

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

Date: September 9, 2024

To,
Department of Corporate Service (DCS-CRD) **BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Notice to the Members published in the Newspapers.

Reference: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

Scrip Code: 524548

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisement regarding Notice to the Members pertaining to the Annual General Meeting, E-Voting and Date of Book Closure, published in the Newspapers namely "Financial Express" and in Jaipur Edition of "Nafa Nuksan", Daily business newspaper (Regional Newspaper) on 8th September, 2024.

Kindly take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD

Bhawana Sharma (Company Secretary And Compliance Officer) M. No. A61665 Place: Jaipur

Enclosures: as mentioned above.



SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Regd office: Jaipur Hospital, Near SMS Stadium. Lal Kothi. Tonk Road. Jain Phone: 0141-2742557, 2742266, Fax: 0141-2742472 CIN: L85110RJ1989PLC005206 E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

PUBLIC NOTICE OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER-AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35TH Annual General Meeting ("AGM") of the Members of Sharma East India Hospitals And Medical Research Limited ("the Company") will be held through Video-Conterencing or Other-Audio Visual Means on Monday, September 30th, 2024 at 0.3:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars'), without the physical presence of the members of the Company. The members attending the AGM through VC/QAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013

In companies Act, 2013
In compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the financial year 2023-2024 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Beetal Financial & Computer Services Pyt. Ldt. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of Stock Exchange i.e. BSE Limited at www.beindia.com and on the website of NSDL at www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sent to any shareholder.

Notice pursuant to Section 91 of the Companies Act. 2013 and Paculation 42 and 47 of CSC.

Sent to any snareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting e-voting at the AGM.

voling e-voling at the AGM.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail cor@accuratesecurities.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

- Name registered in the records of the Company; DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form):
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number:
- Self-attested scanned copies of PAN & Aadhaar

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-votingle-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

For Sharma East India Hospitals And Medical Research Limited

Date: 07.09.2024

Shailendra Kumar Sharma (Managing Director) (DIN: 00432070)

MARBLE CITY INDIA LIMITED

(Formerly Known as P G Industry Limited) IG. S – 11. Second Floor, Kailash Colony, New Delhi – 110048 CIN: L74899DL1993PLC056421, www.pgil.com, pgindustryltd@gmail.com

NOTICE OF 3157 ANNUAL GENERAL MEETING (Pursuant to Circular No. 20/2020 dated 05.05.2020)

 The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and Circular No 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/DAVM. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Saturday, 28" September 2024 at 05.00 P.M. through VC/DAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for F.Y. 2023 2024 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing evoting and remote e-voting facility to all its Members similar to earlier practices

If your email ID is already registered with the Company/ Depositary. Notice of AGM along with annual report for FY. 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for F. Y. 2023-2024 and login details for e-voting.

Physical Send a request to Registrar and Transfer Agents of the Company, MAS Holding Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back). PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e.

MAS Services Limited, T-34 2nd floor, Okhla Industrial Area Phase New Delhi – 110020 along with letter mentioning folio no. if not registered

PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2024

Please contact your Depositary Participant (DP) and register your email Holding address as per the process advised by DP

PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2024

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on Company's website --www.pgil.com and website of BSE Limited at www.bseindia.com Member's attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Marble City India Limited

Place: New Delhi

Saket Dalmia Managing Director (DIN: 00083636)

All the borrowers/guarantors/co-obligants mentioned herein below are notified that loan(s) availed by them from Bank of Baroda, Nainital, Dist. Nainital, Uttarakhand branch is/are NPA/s. The demand notice u/s 13(2) of the SARFAESI Act. 2002 sent on dt. 21.08.2024 through Registered Post/Courier have been received/ returned undelivered. We indicate our intention of taking possession of secured securities whose brief are mentioned below as per section 13(4) of Act in case of their failure to pay the amount mentioned along with future interest and charges within 60 days. The borrower's/guarantor's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.

Name & Address of Borrower/Guarantor

1. M/s Vertax Pharamecuticals, **Prop Shankar Singh Bora** (Borrower), R/o 41 Bajrang Vihar, Bari Mukhani, Haldwani, Nainital,

PIN- 263139

2. Mr. Shankar Singh Bora (Borrower), R/o 41 Bajrang Vihar, Bari Mukhani, Haldwani, Nainital, PIN-263139

3. Mrs. Dhanuli Devi Bora W/o Shri Road thereafter remaining land of Dev Singh Bora (Guarantor), 41, Bajrang Vihar, Badi Mukhani,

Residential house in the name of Smt Dhanuli Devi W/o Dev Singh Bora admeasuring 3125 square feet situated at Village- Mukhani Pargana

Description of Immovable Properties

Bhawar, Chhah Khata , Tehsil-Haldwani, Distt. Nainital at Khet No. 279, Madhey Palmashi currently known as 41 Bajrang Vihar, Mukhani, Haldwani, Nainital, bounded as under: East- 30 feet 6 inch left 20 feet wide

Vendor, West-Remaining land of vendor, North-Other Land, South- 20 feet wide road thereafter other part of vendor

Haldwani, Dist. Nainital -263139 4. Mr. Tribhuwan lal Shah S/o Ram Lal Shah (Guarantor), Chharayal Nayak Aabad, Haripura Naik, Haldwani, Dist. Nainital- 263139.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/remitted with/to the Bank. You will have to render proper account of such realization/income. The borrowers/guarantors are advised to collect undelivered original notice(s) addressed to them from our Nainital, Dist. Nainital, Uttarakhand Branch and pay the amount outstanding with interest and their costs within 60 days from the date of this publication to avoid further action under the Act.

Date: 08.09.2024 Place: Nainital, Dist. Nainital Authorised Officer

Oriental TRIMEX LIMITED

CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Marg. Old Rajendra Nagar. New Delhi-110060, Tel: 011-45048612
Fax: 011-45048612, Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 28" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

volice is hereby given that the 28" Annual General Meeting (AGM) of the Company will be held on Monday, 30" September, 2024 at 05:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 28° AGM and the Annual Report of the Company for the Financial Year 2023-24 has en sent only through electronic mode to those Members whose email addresses are reg with the Company or Depositories. These documents are also available on the websites of the Company, www.orientaltrimex.com, Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30" September, 2024 (both days inclusive) for the purpose of the AGM.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its members holding shares in physical or demat mode, as on the Cut-off date i.e. 23" September, 2024 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of

a voing money	
Particulars	Date
Date of completion of dispatch of Notice and Annual Report for year 2023-24	7 st September, 2024
Date and time of commencement of remote e-Voting	27" September, 2024 at 09:00 A.M
Date and time of end of remote e-Voting	29" September, 2024 at 05:00 P.M.
Date of e-Voting during AGM	30" September, 2024
Date of declaration of result	On or before 2" October, 2024

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending joining AGM through VC/ OAVM and registering/ updating email address of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule

Members having any grievance may contact Shri Rakesh Dalvi, Manager of CDSL, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013, Email: helpdesk evoting@cdslindia.com, Tel: 1800 22 55 33.

By order of the Board For Oriental Trimex Limited Rajesh Kumar Punia Place: New Delhi Date: 07.09.2024 **Managing Director**



Whereas, The undersigned being th struction of Financial Assets ar of the Security Interest (Enforcement) the said notice within 60 days from the

Outstanding Amount

₹ 54,86,188.05

(Rupees Fifty Four Lakh Eighty Six

Thousands One

Hundred Eighty Eight

And Paisa Five Only) + interest w.e.f. 21.08.2024 + Interest

w.e.f. 21.08.2024

Date of NPA 20.08.2024

21.08.2024

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor / Loan A/c N

(A/c No.) L9001060113883380 Manohar Lal (Borrower), Smt. Krishna Devi (Co-Borrower)

(A/c No.) L9001060122513041 Monu (Borrower), Smt.Babita (Co-Borrower), Smt.Varsha (Co-Borrower)

(A/c No.) L9001060128414050 Rajendar Singh (Borrower), Mohit (Co-Borrower), Smt. Saraswati (Co-Borrower)

(A/c No.) L9001060117894290 Deepak Devdhar (Borrower), Smt.Sora Devi (Co-Borrawer)

(A/c No.) L9001060116832073 Mayank Mandar (Borrower), Uday Bir Singh (Co-Borrower), Munesh (Co-

(A/c No.) L9001060124751450 Pawan Nagar (Borrower), Kamlesh Devender (Co-Borrower)

(A/c No.) L9001060129523304 Dharmvir (Borrower), Smt. Harwati (Co

(A/c No.) L9001060133835462 Subhash (Borrower), Jasraj (Co-Borrower), Smt. Geeta (Co-Borrower)

The borrower having failed to repay the property described herein above mentic date mentioned in the above table. "I secured assets." The borrower in partic the charge of the AU Small Finance Bank Place: DELHI

WWW.FINANCIALEXPRESS.COM

SUNDAY, SEPTEMBER 8, 2024

हेल्थ • सोसायटी • एज्युकेशन

ग का अग्रवाल समाज त्रया सम्मान



विश्व हिन्दू परिषद के अभी प्रांतीय अध्यक्ष पश्चिमी राजस्थान के पद पर सक्रिय रूप से सेवाए दे रहे हैं। इस अवसर पर उमेश लीला, अनिल सिंघल, सुरेन्द्र चमडिया, रामप्रकाश अग्रवाल, विक्रांत अग्रवाल, घनश्याम सर्राफ, भुवनेश अग्रवाल, पवन अग्रवाल, हरी अग्रवाल एवं अनेकों संस्थाओं के पदाधिकारी और समाज बन्ध् उपस्थित थे।

ा की कहानी

TTC M

प्रेषित

उमेश

संघल

गेयल

ते है।

पाइटी

या कि

-साथ

त्यु के

र मेरी होंगे।

कर वे

पहले

ध भी

कर वे

से देखा और कहा- मैं स्वर्ग के सुख और निर्भयता के बारे में भी जानता हं। में यह भी जानता हूं कि स्वर्ग में न तो किसी को बुढ़ापा सताता है और न ही मृत्यु लोक की तरह वहां किसी की मृत्यु होती है। भूख प्यास भी वहां नहीं

- पीसी वर्मा, पूर्व उपायुक्त,

दीक्षांत समारोह 'कोन्वोकेशन' संपन्न

त्रर्सिटी में कोन्वोकेशन – 2024 का आयोजन रियम में हुआ। इस कार्यक्रम के मुख्य अतिथि थे, जिन्होंने विद्यार्थियों को उनके स्नातक जीवन रूँ दीं। कार्यक्रम में गीतांजली ग्रुप के चेयरमैन व सदस्यों ने भी भाग लिया। कपिल अग्रवाल ने मुख्य अतिथि का स्वागत किया। इसके पश्चात् की औपचारिक शुरुआत की। एग्जीक्यूटिव गगत भाषण में गजेन्द्र सिंह शेखावत के प्रभावी पा कि उन्होंने जल जीवन मिशन के महत्व और को सुरक्षित करने के प्रयासों का उल्लेख किया। ल्स और 844 स्नातकों, पोस्ट ग्रेजुएट्स, और याँ प्रदान की। इस अवसर पर, दो सम्मानित 1Sa की उपाधि से भी नवाजा गया। इसके ने एनुअल रिपोर्ट पेश की, जिसमें विश्वविद्यालय नेत्रों का विवरण दिया गया।





अति दर्लभ मानव योनि में आपको जो भी पल मिले हैं उसके लिए भगवान का शुक्रिया अदा करना चाहिए। महान ग्रंथ रामायण में तुलसीदास जी ने लिखा है ...

बडे भाग्य मानस तन पावा। स्र दुर्लभ सब ग्रंथन गावा।।

यानी की बड़े भाग्य एवं परमपिता परमेश्वर के आशीर्वाद से मानव योनि में जन्म मिलता है। मानव योनि में जन्म मिलना अति दुर्लभ है, इसलिए जब पूर्व जन्म के कर्मों एवं भगवान के आशीर्वाद से मानव योनि में जन्म मिल जाए तब इस योनि में जो

भी पल मिले उसके लिए परमपिता परमेश्वर का शुक्रिया अदा करना चाहिए। मनुष्य शरीर ही एक मात्र ऐसा साधन है जिस से मोक्ष की प्राप्ति हो सकती है। बाकी किसी भी योनि में यह संभव नहीं है। चाहे किसी देवता का ही शरीर क्यों न हो, देवता भी मनुष्य योनि के लिए तरसते

हैं। लेकिन इन्हें भी अपने शरीर में रहते हुए आय भोगने के पश्चात ही मनुष्य के शरीर की प्राप्ति होती है। मानव योनि सभी योनियों में सर्वश्रेष्ठ इसलिए है क्योंकि इस योनि में बुद्धि के साथ-साथ विवेक भी होता है एवं मानव योनि ही ऐसी योनि है जिसमें बुद्धि विवेक को काम में लेकर पुरुषार्थ करके मोक्ष

जा सकता देवता योनि में भी मोक्ष प्राप्त करना संभव नहीं है। देवता भी मानव योनि के लिए तरसते हैं। इसलिए हमें मानव योनि में प्रत्येक मिले हुए पल शास्त्र सम्मत कर्तव्य कर्म, आशक्ति रहित होकर, निस्वार्थ भाव से करने चाहिए एवं इस अति दुर्लभ योनि में मिले हर पल के लिए परमिपता परमेश्वर का शुक्रिया अदा करना चाहिए।

PM Bhardwaj,

Management & Motivation Consultant Ex CMD Instrumentation Ltd. & other PSU's

Email: pmb.jaipur@gmail.com

INSOLATION ENERGY LIMITED

ed office: Fluidcon House, C-02, New Aatish Market Extension, Behind Inox Cinema Hall, Jaipur -302029 (Raj.), India CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

9वीं वार्षिक आम बैठक की सूचना और रिमोट ई-वोटिंग और बुक क्लोजर के बारे में जानकारी

इसके द्वारा त्युक्ता दी जाती है कि कंतनी के सत्तर 63.00 बडी आधीजत की जाएगी। त्यांक्रियती, कंपनी अधिविध कांग्रेलिंग (वीसी),अन्य अंधियो विज्ञास मध्यम (अोपवीपम) के मध्यम से अपराह 63.00 बडी आधीजत की जाएगी। त्यांक्रियती, कंपनी अधिविध्यम, 2013 के सामृत्रावाधानी और उसके सहत कथार पर निम्बी और सेवी (सूचीबद्धता दावित्व और प्रकटीकरण आमश्यकताएँ) विनिध्य, 2015 के सामान्य परिणव संख्या के साम पढ़े गए अनुवातन में एजीएम की सूचना में निश्चीतित व्यवस्थ्यों को लेन्द्रित कमने के लिए 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2023 और 09/2023 वितंब के अधील 2020, 13 असती 2021, 14 असती 2021, 1 2/P/CIR/2023/167 दिनांक कमान 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023 और 7 अक्टूबर 2023 द्वारा जारी किए गए। पास्तींच प्रतिभूति और विनिमन बोर्ड 'सोबी परिपन') वित्तीय वर्ष 2023-24 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट इनेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को पेज दी गई है जिनके ई-पेल पते कंपनी के आस्ट्रीए डिपॉजिस्टी प्रतिभागियों के साथ पंजीकुन हैं, जब तक कि किसी सदस्य ने प्रतिकारी के लिए अनुरोध मही किया हो। उसी का, विशीय वर्ष 2023-24 के पत्र पर्याप के सहराय अध्यक्षित हिम्में देश के स्वाप्त हैं और इसे कंपनी की वेबसाइट www.incolationergysin, नेपान सिक्योरिया विद्यारिति विद्यारित विद्यारित विद्यारिति विद्यारित व अधिकार (बैठक के दौरान रिपोट हूं-वॉटिंग पा ई-वॉटिंग के गाम्मा से मतदान के तिए) सोगवार,23 सितंबर,2024 को कंपनी की पुकता हक्किटी केबर पूंजी में उनके हिस्से के अनुपात में होंगे। 'Cut off"। रिपोट ई-वॉटिंग की अवधि गुरुवार, 26 सितंबर, 2024 को सुब्ह 9 बजे से शुरू होगी। (157) और रविधार, 29 सितंबर, 2024 को शाम 5.00 बजे समागत होगा। (आईएसटी)। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना बोट झाल सकते हैं। उपरोक्त तिथि और समय के बाद पनएसडीएल द्वारा रिपोट ई-वॉटिंग तथार होता।। आहर्षश्वदा) हुन जनाय न द्वार न, दवन, दवन, दवन, कारण वाद कार सकत है उभन का क्षाय अपना वाद प्रभवकार हुआ र नाह है जाइएं । "सिकुद को आधान प्रदेश जाएगा और बामिल होने और एजीएम के दौरान ई-मीटिंग के विकृत निदेश/तरीके एजीएम के नीटिंस में दिए गए हैं। वीसी/ओरवीएम के माध्यम से एजीएम में मान लेने वाले सभी सदस्यों को कंपनी अधिनेया, 2013 की बात 103 के तहत कोरस की मणना के उद्देश से मिना आएगा एजीएम के दौरान ई-मीटिंग की विकृत निद्या है। उपलब्ध कराई किक में भाग लेने वाले सदस्य, जिन्होंने रिकेट हैं जीटिंग के माध्यम से अपना वोट सही हाता है, वे बैठक के दौरान ई-मीटिंग के माध्यम से अपना वोट का वुके हैं, वर्ष कोरीटंग के माध्यम से अपना वोट का वुके हैं, वर्ष कोरीटंग के माध्यम से अपना वोट का वुके हैं, वर्ष के दौरान ई-मीटिंग के माध्यम से अपना वोट का वुके हैं, वर्ष का दौरान ई-मीटिंग के माध्यम से अपना वोट का वुके हैं, वर्ष का योज है, त्री कीर वे उपलब्ध के दौरान ई-मीटिंग के माध्यम से अपना वोट का वुके हैं, वर्ष का माण से सकते हैं, त्रीकेन वे एजीएम के दौरान के साथ के दौरान ई-मीटिंग के माध्यम से अपना वोट का वुके हैं, वर्ष का योज सहस्य विकास के प्रमाण से सकते हैं, त्रीकेन वे एजीएम के दौरान के साथ के प्रमाण से अपने हैं की के दौरान वे प्रमाण से अपने हैं के सिंस वाले के स्वता के माध्यम से अपना वोट का वुके हैं वर्ष का स्वत्य है। व्यवस्थ से व्यवस्थ के स्वता के स्वता के साथ के स्वता के साथ के स्वता के साथ के स्वता के साथ के स्वता के स्वता के साथ के साथ के स्वता के साथ के साथ के साथ के स्वता के साथ के स्वता के साथ क मालिकों के रिक्टर में दर्ज है, केवल वही रिमोट है-वोटिंग की सुविधा का लाग उठाने का हकदर होगा एजीएम के दौरान है-वोटिंग के रूप में। कोई भी सदस्य जो कर-ऑप तिथि पर सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए। बूजर आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक के नोटिस में भी दी गई है जे कंपनी की वेबसाइट और एगरस्स्रीएल की वेबसाइट पर उपलब्ध है। बाँद सदस्य यहले से ही पगरस्स्रीएल के साथ पंजीकृत है, तो मौजूद लांगिन आईडी और चासवर्ड का उपयोग रिगोट ई-वोटिंग के माध्यम से इसेक्ट्रॉनिक रूप से वोट डालने के लिए किया जा सकता है। सदस्य, जिन्होंने कंपनी/अस्टीए/डीपी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, कृपया 2023-24 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवस्ण प्रास्त करने के लिए ईमेल आईडी के पंजीकरण के लिए मीचे दिए गए निर्देशों का

यदि कोई हो

कृपया आरटीए की वेबसाबुट https://www.bigshareonline.com पर आएं और ई-मेल आईडी को उपलेट करने की प्रक्रिया का पालन करें जैसा कि उसमें बताया गया है और किसी भी प्रश्न के मामले में, सदस्य admission@bigshareonline.com पर आरटीए को एक ई-मेल भेज सकते हैं। सदस्य, जो कंपनी की 09वीं एजीएम की सुचना के प्रेमण के बाद अपना ईमेल पता उपसेट करते हैं, कंपनी से cs@insolationenergy.in पर ई-मैल के माध्या से नोटिस की सांपट कांपी और रिमोर्ट के लिए प्रक्रिया जारी करने का अनुरोध कर सकते हैं। एजीएम के लिए ई-वोटिंग सक्षम करने के लिए यूजर आईडी और पासबर्ड के साथ ई-वोटिंग।

कृपया अपने डिजीजिटरी पार्टिसिपेंट्स ("डीवी") में संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता अपने डीमेट खाते में पंजीकृत करें। जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवा है, वे बैठक के दौरान ई-चोटिंग या रिमोर्ट ई-चोटिंग प्रणाली के माध्यम से अपना वॉट डाल सकते हैं और कंपनी की 09वीं एजीएम की सूचना में निथीरित प्रक्रिया के अनुसार एजीएम में शामिल हो सकते हैं।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग से संबंधित विवरण के लिए, कृषया एजीएम की सूचना देखें। किसी भी प्रश्न के मामले में, आप www. डाउनलोड अनुमान पर उपलब्ध शेवरधारको के लिए अस्सर पूछे जाने वाले प्रश्न (एफाक्यू) और शैवरधारकों के लिए ई-वीटिंग उपयोग्काती मैनुअल देख सकते हैं या संपनी के कंपनी सर्पित को ईमेल कर सकते हैं। cs@insolationenergyin. रिमोट ई-वीटिंग की मुनिया से जुड़ी शिकावतों के मामले में, कृपवा सुखी पल्लवी महाने, वीरष्ठ प्रबंधक एमएसडीएल, ट्रेड बल्हे, ए विंग, चीची मंजिल, कमला मिल्स कंपांडेड, सेनापति बायर मार्ग, लोअर पैनल, मुंबई- 400 से संपर्क करें। लीएल 13 या evoting@nsoll.co.in पर एक ईमेल भेजें। या टोल फ्री नंबर 1800-1020-990 पर कॉल करें।

निदेशक मंडल के आदेश से इन्सोलेशन एनर्जी लिमिटेड के लिए Sd/-विकास जैन

प्रबंध निदेशक

DIN: 00812760

स्थान: जयपुर दिनांक: 7 सितंबर, 2024

Notice is hereby given that the 35TH Annual General Meeting ("AGM") of the Members of Sharma East India Hospitals And Medical Research Limited ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Monday, Segrather 30th, 2024 at 03:00 p.m., IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular State Segrether 25, 2023 May 65, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India Kerein collectively referred to as 'relevant Circular's without the physical presence of the members of the Company to transact the businesse(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM Members attending the AGM through Audio Visual Means and the Tacility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckning quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue of the meeting.

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Regd office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur. Phone: 0141-2742557, 2742266, Fax: 0141-2742472 CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in NOTICE OF THE 35TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING & BOOK CLOSURE

Company shall be the beemed venue of the meeting. In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 has been sent to all the members whose email IDs are registered with the Company (Depositor y participants) if he same is also available on the website of the Company at www.jaipurhospital.co.in, on the website of Stock Exchange i.e. BSE Limited at at www.bseindia.com and on the website of NSDL at www.vsbiendia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available uested to note that the physical copies of the aforesaid documents will not be made available them by the Company. The dispatch of Notice of AGM and Annual Report has been completed to them by the Company. T on September 07th, 2024.

to them by the Company. The dispatch of Notice of ASM and Annual Report has been completed on September 07th, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 23rd, 2024 may cast their vate electronically on the Businessfee) as set out in the Notice of the 35th ASM through electronic voting system of National Securities Depository Limited from a place other than the Venue of ASM ("remote e-voting"). The remote e-voting shall commence on Friday, September 27th, 2024 (at 9.00 a.m.) and end on Sunday, September 29th, 2024 (at 5.00 p.m.)

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of ASM and holding shares as on cut-off date i.e. Monday, September 27th, 2024 can follow the process of generating the login ID and password as provided in the Notice of ASM and holding shares as on cut-off date i.e. Monday, September 27th, 2024 can follow the process of generating the login ID and password as provided in the Notice of ASM shall not be allowed to change it subsequently; by the member who have cast their vote by remote e-voting prior to the ASM may also attend the ASM but shall not be entitled to avail their vote by remote e-voting prior to the ASM may also attend the ASM but shall not be entitled to avail their vote by remote e-voting prior to the ASM may also attend the ASM but shall not be entitled to avail the course of ASM for those who have an totel drawn and the facility of revening shall be made available during the course of ASM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as an orticul off date only shall be entitled to avail the facility of revoing shall be made available during available at https://www.veoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022-4886/2000 who will address the grievan

For Sharma East India Hospitals And Medical Research Limited

Date: 09.09.2024

Shailendra Kumar Sharma (Managing Director) (DIN: 00432070)









