



Date: 03/05/2024

To,

National Stock Exchange of India Limited
Listing department, Exchange Plaza,
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Sub: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed Newspaper Clipping of the advertisement published in English and regional (Bengali) newspaper(s).

This is for your information and records.

Thanking You

For Vedika Credit Capital Limited

For Vedika Credit Capital Ltd

Gaurav Kumar Vohra

Company Secretary

Gaurav Kumar Vohra

Company Secretary & Compliance Officer

...continued from previous page.

full text of the disclaimer clause of BSE.

Disclaimer Clause of NHB: The Company is having a valid Certificate of registration dated April 5, 2018 as amended on May 31, 2018 issued by the National Housing Bank (NHB) under Section 29A of the National Housing Bank Act, 1987. However, the NHB does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinion expressed by the Company and for repayment of deposits / discharge of liabilities by the Company.

General Risk: Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" beginning on page 24 of the RHP.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER	
<p>ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 6807 7100 E-mail: aadharipo@icicisecurities.com Investor Grievance E-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Shekhar Asnani / Sumit Singh SEBI Registration No.: INM00001179</p>	<p>Citigroup Global Markets India Private Limited 1202, 12th Floor, First International Financial Centre, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400098 Tel: +91 22 6175 9999 E-mail: aadhar.ipo@citigroup.com Investor Grievance E-mail: investors.cgmib@citigroup.com Website: www.online.citibank.co.in/rhtm/citigroupglobalsscreen1.htm Contact Person: Dylan Fernandes SEBI Registration No.: INM000010718</p>	<p>Kotak Mahindra Capital Company Limited 1st Floor, 27 BKC, Plot No. C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Tel: +91 22 4336 0000 E-mail: aadhar.ipo@kotak.com Website: https://investmentbank.kotak.com Investor Grievance ID: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration Number: INM000008704</p>	<p>Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level 11, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, India Tel: +91 22 4037 4037 E-mail: aadharfipo@nomura.com Investor Grievance E-mail: investor grievances-in@nomura.com Website: www.nomuraholdings.com/company/group/asia/india/index.html Contact Person: Vishal Kanjani / Pradeep Tewari SEBI Registration No.: INM000011419</p>	<p>SBI Capital Markets Limited Unit No. 1501, 15th floor, A & B Wing, Parinee Crescendo Building, Plot C-38, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Tel: +91 22 4006 9807 E-mail: aadhar.ipo@sbicaps.com Investor Grievance E-mail: investor.relations@sbicaps.com Website: www.sbicaps.com Contact Person: Raghavendra Bhat / Vaibhav Shah SEBI Registration No.: INM000003531</p>	<p>KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: ahf.ipo@kfin.tech.com Investor Grievance E-mail: einward.ris@kfin.tech.com Website: www.kfintech.com Contact Person: M. Murali Krishna SEBI Registration No.: INR000000221</p>	<p>Harshada Pathak Company Secretary and Compliance Officer Unit No. 802, 8th Floor, Natraj by Rustomjee Junction of Western Express Highway and M. V. Road, Andheri (East) Mumbai - 400 069, Maharashtra, India Tel: +91 022 4168 9991 E-mail: complianceofficer@aadharhousing.com</p> <p>Bidders can contact the Compliance Officer and Company Secretary, the BRLMs or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund intimations or non-receipt of funds by electronic mode.</p>

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" beginning on page 24 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites 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 the Company at https://aadharhousing.com/ and on the websites of the BRLMs, i.e. ICICI Securities Limited, Citigroup Global Markets India Private Limited, Kotak Mahindra Capital Company Limited, Nomura Financial Advisory and Securities (India) Private Limited and SBI Capital Markets Limited at www.icicisecurities.com, www.online.citibank.co.in/rhtm/citigroupglobalsscreen1.htm, https://investmentbank.kotak.com, www.nomuraholdings.com/company/group/asia/india/index.html and www.sbicaps.com, respectively.

Availability of the Abridged Prospectus: A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the offer at https://aadharhousing.com/, www.icicisecurities.com, www.online.citibank.co.in/rhtm/citigroupglobalsscreen1.htm, https://investmentbank.kotak.com, www.nomuraholdings.com/company/group/asia/india/index.html and www.sbicaps.com and www.kfintech.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of the Company **Aadhar Housing Finance Limited**, Tel: +91 22 4168 9900; **The BRLMs: ICICI Securities Limited**, Tel: +91 22 6807 7100; **Citigroup Global Markets India Private Limited**, Tel: +91 22 6175 9999; **Kotak Mahindra Capital Company Limited**, Tel: +91 22 4336 0000, **Nomura Financial Advisory and Securities (India) Private Limited**, Tel: +91 22 4037 4037 and **SBI Capital Markets Limited**, Tel: +91 22 4006 9807. **Syndicate Members: Investec Capital Securities (India) Private Limited**, Tel: +91 22 6849 7400; **SBICAP Securities Limited**, Tel: +91 22 6931 6204 and **Kotak Securities Limited**, Tel: +91 22 6218 5410 and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: Almondz Global Securities Ltd, Anand Rathi Share & Stock Brokers Ltd, Axis Capital Limited, Centrum Broking Limited, Dalal & Brocha Stock Broking Private Limited, Finwizard Technology Private Limited, HDFC Securities Limited, IIFL Securities Limited, JM Financial Services Limited, Jobanputra Fiscal Services Private Limited, Keynote Capitals Limited, KJMC Capital Market Services Limited, LKP Securities Limited, Motilal Oswal Financial Services Ltd, Navama Wealth and Investment Limited (Edeleweiss Broking Limited), Prabhudas Lilladher Pvt Ltd, Pravin Ratilal Share & Stock Brokers Limited, RR Equity Brokers Private Limited, Sharekhan Limited, SMC Global Securities Ltd and YES Securities (India) Limited

Escrow Collection Bank and Refund Bank: Axis Bank Limited

Public Offer Account Bank: Kotak Mahindra Bank Limited

Sponsor Banks: Axis Bank Limited and Kotak Mahindra Bank Limited

UPI Bidders can also bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Mumbai
Date: May 1, 2024

For **Aadhar Housing Finance Limited**
On behalf of the Board of Directors
Sd/-
Harshada Pathak
Company Secretary and Compliance Officer

Aadhar Housing Finance Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offering of its equity shares ("**Equity Shares**") and has filed the red herring prospectus dated April 30, 2024 (the "**RHP**") with the RoC. The RHP is available on the website of SEBI at www.sebi.gov.in, website of stock exchanges i.e. NSE at www.nseindia.com, BSE at www.bseindia.com and on the website of the Company at https://aadharhousing.com/ and on the websites of the BRLMs, i.e. ICICI Securities Limited, Citigroup Global Markets India Private Limited, Kotak Mahindra Capital Company Limited, Nomura Financial Advisory and Securities (India) Private Limited and SBI Capital Markets Limited at www.icicisecurities.com, www.online.citibank.co.in/rhtm/citigroupglobalsscreen1.htm, https://investmentbank.kotak.com, www.nomuraholdings.com/company/group/asia/india/index.html and www.sbicaps.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the RHP, including the section titled "Risk Factors" beginning on page 24 of the RHP. Potential investors should not rely on the DRHP for making any investment decision. Specific attention of the investors is invited to "Risk Factors" on page 24 of the RHP.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "**U.S. Securities Act**") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act. Accordingly, the Equity Shares are only being offered and sold (a) within the United States solely to persons who are reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act, and (b) outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 37

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Call : 033- 6604 3800

EAST COAST RAILWAY

File No. DRM/Engg/KUR/24-25/
E-Tender/05, Dt. 29.04.2024

(1) Tender No. e-Tender-BRIDGKUR-17-24, Dtd.: 24.04.2024

DESCRIPTION : REGIRDERING OF IMPORTANT BRIDGE NO. 950 UP & 950 DN (RUSHIKULYA RIVER) HAVING THROUGH OPEN WEB GIRDERS OF BGM LADING STANDARD IN SENIOR SECTION ENGINEER/ BRIDGE/SOUTH/KHURDA ROAD JURISDICTION UNDER SENIOR DIVISIONAL ENGINEER (BRIDGE), KHURDA ROAD IN CONNECTION WITH MISSION 3000 MT.

Approx. Cost of the Work : ₹ 7321.90 Lakhs, EMD : ₹ 38,11,000/-

(2) Tender No. e-tender-hq-kur-19-2024, Dtd.: 24.04.2024

DESCRIPTION : PROPOSED DRAINAGE OF SIDE DRAIN FROM KHURDA ROAD TO NUAGANG ROAD STATION, RAISING OF DRAIN WALLS AT KM. 14/2-7, 19/7-20/4, 6/7-14, 7/8/10-12, 7/9/12-14 AND REPAIRS TO CATCH WATER DRAINS AT KM. 6/7-12, 8/5/3-13 OF KHURDA ROAD-BALANGIR SECTION UNDER THE JURISDICTION OF SENIOR DIVISIONAL ENGINEER/ HEADQUARTER/KHURDA ROAD.

Approx. Cost of the Work : ₹ 161.54 Lakhs, EMD : ₹ 2,30,800/-

(3) Tender No. e-tender-hq-kur-25-2024, Dtd.: 24.04.2024

DESCRIPTION : PROPOSED MISCELLANEOUS REPAIRS TO DAMAGED DRAINAGE SYSTEM IN TRAFFIC COLONY & ACCOUNTS COLONY IN KHURDA ROAD SETTLEMENT UNDER THE JURISDICTION OF SENIOR DIVISIONAL ENGINEER/ HEADQUARTER/KHURDA ROAD.

Approx. Cost of the Work : ₹ 189.55 Lakhs, EMD : ₹ 2,44,800/-

(4) Tender No. eTender-SPLKUR-22-2024, Dtd.: 23.04.2024

DESCRIPTION : EXECUTION OF WORKS RELATED TO DAILY TRACK MAINTENANCE AS PER DIRECTION OF SENIOR SECTION ENGINEER (PWAY)IN CHARGE AT MAHANADI COALFIELDS LIMITED SIDING, TALCHER OF KHURDA ROAD DIVISION UNDER DEPOSIT SCHEME FOR ONE YEAR.

Approx. Cost of the Work : ₹ 433.03 Lakhs, EMD : ₹ 3,66,500/-

Completion Period : 24 (Twenty Four) Months (for Sl. No. 1), 08 (Eight) Months (for Sl. No. 2 & 3) and 12 (Twelve) Months (for Sl. No. 4).

Tender Closing Date and Time : At 1500 Hrs. of 15.05.2024 (for all the Tenders).

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website : www.ireps.gov.in

Note : The prospective tenderers are advised to visit the website 10 (Ten) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.

Divisional Railway Manager (Engg) / PR-74/P/24-25 Khurda Road

IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office : KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank 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(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11.02.2023 calling upon the borrower, co-borrowers and Guarantors 1. Mohan Motor Business Private Limited, 2. Anju Bajaj 3. Uma Bajaj 4. Greenfield Vanija Private Limited 5. Harshit Bajaj 6. Metro Niketan Private Limited 7. Pradip Kumar Bajaj 8. Pradip Sons Huf 9. Roshni Nirman Private Limited 10. Sunrise Conclave Private Limited 11. Swaraj Vanija Private Limited 12. Mohan Lal Bajaj to repay the amount mentioned in the notice being Rs.11,87,93,781.4/- (Rupees Eleven Crore Eighty Seven Lakh Ninety Three Thousand Seven Hundred Eighty One and Four Paise Only) as on 11.02.2023, within 60 days from the date of receipt of the said Demand notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of April 2024. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.11,87,93,781.4/- (Rupees Eleven Crore Eighty Seven Lakh Ninety Three Thousand Seven Hundred Eighty One and Four Paise Only) and interest 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 properties.

All That Part And Parcel Of "Mahindra Work Shop", Land Measuring About 183.14 Decimals As Per Deeds (But As Per Mutation 177 Decimals), Be The Same A Little More Or Less, Together With Structure Standing Thereon, Lying And Situate At Kona Express Way, Kona Truck Terminus, Mouza- Nibra And Comprised In R.S. Dag Nos. 3564, 3566, 3567, 3569, 3572, 3573, 3575 & 3576 Under R.S. Khatian Nos. 1559, 346, 808 & 810 Corresponding To L.R. Dag Nos. 3594, 3596, 3597, 3600, 3603, 3604, 3606 & 3607 Under L.R. Khatian Nos. 1624, 1864, 527, 1188, & 443 At Present 6828, J.L. No. 51, Touzi No. 826, Pargana-Boro, P.S.-Domjur, In The District Of Howrah, State-West Bengal-711403, And Bounded As: East: Vacant Land, West: Vacant Land, North: 20 Ft. Wide Common Passage, South: Vacant Land

Date: 24th April 2024
Place: Howrah
Loan Account No.: 12700610, 4997697, 5542242
Authorised Officer
IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

VEDIKA CREDIT CAPITAL LIMITED
CIN: U67120WB1995PLC069424
Regd. Office : VILLAGE - COLLAGE PALLY P.O. - SHIULI TELINI PARA, TITAGAR, KOLKATA - 700121
Tel: 9135001217, 18001236108 (Toll Free), Website: www.teamvedika.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Amount in Rs. in lakhs)

S.No.	Particulars	Quarter ended March 31, 2024 (Audited)	Year ended March 31, 2024 (Audited)	Year ended March 31, 2023 (Audited)
1	Total Income from Operations	7,214.23	22,921.15	16,659.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1440.73	3698.80	2340.96
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1440.73	3698.80	2340.96
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1103.63	2785.88	1701.22
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1103.63	2785.88	1701.22
6	Paid up Equity Share Capital	3329.08	3329.08	3213.94
7	Reserves (excluding Revaluation Reserve)	17200.78	17200.78	12511.68
8	Securities Premium Account	-	-	-
9	Net worth	20529.85	20529.85	15725.62
10	Paid up Debt Capital / Outstanding Debt	94287.06	94287.06	73657.24
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	4.59	4.59	4.68
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)* -			
	1. Basic:	3.32	8.37	5.29
	2. Diluted:	3.32	8.37	5.29
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debtenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

* Figures for the quarter ended are not annualized.

Notes:

- The above is an extract of the detailed format of quarterly and year ended audited financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). The full format of the Audited financial results for the quarter and year ended on March 31, 2024 are available on the website of the Stock Exchange at www.bseindia.com and website of the Company at www.teamvedika.com
- For the other line items referred in regulation 52 (4) of the SEBI LODR Regulations, pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited and can be accessed on the website of the Stock Exchange at www.bseindia.com and website of the Company at www.teamvedika.com

For and on behalf of the Board of Directors
Vedika Credit Capital Limited
Vikram Jain
(Whole Time Director)
DIN : 00367570
KIRIN ADVISORS

Place: Ranchi
Date: May 02, 2024

ODIGMA CONSULTANCY SOLUTIONS LIMITED
Registered Office: 27th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT City, Gandhinagar - 382355, Gujarat, India, Tel: +91 79 6777 2200
E-mail: ir@odigma.ooo; Website: www.odigma.com;
CIN: U72900GJ2011PLC131548

COMPANY SCHEME APPLICATION NO. CA(CAA)/13(AHM)2024

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST INFIBEAM AVENUES LIMITED ('INFIBEAM' OR 'DEMERGED COMPANY' OR 'TRANSFEROR COMPANY'), ODIGMA CONSULTANCY SOLUTIONS LIMITED ('ODIGMA' OR 'RESULTING COMPANY') AND INFIBEAM PROJECTS MANAGEMENT PRIVATE LIMITED ('IPMPL' OR 'TRANSFEREE COMPANY') AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230 TO 232 READ WITH SECTION 66 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE LAWS INCLUDING RULES AND REGULATIONS ('SCHEME')

Odigma Consultancy Solutions Limited
(CIN: U72900GJ2011PLC131548)
A company incorporated under the provisions of the Companies Act, 1956
Having its registered office situated at 27th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355

.....the Applicant Company 2
(Resulting Company)

NOTICE TO THE UNSECURED CREDITORS OF ODIGMA CONSULTANCY SOLUTIONS LIMITED FOR THE UPCOMING NCLT CONVENED MEETING

An application under Section(s) 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 was presented before the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("**Hon'ble Tribunal**") or "**NCLT**") for sanctioning the Composite Scheme of Arrangement amongst Infibeam Avenues Limited ("**Infibeam**" or "**Demerged Company**" or "**Transferor Company**"), Odigma Consultancy Solutions Limited ("**ODIGMA**" or "**Resulting Company**") and Infibeam Projects Management Private Limited ("**IPMPL**" or "**Transferee Company**") and their respective shareholders and creditors under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and other applicable laws including rules and regulations ("Scheme").

This is to inform you that the Hon'ble Tribunal vide Order dated April 29, 2024 passed in Company Scheme Application No. CA(CAA)/13(AHM)2024 ("**Order**"), has directed, inter alia, that a meeting of the unsecured creditors of the Company be convened and held on Tuesday, June 04, 2024, through physical mode or Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OVAVM**") ("**Meeting**") to consider and, if thought fit, approve with or without modification, the Scheme.

Pursuant to the Order of the NCLT, the Company is convening the meeting of Unsecured Creditors on Tuesday, June 04, 2024 at 02:00 p.m. (IST) only through video-conferencing or other audio-visual means ("**VC/OAVM**") mode in compliance with the provisions of the Companies Act, 2013 ("**Act**") read with the applicable general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("**SS-2**").

The Company has considered Sunday, March 31, 2024, as the cut-off date for sending the Notice of the Meetings to the unsecured creditors of the Company. The Company will serve the notice of the meeting to the Unsecured Creditors whose name appears in the books of accounts of the Company as on the cut-off date. In compliance with the provisions of the Order of the NCLT and the applicable MCA Circulars, the Notice of the NCLT convened Meetings along with the Statement and related Annexures will be sent through electronic means to the unsecured creditors of the Company whose e-mail addresses are registered with the Company and through physical means to other unsecured creditors whose email addresses are not registered with the Company. The Notice, Statement and related Annexures will be also made available on the website of the Company at www.odigma.com and on the website of Link Intime India Private Limited (agency for providing the Remote e-voting facility) at https://instavote.linkintime.co.in. The copy of the scheme, the explanatory statement required according to Section 230 shall be provided by the Company free of charge at the registered office of the Company. The above documents shall be provided within one day of any requisition being so made for the same by the unsecured creditors of the Company on all working days at the registered office. Further, the Company shall send a physical copy of the Notice and related documents to those Unsecured Creditors who request the same at ir@odigma.ooo.

The detailed instructions with respect to the participation of unsecured creditors at the NCLT convened meetings will be provided in the Notice convening the Meetings. Unsecured creditors attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

The Company will provide the facility of remote e-voting ("**remote e-voting**") prior to the meeting as well as e-voting during the meeting, using the service of Link Intime India Private Limited to all its unsecured creditors to cast their votes on the resolution to be set out in the Notice of NCLT convened meeting. Detailed procedures for remote e-voting and e-voting facilities will be provided in the Notice of the meeting.

The Unsecured Creditors whose email IDs are not registered with the Company may get their email IDs registered with the Company at ir@odigma.ooo. Upon registration, the unsecured creditors shall follow the necessary instructions for remote e-voting and e-voting at the time of the meeting of unsecured creditors to be set out in the notice of the meeting.

Odigma Consultancy Solutions Limited
Sd/-
Mr. Vishal Mehta
Director (DIN: 03093563)

Date: May 02, 2024
Place: Gandhinagar

"IMPORTANT"

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