



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

September 1, 2024

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

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

Subject: Newspaper Advertisements - Dispatch of Notice of 22nd Annual General Meeting and Annual Report for financial year 2023-24 & e-Voting information

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Madam,

This is in continuation to our letter dated August 31, 2024, regarding 22nd Annual General Meeting ('AGM') of the Company to be held on Tuesday, September 24, 2024, through Video Conferencing/ Other Audio Visual Mode.

Pursuant to Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose copies of newspaper advertisements published in Financial Express (English Language) and Jansatta (Hindi Regional Language) on September 1, 2024, intimating inter-alia dispatch of Notice of AGM and Annual Report for the financial year 2023-24 through electronic mode only, to the members whose e-mail addresses are registered with the Depositories/ Depository Participants and regarding e-Voting information for the AGM of the Company in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations.

This is for your information and records.

Thanking you,

For **NIIT Learning Systems Limited**


Deepak Bansal
Company Secretary &
Compliance Officer



NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478

केनरा बैंक
भारत सरकार का उपक्रम

Canara
A Government

Refinance Syndicate Bank

Notice is hereby given to the public in general and in part taken by the Authorised Officer of the Canara Bank., will Enforcement of Security Interest Act, 2002 read with Rule 8. For detailed terms and conditions of the sale please refer the support.ebkray@procure247.com) or Canara Bank's website deposit the EMD through RTGS/NEFT in the account details

Sr. No.	Name of the Branch	Borrower / Guarantor Mortgagee Name & Address
1	Asset Recovery Management (ARM) II Branch	M/S Shri Balaji Timber and Comy Harsoan Sadarpur Road, Govind V 201013 Praveen Kumar S/o Sh. Satpal S Harsoan Village, Near Govindpuram, G Ashok Kumar Goel S/o Shri Nand K Ground Floor, Swamijyanthi Puram, N Ghaziabad, UP-201013 Praveen Kumar S/o Sh. Satpal Sing Govind Vihar-II, Harsoan Sadarpur 201013
2	Asset Recovery Management (ARM) II Branch	1. M/s Eco Polyfibres Pvt Ltd., Plot No Industrial Area, Gali No-3, Faridabad Also at: Plot No. 1, Ram Nagar, Behind F Near Bata Railway Station Faridabad, 1107-08, 11th Floor, DLF Tower-B, J Complex, New Delhi-110025 Also at Udyog Vihar, Gurugram 2. Mr Sanjay Kumar Aggarwal S/o S Aggarwal R/o H No. 272, kapil Vihar, Se 3. Mr. Vinod Kumar S/o Sh. Abdes Ra First Floor, Sector-46, faridabad 4. Mr. Amar Chand S/o Banarsi Das Sector-16A, Faridabad, 5. Mrs. Shweta Aggarwal W/o Sh. San H. No. 272, kapil Vihar, Sector-46, Farid 6. M/s Swastik Life science Pvt Ltd., Swastik Life science Pvt Ltd., Director: Aggarwal, 108, 11th Floor, Dif- Commercial Complex, New Delhi-1100 Shop No. 6, Lower Ground Floor, Kalka
3	Asset Recovery Management (ARM) II Branch	1. M/s Homage Fragrance Comp proprietor, Sh Kishor Chand Sharma Jhilmil Industrial Area, G T Road, Shahd 2. Shri Kishore Chand Sharma S Sharma R/o Flat No G-1, Plot No - Ghaziabad, U.P-201010 3. Sh. Ramesh Kumar Sharma S/o Sh R/o - H No G-3, Plot No 7, Sec.-6, Vaish -201010
4	Asset Recovery Management (ARM) II Branch	Borrower/s: M K Scrap Trading Co Babu Khan, Kakrala, Phase 2, Near P GB Nagar (UP) -203207 Surety/ies/Co-onbligant/s/Guarantor Mr Rizwan Ali S/O Rafeeq, 294 Sufi C Nai Abaadi, Dadri, Distt - GB Nagar (UP) Proprietor: Mr Babu Khan S/o Abd bearing Municipal No. 153/10, at Se Abadi, Ward No 10, Kasba Dadri, P Dadri, Distt - GB Nagar (UP) -201311

Intending bidders may contact for properties during

Date : 31-08-2024, Place : New Delhi



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NIIT Learning Systems Limited

Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana
CIN: L72200HR2001PLC099478 Phone: +91(124) 4293000;
Website: www.niitms.com; E-mail: investors@niitms.com

NOTICE OF 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of NIIT Learning Systems Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 24, 2024, at 10:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with Depository Participant(s) Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on Saturday, August 31, 2024. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niitms.com and on the 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.

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niitms.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/ instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date i.e., Tuesday, September 17, 2024, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Thursday, September 19, 2024 (9:00 A.M. IST) and ends on Monday, September 23, 2024 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@niitms.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mr. Milan Malik, Practicing Company Secretary (Membership No. FCS 9888 and CP No. 18614) and failing him, Mr. Subhash Chander Setia, Practicing Company Secretary (Membership No. FCS 3019 and CP No. 23681), the designated partners of Cornexus Services LLP, have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niitms.com. The Speaker Registration will be open till Tuesday, September 17, 2024. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, 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.: 022-48867000 or send a request at evoting@nsdl.com or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:

- The Company has fixed Thursday, September 5, 2024, as Record Date for determining entitlement of members to the final dividend for the financial year ended March 31, 2024, if approved at the AGM.
- Members are advised to refer to the notes set out in the Notice of the AGM related to tax deduction at source on dividend. Members are requested to provide their documents for any tax benefit (no tax or deduction of tax at lower rate) to the Company through email at investors@niitms.com latest by Saturday, September 14, 2024. The same shall be subject to being complete in all respect, valid and subject to verification by the Company.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

By Order of the Board
For NIIT Learning Systems Limited
Sd/-

Place: Gurugram
Date: August 31, 2024

Deepak Bansal
Company Secretary & Compliance Officer

SBI

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