

July 10, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: BSOFT
Scrip Code: 532400

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Newspaper Publication titled “Notice of the 31st Annual General Meeting and e-voting information”.

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled “Notice of the 31st Annual General Meeting and e-voting information”, published in today’s Financial Express, Indian Express and Loksatta. The same are also available on the Company’s website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha Padve



Sneha Padve
Company Secretary & Compliance Officer

Encl.:- As mentioned above.

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594

FE SUNDAY

PUBLIC NOTICE

Be known to All That Mr. Pravin Balkrishna Zelig, Reg. No. 114, ...

Pune City Zonal Office : 1183-A, Yashwantraj, F. C. Road, Shivajinagar, Pune - 411005. Ph: 020-2573347

Possession Notice [Appendix IV under the Act - Rule(1)(1)]

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on the dates as mentioned below calling upon the following Borrowers to repay the amount...

ADVERTISMENT DEPOTS

- ALUNDH: Suvog Enterprises, C/O Sandeep Book Stall, Swagata Complex, Porwadhi, Chowk, Aundhghongam, Pune-7. Mob. 9422118111. Chordia Communications, Archad Ali Chorwadhi, J/7/18, Aundh Gaon, opp. lane of Cosmos Bank, Aundh, Pune-7. Tel: 2586118, 992011123. Shradha Ads, Mrs. Ujjwala Korbaji, 'A' Wing, Vastu-sangar, Near Kumar Classic, Pune-7. Tel. 9371055759. Anas, Aurang, Plot No. 10, near Kobe Siltzer Cave, Aundh-411007. Tel: 25881302/3/4. APPA BALWANT CHOWK - M/s. V. V. Medhi, 153, Budhwari, Near Jogeshwari Temple, Above Shri Samartha Agency, Pune-2. Ph.No. 64005767/ 2492489/ 3022516. BIBEWAADI Ad Services, Amol Nakawade, Sr. No.659/28, Rajiv Gandhi Nagar, Upper Last Bus Stop, Bibeewadi, Pune-17. Mobile 9420729914, 9021851469. Akash Advtg, C. S. Sawar, 545/1, Shop No.4, Rasakar Campus, B. Suchanva Jadhav, Greetwell, 1259 Deccan, Ghykhamba, F. C. Road, Pune-4. Ph.No. 25531409, 66041132. DEHU ROAD, Mundakal Enterprises, Mr. Raji Samuel Raju, 6 Unique Housing Society, Near Telephone Exchange Dehu Road, Pune-1. M. 9422519264. FC ROAD - Dhandhana Agencies, Mr. Ravi Dhandhana, 1st Floor, Srinath Plaza, Divyareshwari Paduka Chowk, F. C. Road, Pune-5. Ph. No. 25521699/ 25537033. Konark Media Solution Pvt Ltd, Flat No. 6, First Floor, Prabha Tra App, Behind Hotel Valishah, F.C. Road, Shivajinagar, Pune-4. Ph. No. 22660612, Telefax: 2553 7013, Mobile: 9823142410. Meera Publicity, 1st floor, 10, Oswal Park, Opp. Rachana Lodge, behind Safdar Hotel, or S.T. Stand, Shivajinagar, Pune-5. Ph. 9421017457. FATTMANAGAR - Arora Enterprises, Rajesh Arora, Office No. 63, Building 1, Phase-1H, Purnanagar, Wanowrie, Pune 411013. Tel./fax: 020-26860834. GURUWADI PATH - T.V.S. Enterprises, 460, Gururav Path, Sant Ganapath Mahal, Road, Kaski Lane, Pune-411042. Ph. 020-2465297, Mob. 9875110325, 9421812548. GHORPAD - Kanya International, A-18 Suchandra Corner, B-18 Kawade Road, Ghorpad, Pune 411001, Ph. 9422086762, 9921178116. GULTEKDI - Gels Communications Pvt Ltd, Santosh Heights, 1st, N. Marg, Gultekdi, S. No. 29, Pune-411037. Tel: 2644856, 976659029. HADAPSAR - Plus Media, Flat No. 22, Tulasi Complex, Opp. Ravindarshan, Near Kalyan Bank, Gaditali, Hadapsar, Pune-28. M. 9762547254. Pojoa Enterprises, F-96, Maruti Market, Hadapsar, Pune. Ph. No. 26503384, 26820839. Mobile: 989063425. J. M. ROAD - Fair & Fast Advertising, 1170/05, Kartik Chambers, Model High School Corner, Near Bhosale Bhuyari Marg, Pune-411006. Ph. No. 25510564, 25512719. M: 9881987777. KARVE RD - Jaya Advertising Pvt Ltd, 61/23 Anupam Darshan, Karve Rd, Kothrud, Pune. Virgo Advertising & Media Publication, Vivek W. Lawand, Shop-5, Plot-24, Kakade Complex, Nr Bhairavnath Temple, Karve Nagar, Pune-52. Manas Enterprises, Sanjay Jagannath Haganant, 34/3, Swaroon Chhaya Apt, Lane No 2, Happy Colony, Karve Rd, Pune. Ph. No. 64004637, 9767428509.

Table with columns: Sr. No., Branch & Name of Borrowers, Outstanding Amount in Rs., Date of Demand Notice, Date of Possession. Includes entries for Sonwar Path, Vishrantwadi, Deccan Gymkhana, and Rajul Shankar.

Date : 06/07/2022, 07/07/2022 Authorized Officer & Chief Manager, Pune City Zone, Bank of Maharashtra

State Bank of India, Retail Asset Central Processing Centre-1/4/23, Shankar Sheth Road, Outskid, Near Sharada Chambers, Pune-411037. Tel: (020) 26308176, E-MAIL: racc.pune@sbi.co.in

DEMAND NOTICE

Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002

Table with columns: Sr. No., Name & Address of Borrowers / Co-borrowers / Guarantor / Loan A/c No./Date of NPA, Particulars of Mortgage Property, Date of Demand Notice, Outstanding Amount as on Date. Includes entries for Konjengbam Gyanshewar Singh, Yegesh Vithal Salunke, and Dattatraya Tamhankar.

If the concerned Borrowers shall fail to make payment to STATE BANK OF INDIA as aforesaid, then the STATE BANK OF INDIA will proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/guarantor/property holders to the costs and consequences.

Date : 10/07/2022, Place : Pune, Sd/- Authorized Officer, STATE BANK OF INDIA, (RACC-P) Pune

BRANCH OFFICE AT Decan Gymkhana. POSSESSION NOTICE (See Rule 8 (1) For Movable / Immoveable Property) Whereas, the undersigned being the Authorized Officers of Central Bank of India, a body corporate, Constituted under the Banking Companies (Acquis and Transfer of Undertaking) Act 1970 having its Head Office at Chander Mukhi, Nariman Point Mumbai and Branch Office at Decan Gymkhana, Pune 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 3 of Security Interest (Enforcement) Rules, 2002, issued Calling upon the Borrower and Guarantors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice & interest thereon. The borrower (s) having failed to repay the amount, notice is hereby given to the Borrower(s) and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act with the Rule No.8 of the said Rules.

Table with columns: Sr. No., Name of Borrower/ Guarantor, Property Owner & Description Of The Properties, Date Of Demand Notice & Amount Outstanding, Date of Possession. Includes entry for Mr. Ajay Amtram and Mr. Gauri Gauri.

The borrower/s is/are hereby informed to contact the authorized officer, Central Bank of India and to take into possession/custody the articles listed here in above, within 30 days of the publication of this notice. In default of the borrower/s to take the possession within the stipulate period, the authorized officer, Central Bank of India reserve the right to deal and dispose of the articles following due procedure.

Birlasoft Limited. Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India. Tel.: +91 20 6652 5000 | Fax: +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com | CIN: L72200PN90PL0056994

Notice of the 31st Annual General Meeting and e-voting information

- 1. NOTICE is hereby given that the 31st Annual General Meeting ("the AGM") through Video Conferencing ("the VCGM") will be held on Wednesday, August 3, 2022, at 04:00 p.m. (IST). General Video Conferencing/Other Audio Visual Limited ("VCGOAVM") facility, to transact the business as set out in the AGM Notice, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("the SEBI") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), without the physical presence of the members at a common venue.
2. In compliance with the Circulars, the Annual Report 2021-22 including the AGM Notice has been sent only through electronic mode (e-mail) on July 9, 2022, to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants ("DPs") and has also been made available on the Company's website at https://www.birlasoft.com/company/investors/policies-reports-filings, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.
3. In terms of Section 108 and other applicable provisions of the Act, and with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the AGM Notice. The Company has engaged the services of NSDL as the authorized agency for providing e-voting (remote) and at the AGM facility to its members and for conducting of the AGM through VCGOAVM facility.
4. The Board has appointed Mr. Jayavant Bhawe - Proprietor of J. B. Bhawe & Co., Practising Company Secretaries (Membership No. - F4266), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. All members are informed that:
a) The business as set forth in the AGM Notice shall be transacted through remote e-voting or e-voting at the AGM.
b) The remote e-voting period commences on Friday, July 29, 2022, at 09:00 a.m. (IST) and ends on Tuesday, August 2, 2022, at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Tuesday, August 2, 2022.
c) Electronic Voting Event Number (EVEN): 120382
d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date i.e. Wednesday, July 27, 2022, only shall be entitled to vote through remote e-voting, or e-voting at the AGM and for participation in the AGM through VCGOAVM facility.
e) Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
f) In case of members who are not registered with the AGM through VCGOAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
g) Only those members, who will be present in the AGM through VCGOAVM 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 at the AGM.
h) Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Wednesday, July 27, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her vote. A person who is not a member as on the Cut-off Date shall treat this Notice of the AGM for information purpose only.
6. Process for those members whose e-mail IDs are not registered with the DP/RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:
a) In case shares are held in physical form, please provide Folio No., name of member, 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 e-mail to pune@birlasoft.com.
b) In case shares are held in demat form, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficial ID), 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) to evoting@nsdl.co.in.
7. In case of any queries, members may -
- Refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or
- Call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request at evoting@nsdl.co.in
- Contact Amal Vishal, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, at the designated e-mail ID: evoting@nsdl.co.in.
Members who need assistance before or during the AGM, can also contact on the above-mentioned details.
8. The Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2022, if approved at the AGM is Friday, July 15, 2022. Payment of final dividend, if approved at the AGM, will be made within the statutory time limit of 30 days.
9. In terms of the provisions of the Income-tax Act, 1961, payment of dividend will be subject to Tax at Source ('TDS') at the applicable tax rates. To enable the Company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of RTA on or before Friday, July 15, 2022 (06:00 p.m. IST). The details of documents to be submitted are available on the website of the company at https://www.birlasoft.com/company/investors/policies-reports-filings/Shareholders-info and on the RTA's website at https://web.linkintime.com/informsreg/submission-of-form-15g-15sh.html. For further details members may please refer to the Annexure - TDS on Dividend in the AGM Notice.
10. Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For Birlasoft Limited Sd/- Snehla Padve Company Secretary & Compliance Officer Date: July 9, 2022

NEW IDEAS IN BUSINESS. NEW IDEAS BEFORE THEY BECOME BUSINESS. THE FINANCIAL EXPRESS Read to Lead

