

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com, Website: www.midindiaindustries.com

Date: 29th August, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding Annual General Meeting (AGM)

Ref: MID INDIA INDUSTRIES LTD (ISIN: INE401C01018; Script Code: 500277)

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 29th August, 2024 in news papers i.e. Free Press Journal Mumbai and Indore (in English) and Nav Shakti Mumbai edition & Choutha Sansar Indore (In Hindi) edition regarding information of 33rd Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

FOR MID INDIA INDUSTRIES LIMITED

CS Shailendra Agrawal
Company Secretary & Compliance Officer
FCS-12104

FOCUS ON GOALS | Says Russia will continue special military ops

Kremlin dismisses Kyiv's talk of plan to end war

Agencies MOSCOW

The Kremlin on Wednesday dismissed talk by Ukrainian President Volodymyr Zelenskyy about a plan he has to end the war and said Russia would continue, what it calls, its "special military operation" in Ukraine.



A school that was destroyed in a recent Russian airstrike in Ukraine -Reuters

allowing Ukraine to strike deep into Russia with Western missiles and cautioned the United States that World War Three would not be confined to Europe. Sergei Lavrov, who has served as Putin's foreign minister for more than 20 years, said that the West was seeking to escalate the Ukraine war and was "asking for trouble" by considering Ukrainian requests to loosen curbs on using foreign-supplied weapons.

"Americans unequivocally associate conversations about Third World War as something that, God forbid, if it happens, will affect Europe exclusively," Lavrov told reporters in Moscow.

Zelenskyy's plan.

"We are continuing our special military operation and will achieve all of our goals," he said. Russia is currently engaged in repelling the Ukrainian incursion that began on August 6, and is pressing ahead with its own offensive in the Donetsk region of Ukraine.

Peskov also said that Russia supported India's view on the need for a peaceful settlement, but said it was "more than ob-

vious" that there was no basis for talks right now.

Indian Prime Minister Narendra Modi said on Tuesday that he had told Russian President Vladimir Putin in a phone call that he backed an early, peaceful resolution to the Ukraine conflict, days after Modi held talks with Zelenskyy in Kyiv.

Earlier on Tuesday, Russia said the West was playing with fire by considering

ISRAELI FORCES STRIKE IN GAZA

Agencies CAIRO / WEST BANK / KHAN YOUNIS

Palestinian health officials said the Israeli strikes in Khan Younis killed at least 11 people.

In the central city of Deir Al-Balah, where at least a million people were sheltering, an Israeli airstrike killed eight Palestinians near a school housing displaced families, medics said.

In Nuseirat, in the central Gaza Strip, journalist Mohammed Abed-Rabbo was killed along with his sister in an Israeli attack on their house, medics said. Gaza's Hamas-run government

media office said Abed-Rabbo's death raised the number of Palestinian journalists killed by Israeli fire to 172 since the October 7, 2023 attack.

Israel's military also carried out raids and airstrikes in the occupied West Bank on Wednesday in a wide-scale operation that appeared to cover a large part of the territory. The Palestinian Health Ministry said at least nine people had been killed in the attacks, and Israel's foreign minister suggested that some residents of the West Bank would need to evacuate.

said Israel's military had started an operation in Jenin and Tulkarim to thwart terrorist groups. "We must deal with the threat just as we deal with the terrorist infrastructure in Gaza, including the temporary evacuation of Palestinian resi-

dents and whatever steps are required," he posted on social media. The comments suggested the start of a significant escalation in Israel's military campaign in the West Bank, which has ramped up since the war in Gaza began.

Mid India Industries Limited
CIN: L17124MP1991PLC006324
Registered Office: Textile Mill Area, Station Road, Mandasaur (M.P.)-458 001 Ph. 07422-234999

Notice of 33rd Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

This is to inform that the 33rd Annual General Meeting ("AGM") of the Members of Mid India Industries Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 2.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 33rd AGM.

The 33rd AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of 33rd AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). If you have not registered your e-mail address with the Company / Depository Participant(s) you may please follow below instructions for registering / updating your e-mail addresses:-

Table with 2 columns: Physical Holding, Demat Holding. It lists instructions for members to update their e-mail addresses for the AGM.

Members may note that the Notice of 33rd AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website at www.midindiaindustries.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 33rd AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the 33rd AGM. The detailed procedure of remote e-voting / e-voting during the 33rd AGM by Members holding shares in Physical mode and members, who have not registered their e-mail ID with the Company, is provided in the AGM Notice.

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 SEBI Circular.

By order of the Board
For Mid India Industries Limited
Shailendra Agrawal
Company Secretary and Compliance Officer
FCS 12104

POSSESSION NOTICE

Whereas, IndusInd Bank under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued demand notices (as detailed in table below) calling upon the respective borrower, the guarantors and the mortgagors to repay the amount under the respective LAN No. details of which are mentioned in the table below.

Table with 4 columns: Borrower Name and Guarantors, LAN No. / Trust Name/ Bank Name, Demand Notice Date and Amount, Date of Possession. It lists details for multiple borrowers and guarantors.

Description of the Mortgaged Immovable Property: Property 1: All That Piece & Parcel of Portion No. 1, Ground Floor of Paras Apartment, Plot No. 1, Silver Palace Colony, Annapurna Road, Indore (Mp) Having Super Built Up Area Of 201.87 Sq. Ft.

The respective borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the respective immovable property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the respective borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise said property or alienate the respective immovable property, without prior written consent of Arcil and any dealings with the respective immovable property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The respective borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the respective above mentioned Immovable Property.

Authorized Officer, Asset Reconstruction Company (India) Ltd. Arcil-SBPS-I-Trust

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.,
CIN No.: U65999MH2002PLC134884
Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028. Tel. No.: 022-66581300.

G. G. AUTOMOTIVE GEARS LIMITED
CIN: L29130MP1974PLC035049
Reg. Off: 2-A, I.S. Gajra Industrial Area-1, A.B. Road, Dewas, MP 455001 IN
Website: www.ggautomotive.com

NOTICE OF 50th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 50th Annual General Meeting (AGM) is scheduled to be held on Saturday, 21st September, 2024 at 11.30 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 The Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA circulars and SEBI circulars, the 50th AGM of the Members of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM. Members will be able to attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of 50th AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company https://ggautomotive.com/annual-reports and on the website of the Stock Exchange, www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 50th Annual General Meeting has been completed on Wednesday, 28th August, 2024.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 14th September, 2024 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 50th AGM through electronic voting system of Purva Sharegistry (India) Private Limited from a place other than the Venue of AGM ("remote e-voting").

All the members are informed that:
I. The Ordinary Resolutions & Special Resolutions as set out in the Notice of 50th AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Wednesday, 18th September, 2024 (at 9.00 a.m.)

III. The remote e-voting shall end on Friday, 20th September, 2024 (at 5.00 p.m.)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 14th September, 2024.

V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday, 14th September, 2024 can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the Purva Sharegistry (India) Private Limited after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who has 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 again; c) the facility for voting through E-voting shall be made available during the course of AGM 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 on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.

VII. The Notice of 50th AGM is available at the website of the Company https://ggautomotive.com/ the stock Exchange, i.e. BSE Limited at www.bseindia.com and also on CDSL website www.evotingindia.com
VIII. In case of any queries, members refer frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact 1800225533.

4. The Board of Directors have appointed Shri. Hemant Shripad Shetye (Membership No. (FCS) 2827 (COP) 1483), Founder Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Sunday, 15th September, 2024 to Friday, 20th September, 2024 (both days inclusive).

For G.G. AUTOMOTIVE GEARS LIMITED
KENNEDY RAM GAJRA
(MANAGING DIRECTOR)
(DIN:02092206)

DATE: 29th AUGUST, 2024
PLACE: DEWAS

Shree Pacetronix Ltd.
CIN: L33112MP1988PLC004317
Regd. Office: Plot No.15, Sector II, Industrial Area, Pithampur, Dist. (M.P.) 454775
Tel. No. 07292-411105, E-mail: pacetronix@hotmail.com website: www.pacetronix.com

NOTICE OF 36th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier communication dated 24th August, 2024, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/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 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (SEBI), the Board of Directors decided to convene the 36th Annual General Meeting ("AGM") of the Company on Friday, 20th September, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 36th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 36th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the 36th AGM through VC/OAVM facility including e-voting has been sent on Wednesday, 28th August, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.pacetronix.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Act and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (Both days inclusive) for the purpose of 36th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & 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 of the AGM electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by CDSL.

The details pursuant to the provisions of Section 108 of the Act and the relevant Rules prescribed there under are as follows:-
1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday, 17th September, 2024 from 09:00 A.M.

3. Date and time of end of remote e-voting: Thursday, 19th September, 2024 at 5:00 P.M.
4. Cut-off date: Friday, 13th September, 2024.

5. 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 i.e. Friday, 13th September, 2024, may obtain the login ID and Password by following the procedure mentioned in the notice of 36th AGM.

6. Remote E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on Thursday, 19th September, 2024 at 5:00 P.M.

7. 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 voting.

8. 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 again.

9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 13th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as 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 36th AGM and the Annual Report for the financial year 2023-2024 is also available on the Company's website www.pacetronix.com and on the CDSL's website www.evotingindia.com.

12. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting: Mr. Yash Bagaria at Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar. (M.P.) - 454775 or at Tel: 07292-411105 or Email-id: investors.sp@cmal.com

By order of the Board
For SHREE PACETRONIX LIMITED
YASH BAGARIA
COMPANY SECRETARY
Membership No. 67929

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(i)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization 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 on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-

Table with 4 columns: Name of Borrower/Co-Borrower/Mortgagor/Guarantor/Loan A/C No., (13/2) Notice Date & Amount, Description of Mortgaged Property, Date of Possession Taken. It lists details for multiple borrowers and guarantors.

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(14) of the said Act [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.

"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 is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

Date : 28/08/2024 Place : Indore / Mandasaur Authorized Officer AU Small Finance Bank Limited

EASTERN RAILWAY

Tender Notice No. : 222-S/1/W-II, dated 27.08.2024. Following E-tenders are invited online by Divisional Railway Manager, Eastern Railway, Sealdah, 2nd Floor, Control Building, DRM Building, Kaizer Street, Kolkata - 700 014 for the following works: Sl. No. 1, Tender No.: TN-100-24-25. Name of the Work: At Deula: Balance work for provision of RCC Road platform shed, Rail fencing, Pay and use toilet with all other ancillary works in the jurisdiction of Sr. Divisional Engineer III/Sealdah. Tender value: Rs. 2,87,66,212.45. EMD: Rs. 2,93,800/- Sl. No. 2, Tender No.: TN-122-24-25. Name of the Work: At Barasat - Dum Dum Cantonment Section: Provision of rail barriers at locations 14/30-15/18 (DN)=520 m, 15/15-16/5 (UP)=550m and 20/14-20/26 (DN)=400m Approx (Total=1470 M) in connection with raising speed of EMU train with all ancillary works under Senior Section Engineer/Works/Barasat. Tender value: Rs. 1,43,56,116.24. EMD: Rs. 2,21,800/- Sl. No. 3, Tender No.: TN-123-24-25. Name of the Work: At Banikpara in between Thakurnagar and Chandpara: Construction of Road under Bridge (RUB) including all other ancillary works. Tender value: Rs. 4,40,30,630.73. EMD: Rs. 3,70,200/- Completion period for the work: 12 (Twelve) months [For Sl. No. 1 & 3] and 9 (Nine) months [For Sl. No. 2]. Date & Time of Closing of Tender: 23.09.2024 at 15.00 hrs. [For Sl. No. 1 to 3]. Date & Time of Opening of Tender: 23.09.2024 at 15.30 hrs. [For Sl. No. 1 to 3]. As per Indian Railway Standard General Conditions of Contract 2022, cost of e-Tender Form is NIL. The Tender Documents and other details are available at website www.irops.gov.in. The bidding for the tender is to be submitted through the e-tendering on above website. Manual offers will be summarily rejected. SDAH-168/2024-25 Tender Notices are also available at websites : www.er.indianrailways.gov.in/www.irops.gov.in

Follow us at: @EasternRailway @easternrailwayheadquarter

MAX Healthcare INSTITUTE LIMITED

Registered Office: 401, 4th Floor, Man Excellence, S.V. Road, Vile Parle (West), Mumbai - 400 056, Maharashtra, India Corporate Office: 2nd Floor, Capital Cyberbase, Sector-59, Gurugram - 122 102, Haryana, India Telephone No.: +91 22 2610 0461/62; +91 124 620 7777 E-mail: investors@maxhealthcare.com; Website: www.maxhealthcare.in

Notice of 23rd Annual General Meeting and E-Voting Information

Virtual Annual General Meeting Notice is hereby given that Twenty Third (23rd) Annual General Meeting ("AGM") of the members of Max Healthcare Institute Limited ("Company") is scheduled to be held on Friday, September 20, 2024 at 12:00 Noon (IST) through Video Conference ("VC") Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in Notice of the 23rd AGM dated August 24, 2024 ("Notice"). The Ministry of Corporate Affairs ("MCA") vide its general circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being general circular no. 09/2023 dated September 25, 2023 ("MCA Circulars") has permitted the holding of 23rd AGM through VC/OAVM. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), 23rd AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. Members can join and participate in 23rd AGM through VC/OAVM facility only. In accordance with MCA Circulars and circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI read with SEBI Master Circular dated July 11, 2023, Notice and Integrated Annual Report for the financial year 2023-24 ("Integrated Annual Report") have been sent through electronic mode to those members whose e-mail addresses are registered with the Company's registrar and share transfer agent i.e., Link Intime India Private Limited ("RTA" or "LIPL") or with respective Depository Participants ("DPs"). Notice and Integrated Annual Report for the financial year 2023-24 are also available on the Company's website at https://www.maxhealthcare.in/investors/corporategovernance/general-meetings-and-postal-ballot. On the website of the Stock Exchanges where the equity shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of LIPL at https://instatime.linkintime.co.in. The dispatch of Notice and Integrated Annual Report has been completed on Monday, August 26, 2024. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. Deemed venue of 23rd AGM shall be the registered office of the Company i.e., 401, 4th Floor, Man Excellence, S.V. Road, Vile Parle (West), Mumbai - 400 056, Maharashtra, India. Any member of the Company desirous of obtaining physical copy of Notice and Integrated Annual Report, may send a request to the Company by writing at investors@maxhealthcare.com mentioning their folio No./DP ID and Client ID.

Information relating to E-Voting

Pursuant to the provisions of section 108 and other applicable provisions, if any, of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on the General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Company is pleased to provide the facility of voting by electronic means ("E-Voting") through both remote E-voting & E-voting during 23rd AGM to the members and exercise their right to vote on the resolutions proposed to be passed at 23rd AGM. The Company has appointed LIPL as an authorised agency to provide facility of E-voting and VC/OAVM. The detailed procedure for participating in 23rd AGM through VC/OAVM and instructions for E-voting through remote E-voting and E-voting during 23rd AGM, forms part of Notice. Members whose name appears in the register of members or beneficial owners as on Friday, September 13, 2024 ("Cut-off Date") shall be entitled to cast their vote through remote E-voting or E-voting during 23rd AGM. The voting rights of members shall be in proportion to their share in the paid-up share capital of the Company as on Cut-off Date. A person who is not a member as on the Cut-off date should treat this communication for information purpose only. Any person, who acquires shares of the Company and becomes a member after dispatch of Notice and integrated shares as on the Cut-off Date i.e., Friday, September 13, 2024, may request at rajnarayan@linkintime.co.in or delhi@linkintime.co.in. However, if members are already registered for remote E-voting, then they can use their existing user ID and password for casting vote. For more details, please refer notices relating to E-voting as provided in Notice. The remote E-voting facility will be available during the following voting period and same shall be disabled thereafter: Commencement of Remote E-voting Monday, September 16, 2024 from 9:00 am (IST) onwards End of Remote E-voting Thursday, September 19, 2024 until 5:00 pm (IST)

Final Dividend and Record Date

The Board of Directors have recommended a final dividend of ₹1.50 (15% of face value) per equity share for the financial year ended March 31, 2024. The dividend will be paid to those members whose names will appear in register of members or list of beneficial owners, as the case may be, on Friday, August 23, 2024 (Record Date) within 30 days from the date of approval of members at 23rd AGM. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend. For more details, members are advised to visit the website of the Company viz. https://www.maxhealthcare.in/investors/shareholderinformation/investor-downloads.

Other Information

The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notices to Notice. The Company has appointed Mr. Devesh Kumar Vassith (ICSI Membership No. F8488) or failing him, Mr. Parveen Kumar (ICSI Membership No. F10315), Partners of DPV & Associates LLP, Practising Company Secretaries, Delhi [FRN - L2021DE009500], as the scrutinizer to scrutinize the remote E-voting and E-voting during 23rd AGM, in a fair and transparent manner. In case the members have any queries or issue regarding remote E-voting they may refer the (i) frequently asked question ("FAQs") or (ii) Instate e-voting manual available at https://instatime.linkintime.co.in under "Help" section or write an e-mail to enquires@linkintime.co.in or call at Tel: 022-49186000/011-49411000/011-41410593 or connect with Mr. Rajni Ranjan, Associate Vice President / Mr. Swapan Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110 058. This notice is being issued for the information and benefits of all the members of the Company and supersedes the earlier publication dated August 27, 2024. For Max Healthcare Institute Limited Sd/- Dhiraaj Arora Company Secretary and Compliance Officer

Guuragram, Haryana August 28, 2024 SVP - Company Secretary and Compliance Officer

NITIN CASTINGS LIMITED

Registered Office: 202, 2nd Floor, A-Wing, Bldg. No. 3, Sir M.V. Road, Rahul Mittal Industrial Estate, Andheri East - 400059 Corporate Office: Prestige Precinct, 3rd Floor, Alameda Road, Panchpakhandi, Thane (West), Andhra Pradesh 500061 E-mail id: naglumbai@gmail.com Website: www.nitincastings.com Telephone No: 022-25985800

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 41st Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Monday, September 23, 2024 at 12:00 Noon (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022 and 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/P/CIR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM, the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue. In compliance with the above Circulars, electronic copies of the Notice of the 41st AGM and Annual Report for the financial year (FY) 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participant (DPs). The same will also be available on the website of the Company at www.nitincastings.com, Stock Exchange i.e. BSE Limited at www.bseindia.com, National Securities Depository limited at www.evoting.nsdl.com and Registrar and Transfer Agent of the Company i.e. M.S. Link Intime India Pvt. Ltd. at www.linkintime.co.in The copies of the Notice of the 41st AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. Instructions for updation of email address: (a) Members holding share(s) in physical mode: By registering e-mail address with Link Intime click the link on our website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Ms. Link Intime India Pvt. Ltd. at anushka.shitole@linkintime.co.in (b) Members holding share(s) in electronic mode: by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Nitin Castings Limited Sd/- Nitin Shantikumar Kedia Managing Director DIN: 00057049

Date: 28th August, 2024 Place: Mumbai

"DOSTI ENTERPRISES."

Our Proposed Residential cum Commercial development project "Dosti Plot A7" on Plot Bearing S. No. 23B, 26/8/1A, 9A/1, 11A, 11B), 27 (2, 10B, 11B, 12, 13, 16B, 16C), 77(8E, 9, 10, 11, 12, 13A, 13B, 13D, 14B, 14C) of village Balkum, Tal & Dist.: Thane, Maharashtra was accorded the Environmental Clearance EC Identification No. - EC24B038MH118348 File No. - SIA/MH/INFRA/2/452200/2023, Issue EC dated- 19/08/2024 from the Environment and Climate Change Department, Government of Maharashtra. The copy of the Environmental clearance letter is available on the web site of Ministry of Environment Forest and Climate Change, Government of India http://environmentclearance.nic.in

Appendix IV-A Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is" "as is what is" and "whatever there is" basis on 18.09.2024 from 04.00 PM to 05.00 PM, for recovery of Rs. 18,80,209.00 (Rupees Eighteen Lakh Eighty Thousand Two Hundred Nine only) pending towards Loan Account No. HHLKAL0265948 and by of outstanding principal, arrears (including accrued late charges) and interest till 07.08.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 08.08.2024 along with legal expenses and other charges due to the Secured Creditor from AMIT NATHA AVATE and NANDA NATHA AVATE.

The Reserve Price of the Immovable Property will be Rs. 9,00,000/- (Rupees Nine Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 90,000/- (Rupees Ninety Thousand only) i.e. equivalent to 10% of the Reserve Price. Description of the Immovable Property ALL THAT PIECE AND PARCEL OF PROPERTY BEARING FLAT NO. 406, ADMEASURING AREA 32.954 SQ. MTRS. CARPET AREA ON 4TH FLOOR, IN BUILDING NO. E3, KNOWN AS "ROYALE CITY", ON THE LAND BEARING GAT/ SY. NO. 183, AT VILLAGE KALAMBHE, TALUKA SHAHAPUR DISTRICT, THANE, ASANGANG EAST THANE - 420601, MAHARASHTRA.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e., www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelp@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

AUTHORIZED OFFICER SAMMAAN CAPITAL LIMITED Date : 23.08.2024 Place : THANE (Formerly known as INDIABULLS HOUSING FINANCE LTD.)

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) 1st Floor, MTNL Telephone Exchange Building, Sector-30 A, FORM NO.4 Vashi, Navi Mumbai- 400703 [See Regulation-15 (1) (b)]

NOTICE UNDER SECTION 17 OF SECURITIZATION ACT AND THE DEBTS RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993 AS AMENDED FROM TIME TO TIME.

Case No.: SA4117/2023 Exh. No.: MRUTI NINGAPA PATIL VS LIC HOUSING FINANCE LTD

1. MR CHETAN DHIRAJLAL PAREKH AT FLAT NO. 21 NEELMANI II BAPUBHARI VASHI ROAD Nr. LAXMI NARAYAN TEMPLEVILLE PARLE WEST MUMBAI, MAHARASHTRA -400056 2. MR HARSH CHETAN PAREKH AT FLAT NO. 201 NEELMANI II BAPUBHARI VASHI ROAD Nr. LAXMINARAYAN TEMPLEVILLE PARLE WEST MUMBAI MAHARASHTRA -400056

An application under Section 17(1) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 has been filed before this Tribunal on 19/06/2023 in the court of Presiding Officer / Registrar. (A copy of application is enclosed).

Show cause as to why the relief prayed for should not be granted. You are required to file reply, if any, in your defence in the paper book form in two complete sets and produce all the documents and affidavit in your support in the Tribunal personally or through your duly authorized agent or legal practitioner and appear before this Tribunal on 08/10/2024 at 10.30 A.M. failing which the application shall be heard and decided your absence. You are further directed to supply advance copy of the reply to the SA to the Counsel for the Applicant.

Given under my hand and the seal of this Tribunal on this date: 20/08/2024. By order of Tribunal Sd/-

Signature of the Officer Authorised Person, (SANJAI JAISWAL) REGISTRAR-DRT-III, MUMBAI.

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CENTRAL RAILWAY

Mumbai Division CORRIGENDUM

It is hereby notified that the work published under open e-tender Notice No. CR-DRMWB-2024-19, Sl. No. 01 which was due to be opened on 06.09.2024 is hereby further postponed to 13.09.2024 due to administrative reason.

SUN/362 DRM (W) CSTM अनधिकृत रूप से लेन लाइन को पार करना दंडनीय अपराध है

CENTRAL RAILWAY

Mumbai Division CORRIGENDUM

It is hereby notified that the work published under open e-tender Notice No. CR-DRMWB-2024-19, Sl. No. 05 which was due to be opened on 02.09.2024 and postponed to 06.09.2024 is hereby further postponed to 13.09.2024 due to administrative reason.

SUN/361 DRM (W) CSTM अनधिकृत रूप से लेन लाइन को पार करना दंडनीय अपराध है

CHITTARANJAN LOCOMOTIVE WORKS

CORRIGENDUM

[A] Tender No.:70/24/1134 dated 26/08/2024.Following corrigendum is prepared against the T/Case No. 70/24/1134 there is re-schedule of Tender opening Date (TOD). Date of Tender Opening (TOD) to Be Read As: 06/09/2024 instead of 27/08/2024.[B] Tender No.:70/24/5009 Date: 26/08/2024.Following corrigendum is prepared against the T/Case No. 70/24/5009 there is re-schedule of Tender opening Date (TOD). Date of Tender Opening (TOD) to Be Read As: 09/09/2024 instead of 27/08/2024. Dy.CMM/HQ/PRR/608 CLW/Chittaranjan

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CENTRAL RAILWAY

E-Tender Notice No. DRM-W/PA-E-Tend-2024-CO-CO-2/4N-2 to 4, N-16 to 17

Purposes Involve Open E-tenders for the work: 1. DRM-W/PA-E-Tend-2024-CO-2/4, Proposed provision of pedestrian subways on Lonavala-Pune-Daund section (16 subways) on Pune division. (RPSM ID-01.04.16.23.1.53.006). Cost: 361605795.06 Earnest Money-1958000.00 Closing date and time of aforesaid e-tender: Upto 15.15 Hrs. of 13.09.2024. 1. DRM-W/PA-E-Tend-2024-NE-2; Miscellaneous P/way work under AEN/Ahmednagar sub-division for a period of two years. Cost:-Rs. 3944480.60. Earnest Money-Rs. 37200.00. 2. DRM-W/PA-E-Tend-2024-NE-4; Development of Shrigonda Goods shed with HL cover shed, CGS room and other facilities in Daund-Mannad section. 2) Development of Kargone Goods Shed with HL cover shed, CGS room and other facilities in Daund-Mannad section. Cost:-Rs. 92332944.78. Earnest Money-Rs. 617700.04. 3. DRM-W/PA-E-Tend-2024-N-16; Upgradation/ Modernisation of infrastructure of Long goods shed on Pune-Daund section under AEN/Daund Cost:-Rs. 135482599.74. Earnest Money-Rs. 827400.00. 4. DRM-W/PA-E-Tend-2024-N-17; Provision of advanced platform in UP side for RBPC trains/EMUS of Khadki Station (PH-16). Cost:-Rs. 96567216.99. Earnest Money:-Rs. 632800.00 Closing date and time of aforesaid e-tender: Upto 15.15 Hrs. of 20.09.2024. For details visit website www.irops.gov.in

SUN/22 अनधिकृत रूप से लेन लाइन को पार करना दंडनीय अपराध है

NORTH EASTERN RAILWAY

E-AUCTION NOTICE

Sr. Divisional Commercial Manager/North Eastern Railway, Lucknow invites E-Auction for following works- Admin Unit/Zone Lucknow-NER-Division-Commercial/ North Eastern Railway: Auction catalogue No./Lot No.: LUN-FSLR-LSLR-1; Catalogue Published on: 21.08.2024 at 17:27 Hrs.; Auction Start (All Lots): 06.09.2024 at 13:00 Hrs.; Auction close Date/Time: 06.09.2024 at 17:00 hrs.; Auction Type: Close Ended; Website particulars where complete details of auction can be seen by registered bidders: E-Auction Module of www.irops.gov.in; Assistant Commercial Manager CP/CO-111 Lucknow DO NOT SMOKE BIDI/CIGARETTE IN TRAINS

IBDI BANK Vs MR. DNYANDEV PANDURANG TUPE & ORSCERTIFICATE HOLDERCERTIFICATE DEBTOR

NOTICE FOR SETTLING THE SALE PROCLAMATION

CD-1. DNYANDEV PANDURANG TUPE CD-2. MRS. POOJA MANCHAND DHULKHCHE BOTH ARE RESIDING AT:- i) GURUKRUPAAPT FLAT NO. 04, 2ND FLOOR PLOT NO 25SEC-8, KHANDA COLONY PANVEL RAIGARH, MAHARASHTRA - 410206. ii) FLAT NO.102, 1ST FLOOR DREAM CORNER, PLOT NO. 18, SECTOR - 34A, OWE KHARGHAR, PANVEL - 410210.

CD-3. MRS. INDUBAI HARIBAL SHAHANE. RESIDING AT:- ROOM NO 103, SAINATH APARTMENT, HAJURI THANE W, MAHARASHTRA - 400602.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O.A. No. 795 of 2017 to pay to the Applicant Bank / Financial Institution a sum of ₹25,660.11 (Rupees Thirty Five Lakh Twenty Seven Thousand Six Hundred Sixty And Paise Eleven only) alongwith interest and cost. And Whereas you the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

Therefore, you are hereby informed that the 30/09/2024 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF IMMOVABLE / MOVABLE PROPERTY FLAT NO. 102, 1ST FLOOR ADMEASURING 534 SQ. FT. BUILT UP IN THE BUILDING KNOWN AS DREAM CORNER, PLOT NO. 18, SECTOR -34 A, SITUATED AT OWE-KHARGHAR, TAL-PANVEL, DIST -RAIGAD.

Given under my hand and the seal of the Tribunal on 23/08/2024

Sd/- (DEEPA SUBRAMANIAN) Recovery Officer-I, Debts Recovery Tribunal-III

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www.navshakti.co.in

MUMBAI DEBTS RECOVERY TRIBUNAL NO. 3 MINISTRY OF FINANCE GOVERNMENT OF INDIA, SECTOR 30A, NEXT TO RAGHULEELA MALL, NEAR VASHI RAILWAY STATION, VASHI, NAVI MUMBAI -400703 R. P. NO. 118 OF 2019

IBDI BANK Vs MR. DNYANDEV PANDURANG TUPE & ORSCERTIFICATE HOLDERCERTIFICATE DEBTOR

NOTICE FOR SETTLING THE SALE PROCLAMATION

CD-1. DNYANDEV PANDURANG TUPE