

10 MARKETS

FINANCIAL EXPRESS

PURAVANKARA

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/43439999, Fax No. +918025599350,
Website: www.puravankara.com, Email: investors@puravankara.com,
CIN: L45200KA1986PLC051571.

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INTIMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 27, 2022 at 11.30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** [in terms of General Circular No. Q2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs to transact the business as set out in the Notice of the Meeting, which has been e-mailed to the members of the Company on September 03, 2022, along with the Annual Report for the Financial Year Ended 31.03.2022, and the same is also available on the Company's website www.puravankara.com on the following links and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsdl.com

36th Annual Report <https://www.puravankara.com/pages/Annual-Report-2021-22.pdf>
2021-22
Notice of the 36th AGM <https://www.puravankara.com/pages/notice-of-AGM-2021-22.pdf>

In compliance with the Circular, Notice of the AGM along with the Annual Report 2021-22 is being sent ONLY through electronic mode to those Members whose email addresses are registered with the Company's Depositories as on August 26, 2022.

Pursuant to the Circulars physical attendance of the Members at the Annual General Meeting venue is not required as AGM will be held through video conferencing (VC) or other audio visual means (OAVM).

RECORD DATE: Pursuant to Section 91 of the Companies Act, 2013 ('Act') read with Rule 10 of the Companies Management and Administration Rules, 2014 and Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and the Share Transfer Books of the Company will remain closed on **September 16, 2022**, to determine the Members entitled to receive the Final Dividend for the Financial Year 2021-2022.

DIVIDEND: The Final dividend on equity shares at Rs. 5/- (100%) per equity share of Rs. 5/- each was recommended by the Board of Directors of the Company at its Meeting held on **May 27, 2022**. The Final dividend on equity shares, if declared at the Annual General Meeting, would be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on **September 16, 2022**.

E-VOTING MATTERS: In compliance with the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated August 29, 2022, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

Commencement of Remote e-voting	From 9.00 A.M (IST), Saturday, September 24, 2022
End of Remote e-voting	Upto 5.00 P.M (IST), Monday, September 26, 2022
Cut-off date/ Record date	September 16, 2022

Any person who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or contact NSDL on Telephone 1800-222-990 or 1800 22 44 30 or helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43. Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com

However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: investors@puravankara.com

Remote e-voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 16, 2022.

Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Detailed procedure for e-voting is provided in the Notice of the AGM.

The Company has appointed **Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru**, as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. Members who need assistance before or during the AGM may contact National Securities Depository Ltd., on evoting@nsdl.co.in / 1800-222-990.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investors@puravankara.com from Saturday, September 03, 2022 at 9.00 A.M. (IST) to Friday, September 23, 2022, 5.00 P.M. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their view/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours (09:00 A.M. to 5:00 P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company.

BY ORDER OF THE BOARD OF DIRECTORS
FOR PURAVANKARA LIMITED

PLACE: BENGALURU
DATE: 05.09.2022

NANI R CHOKSEY
VICE - CHAIRMAN
DIN: 00304535

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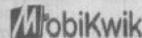
advanced economies. The domestic currency touched an all-time low of 80.11 to the US dollar on August 29.

Das lauded money market participants' support in helping the government smoothly execute its borrowing programme, despite the increased issuances in the last two years. The normalisation of liquidity conditions and the transition away from Libor has also been achieved with relative smoothness, he said.

However, he asked market participants to improve their performance in terms of delivery of services to retail investors by ensuring liquidity for them throughout market hours on the NDS-OM platform. The response time and onboarding of customers on the FX-Retail platform can be faster, Das said.

With the increased linkages between domestic and global markets, banks must put in place adequate supporting infrastructure backed by expertise in risk management.

"As the footprints of banks in India increase in the offshore markets, it is expected that price discovery of rupee products will also consolidate in the onshore market," Das added.



BIKWIK SYSTEMS LIMITED

AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED
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or-53, Gurugram, Haryana-122903, India.
4) 490-3344, CIN : U64201HR2008PLC053766
www.mobikwik.com, Email : cs@mobikwik.com

THE 14th ANNUAL GENERAL MEETING
OF AGM NOTICE & ANNUAL REPORT

The 14th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 28, 2022 at 9:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)**, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations, 2015. The AGM will be held through electronic mode to those Members whose email addresses are registered with the Company / Depository and Share Transfer Agent (R&T Agent), as the case may be, on the Company's website at <https://documents.mobikwik.com/AGM/AGM-Notice-2022.pdf> and on the website of Central Depository Limited (CDSL) at <https://www.evotingindia.com/noticeResults.jsp>.

Members who have not cast their vote by remote e-voting shall be eligible to cast their vote through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 16, 2022.

Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Detailed procedure for e-voting is provided in the Notice of the AGM.

The Company has appointed **Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru**, as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

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BY ORDER OF THE BOARD OF DIRECTORS
FOR PURAVANKARA LIMITED

PLACE: BENGALURU
DATE: 05.09.2022

NANI R CHOKSEY
VICE - CHAIRMAN
DIN: 00304535

For One MobiKwik Systems Limited
(Formerly One MobiKwik Systems Private Limited)
Sd/-
Rahul Luthra
Company Secretary & Compliance Officer

022