

CMMH/BSE/2024-25/32

August 27, 2024

The Corporate Service Department
BSE Limited
P.J Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 523489

Sir/Ma'am,

Sub: Newspaper cuttings of Notice of 34th Annual General Meeting (AGM)

Pursuant to relevant regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of newspaper cuttings in which Notice of 34th Annual General Meeting scheduled to be held on **Friday, the 20th September, 2024 at 14.30 hours (IST)** through Video Conferencing/Other Audio Visual Means were published (Financial Express-English and Makkal kural -Tamil).

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

PANCHAL
BHARATRAJ
AJ
Digitally signed
by PANCHAL
BHARATRAJ
Date:
2024.08.27
17:13:54 +05'30'



Bharatraj Panchal
Company Secretary & Compliance Officer
F9828

Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545 | GSTIN: 33AAACD2694N1ZF (Formerly Known as Devaki Hospital Limited)



Russia attacks Ukraine power infra with over 100 missiles



Men carry the body of a local resident killed by a Russian missile strike in the village of Novohupalivka in Zaporizhzhia region on Monday

PAVEL POLITYUK, TOM BALMFORTH & YULIIA DYSA
Kyiv, August 26

RUSSIA LAUNCHED ABOUT 200 missiles and drones at Ukraine on Monday, killing five people and striking energy facilities nationwide, Kyiv said, while neighbouring NATO member Poland reported a drone had probably entered its airspace.

Power cuts and water supply outages were reported in many areas, including parts of Kyiv, as officials said the attack — 2-1/2 years into Russia's full-scale invasion — targeted power or other critical infrastructure in at least 10 regions.

Russia dramatically stepped up its strikes on the Ukrainian power grid in March in what Kyiv has said looked like a concerted effort to degrade the system ahead of next winter when people need electricity and heating most.

Monday's missile and drone salvo was Russia's most intense in weeks, coming as Ukraine is claiming new ground in a major cross-border incursion into Russia's southern Kursk region while Russian forces steadily inch forward in Ukraine's east, closing in on the transport hub of Pokrovsk. "It was one of the biggest combined strikes. More than a hundred missiles of various types and about a hundred Shahed drones. And like most previous Russian strikes, this one is just as sneaky, targeting

critical civilian infrastructure," President Volodymyr Zelenskiy said.

Poland said an "object" had entered its airspace, that it may have landed on Polish territory and that searches were underway. "Most likely it was a drone and we assume so, because the trajectory of the flight and the speed indicate that it was definitely not a missile," Jacek Gorzyszewski, spokesperson for the Polish army's operational command said.

According to Prime Minister Denys Shmyhal, 15 Ukrainian regions sustained damage from the missile and drone barrage. Zelenskiy said the energy sector had suffered "a lot of damage".

Top Kyiv officials urged its Western allies and arms suppliers to allow long-range strikes into Russia. Zelenskiy also redoubled his call on allies such as Poland to join Ukraine in shooting down missiles and drones over Ukrainian airspace.

Ukraine had no powerful long-range weapons at the start of the invasion, but has since developed many models of long-range attack drone and used them to hit targets deep inside Russia, ranging from oil refineries to military airfields.

Over the weekend, Zelenskiy said Ukraine had developed a new "drone missile" that had been used to attack Russia and was more powerful and faster than other hardware in Kyiv's arsenal. —REUTERS

Detained founder has nothing to hide, says Telegram

PAVEL DUROV, THE Russian-born founder of Telegram who was arrested in Paris, has nothing to hide, it is ab-

surd to hold an owner responsible for abuse of the messaging and social media platform, Telegram said.

Durov, a 39-year-old billionaire cast as "Russia's Mark Zuckerberg", was arrested at Le Bourget airport outside

Paris shortly after landing on a private jet late on Saturday from Azerbaijan. — REUTERS

BIKAJI FOODS INTERNATIONAL LTD.

Registered Office: F/196-199, F/178, E/188, Bichhwal Industrial Area, Bikaner, Rajasthan, India-334006

Corporate Office: Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India - 334004

CIN: L15499RJ1995PLC010856

Email: cs@bikaji.com | Website: www.bikaji.com | Phone: 91-151-2250350

NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Member(s),

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the **Bikaji Foods International Ltd. ("Company")** will be held on **Wednesday, September 25, 2024 at 11:00 A.M. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") to transact the businesses, which will be outlined in the Notice of AGM, without requiring physical presence of the Members at a common venue, for ensuring compliance and convenience.

Accessibility to Notice of AGM and Annual Report: In compliance with the above-mentioned regulatory requirements, the Notice of the AGM and Annual Report of the Company for the financial year ended on March 31, 2024 will be sent, in due course, through electronic means (i.e., by means of e-mail) to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) as on **Friday, August 23, 2024**. The Notice of AGM and Annual Report will also be readily available on the website of the Company at www.bikaji.com, as well as on the websites of the Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

Manner of Casting Vote and Participation in the AGM: Members can join and participate in the AGM only through VC/ OAVM facility. The complete instructions for accessing the AGM and manner of participation in remote e-voting or casting vote through e-voting system during the AGM will be outlined in the Notice of AGM. Importantly, Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the AGM by following the procedure which will be outlined in the Notice of AGM.

Manner of registering and/or updating e-mail addresses to receive the Notice of 29th AGM, along with the Annual Report: The Members holding shares in electronic form are kindly requested to register and/or update their e-mail address associated with their demat holdings, with their respective Depository Participant(s), for receiving all communications from the Company electronically.

Additionally, Members holding shares in physical form and who have not yet registered or updated their e-mail address with the Company may submit their request for registration of e-mail address, by submitting a duly filled and signed **Form ISR-1 to M/s Link Intime India Private Limited**, Registrar and Share Transfer Agent ("RTA") of the Company at rnt.helpdesk@linkintime.co.in and the said form is available for download from the website of the Company at www.bikaji.com.

Final Dividend and Record Date: The Board of Directors, at their meeting held on **Thursday, May 23, 2024**, had recommended a Final Dividend of ₹ 1.00 (Rupee One Only) per equity share i.e., 100% of face value of ₹ 1.00 (Rupee One Only) per equity share for the financial year ended on March 31, 2024, subject to the approval of the shareholders at the ensuing AGM of the Company.

The record date for determining the entitlement of the equity shareholders for the purpose of payment of the final dividend for the financial year ended on March 31, 2024 is **Friday, June 14, 2024**.

The Final Dividend, once approved by the shareholders in the ensuing 29th AGM, will be disbursed electronically through various online transfer modes, within statutory timelines to those shareholders, who have updated their bank account details.

Tax on Dividend: In compliance with the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by the Company after April 01, 2020, shall be subject to taxable in the hands of the Members, accordingly, the Company is obliged to deduct tax at source (TDS) from the amount of dividend to be paid to the shareholders, based on the rates prescribed, at the time of payment.

In this regard, a separate e-mail communication was sent to all the Shareholders on **Monday, July 01, 2024**, whose e-mail address are registered with the Company/ Depositories, providing a detailed procedure to avail the applicable tax rate on dividend to be paid to them and submission of the requisite information/ document to the RTA of the Company latest by **Saturday, July 20, 2024**.

Updation of Know Your Client (KYC), including Bank Details for receiving Dividend: For Shareholders, who have not updated their bank account details, no dividend warrants/ demand drafts/ cheques will be issued. To expedite or ensure prompt receipt of Dividends, shareholders are requested to update their Know Your Client (KYC) details with their respective Depository Participant(s) for shares held in dematerialized form and with the Company's RTA for shares held in physical form, thereby, facilitating direct disbursement of dividend amount into their designated bank accounts on the pay-out date.

In the instance wherein, the Company is unable to pay-out the Dividend, through electronic means, to any Member, due to the reasons, such as, non-registration of the Electronic Bank Mandate or other unforeseen circumstances or factors, the Company will dispatch the Dividend Warrant or Demand Draft to the concerned shareholder, as soon as possible, unless, otherwise stipulated by pertinent laws, regulations or directives issued by any competent authority.

All the communications, queries or assistance related to dividend disbursement, Shareholders are requested to communicate directly through the M/s Link Intime India Private Limited, RTA of the Company at rnt.helpdesk@linkintime.co.in.

Members are strongly advised to thoroughly review the Notice of AGM, paying particular attention to the detailed instructions on participating in the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

This communication is being issued in compliance with the applicable circulars, ensuring comprehensive information for the benefit of all the Members of the Company.

For **BIKAJI FOODS INTERNATIONAL LIMITED**
Sd/-
Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135

Place: Bikaner
Date: August 26, 2024

A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098
CIN: L14899MH1993PLC274861 | Website: www.akgroup.co.in | Tel: + 91-22-87546500 | E-mail: compliances@akgroup.co.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM)

I. **NOTICE** is hereby given that the 31st AGM of the Members of **A. K. Capital Services Limited** ("the Company") will be held on **Saturday, September 21, 2024 at 9:00 a.m.** (IST) through two-way Video Conferencing ("VC") facility or Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and various subsequent Circulars issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai-400098.

II. The Notice of 31st AGM along with the Annual Report of the Company for the financial year 2023-24 along with login details for joining the 31st AGM through VC or OAVM will be sent to those Members whose email addresses are registered with the Company's RTA and the same will also be available on the Company's website www.akgroup.co.in and website of BSE at www.bseindia.com along with website of RTA at <https://instavote.linkintime.co.in>. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

III. **Manner of registering/ updating email addresses:**
For those members who have not yet registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:
I. In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register your email id with the Depository Participant.
II. In case, you are holding shares in physical form and you have not registered your email id, you are requested to fill the "Email Registration Form" and send scan copy of the signed form along with requisite documents by email to the Company at akcslagm@akgroup.co.in. The email registration form is available at our website www.akgroup.co.in.

IV. The Company has facilitated the Members to participate at the AGM through VC or OAVM facility provided by Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company, further the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form whose email addresses are not registered with the Depository Participant/Company/RTA) are stated in the Notice of the 31st AGM of the Company.

V. **Manner of registering mandate for receiving Dividend:**
Members are requested to register/update their complete bank details:
i. With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s) and
ii. With Link Intime India Private Limited, RTA of the Company by submitting duly filled and signed Form ISR-1 along with requisite supporting documents, if shares are held in physical mode.

For **A. K. Capital Services Limited**
Sd/-
A. K. Mittal
Managing Director
(DIN: 06098377)

Date: August 26, 2024
Place: Mumbai

Militant attacks in Balochistan leave 70 dead

AT LEAST 73 people were killed in Pakistan's province of Balochistan when separatist militants attacked police stations, railway lines and highways and security forces launched retaliatory operations, officials said on Monday.

The assaults were the most widespread in years by ethnic militants fighting a decades-long insurgency to win secession of the resource-rich southwestern province, home to major China-led projects such as a port and a gold and copper mine. "These attacks are a well thought-out plan to create anarchy in Pakistan," interior minister Mohsin Naqvi said.

Pakistan's military said 14 soldiers and police and 21 militants were killed in fighting

after the largest of the attacks, which targeted buses and trucks on a major highway.

Balochistan's chief minister said 38 civilians were also killed. Local officials said 23 of them were killed in the roadside attack after armed men checked passengers' IDs before shooting many of them and torching vehicles.

Rail traffic with Quetta was suspended following blasts on a rail bridge linking the provincial capital to the rest of Pakistan. Militants also struck a rail link to neighbouring Iran, railways official Muhammad Kashif said.

Police said they had found six as yet unidentified bodies near the site of the attack on the railway bridge. —REUTERS

Hinduja Housing Finance Limited

Corporate Office at 167-169, 2ND Floor, Little Mount, Saidapet, Chennai - 600015, Tamil Nadu, India
Regional Office at Hinduja Housing Finance Limited, 2nd Floor, T19 Towers, Karbala Maidan, Ranigunj, Secunderabad, Hyderabad-Telangana-500003 www.hindujahousingfinance.com

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Hinduja Housing Finance Limited (HHFL) 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, Demand Notice (SN) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(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 under Sub-Section (4) of the Section 13 of the said Act with Rule 8 of the Security Interest Enforcement Rules, 2002. 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower/ Co-Borrower/Guarantor/LAN	Demand Notice Date and Amount	Date of Possession
1.	Mrs. THOTA DHARANI ...Borrower, 2. Mr. ASHOK KUMAR ...Co-Borrower Also at - Plot No.31,32,33,34,1st Floor, SUNS Residency, Janapriya Colony Sarroornagar, Hyderabad, Telangana - 500035. And Also, Mr. THOTA DHARANI & Mr. ASHOK KUMAR #Hat No.406, 4th Floor "ASN SERENITY" Apartment, Bidarhalli Grama Panchayath Katha No.628/112/3, KITHAGANUR VILLAGE, Bidarhalli Hobli, Bangalore East Taluk, Karnataka - 560049. LAN #P/HDB/GCBL/A00000022	19/04/2024 & Rs.29,05,456/- (Rupees Twenty Nine Lakhs five Thousand Four Hundred Fifty Six Only)	24/08/2024

1. **Description of Secured Asset (Immovable Property)** :- All that piece and parcel of Flat bearing No.406 in the 4th floor of Apartment Building Known as "ASN SERENITY" measuring 1252.5q. feet saleable area consisting of 2 BR along with 1 Car parking Space together with 513 sq.feet undivided share of the land carved out of Converted Sy No.112/3, KITHAGANUR VILLAGE Grama Panchayath Katha No.628/112/3, (Converted for non-agricultural residential purpose vide conversion order No.ALN(PUB.BS)SR55/2010-11, dated 15.02.2011, situated at KITHAGANUR VILLAGE, Bidarhalli Hobli, Bangalore East Taluk, toially measuring about 1 Acre 1 Gunta & bounded on the BOUNDARIES :- EAST: Flat No.405, WEST: Common Area, NORTH: Corridor, SOUTH: Common Area

Date : 27-08-2024, Place: Hyderabad Sd/- Authorised Officer, Hinduja Housing Finance Ltd.

Bank of Baroda

Notice

Advertisement for engagement of "Retired Government Officials" as panel member for "Settlement Advisory Committee" (SAC) at Corporate Office Level for OTS.

Bank of Baroda invites applications from retired Judge of any High Court/retired Government Officials/Executives from Central/State Government/PSUs and Retired General Manager & above, of any Nationalised Bank. (Except Bank of Baroda) for engagement for Settlement Advisory Committee (SAC) at Corporate Office Level for One Time Settlement (OTS) of NPA accounts.

Details of Posts and eligibility criteria are as under:

Sr.	Name of Post/Scale	No. of Post	Eligibility Criteria
1	Chairperson of the Committee	1 (One)	Retired Judge of any High Court of India
2	Other Members	3 (Three)	Retired IPS/IAS/DFS/PSU or Officials of the same cadre from Secretariat services of State Ministry; or Retired CBI Official in the rank of Superintendent of Police and above
3	Banker	1 (One)	Retired General Manager and above, of any Nationalised Bank. (Except Bank of Baroda)

For detailed information of advertisement and terms & conditions, kindly refer our Careers Page on our Bank's website / refer URL - <https://www.bankofbaroda.in/current-opportunities/advertisement-for-engagement-of-retired-government-officials-as-panel-member>

Sd/-
Chief General Manager (SAMV)
Bank of Baroda, BCC, Mumbai

Place: Mumbai
Date: 27.08.2024

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai- 600 004. Tel. No.044-42938938;
Fax:044-24993282; E-mail:cmhhospitals@gmail.com Web:www.cmhh.in;
CIN: L85110TN1990PLC019545

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the company will be held on Friday, 20th September 2024 at 14.30 hours (IST) through Video Conferencing/Other Audio Visual Means (VC/ OAVM).

The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated September 25, 2023 read with Circular No.10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue till 30th September, 2024. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and relevant circulars of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2023-24 has been uploaded on the Company's website www.cmhh.in/notice & announcements on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's contact e-mail: cmhhospsec@gmail.com to get the copy of Annual Report and for any other communication.

Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:

(i) For Physical shareholders – please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of ADHAR card) by email to company at cmhhospsec@gmail.com or to Registrar and Share Transfer Agent at investor@cameindia.com

(ii) For Demat shareholders – please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of ADHAR card) by email to company at cmhhospsec@gmail.com or to Registrar and Share Transfer Agent at investor@cameindia.com

The Registrar of Members and Share Transfer Books will remain closed from **14th September, 2024 to 20th September, 2024** (both days inclusive) for the purpose of Annual General Meeting. The company has fixed **13th September, 2024** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-voting during the 34th AGM scheduled to be held on Friday, 20th September 2024 through VC/OAVM facility.

Instructions for Voting through electronic means
In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) read Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015 and aforesaid MCA circulars, your Company will be providing remote e-voting facility to the members in respect of the business to be transacted at AGM and has arranged the facility for voting through electronic means through Central Depository Services Limited (CDSL) as the authorized e-voting agency.

Members are informed that:

- Voting through electronic mode shall commence on 17th September 2024 at 9.00 A.M. and will end on 19th September, 2024 at 5.00 p.m.
- Voting through electronic mode shall not be allowed beyond 5.00 PM on 19th September, 2024.
- Any person who acquires shares of the Company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 13th September, 2024 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or cmhhospsec@gmail.com. However, if a person is already registered with M/S. Central Depository Services India Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
- Member(s) can join and participate in the 34th Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 34th AGM are provided in the Notice of the 34th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 34th AGM and the Annual Report will also be available on the website of the Company i.e. www.cmhh.in and website of the BSE Limited i.e. www.bseindia.com.
- The members who have cast their votes through remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.
- In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameindia.com; Tel:044-28460390-394.
- The Company has appointed Mr. I. Murugan, Practising Company Secretary to take the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.
- If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- The results of e-voting will be announced by the Company on its website www.cmhh.in and also to Stock Exchange www.bseindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By Order of the Board
For Chennai Meenakshi Multispeciality Hospital Limited
(Sd/-) Bharatraj Panchal
Company Secretary & Compliance Officer
F9828

Date : 27.08.2024
Place: Chennai

NMDC Limited

(Government of India Enterprise)

Khanji Bhavan, 10-3-311/A, Cessat Hills, Markab Tank, Hyderabad - 500 028.
Corporate Identity Number (CIN) : L13100TG1950G001674

CONVENING OF 66th ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that the 66th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 24th September, 2024 at 11.30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of members at a common venue, in compliance with applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI, from time to time, to transact the businesses set out in the Notice of the said AGM.

Members may note that in compliance with the aforementioned circulars, the Notice of 66th AGM and Annual Report for the financial year 2023-24 will be sent only by email to all the members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA") / Depository Participant(s). Further, the said documents will also be made available on the company's website i.e. www.nmdc.co.in and website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

The detailed instructions for attending the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those whose email IDs are not registered, will be provided in the Notice of AGM in due course. Shareholders will have an opportunity to join and participate in the 66th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of AGM through remote e-voting prior to AGM and through electronic voting system during the AGM.

Members holding shares in physical mode and who have not registered/updated their e-mail IDs/mobile number/bank details for receiving dividends, are requested to update the same by sending an email at info@aarthritisconsultants.com with a signed letter mentioning folio no., name of shareholder(s), address, mobile no., bank details, scanned copy of share certificate (front and back), self-attested copy of PAN and address proof etc. Further, Members who are holding shares in demat mode and have not registered/updated their e-Mail ID/mobile numbers/bank details are requested to update the same with their respective Depository Participant.

For **NMDC Limited**
Sd/-
A S Pardha Saradhi
Executive Director & Company Secretary ("RTA")

Place: Hyderabad
Date : 26.08.2024

