

ORACLE

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063
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Website: <https://investor.ofss.oracle.com> E-mail: investors-vp-ofss_in_grp@oracle.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ('AGM') of Oracle Financial Services Software Limited ('the Company') will be held on **Thursday, July 27, 2023 at 5:00 p.m. IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set forth in the notice of the AGM ('Notice') dated June 14, 2023.

The Annual Report of the Company for the financial year 2022-23 has been sent on June 29, 2023 through electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent/Depository Participant in accordance with the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'Circulars'). The Annual Report of the Company for the financial year 2022-23, which includes Notice of the AGM, can be downloaded from the website of the Company (<https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-annual-report-2022-23.pdf>), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

Remote e-voting/ e-voting during the AGM:

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by NSDL on the items of business set forth in the Notice.
- The remote e-voting shall commence on Saturday, July 22, 2023 (9:00 a.m. IST).
- The remote e-voting shall close on Wednesday, July 26, 2023 (5:00 p.m. IST) and the remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Only the Members holding shares of the Company (in physical or dematerialized form) on the cut-off date Thursday, July 20, 2023 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.
- Any person who acquires shares of the Company after the Notice has been sent electronically, and holds shares as on the cut-off date, i.e. Thursday, July 20, 2023, may obtain the login ID and password for remote e-voting or e-voting at the AGM by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members who will be present in the AGM through VC / OAVM facility and have not casted their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Detailed procedure for e-voting and joining the Meeting through VC / OAVM is provided in the Notice. In case of any queries related to e-voting, 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 022 - 48867000 and 022 - 24997000 or send a request to Ms. Pallavi Mhatre / Mr. Sanjeev Yadav at evoting@nsdl.co.in.

Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 21, 2023 to Thursday, July 27, 2023 (both days inclusive) for the purpose of the AGM.

For Oracle Financial Services Software Limited

Place : Mumbai

Date : June 29, 2023

Sd/-
Onkarnath Banerjee
Company Secretary & Compliance Officer



NOTICE TO SHAREHOLDERS – TAX ON DIVIDEND

Board of Directors of the Bank in their Meeting held on May 16, 2023, have recommended a Dividend of ₹ 5.50 per Equity Share of face value of ₹ 2/- each, i.e., for the Financial Year ended March 31, 2023. The said dividend if approved at the ensuing Annual General Meeting scheduled on July 07, 2023, will be paid to those shareholders whose names appear in the Register of Members of the Bank or in the records of the Depositories as beneficial owners of the shares as at the close of business hours on **June 30, 2023 ("Cut-off Date")**.

The dividend would be paid to the eligible shareholders within a period of 30 days from the date of AGM, electronically, through various online modes to those members who have updated their bank account details or through any other permissible mode.

Pursuant to provisions of the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Bank shall therefore be required to deduct tax at source at the time of making the payment of said dividend, at prescribed rates including applicable surcharge and cess, as notified from time to time. Please note that this dividend will be taxable in your hands in the FY 2023-24. Thus, all the details and declarations furnished should pertain to FY 2023-24.

Shareholders who do not have PAN / have not registered their valid PAN or who have not filed their return of income, are considered non-compliant as per provisions of Section 206AB of the Act and tax shall be deducted at source from the dividend amount at rate of 20% in such cases.

All the shareholders are requested to ensure that their details with reference to valid Permanent Account Number (PAN), Residential status as per the Act i.e. Resident or Non-Resident as applicable for FY 2023-24, category of their account as per the PAN, email/postal address, Bank Account Details are complete / updated, as applicable, with their account maintained with Depository Participant (in case of Shares held in dematerialised form) and in case of shares held in physical form, complete / updated with KFin Technologies Limited, the Bank's Registrar & Share Transfer Agent ("RTA / KFin").

Bank has already sent a detailed email communication to shareholders in this regard. The same is available on the website of the Bank under <https://www.bankofbaroda.in/shareholders-corner/shareholders-meeting-agm-egm/27th-annual-general-meeting-2023>

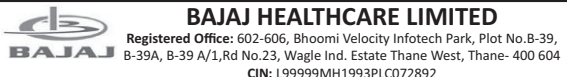
The TDS will be deducted unless exempt under the provisions of the Act and subject to furnishing the prescribed self-certified documents, which may be downloaded from the website of the Bank at <https://www.bankofbaroda.in/shareholders-corner/shareholders-meeting-agm-egm/27th-annual-general-meeting-2023> or RTA at <https://ris.kfintech.com/form15/>

Shareholders are requested to upload aforementioned documents latest by **5.00 PM (IST), July 07, 2023** on the website of the RTA viz <https://ris.kfintech.com/form15/> and also email them at einward.ris@kfintech.com in order to enable the Bank to determine and deduct appropriate TDS / withholding tax rate. No communication on the tax determination/deduction shall be entertained after **5.00 PM (IST), July 07, 2023**.

For Bank of Baroda

P. K. Agarwal
Company Secretary

Place: Mumbai
Date: 30.06.2023



NOTICE

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, (collectively "MCA Circulars") and in view of the above said MCA Circulars, the Company will send Postal Ballot Notice only by email to all its shareholders who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository/ Depository Participants and the communication of assent/ dissent of the Members will only take place through the remote e-voting system. For receiving copy of postal ballot notice, members who have not yet registered their email addresses are requested to get their email addresses registered with the Company or with the depository participant/ depository. The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal ballot.

Members may note that the Notice of the Postal Ballot will also be available on the Company's website www.bajajhealth.com and on the website of the BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board of Directors
For Bajaj Healthcare Limited

Sd/-
Aakash Keshari
Company Secretary

Date: 30/06/2023
Place: Thane

Sundaram-Clayton Limited

Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.

Website: www.sundaram-clayton.com; e-mail: corpsec@sundaramclayton.com

Tel: 044-2833 2115 Fax: 044 - 2833 2113 CIN: L35999TN1962PLC004792

NOTICE OF THE 61ST ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, the 25th July 2023 at 3.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM dated 5th May 2023.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the websites of the Company viz., www.sundaram-clayton.com and also on the website of 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 National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on 29th June 2023.

Members holding shares either in physical form or dematerialized form as on the cut-off date (Tuesday, 18th July 2023) may cast their vote electronically on each item of the business as set forth in the Notice of the 61st AGM through the electronic voting system on NSDL ('remote e-Voting') or e-Voting at the AGM.

All the members are informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Saturday, 22nd July 2023.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Monday, 24th July 2023.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 24th July 2023.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th July 2023.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company Registrar and Share transfer agent (RTA) at corpsec@integratedindia.in / srirams@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be able to vote through the e-Voting system at the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The Company has appointed M/s B Chandra & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 and 1800-2244-30. You may also send queries / grievances relating to remote e-Voting to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.
- Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member by e-mail to corpsec@integratedindia.in. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).
- The Company has also published a communication dated 25th May 2023 to facilitate updation of e-mail IDs by members who have not registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

Chennai
29th June 2023

By order of the Board
R Raja Prakash
Company Secretary



FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1989PLC045948
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab
Tel.: +91-172-5096001. Fax: +91-172-5096002
Email Id: secretarial.malar@malarhospitals.in, Website: www.fortismalar.com

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING ("32ND AGM") OF THE COMPANY

Dear Member(s),
Notice is hereby given that the 32nd AGM of the Company will be convened on Monday, July 31, 2023 at 2:00 pm (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 General Circular Nos. 10/2022 dated December 28, 2022, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and other relevant circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred as 'Circulars'), without the physical presence of the Members at a common venue.

Notice of 32nd AGM and Annual Report for the financial year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of Friday, June 30, 2023 ('Cut-off date'), in accordance with the MCA Circulars and SEBI Circular. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same.

Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 32nd AGM are provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the Annual Report will also be available on the website of the Company i.e. www.fortismalar.com and website of the BSE Limited i.e. www.bseindia.com.

Shareholders who have not yet registered their email addresses and PAN are requested to get their email addresses and PAN registered by following the procedure given below:

For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address secretarial.malar@malarhospitals.in or by sending an email to the Registrar and Transfer Agent ("Registrar") at einward.ris@kfintech.com. For the Members holding shares in demat form, please update your email address and PAN through your respective Depository Participant(s).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, July 24, 2023 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 32nd AGM scheduled to be held on Monday, July 31, 2023 through VC/OAVM Facility.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Fortis Malar Hospitals Limited

Sd/-
Sandeep Singh
Company Secretary
Membership No.: F9877



NOTICE OF LOSS OF SHARE CERTIFICATE (S)

NOTICE is hereby given that the following share certificate(s) issued by the company is/are stated to have been lost or misplaced or stolen and the registered holder(s) (the legal heir(s) of the registered holder(s) thereof have applied to the company for the issue of duplicate share certificate(s).

Folio	Share Certificate no.	No. of Shares	Distinctive Nos.	Name of registered shareholder
S00195	1148	82	12165313 - 12165394	Swatiben Vasantlal Parikh Sunilaben Vasantlal Parikh

The public are hereby warned against purchasing or dealing in any way, with the above share certificate(s). Any person(s) who has/have any claim(s) in respect of the said share certificate(s) should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate(s).

For ZF Commercial Vehicle
Control Systems India limited.
Place : Chennai
Date : 30th June 2023

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