

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323

Website: www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Fourth Annual General Meeting

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 24th December, 2024 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "MCA and SEBI Circulars") to transact the business(es) as set out in the Notice convening the 24th AGM. In connection of the same, kindly note as follows

1. Electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2023-24:

- a) will be sent to all Shareholders by email, whose email addresses are registered with M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company / Depository Participant(s)
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com

2. Manner of registering / updating email addresses:

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id Name of the Shareholder, self attested copy of PAN Card by email to RTA at pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

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

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Tuesday, 24th December, 2024 for the purpose of 24th AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road.

Pune - 411 001. Maharashtra

Email: pune@linkintime.co.in

BF Utilities Limited Mundhwa, Pune - 411 036 Tel No.- +91 77190 04777 Email Secretarial@bfutilities.com

Secretarial Department

Tel-+91 20 26160084 / 26161629

For BF Utilities Limited

Place : Pune

B. S. Mitkar Date: November 18, 2024 Company Secretary

IL&FS Transportation Networks Limited

Regd. Off: The IL&FS Financial Centre, Plot No. C-22, G-Block, Bandra- Kurla Complex, Bandra (E), Mumbai 400051, **Tel. No.:** +91 22 2653 3333 Email: itnlinvestor@ilfsindia.com, Website: www.itnlindia.com **CIN:** L45203MH2000PLC129790

NOTICE TO MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular Nos. 14/2020 dated April 8, 2020 and further such circulars from time to time including General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto for the time being in force and as amended, from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resolution as set out in the Postal Ballot Notice ("the Notice" or "the Postal Ballot Notice") and as mentioned below is proposed to be passed by the Members of IL&FS Transportation Networks Limited by means of a Postal Ballot (the "Postal Ballot") only by way of remote e-voting ("e-voting") process: (i) Appointment of Mr. Feby Koshy (DIN: 08483345) as a Non-Executive Director by

way of an Ordinary Resolution. The Company has on Monday, November 18, 2024 completed the dispatch of Notice of Postal Ballot containing Resolution and Explanatory Statement to all the Members by electronic means, whose names appear in the Register of Members / Beneficial Owners and whose email IDs are registered as per the details furnished by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 15, 2024 for seeking their consent on the agenda item mentioned in the Postal Ballot Notice dated November 18, 2024. Members may please note that the Postal Ballot Notice will also be available on the Company's website at: https://www.itnlindia.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.

November 18, 2024

Mumbai

- a) E-voting commences at 9:00 AM IST on Tuesday, November 19, 2024 and ends at 5:00 PM IST on Wednesday, December 18, 2024. Members are requested to cast their vote through the e-voting process during the e-voting period but not later than 5:00 PM IST on Wednesday, December 18, 2024 to be eligible for being considered, failing which it will be strictly considered that no vote has been cast by the Member.
- In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agents.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Unit-IL&FS Transportation Networks Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083; Tel. No.: +91- 22-49186270; Fax No.: +91-22-49186060: E-Mail: rnt.helpdesk@linkintime.co.in.
- Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password by sending a request at: evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- The Company has provided facility for voting through electronic mode (e-voting) through NSDL e-voting platform. The procedure of e-voting is given in the notes to the Notice of Postal Ballot.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at: evoting@nsdl.com.
- The Company has in compliance with Rule 22(5) of the Companies Rules, appointed Ms. Ami Sheth of M/s. A. M. Sheth & Associates, Practicing Company Secretary and failing her, Mr. M. M. Sheth of M/s. M. M. Sheth & Co. Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and e-voting Process in a fair and transparent manner who have communicated their willingness to be appointed for the said purpose.
- The results shall be announced on or before Friday, December 20, 2024 and shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together the "Stock Exchanges"), National Securities Depository Limited ("NSDL"), Link Intime (India) Private Limited ("Registrar and Share Transfer Agent") and will also be displayed on the Company's website: www.itnlindia.com.

For IL&FS Transportation Networks Limited

Krishna Ghag

Vice President and Company Secretary Membership No. FCS 4489



E TENDER FOR ICE CREAM PACKING MATERIALS/ CONSUMABLES

KCMMF:HO:PUR:131:2024 18.11.2024 Bids are invited through e-tenders from interested Bidders for supply of Ice Cream Packing Materials and Consumables for the year 2025, e-tenders are hosted in www.etenders.kerala.gov.in. Last date for submission of bids is 02.12.2024. For more

details, log on to www.etenders.kerala.gov.in or www.milma.com MANAGING DIRECTOR

zensar

An **RPG** Company

Zensar Technologies Limited

CIN: L72200PN1963PLC012621 Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014

Ph: 020-66057500 E-mail: investor@zensar.com Website: www.zensar.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ('IEPF')

Notice is hereby given in accordance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, and such other applicable rules and regulations, to the shareholders of the Company who has not claimed dividend for consecutive period of 7 (seven) years or more and whose equity shares are liable for transfer, to the Investor Education and Protection Fund (IEPF), in compliance with the aforesaid provisions.

In compliance with the requirements as set out in the aforesaid rules, the Company has sent a separate communication to the concerned shareholders, on their postal address registered with the Registrar and Transfer Agent (RTA) viz. KFin Technologies Limited. The Company has also uploaded the list of such shareholders on the website of the Company at www.zensar.com.

Further, this intimation is given to all such shareholders(s) to make an application to the RTA with a request letter and requisite forms (available on the Company's website at www.zensar.com or on the website of RTA at www.kfintech.com) duly signed by all the holder(s) along-with requisite documents for the purpose of identification, for claiming the unclaimed dividend, in order to avoid transfer of such dividend and shares to IEPF.

In case the Company/RTA does not receive any communication on or before Wednesday, February 19, 2025, the Company, in compliance with provisions of the Act and the IEPF Rules, shall transfer the shares to the IEPF, without giving any further notice in this regard, including all the benefits accruing on such shares, if any. Please note that, no claim shall lie against the Company in respect of unclaimed dividend or equity shares transferred to IEPF, pursuant to aforesaid rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the RTA of the Company viz. KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Toll Free No.: 1800 345 4001, E-mail ID: einward.ris@kfintech.com.

Kindly note that the scrip of the Company is compulsorily traded in Demat form and shares in physical form are not transferable, hence members holding shares in the physical form are requested to consider dematerializing the same on priority.

For Zensar Technologies Limited

Anand Daga Place: Pune Date: November 18, 2024 **Company Secretary**

Anheuser Busch InBev India Limited

CIN: U65990MH1988PLC049687

Registered Office: Unit No.301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla, Road, Andheri (East), Mumbai, Maharashtra - 400059, India Corporate Office: 6th Floor, Green Heart Building, MFAR Manyata Tech Park, Phase IV, Nagavara, Bangalore, Karnataka – 560045, India Email: Kartikeya.rawal@in.ab-inbev.com | Phone: +91-7525024313

34th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Members are requested to note that the 34th Annual General Meeting ("AGM") of Anheuser Busch Inbev India Limited ("Company") will be held on Thursday, December 12th, 2024 at 12:00 Noon (IST) through video conferencing ("VC") to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("CA 2013"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time. Members will be able to attend the AGM through VC at https://www.evoting.nsdl.com/. Members participating through VC shall be counted for the purpose of reckoning the quorum under Section 103 of CA 2013.

Electronic copy of the Notice of the AGM along with the Annual Report for Financial Year 2022-23, procedure and instructions for e-voting will be sent to those Members whose email IDs are registered with the Company/ Depositories.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra at evoting@linkintime.co.in with a copy marked to the Company at Kartikeya.rawal@in.ab-inbev.com.

The Annual Report for Financial Year 2022-23 will be made available on the website of the NSDL at https://www.evoting.nsdl.com/.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and evoting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice.

Members who hold shares in dematerialized form and want to provide/ change/ correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account. viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to the RTA.

Members are requested to carefully read all the Notes set out in the Notice of the AGM.

For Anheuser Busch Inbev India Limited

Date: 18th November, 2024 Place: Bengaluru, India

Mahesh Kumar Mittal Whole Time Director DIN: 09071616

ACCEL LIMITED

CIN: L30007TN1986PLC100219 Regd. & Corp Office: 3rd Floor, SFI Complex, 178, ValluvarKottam High Road,

Phone: 044-28222262, Email: companysecretary@accel-India.com Website: https://www.accel-india.com

Nungambakkam, Chennai-600 034.

ACCEL

NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification of re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for conducting Postal Ballot process through e-voting vide General Circular Nos, 14/2020 dated 8th April, 2020. Circular No. 3/2022 dated 5th May, 2022 and Circular No. 11/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars"), and subject to other applicable laws, rules and regulations if any, the Company is seeking approval of members for the regularization of the appointment of Mr. N.R. Panicker [DIN: 00236198], Additional Director as the Managing Director of the Company through Postal Ballot by voting through electronic

The Company has dispatched the Postal Ballot Notice dated 13th November, 2024 along with explanatory statement through electronic mode on 18th November, 2024 to those Members whose names appear in the Registrar of Members and whose e-mail IDs are registered with the Company as on the cut- off date, Friday, 08th November, 2024 for seeking approval of the Members of the Company by Postal Ballot through electronic means on the items of business as set out in the Notice of Postal Ballot. The Notice has also been made available on the website of the Company at www.accel-india.com and on the website of the stock exchange. The Company has engaged the services of National Securities Depository Limited [NSDL] to provide remote e-voting facility for the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting shall commence from 09.00 a.m. (IST) on Tuesday 19th November, 2024 and ends at 5.00 p.m. (IST) on Wednesday, 18th December, 2024. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 18th December, 2024 and the e-voting module shall be disabled and members will not be allowed to vote thereafter. The Members are required to communicate their assent or dissent only through Remote e-voting system

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a

request at evoting@nsdl.co.in. The Board of Directors at its meeting held on 13th November, 2024 appointed Mr. Soy Joseph, Practicing Company Secretary, Chennal as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results of the postal ballot will be declared within 48 hours from the conclusion of the Postal Ballot i.e. on or before Friday, 20th December, 2024 and will be uploaded along with the Scrutinizer's Report on the website of the Company and will be communicated to the Stock Exchange.

By the Order of the Board of Directors

VISHNU SIVANANDAN Place: Chennai Date: 18.11.2024 COMPANY SECRETARY AND COMPLIANCE OFFICER

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 10/2024-25/KWA/PHC/D3/TVM

1. Name of the corporate debtor along with

15. Lastdate for submission of resolution plans

Date: 19-11-2024

Place: Hyderabad

TAURUS

Mutual Fund

16. Process email id to submit Expression of Interest

JJM -2021-24 - "CWSS to Manoorkara Veeranakavu and Perumkulam villages Phase II for Kuttichal and Poovachal panchayaths-supplying and laying DI pipes for clear water pumping main to valiyavila ohsr, tripakkadu ohsr, and paramugal ohsr-Pipeline Work EMD: Rs. 200000 Tender fee: Rs. 13010 Last Date for submitting Tender: 10-12-2024 03:00:pm Phone: 0471-2322303 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in **Superintending Engineer**

PH Circle Thiruvananthapuram KWA-JB-GL-6-836-2024-25

FORM G INVITATIONFOR EXPRESSION OF INTEREST FOR IN THE MATTER OF TAAZA INTERNATIONAL LIMITED (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

TAAZA INTERNATIONAL LIMITED

''	PAN/CIN/LLP No.	CIN:L51109TG2001PLC072561
2.	Address of the registered office	83, Panchasheel Enclave, Yapral, Hyderabad, Telangana, India, 500087
3.	URL of website	Not working
4.	Details of Place where majority of fixed Assets are located	NA
5.	Installed capacity of main products/ services	NA
6.	Quantity and value of main products/ services sold in last financial year	Turnover Provisional financials for FY 2023-24: NIL
7.	Number of employees/ workmen	Nil
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Latest available audited financials for FY 2022-23 can be obtained by writing to email to the Resolution Professional at: cirp.taaza@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Can be obtained by writing to email to the Resolution Professional at: cirp.taaza@gmail.com
10.	Last date for receipt of expression of interest	04-12-2024
11.	Date of issue of provisional list of prospective resolution applicants	14-12-2024
12.	Last date for submission of objections to provisional list	19-12-2024
13.	Date of issue of final list of prospective resolution applicants	29-12-2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03-01-2025

02-02-2025

cirp.taaza@gmail.com

Chinna Gurappa **Resolution Professional of TAAZA International Limited** Reg No: IBBI/IPA-003/IP-N00261/2020-2021/13035 AFA No. AA3/13035/02/300625/301116 Valid up to 30-06-2025 Flat No. E1. Plot No.45. Surva Residency Siddhartha Nagar, Vengalrao Nagar Post Hyderabad, Telangana -500038.

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154

Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700

Email: customercare@taurusmutualfund.com A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's website. www.taurusmutualfund.com

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ('SAI'). SCHEME INFORMATION DOCUMENTS ('SIDs') AND KEY INFORMATION MEMORANDUM ('KIMs') OF ALL SCHEMES OF TAURUS MUTUAL FUND ('THE MUTUAL FUND')

Change in Base Total Expense Ratio of Scheme(s) of Taurus Mutual Fund

NOTICE IS HEREBY GIVEN and it is proposed to change the base Total Expense Ratio ("TER" i.e. TER excluding additional expenses provided in Regulation 52(6A)(b) and 52(6A)(c) of SEBI (Mutual Funds) Regulations, 1996) for the following schemes offered by Taurus Mutual Fund ("the Fund") w.e.f Monday 25th November, 2024.

Scheme Name(s)	BASE TER		
500.0	Direct Plan - Existing (%)	Direct Plan - Proposed (%)	
Taurus Flexi Cap Fund	2.20	2.18	
Taurus Large Cap Fund (Formerly known as Taurus Largecap Equity Fund)	2.12	2.10	
Taurus Mid Cap Fund (Formerly known as Taurus Discovery (Midcap) Fund)	1.89	1.81	
Taurus ELSS Tax Saver Fund (Formerly known as Taurus Tax Shied)	1.73	1.66	
Taurus Infrastructure Fund	1.90	1.74	
Taurus Banking & Financial Services Fund	1.60	1.57	
Taurus Nifty 50 Index Fund	0.77	0.76	
Taurus Ethical Fund	1.15	0.81	

TER appearing under sub-section titled "Total Expense Ratio of Mutual Fund Schemes" appearing under Section "Statutory Disclosures". The said information about change in base TER is provided in accordance with SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2018/18 dated. February 05, 2018 for "Total Expense Ratio - change and disclosure".

For Taurus Asset Management Company Ltd. (Investment Manager for Taurus Mutual Fund) Place: Mumbai Date: November 18, 2024

Notice cum Addendum No. 17/2024-25 **Authorised Signatory** Mutual Fund investments are subject to market risks, read all scheme related documents carefully.





E-Mail Id: cs@maxheights.com Ph. No.: 011-27314646, 27312522 NOTICE OF ANNOUNCEMENT OF RESULT OF POSTAL BALLOT In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies Management and Administration) Rules, 2014 and in compliance with applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approva of the members was sought by means of Postal Ballot through E-Voting process. The Company had provided E-Voting facility to the members to cast their votes on Special Resolutions, proposed in Notice of Postal

CIN: L67120DL1981PLC179487

Ballot dated Friday, 11th October, 2024 The Board had appointed Ms. Anuradha Malik, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot through

The Scrutinizer has carried out the scrutiny of all votes received up to the

last date of receipt i.e. Saturday, 16th November, 2024 till 5:00 P.M and has submitted her report on Monday, 18th November, 2024 to the Managing Director of the Company.

Based on the Scrutinizer's Report dated Monday, 18th November, 2024

Particulars of the Resolutions	% of Total Valid Votes Cast in favour of the Resolutions
Special Resolution for appointment Ms. Mandavi (DIN: 09289243) as independent director of the company	100
Special Resolution for Re-appointment of Mr. Naveen Narang (DIN: 00095708) as Managing Director of the Company	100

the Notice of Postal Ballot dated Friday, 11th October, 2024 are deemed to have been duly approved by the members with requisite majority or Saturday, 16th November, 2024, being the last date specified by the Company for Postal Ballot through E-Voting process.

Based on the above report of the Scrutinizer, the resolution as set out in

The Results of the Postal Ballot were declared on Monday, 18th November, 2024. The Results along with Scrutinizer's Report are displayed at the registered office of the Company situated at SD-65, Pitampura, New Delhi-110034. The same are also hosted on the Company's Website https://maxheights.com, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: https:// www.skylinerta.com and are also available on the website of BSE Limited: https://www.bseindia.com

By the Order of the Board of Directors For Max Heights Infrastucture Limited

Place: New Delhi Date: 18-Nov-2024

Sonali Mathur Company Secretary & Compliance Officer Membership No. A62205



Franklin Templeton Mutual Fund

Registered Office: One International Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Income Distribution cum capital withdrawal (IDCW) in certain schemes /plans /options of Franklin Templeton Mutual Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following Income Distribution cum capital withdrawal (IDCW): Face Value | Amount of IDCW NAV per Unit as on

Name of the Schemes / Plans / Options	per Unit (₹)	per Unit [#] (₹)	Nav per unit as on November 15, 2024 (₹)
Franklin India Money Market Fund (FIMMF)	20	₹ <u> </u>	
FIMMF - Monthly IDCW Plan	10.00	0.055	10.4575
FIMMF - Monthly IDCW Plan - Direct	10.00	0.060	10.8809
Franklin India Equity Savings Fund (FIESF)	701 		
FIESF - Monthly IDCW Plan	47	0.050	13.3642
FIESF - Monthly IDCW Plan - Direct	10.00	0.085	13.9938
FIESF - Quarterly IDCW Plan	10.00	0.185	12.5148
FIESF - Quarterly IDCW Plan - Direct		0.125	13.7670
Franklin India Debt Hybrid Fund (FIDHF)			
FIDHF - Monthly IDCW Plan	10.00	0.085	13.3042
FIDHF - Monthly IDCW Plan - Direct	10.00	0.095	15.0933

The Record Date for the same will be November 22, 2024 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the IDCW plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive IDCW. The investors in the IDCW re-investment plan/option will be allotted units for the IDCW amount at the NAV of next Business Day after the Record Date.

Please note that the IDCW payout shall be subject to the availability of distributable surplus and if the available

distributable surplus as on the record date is lower than the aforementioned IDCW rate, then the available distributable

surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable. Pursuant to payment of IDCW, the NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Authorized Signatory

Date: November 18, 2024

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

