

March 27, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

**Sub: Newspaper Publication – Information relating to Meeting of the Equity Shareholders of
The Phoenix Mills Limited to be convened pursuant to the directions of Hon'ble
National Company Law Tribunal, Mumbai Bench vide its order dated March 17, 2021**

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith newspaper cutting of the advertisement published today i.e. March 27, 2021 in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) providing information relating to the Meeting of the Equity Shareholders of The Phoenix Mills Limited ('Company') to be convened on Friday, April 30, 2021, 11.00 a.m. (IST), through Video Conferencing / Other Audio Visual Means ('VC/OAVM') pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated March 17, 2021


This information is also being uploaded on the Company's website at www.thephoenixmills.com.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary


Encl.: a/a



भारतीय स्टेट बैंक
State Bank of India
Retail Assets Centralised Processing Center,
1st Floor, Ashok Silk Mills Compound, LBS Marg,
Ghatkopar (West), Mumbai-400086.

POSSESSION NOTICE
[See Rule 8(1)] [for Immovable Property]
Whereas, The undersigned being the Authorised officer of the State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **21/12/2020** calling upon the Borrower to **MR. YOGENDRA SHRINIWAS GANIGA** repay the amount mentioned in the notices aggregating **Rs. 13,65,728/- (Rs. Thirteen Lakhs Sixty Five Thousand Seven Hundred Twenty Eight Only)** as on **21/12/2020** with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice.
The borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken **Possession of the property** described herein below belonging to **MR. YOGENDRA SHRINIWAS GANIGA** in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on the **25th day of March of the year 2021**.
The borrower/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the State Bank of India for an amount of **Rs. 13,65,728/-** as on **21/12/2020** with interest, cost and incidental charges thereon.
The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
C-001, C Wing, Bldg Mercury C & D Building CHS Ltd., behind Tanwar Hospital, P.K. Road, Mira Bhayander Road, Mira Road (East), Thane-401107.
Date : 25.03.2021
Place : Bhayander
Authorised Office
State Bank of India

NOTICE
SHRI. SURYAKANT MADHAVRAO NIMBALKAR, a member of the Shree Ashirwad C. H. S. Ltd , having address at Navghar Lane No. 1, Mulund (East), Mumbai – 400 081 and holding Flat no. 404 on the Fourth floor of the building of the Society, died on 13/01/2020 without making any nomination.
The society hereby invites claims or objections from the heir/s or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice with copies of such documents and other proof in support of his /her/ their/ claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors in the office of the society/ with the Secretary of the society, between 8 P. M. to 9 P.M on Sunday from the date of publication of the notice till the date of expiry of its period.
Place : MULUND (E)
Date : 26/03/2021
For and on behalf of
Shree ASHIRWAD CO-OP.
HSG. SOC. LTD.
Hon. Secretary



Hexaware Technologies Limited
Regd. Office: Bldg 152, Millennium Business Park, Sector III, A Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710. **Phone:** 022-4159 9595; **Fax:** 022-4159 9578
Website: www.hexaware.com; **E-mail:** investor@hexaware.com
CIN: L72900MH1992P LC069662

NOTICE
Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and Circular dated with January 13, 2021 read with circular dated May 5, 2020, circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 28th Annual General Meeting ("AGM") of the members of Hexaware Technologies Limited is scheduled to be held on Thursday, April 22, 2021 at 9.00 a.m. IST through video conferencing ("VC")/ other audio visual means ("OAVM") without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting.
In compliance with aforesaid MCA Circulars, Notice of 28th Annual General Meeting and the Annual Report for the financial year ended December 31, 2020 will be sent to all the Shareholders whose email address are registered with Company/RTA/Depository. The Notice of 28th Annual General Meeting and Annual report will also be available on the website of the Company at www.hexaware.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. No hard copy of Annual Report will be made available to members. The members can attend AGM through VC / OAVM only. Instructions for joining the AGM through VC / OAVM will be provided in the Notice of Annual General Meeting. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
The process of remote e-voting and voting through electronic voting system during AGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository will be provided in Notice of AGM.
Shareholders whose email id is already registered with depository and is already registered for e-voting can use existing password to login and cast the vote. In case of shareholder using NSDL e-voting system for the first time login credential will be communicated on their registered email id.
The members whose email address and / or bank account details are not registered with Company / depository can update their email address and / or bank account details by following below mentioned instructions:
a) Register email address to receive Annual report and login details for e-voting
b) Register bank account details to receive Dividend amount directly in your bank account

Holding shares in Physical mode	Send request letter at Investor@hexaware.com duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) or any document (such as Driving Licence, Bank Statement, Election Card, Passport) for registering email address. Following additional details need to be provided in case of updating Bank Account Details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions d) 9 digit MICR Code Number, and e) 11 digit IFSC Code f) a scanned copy of the cancelled cheque bearing the name of the first shareholder
Holding shares in Demat mode	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP

For Hexaware Technologies Limited
Sd/-
Date : March 27, 2021
Place : Navi Mumbai
Gunjan Methi
Company Secretary



THE MAHARASHTRA AGRO-INDUSTRIES DEVELOPMENT CORPORATION LTD.
(A Govt. of Maharashtra Undertaking)
Krushi Udyog Bhawan, Dinakarao Desai Marg, Aarey Milk Colony, Goregaon (East), Mumbai- 400 065.
Tel. 91-22-29272027 **Fax** No. 91-22-28719398/99
Website: www.maidcmumbai.com **Email:** fertdivmumbai@gmail.com
Ref. No. MAIDC/Fertilizer/2021/03881 **Date:- 24.03.2021**

TENDER NOTICE
The Maharashtra Agro Industries Development Corporation Limited invites online E-Tender for Supply of Bio-Coal and PP (Woven Circular) Bags required for our Fertilizer Factories. The Tender Document can be downloaded from our website www.maidcmumbai.com and www.mahatenders.gov.in. The MAIDC Ltd. reserves right to accept or reject any/all the Tenders.
Last date of submission is 08.04.2021
Sd/-
General Manager (Fert./Pest.)



TATA CAPITAL HOUSING FINANCE LTD.
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013. CIN No. U87190MH2008PLC167552.
Contact No. (022) 61827414, (022) 61827375

POSSESSION NOTICE
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 15th May, 2019 calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.
The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public in general, that the Circle Officer has taken physical possession of the property described herein as per District Magistrate Thane order dated 18th Nov 2020 in exercise of powers on him of the said act and handed over to the undersigned Authorized officer on 24.03.2021.
The borrower's attention is invited to provisions of sub- section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.
The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from 15th May, 2019.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice	Date of Physical Possession
10189969 & 10197992	MR. TRIPURARI K PANDEY (Borrower) MRS. SUNITA PANDE (Co-Borrower)	Rs.30,87,295/- As 15.05.2019	24.03.2021

Description of Secured Assets/Immovable Properties : - Schedule – A All that piece of residential Flat bearing No. 505, on Fifth Floor, area admeasuring about 567 Sq. Ft. (Carpet), of the Building Daffodil (herein referred to as 'the said Building') in the said complex to be known as "Royal Flora" situated on land bearing

Sr. No.	Survey No.	Hissa No.	Area H-R-P	Sr. No.	Survey No.	Hissa No.	Area H-R-P
1.	35	4	0.40-0	5.	40	3A	0.80-0
2.	38	2	0.78-7	6.	39	2B	0.30-0
3.	38	3	0.08-6	7.	39	4	0.22-0
4.	39	3A	0.80-0	8.	39	3H	0.85-0


Total area 4-24-30 Hect. R each means 42430 Sq. Mtrs. out of Phase – I area 10871.54 sq. Mtrs. where Royal Flora Complex constructed in the area known as Village – Pale, Taluka Ambarnath, District Thane, State – Maharashtra, Sub – Registration District Ulhasnagar.

Date:- 24.03.2021
Place:- Thane
Sd/-
Authorised Officer
For Tata Capital Housing Finance Limited

Govt. of Jharkhand
OFFICE OF THE EXECUTIVE ENGINEER
Field Survey Division, Advance Planning, Road Construction Department,
Nirupan Bhawan, 4th floor, 56-Set Chowk, Doranda, Ranchi-834002
e-mail--- eercdapsfdran-jhr@nic.in
e-Procurement very short Notice
2nd Call
e-Tender Reference No. -RCD/FS/D /A/P/ Ran/39/20-21 Dated **26-03-2021**

1- Name Of Work	Consultancy Services for Preparation of Detailed Project Report for flyover / elevated road between SiramToli to Rajendra Chowk in Ranchi from consultants empanelled with RCD under category-II vide letter No 686 (s) WE. Dated 29.01.2019.
2- Tentative Length of Work	1.6 km
3 Work completion time	90 Days
4 Date and Time of Publishing of Tender on official website	30.03.2021, 05.00 PM
5- Last date and Time of submission of Tender (With Tender Fee and EMD)	06.04.2021, 12.30 PM
6- Date and Timing of Bid opening	07.04.2021, 12.30 PM
7- Tender Inviting Authority	Executive Engineer, Field Survey Division, Advance Planning, RCD, Ranchi, Nirupan Bhawan, 56 set Chowk, Doranda, Ranchi-834002, Mobile No-9431591027
8- Bid Submission Address	Chief Engineer (Communication), Road Construction Department, 1 st Floor, Engineer Hostel No-2, Dhuwua, Ranchi-834004
9- Mode of Bid Submission	e-Tendering (http://jharkhandtenders.gov.in)
10- Previous PR Number	242598 Road (20-21)

For further information please go through the website <http://jharkhandtenders.gov.in>
Executive Engineer
Field Survey Division,A.P
PR 244686
Road(20-21)D
Road Construction Department,Ranchi



Fullerton
Grihashakti
Tranda hai toh Raasta hai

FULLERTON INDIA HOME FINANCE COMPANY LIMITED
Corporate Office : Floor 5 & 6, B-Wing, Supreme IT Park, Supreme City, Powai, Mumbai-400076.
Regd. Office : Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600095.

POSSESSION NOTICE (APPENDIX IV) RULE 8(1)
Whereas the undersigned being the Authorized Officer of Fullerton India Home Finance Company Limited a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "FIHFC") having its registered office at Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai, Tamilnadu-600095 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of Fullerton India Home Finance Company Limited for an amount as mentioned herein under and interest thereon.

Name of the Borrower(s) / Co-Borrower(s)	Description of Secured Assets (Immovable Property) is as under
Loan Account No. : 601807510194022 (1) MR. MOHAMMAD IQBAL BALASAHAB (2) MR. NADEEM IQBAL BALASAHAB S/o. IQBAL BALASAHAB (3) MR. SHAIN IQBAL BALASAHAB S/o. IQBAL BALASAHAB (4) MRS. NASREEN IQBAL BALASAHAB (CO-BORROWER & MORTGAGOR) W/o. IQBAL BALASAHAB (5) M/S. MAC OUTSOURCING SOLUTIONS PVT. LTD. DIRECTOR OF MR. MOHAMMAD IQBAL BALASAHAB (6) IQBAL CHINNU BALASAHAB S/o. CHINNU BALASAHAB (MORTGAGOR) Add.1 : Flat No. 203, 2 nd Floor, D Wing, Ashtavinayak SRA Co- Op. Housing Society, Goregaon (West)-400 104; Also At : Add. 2 : M. Bale House, Bldg. No. 1, Dharti Complex, N. H. School Rd., Mira Road (East), Thane-401 107; Add. 3 : Flat No. 101, 1 st Floor, Dharti Complex, N. H. School Rd., Mira Road (East), Thane-401 107; Add. 4 : Flat No. 201, 2 nd Floor, Dharti Complex, N. H. School Rd., Mira Road (East), Thane-401 107; Add. 5 : Ground Floor, Dharti Complex, N. H. School Rd., Mira Road (East), Thane-401 107; Add. 6 : Flat No. 701, Ashley Tower, Next to Cinemax, Mira Road East, Thane-401 107.	1. Ground Floor, Dharti Complex, N. H. School Road, Mira Road (East), Thane-401 107. 2. Flat No. 101, 1 st Floor, Dharti Complex, N. H. School Road, Mira Road (East), Thane-401 107. 3. Flat No. 201, 2 nd Floor, Dharti Complex, N. H. School Road, Mira Road (East), Thane-401 107.
Demand Notice Date & Amount	Date of Possession
Date : 31.10.2019 & ₹ 67,80,075.64 (Rs. Sixty Seven Lakhs Eighty Thousand Seventy Five & Sixty Four Paise Only)	25.03.2021

Place : Mumbai
Date : 25.03.2021
Sd/-
Authorized Officer,
Fullerton India Home Finance Company Limited

Name of the Borrower(s)	Description of secured asset (Immovable property)	Total Outstanding Dues (Rs.)	Date of Demand	Date of Possession
Thane and Raigad BRANCH 1 Mr. Yuvraj Ramchandra Pawar 2 Mrs Lata Ramchandra Pawar 3. Royal Mens wear (Prospect No. 807767 & IL10073675)	All that piece and parcel of Flat No 304 E Wing Golden Valley , Village Sonivai, Badlapur West , Thane, Maharashtra, India 421503	Prospect No. 807767 Rs. 12,17,645.00/- Prospect No. IL10073675 Rs. 4,01,957.00/-	11-01-21	22-Mar-21
Mr. Nitin Deepak Bendge, Mr.Deepak Govind Bendige and Mrs.Dhivani Sanjay Rughani (Prospect No 840279	All that piece and parcel of Flat No 303, 3rd Floor, Bldg No. 2, Galaxy Garden, Vangani, Karjat, Raigad, Maharashtra.	Rs. 20,94,108.00/-	11/01/21	22-Mar-21

For, further details please contact to Authorised Officer at Branch Office: Shop No. 5, Ground Floor, Lily Apartment, Parsi Agiary Lane, Tembhli Naka, Chari, Thane West, Thane, Maharashtra 400601 and Chinchoda Road GI, Shop No. 6/7/8, First Floor, sharad Pawar Bhavan, Chinchpada Road, Pen Raigad, Maharashtra 402107, for Corporate Office : Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana. **Place: Thane and Raigad Dated: 27/03/2021** **Sd/- Authorised Officer, For IFIL Home Finance Limited**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI
COMPANY APPLICATION NO. 1022/MB/2020
IN
COMPANY SCHEME APPLICATION NO. 4075/MB/2019
In the matter of the Companies Act, 2013;
And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder;
And
In the matter of Scheme of Merger by Absorption of Phoenix Hospitality Company Private Limited ("the Transferor Company") with The Phoenix Mills Limited ("the Transferee Company").

THE PHOENIX MILLS LIMITED a company registered under Act No. VI of 1882 of the Legislative Council of India with the Registrar of Joint Stock Companies having its registered office at 462, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 CIN: L17100MH1905PLC000200
.....Applicant Company/
Transferee Company

Information relating to Meeting of the Equity Shareholders
The Mumbai Bench of the Hon'ble National Company Law Tribunal ('NCLT' or 'Tribunal') vide its Order dated March 17, 2021 ('NCLT Order'), has directed that a Meeting of the Equity Shareholders of The Phoenix Mills Limited ('Transferee Company' or 'PML') be held for the purpose of considering, and, if thought fit, approving with or without modification, the arrangement embodied in the Scheme of Amalgamation (Merger by Absorption) of Phoenix Hospitality Company Private Limited ('Transferor Company' or 'PHCPL') with the Transferee Company and their respective shareholders ('Scheme' or 'Scheme of Amalgamation'), pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").
In pursuance of the said NCLT Order and as directed therein, a Meeting of Equity shareholders of the Transferee Company will be held on Friday, April 30, 2021 at 11.00 A.M. (IST) ('Meeting') through Video Conferencing / Other Audio Visual Means ('VC/OAVM') following the operating procedures (with requisite modifications as may be required) referred to in Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and read with Circular No. SEBI/HO/ CFD/CMO2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').
The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for following purposes:
a) to provide an electronic platform for Equity Shareholders to attend the Meeting through VC/OAVM by using their secured login credentials.
b) to provide the facility of remote electronic voting ('Remote e-voting') prior to the meeting and e-voting during the meeting to enable the Equity Shareholders (which includes the public shareholders) to cast votes through remote e-voting and e-voting during the meeting
Process for those shareholders whose email addresses are not registered with the Depositories / Link Intime India Private Limited, Registrar and Share Transfer Agent ('RTA') of the Company for obtaining login credentials for remote e-voting and e-voting during the meeting:
i. Physical shareholders are required provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@phoenixmills.com or investorrelations@highstreetphoenix.com / rnt.helpdesk@linkintime.co.in.
ii. Demat shareholders are required provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@phoenixmills.com or investorrelations@highstreetphoenix.com / rnt.helpdesk@linkintime.co.in.
Manner of casting of votes by the shareholders through remote e-voting and e-voting during the meeting:
i. The shareholders should log on to the e-voting website www.evotingindia.com.
ii. Click on "Shareholders" module.
iii. Now enter your User ID
a) For CDSL: 16 digits beneficiary ID,
b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
OR
Alternatively, if you are registered for CDSL's EASI/EASIES e-services, you can log-in at <https://www.cdslindia.com> from **Login - Myeasi** using your login credentials. Once you successfully log-in to CDSL's EASI/EASIES e-services, click on **e-Voting** option and proceed directly to cast your vote electronically.
iv. Next enter the Image Verification as displayed and Click on Login.
v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
vi. If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alphanumeric "PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

vii. After entering these details appropriately, click on "SUBMIT" tab.
viii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
ix. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolution contained in the Notice of the Meeting.
x. Click on the EVSN for The Phoenix Mills Limited on which you choose to vote.
xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
xv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
xvi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

The procedure for e-Voting at the Meeting is same as the instructions mentioned above for Remote e-voting
Those shareholders who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below.
i. Shareholders who have not registered their email address and in consequence would not receive the notice of the Meeting, may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by using the link: https://linkintime.co.in/EmailReg/email_register.html and following the registration process as guided thereafter. Post successful registration of the email, the shareholders would get soft copy of the notice and the procedure for Remote e-voting along with the User ID and the Password to enable e-voting for this meeting. In case of any queries, shareholders may write to rnt.helpdesk@linkintime.co.in
ii. It is clarified that for permanent registration of email address, the shareholders are requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

The Notice of the meeting and remote e-voting instructions will be made available on the Company's website at www.thephoenixmills.com, the website of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and the CDSL e-voting website at www.evotingindia.com.
The detailed procedure for attending the Meeting through VC /OAVM and casting of votes through remote e-voting and e-voting during the meeting will also be mentioned in Notes of the Notice of the Meeting.

Place: Pune
Dated this 26th day of March 2021
Dr. Hareesh B. Shah
Chairperson appointed for the Meeting

