TAURUS

Mutual Fund



VEDANTA LIMITED

CIN: L13209MH1965PLC291394 Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai- 400093, Maharashtra, India Phone: +91 22 6643 4500 | Fax: +91 22 6643 4530; Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03. 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars") (hereinafter collectively referred to as the "Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), Vedanta Limited (the "Company") is seeking approval from its Members through Postal Ballot to transact the hereinbelow mentioned business, as set forth in the Postal Ballot Notice dated January 31, 2025 only through remote e-voting process.

Sr. No.	Agenda of the Notice	Resolution
1.	To consider and approve the appointment of Mr. Rajarangamani Gopalan (DIN: 01624555) as a Non-Executive Independent Director of the Company for a first term of 2 (two) years effective from February 05, 2025 to February 04, 2027	Special

Pursuant to the above Circulars, the Company has sent the Postal Ballot Notice alongwith the Explanatory Statement ("Notice") electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, February 21, 2025 ("Cut-off Date") and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") / Depositories / Depository Participant ("DPs") and the same has been completed on Monday, March 03, 2025.

The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, February 21, 2025. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

The Company has engaged KFin to provide the services of e-voting to the Members. The e-voting facility will be available during the following period:

Commencement of e-voting From 9:00 a.m. (IST) on Tuesday, March 04, 2025 Upto 5:00 p.m. (IST) on Wednesday, April 02, 2025 End of remote e-voting

The e-voting facility shall be disabled by KFin immediately after 5:00 pm on Wednesday, April 02, 2025 and voting shall not be The Board of Directors of the Company has appointed Mr. Upendra C. Shukla, Practicing Company Secretary (Membership No. FCS No. 2727, CP No. 1654) as Scruitnizer to scruitnize the postal ballot process in a fair and transparent manner and he

has communicated his willingness to be appointed for the said purpose. Members who have not registered their email IDs are requested to register the same through their Depository Participant if the shares are held in electronic mode and by writing an email from the registered email id to the Company at comp.sect@vedanta.co.in or to the Company's Registrar & Transfer Agent, KFin at einward.ris@kfintech.com or by dispatching

the physical documents to the below address, in case the shares are held in physical mode. Members may note that the Notice will also be available on the Company's website at www.vedantalimited.com website 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 KFin at https://evoting.kfintech.com/.

The results will be announced within the time prescribed under law i.e., on or before Friday, April 04, 2025. The Scrutinizer's Report alongwith the results shall be displayed on the Notice Board at the Registered Office of the Company at 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093 and shall also be placed on the Company's website www.vedantalimited.com and on the website of KFin evoting.kfintech.com and communicated to the stock exchanges where the Company's shares are listed.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the download section of https://evoting.kfintech.com. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Depy. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India, at email: einward.ris@kfintech.com or 1-800-309-4001 (toll free).

> For Vedanta Limited Prerna Halwasiva Company Secretary & Compliance Officer ACS No.: 20856

Place: New Delhi

Date: March 04, 2025



Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 e-mail: hello@hdfcfund.com . Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of HDFC Banking & Financial Services Fund, HDFC ELSS Tax saver and HDFC Housing Opportunities Fund ("the Schemes") and fixed Thursday, March 06, 2025 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Ontion(s) Amount of Net Asset Value Face Value

Distribution (₹ per unit)#	("NAV") as on February 28, 2025 (₹ per unit)	(₹ per unit)	
1.00	13.710	10.00	
1.00	14.526		
7.00	72.515		
7.00	95.578	10.00	
1.05	14.756		
1.25	16.128		
	Distribution	Distribution (*NAV**) as on February 28, 2025 (₹ per unit) 1.00 1.00 14.526 72.515 7.00 95.578 14.756	

#Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Schemes would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Schemes on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Schemes, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), of HDFC Banking & Financial Services Fund and HDFC Housing Opportunities Fund, the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Place: Mumbai Authorized Signatory Date : March 03, 2025

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



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 SCHEME INFORMATION DOCUMENT ('SID') AND KEY INFORMATION MEMORANDUM ('KIM') OF TAURUS ETHICAL FUND Changes to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Taurus Ethical Fund

Investors/Unitholders are requested to take note that Taurus Investment Trust Company Limited ("the Trustee Company") has approved the following amendments to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Taurus Ethical Fund ("the scheme"). Further, these changes have been duly noted by SEBI via its email dated 27-02-2025. The changes shall be effective from 6th March 2025

Relevant section in Taurus Ethical SID	Present Clause		Revised Clause			
Scheme Description			An Open-ended equity scheme following an ethical theme.			
How will the scheme	Under normal circumstances, the Scheme's investments will be as under		Under normal circumstances, the Scheme's investments will be as under			
allocate its Assets?	Instruments (*) Indicative allocations (% of total assets)		Instruments (*)	Indicative allocations (% of total assets)		
		Minimum	Maximum		Minimum	Maximum
	Equity & Equity Related Instruments	80%	100%	Equity & Equity Related Instruments	80%	100%
	(*)Sumlus money/ investible funds available in the scheme at any time will be kent in		Cash & Cash equivalent	0%	20%	
What are the	and other purposes which may be reasonably regarded as ancillary to the investment objective of the Scheme. The corpus of the Scheme will be invested in the companies which are based on the principles of Shariah whereby, it is not permissible to acquire the shares of Companies providing financial services on interest like conventional banks, insurance companies or the companies involved in some other business not approved by Shariah, such as companies manufacturing, selling or offering liquors, meat, or involved in gambling, night club activities, pomography etc. The Fund Manager and his team will identify the stocks for investment from the stock universe available from BSE 500 Shariah Index which is the benchmark index for this scheme.			objective of the Scheme The corpus of the Scheme will be invested in the shares of companies meeting an		
Strategies?				Fund Management team will identify such scrips based on the applicable ethical screening criteria. Such companies will also undergo a financial evaluation to ensure their financial soundness and carry lower liquidity risk. Further, investment strategy will also look the sector weightage, corporate governance, regulatory, risk and future prospects. TAMCO may also seek guidance from identified ethical advisors who shall provide the list of securities which are in compliance with Sharish/Jainism/other ethical principles.		
	Taurus Ethical SID Scheme Description How will the scheme allocate its Assets? What are the Investment	Scheme Description An Open-ended equity scheme with investment will the scheme allocate its Assets? Under normal circumstances, the Scheme Instruments (*) Equity & Equity Related Instruments (*)Surplus money/ investible funds availate Current Accounts with banks and will not be Normally, the funds will be fully invested redemption of units, efficient management and other purposes which may be reason objective of the Scheme What are the Investment Strategies? The corpus of the Scheme will be investigated by Shariah whereby, it is not permissible to acquire the shares of Compusioness not approved by Shariah, surplication of the Scheme will define the shares of Compusioness not approved by Shariah, surplication of the Scheme will define the shares of Compusioness not approved by Shariah, surplication of the Scheme will define the shares of Compusioness not approved by Shariah, surplication of the Scheme will define the shares of Compusioness not approved by Shariah, surplication of the Scheme will define the shares of Compusioness not approved by Shariah, surplication of the Scheme will define the shares of Compusioness not approved by Shariah, surplication of the Scheme will be investigated the shares of Compusioness not approved by Shariah, surplication of the Scheme will be investigated the shares of Compusioness not approved by Shariah, surplication of the Scheme will be investigated the shares of Compusioness not approved by Shariah, surplication of the Scheme will be investigated the shares of Compusioness not approved by Shariah, surplication of the Scheme will be investigated the shares of Compusioness not approved by Shariah, surplication of the Scheme will be investigated the shares of Compusioness not approved by Shariah scheme.	Taurus Ethical SID Scheme Description An Open-ended equity scheme with investment in stocks from BS How will the scheme allocate its Assets? Under normal circumstances, the Scheme's investments with instruments (*) Indicative allocate Minimum Equity & Equity Related Instruments 80% (*)Surplus money/ investible funds available in the scheme Current Accounts with banks and will not be invested in any interedemption of units, efficient management of the funds in related and other purposes which may be reasonably regarded as objective of the Scheme What are the Investment Strategies? The corpus of the Scheme will be invested in the companies principles of Shariah whereby, it is not permissible to acquire the shares of Companies providing find like conventional banks, insurance companies or the companies offening liquors, meat, or involved in gambling, night club a The Fund Manager and his team will identify the stocks for universe available from BSE 500 Shariah Index which is the scheme.	Taurus Ethical SID Scheme Description An Open-ended equity scheme with investment in stocks from BSE 500 Shariah Index universe Under normal circumstances, the Scheme's investments will be as under Instruments (*) Indicative allocations (% of total assets) Minimum Maximum Equity & Equity Related Instruments 80% 100% (*)Surplus money/ investible funds available in the scheme at any time will be kept in Current Accounts with banks and will not be invested in any interest-bearing instruments. Normally, the funds will be fully invested in equities save for an amount to enable redemption of units, efficient management of the funds in relation to strategic objectives and other purposes which may be reasonably regarded as ancillary to the investment objective of the Scheme What are the Investment Strategies? The corpus of the Scheme will be invested in the companies which are based on the principles of Shariah whereby, it is not permissible to acquire the shares of Companies providing financial services on interest like conventional banks, insurance companies or the companies involved in some other business not approved by Shariah, such as companies manufacturing, selling or offening liquors, meat, or involved in gambling, night club activities, pomography etc. The Fund Manager and his team will identify the stocks for investment from the stock universe available from BSE 500 Shariah Index which is the benchmark index for this	Taurus Ethical SID	Taurus Ethical SID

Jainism Principles: Jainism has a unique approach to economic development which is strongly cantered on sincerity and integrity' around Ahimsa and Karma, which encourages a light footprint in life, where consumption is to be simplified and minimized. To follow such principle while investing the sector & industry will be excluded are Meat & Animal Products, Alcohol & Tobacco, Weapon and Gambling.

Shariah Principles:

Risk Factors Risk Associated with Ethical Investing: Risk Associated with Shariah Compliance [applicable for Taurus Ethical Fund]: Following the ethical principles will be an ongoing exercise and continue to evolve Taurus Ethical Fund will invest only in securities which are part of Shariah Compliant Universe. based on the experience gained by the Fund Management team. TAMCO may also Securities may from time to time be classified as non-Shariah compliant. The scheme seek guidance from identified ethical advisors for the interpretation of the principle. will invest only in securities which Taurus Mutual Fund shall interpret the same to the best of its knowledge and guidance. are part of Shariah Compliant Universe. In case of change of Shariah Compliance

(Shariah Compliant Universe). The scheme will invest only in securities which are part

of Shariah Compliant Universe. In case of change of Shariah Compliance status of any

company post investment by the scheme, the fund manager will exit from the scrip

status of any company post investment by the scheme, the fund manager will exit from the scrip within the time limit permitted by

the Shariah advisor. This may restrict the ability of scheme to sell such securities at a Risk Factors Risk Associated with Unlisted Securities:

Framework

remain unchanged.

Place: Mumbai

Date: March 03, 2025

compliance with Shariah principles

within the time limit permitted by the Shariah advisor.

Securities which are not quoted on the stock exchanges are inherently illiquid in nature and carry a larger liquidity risk in comparison with securities that are listed on the exchanges or offer other exit options to the investors, including put options. The AMC may choose to invest in unlisted domestic securities that offer attractive yields within the regulatory limit. This may however increase the risk of the portfolio. Additionally, the

ethics principles. This may restrict the ability of schemes to sell at a desired price. The clause on Risk Associated with Unlisted Securities stands deleted as it is not

The scheme will only invest in securities which meet the ethical status of principle and

fund management is required to review the various disclosures made by such

companies and will also include due diligence as part of the research process before

nvestment. The fund manager will exit from the securities if they fail to comply with the

scheme, the fund manager will exit from the scrips within the prescribed time limit.

Shariah has unique approach is that financial transactions are fair & equitable, financial

rewards are correlated with the level of risk, efforts and responsibility and prohibits

interest, excessive uncertainty / speculation, gambling and harmful businesses. To follow such principles while investing the sector and industry will be excluded are

Alcohol, gambling, tobacco, vulgar entertainment, animation content provider,

exhibition of films, media-broadcasting, media-content, production & distribution of

films, mainstream/conventional financial services, non-halal food and beverages,

narcotics substance or anything largely harmful to society.

liquidity and valuation of the Scheme's investments due to its holdings of unlisted securities may be affected if they have to be sold prior to the target date of disinvestment Ethical Investment There is no existing Ethical Investment Framework in SID Ethical Investment Framework Business Screening: In addition to the investment restrictions as per SEBI Regulations, the funds of Taurus Ethical Fund shall not be invested in the companies, investment trusts, unit trusts and other collective investment schemes that drive income from the following business

> activities: Alcohol

Gambling Tobacco

Vulgar entertainment Film exhibition

Media broadcasting and content

Film production and distribution The scheme will also exclude from its portfolio companies and schemes deriving income from the following businesses:

Mainstream/conventional financial service providers

Narcotic substances

Meat, poultry and leather industries Financial Screening:

In line with BSE500 Shariah Index criteria, companies passing the business screening

parameters will be further subjected to the following financial screening criteria: Interest-bearing borrowing and debt of the company should not exceed 25% of the

company's total assets. Interest and interest-linked income of the company should not exceed 4% of the

company's total income. Companies/investments already part of Taurus Ethical Fund portfolio but failing

subsequently on the above-mentioned Business and Financial Screening Parameters

will be removed from the portfolio within a stipulated timeframe. In situations where matters are not covered by the "Ethical Investment Framework" or when further clarification, refinement or adjustments are needed regarding the "ethical principles" of investing, the Fund Manager of the Taurus Ethical Fund may seek and rely on the guidance of the appointed advisor. However, the advisor will have no role in making or influencing investment decisions, which remain within the exclusive domain

of the Fund Manager. Internal Norms for Investment Restrictions

Fund has policy of Internal Norms for Investment Restrictions also within the overall limit prescribed by SEBI which is being reviewed from time to time, depending upon the market conditions.

According to this policy, limits on exposure to sectors, industries, companies etc. will be fixed to avoid concentration of portfolio in particular sectors so as to ensure appropriate diversification/security for the Fund. The purpose of this policy will be to make investments in the full spectrum of permitted

investments in order to achieve the investment objective of the scheme. Internal risk parameters for limiting exposure to a particular scrip or sector may be prescribed from time to time to respond to the dynamic market conditions and market opportunities The above changes will form part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of Taurus Ethical Fund. All other terms and conditions of the aforementioned Schemes shall

> For Taurus Asset Management Company Ltd. (Investment Manager for Taurus Mutual Fund)

> > **Authorised Signatory**

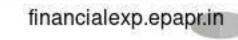
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Notice cum Addendum No. 24/2024-25

"IMPORTANT"

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