

JUPITER INFOMEDIA LIMITED
 CIN: L2200MH2009PLC123287
 Regd. Off: 336 Laxmi Plaza, Laxmi, New Link Road, Andheri West, Mumbai-400051
 Email: jupiter@jupitermedia.com, Web: www.jupitermedia.com, Tel: 91-22-23841001

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 22, 2022, at 10:00 am (IST) through Video Conferencing (VC) or Other Audio Visual Means (VOAVM) for the purpose of transacting the business as set out in the Notice convening the AGM. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and e-voting particulars to the members of the Company. The members whose email addresses were registered with the Company Depositories in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), circulars issued by the Ministry of Corporate Affairs (MCA) dated May 12, 2020, and Circular No. 17/2021 dated December 14, 2021 and Circular No. 02/2022 dated January 13, 2022, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 12, 2022 (collectively referred to as "the AGM Notice") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 ("SEBI Circulars").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of the 17th AGM of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Depository Limited (NSDL). The details pursuant to act as under:-

- Members may exercise their right to vote in a dematerialized form, as on the cut-off date, i.e., 15 September, 2022 at 05:00 PM (IST) on the website www.evotingindia.com.
- The remote e-voting module will be disabled by KinTech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The member can participate in AGM even after changing his/her vote by remote e-voting but cannot cast his/her vote again in AGM.
- The facility for voting will also be made available during the AGM and those members present in the AGM through VC/AVA or for further details on the resolution, through remote e-voting and are otherwise not barred from doing so shall be able to vote through the e-voting system during AGM.
- Only a person whose name is recorded in the register of members or in the register as the beneficial owner maintained by Depositories on an off-date date i.e. September 15, 2022 shall be entitled to exercise the facility of remote e-voting and/or for further details on the resolution, through remote e-voting.
- Members who are holding shares in physical form or who have not registered their email address with the Company Depository (Participant) and who have not registered their email address with the Company after the Notice has been sent electronically by the Company, and those who are on the cut-off date, i.e. Thursday, September 15, 2022, shall not be able to obtain the User ID and password by the Company. If a member who is not a member as on the cut-off date is already registered with NSDL for voting their existing User ID and password can be used for casting the vote.
- In relation to updating email address, bank details and mobile number electronically on temporary basis, please write email to our RTA i.e. KinTech Technologies Limited on its email id: member@evotingindia.com and for further details on the resolution, through remote e-voting, details and mobile number you may refer the Notice of the AGM.
- The Annual Report for financial year 2021-22 along with the Notice of AGM is available on the website of the company www.evotingindia.com and also on the website of the stock exchange i.e. BSE at www.bseindia.com, and also on the website of NSDL at www.evotingindia.com and www.evotingindia.com or contact Mr. Anshul Saxena, Assistant Manager, NSDL at evoting@nsdl.com or [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560).

By the order of the Board of Directors
 Mr. Umesh Modi
 Place: Mumbai Company Secretary & Branch Manager

MAX HEALTHCARE INSTITUTE LIMITED
 CIN: L2200MH2001PLC22854
 Registered Office: 401, 4th Floor, Man Excellence, S. V. Road, Park West (West), Mumbai, Maharashtra-400056
 Email: investors@maxhealthcare.in
 Website: www.maxhealthcare.in

NOTICE REGARDING 21ST ANNUAL GENERAL MEETING (AGM) OF MAX HEALTHCARE INSTITUTE LIMITED ("THE COMPANY")

Dear Member(s),

Notice is hereby given that the 21st AGM of members of the Company will be held on Monday, September 26, 2022 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (VOAVM) for the purpose of transacting the business as set out in the Notice convening the AGM. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and e-voting particulars to the members of the Company. The members whose email addresses were registered with the Company Depositories in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 02/2022 dated May 05, 2022 and other circulars issued by the Ministry of Corporate Affairs, in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/CI/RP/2022/62 dated May 13, 2022 along with other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").

In pursuance to aforesaid circulars and go green initiative, the Company will only be sending the Annual Report including the Financial Statements for the Financial Year 2021-22 ("Annual Report") and Notice of 21st AGM electronically to those members who have registered their email IDs with the Company's Depository Participant ("DP") or the Company's Registrar and Share Transfer Agents (RTA), i.e. Intime India Private Limited (IIPPL). Members may note that the notice of AGM along with the Annual Report will also be available on the Company's website www.maxhealthcare.in, website of the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and RTA website www.linkintime.com. However, members who have not registered their email addresses with their Depository Participant to register/ update their e-mail address.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations, Section 17(1)(b) of the Act and the Company's Registrar and Share Transfer Agents (RTA), i.e. Intime India Private Limited (IIPPL), is providing the facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/AVM through IIPPL, to the members who are holding shares in physical form or who have not registered their email address with the Company Depository Participant (Participant) and who have not registered their email address with the Company after the Notice has been sent electronically by the Company, and those who are on the cut-off date, i.e. Thursday, September 15, 2022, shall not be able to obtain the User ID and password by the Company. If a member who is not a member as on the cut-off date is already registered with NSDL for voting their existing User ID and password can be used for casting the vote.

In relation to updating email address, bank details and mobile number electronically on temporary basis, please write email to our RTA i.e. KinTech Technologies Limited on its email id: member@evotingindia.com and for further details on the resolution, through remote e-voting, details and mobile number you may refer the Notice of the AGM.

The Annual Report for financial year 2021-22 along with the Notice of AGM is available on the website of the company www.evotingindia.com and also on the website of the stock exchange i.e. BSE at www.bseindia.com, and also on the website of NSDL at www.evotingindia.com and www.evotingindia.com or contact Mr. Anshul Saxena, Assistant Manager, NSDL at evoting@nsdl.com or [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560).

By the order of the Board of Directors
 Mr. Umesh Modi
 Place: Mumbai Company Secretary & Branch Manager

Indiabulls HOUSING FINANCE
 INDIABULLS HOUSING FINANCE LIMITED
 CIN: L65922DL2005PLC136029
 Registered Office: 5th Floor, Building No. 27, G. V. K. Marg, Connaught Place, New Delhi - 110 001
 Tel: 011-43532529, Fax: 011-43532494
 Website: www.indiabullshousing.com, Email: investor@indiabulls.com

NOTICE OF CONVENING 17th ANNUAL GENERAL MEETING THROUGH VC/AVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Indiabulls Housing Finance Limited ("the Company") will be held on Monday, September 26, 2022, at 04:00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (VOAVM), for which the Company has made arrangements through KinTech Technologies Limited ("KinTech"). Company's Registrar and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 (collectively referred to as "the AGM Notice") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 ("SEBI Circulars").

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") will be sent in due course, only by email to all those Members, whose e-mail addresses are registered with the Company or the Depository Participant ("DP"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullshousing.com and also on the Website of the Company viz. www.bseindia.com and www.nseindia.com respectively and RTA website www.linkintime.com. However, members who have not registered their email addresses with their Depository Participant to register/ update their e-mail address.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations, Section 17(1)(b) of the Act and the Company's Registrar and Share Transfer Agents (RTA), i.e. Intime India Private Limited (IIPPL), is providing the facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/AVM through IIPPL, to the members who are holding shares in physical form or who have not registered their email address with the Company Depository Participant (Participant) and who have not registered their email address with the Company after the Notice has been sent electronically by the Company, and those who are on the cut-off date, i.e. Thursday, September 15, 2022, shall not be able to obtain the User ID and password by the Company. If a member who is not a member as on the cut-off date is already registered with NSDL for voting their existing User ID and password can be used for casting the vote.

In relation to updating email address, bank details and mobile number electronically on temporary basis, please write email to our RTA i.e. KinTech Technologies Limited on its email id: member@evotingindia.com and for further details on the resolution, through remote e-voting, details and mobile number you may refer the Notice of the AGM.

The Annual Report for financial year 2021-22 along with the Notice of AGM is available on the website of the company www.evotingindia.com and also on the website of the stock exchange i.e. BSE at www.bseindia.com, and also on the website of NSDL at www.evotingindia.com and www.evotingindia.com or contact Mr. Anshul Saxena, Assistant Manager, NSDL at evoting@nsdl.com or [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560).

By the order of the Board of Directors
 Mr. Umesh Modi
 Place: Mumbai Company Secretary & Branch Manager

eclerx Services Limited
 CIN: L2200MH2009PLC125319
 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
 Phone No.: +91 22 69414000
 Email: investor@eclerx.com | Website: www.eclerx.com

Notice of 22nd Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of eClerx Services Limited (the "Company") will be held on **Wednesday, September 21, 2022, at 12:30 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (VOAVM) facility, to transact the business as set out in the Notice convening the AGM. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and e-voting particulars to the members of the Company. The members whose email addresses were registered with the Company Depositories in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 12, 2020, and Circular No. 17/2021 dated December 14, 2021 and Circular No. 02/2022 dated January 13, 2022, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 12, 2022 (collectively referred to as "the AGM Notice") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 ("SEBI Circulars").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Depository Limited (NSDL). The details pursuant to act as under:-

- Members may exercise their right to vote in a dematerialized form, as on the cut-off date, i.e. September 15, 2022 at 05:00 PM (IST) on the website www.evotingindia.com.
- The remote e-voting module will be disabled by KinTech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The member can participate in AGM even after changing his/her vote by remote e-voting but cannot cast his/her vote again in AGM.
- The facility for voting will also be made available during the AGM and those members present in the AGM through VC/AVA or for further details on the resolution, through remote e-voting and are otherwise not barred from doing so shall be able to vote through the e-voting system during AGM.
- Only a person whose name is recorded in the register of members or in the register as the beneficial owner maintained by Depositories on an off-date date i.e. September 15, 2022 shall be entitled to exercise the facility of remote e-voting and/or for further details on the resolution, through remote e-voting.
- Members who are holding shares in physical form or who have not registered their email address with the Company Depository (Participant) and who have not registered their email address with the Company after the Notice has been sent electronically by the Company, and those who are on the cut-off date, i.e. Thursday, September 15, 2022, shall not be able to obtain the User ID and password by the Company. If a member who is not a member as on the cut-off date is already registered with NSDL for voting their existing User ID and password can be used for casting the vote.
- In relation to updating email address, bank details and mobile number electronically on temporary basis, please write email to our RTA i.e. KinTech Technologies Limited on its email id: member@evotingindia.com and for further details on the resolution, through remote e-voting, details and mobile number you may refer the Notice of the AGM.
- The Annual Report for financial year 2021-22 along with the Notice of AGM is available on the website of the company www.evotingindia.com and also on the website of the stock exchange i.e. BSE at www.bseindia.com, and also on the website of NSDL at www.evotingindia.com and www.evotingindia.com or contact Mr. Anshul Saxena, Assistant Manager, NSDL at evoting@nsdl.com or [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560).

By the order of the Board of Directors
 Mr. Umesh Modi
 Place: Mumbai Company Secretary & Branch Manager

FOMENTO Resorts and Hotels Limited
 CIN: L25101GA1971PLC000113
 Registered Office: Cidade De Goa, Vangium Beach, Goa-403 004, India
 Tel: +91 832 2454545, Fax: +91 832 2454541 / 42
 Email: shareholders@fomento.com, Website: www.fomento.com

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of Fomento Resorts and Hotels Limited (the company) will be held on Friday, September 23, 2022 at 4:00 PM (IST) at the registered office of the Company at Unit Cidade de Goa, Vangium Beach, Goa-403 004 or through Video Conferencing (VC) or Other Audio Visual Means (VOAVM) for the purpose of transacting the business as set out in the Notice convening AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 20, 2020, January 13, 2021 and May 12, 2022 (collectively referred to as "the AGM Notice") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 (collectively referred to as "the AGM Notice") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 ("SEBI Circulars").

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended, the Secretaries of India, the Company is providing to its members a facility to cast their vote electronically through (Remote e-voting), i.e. from the place other than the venue of AGM. Through e-voting services provided by NSDL, all the resolutions set out in the Notice of AGM. Members holding shares either in physical form or dematerialized form or on the cut-off date of September 16, 2022, may cast their vote electronically on all the resolutions set forth in the Notice of the AGM.

The members are hereby informed that:-

- The business as set out in the Notice of the 51st AGM may be transacted through voting by electronic means (remote e-voting).
- The remote e-voting period commences on Tuesday, September 20, 2022 at 05:00 PM (IST) and ends on September 23, 2022 at 05:00 PM (IST). The e-voting module will be disabled by NSDL for voting thereafter.
- Those members, who will be present at the AGM and have not cast their vote on the resolutions included in the 51st AGM notice through remote e-voting and are otherwise not barred from doing so, shall exercise their voting rights at the AGM.
- A Person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date, i.e. September 16, 2022 shall not be entitled to vote at the AGM. Members holding shares either in physical form or dematerialized form or on the cut-off date of September 16, 2022, may cast their vote electronically on all the resolutions set forth in the Notice of the AGM.
- The members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the signing of the Notice and holding shares as on the Cut-off Date, may obtain the User ID and password by sending a request at evoting@fomento.com. However, the User ID and password will be provided to the members who have not registered their existing User ID and password for casting the vote. A person who is not a Member as on the Cut-off Date shall send the Notice of the AGM for information purpose only.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.
- In case of any queries, pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-voting User Manual for shareholders available at the "Investor" section of www.evotingindia.com or call at 800 No. 1800-1020-990 / 1800-224-430 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means please contact Ms. Pallavi Mishra, Senior Manager, National Securities Depository Limited, Tower World, A-Wing, Fourth Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400 013 or call or text at No. 1800-1020-990 / 1800-224-430 or at email ID: evoting@nsdl.com.

Procedure for Registration / Update of e-mail address :-

- Members who have not registered their email address and in consequence could not receive the electronic copy of the Annual Report along with the Notice of AGM, the shareholder can register their email address temporarily get their email address registered with Bigshare Services Private Limited, by clicking the link www.bigshareonline.com and follow the registration process as guided thereafter. Post successful registration of the email address, the Member shall send an e-mail request to the Company's RTA i.e. Bigshare Services Private Limited at investor@bigshareonline.com with a copy marked to shareholders@fomento.com and would get set copy of the Annual Report which includes Notice of AGM. In case of any queries, Member may refer to the www.evotingindia.com website.
- It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their concerned Depository Participant(s) and in respect of physical holdings with Bigshare Services Private Limited, Office No. S-62, 6th Floor, Prestige Business Centre, Near the Airport, Malahalli Caves Road, Andheri (East), Mumbai, Maharashtra-400 005, India. Telephone No.: +91-22-62688230 submitting a request form for registration of email address www.evotingindia.com and send a self-attested copy of the scanned copy of the aadhar card and self-attested copy of PAN card at shareholders@fomento.com or to the RTA at investor@bigshareonline.com.
- Those members who have already registered their email addresses are requested to keep their email addresses registered with their Depository Participant(s) / Bigshare Services Private Limited to enable servicing of Notices and documents electronically to their email addresses.

Procedure for Registration / Update of e-mail address :-

- Members are requested to register / update the complete bank details. Members who have registered their details with whom they maintain their demat accounts, if shares are held in dematerialized mode. By submitting forms and documents as may be required by the Depository Participant(s); and
- With the Company's RTA-Bigshare Services Private Limited, by sending a request at investor@bigshareonline.com with copy to shareholders@fomento.com if shares are held in physical mode and by submitting the following documents:
 - Scanned copy of the signed request form which shall contain the member's name, full name, bank details (Bank account number, Bank & Branch name and address, IFSC, MICR Code);
 - Self-attested copy of PAN card;
 - Cancelled cheque leaf;
- Form ISR-1 and ISR-2 which are available at the following link <https://www.bigshareonline.com/Resources.aspx>

By order of the Board of Directors
 For Fomento Resorts and Hotels Limited
 Date: August 30, 2022 Asmeeta Matondkar
 Place: Vangium Beach-Goa Company Secretary

Indiabulls HOUSING FINANCE LIMITED
 CIN: L65922DL2005PLC136029
 Registered Office: 5th Floor, Building No. 27, G. V. K. Marg, Connaught Place, New Delhi - 110 001
 Tel: 011-43532529, Fax: 011-43532494
 Website: www.indiabullshousing.com, Email: investor@indiabulls.com

NOTICE OF CONVENING 17th ANNUAL GENERAL MEETING THROUGH VC/AVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Indiabulls Housing Finance Limited ("the Company") will be held on Monday, September 26, 2022, at 04:00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (VOAVM), for which the Company has made arrangements through KinTech Technologies Limited ("KinTech"). Company's Registrar and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 (collectively referred to as "the AGM Notice") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 ("SEBI Circulars").

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") will be sent in due course, only by email to all those Members, whose e-mail addresses are registered with the Company or the Depository Participant ("DP"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullshousing.com and also on the Website of the Company viz. www.bseindia.com and www.nseindia.com respectively and RTA website www.linkintime.com. However, members who have not registered their email addresses with their Depository Participant to register/ update their e-mail address.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations, Section 17(1)(b) of the Act and the Company's Registrar and Share Transfer Agents (RTA), i.e. Intime India Private Limited (IIPPL), is providing the facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/AVM through IIPPL, to the members who are holding shares in physical form or who have not registered their email address with the Company Depository Participant (Participant) and who have not registered their email address with the Company after the Notice has been sent electronically by the Company, and those who are on the cut-off date, i.e. Thursday, September 15, 2022, shall not be able to obtain the User ID and password by the Company. If a member who is not a member as on the cut-off date is already registered with NSDL for voting their existing User ID and password can be used for casting the vote.

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The Annual Report for financial year 2021-22 along with the Notice of AGM is available on the website of the company www.evotingindia.com and also on the website of the stock exchange i.e. BSE at www.bseindia.com, and also on the website of NSDL at www.evotingindia.com and www.evotingindia.com or contact Mr. Anshul Saxena, Assistant Manager, NSDL at evoting@nsdl.com or [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560).

By the order of the Board of Directors
 Mr. Umesh Modi
 Place: Mumbai Company Secretary & Branch Manager

eclerx Services Limited
 CIN: L2200MH2009PLC125319
 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
 Phone No.: +91 22 69414000
 Email: investor@eclerx.com | Website: www.eclerx.com

Notice of 22nd Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of eClerx Services Limited (the "Company") will be held on **Wednesday, September 21, 2022, at 12:30 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (VOAVM) facility, to transact the business as set out in the Notice convening the AGM. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and e-voting particulars to the members of the Company. The members whose email addresses were registered with the Company Depositories in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 12, 2020, and Circular No. 17/2021 dated December 14, 2021 and Circular No. 02/2022 dated January 13, 2022, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 12, 2022 (collectively referred to as "the AGM Notice") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 ("SEBI Circulars").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Depository Limited (NSDL). The details pursuant to act as under:-

- Members may exercise their right to vote in a dematerialized form, as on the cut-off date, i.e. September 15, 2022 at 05:00 PM (IST) on the website www.evotingindia.com.
- The remote e-voting module will be disabled by KinTech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The member can participate in AGM even after changing his/her vote by remote e-voting but cannot cast his/her vote again in AGM.
- The facility for voting will also be made available during the AGM and those members present in the AGM through VC/AVA or for further details on the resolution, through remote e-voting and are otherwise not barred from doing so shall be able to vote through the e-voting system during AGM.
- Only a person whose name is recorded in the register of members or in the register as the beneficial owner maintained by Depositories on an off-date date i.e. September 15, 2022 shall be entitled to exercise the facility of remote e-voting and/or for further details on the resolution, through remote e-voting.
- Members who are holding shares in physical form or who have not registered their email address with the Company Depository (Participant) and who have not registered their email address with the Company after the Notice has been sent electronically by the Company, and those who are on the cut-off date, i.e. Thursday, September 15, 2022, shall not be able to obtain the User ID and password by the Company. If a member who is not a member as on the cut-off date is already registered with NSDL for voting their existing User ID and password can be used for casting the vote.
- In relation to updating email address, bank details and mobile number electronically on temporary basis, please write email to our RTA i.e. KinTech Technologies Limited on its email id: member@evotingindia.com and for further details on the resolution, through remote e-voting, details and mobile number you may refer the Notice of the AGM.
- The Annual Report for financial year 2021-22 along with the Notice of AGM is available on the website of the company www.evotingindia.com and also on the website of the stock exchange i.e. BSE at www.bseindia.com, and also on the website of NSDL at www.evotingindia.com and www.evotingindia.com or contact Mr. Anshul Saxena, Assistant Manager, NSDL at evoting@nsdl.com or [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560) or contact Mr. Anshul Saxena, Assistant Manager, NSDL at [1800-226-560](tel:1800-226-560).

By the order of the Board of Directors
 Mr. Umesh Modi
 Place: Mumbai Company Secretary & Branch Manager

FOMENTO Resorts and Hotels Limited
 CIN: L25101GA1971PLC000113
 Registered Office: Cidade De Goa, Vangium Beach, Goa-403 004, India
 Tel: +91 832 2454545, Fax: +91 832 2454541 / 42
 Email: shareholders@fomento.com, Website: www.fomento.com

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of Fomento Resorts and Hotels Limited (the company) will be held on Friday, September 23, 2022 at 4:00 PM (IST) at the registered office of the Company at Unit Cidade de Goa, Vangium Beach, Goa-403 004 or through Video Conferencing (VC) or Other Audio Visual Means (VOAVM) for the purpose of transacting the business as set out in the Notice convening AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 20, 2020, January 13, 2021 and May 12, 2022 (collectively referred to as "the AGM Notice") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 (collectively referred to as "the AGM Notice") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 13, 2021 and dated May 12, 2022 ("SEBI Circulars").

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain

