

Auxilo Finserve Private Limited (CIN: U65990MH2016PTC286516) Registered Office: Office No. 63, 6th Floor, Kalpataru Square Kondivita Road, Andheri East, Mumbai 400059 Tel. No.: +91 22 6246 3333 Email: ir@auxilo.com Website: www.auxilo.com

Joint Public Notice This notice is being jointly issued by Auxilo Finserve Private Limited ("Company"), Tata Capital Growth Fund II ("Investor 1"), Trifecta Leaders Fund – I ("Investor 2"), Xponentia "Investors") pursuant to Paragraph 42.3 of the Reserve Bank of India (Non-Banking Financial "Investors") pursuant to Paragraph 42.3 of the Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 dated October 19, 2023 bearing reference number DoR.FIN.REC.No.45/03.10.119/2023-24 ("RBI Directions").

Background : The Company is a middle layer non-banking financial company registered with the Reserve Bank of India ("RBI") having its registered office at Office No. 63, 6th Floor, Kalpataru Square Kondivita Road Andheri Fast Mumbai Maharashtra - 400059 India Investor 1 is a fund registered under the Securities and Exchange Board of India (Alternative Investment Fur Regulations, 2012 ("AIF Regulations") as a Category II Alternative Investment Fund ("AIF") having its office at 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, Maharashtra, India, Investor 2 is a scheme of Trifecta Leaders Fund, a nd registered under the AIF Regulations as a Category II AIF having its registered office at 45 First Floor, Naviivan Vihar, New Delhi - 110017, India, Investor 3 is a scheme of Xponentia Opportunities Trust II, a fund registered under the AIF Regulations as a Category II AIF, having its registered office at 61, 6th floor, Maker Chamber VI, Backbay Reclamation Scheme, Nariman Point, Mumber 400021, Maharashtar, India. Investor 4 is a banking company incorporated under the Banking Regulation Act, 1949, having its registered office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road Vadodara, Gujarat - 390007, India.

Proposed Transaction and Reason for Proposed Transaction: The Company proposes to raise additional capital of INR 185 crore by making a private placement offer (not before 30 (thirty) days from the date of this notice) to the Investors, by offering securities in the Company (Proposed Transaction). The Proposed Transaction (including progressive increase in shareholding over time pursuant to earlier investments into the Company) will result in acquisition of more than 26% of the shareholding of the Company by the Investors, thus requiring prior approval of the RBI under Paragraph 42 of the RBI Directions. The Proposed Transaction is being undertaken to meet the funding requirements of the Company in light of its overall growth plans. <u>RBI Approval:</u> In connection with the Proposed Transaction, the Company had sought prior approval from the RBI under Paragraph 42 of the RBI Directions for the proposed change in shareholding of the Company resulting in acquisition of more than 26% of the shareholding of the Company by the Investors. RBI, vide its letter dated October 31, 2023, has granted its approval for the proposed change in the shareholding of the Company pursuant to the Proposed Transaction and has directed the Company to issue this notice.

Any clarifications and/or objections in this regard may be sent to the Company within 30 (thirty days from the date of this notice, addressed to the Chief Compliance Officer, CS and Head -Legal at the registered office address of the Company or by email at compliance@auxilo.com. A copy of this notice is also available at the Company's website at www.auxilo.com

> -/Sd Auxilo Finserve Private Limited -/Sd Tata Capital Growth Fund II

-/Sd Trifecta Leaders Fund - I

-/Sd Xponentia Opportunities Fund II Place : Mumbai -/Sd ICICI Bank Limited

Date : November 07, 2023

Jhalda-II Panchayat Samity At- Kotshila, P.O.: Jiudaru, P.S.: Kotshila, Dist.: Purulia, 723213 Memo. No.: 1029/EO/JLD-II, Date: 06.11.2023

Notice Inviting e-Tender utive Officer, Jhalda-II Panchaya ty invites e-Tender as follows: NIeT 14(e)/EO/JLD-II/2023-24, Date No.: 14(e)/EO/JLD-II/2023-24, pate: 06.11.2023, for 08 nos. of scheme (Tender ID: 2023 ZPHD 600635_1 to 2023 ZPHD_600635_8) within the ju-risdiction of Jhalda-II Panchayat Samity. Last Date of Tender Submission is 21.11.2023 up to 05:00 PM respec-tively. Details may be obtained from website: https://wbtenders.gov.in

details can be obtained from website: www.wb tenders.gov.in

Executive Engineer (PIU-Head)

Sd/-, Executive Officer Jhalda-II Pnachayat Samity

TENDER NOTICE	
Executive Engineer	
(PIU - Head), WBSRDA,	
North-24 Parganas Division	
invites e-tender as follows:-	
e-NIT No. : N-46/2023/	
N-24/WBSRDA, Dated:	
07.11.2023, Last Date/Time	
for receipt of bids through	
e-procurement: 28.11.2023	
upto 17.30 Hrs. (as per	
Server Clock). The	

Sd

Jharkhand Bijli Vitran Nigam Limited

(CIN : U40108JH2013SGC001702) Regd. Office : Engineering Building, H.E.C., Dhurwa, Ranchi-834004, Telephone :-0651-2400799 & Fax : 0651-2400799 https://www.jbvnl.co.in Email- cecr2018@gmail.com

e-procurement Notice NIT No. -230/PR/JBVNL/2023-24

E-tender for selection of full turnkey contractor for development of distribution infra structure in Electric supply Circle **Deoghar** for an estimated cost Rs 247.40 Crores under Loss Reduction of Revamped Distribution Sector Scheme (RDSS) sanction by Ministry of Power, GoI and approved by GoL

SN	Details of Work					
	Development of distribution infrastructure like replacement of LT					
1	Conductor to AB Cable Erection of LT & 11kv line, installation of New					
	DTR,etc	,				
2	Estimated Cost- Rs 247.40Crores(al	ll inclusive)				
3	Calendar of Events :					
i.	Date of Publication of NIT on	10.11.2023				
1.	website	10.11.2025				
	Last date for sending pre-bid					
	queries/suggestions through Email-	16.11.2023 till 18:00 hrs				
ii.	cecr2018@gmail.com and hard copy					
	at Office of General Manager					
	(Coml.),JBVNL					
	Pre-Bid Meeting Date and					
iii	Time;Venue-Conference Hall,JBVNL HQ,Engineering	17.11.2023 at 13:30Hrs				
	Building, Dhurwa Ranchi					
	Last Date / Time for receipt of					
iv	bids(online)	4.12.2023 at 15:00Hrs				
	Last Date / Time for receipt of					
v	bids(in hard copy in the office of	4.12.2023 at 17:00Hrs				
v	GM(Coml.)	4.12.2025 at 17.001115				
	Date and Time for Opening of	5 10 0000 × 1 < 00 XI				
iv.	Technical bid	5.12.2023 at 16:30 Hrs				
The tender documents with detailed conditions can be						
opta	ined through web site http://iha	rknandtenders.gov.in an				

should upload all relevant documents as mentioned in the tender document only through online e-tender portal/website http://jharkhandtenders.gov.in http://jnarknanucing.co.... Save Energy "Save Nation for Better tomorrow Sd/-



Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111 e-mail: vstgen@vsttractors.com. www.vsttractors.com. Un-Audited Financial Results for the Quarter/Half year ended September 30, 2023

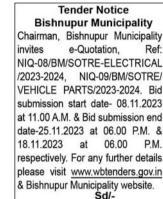
Particulars	Quarte	r Ended	Half year Ended	Year ended	
	Sept. 30,2023 (Un-Audited)	Sept. 30,2022 (Un-Audited)	Sept. 30,2023 (Un-Audited)	March 31,2023 (Audited)	
Total income from operations	27,851	23,415	52,465	1,00,643	
Net Profit / (Loss) for the period (before tax, Exceptional items)	4,966	3,374	9,225	12,395	
Net Profit / (Loss) for the period before tax (after Exceptional items)	4,966	3,374	9,225	12,395	
Net Profit / (Loss) for the period after tax (after Exceptional items)	3,645	2,274	6,944	9,237	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1)	14	(54)	(16)	
Equity Share Capital	863.95	863.95	863.95	863.95	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	81,581	
Earnings Per Share (of Rs.10/- each) (for continuing & discontinued operations) basic & diluted	42.19	26.32	80.37	106.91	

The above is an extract of the detailed format of Quarterly/Half year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations, 2015. The full format of the Quarterly/Half year ended Financial Results are available on the Stock Exchange websites.

(www.nseindia.com, www.bseindia.com and http://www.vsttractors.com/investors/financial-results) These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

	, 0	, ,	,	5 ,
				for and on behalf of the Board of Directors
Place: Ben	ngaluru			(V.T. Ravindra)
Date: 07-1	1-2023			Managing Director DIN-00396156

General Manager (Coml.)



Chairman **Bishnupur Municipality**

EAST COAST RAILWAY

Tender Notice No. WAT-TRS-OT-13-2023-24 NAME OF WORK WITH ITS LOCATION : REPAIR AND REHABILITATION OF (6531 KVA TRANSFORMER FOR WAG9 THREE PHASE LOCO, QUANTITY : 2 NOS. AND (ii) 7775 KVA TRANSFORMER FOR WAP7 THREE PHASE LOCO QUANTITY 1 NO. AT ELECTRIC LOCO SHED / VISAKHAPATNAM

SANCTIONED UNDER RSP. Value of Tender (₹) : 1,39,56,424.74, EMD (₹) : 2,19,800/-, <u>Completion Perio</u>

of the work : 10 months. Tender Closing Date and Time :

At 1500 Hrs. of 24.11.2023. Manual offers are not allowed against this ender, and any such manual offer eceived shall be ignored. Complete information including e-Tende ocuments of the above e-Tende vailable in website http://www.ireps.gov.in Sr. Divisional Elect. Engineer (TRS) Visakhapatnam PR-750/O/23-24



IIM RANCHI COMMEMORATES VICTORY IN THE ASIAN WOMEN'S CHAMPIONSHIP

had the privilege of hosting the triumphant instrumental role of the railway in their Women's Asian Championship 2023 hockey team as part of "Amrit Kaal - Vimarsh: A Development Dialogue in the Campuses of Higher Education Institutions in India," featuring the esteemed Hockey Players from Jharkhand, including Ms Salima Tete, Ms Nikki Pradhan, and Ms Sangita Kumari. The event commenced with an inspirational address by the esteemed director, who underscored the paramount importance of

auspicious tone for the proceedings. Prof Deepak Kumar Srivastava, Director of IIM Ranchi, extended a warm welcome to the players on behalf of IIM Ranchi, proudly hosting the public unveiling of the championship trophy winners. He conveyed his best wishes for their continued success in their future endeavors.

women's empowerment and set a profoundly

Ms Salima Tete shared insights into her iourney since her debut in 2017, elaborating on her background and the unwavering support she received from her parents and senior, Ms Nikki Pradhan. She emphasised the value of wholehearted dedication, a commitment that culminated in her being named the player of the tournament during the championship match.

Ms Nikki Pradhan provided further perspectives on the notion that success is a result of sustained hard work, not a product of immediate gratification. She drew motivation from the dedicated support staff and stressed the importance of both physical

Ranchi, 6th November, 2023 - The Indian and mental strength in pursuing a career in Institute of Management (IIM) Ranchi sports. Additionally, she highlighted the collective journey.

Ms Sangita Kumari concluded by sharing her personal story, revealing her humble nature by mentioning the gifts she bought for her entire village. She took pride in representing India and stated that her current position was attained through relentless dedication and hard work.

An engaging Q&A session was followed which allowed enthusiasts to inquire about their remarkable journeys and daily motivations. The athletes explained that inner honesty, mental resilience, and mutual support were crucial elements in their ongoing success.

This symposium proved to be a pivotal platform for substantial discourse, facilitating the exchange of intellectual insights and advancing discussions on critical matters within higher education, with a special focus on the empowerment of women.





Registered Office: 3rd Floor, Tower A, DLF IT Park, 08 Block, AF Major Arterial Road, New Town (Rajarhat), Kolkata 700 156, West Bengal, India Corporate Identity Number: U31902WB1930PLC006663 Website: www.philips.co.in | E-mail: ISC_philipslegal@philips.com Phone: +91-124-4606000, +91-33-4402 4000

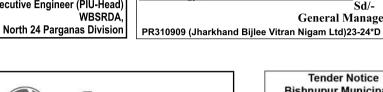
NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Philips India Limited ("Company") are hereby informed that a Postal Ballot Notice along with the Postal Ballot Form, seeking their approval to the special resolution set out in the said Notice for reduction of 22,27,000 equity shares held by all shareholders of the Company ("Specified Shareholders") other than Koninklijke Philips N.V. and Philips Radio B.V. pursuant to section 66 of Companies Act, 2013 and rules made thereunder, has been sent to the members of the Company whose name appears in the Register of Members/ List of Beneficial Owners as on Friday, October 27, 2023 i.e. Cut-off Date. The Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form on Tuesday, November 07, 2023 to all the members of the Company whose names appeared on the Register of Members/ List of Beneficial Owners as on the Cut-off Date

- through e-mail, to those members whose e-mail address is registered with the Company / Kfin Technologies Private Limited ('Kfin'), Company's Registrar and Transfer Agent / Depository Participant(s)/ Depositories: and
- through permitted mode along with self-addressed Business Reply Envelope to the members (b) whose e-mail addressess are not registered.

The Postal Ballot Notice and the Postal Ballot Form is also available on the Company's website at www.philips.co.in and on the website of Kfin Technologies Limited ('Kfin'), Registrar and Transfer Agent of the Company, at https://evoting.kfintech.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites

The documents referred to in the Postal Ballot Notice are available for inspection electronically up to and including the last date of voting and members seeking to inspect such documents can send an e-mail to ISC philipslegal@philips.com, Further, all the documents referred to in this Postal Ballot Notice would be available for inspection by the members, free of cost, at the Registered Office of the Company at 3rd Floor, Tower A, DLF IT Park, 08 Block, AF Major Arterial Road, New Town (Rajarhat), Kolkata 700 156, West Bengal, India and Corporate Office of the Company at Unit No. 402, 4th Floor, Tower 3, Worldmark, Maidawas Road Sector -65, Gurugram, Haryana, 122018 during 11.00 a.m (IST) to 1.00 p.m. (IST) on all working days (Monday to Friday), up to and including the last date of voting through Postal Ballot/e-voting.





Varroc Engineering Limited

Registered and Corporate Office: L-4, MIDC Area, Waluj, Aurangabad 431 136, Maharashtra CIN : L28920MH1988PLC047335 Tel : +91 240 6653 700/6653 699, Fax : +91 240 2564 540 Web: www.varroc.com, E-mail : investors@varroc.com

Extract of Unaudited Standalone and Consolidated Financial Results for the guarter and half year ended September 30, 2023

											(Rs. in million)
		Standalone			Consolidated						
6		Quarter ended on		Half year ended on		Year ended on Quarter ended on		ended on	on Half year ended on		Year ended on
Sr.	Particulars	September	September	September	September	March	September	September	September	September	March
No.		30, 2023	30, 2022	30, 2023	30, 2022	31, 2023	30, 2023	30, 2022	30, 2023	30, 2022	31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations										
	- from continuing operations	11,270.84	11,060.01	21,835.95	20,404.25	39,708.93	18,935.50	18,465.70	37,047.23	34,839.10	69,209.47
	- from discontinued operations	-	-	-	-	-	-	19,133.95	-	38,659.62	38,659.62
	- Total from continuing and discontinued operations	11,270.84	11,060.01	21,835.95	20,404.25	39,708.93	18,935.50	37,599.65	37,047.23	73,498.72	1,07,869.09
2	Profit / (Loss) for the period before tax and exceptional item										
	- from continuing operations	31.66	26.12	(111.05)	(67.22)	(455.50)	739.12	306.54	1,391.55	302.94	828.60
	- from discontinued operations	-	-	-	-	-	-	(7,778.22)	(209.20)	(8,557.23)	(8,557.23)
	- Total from continuing and discontinued operations	31.66	26.12	(111.05)	(67.22)	(455.50)	739.12	(7,471.68)	1,182.35	(8,254.29)	(7,728.63)
3	Profit / (Loss) for the period before tax										
	- from continuing operations	31.66	(13,213.88)	(156.05)	(13,307.22)	(13,777.40)	739.12	306.54	1,391.55	302.94	828.60
	- from discontinued operations	-	-	-	-	-	-	(7,778.22)	(209.20)	(8,557.23)	(8,557.23)
	- Total from continuing and discontinued operations	31.66	(13,213.88)	(156.05)	(13,307.22)	(13,777.40)	739.12	(7,471.68)	1,182.35	(8,254.29)	(7,728.63)
4	Profit / (Loss) for the period										
	- from continuing operations	21.10	(13,533.27)	(114.07)	(13,592.06)	(13,867.94)	557.16	(191.20)	1,107.48	(230.04)	387.89
	- from discontinued operations	-	-	-	-	-	-	(7,756.47)	(209.20)	(8,559.14)	(8,559.14)
	- Total from continuing and discontinued operations	21.10	(13,533.27)	(114.07)	(13,592.06)	(13,867.94)	557.16	(7,947.67)	898.28	(8,789.18)	(8,171.25)
E.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for										
5	the period (after tax) and Other Comprehensive Income (after tax)]										
	- from continuing operations	21.10	(13,533.27)	(114.07)	(13,592.06)	(13,866.11)	511.36	(140.15)	826.07	(245.87)	805.29
	- from discontinued operations	-	-	-	-	-	-	(10,405.95)	(209.20)	(10,904.09)	(10,904.09)
	- Total from continuing and discontinued operations	21.10	(13,533.27)	(114.07)	(13,592.06)	(13,866.11)	511.36	(10,546.10)	616.87	(11,149.96)	(10,098.80)
6	Paid-up equity share capital (face value of Re.1)	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79
7	Reserves excluding revaluation reserves as per balance sheet	-	-	-	-	5,390.95	-	-	-	-	9,609.20
	Basic and diluted earning per equity share (Nominal value per share: Re.										
8	1) (not annualised)										
	- for continuing operations	0.14	(88.57)	(0.75)	(88.96)	(90.76)	3.55	(1.27)	7.03	(1.57)	2.36
	- for discontinued operations	-	-		-	-	-	(50.77)	(1.37)	(56.02)	(56.02)
	- for continuing and discontinued operations	0.14	(88.57)	(0.75)	(88.96)	(90.76)	3.55	(52.04)	5.66	(57.59)	(53.66)
Mater											

The above Unaudited Standalone and Consolidated interim financial information of the Company for the Quarter and Half year ended September 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 07, 2023.

Varroc Engineering Limited ("VEL") and VarrocCorp Holding BV, Netherlands ("VCHBV", wholly owned subsidiary of VEL) (together referred to as "Sellers") entered into a Securities Purchase Agreement dated April 29, 2022 as amended dated July 01, 2022, October 05, 2022 and May 12, 2023 (collectively referred to as "SPA") with Compagnie Plastic Omnium SE, France (referred to as "Buyer"), to divest the Sellers 4-Wheeler lighting business in the Americas and Europe ("VLS Business"). The equity value agreed under the SPA was Euro 69.5 million (subject to closing adjustments as provided under the SPA) and accordingly the loss on sale of VLS Business was recognised during the quarter ended September 30, 2022 and had been included in the profit/loss from discontinued operations for the quarter ended September 30, 2022 and year ended March 31, 2023.

The Buyer submitted the final adjustments but failed to provide the necessary supporting details to enable the Sellers to understand these adjustments. Hence, Sellers sent a Dispute Notice in accordance with the SPA disputing the proposed adjustments. Subsequently, both the Buyer and the Sellers have entered into Settlement Agreement on July 14, 2023 whereby both the parties have agreed to settle the disagreements on closing adjustments and the equity value agreed under the Settlement Agreement is Euro 54.5 million. Accordingly, VCHBV has received the remaining consideration amount of Euro 13 million on July 17, 2023 pursuant to this final settlement with Buyer. Profit/loss from discontinued operations for the quarter ended June 30, 2023 pertains to adjustments pursuant to revised equity value as per above settlement agreement and expenses directly related to sale of investment in VLS business

Further, the management assessed that such sale of VLS business satisfies the criteria prescribed under Ind AS 105 "Non-current Assets Held for Sale and Discontinued Operations" for classification as disconti The income and expenses of continuing operations include transactions with discontinued operation, which does not have impact on ""Profit / (loss) for the period from continuing and discontinued operations" as disclosed in Consolidated financial results.

Additional information on Standalone Financial Results is as follows

					(Rs. in million)
	Quarte	r ended	Half yea	Year ended	
Particulars	September 30, 2023 (Unaudited)	September 30, 2022 (Unaudited)	September 30, 2023 (Unaudited)	September 30, 2022 (Unaudited)	March 31, 2023 (Audited)
Securities Premium Account	13,315.38	13,315.38	13,315.38	13,315.38	13,315.38
Net worth	5,429.67	5,817.76	5,429.67	5,817.76	5,543.74
Paid up Debt Capital/ Outstanding Debt	13,168.96	14,618.13	13,168.96	14,618.13	16,459.83
Capital Redemption Reserve	-	-		-	-
Debenture Redemption Reserve	-	-	-	-	-
Debt Equity Ratio (No. of times)	2.43	2.51	2.43	2.51	2.97
Debt Service Coverage Ratio (No. of times)	0.82	1.18	0.54	1.09	1.03
Interest Service Coverage Ratio (No. of times)	2.12	2.15	1.94	2.11	1.88

The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023, filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone including disclosures under Regulation 52(4) and Consolidated Unaudited Financial Results are available on the Stock Exchange websites, i.e www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.varroc.com

> For and on behalf of Varroc Engineering Limited sd/-Tarang Jain Chairman and Managing Director DIN: 00027505

Instruction for voting:

The proposed resolution in the Postal Ballot Notice may be transacted through Postal Ballot including remote e-voting ("Postal Ballot"). The Company has engaged the services of Kfin Technologies Limited as the agency to provide remote e-voting facility to all its members. Members may cast their votes during the period mentioned herein below:

Commencement of voting through Postal Ballot and remote e-voting	:	09:00 a.m. (IST) on Friday, 10 November 2023
End of voting through Postal Ballot and remote e-voting	:	05:00 p.m. (IST) on Saturday, 9 December 2023

The members can opt for only one mode of voting i.e. Postal Ballot (physical ballot) or remote e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice for remote e-voting and in the Postal Ballot Form for physical voting by post.

The Board of Directors of the Company has appointed Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary (FCS 2303) or failing him, Mr. Shashikant Tiwari, Practicing Company Secretary, Partner, Chandrasekaran Associates (FCS 11919), as Scrutinizer for conducting the Postal Ballot/ remote e-voting process, in a fair and transparent manner.

Members are requested that duly completed and signed Postal Ballot Forms should reach the Scrutinizer at Dr. Asim Kumar Chattopadhyay, C/o KFin Technologies Limited, Unit: Philips India Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana 500032 on or before 05:00 p.m. (IST) on Saturday, 9 December 2023. Postal Ballot received after 05:00 p.m. (IST) on Saturday, 9 December 2023 will not be considered as valid. Similarly, remote e-voting will not be allowed beyond 05:00 p.m. (IST) on Saturday, 9 December 2023 and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Friday, October 27, 2023 shall only be considered eligible for the purpose of voting through Postal Ballot or remote e-voting. A person who becomes a member after the Cut-Off Date should treat this Notice for Information purpose only.

The Members, who have not received the postal ballot forms may apply to the company and obtain a duplicate thereof by sending request at ISC_philipslegal@philips.com or may also download the same from Company's website at www.philips.co.in and the website of Kfin at https://evoting.kfintech.com

The resolution, if approved, shall be deemed to have been passed on the last date of voting through Postal Ballot or remote e-voting i.e. Saturday, 9 December 2023. The results will be announced at corporate office on Tuesday, 12 December, 2023 at 05:00 P.M. (IST) at Unit No. 402, 4th Floor, Tower 3, Worldmark. Maidawas Road Sector -65, Gurugram, Haryana, 122018 and will be displayed on the Company's website at www.philips.co.in and the website of Kfin, Registrar and Transfer Agent of the Company, at https://evoting.kfintech.com. The Company will also display the results of the Postal Ballot at its Registered Office as well as Corporate Office of the Company.

In case of any query pertaining to remote e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" Section of Kfin's website for e-voting i.e. https://evoting.kfintech.com.

Contact details for addressing voting related queries / grievances, if any:

Mr. Ganesh Patro or Mr. Anil Dalvi

C/o KFin Technologies Limited, Unit: Philips India Limited, Selenium. Tower B. Plot 31 & 32. Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana - 500032 E-mail: evoting@kfintech.com Toll-free No.: 1800-309-4001

By order of the Board of Directors Sd/ Pooja Bedi Whole Time Director and Company Secretary Place : Gurugram Date : November 08, 2023