



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

23rd August, 2022

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

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 5th May, 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 Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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

ON LINE TENDERING Road & Building Department
Government of Gujarat.

TENDER NOTICE No 01 Of 2022-23

In the name and on behalf of Governor of Gujarat State the Executive Engineer, (R&B) Division, Rajpipla Dist. Narmada. Phone No. 02640-222939 invites online tender Sr. No. 01 to 17 Tender In B-1 Form From R&B Dept. & NWR & WS Dept. registered contractors. Estimated cost of the work is Rs.3.84 Lac. to 49.25 Lac. The Bid documents will be available on web site <https://rmb.nprocure.com>. And also on information Department website: www.statetenders.com Further particulars please visit above mentioned website up to 18.00 hours on Sr.No.01 to 17 work dated 02-09-2022. Scanned copy of Demand Draft for Tender fee, F.D.R. for EMD, EMD Exemption certificate copy, BANK SOLVENCY & REGISTRATION CERTIFICATE shall have to be submitted online as per the e-tender notice para 5.1 to 5.5 otherwise tenders shall be considered non responsive. While true copies of these documents are to be submitted for work no.01 to 17 to the Executive Engineer, Rajpipla (R&B) Division, Rajpipla from Dt: 03-09-2022 to Dt.: 09-09-2022 by R.P.A.D./ Seed post. All the Changes related to these works will be seen online.

INF/Narmada/13/2022-23

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> or www.gujcost.gujarat.gov.in The Last date for submission of online Bid is 12th September 2022. GUJCOST reserves the right to accept/reject any/all tender without assigning any reason. Other terms and conditions are mentioned in the tender document.

Date: 20/08/2022 Advisor & Member Secretary
GUJCOST
INF/1163/22-23

THEMIS MEDICARE
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.com

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 13, 2020; No.17/2021 dated April 13, 2020; No.20/2021 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/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of SEBI (collectively referred to as "applicable circulars"), to transact 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 reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial 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 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 (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 rt.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 DP.

4. 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 e-voting 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.

5. Dividend
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 remain 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 on 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 will be dispatched to the registered address of the shareholders who have not updated their bank account details, after normalization of the postal services.
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 cfossist@themismedicare.com or rt.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) 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/-
Sangameshwar Iyer
Company Secretary

Place: Mumbai
Date: 22/08/2022

SALUTE THE SOLDIER

04.11.1991 TO 17.08.2022

Fraternity of Army Educational Corps expresses profound grief on the sad and untimely demise of Capt Nirmal Sivrajn. 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.

CAPT NIRMAL MAJ GEN R Putarjunam 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 and make his name proud.

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 on 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, 2022, 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 issued 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.ndsl.com.

Voting information:
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/> or web/investor@boardofdirectors.html.
The shareholders may contact the Company's Registrar and Share Transfer Agent at:
Link Intime India Private Limited
247 Park, C-091, 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. on all working days) Email id: rt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

By Order of the Board
For FAZE THREE Autofab Limited
Sd/-
Roshan Gupta
Company Secretary

Date: August 22, 2022
Place: Mumbai

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

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

Himachal Pradesh Horticulture Development Project (HPHPD) is inviting Detailed Project Reports (DPRs) for Matching Grant Scheme from eligible applicants/ entrepreneur(s) interested to invest in Horticulture Value Chain in Himachal Pradesh.

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.hdp.gov.in). The duly completed DPRs may be submitted via email (hdp-dp-hp@gov.in) or can also be submitted at HPHPD Office at Dyerton Bizzhub, Talland Bypass, Shimla (Ph: 9894497175) 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.

Sd/-
Project Director
HPHPD

0391/HP

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

NOTICE

15th 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 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. 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, 29th 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.imdc.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@imdc.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.imdc.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 be 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

Place: Ahmedabad
Date: 22/08/2022

SARDAR SAROVER NARMADA 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

1. Name of Work: 'AERATED LIGHT WEIGHT WEIGHT CONCRETE BLOCK PITCHING' between Ch. 0.011 km to 0.136 km near 0.00 Km HR of NMC.
Estimate Amount : Rs.49.21 Lakh
Last Date/Time of online bid Submission: 08/09/2022, upto 18.00 Hrs.
For Further details please visit website: <https://www.ssnrl.nprocure.com> & www.statetenders.gujarat.gov.in (INF-VAD-697-22-23)

AHMEDABAD MUNICIPAL CORPORATION
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, Ahmedabad, Besides Camp Hanuman Temple, Shahibaug, Ahmedabad 380004.

ND.ACB/SWM Bye laws/2022-23/350 Sd/-
Office of the Cantonment Board, Gokul Mahajan (IDES)
Chief Executive Officer
Ahmedabad - 4.
Date: 22/08/2022
Ahmedabad Cantonment Board

"IMPORTANT"

Whilst care is taken prior to 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 entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Admission Announcement

GLS University invites 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 counselling 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, Bhawan Singh Road, Jaisalmer -302006
Tel. No.: 0141-2740841 Fax: 0141-2740676 E-mail: dgmpurchase.rsgm@rajasthan.gov.in
NIB. No.RSGSML/ABLES/RC/2022-23/PUR/16 Dated 18-08-2022

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 (<http://eproc.rajasthan.gov.in>), and <http://sppp.rajasthan.gov.in>) of the state; and departmental website <http://rajexjice.gov.in/> UBN-GSM2232GRK00092
Raj.Samwad/C/22/6662 Dy. General Manager (Purchase)

WESTERN RAILWAY

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

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 immediate effect.

Tender No.	Closing Date	Description of work
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.

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on: [twitter.com/WesternRly](https://www.twitter.com/WesternRly)

MAHAN INDUSTRIES LIMITED
CIN: L91110GJ1995PLC024053
Regd. Off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006
Ph. No. 079-26568789 • E-mail: mahan.in@gmail.com • Website: www.mahan.co.in

NOTICE

Notice is hereby given that Twenty Eight (28th) Annual General Meeting of the Members of Mahan Industries Limited will be held on Tuesday, 20th September 2022 at 11:00 A.M. at registered office of the Company at 3rd floor, D.K. House, Nr. Mithakhali Underbridge, Ahmedabad-380006, Gujarat to transact the following business as set out in the notice dated 23rd day of August, 2022 for convening the AGM Intrad through Video Conferencing/ Other Audio Visual Means (VC/OAVM). The notice of AGM / Annual Report in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with 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 31st March, 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 set 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 cut off date Tuesday, 13th September, 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, 2022 (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 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 it 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/OAVM. 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 evotings@nsdl.co.in.

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

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

AS the education sector continues to evolve 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 during the pandemic. The advancement in technology helped 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 world-changing 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

network of system integrators, it aims to set up 100 Intel Unnati Data-Centric Labs in emerging technologies across 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.

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 universities and engineering institutes in India over the next one year. Out of which, 36 labs have been set up to date.

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