

Regd. Office and works: Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231 Pithampur - 454775, Dist. Dhar Madhya Pradesh, India Ph:- 07292-256205 Fax:- 0731-4041435 E mail:- <u>investors@medicaps.com</u> Web site:- <u>www.medicaps.com</u>

## MCL/AGM/SE/2024-2025

Date: 04rd September, 2024

## Online filing at: www.listing.bseindia.com

To, **The Secretary (DCS/Compliance),** Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

## <u>Subject: Newspaper Advertisement-disclosure under Regulation 30 of Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("LODR Regulations")</u>

## Reference: Medi-Caps Limited (BSE Scrip Code: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the LODR Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of extract of E-newspaper advertisement published on September 03, 2024 in Free Press Journal (English edition) and September 04, 2024 in Choutha Sansar (Hindi edition) informing about the:

- Notice of the 41<sup>st</sup> Annual General Meeting of the members of the Company to be held on Thursday, 26<sup>th</sup> September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
- 2. Remote E-voting facilities offered to the shareholders and cut-off date.
- 3. Book Closure dates.

You are requested to please take on record our above said information for your reference and records.

Thanking you,

Yours faithfully,

FOR MEDI-CAPS LIMITED

ABHISHEK JAIN COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. A36699

Encl.: Clippings of English and Hindi Newspaper

### www.freepressjournal.in

# 1st time since WW2, German far-right party wins state poll

#### Agencies BERLIN

A far-right party has won a state election for the first time in post-World War II Germany in the country's east and looked set to finish a very close second in another.

The far-right Alternative for Germany, or AfD, won 32.8 percent of the vote in Thuringia - well ahead of the centre-right Christian Democratic Union (CDU), the main national opposition party, with 23.6 percent, in Sunday's regional elections, according to a report by Al Jazeera.

The far-right party is almost certain to be excluded from power by cooperation between rival parties. Meanwhile, the poor showing by parties from the centre-left coalition led by Chancellor Olaf Scholz is likely to increase tension within the government.

As well as the victory in the southeastern state of Thuringia, the AfD put in a strong showing in Saxony, narrowly losing out



nder Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Entorcement of Secu-Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules"). Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13 (2) read with efferred to "Obligors"). Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

any working usy climit format office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Noticels, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

| Loan<br>Account No. | Name of Obligor(s)/Legal<br>Heir(s)/Legal Representative(s) | Total Outstanding Due<br>Rs. as on below Dates | Date of Demand<br>Notice & NPA Date |  |
|---------------------|---|--|-------------------------------------|--|
|                     | 1. MR. PRAVIN NAFADE<br>2. MRS. RATNA NAFADE                | As on 28-08-2024 an amount of Rs. 4,72,521/-   | 28.08.2024<br>& 09.05.2024          |  |

Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- All The peace and parcel of the Immovable property of Plot No. 291, Highway Glory, Situated at Survey No. 115/13, 115/14, 114/315/1/2/min-1, 114/2/1, Village Badodiyaama, Tehsii Sanwer, Dist. Indore (MP), Admeasuring area 800 Sq. ft. Boundaries: East : Plot No. 293, West : Colony Road, North: Plot No. 290, South: Plot No. 292

| 02840001 | 1. Mr. Subodh Kochatta<br>2. Mrs. Sneh Kochatta | As on 29-08-2024<br>an amount of | 29.08.2024<br>& |
|----------|---|----------------------------------|-----------------|
| 00072017 | 3. M/s Vipul Nirman Pvt Ltd                     | Rs. 1,28,12,118/-                | 09.05.2024      |

Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- All the pieces & parcel of that said Immovable Property is Cell No 201, Second Floor Of The Building "SILVER SANCHORA Kesal" at Municipal House No.8/2 (RNT Marg) Gali No.2 located at South Tukoganj Indore. Super Built-up area 1981 sq.ft. ie.184.11 sq.mtr. East : Flat No.218 & Building Passage, West : Open Space & Petrol Pump , North : Road, South : Flat No.202

with further interest, additional Interest at the rate as more particularly stated in respectiv Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred til bemand Notices dated mentioned above, incidental expenses, costs, charges etc incurred til the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s) immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/ Legal Representative(s) as to the costs and correspondences

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to

to the CDU "Filled with pride," senior

AfD leader Bjoern Hoecke declared on Sunday. "Ready to take on the responsibilities of governing.'

Hoecke has been known for his inflammatory rhetoric against immigrants and Islam, emerging as one of the most radical and

prominent leaders of AfD in recent years. With a year to go until Germany's national election, the results look

Joerg Urban (2ndR), top candidate of the AfD party reacts after the first exit polls – AFP

> Summons under section 4 of section 19 of the act, read with sub rule (2A) of rule 5 of the Debt Recovery Tribunal (proc lure) Rule 1993. BEFORE THE DEBTS RECOVERY TRIBUNAL JABALPUR At H.No. 797-II, Shantikunj South Civil Lines, Jabalpur (MP) 482001

Case No.O.A. No.773/2023 SUMMONS THROUGH PUBLICATION

sets Reco Versus

M/s Kailash Singh Jitendra Singh Bhilware And Others . M/s Kailash Singh Jitendra Singh Bhilware, Prop. Shri Kailash Singh Bhilware S/o Shri Raj Singh Bhilv

- Shop at:- 131, New Allo Pyaz Mandi, A.B Road, Indore (M.P)-452001
- R/o 18 Yahwant Colony, Indore (M.P) 452001
- . Shri Jitendra Singh Bhilware, S/o Shri Raj Singh Bhilware, Shri Manju Singh, W/o Shri Kailash Singh Bhilware,
- Smt. Seema Singh W/o Shri Jitendra Singh Bhilware
- All resident of R/o Yahwant Colony, Indore (M.P) 452001

**Cokotak** 

Name of Customer (Borrower(s) / Co-Borrower(s) and Guarantor(s)) along

Loan Account Nos

an Account No. 556044014980

.can Account No. 556044014980 (CRN No. 36997030) VJ/s Divyani Enterprises Through ts Proprietor Mr. Niranjan Prajapat aka Niranjan Naga S/o VIr. BL Prajapat, 255, RNT Marg ndore MP and Mr. Tarun Naga

NOTIC

This is in complian

Directors 12:30 PM

common the Comp

copy of th The Notice through V mail addr accordan Exchange

(www.ev

Notice is a

and other a

Place : Indore

Date : 03.09.2024

Whereas, O.A.N.o. 778/2023 was listed before Hon'ble Presiding Officer on 13.07.2023 Whereas this Hon'ble Tribunal please to issue summons /notice on the said application und ection 19(4) of the act, (A.O) filed against you for recovery of debts of Rs.8,63,98,485.48/- wi

xpenses and future interests (application along with copies of documents etc annexed) In accordance with sub-sections (4) of section 19 of the act, you, the defendants are direct

To show cause within 30 days of the service of summons as to why relief prayed for should no be granted.

To disclose particular of properties or assets other than properties and asse specified by the applicant under serial number 3A of the original application

i) You are restrained from dealing with or disposing of secured assets or such other assets ar properties is closed under serial number (3A) of the original application , pending hearing an disposal of the application for attachment of properties;

) You shall not transfer by way of sale, lease of otherwise, except in the ordinary course business any of the assets over which security interest is created and/ or other assets an properties specified or disclosed under serial no. 3A of the original application without the price approval of the tribunal;

You shall be liable to account for the sale proceeds realized by the sale of secured assets or other assets and properties in the ordinary of business and deposit such sales proceeds in the account maintained with the bank or financial institution holding security interest over assets

You are directed to file the written statement with copy there furnished to the applicant and t appear before registrar on 09.01.2025 at 10:30 AM failing which the application shall be heard an decided in your absence.

ive under my hand and seal of the tribunal on this 6th day of August 2024. Sd/ By Order Of The Tribunal Registra

Date of Demand

Notice u/s 13(2) read with rule 9 of SARFAESI Act. Along with Amount in Rs.

demand notice

dated 18TH

punishing for Scholz's coalition. While his Social Demo-

crats looked to have cleared the 5 percent threshold for staying in the parliaments of both states, their coalition partners look less secure. The chancellor, meanwhile, urged mainstream

parties to maintain the firewall against the AfD. "All democratic parties are now called upon to form stable governments without right-wing extremists"

Scholz said on Facebook, calling the results in "bitter" Thuringia and "worrying".

'IF CHINA WANTS TAIWAN, TAKE **RUSSIAN LAND TOO** 

Agencles TAIPEI

> If the Chinese Communist party truly believes it has a territorial claim to Taiwan, then it should also be trying to take back land from Russia, Taiwan's president, Lai Chingte, has said, according to BBC.

Lai made the remark in an interview to local media on Sunday, noting Beijing's very different approach to two similar historical moments of territorial loss. Under the rule of Xi Jinping, the CCP claims Taiwan is a Chinese province run by illegal separatists, and he has vowed to annex Taiwan under what it calls

Beijing says Taiwan has been part of China since "ancient times" but was taken by Japan during the "century of humiliation", from 1839 to 1949. However, Lai noted that China also lost land to Russia during that period but was not making any effort to take it back.

"reunification"

"If it is for the sake of territorial integrity, why doesn't it take back the lands occupied by Russia that were signed over in the treaty of Aigun? Russia is now at its weakest, right?" he said.

"You can ask Russia but you don't. So it's obvious they don't want to invade Taiwan for territorial reasons," Lai said.

28th September 2024 (Both days nclusive) for the purpose of Annua General Meeting. By the order of the Boa

Place: Indore Sd/- G.D. RATHI Date: 03.09.2024 MG. DIRECTOR



**GIC HOUSING FINANCE LTD.** Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. Branch Office : 309, 310, Commerce House, 7, Race Course Road, Indore Ph.: 0731-2540281, Email: indore@gichfindia.com, www.gichfindia.com

# **POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF** THE SECURITY INTEREST (ENFORCEMENT) RULE, 2002

WHEREAS the undersigned being the authorised officer of GICHFL, pursuant to the demand notices issued on its respective dates, under section 13(2) of SARFAESI Act 2002 calling upon you/ Borrowers, the under named, to pay outstanding dues within 60 days from the date of receipt of the respective notices. You all have failed to pay the said outstanding dues within stipulated time, hence GICHFL is in exercise and having right as conferred under the provisions of sub section (4) of section 13 of SAFAESI ACT, 2002 read with rules thereunder, taken POSSESSION of the Secured Assets as mentioned herein below

| Sr.<br>No. | LOAN FILE NO./NAME OF BORROWER<br>& CO-BORROWER   | ADDRESS OF THE MORTGAGED PROPERTY   | Outstanding Dues<br>(in Rs.) | Date of Demand<br>Notice | Date of Symbolic<br>Possession |
|------------|---|---|------------------------------|--------------------------|--------------------------------|
| 1.         | MP0520100001188<br>Mr. Rahul Shiv S/o. Mr. Chandrabhan Shiv<br>Mr. Chandrabhan Shiv S/o. Mr. Hari Prasad  | House on Plot No. N-460, North Part, Singapore<br>Green View Premium, Village-Bijjukhedi, Tehsil<br>Sanwer, DistIndore. Pin code-453771 | 19,01,296/-                  | 18-04-2024               | 31-08-2024                     |
| 2.         | <ol> <li>MP0520100000746</li> <li>Mr. Amit Sankhla S/o. Sh. Manohar Sankhla<br/>Mrs. Ashu Sankhla W/o. Sh. Amit Sankhla,</li> <li>Mr. Manohar Sankhla S/o. Sh. Vishnuprasad Badrilal Sankhla</li> </ol> |   | 9,75,122/-                   | 15-05-2024               | 02-09-2024                     |

FURTHER, to this notice, the Borrowers are hereby called upon to hand over vacant and peaceful Possession of the respective properties to GICHFL within 7 days from the date of this notice, else the undersigned shall be constrained to proceed to take Physical Possession of the above properties forcibly by adopting suitable method/s and/or may dispose the properties in line with the provisions provided under the SARFAESI Act 2002 and rules thereto. The Borrowers and the Public in General is hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the Properties/Secured Assets will be subject to charge of GICHFL for the amount mentioned here in above against Properties/ Secured Assets which is payable with the further interest thereon until payment in full.

Date : 03/09/2024, Place: Indore

Date of Possession

30th August 2024

Motilal Oswal Home Finance Limited MOTILAL OSWAL Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898 Website: www.motilaloswalhf.com, Email: hfquery@motilaloswal.com HOME LOANS POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES) (UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formally known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder. Sr Description of the





SWASTIK SPINTEX LIMITED

CIN: U17124MP1994PLC008721 Regd. Office: 20th KM. Sanwer Road, lage Rajoda, Post Solsinda-453 562, Indo Phone: 0731-2551741

Notice is hereby given that the Thirtieth Annual General Meeting of the Company will be held on Friday 28th September 2024 at 11.00 am. at

the Registered office of the Company at 20th KM. Sanwer Road, Village Rajoda, Post Solsinda-453 562, Indore

by physical mode to transact the business as set out in the Notice which is being emailed to the Member's of

Members of the Company holding shares as on cut off date being

21/9/2024 may cast their vote. The results of voting on the resolutions set out in the Notice of the AGM shall be

Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) rules 2014(Rules) the

Share Transfer books and Register of Members of the Company will remain closed from 21st September 2024 to

declared on or after the AGM. Notice is also hereby given that pursuant to Section 91 of the

the Company.

E OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

| B 175 00 00 000 0   | 011 1 1 1 100                         |
|---|---------------------------------------|
| lease or otherwise without the prior written consent of TC<br>abets contravention of the provisions of the Act or Rules<br>imprisonment and/or penalty as provided under the Act. | s made thereunder shall be liable for |
| transfer the aloresald becured Asset(s)/minovable Fit   |                                       |

| DATE :- 03-09-2024,   | Sd/- Authorised Officer                  |
|-----------------------|--|
| PLACE :- CHHATTISGARH | For TATA CAPITAL HOUSING FINANCE LIMITED |

#### **RAAJ MEDISAFE INDIA LIMITED**

Regd. Office: 75/ 2 ar I.com • Web safeindia.com • CIN:L33112MP1985PLC00303 site: www.raain

NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Raaj Medisafe India Limited will be held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 03.00 PM through Video-Conferencing ("VC")Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 20/2020 dated 05.05.2020, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by MCA and Circular SEBI/HOICFDI/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 05, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), permitted holding of the Annual General Meeting ("AGM") through VCIOAVM, without the physical presence of the Members at a common venue bransact the business. to transact the business set out in the notice of AGM.

Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the Register of Notice is also nereby given that, pursuant to section 91 of the Companies Ad, 2015 the Register of Members and Beneficial Owners and Share Transfer Books of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of said Annual General Meeting of the Company.

The Notice of the 39<sup>™</sup> Annual General Meeting and the Annual Report for the Financial Year 2023-24 including the Audited Financial Statements for the financial year ended 31st March, 2024 ("Annual Report") has been sent only by email to all those Members, whose e-mail addresses are registered with their respective Depository Participants ("Depository") and Registrar and Share Transfer Agent in their respective Depository Participants ("Depository") and Registrar and Share Transfer Agent in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 39<sup>th</sup> AGM through VCIOAVM facility only. The instruction for joining the 39<sup>th</sup> AGM and the manner of Participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 39<sup>th</sup> AGM. Members attending the AGM through VCIOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 39<sup>th</sup> AGM and the Annual Report is also available on the website of the company www.raajmedisafeindia.com and on the website of the Stock Exchange www.bseindia.com

#### Procedure for updating of e-mail address:

#### For updation of KYC:

IMPORTANT - As per SEBI directives, it is mandatory for holders of physical securities to provide theil PAN, Email address, Mobile No., Bank Account Details and Nomination to the Registrar and Sharra Transfer Agent (RTA) of the Company. In this connection RTA of the Company has sent the letters to the Shareholders of the Company to make their respective holding in the Company KYC compliant.

Share holders who have not yet furnished the necessary KYC Forms to RTA are requested to download the Forms from website of the Company www.raaimedisafeindia.com > Investor Relation > Shareholder Service Request Forms-Download and send same to RTA Ankit consultancy Pvt. Ltd., 60, Electronic Complex, Pardeshipura, Indore - 452010.

All communications/queries in this respect should be addressed to our RTA, Ankit Consultancy Private Limited to its email address investor@ankitonline.com, operation@ankitonline.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India(LODR), 2015, the resolutions proposed to be passed at the 39<sup>th</sup> AGM can be transacted through or India(LOUR), 2015, the resolutions proposed to be passed at the 39 "AGM can be transacted through remote e-voling (i.e) facility to cast vote from other places during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voling facility to members. Voting rights will be reckoned on the shares registered in the name of the members as on the cut-off date. i.e. Wednesday, the 18" September, 2024. Only hose Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or during the AGM.

Persons becoming Members of the Company after dispatch of the Notice of the 39<sup>th</sup> AGM but on or befor 18<sup>th</sup> September, 2024 (cut-off date) may write to CDSL at helpdesk.evoting@cdslindia.com requestir for User ID and Password for remote e-voting. Members already registered with CDSL for remote e-votin can however use their existing User ID and Password for this purpose.

Members who cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their vote again during the AGM. Remote e-voting starts at 9.00 AM on Sunday, the 22<sup>st</sup> September, 2024 and ends at 5.00 PM on Tuesday, the 24<sup>st</sup> September, 2024. Thereafter, remote e-voting will be locked by COL

In case you have any queries or issues regarding e-voting, you may Contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or callIoll free no. 1800 21 09911. By order of the Board

For RAAJ MEDISAFE INDIA LIMITED

ARPIT BANGUR MANAGING DIRECTOR DIN:02600716

Place: Ujjain Date: September 2, 2024

| (CRN No. 36997030)              | dated 18TH            | House No. 85 B Juna Rajmohalla Admeasuring        |
|---------------------------------|-----------------------|---|
| M/s Divyani Enterprises Through |                       | Area is 1275 Sq. Ft. at Indore Madhya Pradesh.    |
| its Proprietor Mr Niranian      | Rs. 1,08,65,010/-     | Bounded As: East: Lane, West: Lane, North:        |
| Prajapat aka Niranjan Naga S/o  | (Rupees One Crore     | House no. 85-C, South: House no. 85-A.            |
| Mr. BL Prajapat, 255, RNT Marg  | Eight Lacs Sixty Five | All that piece and parcel of Residential Property |
| Indore MP and Mr. Tarun Naga    | Thousand and Ten      | House No. 85 C Juna Rajmohalla Admeasuring        |
| S/o Mr. Kailash Chandra Naga    | Only)                 | Area is 1264.84 Sq. Ft. at Indore Madhya          |
|                                 | as on 1ST July 2015   | Pradesh. Bounded As: East: Lane, West: Lane,      |
| Indore M.P.,                    |                       | North: House no. 85-B, South: Open Land.          |

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers 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 Section 13 (4) of the as section 14 DM order of the said Act read with Rule 9 of the said rules on the date as mentioned above in "Date of Possession" Colum

Kotak Mahindra Bank Limited

Description of Immovable

Property taken in to Possession (As per Appendix IV read with Rule 8 (1) of the Security Interest

All that piece and parcel of Residential Property

House No. 85 B Juna Raimohalla Admeasuri

Registered Office at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 branch office KOTAK MAHINDRA BANK 3rd Floor Pujari Chamber Panchpedi Naka Raipur (C.G) 492001

(Enfor

POSSESSION NOTICE (For immovable property)

WHEREAS, The undersigned being the Authorized Officer of KOTAK MAHINDRA BANK LIMITED, a banking company within the meaning of the Banking Regulation Act, 1949 having it's Registered Office at 278KC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, branch office KOTAK MAHINDRA BANK Sth Floor, Metro Tower, Vijay Nagar, Indore (MP) 452010, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Details of the Parties along with Mortgaged Property over Physical Possession taken by the Bank, is given below-

The Borrowers mentioned herein above in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of KOTAK MAHINDRA BANK LIMITED, for an amount as nention in this notice, along with future interest at contractual rate and substitute interest, incidental expenses, costs and charges etc. due w.e.f. the very next date of the status of outstanding amount date showing in the above mention details, till the date of full repayment and/ or realization. Further the borrower's attention invited to provisions of sub-section (8) of ection 13 of the Act, in respect of time available to redeem the secured assets. lease note description of properties is as mentioned above.

Date: 30/08/2024 Place: Indore MP

Sd/- Authorised Officer, Kotak Mahindra Bank Ltd.

| MEDI-CAPS LIMITED     CIN: L70100MP1983PLC002231     Regd. Office: Mhow-Neemuch Road, Sector I, Pithampur, Distl. Dhar (M.P.)- 454775     Phone: 07292-256205, Email: investors@medicaps.com, Web., www.medicaps.com  | Sr.<br>No. | Na                |
|---|------------|-------------------|
| E OF 41 <sup>57</sup> ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING ("VC")<br>AND OTHER AUDIO VISUAL MEANS ("OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE   | 1.         | Mr.<br>Plot       |
| n continuation to our earlier newspaper publication dated 29 <sup>th</sup> August, 2024 whereby members of the Company were informed that in nee with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India("SEBI"), the Board of is has decided to convene the 41 <sup>th</sup> Annual General Meeting ("AGM") of the Company schedule to be on Thursday, 26 <sup>th</sup> September, 2024 at A. (IST) through Video Conferencing ("CO") Other Audio Visual means ("OAVM") facility, without the physical presence of the members at a security of the security of the security of the members at a security of the s |            | No<br>297<br>Ujja |
| venue, to transact the businesses as set out in the Notice dated 07 <sup>®</sup> August, 2024. The MCA and SEBI Circulars have granted relaxations to<br>panies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders. A member can request for a physical<br>he report by sending a request to the Company at investors@medicaps.com.<br>ce of 41 <sup>®</sup> AGM and Annual Report of the Company for the financial year ended 31 <sup>®</sup> March, 2024 along with login details for joining the AGM   | 2.         | Mrs<br>Add        |
| C/OAVM facility including e-voting has been sent on Monday, 02 <sup>er</sup> Day of September, 2024 through e-mail to all those members whose e-<br>ress were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in  |            | Cop               |
| nce with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.medicaps.com), Stock<br>e website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL)<br>otingindia.com).  | 3.         | Mrs               |
| also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations<br>r applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday,  |            | Add<br>Ujja       |

20" September, 2024 to Thursday, 26" September, 2024 (both days inclusive) for the purpose of 41" Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated of 41" AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL)

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The business will be transacted through voting by electronic means.
- 2. Date and time of commencement of remote e-voting: Monday, 23" September, 2024 from 09:00 A.M.
- Date and time of end of remote e-voting: Wednesday, 25" September, 2024 at 5:00 P.M. 3.
- Cut-off Date: Thursday, 19" September, 2024.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date, may obtain the login ID and Password by following the procedure mentioned in the notice of 41" AGN
- E-voting by electronic mode shall not be allowed beyond 5:00 PM. on Wednesday, 25" September, 2024 the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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 8.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- 10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently
- 11. The Notice of the 41" AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website www.medicaps.com and on the website of CDSL www.evotingindia.com.
- 12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 By order of the Board For, MEDI-CAPS LIMITED

Sd/ ABHISHEK JAIN COMPANY SECRETARY AND COMPLIANCE OFFICER ACS-36699

he borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the proper will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above 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

Place : Madhya Pradesh Date : 03.09.2024

Sd/ Authorized Officer (Motilal Oswal Home Finance Limited)

For GIC Housing Finance Ltd., Authorised Officer

# HDFC BANK LTD.

HDFC BANK We understand your work

Regd.Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013 Branch Office : 10-A/1, Near Treasure Island Mall, M.G. Road, Indore, M.P. 452001 Tel: 07314252447

CIN : L65920MH1994PLC080618. Website: www.hdfcbank.com

#### NOTICE FOR REMOVAL OF PERSONAL BELONGINGS/HOUSEHOLD GOODS/INVENTORY

| Sr.<br>No. | Name of Borrower(s) / Legal Heir(s)<br>and<br>Legal Representative(s)   | Date of Demand<br>Notice<br>Date of Possession | Description of Immovable Property (ies)<br>/ Secured Asset(s)   |
|------------|---|--|---|
| 1.         | Mr. Ravi Rathore & Mrs. Sushilabai<br>Plot-North-Part-of-259, Allons City S<br>No 294/3/2,295/1/2,293/2,295/1/1 &<br>297/2 At Village Surasa, Tehsil Ghattia<br>Ujjain-Madhya Pradesh -456001 | 30/11/2021<br>19/07/2024                       | Plot-North-Part-of-259, Allons City, S No 294/3/2, 295/1/2,<br>293/2,295/1/1 & 297/2 At Village Surasa, Tehsil Ghattia, Ujjain-<br>Madhya Pradesh-456001 Area - 37.17 Sq.mtr.<br><b>Boundaries :</b> East - Plot No. 260, West - Road, North - Road,<br>South - Part of Plot No. 259            |
| 2.         | Mr. Haridas Mishra &<br>Mrs. Avani Mishra<br>Add : Flat No. 202, 1429/5/2,<br>Copper Stone Sanchar Nagar Main,<br>Indore 452001   | 30/06/2019<br>05/07/2024                       | Flat-202, Floor-2nd, Nilgiri Apt., Plot No. 2/4, R. K. Puram<br>Colony, Old Palasia, Indore. (M.P.) 452001 Flat Area 66.82<br>Sq.Mtr- (Super B/Up). <b>Boundaries</b> : East: Space And Staircase,<br>West: Marginal Open Space, North: Marginal Open Space,<br>South: Flat No. 201             |
| 3.         | Mr Aslam Mohammad Qureshi &<br>Mrs. Nikahat Kuraishi<br>Add.: 555, Vill Panabihar, Ghattiya,<br>Ujjain-456006   | 31/05/2022<br>19/07/2024                       | Unit-South-Part-of-Plot-No-427, Allons Avenue, S No 294/2/1-<br>Min, 294/2-Min-2, 294/4/1, 295/2 At Village - Surasa Teh<br>Ghattia, District-Ujjain, Area 46.48 sq.mtr.<br><b>Boundaries:</b> East: Plot No. 436, West : Road, North : Remaining<br>part of plot no. 427, South : Plot No. 428 |
| 4.         | Mr. Suresh Chaudhari &<br>Mrs. Sangeeta Chaudhari<br>Add.: AVTEC Limited Pithampur<br>Sector-III, Sagore (Dist Dhar)  | 29/11/2018<br>30/08/2024                       | H. No. B-73, MIG, Jawahar Nagar, M.P. Housing Board Colony,<br>Mhowgaon, Tehsil- Indore (M.P.)- 453488. Plot Area: 73.50<br>sq.mtr. <b>Boundaries-</b> East: House No. B-72, West : House No. B-<br>74, North : Road, South : Plot No. A-80 & 81  |

Whereas the undersigned being the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023).

This Public Notice is issued in view of the fact that HDFC has not been able to communicate / establish contact with the aforesaid Borrower (s) / Legal heir(s) / Legal Representative(s) at his / her / their last known address as per HDFC's records.

Whereas the Authorised Officer of HDFC in exercise of powers conferred under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) has issued Demand Notice (s) to the Borrower (s) / Legal heir(s) / Legal Representative(s) on the dates mentioned above.

On the Borrower (s) / Legal heir(s) / Legal Representative(s) failure to comply with the said Demand Notice (s) within the period set out therein, the Authorized Officer of HDFC has taken over possession of the immovable property (ies) / Secured Asset (s) more particularly described in the said Demand Notice (s), under Section 13 (4) of the SARFAESI Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002, on the dates mentioned above.

At the time of taking over possession of the said immovable property (ies) / Secured Asset (s), the Authorised Officer of HDFC has drawn up an inventory of personal belongings and household goods lying therein, copy whereof can be collected from the undersigned on any working day during office hours.

In the circumstances, Notice is hereby given, to the said Borrower (s)/Legal heir(s)/Legal Representative(s) to forthwith remove the personal belongings/household goods lying in the aforesaid immovable property (ies)/Secured Asset (s)) within 10 (ten) days from the publication date hereof, failing which the Authorised Officer will have no other option but to remove the personal belongings household goods and dispose off /deal with it in the manner as may be deemed fit, entirely at the Borrower (s) / Legal heir(s) / Legal Representative(s) risk as to cost and consequences, in which event, no claim will be entertained in this regard in future

| Date : 03-09-2024 | (Authorized Officer) |
|-------------------|----------------------|
| Place : Indore    | HDFC BANK LTD.       |



# , राजधानी - विदिशा- सीहोर जिला

मोहन कैबिनेट की बैठक में लिए कई अहम फैसले किसानों की आय दोगुनी करने लिए गए बड़े फैसले

मप्र का होगा समग्र विकास, बनाए जाएंगे वृंदावन ग्राम



भोपाल ,(निप्र)। मध्यप्रदेश के सीएम डॉ.मोहन यादव की अध्यक्षता में मंगलवार को कैबिनेट की बैठक बुलाई गई। मंत्रालय में चल रही ये बैठक बैठक खत्म हो गई है। इस बैठक में अहम प्रस्तावों को मंजरी दी गई। डिप्टी सीएम राजेंद्र शुक्ल ने मोहन कैबिनेट के फैसलों की जानकारी देते हुए कहा कि वृंदावन ग्राम योजना के तहत हर विकासखंड के एक गांव को वृंदावन गांव का नाम दिया जाएगा। इस गांव में दूध उत्पादन को बढ़ावा देकर किसानों की आय को दोगुना किया जाएगा।

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डिप्टी सीएम राजेंद्र शुक्ल ने बताया की गौशाला की स्थापना, सौर ऊर्जा समेत अनेकों काम किए जायेंगे। इंडस्ट्री और इरीगेशन के क्षेत्र में बड़ी योजनाओं की स्वीकृति हुई है। इसके

अलावा भी मोहन कैबिनेट की बैठक में कई अहम फैसले लिए गए। लोकमाता अहिल्याबाई होलकर जयंती समारोह समिति का गठन किया गया है। साल भर कार्यक्रम होंगे। सभी नगरीय निकायों में गीता भवन की स्थापना होगी। सागर और रीवा में जल्द इन्वेस्टर समिट आयोजित की जाएगी। 4157 करोड़ की प्रशासकीय स्वीकृति सिंचाई परियोजना,नीमच और जावर तहसील के गांवों सिंचाई की सुविधा मिलेगी। वृंदावन ग्राम योजना के तहत हर विकासखंड के एक गांव को वृंदावन गांव का नाम दिया जाएगा। इस गांव में दूध उत्पादन को बढ़ावा देकर किसानों की आय को दोगुना किया जाएगा। गौशाला की स्थापना, सौर ऊर्जा समेत अनेकों काम किए जायेंगे। नर्मदापरम जिले के

मुहासा बाबई इंडस्ट्री एरिया में रिनुवल एनर्जी और एनर्जी से संबंधित इक्विपमेंट्स के लिए 227 एकड़ में जोन स्थापित किया जाएगा, इससे 10000 लोगों को रोजगार मिलेगा। मुरैना जिले के सीतापुर इंडस्ट्रियल एरिया में फुटवियर, एसेसरीज क्लस्टर की स्थापना की जाएगी। 161 एकड़ जमीन पर बनेगा, इसमें 2300 करोड़ निवेश होगा, 3000 से ज्यादा लोगों को रोजगार मिलेगा।

वृंदावन ग्राम विकास योजना- प्रदेश में वृंदावन ग्राम विकास योजना के तहत प्रत्येक पंचायत में एक गांव को वृंदावन ग्राम बनाया जाएगा। इस गांव में दुग्ध उत्पादन, औषद्यी उत्पादन, गोबर के व्यावसायिक उपयोग, गौशाला, सौर ऊर्जा सहित अन्य विकास के कार्य किए जाएंगे। इस गांव को मॉडल गांव की तरह बनाया जाएगा। इस योजना के सुखद परिणाम आने के बाद वृंदावन ग्राम के आधार पर ही अन्य गांव का विकास किया जाएगा।

मुरैना में फुटवियर इंडस्ट्री पार्क- प्रदेश में उद्योगों को बढावा देने के लिए राज्य सरकार मुरैना जिले के सीतापुर में फुटवियर इंडस्ट्री पार्क स्थापित करने जा रही है। यह पार्क 61.7 एकड़ बनाया जाएगा, जिस पर 111 करोड़ रुपए का खर्च आएगा। यहां पर लैदर से बनने वाली सभी वस्तुएं जैसे फुटवियर, जैकेट, बेल्ट सहित अन्य सामग्रियों का निर्माण होगा। इस इंडस्ट्री पार्क में लगभग 300 करोड़ रुपए का निवेश होगा और करीब 3020 रोजगार के अवसर प्राप्त होंगे।

## विधानसभा की समितियों की साझा बैठक



संभापति भँवर सिंह शेखावत, अनुसूचित जाति एवं अनुसूचित जनजाति कल्याण समिति के सभापति बिसाह लाल सिंह अन्य सभी समितियों सभापति, सदस्यगण, विधानसभा के प्रमुख सचिव ए.पी.सिंह उपस्थित थे। विधानसभा अध्यक्ष तोमर ने बैठक में कहा कि नई राष्ट्रीय

शिक्षा नीति का राज्य में क्रियान्वयन, आयुष्मान भारत योजना का राज्य में क्रियान्वयन और नई न्याय संहिता के विषय में विधानसभा की समितियों का गठन होना चाहिए। इसके लिए नियम समिति विचार करके रूपरेखा शीघ्र प्रस्तुत करेगी। हम सभी मध्यप्रदेश की विधानसभा के सदस्य हैं और हम सभी जनता के प्रति जवाबदेह भी हैं। सदन की



समितियों की गरिमा को बढ़ाना भी हम सभी का सदस्यों का दायित्व हैं।

श्री तोमर ने कहा कि जब हम सभा की समिति के सदस्य के रूप में होते हैं तो यह ध्यान रखना है कि हम सभी समितियों के पूरक हैं। कोई समिति बडी नहीं है, कोई छोटी नहीं है, सभी की अपनी अपनी भमिका और दायित्व है। सबकी प्रतिष्ठा और आकार-प्रकार एक तरह का है। सभी समितियों के लिए आचार संहिता तैयार की कई है।

श्री तोमर ने कहा कि समितियां पक्ष-विपक्ष के उपर होती है, हमें समिति का सदस्य रहते हए. समिति की बैठक में शामिल होते हुए कई प्रकार के लोभ का संवरण करना चाहिए तभी समितियों की उत्कृष्टता बढ़ती है। विधानसभा अध्यक्ष ने कहा कि केंद्र सरकार जरूरी है। इसके साथ ही यह भी आवश्यक है कि समितियों की समय-समय पर बैठकें हो।

उपमुख्यमंत्री राजेंद्र शुक्ला ने बैठक को संबोधित करते हुए आशा व्यक्त की कि नव गठित समितियो के कार्यकाल में प्रदेश के विकास और कल्याण की दिशा में कई महत्वपूर्ण कदम उठाए जा सकेंगे। शुक्ला ने अपने उद्बोधन में विधानसभा की समितियों के गठन के तत्काल बाद संयुक्त बैठक के माध्यम से सभी समिति सभापतियों और सदस्यों को उनके दायित्व बोध कराने के लिए विधानसभा अध्यक्ष को धन्यवाद भी ज्ञापित किया।

### नाम परिवर्तन सूचना

सर्वसाधारण को सचित किया जाता है कि मेरे पुत्र का नाम पूर्व में खुशांश तिवारी था जिसे मैंने संशोधित करवाकर मेरे पुत्र का नाम त्रिजल तिवारी कर लिया है आधार कार्ड एवं जन्म प्रमाण पत्र मे भी उसका नाम त्रिजल तिवारी दर्ज करवाया है । अतः भविष्य में मेरे पुत्र को त्रिजल तिवारी के नाम से जाना एवं पहचाना जावे । श्री अमरदत्त तिवारी

पता फ्लेट नं. 416, स्वर्ण रेजीडेंसी,न्यू लोहा मंडी देवास नाका,इंदौर 452010 इंदौर म.प्र.



# सीएम डॉ.मोहन यादव और मंत्रियों ने ली भाजपा की सदस्यत

भोपाल ,(निप्र)। भारतीय जनता पार्टी के शीर्षस्थ नेताओं के पार्टी की सदस्यता लेने के साथ राष्ट्रीय स्तर पर प्रारंभ हुए ह्नसंगठन पर्वह्न के दूसरे दिन मंगलवार को यहां मध्यप्रदेश के मख्यमंत्री डॉ मोहन यादव और मंत्रिमंडल के सहयोगियों ने पार्टी

प्रभारी डॉ. महेन्द्र सिंह और प्रदेश संगठन महामंत्री हितानंद ने उनका मुंह मीठा कराया। शीर्षस्थ केंद्रीय नेताओं के सदस्यता लेने के बाद प्रदेश अध्यक्ष श्री शर्मा और राज्य के अन्य शीर्षस्थ पदाधिकारियों ने सोमवार को ही पार्टी की नयी तरीके से सदस्यता ग्रहण की थी।

को बीजेपी से जोड़ेंगे डेढ़ करोड़ से ज्यादा सदस्य मध्यप्रदेश में बनाएंगे। कांग्रेस के सदस्यता अभियान पर सवाल उठाने पर वीडी ने कहा कि कांग्रेस आलोचना करती रहे हम सदस्य बनाते रहेंगे उन्होंने कहा कि अल्पसंख्यक भी बीजेपी से जुड़

# दो नाम होने के संदर्भ में जाहिर सूचना

मै रोहित कमार पिता नटवरलाल शाह. बी - - 1101 सखवानी सिलेनो टायोस में शाहत कुमार पता ग्रेन्सराहा साथ, जा अपने कुमार मेरा नाम शासकीय अपार्टमेंट रोड, पिंपले सौदागर, तालुका हवेली पुणे 441027 मेरा नाम शासकीय अभिलेख बैंक. स्कल रिकार्ड.आधारकार्ड, वोटर आई डी, ड्राईविंग लायसेंस, पेनकार्ड मे पासपोर्ट आदि शासकीय अर्धशासकीय कार्यालयो मे रोहित कुमार शाह उल्लेखित है परंतु मेरे पुत्र मितूल एवं कौशल के स्कूल, कॉलेज के रिकार्ड एवं शासकीय अर्धशासकीय कार्यालयों व बैक में उनके नाम के आगे पिता के रूप में मेरा नाम रोहित शाह उल्लेखित है । इस प्रकार मेरे दो नाम रोहित कुमार शाह ओर रोहित शाह है तथा मेरे दोनो नाम रोहित कुमार शाह और रोहित शाह का उपयोग होता है। तथा मुझे रोहित कुमार शाह और रोहित शाह दोनो नामो से जाना पहचाना जाता है। इस प्रकार में रोहित कुमार शाह उर्फ रोहित शाह हूँ। बुरहानपुर दिनांक

रोहित कुमार शाह उर्फ रोहित शाह

आवेटक

BERYL DRUGS LIMITED Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore-452001 (M.P.) .Tel.:0731-251767 Email: beryldrugs25@yahoo.com CIN : L02423MP1993PLC007840

**NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE** AND REMOTE E-VOTING INFORMATION

Annual General Meeting : Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Beryl Drugs Limited will be will be held on Monday, 30th September, 2024 at 11:00 A.M. at Kanchan Palace, Community Hall, Nipania Ring Road Indore (M.P.)to transact the business as set out in the notice of the meeting, which has already been dispatched/ mailed on 4th September, 2024 to the members along with the Annual Report for the financia year ended March 31, 2024 at their registered addresses/ email addresses Book Closure : Register of Members and share transfer books of the Company will remain closed from 24thday of September, 2024 to 30th September 2024 (Both days inclusive) for the purpose of Annual General Meting

E- Voting : In compliance with the provisions of Section 108 of the Companie Act. 2013, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM on all resolutions set forth in the Notice.

**K•**मेडी-कैप्स लिमिटेड **CIN: L70100MP1983PLC002231** पंजीकृत कार्यालय : महु-नीमच रोड, सेक्टर 1, पीथमपुर, जिला धार म.प्र. 454775 फोन : 07292-256205, ई-मेल : investors@medicaps.com, वेब पोर्टल : www.medicaps.com वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यम से आयोजित होने वाली 41वीं वार्षिक आम सभा

का पूरा बजट समितियों के विमर्श

पर ही अवलंबित होता है। राज्य में

बजट विधानसभा में पास होता है

लेकिन लोकसभा में बजट

वित्तमंत्री सदन में पेश करते हैं.

और उसके बाद आम सदस्यों के

लिए अवकाश होता है और

समिति बजट पर सुधार-संशोधन

करके लोकसभा में पारित किया

जाता है। श्री तोमर ने कहा कि

विधानसभा के सत्र में उपस्थिति

और वहां विषय को उठाना जितना

महत्वपूर्ण है उतना ही महत्वपूर्ण

समितियों के विषय होते हैं।

इसलिए सभी समिति सदस्यों को

गंभीरता से इसमें भाग लेना

चाहिए। समितियों का सदुपयोग

पूरे राज्य के लिए हो इस पर सभी

समिति सदस्यों को अपनी भूमिका

निभाना चाहिए। श्री तोमर ने कहा

कि समितियों के पास लंबित कार्य

न रहे इस पर ध्यान केंद्रित करना

यह हमारे द्वारा पूर्व में दिनांक 29 अगस्त, 2024 के समाचार पत्र प्रकाशन की निरंतरता में है, जिसके अंतर्गत मेडी-कैम्स तिमिटेड (कंपनी) के सदस्यों को सुवित किया गया था कि कॉयोरेट मामलों के मंत्रालय (''एमसीए'') और भारतीय प्रतिभूति और विनिमय बोर्ड (''सेबी'') द्वारा जारी परिपत्रों, जो एक स्थल पर सदस्यों की भौतिक उपस्थिति के बिना VC/OAVM के माच्यम से एजीएम करने की अनुमति देते है, के अनुसार सदस्यों की 41वीं वार्षिक आम समा, (''एजीएम'') को गुरुवार, 26 सितंबर, 2024 को दोपहर 12:30 बजे (''आई.एस.टी''), आम स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो ति पुरुष मेने पर '' अपर्वाय''') सुविधा द्वारा श्री के प्रिय के प्रति के प्रति के साथ के साम के किया कि किया कि विद्युअत मीन्स (''ओरवीयर'') सुविधा द्वारा श्री एलीपर युवना में दिए पर व्यवसायों के तोन-देन करने का निरूचय किया है श्रेयरधारकों को वार्षिक रिपोर्ट की भौतिक प्रतियों की छपाई और प्रेषण के संबंध में कंपनियों को छूट प्रदान की है। कोई भी सदस्य कंपनी को investors@medicaps.com पर अनुरोध भेजकर रिपोर्ट की भौतिक प्रति के लिए अनुरोध कर सकता है ।

एमसीए तथा सेबी परिपत्रो के अनुसार, जिन सदस्यों के ई-मेल पते, कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या सम्बंधित डिपॉजिटरी प्रतिभागियों (''डीपी'') के पास पंजीकृत है, उन्हें ई-वोटिंग के साथ वीसी/ओवीएम सुविधा द्वारा 41वी एजीएम, में शामिल होने की प्रक्रिया के विवरण के साथ 31 मार्च, 2024 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट तथा 41वी एजीएम की सूचना सोमवार, 02 सितंबर, 2024 को ई-मेल के माध्यम से भेज दी गई है। यह सभी जानकारियाँ कंपनी की वेबसाइट (www.medicaps.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) तथा सेंट्रल डिपॉज़िटरिस सर्विसेज (इंडिया) लिमिटेड (''सीडीएसएल'') (www.evotingindia.com) की वेबसाइट पर उपलब्ध है ।

कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत लागू नियमों तथा सेबी (सूची निर्धारण और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार एतद द्वारा यह भी सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तके शुक्रवार 20 सितंबर, 2024 से गुरुवार, 26 सितंबर, 2024 (दोनों दिवस शामिल) तक, 4 1वी वार्षिक आम सभा के उद्देश्य से बंद रहेंगे।

कंपनी के सदस्यों को एतद द्वारा सचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 और उसके तहत लाग कंपनी (प्रबंध तथा प्रशासन) नियमावली राभ के पर्यस्त कर प्रित्य के प्रति के किया के किया के किया निर्मात के किया कि किया कि किया कि किया कि किया कि 2014 के यहा से सोपित निर्म 20 तथा सेवी (सुवी निर्धारण की र फ़टीलराज आवस्यकतार) विनियम 2015 के विनियम 44 के कनुसार कंपनी ने 41वी एवीएम सूचना में दिए संकल्पो पर इलेक्ट्रॉनिक माध्यम से मतदान के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा सभी सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) की सुविधा प्रदान की गई है।

- कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और उसके तहत निर्धारित प्रासंगिक नियमों के अनुसार विवरण इस प्रकार हैं
- एजीएम की सूचना में निर्दिष्ठ व्यवसायों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जाएग
- दूरस्थ ई-मतदान प्रारंभ करने की तारीख और समय: सोमवार, 23 सितंबर, 2024 सुबह 09.00 बजे से। दरस्थ ई-मतदान समाप्न करने की तारीख और समयः बुधवार 25 सितंबर, 2024 शाम 5.00 बजे तक।
- निर्णायक तिथिः गुरुवार, 19 सितंबर, 2024।
- यदि कोई सदस्य एजीएम सूचना के प्रेषण के बाद कंपनी की सदस्यता अर्जित करते है तथा कंपनी का सदस्य बनते है तथा निर्णायक तिथि को शेयर धारित करते है; उस परिस्थिति में वह 4 1वी एजीएम की सूचना में उल्लिखित प्रक्रिया का पालन कर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- ब्धवार 25 सितंबर, 2024 को सांय 05.00 बजे के पश्चात इलेक्ट्रॉनिक माध्यम से ई-वोटिंग की अनुमति नहीं होगी। ई-मतदान सुविधा शाम 05.00 बजे के , पश्चात तत्काल बंद कर दी जाएगी।
- इलेक्ट्रोंनिक माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और सभा में भाग लेने वाले सदस्य जिन्होंने एजीएम से पूर्व ई-वोटिंग द्वारा अपना बोट नहीं ठाला है, वही सदस्य ई-वोटिंग के माध्यम से सभा में अपने अधिकार का उपयोग करने में सक्षम होंगे।
- कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान करने के बावजूद भी इस आम सभा में भाग ते सकते है, लेकिन सभा में उन्हें दोबारा मतदान करने की अनुमति नहीं दी जाएगी। जिन सदस्यों का नाम निर्णायक तिथि को डिपॉजिटरीज द्वारा प्रबंधित लाभ भोगी स्वामियों के रजिस्टर में अथवा सदस्यों के रजिस्टर में दर्ज है, वे ही रिमोट ई-
- वोटिंग के साथ ही साथ वार्षिक आम सभा में मतदान की सुविधा का लाभ उठाने के लिए अधिकृत होंगे। 10) सदस्य द्वारा एक बार किसी प्रस्ताव पर मतदान किए जाने के पश्चात मतदान में परिवर्तन करने की उन्हें अनुमति नहीं दी जाएगी।
- 11) 41वी एजीएम की सूचना और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.medicaps.com और सीडीएसएल की वेबसाइट

