at ₹999, allowing them to stream content across multiple devices.

Additionally, postpaid customers on plans of ₹999 and above will receive Apple TV+ along with six months of complimentary Apple Music. The partnership will give Airtel users exclusive access to Apple's premium content, including drama and comedy series, feature films, documentaries, and kids' and family entertainment. Airtelhad previously announced its decision to shut down Wynk Music in August 2023.

With this, Zomato has put in ₹4,300 cr in Blinkit

Blinkit gets ₹1,500 crore cash boost from Zomato

With this, Zomato has purin ₹4,300 cr in Blinkit since it acquired the online grocery delivery firm in 2022

crore through a qualified institutional placement (QIP), mainly to improve its balance sheet and have cash for the quick commerce arm.

The latest infusion is likely to help Blinkit cover for rapid expansion amid rising competition. In Q2FY25, the company was close to achieving operational breakeven. However, in Q3FY25, its operational losses rose to ₹103 crore, mainly due to rapid opening of new dark stores. The company said it would continue to open more dark stores rapidly until it reaches the 2,000-mark.

dark stores rapidly until it reaches the 2,000-mark.

This would require more cash in the company's balance sheet. Its rival Zepto is burning around ₹350-400 crore per

month to gain market share.

Swiggy Instamart, its another rival, is also focussing on opening more stores and opening larger ones called megapods to accommodate more SKUs. Recently, it has announced its plans to invest ₹1,000 crore in its supply chain subsidiary Scootsy. This subsidiary operates dark stores for the Instamart. Zomato's shares closed 3.32% in the red at ₹222.60 apiece on BSE.

Banker KV Kamath wins EY Lifetime Achievement Award

FE BUREAU New Delhi, February 24

Padma Bhushan awardee KV Kamath will be honoured with the Lifetime Achievement Award at EY India's 26th Entrepreneur of the Year (EOY) Awards on March 5. Renowned for his transformative leadership in India's financial services sector, Kamath joins an esteemed list of industry stalwarts recognised for their contributions to business and eco-

nomic growth.

EY India has announced nine finalists for this year's Entrepreneur of the Year Awards, recognising leaders driving innovation and growth across industries. The winners will be honoured on March 5, 2025, in New Delhi at a ceremony attended by Commerce & Industry Minister Piyush Goyal.

Meanwhile, Isro chairman S Somanath will receive the Spe-



cial Jury Award for his outstanding contributions to India's space exploration efforts, including leading groundbreaking missions and advancing scientific research.

A distinguished 10-member independent jury, chaired by JSW Group's Sajjan Jindal, selected the finalists and winners. Other jury members include top business leaders from organisations like HCLTech, SBI, Hero Enterprise, and Peak XV.

T.V. TODAY NETWORK LIMITED

Regd Office: F-26, First Floor, Connaught Circus, New Delhi-110 001, CIN: L92200DL1999PLC103001 Website: www.aajtak.in, Email: investors@aajtak.com, Telephone: 0120-4908600, Fax: 0120-4325028

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (""the Act"") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by The Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 09/2024 dated September 19, 2024 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the ("Relevant Circulars") and any other applicable laws, rules and regulations, if any, approval of the members of T.V. Today Network Limited ("the Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the resolution as set out in the Postal Ballot Notice ("Notice") dated February 21, 2025.

The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolution, forms part of the Notice.

The Notice alongwith explanatory statement is available on the Company's website at https://aajtak.in/investor/, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com and also at the website of our RTA at https://www.mcsregistrars.com/

Members are hereby informed that:

Place: Noida

Date: February 24, 2025

- The Company has completed the dispatch of Notice through e-mails to the members on Monday, February 24, 2025;
- 2. The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, February 21, 2025. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purposes only;
- In compliance with the requirements of the Relevant Circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged NSDL to provide e-voting facility for its Members;
- 4. The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their email address and/or can cast their vote, are specified in the Notice;

5. The remote e-voting period will commence on Tuesday, February 25, 2025 at

- O9:00 a.m. (IST) and shall end on Wednesday, March 26, 2025 at 05:00 p.m. (IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently;
 Mr. Nitesh Latwal (C.P 16276), Practicing Company Secretary and Partner of M/s PI
- & Associates, New Delhi has been appointed as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

 7. The result of the Postal Ballot will be announced by Friday, March 28, 2025. The
- 7. The result of the Postal Ballot will be announced by Friday, March 28, 2025. The result along with Scrutinizer Report, will be displayed at the Registered office & Corporate Office of the Company and will also be hosted at the Company's website at https://aajtak.in/investor/ and the website of NSDL at the earliest after the result is declared. The results shall be simultaneously communicated to the Stock Exchanges where the securities of the Company are listed.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs)
 for Shareholders and e-voting user manual for Shareholders available at the
 dawnload section of www.evoting.nsdl.com or call on 022-48867000 or send a
 request to Pallavi Mhatre, Sr. Manager at evoting@nsdl.com

For T.V. Today Network Limited Sd/-

Ashish Sabharwal Group Head-Secretarial & Company Secretary Membership No.; F4991

IPO-bound Udaan logs 65% growth in revenue run rate

FE BUREAUBengaluru, February 24

B2B E-COMMERCE UNICORN Udaan, which is expected to file for an IPO soon, said it recorded a 65% year-on-year rise in its annual recurring revenue (ARR) in the calendar year 2024. For comparison, in FY24, the company reported flat revenue growth at ₹5,706 crore, while narrowing losses by 19% to ₹1,674 crore, and in FY23, its revenue from operations had declined by 43%.

The growth in ARR last year was driven by a 70% rise in the number of daily buyers on Udaan's platform, with the repeat rate of purchase doubling year-on-year to an all-time high, the firm said. Overall, the com-

With 85%+ growth in FMCG, we are not just enabling kirana commerce but actively leading its transformation

pany shipped over 2.45 billion units in the FMCG business.

To drive growth while balancing profitability, Udaan implemented a "micro-market" strategy early last year, which helped the company increase customer penetration while cutting down supply chain costs.

This strategy creates a small, geographically-confined area, typically including a single or a group of pin codes. In each such micro-market, the usual residential population is about 40,000-50,000, with an average size of around 3 km, and an estimated buyer density of 120-140 per km.

"With 85%+ growth in FMCG and 250% growth in staples private labels business, we are not just enabling kirana commerce but actively leading its transformation," Vaibhav Gupta, its co-founder & CEO, said.



NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918
Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024
Corporate Office: 3rd Floor, Capital Cyberscape, Golf Course Extension Road,
Sector-59, Gurugram-122011 (Haryana)
Website: www.nivabupa.com | Tel: +91-124-6354900

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Niva Bupa Health Insurance Company Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with various general circulars issued by MCA ("Circulars") for holding general meetings/ conducting postal ballot process through remote e-voting, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, approval of the members of the Company is being sought for the following Special Resolution by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

S. No. Description of Special Resolution

1. To approve re-appointment of Mr. Krishnan Ramachandran (DIN 08719264) as Chief Executive Officer & Managing Director of the Company for a further period of five years and fixation of his remuneration.

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Monday, February 24, 2025, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ KFin Technologies Limited ("KFin Tech" or "Registrar & Transfer Agent") / Depositories as on Friday, February 21, 2025 ("cut-off date"). The Postal Ballot Notice is also available on the website of the Company i.e. www.nivabupa.com, the website of stock exchanges www.bseindia.com & www.nseindia.com and the Company's RTA i.e. at https://evoting.kfintech.com. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not being sent to the members for this Postal Ballot and member can vote through e-voting only.

Instructions for e-voting:
The Company has engaged

The Company has engaged the services of KFin Technologies Limited, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice. The remote e-voting shall commence on Wednesday, February 26, 2025 from 09:00 a.m. (IST) and end on Thursday, March 27, 2025 at 05:00 p.m. (IST). During this period Members holding shares as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Thursday, March 27, 2025 at 05:00 p.m. (IST). The remote e-voting shall be disabled by KFin Tech thereafter. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently. Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant.

The Board has appointed Mr. Ranjeet Pandey of M/s. Ranjeet Pandey & Associates, Practicing Company Secretary (FCS No. 5922 and COP no. 6087) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, March 27, 2025 i.e. the last date of remote e-voting process. The Results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Monday, March 31, 2025. The same will be available on the website of the Company at www.nivabupa.com, the website of Kfin Tech at https://evoting.kfintech.com and also be communicated to BSE and NSE where Company's equity shares are listed and be made available on their respective websites www.bseindia.com and www.nseindia.com . Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free) or send an email to Mr. P Nageswara Rao, Sr Manager - RIS Department of KFin Tech at einward.ris@kfintech.com and evoting@kfintech.com. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Niva Bupa Health Insurance Company Limited

financialexp.epapr.in

Place : Gurugram Date: 24.02.2025

Rajat Sharma Company Secretary & Compliance Officer M. No. F7069

Niva Bupa Health Insurance Company Limited (formerly known as Max Bupa Health Insurance Company Limited) (IRDAI Registration No. 145). 'Bupa' and 'HEARTBEAT' logo are registered trademarks of their respective owners and are being used by Niva Bupa Health Insurance Company Limited under license. Registered Office Address: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, Customer Helpline No.: 1860-500-8888. Fax: +91 11 41743397. Website: www.nivabupa.com. CIN: L66000DL2008PLC182918. For more details on risk factors, terms and conditions, please read sales brochure carefully before concluding the sale.

CIN: L74999RJ1938PLC019511 Regd. Office: Jaykaypuram, Basantgarh, District Sirohi, Rajasthan- 307019 Secretarial Office: Gulab Bhawan, 3^{rt} Floor, (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110002 Email: jklc.investors@jkmail.com, Website: www.jklakshmicement.com

Email: jklc.investors@jkmail.com, Website: www.jklakshmicement.com
Phone: +91-11-68201862; Fax No.: 02971-244417

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT JAIPUR CA (CAA) No. 01/230-232/JPR/2025

In the matter of the Companies Act, 2013

and

In the matter of application under sections 230 to 232 and other applicable provisions of Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

In the matter of scheme of amalgamation and arrangement

JK Lakshmi Cement Limited

Udaipur Cement Works Limited

Hansdeep Industries & Trading Company Limited

and
Hidrive Developers and Industries Limited

their respective shareholders & creditors

JK Lakshmi Cement Limited

A listed public limited company incorporated under the Companies Act, 1913, having its registered office at Jaykaypuram, Basantgarh, Dist. Sirohi, Rajasthan - 307019

...Applicant Company

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETING OF THE UNSECURED CREDITORS AND EQUITY SHAREHOLDERS

Notice is hereby given that by an Order dated January 28, 2025 read with Order dated February 04, 2025 passed in the Company Scheme Application CA (CAA) No. 01/230-232/JPR/2025 (collectively referred as the "Order"), the Hon'ble National Company Law Tribunal, Bench at Jaipur ("NCLT") has directed a meeting to be held of the unsecured creditors and equity shareholders of the Applicant Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Scheme of Amalgamation and Arrangement between JK Lakshmi Cement Limited, Udaipur Cement Works Limited, Hansdeep Industries & Trading Company Limited, Hidrive Developers and Industries Limited and their respective Shareholders and Creditors ("Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of

the unsecured creditors of the Applicant Company will be held on Friday, March 28, 2025 at 11:45 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at which time the said unsecured creditors of the Applicant Company are requested to attend the meeting. Further, a separate meeting of the equity shareholders of the Applicant Company will also be held on Friday, March 28, 2025 at 1:30 P.M. (IST) through VC/OAVM at which time the said equity shareholders of the Applicant Company are requested to attend the meeting. These meetings will be held in compliance with the applicable provisions of the Companies Act, 2013 ("2013 Act") and General Circulars No. 14/2020 dated April 08, 2020; No. 20/2020 dated May 05, 2020 and all subsequent circulars in this regard, the last being No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and all subsequent circulars in this regard, the last being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI").

The Hon'ble NCLT has appointed (a) Shri Rajeev Mehrotra to be the Chairperson and failing him Shri Sandeep Pathak to be the Alternate Chairperson of the said meetings. The Scheme, if approved by the meeting(s) of unsecured creditors and equity shareholders of the Applicant Company, will be subject to subsequent approval of the Hon'ble NCLT.

In compliance with the applicable provisions of the Act and various aforesaid circulars issued by the MCA and SEBI from time to time, the Applicant Company is pleased to provide remote e-voting facility and e-voting during the meetings of the unsecured creditors and equity shareholders, enabling them to cast their vote electronically for the resolution as set out in the Notice, using e-voting services provided by CDSL and the business stated in the Notice shall be transacted through electronic means. The links to join the Meetings through VC/OAVM may be accessed through https://www.cdslindia.com/ (for individual shareholders holding shares with CDSL), https://www.evoting.nsdl.com/ (for individual shareholders holding shares with National Securities Depository Ltd.) and https://www.evotingindia.com/ (for all other types of shareholders). Further, you may also refer the detailed instructions for joining the meetings and manner of casting vote through remote e-voting or e-voting during the meetings as given in the notes to the Notice of the Meetings.

Since the meetings of the unsecured creditors and equity shareholders of the Applicant Company are being held through VC/OAVM, physical attendance of unsecured creditors and equity shareholders has been dispensed with. Accordingly, the facility of appointment of proxies by the unsecured creditors and equity shareholders of the Applicant Company will not be available for their respective meetings.

The cut-off date for e-voting and time period for the remote e-voting in respects of the meetings are as

Meetings of Unsecured Creditors and Equity Shareholders		
Cut off date for e-voting	Friday, March 21, 2025 Monday, March 24, 2025, 10:00 A.M.	
Remote e-voting start date and time		
Remote e-voting end date and time	Thursday, March 27, 2025, 05:00 P.M.	

The remote e-voting end date and time Thursday, March 27, 2025, 05.00 P.M.

The remote e-voting module will be disabled thereafter. Once the vote is cast by an unsecured creditor/ equity shareholder, such creditor and/or shareholder shall not be allowed to change it subsequently or vote again in the meeting and such person may participate in the meeting.

An unsecured creditor whose name is recorded in the list of unsecured creditors available with the Company as on the Cut-off Date i.e. Friday, March 21, 2025, only shall be entitled to avail the facility of remote e-voting and attend the meeting of unsecured creditors or vote thereat, if vote not cast earlier. Similarly, an equity shareholder whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date i.e. Friday, March 21, 2025, only shall be entitled to avail the facility of remote e-voting and attend the meeting of the equity shareholders or vote thereat, if vote not cast earlier.

Unsecured creditors and equity shareholders of the Applicant Company are requested to read the instructions as printed in the Notice carefully. If you have any queries or issues regarding attending meeting and e-voting from the CDSL's e-voting system, you can write an email at helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911. You may also contact the Company Secretary at 011-68201862 or email at helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911. You may also contact the

Dated this 24th day of February, 2025 Place: New Delhi (Rajeev Mehrotra) Chairperson appointed for the Meetings

Sd/-

New Delhi

जनसत्ता ब्यूरो नई दिल्ली, 24 फरवरी।

केंद्रीय गृह मंत्री अमित शाह ने सोमवार को कहा कि जम्मू-कश्मीर में अब काफी हद तक शांति है और सरकार का लक्ष्य इस शांति को स्थायी रूप देना है।

घाटी में बम धमाकों और दहशतगर्दी में पिछले दस वर्षों में अपेक्षाजनक कमी आई है. जबिक पत्थरबाजी की घटनाओं पर लगभग पुरी तरह अंकुश लग गया है। उन्होंने कहा कि प्रधानमंत्री नरेंद्र मोदी के नेतृत्व वाली सरकार का लक्षय ऐसा जम्म्- कश्मीर बनाना है, जहां आतंकवाद के कारण किसी की जान नहीं जाए। केंद्रीय गृह मंत्री ने 'वतन को जानो' कार्यक्रम के तहत राष्ट्रीय राजधानी आए जम्मू-कश्मीर के युवाओं से बातचीत में कहा कि केंद्रशासित प्रदेश के लोगों को किसी भी अन्य राज्य के लोगों की तरह पूरे देश पर समान अधिकार हैं। जब जम्मू-कश्मीर में आतंकवाद खत्म हो जाएगा तो पुलिस की तैनाती की जरूरत नहीं होगी और वे दिन दूर नहीं है। उन्होंने कहा, यह संदेश आपको अपने दोस्तों, परिवार और गांवों तक ले जाना होगा।



देश

शाह ने कहा, जम्मू-कश्मीर में शांति सभी के लिए सबसे महत्त्वपूर्ण है और मोदी सरकार के शासन में वहां शांति और विकास देखने को मिला है।

जम्मू-कश्मीर में शांति है और यह शांति स्थायी होनी चाहिए, हिंसा से कुछ हासिल नहीं होता है। उन्होंने कहा कि जम्मू-कश्मीर में दशकों से चल रहे आतंकवाद के कारण करीब 36,000 लोगों की जान चली गई है। प्रधानमंत्री नरेंद्र मोदी की सरकार ने अनुच्छेद 370 को हटाकर देश को सभी के लिए बराबर बना दिया है और अब जम्मू-कश्मीर के लोगों को भारत में कहीं भी समान अधिकार प्राप्त हैं।

अमित शाह ने कहा, जम्मू-कश्मीर में शांति सभी के लिए सबसे महत्त्वपूर्ण है और मोदी सरकार के शासन में वहां शांति और विकास देखने को मिला है। अस्पताल, सड़कें और पुल

बने हैं, बुनियादी ढांचे का निर्माण हुआ है। पहले जम्म्-कश्मीर में कोई थिएटर नहीं था और कोई भी फिल्म देखने नहीं जा सकता था। मगर. अब ये सब हो रहा है।

शाह ने कहा कि दुनिया का सबसे ऊंचा रेलवे पुल अब जम्मू-कश्मीर में स्थित है, एशिया की सबसे लंबी सरंग केंद्रशासित प्रदेश में स्थित है। यह एकमात्र ऐसा स्थान है, जहां दो अखिल भारतीय आयुर्विज्ञान संस्थान (एम्स) और दो भारतीय प्रबंध संस्थान (आइआइएम) हैं। उन्होंने कहा कि पिछले 10 वर्षों में जम्म्-कश्मीर में 24 कालेज और आठ विश्वविद्यालय स्थापित किए गए हैं।

महिला आइपीएस पर कार चढ़ाकर हत्या का प्रयास

पुलिस कर्मियों सहित चार दोषियों दस-दस साल का कारावास

बरेली, 24 फरवरी (जनसत्ता)।

भ्रष्टाचार निवारण अधिनियम की विशेष अदालत के न्यायधीश सुरेश कुमार गृप्ता ने महिला आइपीएस अधिकारी पर कार चढ़ाकर उनकी हत्या का प्रयास करने के मामले में तीन पुलिस कर्मियों सहित चार दोषियों को दस-दस साल के सश्रम कारावास की सजा सुनाई है।

अदालत ने दोषियों पर पचास-पचास हजार रुपए का अर्थदंड भी डाला है, जिसे अदा न करने पर प्रत्येक दोषी को एक-एक साल का अतिरिक्त कारावास भूगतना होगा। विशेष लोक अभियोजक मनोज बाजपेई ने अदालत की ओर से सोमवार को दिए गए फैसले की जानकारी देते हुए बताया कि आइपीएस अधिकारी कल्पना सक्सेना यहां बरेली जिले में 2010 में यातायात पुलिस अधीक्षक के पद पर

दो रिन्तंबर 2010 को यातायात पुलिस के तीन सिपाहियों मनोज कुमार, रावेंद्र कुमार और रविंद्र सिंह को एक आटो चालक के साथ नकटिया पुल के पास ट्रक चालकों से अवैध वसूली करते रंगे हाथों पकडा था। उन्हें देखते ही चारों आरोपियों ने कार से भागने का प्रयास किया तो उन्होंने कार चला रहे मनोज कुमार का कालर पकड़ लिया। तब आरोपियों ने कार आड़ी तिरछी चलाकर उन्हें कचलने का प्रयास किया।

तैनात रही थी। उन्होंने दो सितंबर 2010 को यातायात पुलिस के तीन सिपाहियों मनोज कुमार, रावेंद्र कुमार और रविंद्र सिंह को एक आटो चालक के साथ नकटिया पुल के पास ट्रक चालकों से अवैध वसूली करते रंगे हाथों पकडा था। उन्हें देखते ही चारों आरोपियों ने कार से भागने का प्रयास किया तो उन्होंने कार चला रहे मनोज कुमार का कालर पकड़ लिया। तब आरोपियों ने कार आडी तिरछी चलाकर उन्हें कचलने का प्रयास किया। वे काफी दर

तक कार के साथ घिसटती चली गई। बाद में उन्हें धक्का देकर आरोपी फरार हो गए। घटना की प्राथमिकी थाना कैंट में दर्ज कराई गई थी। इस मामले में अदालत ने 21 फरवरी को चारों . आरोपियों को दोषी करार दिया था। अदालत ने सोमवार को चारों दोषियों को सश्रम कारावास और अर्थदंड की सजा सुनाई है। अदालत ने अपने आदेश में यह भी कहा है कि अर्थदंड की राशि में से आधी राशि वादिनी को प्रतिकर के रूप में दी जाएगी।

प्रधानमंत्री नरेंद्र मोदी ने कहा

जनसता

मध्य प्रदेश में निवेश का सही

जनसत्ता ब्यूरो नई दिल्ली, 24 फरवरी।

प्रधानमंत्री नरेंद्र मोदी ने सोमवार को कहा कि मजबृत प्रतिभाओं तथा फलते-फुलते उद्योगों के साथ मध्यप्रदेश एक पसंदीदा व्यापार स्थल बन रहा है और राज्य में निवेश करने का यह सही समय है। उन्होंने कहा, विश्व बैंक ने विश्वास व्यक्त किया है कि भारत आने वाले वर्षों में दिनया की सबसे तेजी से बढती अर्थव्यवस्था बना रहेगा।

'निवेश मध्य प्रदेश-वैश्विक निवेशक शिखर सम्मेलन 2025' का उद्घाटन करने के बाद मोदी ने कहा, 'भारत के इतिहास में पहली बार ऐसा अवसर आया है, जब पूरी दुनिया इसको लेकर



मोदी ने कहा, पिछले 10 वर्ष में, अक्षय ऊर्जा क्षेत्र में लगभग 70 अरब डालर, यानी 5000 अरब रुपए से अधिक का निवेश किया गया है।

इतनी आशावादी है। ' उन्होंने कहा कि आम लोग और अर्थशास्त्री, दुनिया भर के देश तथा संस्थान भारत के बारे में आशावादी हैं और उन्हें भारत से बहत उम्मीदें हैं।

इस सम्मेलन का उद्देश्य निवेशकों और उद्योगपतियों के लिए मध्यप्रदेश की असीम संभावनाओं को प्रदर्शित करना है। मोदी ने कहा,

दुनिया का भविष्य भारत में हैं '...पिछले कुछ हफ्तों में इस तरह की टिप्पणियों ने निवेशकों का उत्साह बढ़ाया है। प्रधानमंत्री ने कहा कि विश्व बैंक ने विश्वास व्यक्त किया है कि भारत आने वाले वर्षों में दुनिया की सबसे तेजी से बढ़ती अर्थव्यवस्था बना रहेगा। उन्होंने यह भी कहा कि विनियमन आयोग राज्यों में निवेश के अनुकूल नियामक परिवेश बनाने में मदद करेगा। मोदी ने कहा कि भारत वैश्विक 'एअरोस्पेस' कंपनियों के लिए शीर्ष आपूर्ति शृंखला के रूप में उभर रहा है। प्रधानमंत्री ने कहा कि कपड़ा, पर्यटन और प्रौद्योगिकी क्षेत्र में आने वाले वर्षों में करोड़ों नौकरियां सृजित होंगी। उन्होंने कहा, 'पिछले दशक में, भारत के ऊर्जा क्षेत्र ने अभूतपूर्व वृद्धि की है, खासकर हरित ऊर्जा में।

भाजपा नेता पीसी जार्ज ने नफरती भाषण मामले में आत्मसमर्पण किया

कोट्टायम, २४ फरवरी (भाषा)।

भारतीय जनता पार्टी (भाजपा) के नेता पीसी जार्ज ने नफरत फैलाने वाला भाषण देने के एक मामले में सोमवार को इस जिले के एराट्टपेट्टा में एक अदालत में आत्मसमर्पण किया।

एक पुलिस अधिकारी ने यहां संवाददाताओं से कहा, 'हमें सूचना मिली है कि जार्ज अदालत में पेश हए हैं।' जार्ज ने यह कदम ऐसे समय उठाया है जब केरल उच्च न्यायालय ने उनकी अग्रिम जमानत याचिका खारिज कर दी और उसके बाद पुलिस उन्हें हिरासत में लेना चाहती थी।

आरएसएस प्रमुख मोहन भागवत ने

समरसतापूर्ण समाज के निर्माण पर जोर दिया

राष्ट्रीय स्वयंसेवक संघ (आरएसएस) प्रमुख मोहन भागवत ने समाज

में विभिन्न जातियों, मतों, क्षेत्रों और भाषाओं के बीच मित्रता और एकता

को बढावा देने के महत्त्व पर बल दिया, ताकि एक समरस समाज का

निर्माण किया जा सके। भागवत ने कहा कि सभी हिंदु मंदिरों, जलाशयों

और श्मशान भृमि को आपसी सम्मान और सहयोग के माध्यम से एकजुट

किया जाना चाहिए। उन्होंने यह भी कहा कि अपने परिवार में भारतीय

मल्यों को बढावा देना समाज को सही दिशा में आगे बढ़ने के लिए मार्ग

प्रदान करेगा। भागवत गुवाहाटी स्थित स्थित कार्यकर्ताओं के लिए एक

उच्च न्यायालय ने भाजपा नेता की याचिका खारिज करते हुए कहा कि ऐसे मामले में जमानत देने से समाज में गलत संदेश जाएगा। पूर्व विधायक जार्ज पर एक टीवी चैनल पर चर्चा के दौरान अल्पसंख्यक समुदाय के खिलाफ नफरत भरा भाषण देने का आरोप है। कोट्रायम जिला सत्र अदालत द्वारा उनकी अग्रिम जमानत याचिका खारिज किए जाने के बाद उन्होंने उच्च न्यायालय का दरवाजा खटखटाया था। यह मामला 'मुसलिम यूथ लीग' के नेता मुहम्मद शिहाब की शिकायत पर दर्ज किया गया है। शिहाब ने आरोप लगाया था कि जार्ज ने नफरत फैलाने वाली टिप्पणी की थी।

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थंजीकृत कार्वालयः इंडियन रेबॉन कंपाउंड, बेरावल, गुजरात - ३६२२६६ शाखा कार्यालयः आदित्व विराता काइनेस लिपिटेड, दूसरी मॅजिल, विजया बिल्डिंग, 17, बाराखण्या सेड, नई दिल्ली

अचल सम्पत्ति की बिक्री हेतु निजी सन्धि द्वारा बिक्री सूचना

प्रतिभृति हित (प्रवर्तन) निवम, 2002 (2002 का 54) के नियम 9(1) के प्रावधान के साथ पठित विशीय आस्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत निजी संधि के माध्यम से अचल संपत्तियों की बिक्री के लिए बिक्री सूचना दी जाती है। आम जनता को और विशेष रूप से कर्जदार(रों) और गारंटर(रों)/बंधककर्ता(ओं) को यह नोटिस दिया जाता है

कि प्रतिभृत लेनदार के पास बंधक नीचे वर्णित अचल संपत्ति, जिसका भौतिक कव्जा आदित्य बिहला फाइनेंस लिमिटेड के प्राधिकृत अधिकारी द्वारा ले लिया गया है, आदित्य बिड्ला फाइनेंस लिमिटेड, प्रतिभृत लेनदार के 1 राजेज़ कमार (कर्जदार), और 2. मीना गुप्ता (कर्जदार) से बकाया 18-10-2025 तक रू. 44,18,755/ (रुपये चौवालीस लाख अ**टारह हजार सात सौ पचपन मात्र**) (यह राशि टीडीएस गणना और पूर्व भूगतान शुल्क, जैसा लागू हो, को छोड़कर) की वस्तुली के लिए बंधक संपत्ति को निजी संधि के माध्यम से ''<mark>जहां हैं जैसा</mark> है'', "जो है वही है" और "जो कुछ भी है वहीं है" के आधार पर 17 मार्च, 2025 को वेचा जाएगा आरक्षित मूल्य या बिक्री मूल्य क. 31,00,000/- (रुपये इकतीस लाख मात्र) होगा और जमा धरोहर राशि (ईएमडी) के आधार पर आरक्षित मूल्य के. 5,10,000/- (कपये पांच लाख दस हजार मात्र) होगा। हालाँकि, क्षचल संपत्ति उस क्रेता/खरीदार को बेची जाएगी जो उच्चतम प्रस्ताव प्रदान करता है और तदनुसार उपरोक्त ईएमडी राशि प्राधिकृत अधिकारी द्वारा प्राप्त उच्चतम प्रस्ताव के आधार पर भिन्न हो सकती है।

अचल संपत्ति का संक्षिप्त विवरण 'संपत्ति नंबर 8-ए का समस्त भाग, ऊपरी तल तल है, बिना छत के अधिकार के, खसरा नंबर 12/15, गांव

मंटियाला, शिव विहार, सेवक पार्क, उत्तम नगर, दिल्ली -110059 विक्री के विस्तृत नियमों और शतों के लिए, कृपया सुरक्षित ऋणदाता की वेबसाइट पर दिए गए लिंक वानी

https://mortgagefinance.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx ਵੇਲੋਂ।

दिनांक : 25.02.2025, स्थान : नई दिल्ली

प्राधिकृत अधिकारी आदित्य बिड़ला फाइनेंस लिमिटेड



पंजीकृत कार्यालयः एफ -26, फर्स्ट फ्लोर, कनॉट सर्कस, नई दिल्ली-110001 वेबसाइट: www.aajtak.in, ईमेल: investors@aajtak.com फोन: 0120-4908600, फैक्स: 0120-4325028

पोस्टल बैलट की सूचना

एतदद्वारा संचना दी जाती है कि कंपनी अधिनियम 2013 (अधिनियम) की घारा 108, 110 और अन्य लागू प्रावधानों के जनुसार, यदि कोई हो, के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियमों, 2014 के नियम 20 और नियम 22 एवं मारतीय प्रतिभृति विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीकरण विनियम') एवं भारत के कंपनी सचिवों के संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक – 2 और दिशानिर्देशों के अनुसार कॉरपोरेट मामलों के मंत्रालय ('एमसीए') द्वारा निर्धारित सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितम्बर, 2024 के साथ पठित सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक, 13 अप्रैल, 2020, 22/2020 दिनांक 15 जून 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून 2021, 20/2021 दिनांक 08 दिसंबर, 2021, 03/2022 दिनांक 05 मई, 2022, 11/2022 दिनांक 28 दिसंबर, 2022 और 09/2023 दिनांक 25 सितम्बर, 2023 (इसके बाद सामृहिक रूप से प्रासंगिक परिपत्र के रूप में संदर्शित) और कोई अन्य लागु कानून, नियम और विनियम, यदि कोई हो, टी.वी. टुढे नेटवर्क लिमिर्टड के सदस्यों से पोस्टल बैलेट नोटिस ('नोटिस') दिनांक 21 फरवरी, 2025 में निर्धारित संकल्प के संबंध में केवल इलेक्ट्रॉनिक वोटिंग ("रिमोट ई-वोटिंग") के माध्यम से अनुमोदन मांगा जाता है।

अनुभाग 102 के तहत प्रस्ताव से संबंधित भौतिक तथ्यों को निर्धारित करने वाला विस्तृत व्याख्यात्मक विवरण, सूचना का हिस्सा है।

व्याख्यात्मक विवरण के साथ सचना कंपनी की वेबसाइट https://aaitak.in/investor कंपनी के रजिस्ट्रार और ट्रांस्फ्र एजेंट वेबसाइट <u>https://www.mcsregistrars.com/</u> और नैशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेंड <u>www.nseindia.com</u> और एनएसढीएल की वेबसाईट https://www.evoting.nsdi.com और बीएसई लिमिटेंड <u>www.bseindia.com</u> की वेबसाइटों पर

सदस्यों को एतदद्वारा सूचित किया जाता है कि:

कंपनी ने सोमवार, 24 फरवरी, 2025 को सदस्यों को ई-मेल द्वारा सूचना भेज दी है।

 रिगोट ई--वोटिंग सुविधा का लाम उठाने वाले सदस्यों की पात्रता सुनिष्टिचत करने की कट-ऑफ तिथि शुक्रवार, 21 फरवरी, 2025 है। भौतिक या अमौतिक रूप में शेयर धारक सदस्य और जिनका नाम केवल कट-ऑफ़ तिथि तक सदस्यों के रजिस्टर में दर्ज है या डिपॉज़िटरी द्वारा प्रबंधित हिताधिकारी स्वामियों के रजिस्टर में दर्ज है, उन्हें ही रिमोट ई-बोटिंग सुविधा का लाम उठाने का हक होगा। एक व्यक्ति जो कट-ऑफ तिथि के

3. प्रासंगिक परिपत्रों की औपचारिकताओं का अनुपालन करते हुए, इस पोस्टल बैलेट के लिए पोस्टल बैलेट फॉर्म और प्री-पेड बिजनेस रिप्लाई एन्वोलॉप के साथ सवना की हार्ड कोंपी सदस्यों को नहीं भेजी जाएगी और सदस्य अपनी सहमति या असहमति को केवल रिमोट ई-बोटिंग सिस्टम के माध्यम से भेज सकते हैं। इस उद्देश्य के लिए कंपनी ने रिमोट ई-वोटिंग सुविधा उपलब्ध करने के लिए नैशनल सिक्घोरिटीज डिपोजिटरी लिमिटेड की सेवाएं प्राप्त की हैं।

 रिमोट ई—बोटिंग की प्रक्रिया पर विस्तृत पद्धति/निर्देश और अभी तक ई—मेल पते को रजिस्टर नहीं करने वाले सदस्यों के लिए अपने ई-मेल पते को रजिस्टर करने के निर्देश और/या अपने गत देने के निर्देश इस सूचना में निर्दिष्ट हैं।

 रिमोट ई-वोटिंग अवधि मंगलवार, 25 फरवरी, 2025 को सुबह 9.00 बजे (भारतीय मानक समय) से आरंभ होगी और ब्यवार, 26 मार्च, 2025 को शाम 5.00 बजे (भारतीय मानक समय) समाप्त होगी। इसके पश्चात रिमोट ई-वोटिंग मॉंडवूल वोटिंग के लिए निष्क्रिय कर दिया जाएगा और इलेक्टॉनिक माध्यम से वोटिंग की अनमति नहीं दी जाएगी। प्रस्ताव पर एक बार मत देने के तत्पश्वात सदस्य अपना मत बदल नहीं पाएंगे।

 पीआई एंड एसोसिएट्स के सहमागी एवं कंपनी सेक्रेटरी, श्री नितेश लटवाल (सीपी सं. 16276) को रिमोट ई-वीटिंग प्रक्रिया के माध्यम से निष्पक्ष और पाददर्शी तरीके से पोस्टल बैलेंट आयोजित करने के लिए स्कृटिनाइज़र के रूप में नियुक्त किया गया है।

7. पोस्टल बैलेट का परिणाम शुक्रवार, 28 मार्च, 2025 तक घोषित कर दिया जाएगा। रक्रुटिनाइजर रिपॉट के साथ परिणाम, कंपनी के पंजीकृत कार्यालय और कॉरपोरेट कार्यालय में प्रदर्शित किया जाएगा और कंपनी की वेबसाइट यानी https://aaitak.ir/investor और एनएसडीएल की ई-वोटिंग वेबसाइट यानी <u>www.evoling.nsdl.com</u> पर भी उपलब्ध होगा। साथ-साथ परिणाम को उन स्टॉक एक्सवेंजों को भी सूचित किया जाएगा जहां कंपनी के शेयर सूचीबदा हैं।

 ई-वोटिंग से संबंधित मुद्दों और प्रयाजनों सहित किसी भी प्रश्न के मामले में, आप www.evoting.nsdi.com के खरुनलोड अनुभाग में शेयरधारकों हेतू 'फ़ीक्वेंटली आरक्ड क्वेरचंज' (FAQs) एवं शेयरधारकों हेतू 'यूजर मैन्युअल' संदर्भित कर सकते हैं अथवा 022-48867000 पर कॉल कर सकते हैं अथवा सुश्री पल्लवी महात्रे, वरिष्ठ प्रबंधक से निर्दिष्ट ई-मेल आईडी www.evoting.nsdl.com पर संपर्क कर सकते है।

स्थानः नोएडा

दिनांक: 24 फरवरी, 2025

कते टी.वी. दुखे नेटवर्क लिमिटेड आशीष सभरवाल ब्रुप हेड रोक्रेटेरियल एव कम्पनी सचिव सदस्यता सं. एफ 4991

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918 Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024 Corporate Office: 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram-122011 (Haryana) Website: www.nivabupa.com | Tel: +91-124-6354900

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Niva Bupa Health Insurance Company Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with various general circulars issued by MCA ("Circulars") for holding general meetings/ conducting postal ballot process through remote e-voting, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, approval of the members of the Company is being sought for the following Special Resolution by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

S. No. | Description of Special Resolution

To approve re-appointment of Mr. Krishnan Ramachandran (DIN 08719264) as Chief Executive Officer & Managing Director of the Company for a further period of five years and fixation of his remuneration.

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Monday, February 24, 2025, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ KFin Technologies Limited ("KFin Tech" or "Registrar & Transfer Agent") / Depositories as on Friday, February 21, 2025 ("cut-off date"). The Postal Ballot Notice is also available on the website of the Company i.e. www.nivabupa.com, the website of stock exchanges www.bseindia.com & www.nseindia.com and the Company's RTA i.e. at https://evoting.kfintech.com. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not being sent to the members for this Postal Ballot and member can vote through e-voting only.

Instructions for e-voting:

Place: Gurugram

Date: 24.02.2025

The Company has engaged the services of KFin Technologies Limited, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice. The remote e-voting shall commence on Wednesday, February 26, 2025 from 09:00 a.m. (IST) and end on Thursday, March 27, 2025 at 05:00 p.m. (IST). During this period Members holding shares as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Thursday, March 27, 2025 at 05:00 p.m. (IST). The remote e-voting shall be disabled by KFin Tech thereafter. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently. Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant.

The Board has appointed Mr. Ranjeet Pandey of M/s. Ranjeet Pandey & Associates, Practicing Company Secretary (FCS No. 5922 and COP no. 6087) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, March 27, 2025 i.e. the last date of remote e-voting process. The Results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Monday, March 31, 2025. The same will be available on the website of the Company at www.nivabupa.com, the website of Kfin Tech at https://evoting.kfintech.com and also be communicated to BSE and NSE where Company's equity shares are listed and be made available on their respective websites www.bseindia.com and www.nseindia.com . Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free) or send an email to Mr. P Nageswara Rao, Sr Manager - RIS Department of KFin Tech at einward.ris@kfintech.com and evoting@kfintech.com. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Niva Bupa Health Insurance Company Limited

Rajat Sharma **Company Secretary & Compliance Officer** M. No. F7069

Niva Bupa Health Insurance Company Limited (formerly known as Max Bupa Health Insurance Company Limited) (IRDAI Registration No. 145). 'Bupa' and 'HEARTBEAT' logo are registere trademarks of their respective owners and are being used by Niva Bupa Health Insurance Company Limited under license. Registered Office Address: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, Customer Helpline No.: 1860-500-8888. Fax: +91 11 41743397. Website: www.nivabupa.com. CIN: L66000DL2008PLC182918. For more details on risk factors, terms and

DECCAN BEARINGS LIMITED Corporate Identification Number: L29130MH1985PLC035747;

जनसत्ता ब्यूरो

नई दिल्ली, 24 फरवरी।

Registered Office: 136, B Wing Ansa Industrial Estate, Saki vihar Road, Sakinaka, Andheri (East), Mumbai, Maharashtra, 400072; Contact Number: +91-9223400434;

बौद्धिक कार्यक्रम को संबोधित कर रहे थे।

Email Address: cs.deccanbearingsltd@gmail.com; Website: www.deccanbearings.in; Recommendations of the Committee of Independent Directors ('IDC') of Deccan Bearings Limited ('Target Company') in relation to the Open Offer ('Offer') made by Mr. Satyajit Mishra (Acquirer), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent

Amendments thereto ('SEBI (SAST) Regulations').				
Date	Monday, February 24, 2025			
Name of the Target Company	Deccan Bearings Limited			
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirer for acquisition of up to 5,67,667 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹4.00/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹22,70,668.00/- payable in cash			
Name of the Acquirer and Persons Acting in Concert with the Acquirer	Mr. Satyajit Mishra There is no person acting in concert for this Offer.			
Name of the Manager to the Offer	Swaraj Shares and Securities Private Limited			
Members of the Committee of Independent Directors (IDC)	Sr. No	Name of the Independent Directors	Designation	
	1.	Mr. Sandip Pawar	Chairman	
	2.	Ms. Shilpa Parab	Member	
	3.	Ms. Aakansha Vaid	Member	
	4.	Mr. Nitin Arvind Oza	Member	
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	 All IDC Members are Independent Directors and Non-Executive Directors on the Board of the Target Company. IDC Members have not entered into any other contract or have other relationships 			

with the Target Company Trading in the Equity Shares/other securities of IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this the Target Company by IDC Members

Recommendations. IDC Member's relationship with the Acquirer None of the IDC Members hold any contract, nor have any direct or indirect relationship (Director, Equity shares owned, any other with the Acquirer, in their personal capacities. contract/ relationship), if any,

Trading in the equity shares/other securities of Since, the Acquirer is an individual, the details of trading in the Equity Shares/other the acquirer by IDC Members securities of the Acquirer by IDC Member, is not relevant. Based on the review of the Offer Documents issued by the Manager to the Offer on Recommendation on the Open offer, as to whether

behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and the offer, is or is not, fair, and reasonable in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, February 17, 2025, including the risk factors described therein before taking any decision in relation to

Summary of reasons for the recommendation IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) The Public Announcement dated Tuesday, August 13, 2024 ('Public

> Announcement'); Detailed Public Statement dated Monday, August 19, 2024, in connection with this Offer, published on behalf of the Acquirer on Tuesday, August 20, 2024. in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition) and Mumbai Lakshadeep (Marathi daily) (Mumbai Edition) ('Detailed Public Statement'); c) Draft Letter of Offer dated Tuesday, August 27, 2024, filed and submitted with

SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('Draft Letter of Offer'); d) Copy of the Corrigendum to the Public Announcement and the Detailed Public

Statement dated Saturday, November 09, 2024, published on behalf of Acquirer on Monday, November 11, 2024, in the Newspapers. ('Pre-offer advertisement cum corrigendum to the detailed public statement proposed') e) The Letter of Offer along with Form of Acceptance and Form SH-4 dated

Monday, February 17, 2025 ('Letter of Offer'); The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations.Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.

These recommendations have been unanimously approved by the IDC Members None None

required to be disclosed by the Target Company under the Regulations. For and on behalf of the Committee of Independent Directors **Deccan Bearings Limited** Mr. Sandip Pawar

Chairman of the IDC Date: Monday, February 24, 2025 (DIN: 05245634)

www.readwhere.com

Terms not defined herein carry the meaning prescribed to them in the Letter of Offer dated Monday, February 17, 2025.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in

all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information

Disclosure of Voting Pattern

Place: Mumbai

Details of Independent Advisors, if any

Any other matter to be highlighted