

TML: CS: BSE-NSE/CORR /2022-23

23rd August, 2022

Listing Department,

BSE Limited,
P. J. Towers, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Listing Department,

National Stock Exchange of India Ltd.
"Exchange Plaza",

Bandra – Kurla Complex,

Bandra – East, Mumbai- 400 051

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 530199

3. NSE Scrip Code: THEMISMED

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5thMay, 2020 and Circular No. 02/2021 dated 13th January, 2021 read with the General Circular No. 02/2022 dated May 05, 2022 of the Ministry of Corporate Affairs ("MCA"),the Company has published the public notice of the 52nd Annual General Meeting, Book Closure Annual General Meeting and other related information in the "Indian Express" (English) Newspaper edition dated August 23, 2022 & in 'Financial Express' (Gujarati) edition dated August 23, 2022.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

Kindly take the same on record and acknowledge receipt.

Thanking you, Yours Faithfully

For THEMIS MEDICARE LIMITED

Sangameshwar lyer

Company Secretary& Compliance Officer

MUMBAI MUMBAI M

Corporate Office: 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India Tel.: 91-22-6760 7080 • Fax: 91-22-6760 7070 / 2874 6621

Regd. Office: Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

CIN No.: L24110GJ1969PLC001590 • Tel / Fax No.: Regd. Off.: 0260 2431447 / 2430219

• E-mail: themis@themismedicare.com • Website: www.themismedicare.com



GUJARAT COUNCIL ON SCIENCE AND TECHNOLOGY Dept. of Science and Technology, Govt. of Gujarat Block - B, 7th floor, M. S. Building, Sector - 11, Gandhinagar, Gujarat 382011 E-mail: info-gujcost@gujarat.gov.in Website: https://gujcost.gujarat.gov.in/

Construction of Boundary Wall at Regional Science Centre, Vadodara

Gujarat Council on Science and Technology (GUJCOST), working under the aegis of the Department of Science and Technology, Govt. of Gujarat, invites competitive bids for Construction of Boundary Wall at Regional Science Centre, Vadodara

Tender Fee: Rs. 17,700/- in the form of DD EMD for Bid: Rs.3,00,000/- in the form of DD/Bank Guarantee

Interested agencies can download the RFP document from following website: https://www.nprocure.com www.quicost.guiarat.gov.in The Last date for submission of online Bid is 12th September 2022, GUJCOST reserves the right to acceptireject any/all tender without assigning any reason. Other terms and conditions are mentioned in the tender document.

Date: 20/08/2022

Advisor & Member Secretary IFN/1163/22-23

THEMIS MEDICARE LIMITED CIN: L24110GJ1969PLC001590

Regd. Office. Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, Phone No: 91-22-67607080 Fax: 91-22-67607019 Website: www.themismedicare.com | E-mail: themis@themismedicare.con

NOTICE

1. NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held through Video Conferencing("VC")/Other Audio-visual Means("OAVM") on Monday, 19th September, 2022 at 12:00 Noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, No. 02/2021 dated April 08, 2020; No.17/2020 dated April 13,2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HC /CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of SEBI (collectively referred to as "applicable circulars'), to transactions the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckonedfor the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financia statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent through electronic mode to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s). Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/RTA to register the same. The aforesaid documents will also be available on the Company's website a www.themismedicare.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Manner of registering/updating email address by members: a. In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@linkintime.co.in

b.In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the

. Manner of casting vote(s)

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system('e-voting') b) The Manner of voting remotely ("remote e-voting") by members

holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote evoting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.

e) The login credentials and manner for attending the AGM through VC/OAVM can be obtained by following instructions given in the 'Notes' forming part of Notice of AGM.

a) The Board has recommended a dividend of ₹5.00/- per share a its meeting held on 21st May, 2022. The Register of Members and Share Transfer Books will remained closed from Monday, 12th September 2022 to Monday,19th September 2022 (both days inclusive) for the purpose of AGM and determining the names of the Members eligible for payment of dividend for the financial year 2021-22, if declared at the AGM.

b) Subject to approval of members at the AGM, the dividend will be

paid to the Members whose name appear on the Company's Register of Members as on Saturday 10th September, 2022. and in respect of shares held in demat mode, to the Members whose names are furnished by National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories" as beneficial owners as or that date. c) As per the applicable circulars payment of dividend shall be

made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts wil be dispatched to the registered address of the shareholders who have not updated their bank account details, after normalization of

d) Payment of dividend will be subject to deduction of Tax at source (TDS) at applicable rate. For more details please refer to the 'Notes' forming part of Notice of AGM.

6. Manner of registering mandate for receiving Dividend. Members are requested to register/update their complete bank

details: a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by

submitting the requisite documents and

b) With the Company/Link Intime Private Limited by emailing at cfoassist@themismedicare.com or

rnt.helpdesk@linkintime.co.in. if shares are held in physica mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details(Bank account number, Bank Branch name and address IFSC, MICR details), (ii) self-attested copy of the Pan card and (iii) cancelled cheque leaf.

7. Members are requested to read and understand all the 'Notes forming part of the Notice convening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM. By order of Board

For Themis Medicare Limited Sd/-

Place: Mumbai Sangameshwar lyer Date: 22/08/2022 **Company Secretary**

SALUTE THE SOLDIER



SIVARAJAN

profound grief on the sad and untimely demise of Capt Nirmal Sivarajan. He will always be remembered for his selfless and dedicated service to the Corps. We pray to the Almighty to bless eternal peace to the departed soul and give strength to the bereaved family.

Maj Gen R Putariunam Addl DG AE and **All Ranks of Army Educational Corps**

REMEMBRANCE 5045072 RFN RAM BAHADUR THAPA **23 AUG**

On this day 5045072 Rfn Ram Bahadur Thapa of 5/1 Gorkha Rifles made the supreme sacrifice during 'OP RAKSHAK', Jammu and Kashmir in Aug 1998 in a true act of valour and courage. The brave soldier will always be remembered for his enthusiasm. To this brave heart we pledge that we shall always be guided by his immortal spirit

CO AND ALL RANKS, 5/1 GORKHA RIFLES

FAZE THREE AUTOFAB LIMITED

(CIN: L17120DN1997PLC000196) Regd. Office: Plot No.445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra and Nagar Haveli and Daman and Diu - 396 193

NOTICE

Notice is hereby given that the 25th Annual General Meeting ('AGM') of FAZE THREE Autofab Limited (the 'Company') will be held or Tuesday, September 20, 2022 at 10:30 a.m. IST through Video Conferencing ('VC'), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020, 21/2021 and 02/2022 dated May 5, 2020, December 14, 2021 and May 5 2022, respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022 along with other applicable Circulars ssued by MCA and SEBI, to transact the business as set out in the 25th AGM Notice of the Company.

In compliance with the above Circulars, the Notice of the 25th AGM and Annual Report for the Financial Year (FY) 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the FY 2021-22 will also be made available on the Company's website at https://www.fazethreeautofab.com/. on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Remote e-voting facility ("remote e-voting") is provided to the shareholders to cast their vote on resolutions which are set out in the Notice of the AGM. The shareholders have the option to cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM to the

shareholders of the Company. Registration of email address:

Shareholders who wish to register their email address are requested to follow the below instructions:

a. For shares held in Electronic form: Register/ update the details in your demat account as per the process advised by your DP; and

b. For Shares held in Physical form: Register/ update the details in the prescribed Form ISR-1 with the Registrar and Share Transfer Agent, Link Intime India Private Limited, Pursuant to the SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 (as amended), the Company has sent letters to the shareholders holding shares in physical form to furnish KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website at https://www.fazethreeautofab.com/ web/investor/1boardofdirectors.html.

The shareholders may contact the Company's Registrar and Share Transfer Agent at:

Link Intime India Private Limited

Place : Mumbai

247 Park, C-101, 1st floor, L.B.S Marg, Vikhroli (West), Mumbai-400083. Tel no. +91 22-49186270 (From 09:30 a.m. to 6:00 p.m. or all working days) Email id: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in By Order of the Board For FAZE THREE Autofab Limited

Date: August 22, 2022

Roshan Gupta **Company Secretary**

HIMACHAL PRADESH HORTICULTURE DEVELOPMENT PROJECT (HPHDP) (World Bank Funded)
Dyerton Bizhub, Talland Bypass, Shimla, Himachal Pradesh - 171001

REQUEST FOR DETAILED PROJECT REPORTS FOR MATCHING GRANT SCHEME FROM ELIGIBLE APPLICANTS/ ENTREPRENEURS

Himachal Pradesh Horticulture Development Project (HPHDP) is inviting Detailed Project Reports

The grant (30% of the eligible project cost for male applicant and 35% in case of female applicant or The grant (30% of the eligible project cost for male applicant and 35% in case of female applicant or specially abled applicant, with max. grant amount capped at INR 60 Lakhs for all categories) will be provided to prospective applicants/ entrepreneur(s). The Request for Proposal (RFP i.e. eligibility criteria, DPR format and other necessary information are available on the Project website www.hds.hp.gov.in). The duly completed DPRs may be submitted via email (https://hdp-pd-hp.@gov.in) or call also be submitted at HPHDP Office at Dyerton Bizhub, Talland Bypass, Shimla (Ph-8894497175) or office of Deputy Director of Horticulture (DDH), Kangra (Ph-7781004578) or DDH, Mandi (Ph-9811185010) or DDH, Solan (Ph-9311018839) during office hours on or before 05/10/2022.

Project Director 0391/HP



Place: Ahmedabad

Date: 22/08/2022

DISHMAN CARBOGEN AMCIS LIMITED

Regd. Office: Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad- 380058 CIN: L74900GJ2007PLC051338 Phone No.: 02717-420102/124 Email: grievance@imdcal.com, Website: www.imdcal.com

15[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that in compliance with General 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 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 15th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 29" September, 2022 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to furnish their e-mail address and mobile no. by providing Form ISR -1 and ISR - 2 available on the website of the Company at the link https://www.imdcal.com/investor-relations under the head "Attention to Physical Shareholders" as well as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link https://web.linkintime.co.in/KYC-downloads.html to the Company at grievance@imdcal.com. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website at www.imdcal.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in term of aforementioned Circulars, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Hence, members are requested to register their e-mail address in manner as mentioned hereinabove, if they have not registered.

> For, Dishman Carbogen Amcis Ltd. Sd/-

Shrima Dave Company Secretary

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, TUESDAY, AUGUST 23, 2022

SARDAR SAROVER NARMADA 捻 **NIGAM LIMITED**

(A Wholly owned Govt. of Gujarat Undertaking) The Work under the Executive Engineer, N. P. Canal Dn No. 1. Vadodara.

Tender Notice No.05 of 2022-23

Name of Work: "AERATED LIGHT WEIGHT WEIGHT CONCRETE BLOCK PITCHING" between Ch. 0.011 km to 0.136 km near 0.00

Estimate Amount: Rs.49.21 Lakh

Last Date/Time of online bid Submission: 08/09/2022, upto 18.00 Hrs. Further details please visit website: www.ssnnl.nprocure.com & www.statetenders.gujarat.gov.in

(INF-VAD-697-22-23)



DRAINAGE PROJECT SHORT TENDER NOTICE 2022-2023 Construction of RCC Compound wall at

240 MLD STP Vasna. (Estimated cost Rs. 5.42 crore)

Online Submission up to:

Dt.: 30-08-2022 upto 18:00 Hrs.

Details & tender available on: www.nprocure.com

AHMEDABAD CANTONMENT BOARD **PUBLIC NOTICE**

Inviting Suggestions/Objection from General Public General Public is hereby informed that Ahmedabad Cantonment Board proposes to approve "Solid Waste Management Bye laws" made in exercise of the powers conferred by Section 348 of the Cantonment Act, 2006 (41 of 2006) read with rule 15 of the Solid Waste Management Rules 2016. It is hereby published on ahmedabad.cantt.gov.in as required by subsection (1) of Section 350 of the said Act for the information of all persons concerned Notice is hereby given that the said draft bye laws will be taken into consideration by the Cantonment Board, Ahmedabad after the expiry of the Fifteen days from the date of publication of this notice.

Any objection or suggestion which may be received from any person with respect to the said draft bye-laws, before the expiry of the fifteen days stated above will be considered by the Cantonment Board, Ahmedabad.

Objections or suggestions, if any, to these draft bye-laws may be addressed to Chief Executive Officer, Cantonment Board, Besides Camp Hanuman Temple, Shahibaug, Ahmedabad

NO.ACB/SWM Bye laws/2022-23/350 Office of the Cantonment Board, Ahmedabad - 4. Date: 22/08/2022 **Ahmedabad Cantonment Board**

"IMPORTANT" Admission

Whilst care is taken prior to acceptance of advertising acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or before sending any monies of entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Announcement GLS University invites

Gokul Mahajan [IDES]

Chief Executive Officer

applications for 50% Management Quota Seats (including upto 15% NRI / NRI Sponsored Quota Seats) for MBA programme at GLS (Shailesh R Parikh) Institute of Computer Technology. Application forms available and accepted during 23/08/22 to 30/08/22 between 12 pm to 3pm. Merit list will be displayed on 01/09/22 at 12.30 pm followed by counseling on 09/09/22 between 3pm to 5pm. GLS (Shailesh R Parikh) Institute of Computer Technology, Opp. Law Garden Ellisbridge

Ahmedabad.

Rajasthan State Ganganagar Sugar Mills Limited 4th Floor, Nehru Sahkar Bhawan, Bhawani Singh Road, Jalpur -302006 Tel No.: 0141-2740841 Fax: 0141-2740676 E-mail Id: Dgmpurchase.rsgsm@rajasthan.gov.in

NOTICE INVITING BIDS

Bids for labels (adhesive/ non-adhesive) are invited from interested bidders up to 6.00 p.m. of 12.09.2022. Other particulars of the bid may be visited on the procurement portal (<u>http://eproc.rajasthan.gov.in</u>, and ttp://sppp.rajasthan.gov.in) of the state; and departmental website http://sppp.rajastrian.gov.in/ http://rajexcise.gov.in/. UBN-GSM2223GLRC00092 Dy. General Manager (Purchase)

WESTERN RAILWAY

In connection to Tender No. WR-TPI-1-2022 published on Indian Railway

E-Procurement System (IREPS) website i.e., www.ireps.gov.in on

14.06.2022, following amendment in Tender closing date is issued with

CORRIGENDUM TO E-TENDER NO. WR-TPI-1-2022

Tender No. Description of work Closing Date WR-TPI-1-2022 02.09.2022

Engagement of Third-Party Inspection Agencies for Goods Procurement in Indian Railways.

For any further information/clarification please contact: Dy Chief Materials Manager (Chg), Western Railway, Telephone No. 9004490765, Email ID: smm8@wr.railnet.gov.in.

MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053 Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 38000 Ph. No. 079- 26568789 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

Notice is hereby given that Twenty Eight (28th) Annual General Meeting of the Members of Mahan Industries Limited will be held on Tuesday, 20thSeptember 2022 at 11:00 A M at registered office of the Company at 3rd floor D K. House, No Mithakhali Underbridge, Ahmedabad-380006, Gujarat to transact the following business as set out in the notice dated 23rdday of August, 2022 for convening the AGM Indiat hrough Video Conferencing/ Other Audio Visual Means(VC/OAVM). The notice of AGM / Annual Report in compliance with the applicable provisions of the Companies Ad, 2013 ("Act") and Rules framed thereunder and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" read with General Circular General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 read with General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA circulars'), and other applicable provisions of the Companies Act, 2013 ('the Act'), and Securities and Exchange Board of India ("SEBI") Circular No SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), without the physical presence of the Members at common venue.

The Notice of the AGM and the Annual Report for the financial year ended 31stMarch 2022 of the Company will be sent by email to all the members, whose email ids are registered with the Company RTA / Depository participant(s). Please note that the Notice and the Annual Report will also be available on the website of the Company www.mahan.co.in and on the website of the stock exchange i.e. BSE limited at www.bseindia.com where the Company's shares are listed.

Notice is also hereby given pursuant to the provision 91 of the Companies Act, 2013 and the applicable rules framed there under that the registration of members and share transfer book of the company will remain closed from Wednesday, 14th September 2022 to Tuesday, 20th September, 2022(both the days inclusive) for the purpose of AGM.

pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 members are provided with the facility to vote by the "NSDL" on all the resolutions se forth in the AGM Notice. The voting rights shall be in proportion to the shares held by members as on Tuesday, 13th September, 2022 being cut off date. Any person who becomes a member of the company after dispatch of the notice of the meeting and hold shares as on cutoff date Tuesday, 13thSeptember, 2022 may obtain user id and password by sending e-mail request to EVOTING@NSDL.CO.IN However, if such person is already registered with the "NSDL" for e-voting then the existing user id and password can be used for casting their vote. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintained by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period will commence on Friday, 16th September, 2021 (9.00 A.M.) and ends on Monday,19th September, 2022 (5.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date (record date) of Tuesday, 13th September 2022 may cast their vote electronically in the manner and process set out in AGN Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by members, the member will not be allowed to change i subsequently. A member can participate In the AGM even after exercising the right to vote through remote-e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the AGM through VC/OVAM. A member can opt for only one mode of voting that is either through remote e-voting or at AGM venue.

In case of any queries or grievances pertaining to e-voting members may refer to Frequently asked Questions ("FAQs") and the e-voting user manual available in the "Download Section" of "NSDL" website www.evotingindia.nsdl.com or call the toll free no. 1800 222990 or write an email to evotingnsdl.co.in.

By order of the Board For Mahan Industries Limited Yogendra Kumar Gupta Managing Director DIN: 01726701

ADVERTORIAL

Santhosh Viswanathan of Intel India on technology's role in education

SUMMIT 2022

intel.

Place: Ahmedabad

Date: 23/08/2022

STHE education sector continues to evolve A STHE education sector continues to A on the back of the roll-out of the National Education Policy, Santhosh Viswanathan, managing director, sales, marketing, and communications group, Intel India, talks about the importance of technology to fuel growth.

Can you elaborate on Intel's initiatives taken towards strengthening the **EdTech industry?**

Aligned with Intel's corporate purpose and RISE 2030 strategies and goals, we have rolled out Intel Digital Readiness Programs globally in partnership with government, academia, civil society, and industry stakeholders. In India, in collaboration with multiple ministries and state and local governments, we have rolled out a series of programs and initiatives. For instance: in 2019, we collaborated with the Central Board of Secondary Education (CBSE), the Ministry of Education, to introduce AI as a skill subject for 9th and 10th standard, which has now been made available from sixth standard onwards.

How has technology played a significant role in making it seamless for them?

Technology emerged as a catalyst in transforming today's education ecosystem Google & The Indian EXPRESS during the pandemic. The advancement in technology helped **INDIA**

in ensuring continuity of educational learnings opened new avenues for students, teachers, and parents to interact, synergize, and exchange ideas – all while staying safe in their homes. Moving on

from traditional forms of learning, the virtual tools and blended learning models have paved the way for increased flexibility for teachers and students.

Can you highlight how Intel has augmented AI in education?

Intel's corporate purpose is to create worldchanging technology that improves the life of every person on the planet. Our goal is to make technology fully inclusive and expand digital readiness for all. Our response to address the digital skills crisis is our Digital Readiness Programs portfolio – aiming to demystify and democratise emerging technologies for broader non-technical audiences globally in an inclusive manner. To make this a reality, we have played a key role in introducing AI as a formal skill



Santhosh Viswanathan, Managing Director, Sales, Marketing, and Communications Group, Intel India

subject in schools pan India, in collaboration with CBSE, and MOE.

In 2021, Intel launched Intel Unnati Program. What has been the progress so far? Intel launched the Intel Unnati Program with the purpose to help equip engineering students in India

with industry-relevant data-centric skills. Through a network of system integrators, it aims to set up 100 Intel Unnati Data-Centric Labs in emerging technologies across **EDUCATION** universities and engineering institutes in India over the next one year. Out of

which, 36 labs have been set up to date. Can you talk about Intel's collaboration with AWS?

Our collaborations with Amazon Web Services (AWS) have helped in paving the way for providing accessible, affordable, and holistic education across the country. In 2020, due to the COVID-19 pandemic, the nationwide lockdown posed a major challenge for students to attend school. The Directorate of Education of National Capital Territory (NCT) Delhi connected with Intel's partner – Career Launcher to build a rapid-scaling solution to safeguard educational continuity. It enlisted the help of Intel and AWS to work together with educators to adapt aspiration.ai, Career Launcher's AWS-based learning portal, to address the needs of Delhi's schools. The trial was successfully launched in a span of just two weeks, which gave birth to Project Aspiration 2020.

Ahmedabad

પીએમએલએ અંગેનો ચુકાદો

નવી દિલ્હી, તા. ૨૨

સુપ્રીમ કોર્ટે પ્રિવેન્શન ઓફ ગુનો નથી. મની લોન્ડરિંગ એક્ટ હેઠળ તપાસ, જપ્તી અને મની લોન્ડરિંગને એવો અપરાધ લોન્ડરિંગમાં ડિરેક્ટરેટ (ઇડી)ની સત્તાઓને આચરવામાં આવે છે અને તેને હતો. યથાવત્ રાખતા તેના આદેશની કારણે દેશની સુરક્ષા સામે ગંભીર સમીક્ષાની માગણી કરતી એક ખતરો ઊભો થાય છે. યાચિકાને સૂચિબદ્ધ કરવા બાબતે

સામેલ કરીશું, એમ ચીફ જસ્ટિસ ૨૦૦૨ એક્ટ સમક્ષ રજૂ થયા બાદ જણાવ્યું હતું. ઇન્ફર્મેશન

જોગવાઇઓની ક્રિમિનલ ચોક્કસ માન્યતાને યથાવત્ ઠેરવતી વખતે (સીઆરપીસી) અદાલતે નોંધ્યું હતું કે, નાણાંકીય શકાય. વ્યવસ્થાની યોગ્ય કામગીરી માટે મની લોન્ડરિંગ જોખમરૂપ બની કેસમાં સંબંધિત શકે છે. એ વિશ્વભરનો સામાન્ય ઇસીઆઇઆરની

સરકાર મની તોએ પૂરતું છે. સંડોવાયેલી ગણાવે છે, જે અનૈતિક ઇસીઆઇઆરની

જસ્ટિસ એમ સોમવારે સંમતી દર્શાવી હતી. ખાનવિલકરની અધ્યક્ષતા ઓકે, અમે તેને યાદીમાં હેઠળની બેન્ચે જણાવ્યું હતું કે, એન વી રામનની અધ્યક્ષતા સત્તાધીશો પોલીસ અધિકારીઓ પીએમએલએની કેટલીક (ઇસીઆઇઆર)ને કોડ ઓફ પ્રોસિજર હેઠળની ૨૭મી જુલાઇના રોજ સર્વોચ્ચ એફઆઇઆર સાથે ન સરખાવી

બેન્ચે જણાવ્યું હતું કે, દરેક

હેઠળના હેઠળની ખંડપીઠે યાચિકા તેની નથી અને ઇન્ફોર્સમેન્ટ કેસ રિપોર્ટ

અદાણી મેંગાલુરુ એરપોર્ટેની યુઝર ડેવલપમેન્ટ ફી વધારવાની માગણી

પીટીઆઇ મેંગાલુરુ, તા. ૨૨

અદાણી માલિકીના ઇન્ટરનેશનલ (એમઆઇએ)એ પ્રવૃત્તિઓ પૂરી પાડવા માટે પિયા ૧,૨૦૦ કરવાની માગણી ડોમેસ્ટિક (સ્થાનિક) પેસેન્જરો કરી છે. જો એઇઆરએ આ માટે પરની યુઝર ડેવલપમેન્ટ ફ્રી સંમત થશે, તો આવનારા અને (યુડીએફ)માં રૂપિયા ૧૦૦ના જનારા, બંને પ્રવાસીઓ પાસેથી તત્કાળ વધારાની માગણી કરી છે. આ ફ્રી ચાર્જ કરવામાં આવશએ.

જનારા, બંને પેસેન્જરો પર ફ્રી યુડીએફ રૂપિયા ૧૫૦ અને લાદવાની પરવાનગી માગી છે. આંતરરાષ્ટ્રીય પેસેન્જરો માટે એ રૂ ઓક્ટોબરથી ડોમેસ્ટિક પેસેન્જરો પાસેથી જ વસૂલવામાં આવે છે. પર રૂપિયા ૨૫૦ની યુડીએફ લાગુ કરવાની અને ૩૧મી માર્ચ, ઓક્ટોબર, ૨૦૨૦ના રોજ ૨૦૨૬ સુધીમાં એ ક્રમશઃ કર્ણાટક વધારીને રૂપિયા ૭૨૫ કરવાની આંતરરાષ્ટીય માગણી કરી છે.

ભાડાં નક્કી કરતી સંસ્થા લીધો હતો. એરપોર્ટસ ઇકોનોમિક રેગ્યલેટરી ઓથોરિટી ઓફ ઇન્ડિયા સમક્ષ રજૂઆત કરતાં એરપોર્ટે (એઇઆરએ) પહેલી એપ્રિલ જણાવ્યું હતું કે, ૨૦૧૦થી લઇને ૨૦૨૧થી ૩૧મી માર્ચ, ભાડામાં કોઇ ફેરફાર કરવામાં ૨૦૨૬ સુધીના ગાળા માટે આવ્યો નથી.

મેંગાલુરુ એરપોર્ટ માટેનું ભાડું નક્કી કરવાની પ્રક્રિયા કરી રહી એરપોર્ટસની છે. આંતરરાષ્ટ્રીય પેસેન્જરો માટે મેંગાલુરુ તેણે (અદાણીએ) રૂપિયા પરપ એરપોર્ટ યુડીએફ લાદવાની અને માર્ચ, વિકાસલક્ષી ૨૦૨૬ સુધીમાં એ વધારીને રૂ સાથે જ તેણે આવનાર અને હાલમાં ડોમેસ્ટિક પેસેન્જર માટેની એરપોર્ટે તાજેતરમાં તેના પિયા ૮૨૫ છે, પણ એ ફક્ત ફાઇલિંગમાં આ જનારા (ડિપાર્ટિંગ) પેસેન્જરો ૩૧મી અદાણી ગ્રૂપે બંદર શહેરમાં એરપોર્ટની કામગીરીનો દોરીસંચાર હાથમાં

કિંમત અંગેની નિયમનકારી

અનુભવ છે. તેણે ભારપૂર્વક પહોંચાડવી ફરજીયાત નથી અને જોગવાઇઓ સામે સવાલ જણાવ્યું હતું કે, આ કોઇ સાધારણ જો ઇડી ધરપકડ કરતી વખતે ઊઠાવતી વ્યક્તિઓ તથા અન્ય

પીએમએલએની

આવી ધરપકડનું કારણ જણાવે, સંસ્થાઓ દ્વારા દાખલ કરવામાં આવેલી ૨૦૦ કરતાં વધુ આ કેસના પિટીશનરે યાચિકાઓને પગલે કોર્ટે ચુકાદો સામગ્રી આપ્યો હતો. ઉદ્ઘેખનીય છે કે, મિલકતને ટાંચમાં લેવી તથા વ્યાવસાયિકોની સાથે સાથએ આરોપી સમક્ષ પ્રગટ ન કરવામાં વિરોધ પક્ષોએ રાજકીય હરીફોને ઘરપકડ અંગેની એન્ફોર્સમેન્ટ આતંકી સંગઠનો દ્વારા પણ આવી હોવાનો મુદ્દો ઊઠાવ્યો પરેશાન કરવા માટે ઇડીનો ઉપયોગ કરવામાં આવી રહ્યો

સેવાઓ પરના અંકુશ અંગેનો વિવાદ

એસસી યુકાદાની સમીક્ષાની માગણી સુપ્રીમે દિલ્હી-કેંદ્ર વચ્ચેની ખેંચતાણ કરતી યાચિકા સૂચિબદ્ધ કરવા સંમત અંગે બંધારણીય પીઠની રચના કરી

નવી દિલ્હી, તા. ૨૨

ચીફ જસ્ટિસ એન વી રામને રચના કરી છે. સોમવારે જણાવ્યું હતું કે, દિલ્હીમાં સેવાના અંકુશ મામલે જસ્ટિસ ડી વાય ચંદ્રચૂડના કેન્દ્ર અને નેશનલ કેપિટલ વડપણ હેઠળની બેન્ચ કેન્દ્ર અને ટેરિટરીની સરકારની કાનૂની દિલ્હી સરકાર વચ્ચેની અને વહીવટી સત્તાઓના તકરારની સુનાવણી હાથ ધરશે. વિવિધ હોવાનો ઘણી વાર દાવો કર્યો છે. [|] અવકાશ અંગેના કાનૂની મુદ્દાની

THEMIS THEMIS MEDICARE LIMITED

NOTICE

through Video Conferencing("VC")/Other Audio-visual

Means("OAVM") on **Monday, 19th September, 2022 at 12:00** Noon, in compliance with all the applicable provisions of the

Companies Act, 2013 and rules made thereunder and the

Securities and Exchange Board of India(Listing Obligations and

Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No.17/2020 dated

April 13, 2020 and No.20/2020 dated May 5, 2020, No. 02/2021

dated April 08, 2020; No. 17/2020 dated April 13,2020, No. 20/2020

dated May 5, 2020 ,No. 02/2021 dated January 13, 2021, 21/2021

dated December 14, 2021 and 2/2022 dated May 5, 2022 and

other applicable circulars issued by the Ministry of Corporate

Affairs("MCA") and circular No. SEBI/HO/CFD/CMD1

CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO

CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HC

/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of SEBI

(collectively referred to as "applicable circulars"), to transactions

the business set out in the Notice convening the AGM. Members

will be able to attend and vote at the AGM through VC/OAVM.

Members participating through the VC/OAVM facility only shall be

statements for the financial year 2021-22, along with Board's

Report, Auditors' Report and other documents required to be

attached thereto, will be sent through electronic mode to all the

Members of the Company whose email addresses are registered

with Company/ Depository Participants(s). Hence, the Company

requests all the shareholders who have not vet registered their

email addresses or have not updated their email addresses with

the Company/RTA to register the same. The aforesaid documents

will also be available on the Company's website at

www.themismedicare.com and on the website of the Stock

Exchanges i.e. BSE Limited and NSE Limited at

www.bseindia.com and www.nseindia.com respectively, and also

on the website of Central Depository Services (India) Limited

3. Manner of registering/updating email address by members:

Γhe Shareholder may send a request quoting its Folio No. to RTA

The shareholder may please contact the Depository Participant

("DP") and register the email address and bank account details in

the demat account as per the process followed and advised by the

a) Members will have an opportunity to cast their vote(s) on the

business as set out in the Notice of the AGM through electronic

b) The Manner of voting remotely ("remote e-voting") by members

holding shares in dematerialized mode, physical mode and for

members who have not registered their email address has been

c) The facility for voting through electronic voting system will also

be made available at the AGM and Members attending the AGM

through VC/OAVM who have not cast their vote(s) by remote e-

d) The login credentials for casting votes through e-voting shall be

made available to the members through email. Members who do

not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login

credentials by following instructions given in the 'Notes' forming

e) The login credentials and manner for attending the AGM

through VC/OAVM can be obtained by following instructions giver

a) The Board has recommended a dividend of ₹5.00/- per share at

its meeting held on 21st May, 2022. The Register of Members and

Share Transfer Books will remained closed from Monday, 12th

September 2022 to Monday, 19th September 2022 (both days

inclusive) for the purpose of AGM and determining the names of

the Members eligible for payment of dividend for the financial year

b) Subject to approval of members at the AGM, the dividend will be

paid to the Members whose name appear on the Company's Register of Members as on Saturday 10th September, 2022, and

in respect of shares held in demat mode, to the Members whose

names are furnished by National Securities Depository Limited

"NSDL") and the Central Depository Services (India) Limited

("CDSL"), collectively "Depositories" as beneficial owners as or

c) As per the applicable circulars payment of dividend shall be

made through electronic mode to the members who have updated

their bank account details. Dividend warrants / demand drafts will

be dispatched to the registered address of the shareholders who

have not updated their bank account details, after normalization of

d) Payment of dividend will be subject to deduction of Tax at source

(TDS) at applicable rate. For more details please refer to the

a) With their depository participant(s) with whom they maintain

their demat accounts, if shares are held in dematerialized mode by

b) With the Company/Link Intime Private Limited by emailing at

rnt.helpdesk@linkintime.co.in, if shares are held in physical

mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank

details(Bank account number, Bank Branch name and address

IFSC, MICR details), (ii) self-attested copy of the Pan card and (iii)

7. Members are requested to read and understand all the 'Notes'

forming part of the Notice convening AGM Particularly those

dealing with manner of casting vote through remote e-voting of

6. Manner of registering mandate for receiving Dividend. Members are requested to register/update their complete bank

CDSL) at www.evotingindia.com.

4. Manner of casting vote(s)

provided in the Notice of AGM.

voting will be able to vote at the AGM.

in the 'Notes' forming part of Notice of AGM.

2021-22, if declared at the AGM.

voting system('e-voting')

part of Notice of AGM.

5. Dividend

that date.

the postal services.

'Notes' forming part of Notice of AGM.

submitting the requisite documents and

cfoassist@themismedicare.com or

cancelled cheque leaf.

during AGM.

a. In case of Shares held in Physical Mode:

b.In the case of Shares held in Demat mode:

by email at rnt.helpdesk@linkintime.co.in

CIN: L24110GJ1969PLC001590

સીજેઆઇએ જણાવ્યું હતું કે, એડવોકેટે જસ્ટિસ હિમા

સુનાવણી માટે તેમણે પાંચ કોહલી અને જસ્ટિસ સી ટી અદાલતે દિલ્હીમાં સેવા પર જેજોની બંધારણીય બેન્ચની રવિકુમારને પણ સમાવતી બેન્ચ અંકુશનો મુદ્દો પાંચ જજોની સમક્ષ આ મુદ્દો રજૂ કર્યો હતો. બંધારણીય બેન્ચ સમક્ષ નિર્દિષ્ટ

છટ્ટી મેના રોજ સર્વોચ્ચ કર્યો હતો.

ઇટવાડા સર્કલ, સરસરપુર શાખા : ૮ થી ૧૫, પ્રસિધ્ધિ કોમ્પલેક્ષ, આંબેડકર હોલ સામે, સરસપુર, અમદાવાદ-૩૮૦૦૧૮ ร)ส : 9152940069, ย์भेต : visapu@bankofbaroda.com

Ref: BR/VJSAPU/REC/CC-25/Notice/2021-22/01 મેસર્સ વિરાજ મશીનરી (પ્રોપ્રાઇટર : શ્રી ગુલાબસિંઘ જે પરમાર)

નીર ગુલાબસિંહ જે. પરમાર

બી-૨૩૩, ઉમીચા નગર, વસ્ત્રાલ નગર, પાલિકા-૧૭૮, વસ્ત્રાલ, અમદાવાદ, ગુજરાત-૩૮૨૪૧૫ આદરણીય મહોદય,

. સંદર્ભ : અમારી ઈટવાડા સર્કલ સરસપુર શાખા સાથે ક્રેડિટ સુવિધાઓ ૧. અમે **૨૪.૦૬.૨૦૧૫** ની તારીખના વિવિદ્ય કેડિટ સુર્વિદ્યાઓની મંજૂરી અને મંજૂરીની શરતો અભિવ્યક્ત કરતા પત્ર નં. શૂન્યનો સંદર્ભ લઈએ છીએ .ઉપરોક્ત મંજૂરી અનુસાર , તમે તેના જ માટે સિક્યોરીટી પૂરી પાડ્યા પછી કેડિટ સુવિદ્યાઓ મેળવી હતી અને તેનો ઉપયોગ કરવાનું શરૂ કર્યું હતું .વિવિદ્ય લોન/કેડિટ સુવિદ્યાઓના તાંઓની હાલની બાકી અને એવી જવાબદારી માટે સર્જિત સિક્ચોરીટી ઇન્ટરેસ્ટ નીચે મુજબ છે

સુવિધાની પ્રકૃતિ અને પ્રકાર	મર્ચાદા રૂા. (લાખમાં)	વ્યાજનો દર	નોટીસની તારીખ મુજબ બાકી લેણા (કરારી લેણા)(નોટીસની તારીખ સુધીના વ્યાજ સહિત)	સિક્યોરીટીઝના સંક્ષિપ વર્ણન સહિત સિક્યોરીટી કરાર
ટર્મ લોન ૦૬/૧૧૦	90.00 (३1. Eસ લાખ માત્ર)	૧૧.૫૫%	મુદ્દલ : રૂા. ૨,૩૪,૬૬૩.૬૬ લાગુ ન કરાચેલ વ્યાજ : રૂા. ૯૫૪૮.७૦ કુલ રૂા. : ૨૪૪૨૧૨.૩૬	 મકાન નં. સી/3૮, શાંતિવન ટેનામેન્ટ, શાંતિવન કો-ઓપરેટીવ હાઉસીંગ સોસાચટી, ભગીરથ વિલાની પાસે. ઝવેરી એસ્ટેટની
કેશ કેડિટ	૫.૦૦ (રૂા. પાંચ લાખ માત્ર)	6.90%	મુદ્દલ : રા. ૪,૯૯,૮૫૨.૫૦ લાગુ ન કરાચેલ વ્યાજ : રા. ૨૦,७७८.૫૧ બિનસેવાહિત વ્યાજ : ૨૧૩૩.૫૦ કુલ રા. : ૫,૨૨,७૬૪.૫૧	સામે, કઠવાડા, અમદાવાદ. ર. શેડ નં. ૨૭, સહજાનંદ એસ્ટેટ, ઝવેરી એસ્ટેટની સામે, સિંગરવા- કઠવાડા રોડ, ઓઢવ, અમદાવાદ,
			કુલ રૂા. હ,૬૬,૯૭૬.૮७ (રૂપિયા સાત લાખ છાસઠ હજાર નવસો છોત્તેર અને સિત્યાશી પૈસા પુરા)	ગુજરાત-૩૮૨૪૧૫ ખાતે રિંઘાત/૨૯ેલ સ્ટોકનું હાઇપોથીકેશન. 3. તમામ હાઇપોથીકેટેડ જંગમ સિક્યોરીઝઅને ચોપડે દેવાં

ર. તારીખ ૨૬.૦૪.૨૦૧૪, ૩૧.૦૧.૨૦૧७, ૨૨.૦૧.૨૦૨૦ અને ૨૦.૦૨.૨૦૨૦ ના દેવાની સ્વીકૃતિના પત્રમાં ત બેંકુને **રૂા. ૮,૦૦,૧૧૩.૯૨** માટેની જવાબદારી સ્વીકારી છે. ઉપરોક્ત દશવિલી બાકી **તા. ૩૧.૧૨.૨૦૨૧** સુધીના વ્યા

3. તમે જાળો છો કે, ઉપરોક્ત લોન્સ પર **જૂન માસ, ૨૦૨૧** અને તે પછી માટે વ્યાજની ચૂકવણી/બાકી લેણા ચૂકવણીમાં તમે કસૂરવાર થયા છો. તમે તમારી ટર્મલોન/ડિમાન્ડ લોનના હૃધા જે 3**૦.૦૬.૨૦૨૧** અને તે પછી ચૂકવણી માટે બાકી છે ની ચૂકવણીમાં કસૂરવાર થયા છો

૪. તમારા દ્વારા કસરવાર થવાના પરિણામે રિઝર્વ બેંક ઓફ ઈન્ડિયાના નિર્દેશો અને માર્ગદર્શિકા મુજબ તમારું લો

8. તમારા હારા કસુરેવાર થવાના પરિણામે રિઝર્વ બેંક ઓફ ઇન્ડિયાના નિર્દેશો અને માર્ગદર્શિકા મુજબ તમારું વોન ખાતું તા. 30.0૮.૨૦૨૧થી નોન-પર્ફીર્મિંગ એસેટમાં વર્ગીકૃત થયું છે. અમારી વારંવારની વિનંતીઓ અને માંગણીઓ કરવા છતાં તમે તેની પરના વાત્ર રહિત બાકી લોન્સની પુન ચૂં કહુવાળી કરેલ નથી. વિનંતીઓ અને માંગણીઓ કરવા છતાં તમે તેની પરના વાત્ર રહિત બાકી લોન્સની પુન ચૂં કહુવાળી કરેલ નથી.

૫. તમારી જવાબદારીઓ પૂરી કરવાની તમારી અક્ષમતાને ધ્યાનમાં રાખીને ઉપરોક્ત પેરા નં. ૧માં દર્શાવેલ વિવધિ સિક્ચોરીટીડોમ્પ્રી એપ્સર્ચ કર્યા કહ્યા કરિકારો કરિકારો કરિકારો અને કહ્યાન સંદર્ભમાં એમ એહીં તમને રિક્ચોરી કર્યા કરિકારો કરિકારો અને કરિકારો કર્યા કર્યા કરિકારો કરિકારો હાર્મિક્સ વિદ્યાર્થની એપ્સર્ચ કર્યા કરિકારો કરિકારો તમારે પ્રત્યો અને સિક્ચોરી ઇન્ટરેસ્ટ કર્યા કરિકારો કરિકારો કરિકારો કરિકાર સ્વાર્થની એસ્ટ બેંક સામારા તમારી જવાબદારીએ એકેટ રે રૂંગ. 6, 55, 6.6.6. (રૂપિયા સાત લાખ અસર હત્યર નવસો એવેર અને સિક્યારી પ્રયુ પૂર્વ પૂર્વ વાર્ય સાત્ર લાખ અસર હત્યર વર્તા છોવા કરિકાર કરમની ચુકવાથીની તારીખ સુધીનાં વ્યાર સહિતની ચુકવાથીમાં ભિદ્ધળ જવાથી, અમે કથિત કાચદાની કલમ ૧૩ની પેરા કલમ (૪) હેઠળ તમામ અથવા કોઇપણ અધિકારનો ઉપયોગ કરવા મુકત છીએ, તેની નોંધ વેશો.

5. કૃપા કરી નોંધ લેશો કે પ્રત્યેક કેડિટ સુવિદામાં પૂર્વપૂરી સુવધી થાય ત્યાં સુધી ઉપરોક્ત પેરા નં. ૧ માં દર્શાવિ દરે વ્યાર્થની વસુલા વાલુ રહેશે.

6. અમે કથિત કાચદાની કલમ ૧૩ની પેટા કલમ ૧૩ની પેરા કલમ ૧૩ની પ્રમાણ તમે પેરા વમ તપાવેલ સિક્ચોર્ડ એસેટનો કોઇપલ વેચાશ, લીઝ કે અન્ય (દંશાના સામાન્ય વ્યવકાર સિવાય) વ્યવકાર અમારી પૂર્વ લિખિત પરવાનગી રિવાય

એક કોલલે કોકાલોના કેલમે વર્ગના પેટી કલેમ વર્ગના જોગલોઇઓ પ્રમાણ તમે પરો વર્મ મળેવાલો સિકેશાંડ અરાટના કોઈપણ વેચાણ, તી) મેં કે અરાટ (દીધાના સામાન્ય હાવાદાર સિવાય) વ્યવારા અના પ્રીપ્ય પેત સિવા પરવાનાગી સિવાય કરવા માટે બાલિત છો. તે અંગે તમારુ દયાન દાર્ટીએ છીએ. અમે એ ઉમેરીએ છીએ કે કથિત કાચદાની કલમ વર્ગ વર્ગ 3)ના ઉપરોક્ત જોગલાઈનું અનુપાલન ન થવા પર કાચદાની કલમ સ્ટ હેઠતા સંભાપાત્ર ગુંનો બને છે.
 એ વધુમાં કથિત કાચદાની કલમ વર્ગનો પેટા કલમ (૮)ની શરતો અંગે તમારુ હ્યાન દોરીએ છીએ કે સુરક્ષિત સિકલ જે તમારા દ્વારા બેંકને સુપરન કરવામાં આવેલ છે તેને તમામ પડવર, ચાર્જીસ અને ખરાંઓ સહીતની બાકી ટકમ બેંકને ભારે હે હરાજી પુરાં કથિત અપારા પહેલા અને અપારા સાથે પહેલા કોઇપણ સમયે પૂર્વપૂર્વ સુરક્ષિત અપારા પહેલા કોઇપણ સમયે પૂર્વપૂર્વ સુરક્ષિત અપારા પહેલા કોઇપણ સમયે પૂર્વપૂર્વ સુરક્ષિત હતા માં પ્રાપ્ય સુરક્ષિત હતા કોઇપણ સ્ટાય પૂર્વપણ સિકલોડ એસેટ પરત મેળવા લેશો. કૃષ્ણ કરીને અંગે દ્વારા હતા કે ઉપર જાણવાના પ્રાપ્ય કોઇ અદિકાર ઉપલબ્ધ રહેશે નહીં.

દ. કૃપા કરીને નોંધ લેશો કે આ ડિમાડ બેટીસ કોઈપણ પૂર્વગ્રહ વિનાની છે અને તેનાથી અમારી પારોના કોઈ અન્ય અધિકારની માફી અથવા ઉપાય ઘડતી નથી. અમારી બાકીની સ્ક્રમ પુરેપુરી ચૂકવાઈ ન બચ ત્યાં સુધી અમર્ચાદિત માંગણી કરવાના અમારા અધિકાર સહિતની છે.

તારીખ : ૨૨.૦૮.૨૦૨૨, સ્થળ : અમદાવાદ સહી/- અધિકૃત અધિકારી અને મુખ્ય મેનેજર, બેંક ઓફ બરોડા. (ગુજરાતી અનુવાદ એ અસલ અંગ્રેજી ભાષાનું છે. કોઇપણ કાયદાકીય ગૂચવણ હેતુ, અંગ્રેજી ભાષાની નોટીસ જ માન્ય રહેશે.)

deemed to be present at the AGM and their presence shall be reckonedfor the purpose of quorum. 2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial

Selan Exploration Technology Limited Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043

CIN: L74899DL1985PLC021445; Website: www.selanoil.cor E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framet thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 02/2021 and 02/2022 dated 08 April 2020, 13 April 2020, 05 May 2020 13 January 2021 and 05 May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the

Notice of the Thirty Seventh AGM. Dispatch of the Notice of the AGM for the Financial Year 2021-2022 has beer completed on 22 August 2022 to members by electronic mode whose e-mail id: completed on 22 August 2022 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 37th AGM through VC/OAVM facility only. The instructions for joining the 37th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37th AGM are provided in the Notice of the 37th AGM. The Annual Report for Financial Year 2021-2022 is available and can be downloaded from the Company's website https://www.selanoil.com, website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com and the Stock Exchanges i.e, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed fron Thursday, 08 September 2022 to Thursday, 15 September 2022 (both days inclusive) for the purpose of AGM.

E-voting: 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 by the Companies (Management and Administration Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its Members in respect of pusinesses to be transacted at the 37th AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Thursday, 08 September 2022 Date & time of commencement of e-voting: Monday, 12 September 2022 at

9:00 A.M (IST). 3. Date & time of end of e-voting: Wednesday, 14 September 2022 at 5:00 P.M (IST)

4. e-voting shall not be allowed beyond the date & time mentioned above. Please note that a person whose name is recorded in the register of members of

in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes a $\,$ member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. 08 September 2022 , may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on NSDL <u>website</u>: https://www.evoting.nsdl.com The Annual Report along with Notice is also available on the Company's website .e. <u>www.selanoil.com</u>. Attention is also invited to Notes to the 37th AGM Notice giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "e-voting user manual" for shareholders available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent - MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi- 110020. Members holding shares in Demat mode should

inform their Depository Participants (DP) about such change. The above information is being issued for the information and benefit of al members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

For SELAN EXPLORATION TECHNOLOGY LTD.

Yogita Rohilla

Company Secretary

Regd. Office. Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, Phone No: 91-22-67607080 Fax: 91-22-67607019 Website: www.themismedicare.com | E-mail: themis@themismedicare.com Ph. No. 079- 26568789 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in NOTICE NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held

Notice is hereby given that Twenty Eight (28th) Annual General Meeting of the Members of Mahan Industries Limited will be held on Tuesday, 20thSeptember 2022 at 11:00 A.M. at registered office of the Company at 3rd floor, D.K. House, Ni Mithakhali Underbridge, Ahmedabad-380006, Gujarat to transact the following business as set out in the notice dated 23rdday of August, 2022 for convening the AGM Indiat hrough Video Conferencing/ Other Audio Visual Means(VC/OAVM). The notice of AGM / Annual Report in compliance with the applicable provisions of the Companies Ad, 2013 ("Act") and Rules framed thereunder and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" read with General Circular General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 read with General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA circulars'), and other applicable provisions of the Companies Act, 2013 ('the Act'), and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), without the physical presence of the Members at common venue.

CIN: L91110GJ1995PLC024053

Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006

The Notice of the AGM and the Annual Report for the financial year ended 31stMarch 2022 of the Company will be sent by email to all the members, whose email ids are registered with the Company RTA / Depository participant(s). Please note that the Notice and the Annual Report will also be available on the website of the Company www.mahan.co.in and on the website of the stock exchange i.e. BSE limited at www.bseindia.com where the Company's shares are listed.

Notice is also hereby given pursuant to the provision 91 of the Companies Act, 2013 and the applicable rules framed there under that the registration of members and share transfer book of the company will remain closed from Wednesday, 14th September 2022 to Tuesday, 20th September, 2022(both the days inclusive) for the purpose of AGM.

pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 members are provided with the facility to vote by the "NSDL" on all the resolutions se forth in the AGM Notice. The voting rights shall be in proportion to the shares held by members as on Tuesday, 13th September, 2022 being cut off date. Any person who becomes a member of the company after dispatch of the notice of the meeting and hold shares as on cutoff date Tuesday, 13thSeptember, 2022 may obtain user id and password by sending e-mail request to EVOTING@NSDL.CO.IN However, if such person is already registered with the "NSDL" for e-voting then the existing user id and password can be used for casting their vote. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintained by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period will commence on Friday 16th September 2021 (9.00 A.M.) and ends on Monday,19th September, 2022 (5.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date (record date) of Tuesday, 13th Septembe 2022 may cast their vote electronically in the manner and process set out in AGM Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by members, the member will not be allowed to change i subsequently. A member can participate In the AGM even after exercising the right to vote through remote-e-voting but will not be allowed to vote again at the AGM Nembers not obtained for remote e-voting will be offered the facility to vote at th AGM through VC/OVAM. A member can opt for only one mode of voting that is either through remote e-voting or at AGM venue.

In case of any queries or grievances pertaining to e-voting members may refer to Frequently asked Questions ("FAQs") and the e-voting user manual available in the "Download Section" of "NSDL" website www.evotingindia.nsdl.com or call the tol free no. 1800 222990 or write an email to evoting nsdl.co.in.

> By order of the Board For Mahan Industries Limited Yogendra Kumar Gupta **Managing Director** DIN: 01726701

Place : Ahmedabad

Date: 23/08/2022

મધુસુદન ઇન્ડસ્ટ્રીઝ લિમિટેડ

ઈ-મેઈલઃ madhusudan i@yahoo.in વેબસાઇટઃ www.madhusudan-india.com CIN: L29199GJ1945PLC000443

મંત્રાલય(એમસીએ) ક્ષારા તારીખ પંમી મે ૨૦૨૦, ૮મી એપ્રિલ ૨૦૨૦, ૧૩મી એપ્રિલ ૨૦૨૦, ૧૩મી જાન્યુઆરી ૨૦૨૧, ૮મી ડીસેમ્બર ૨૦૨૧ અને પમી મે ૨૦૨૨ એ જારી કરાયેલા સામાન્ય પરિપત્રો અને સેબી (SEBI) ના તારીખ ૧૨મી મે ૨૦૨૦, ૧૫મી જાન્યુઆરી ૨૦૨૧ અને ૧૩મી મે ૨૦૨૨ ના પરિપત્રો (સામુહિક રીતે 'પરિપત્રો' તરીકે ઓળખાતા) ના પાલન અનુસાર, શેરહોલ્ડરોની પ્રત્યક્ષ હાજરી વિના, એજીએમની નોટિસમાં દર્શાવ્યા મુજબનું કામકાજ કરવા

શેરહોલ્ડરને મોકલવામાં આવી છે જેમણે ડિપોઝિટરીમાં અથવા કંપની સાથે પોતાના ઇ-મેઇલ આઇડી નોંધાવ્યા છે. ૭૬મી એજીએમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ કંપનીની વેબસાઇટ https://www.madhusudan-india.com/financials.html પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે, તથા એજીએમની નોટિસ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (CDSL) ની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે.

કંપનીએ પોતાના શેરહોલ્ડરો માટે કંપની ધારા, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઇઓ અને તેના અંતર્ગત લાગુ પડતા નિયમો તથા સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, અધિકૃત એજન્સી તરીકે સીડીએસએલ (CDSL) ની નિમણુંક કરેલ છે.

ઇલેક્ટ્રોનિક વોટીંગ દ્વારા વોટ કરવાની યોગ્યતા નક્કી કરવા માટેની કટ-ઑફ તારીખ ૮ મી સપ્ટેમ્બર, ૨૦૨૨ છે. રિમોટ ઇ-વોટીંગની સુવિધા ૩(ત્રણ) દિવસ માટે ખુલ્લી રહેશે, જે ભૌતિક સ્વરૂપમાં અથવા ડિમેટ ખાતામાં શેર ધરાવતા તમામ શેરહોલ્ડરો માટે ૧૨મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારે ૯.૦૦ કલોકે શેરૂ થશે અને ૧૪મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫:૦૦ કલાકે સમાપ્ત થશે. રિમોટ ઇ-વોટિંગ સુવિધાને ઉપરોક્ત તારીખ અને સમયથી આગળ મંજૂરી આપવામાં આવશે નહીં. જે શેરહોલ્ડરો વીસી / ઓએવીએમ સુવિધા દ્વારા એજીએમમાં હાજર થયા હશે અને રિંમોટ ઇ-વોટીંગ દ્વારા ઠરાવો પર પોતાનો મત નહિં આપ્યો હોય તેમજ વોટ આપવાથી રોકવામાં નહીં આવ્યા હોય તેવા શેરહોલ્ડરો એજીએમ દરમિયાન ઇ-વોટીંગ સુવિધા દ્વારા વોટ આપવાના અધિકારી રહેશે.

રહેશે નહિ. રિમોટ ઇ-વોટીંગ સુવિધા અને એજીએમ દરમિયાન ઇ-વોટીંગ માટેની વિગતવાર સૂચનાઓ એજીએમની નોટીસમાં જણાવેલ છે. કોઇપણ વ્યકિત જે નોટિસ મોકલ્યા પછી શેર ખરીદશે અને કંપની ના શેરહોલ્ડર બનશે અને કટ-ઑફ તારીખ પ્રમાણે જો શેર ધરાવતા હશે, તો તેઓ એજીએમની નોટિસ માં

એ. ભૌતિક સ્વરૂપમાં શેર ધરાવતા શેરહોલ્ડર પોતાનું નામ, ફોલિયો નંબર, PAN અને આધારકાર્ડની સ્વ-પ્રમાણિત નકલો જેવી જરૂરી વિગતો cs@madhusudan-india.com પર ઇમેઇલ કરીને વોટિંગ કરવા માટે લોગઇનની વિગતો મેળવી શકશે.

ઇ-વોટીંગ/ રિમોટ ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, તમે CDSL ની વેબસાઇટ www.evotingindia.com ઉપર ″હેલ્પ સેક્શન″માં ક્રીકવન્ટલી આસ્કડ ક્વેશચન્સ ("FAQs") અથવા ઇ-વોટીંગ મેન્યુઅલ જોઇ શકો છો, અથવા તમે શ્રી રાકેશ દલવી, મેનેજર, ઇ-વોટીંગ, સેન્ટ્રલ ડિપોઝેટરી સર્વિસ લિમિટેડ (સીડીએસએલ) ૨૫ મો માળ, એ વિંગ, મેરેથોન કચુચરએક્સ, મેકતલાલ મિલ્સ કમ્પાઉન્ડ, એનએમ જોશી માર્ગ, લોઅર પરેલ (ઇ) મુંબઇ જ000૧૩ને સંપર્ક કરી શકો

મધુસુદન ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી તારીખઃ ૨૨મી ઓગષ્ટ ૨૦૨૨ સ્થળઃ રખિયાલ

રજિ.ઓફિસઃ સર્વે નં.૩૫૯/બી, ૩૫૯/સી, ૩૬૧ અને ૩૬૨, રખિયાલ-૩૮૨૩૧૫. તા. દહેગામ, જિ. ગાંધીનગર, ગુજરાત. ફોનઃ ૦૭૯-૨૬૪૨૭૨૮૭

૭૬મી વાષિક સામાન્ય સભાની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે મધુસુદન ઈન્ડસ્ટ્રીઝ લિમિટેડની ૭૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવારે, ૧૫મી સપ્ટેમ્બર ૨૦૨૨ના રોજ સવારે ૧૧.૩૦ કલાકે વિડીયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડીયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) દ્વારા યોજવામાં આવશે, જે કંપની ધારા, ૨૦૧૩ની કલમો, કૉર્પોરેટ અફેર્સ

ઉપર જણાવેલા પરિપત્રોના પાલન અનુસાર, કંપનીની ૭૬મી એજીએમની નોટિસની અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ ની ઇલેક્ટ્રોનિક નકલો, ઇલેક્ટ્રોનિક મોડ દ્વારા તેવા

ઇ-વોટિંગ માટેની સૂચનાઃ

૨૦૧૫ના રેગ્યુલેશન-૪૪ની જોગવાઇઓ અનુસાર રિમોટ ઇ-વોટીંગ સુવિધા પૂરી પાડેલ છે. કંપનીએ પોતાના તમામ શેરહોલ્ડરોને ઇ-વોટીંગ સુવિધા પૂરી પાડવા માટે

રિમોટ ઇ-વોટીંગ દ્વારા પોતાના વોટના અધિકારનો ઉપયોગ કર્યા પછી પણ શેરહોલ્ડરો મિટિંગમાં ભાગ લઇ શકશે, પરંતુ મીટિંગ દરમિયાન ફરીથી વોટિંગ કરવાનો અધિકાર

જણાવેલ ઇ-વોટિંગની સૂચનાઓ અને પ્રક્રિયાને અનુસરીને વોટ આપી શકશે. શેરહોલ્ડરો જેમણે પોતાનું ઇમેઇલ આઇડી ડિપોઝિટરી અથવા કંપની સાથે નોંધાવેલ નથી તેઓ નીચે મુજબ ની વિધિનું પાલન કરી વોટિંગ કરવા માટે લોગઇનની વિગતો મેળવી શકશેઃ

બી. ડીમેટ ખાતામાં શેર ધરાવતા શેરહોલ્ડરો પોતાના ડિમેટ ખાતાની વિગત, નામ, કલાયન્ટ માસ્ટર અને PAN અને આધારકાર્ડની સ્વ-પ્રમાણિત નકલો જેવી જરૂરી વિગતો cs@madhusudan-india.com પર ઇમેઇલ કરીને વોટિંગ કરવા માટે લોગઇનની વિગતો મેળવી શકશે.

છો અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ કરી શકો છો અથવા તો ફોન નં. ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર સંપર્ક કરી શકો છો.

મિતુશી દરજી કંપની સેક્રેટરી

Place: Mumbai Date: 22/08/2022

For Themis Medicare Limited Sd/-Sangameshwar Iver Company Secretary

By order of Board

Place: New Delhi

Date : 22 August 2022