

Date: 23rd February 2023

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Sub: Copies of Newspaper publications (Postal ballot notice sent to shareholders) - Regulation 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements, published today, i.e., on 23rd February 2023, *inter alia*, informing the Members about the dispatch (in electronic mode only) of Postal Ballot Notice dated 14th February 2023.

The advertisements have been published in the following newspapers:

1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.prozoneintu.com

This is for your information and record.

We request you to take the above information on record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain

CS and Chief Compliance Officer

Encl: as above

PROZONE INTU PROPERTIES LIMITED
 Registered Office: 105/106, Ground Floor, Dream Square, Dada Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400063
 CIN: L45200MH2007PLC174147; Website: www.prozoneintu.com
 Email id: investor@prozoneintu.com; Tel: 022-6823 9000/9001

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 109 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 25E/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 and dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulation") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the approval of shareholders of the Company is being sought for the following Resolution by way of Postal Ballot including e-voting:

Sr. No. Type of Resolution Description of Resolution

1. Special Resolution Appointment of Ms. Dipa Hetal Hakani (DIN: 07155347) as an Independent Director of the company

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice only through e-mail as per the above mentioned MCA Circular, on Wednesday, 22nd February 2023, to those Members whose email addresses are registered with the Company, Depositories, Registrar and Share Transfer Agent as on the Cut-off Date i.e. Friday, 17th February 2023. Further, in accordance with the aforementioned Circulars, a physical copy of the Postal Ballot Notice and the Postal Ballot Form and Pre-Paid business reply envelope has not been sent to the Member. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility.
- The aforesaid Notice along with the explanatory statement is available on the website of the Company (www.prozoneintu.com), the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Those Members, whose email addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through a remote e-voting facility is Friday, 17th February 2023. The Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail of the remote e-voting facility.
- The remote e-voting period shall commence on Thursday 23rd February 2023 from 9:00 A.M. and ends 5:00 P.M. on Friday 24th March 2023. The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on the resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their vote again. The Notes to the Postal Ballot Notice specify the detailed procedure/ instruction for remote e-voting.
- The Company has appointed Mr. Hemant Shetye (Membership No. FCS-2827 & Certificate of Practice No. 1483), Designated Partner, M/S HSPN & Associates LLP, Practising Company Secretaries, as Scrutinizers for conducting the Postal Ballot process.
- In case of any queries, 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 to Ms. Sarita Mote at evoting@nsdl.co.in
- The result of the Postal Ballot shall be declared on or before Tuesday, 28th March 2023 by placing the same on the website of the Company and e-voting agency. The results shall also be communicated to the Stock Exchanges simultaneously.

Manner of Registering/ updating e-mail Address:
 In line with the MCA circular, shareholders are advised to update their e-mail IDs who have not already registered the same, in order to register the e-mail and receive login credentials, in manner mention below:

Shareholders holding shares in physical mode	Shareholders holding shares in physical mode can update their e-mail address by submitting a duly filled-up Form ISR-1 pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, to the Company's register and share transfer agent of the Company i.e. Link Intime Pvt. Ltd. * Form ISR-1 is available on the website of the Company at https://content.app-sources.com/s/9134160969113653/uploads/images/PHYSICAL-SHAREHOLDERS_KYC-UPDATE/ISR1655.pdf
Shareholders holding shares in dematerialize mode	Shareholders who hold shares in dematerialize mode and have not yet updated their e-mail addresses are requested to register/ update their e-mail with their Depository Participant(s) (DPs) by following the procedure prescribed by the DPs.

For Prozone Intu Properties Limited
 Sd/-
 Ajayendra Pratap Jain
 CS & Chief Compliance Officer
 Date: 23rd February 2023
 Place: Mumbai

(This is an Advertisement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement)

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
 www.rbi.org.in

Auction of Government of India Dated Securities for ₹26,000 crore on February 24, 2023

The Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr.No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.10% GS 2029	6,000	300
2	7.41% GS 2036	11,000	550
3	7.40% GS 2062	9,000	450

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above.

The sale will be subject to the terms and conditions spell out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018. The auction will be conducted using **uniform price method** for 7.10% GS 2029, 7.41% GS 2036 and **multiple price method** for 7.40% GS 2062. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **February 24, 2023 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **February 27, 2023 (Monday)**.

For further details, please see RBI press release dated **February 20, 2023** on the RBI website (www.rbi.org.in).

Attention Retail Investors*
 (*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbitrindirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

"IMPORTANT"

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IDFC
 IDFC MUTUAL FUND

NOTICE

Declaration of Dividend:
Notice is hereby given that the Board of Directors of IDFC AMC Trustee Company Limited (Trustee to IDFC Mutual Fund) has approved the declaration of the following dividend under the Income Distribution cum capital withdrawal option (IDCW option) of the Scheme(s)/ Plan(s), subject to availability of *distributable surplus, with the Record Date as Monday, February 27, 2023.

Scheme(s) Name	Plan(s)	Option(s)	Quantum of Dividend* (Rs. per Unit)	NAV (in Rs.) Per Unit as on February 21, 2023
IDFC Equity Savings Fund	Regular	Monthly IDCW	0.059	14.082
IDFC Equity Savings Fund	Direct	Monthly IDCW	0.064	15.239
IDFC Arbitrage Fund	Regular	Monthly IDCW	0.0548	13.0542
IDFC Arbitrage Fund	Direct	Monthly IDCW	0.0582	13.8525
IDFC Regular Savings Fund	Regular	IDCW	0.0558	13.2859
IDFC Regular Savings Fund	Direct	IDCW	0.0620	14.7651

Face Value per unit is Rs. 10/-.

* TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.

If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the dividend.

Pursuant to the payment of dividend, NAV of the Scheme(s)/ Plan(s)/ Option(s) will fall to the extent of payout and statutory levy (if any).

Date: February 22, 2023
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Friday, January 13, 2023 ("Letter of Offer") filed with Calcutta Stock Exchange Limited, the stock exchange where the Equity Shares of the Company are presently listed (BE) and Securities Exchange Board of India ("SEBI").

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

PREMIER ROAD CARRIERS LIMITED
 CIN: L63090WB1968PLC027309

Our Company was incorporated on June 11, 1968, as a private limited company, under the name and style 'Premier Road Carriers Private Limited' under the provisions of the Companies Act, 1956, with the Registrar of Companies, Kolkata, West Bengal. Our Company was converted into a Public Limited Company and the name of our Company was changed to 'Premier Road Carriers Limited', and a Certificate of Incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Kolkata, West Bengal on August 26, 1978. For further information kindly refer to the section titled 'General Information' beginning on page 33 of this Letter of Offer.

Registered Office: 14th Floor, Suite No. 1405, Om Towers, 32 Chowringhee Road, Kolkata - 700071, West Bengal, India.
Corporate Office: 90/1/9/16, B Wing, Dalamal Tower, Narman Point, Mumbai - 400021, Maharashtra, India.
Contact Number: +912267740623; **Contact Person:** Mr. Agnivesh Moreswar Salhe, Company Secretary & Compliance Officer;
Email-ID: info@prclimited.co.in; **Website:** www.prclimited.co.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY
 THE PROMOTERS OF OUR COMPANY ARE MR. YASHU GUPTA, MR. VIJAY KUMAR GUPTA, MR. KARAN GUPTA, MS. SUSHMA GUPTA, MS. SMRITI GUPTA, MS. POOJA GUPTA, M/S VIJAY KUMAR GUPTA HUF, M/S YASHU GUPTA HUF, M/S MAHESH KUMAR GUPTA HUF, M/S LOGISYS ADVISORS PRIVATE LIMITED, M/S DILIGENT INVESTMENT LIMITED, M/S PREMIER AUTO FINANCE LIMITED, M/S PREMIER ENCLAVE PRIVATE LIMITED, M/S PREMIER ROAD SERVICE LIMITED

RIGHTS ISSUE OF UP TO 52,12,500 (FIFTY-TWO LAKHS TWELVE THOUSAND AND FIVE HUNDRED) EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEES TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹10.00/- (RUPEES TEN ONLY) PER RIGHTS SHARE (AT PAR WITH THE EXISTING FACE VALUE OF THE EQUITY SHARES) (HEREIN REFERRED TO AS 'RIGHTS') FOR AN AMOUNT AGGREGATING UP TO ₹521.25 (RUPEES FIFTY-TWO LAKHS TWELVE THOUSAND AND FIVE HUNDRED ONLY) IN A RIGHTS ISSUE BASIS TO ALL ELIGIBLE SHAREHOLDERS OF PREMIER ROAD CARRIERS LIMITED COMPANY OR ISSUER IN THE RATIO OF 1 (ONE) RIGHT SHARE FOR EVERY TWO (2) SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, JANUARY 13, 2023. THE RATIO IS AT PAR WITH THE EXISTING RATIO OF THE EQUITY SHARE. FOR FURTHER DETAILS KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 12 OF THIS LETTER OF OFFER.

PACIFIC INDUSTRIES LIMITED



