

Date: August 2, 2023

- 1. The Manager- Listing
National Stock Exchange of India Limited**
(Scrip Code: NAUKRI)
- 2. The Manager- Listing
BSE Limited**
(Scrip Code: 532777)

**Sub: Intimation of Publication of Notice of the 28th Annual General Meeting and Remote
E-voting Information**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication regarding Notice of the 28th Annual General Meeting, Remote E-voting Information & e-mailing of Annual Report for FY 2022-23 published in the following editions:

- Financial Express (National Daily newspaper) on August 2, 2023
- Jansatta (Daily newspaper of the State) on August 2, 2023

Submitted for your information & records.

Thanking You,

Yours faithfully,

For **Info Edge (India) Ltd.**

Jaya Bhatia
Company Secretary & Compliance Officer

Franklin Templeton plans private credit foray in India

FRANKLIN TEMPLETON'S INDIA unit is preparing a private credit fund, according to people with knowledge of the matter, which will enable it to lend to companies in a market

where banks and shadow lenders have retreated from all but the highest-rated credit. Santosh Kamath, who was chief investment officer at Franklin Templeton Asset

Management (India), will manage the new strategy, the people said. Kamath's appetite for high-yield Indian debt helped create the nation's market for lower-rated corporate

bonds and turned him into one of the country's best-known investors before Templeton was forced to freeze and wind up six of his funds in 2020. —BLOOMBERG

LIC contributes big to dazzling rise in ITC stock

SIDDHANT MISHRA & KISHOR KADAM
Mumbai, August 1

SHARES OF ITC have been on the boil, and not surprisingly, the country's largest institutional investor has significantly contributed to its meteoric rise in the past few months.

Data from Capitaline show the country's largest investor, Life Insurance Corp of India (LIC), increased its exposure to ITC the most during the June quarter (Q1), in terms of market value. LIC's investment in ITC jumped ₹12,937 crore — the most in Q1 — to ₹85,672 crore. L&T was second in the pecking order, and the insurer increased its investment by ₹10,699 crore.

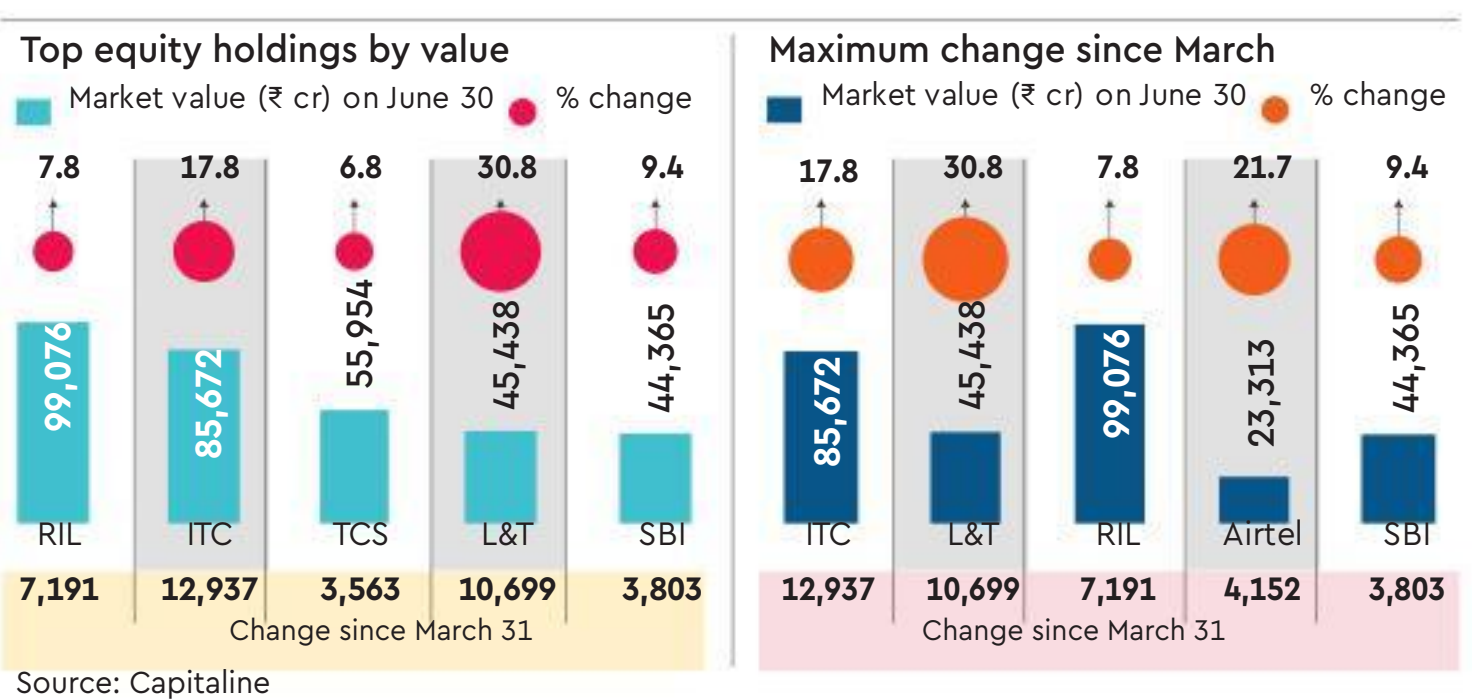
Of course, Reliance Industries remains LIC's crown jewel, with the latter's total holding in the conglomerate at close to ₹1 trillion. During the quarter, it saw fresh investments of ₹7,191 crore.

Overall, the market value of LIC's investments saw a ₹1.04-trillion, or a 11.29%, jump from ₹9.16 trillion in Q4FY23 to ₹10.20 trillion in Q1FY24.

It holds stakes in 185 companies in the NSE 500 universe, and has stake in 43 firms of the Nifty-50 bucket.

During Q1, the life insurance major sold stakes in 73 companies, and bought additional shares in 45 entities. Its holding remained unchanged

LIC'S INVESTMENT BASKET



Source: Capitaline

in 67 firms compared to the March quarter.

“LIC seems to be focusing on blue-chip stocks for now, and is raising bets in the likes of RIL and ITC. The demerger of hotels business was expected and its other businesses have been doing well,” said Deepak Jasani, head of retail research at HDFC Securities.

In recent times, ITC's commentary on the hotels business has also boosted the investor sentiment. “Post-demerger, ITC's return on capital employed (RoCE) shall improve by 18-20%, and the return on invested capital by double digits,” ITC said in an analysts call, according to a report by Nuvama Institutional Equities. It added that the new entity's focus would be

on an 'asset right' model.

“L&T is generating a lot of interest, thanks to heavy spends on infra. While it underperformed up to two quarters ago, its order book has led it to outperform over the past few months, and prospects for the next few quarters look strong,” said independent market analyst Ambareesh Baliga.

Airtel, too, saw an additional investment of ₹4,152 crore. Baliga pointed out that rising ARPUs (average revenue per user), and the management expectation of ARPU touching ₹300 over the next 15 months have made it a strong bet.

On the other hand, two Adani Group firms were the major losers. LIC pared its holding in Adani Total Gas and Adani

Transmission by ₹1,411 crore and ₹946 crore, respectively.

“LIC could have booked profits in Adani Group stocks that have recovered sharply from their lows, and may have preferred to limit its investment in those,” said Jasani.

As regards 43 Nifty stocks in which LIC has a holding, the market value of its investments surged by ₹77,853 crore (11.07%) to ₹7.81 trillion. For the remaining 142 non-Nifty stocks, its value rose by ₹25,633 crore (9.95%) to ₹2.83 trillion.

The Sensex and Nifty gained 9.71% and 10.54%, respectively, during the quarter, while LIC's share price jumped 18.32%, from ₹534.35 on March 31 to ₹632.25 on June 30.

Chola PAT climbs 28% on growth in disbursements



FE BUREAU
Chennai, August 1

CHOLAMANDALAM INVESTMENT AND Finance Company (Chola), the financial services arm of the Murugappa Group, on Tuesday reported a 28% increase in its profit after tax (PAT) to ₹726 crore for the first quarter of the current fiscal, compared with ₹566 crore in the year-ago period, because of higher disbursements.

Total income stood at ₹4,134 crore, against ₹2,771 crore, logging a growth of 49%. Aggregate disbursements were at ₹20,015 crore, compared with ₹13,329 crore, an increase of 50%. Assets under management (AUM) grew 42% to ₹1,22,755 crore, Chola said in a statement.

The board has approved a proposal for ₹4,000-crore fundraise through the QIP route. Vehicle finance disbursements were at ₹11,301 crore, against ₹8,562 crore, registering a growth of 32%. The loan against property business disbursed ₹2,679 crore, rising 32% from ₹2,036 crore.

The home loan and SME loan businesses reported robust growth of 138% and 98%, respectively. The consumer and small enterprises loan segment posted a 123% jump.

The company continues to hold a strong liquidity position with ₹7,069 crore as cash balance as of the end of June 2023, with a total liquidity position of ₹9,479 crore (including undrawn sanctioned lines), it said.

Stage 3 levels have marginally increased to 3.06% in June 23 from 3.01% in March 23. The GNPA percentage reduced to 4.30% from 4.63% in March 23 and NNPA dropped to 2.82% from 3.11% in the previous quarter.

Shriram General eyes EV, non-motor insurance business to drive growth

SAJAN C KUMAR
Chennai, August 1

SHRIRAM GENERAL INSURANCE Company (SGIC) on Tuesday said it is eyeing the electric vehicle (EV) insurance and non-motor segments in a big way as part of its growth plan.

While the motor insurance business currently accounts for 92% of its total business, Shriram plans to reduce it to 85% over a period of three years, which will pave the way for other verticals to grow. The company is targeting to clock a 30% growth in premium for FY24.

“Our phygital approach is the main driver during the quarter. While we remain focused on existing business streams, we believe newer areas like EV insurance and developing a stream of combo insurance plans will help the market and drive the growth for us. We are also looking at expanding into the non-motor segment for SMEs,” Anil Kumar Aggarwal, MD & CEO, told select media persons in Chennai.

He said the EV insurance business has been increasing significantly, and clocked a 159% year-on-year growth during Q1FY24. “Our focus is to write Rs 200-crore premium in the EV business in the whole FY24, which will be a growth of 125% as compared to the previous year,” he said.

The insurer, jointly owned



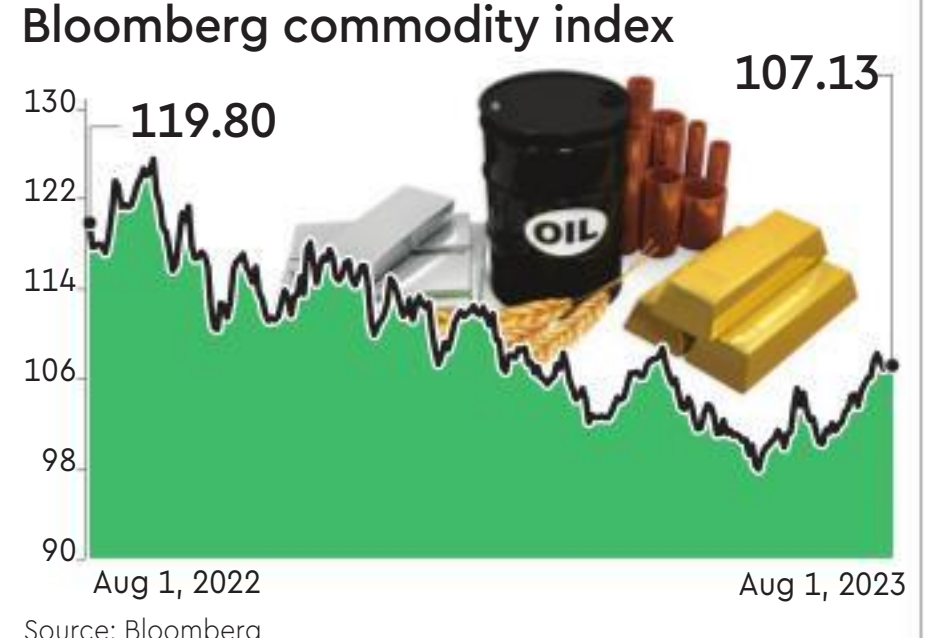
by Shriram Group and Africa's Sanlam Group, said 82% of all its policies now comes from online purchases and the company introduced three new products during the quarter. Its gross written premium (GWP) for Q1FY24 stood at Rs 560 crore, a rise of 39% over the same period last year. The bulk of the premium income was from motor insurance at Rs 496.72 crore.

During the first quarter, the gross written premium grew 39% and the profit by 37%. SGIC wrote 13,03,340 policies, driven by higher digital selling of traditional and new combo products in Q1.

Crude prices drive commodity index

The Bloomberg Commodity Index rose by 9.35%, from its 52-week low of 97.96 as on May 31 to 107.13 on August 1, in two months, reports **Kishor Kadam**. During this period, prices of Brent crude jumped by 16.64% from \$72.66 per barrel to \$84.75 per barrel, as global oil markets were hit by

unexpected refinery outages and unseasonably low stockpiles at key storage hubs on the US Gulf Coast and in Singapore. Price rise in rice, wheat, corn and other agricultural commodities is likely to spur a rebound in global food costs after a long run of declines.



Source: Bloomberg

FROM THE FRONT PAGE

Data protection: Grievance officer must for Big Tech

THE GOVERNMENT has capped the penalty at ₹250 crore, while keeping the scope open for increase in amount to two times through a modification in the schedule. In the earlier version of the Bill, the government had specified the penalty at ₹500 crore.

The Data Protection Bill will, however, go easy on startups. As per the provision of the Bill, the government may also notify certain companies and startups based on the volume of data processed which will be exempted from key provisions relating to usage and purpose of data collected from citizens.

This means that unlike big data fiduciaries, upon approval from the government, startups may not be bound by limitations such as collecting the absolute minimum data required for any purpose and limiting its usage to the intended purpose. They also may not be required to delete the data once the service for which it was collected has been delivered.

On the cross-border data share, the government will specify a list of negative countries, where personal data of users can not be transferred.

“The central government may, by notification, restrict

the transfer of personal data by a Data Fiduciary for processing to such country or territory outside India as may be so notified,” the leaked version of the Bill said.

Among key changes in the revised Bill, the government has opened the scope to reduce the age cap of children to below 18 years for companies to seek parental consent before processing their data.

Meanwhile, on Tuesday, the Standing Committee on Communications and Information Technology pitched for urgent enactment of the Bill, without specifying any significant recommendations or changes.

The committee, chaired by Shiv Sena member of parliament Prataprao Jadhav, said it strongly advocates for the immediate action of enacting the Bill to protect the interests and rights of citizens in the digital age.

This is the second attempt by the government to pass the Personal Data Protection Bill in Parliament. In 2022, the government had withdrawn the Bill after it was referred to the Joint Committee of Parliament, which suggested key changes.

“Delaying the implementation of such a comprehensive framework could potentially expose individuals to various risks and compromise the privacy rights of citizens,” the committee said in a report titled Citizens' Data Security

and Privacy, tabled in Parliament on Tuesday.

Among the key recommendations, the committee has asked the government to modify the consent and notice mechanisms going forward, by including the visual elements for easier understanding by people. The committee urged the IT ministry to incorporate these enabling provisions, so as to extend its benefits to digitally illiterate individuals, ensuring their inclusion in the evolving landscape of data privacy and protection, it said.

Further, to simplify the process and avoid the need to read the entire document containing terms and conditions, the committee has recommended the government to provide a summary or gist of the terms and conditions to the Data Principal.

“However, the committee also wishes to caution the ministry about the judicious use of rule-making powers and emphasises the importance of employing them responsibly and with utmost care,” it said.

The Bill, however, witnessed backlash from Rajya Sabha MP John Brittas, who presented a note of dissent, stating that the government has given exemptions to its agencies on grounds like sovereignty and integrity of India, thereby giving itself unfettered powers. Brittas also advocated for compensation to people in case of data breach.

infoedge

INFO EDGE (INDIA) LIMITED

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Website: <http://www.infoedge.in>; Email: investors@naukri.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, August 25, 2023 at 05:30 P.M. IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in Notice convening the 28th AGM of the Company which has been sent to the members of the Company along with Annual Report for the FY 2022-23. The venue of the meeting shall be deemed to be the Registered Office of the Company at GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars'), companies are allowed to hold AGM through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The Company, in compliance with the Circulars, has on August 1, 2023, duly sent the AGM Notice and Annual Report 2022-23 by e-mail only to the members of the Company holding shares of the Company as on Friday, July 28, 2023 (Cut-off date for sending the Notice).

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Company is providing Remote E-voting facility (Remote E-voting) and facility of E-voting during the AGM (E-voting) (collectively referred as 'electronic voting') to all eligible members as per applicable provisions of the Act and the circulars on all the business items as set out in the Notice of AGM. Members who will not cast their votes by Remote E-voting shall be able to vote at the AGM through E-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide electronic voting facility and facility to conduct the AGM through VC/OAVM. Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries have been appointed as Scrutinizer for conducting the electronic voting process in accordance with the law in a fair and transparent manner.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 18, 2023, only shall be entitled to cast their vote through electronic voting, on businesses as set out in the Notice
- The e-mailing of AGM Notice along with the Annual Report 2022-23 has been completed by the Company on August 1, 2023.
- The Remote E-voting period commences on Monday, August 21, 2023, 09:00 A.M. IST and ends on Thursday, August 24, 2023, 05:00 P.M. IST. The E-voting module shall be disabled by NSDL for voting thereafter and Remote E-voting shall not be allowed beyond the said date.
- Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, August 18, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or at evoting@naukri.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Once a vote on a resolution is cast by the member by using Remote E-voting facility, the member shall not be allowed to change it subsequently. The members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members may note that the Notice of 28th AGM is available for inspection at registered office of the Company during normal hours on any working day and is also available on the website of the Company at www.infoedge.in and on the websites of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Members may note that the Company will be providing a facility to view the live streaming of the AGM Webcast on the NSDL website. The members may access the same at <https://www.evoting.nsdl.com> by using their Remote E-voting credentials. The Webcast facility will be available 05:30 P.M. onwards on Friday, August 25, 2023.
- Those shareholders who have not yet registered their e-mail address are requested to get their e-mail address registered for electronic voting by following the procedure given in the AGM Notice.
- The Company has fixed Friday, July 28, 2023 as the 'Record Date' for determining entitlement of members for payment of final dividend for FY 2022-23, if approved at the AGM. Those members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar & Share Transfer Agent-M/s. Link Intime India Pvt. Ltd. (LinkIntime) (where shares are held in physical mode) by updating the details prescribed in FORM ISR-1 and other relevant forms with LinkIntime. Forms are also available at https://www.infoedge.in/InvestorRelations/Investor_Services_CS
- Members may note that the Income-tax Act, 1961, (the IT Act) as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act. Members are requested to visit https://www.infoedge.in/InvestorRelations/Investor_Services_Tax for format of relevant declaration(s), instructions and information on this subject. The documents are required to be uploaded at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before August 14, 2023. No communication would be accepted from members after August 14, 2023 regarding tax-withholding matters. Shareholders may write to dividend.tds@infoedge.com for any clarifications on this subject.
- In case of any grievance/concern connected with electronic voting, members may contact Ms. Pallavi Mhatre at e-mail evoting@nsdl.co.in, contact no. 022-4886 7000 and 022-2499 7000. Members may also contact Ms. Jaya Bhatia, Company Secretary for any concern connected with electronic-voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P.), Tel.: +91-120-3082005, e-mail: evoting@naukri.com.

By **Order of the Board of Directors**
For **Info Edge (India) Ltd.**

Jaya Bhatia
Company Secretary & Compliance Officer

Place: Noida
Date: August 1, 2023

Particulars	Standalone			Consolidated		
	Quarter Ended	Previous year ended	Corresponding quarter ended in the previous year	Quarter Ended	Previous year ended	Corresponding quarter ended in the previous year
	30-June-2023	31-March-2023	30-June-2022	30-June-2023	31-March-2023	30-June-2022
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
Total Income from operations	8,025	29,801	6,891	13,251	50,105	11,485
Net Profit for the period before tax	3,355	11,660	2,180	4,056	14,693	2,808
Net Profit for the period after tax	2,465	8,628	1,595	3,030	10,919	2,064
Total Comprehensive Income for the period	2,397	9,011	1,733	2,989	12,095	2,473
Equity Share Capital	1,711	1,711	1,711	1,711	1,711	1,805
Other Equity	33,488	33,488	30,889	41,004	41,004	34,977
	(As on 31st March, 2023)	(As on 31st March, 2023)	(As on 31st March, 2022)	(As on 31st March, 2023)	(As on 31st March, 2023)	(As on 31st March, 2022)
Earnings Per Share (INR 10 per equity share)						
Basic and diluted (INR)	14.52	50.47	9.32	17.84	63.87	12.07

Notes:

- The above standalone and consolidated unaudited financial results for the quarter ended 30 June 2023, have been reviewed by the Audit Committee and upon their recommendation approved by the Board of Directors of the Company at their meeting held on 01 August 2023. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter ended 30 June 2023 and an unmodified report has been issued.
- The above is an extract of the detailed format of standalone and consolidated unaudited financial results for the quarter ended 30 June 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated unaudited financial results for the quarter ended 30 June 2023 are available on the Stock Exchanges websites (www.bseindia.com / www.nseindia.com) and Company's website (www.mpslimited.com).

For MPS Limited
Sd/-
Rahul Arora
Chairman and CEO

Place: Melbourne, Australia
Date: 01 August 2023

