

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

7th September, 2021

To

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 512103

Dear Sir/Madam,

Sub: Newspaper publication of 39th Annual General meeting for FY 2020-21.

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication in “**FINANCIAL EXPRESS**” (in English) and “**THE GLOBAL TIMES**” (in Marathi) on 4th September, 2021 providing details and information with respect to the 39th Annual General Meeting of the Company along with the Annual Report for FY 2020-2021.

Please take this letter on record.

Thanking you,

Yours faithfully,

For NIDHI GRANITES LIMITED

DARPAN Digitally signed by
DARPAN SHAH
SHAH Date: 2021.09.07
11:17:57 +05'30'

Darpan Shah

Managing Director

DIN: 07650896

Encl: As above

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L45100PN1973PLC182679
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 217074 Email: info@modulex.in
 Website: www.modulex.in

INFORMATION REGARDING 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 48th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Thursday, 30th September, 2021 at 4.30 PM, IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2020-21 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Place: Mumbai Sd/ Bhoomi Mewada
 Date: September 3, 2021 Company Secretary

JITF INFRA LOGISTICS LIMITED

CIN NO.: L60231UP2008PLC069245
 Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281403, India
 Website: www.jitfinfra.com, E-mail: contact@jitfinfra.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th September, 2021 at 01.30 P.M.** at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for the F.Y. 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report for the F.Y. 2020-21 will also be available on the Company's website www.jitfinfra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report for the F.Y. 2020-21 along with Notice calling AGM have been sent on 03rd September 2021, to the Members of the Company who held shares as on 27th August 2021.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 14th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Sunday, 26th September, 2021 and shall end at 5.00 p.m. on Tuesday, 28th September, 2021.
- The remote e-voting shall not be available beyond 5.00 p.m. on Tuesday, 28th September, 2021.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2021.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2021, may obtain the user ID and password by contacting RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting.services@rcmcdeli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdcl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdcl.com>

For JITF InfraLogistics Limited

Sd/- Alok Kumar
 Company Secretary
 Place: New Delhi
 Date: 03.09.2021 ACS-19819

NIDHI GRANITES LIMITED

CIN NO: L51900MH1981PLC025677
 Regd. Office: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069. Tel No. (022) 2649 1040; Fax: (022) 2648 5481
 Email: info@nidhigranites.com; Website: www.nidhigranites.com

Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will be held at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069 on **Wednesday, 29th September, 2021 at 11.00 a.m.** to transact the business as set out in the Notice of AGM which along with Annual Report for 2020-2021 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. 39th Annual Report is also available on the Company's website at www.nidhigranites.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering remote e-voting facility to its Members in respect of the business to be transacted at its 39th AGM. The Company has engaged services of Central Depository Services (India) Limited as the authorized agency to provide the remote e-voting facility to its members. The cut-off date for determining the eligibility to vote by electronic means and poll is Wednesday, 22nd September, 2021. The communication relating to remote e-voting containing User ID and Password/Pin along with a copy of the Notice convening the Meeting has been dispatched to the members. Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. on Sunday, 26th September, 2021 up to 5.00 p.m. on Tuesday, 28th September, 2021. Remote e-voting shall not be allowed beyond the said time and date. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 22nd September, 2021 may obtain login ID and password by sending an email to ngindia2021@gmail.com or helpdesk.evoting@cdslindia.com or jp@unisc.in by mentioning his/her Folio No./DP ID and Client ID. However, if the member is already registered with CDSL for remote e-voting then they can use his/her existing user ID and password for casting vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marolli Nulch, A-Wing 25th Floor, Malatya Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai-400013 or at helpdesk.evoting@cdslindia.com or on Phone No: 1800225533.

By Order of the Board
 For NIDHI GRANITES LIMITED

Sd/- Darpan Shah
 Managing Director
 Date: 4th September, 2021 (DIN: 07650896)

The Singareni Collieries Company Limited

(A Government Company)
 Regd. Office: KOTHAGUDEM - 507101, Telangana.

EPROCUREMENT TENDER NOTICE
 Tenders have been published for the following services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.sclmines.com>

NT/Enquiry No.- Description / Subject / Estimated Contract Value - Last date and time for Submission of bids)

E052100175- Procurement of Liquid CO2 gas in tankers on road contract for a period of Two years to Kothagudem Region and Ramagundam Regions - 09.09.2021-17:00 PM.

E102100145- Procurement of PVC SWA lighting and Control Cables - 14.09.2021-17:00 PM.

E152100183- NDT of Steel Bunkers, Gentries and Civil Structures of various CHPs of SCCL - 15.09.2021-17:00 PM.

E112100208- Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling etc., of 652.97 LBCM of in-situ OB (which includes 642.11 LBCM hard OB and 10.86 LBCM coal) and re-handling of 1.40 LCM loose top soil with conventional equipment and additional works viz., 2000 shovel hours, 2000 dozer hours & 10,000 RMT Drilling at RG OC-II extension project, RG-III area during a period of 36 months- 16.09.2021-15:00 pm.

E152100201- supply of MSP Pipe HF1W 5.4 mm thick 140 mm OD for use at MWS, SCCL - 21.09.2021-17:00 pm.

- GM (MP)

CRP/CVL/COR/TN-47/2021-22, Dt.30.08.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 1, 2, 3 & HCP filter beds for two years 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State- Rs. 79,77,368/- 14.09.2021-4:30 PM.

CW/KGM/e-28/2021-22, Dt.31.08.2021 - M & R works for Section No.3KA area i.e., all higher official quarters like DOB, UM, Old-A Class (Tiled / slabed roof), Spl.-A Type quarters at Ganeshpuram area, Kothagudem Corporate for the year 2021-22, Bhadradi Kothagudem District, Telangana State. ("Invited under earmarked works-SCCL registered contractors belonging to Waddera / Sagara / Uppara Community only are eligible to participate")- Rs. 33,50,244/- 16.09.2021-4:00 PM.

CRP/CVL/COR/TN-36-2/2021-22, Dt.01.09.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 5, 6, 7 & 8 for two years i.e., 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State ("Invited under earmarked works - Contractors belonging to SC community only are eligible) - Second call - Rs. 65,20,012/- 14.09.2021-4:30PM.

- GM (CIVIL)

MMR/CVLE/MM-T/57/2021-22 - Outsourcing-Manufacturing and Supply of clay pills to Mines of Mandamari area for the year 2021-22 (One Year), Mancherial district, Telangana State ("Invited under earmarked work-Waddera/Sagara/Uppara Community are eligible to participate")- Rs. 40,83,933/- 16.09.2021-4:30 PM.

- GM (MMR)

PR/2021-22/MP/CVL/38 R.O.No:2131-PP/CL-AGENCY/ADY/7/2021-22

MobiKwik

ONE MOBIKWIK SYSTEMS LIMITED

(FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)
 Regd. Office: 5th Floor, Huda City Centre Metro Station, Sector 29, Gurugram, Haryana- 122001

+91 (124) 640-9190 • CIN : U64201HR2008PLC053766 •
www.mobikwik.com • cs@mobikwik.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE & ANNUAL REPORT)

Notice is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the Members of the Company will be convened on Saturday, the September 25, 2021 at 09:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility without the physical presence of members at the meeting, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read along with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively to transact the businesses as set out in the Notice of AGM.

In compliance with the aforesaid MCA Circulars the Notice of the AGM along with the Annual Report for FY 2020-21, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company at www.mobikwik.com, and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited at investorlink.intime.co.in

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and the login details for joining the 13th AGM of the Company through VC/OAVM facility by sending the required documents and information to Link Intime India Pvt. Ltd. at enotices@linkintime.com or on contact no.:- Tel:- 022-4918 6000.

The details pertaining to AGM and e-voting process is appended below:

Particulars	Date	Time
Commencement of remote e-voting	Tuesday, September 21, 2021	9:00 A.M.
End of remote e-voting	Friday, September 24, 2021	5:00 P.M.
The remote e-voting shall be disabled after the stipulated time. Members may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Once the vote on a resolution is casted by the member, the same cannot be modified subsequently.		
2. A person whose name is recorded in the register of member or the register of beneficial owners maintained by the depositories as on cut-off date i.e. Saturday, September 18, 2021 shall be entitled to vote through remote e-voting/e-voting at the AGM.		
3. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting or insta-vote during the meeting, in the manner as provided in the Notice of AGM.		
4. Members who are holding shares in physical form and those persons who acquires and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 18, 2021 can also vote by obtaining the login ID and password by sending an email to enotices@linkintime.com or on contact no.:- Tel:- 022-4918 6000.		
5. The procedure of electronic voting i.e. both remote e-voting and e-voting at AGM is provided in the Notice of AGM.		

For detailed instructions pertaining to remote e-voting and e-voting at the AGM, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case shareholders/members have any queries regarding login / e-voting, they may contact Rajiv Ranjan, A.V.P. (e-Voting) of Link Intime India Pvt. Ltd. (RTA) by sending an email to investorlink@linkintime.com or on contact no.:- Tel:- 022-49186175. The aforementioned information is being issued for the information and benefit of all the Members of the Company and follows MCA circulars.

For One MobiKwik Systems Limited
 (Formerly One MobiKwik Systems Private Limited)
 Sd/- Rahul Luthra
 Date: September 03, 2021
 Place: Gurugram
 Company Secretary & Compliance Officer

ASSAM ENTRADE LIMITED

Regd. Off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
 CIN: L20219WB1985PLC096557; website: www.assamentrade.com
 Email: assamentrade1985@gmail.com; telephone no: 033-22343520

INFORMATION TO THE SHAREHOLDERS ON THE 36th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Shareholders of Assam Entrade Limited ("the Company") will be held on Thursday, September 30, 2021 at 02.30p.m. p.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.assamentrade.com and on the website of BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdcl.com).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, and General Circular No.02/2021 dated January 13, 2021 ("MCA Circulars"), (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21
 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.assamentrade.com, on the website of BSE Limited (at www.bseindia.com) and on the website of NSDL (at www.evoting.nsdcl.com).

Participation in AGM through VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their e-mail ID:
 Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., ABS Consultant Private Limited ("RTA") at absconsultant99@gmail.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at absconsultant99@gmail.com.

Manner of Voting on Resolutions placed before the AGM:
 The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.assamentrade.com.

Book Closure:
 The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for annual closure for the FY 2020-21.

For Assam Entrade Limited
 Sd/- Shafiq Agrawal
 (Company Secretary/Compliance Officer)
 Place: Kanpur
 Date : 03.09.2021

INDRAPRASTHA MEDICAL CORPORATION LIMITED

Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India)
 Corporate Identity Number: L24232DL1988PLC030958
 Phone: 91-11-26925858, 26925801, Fax: 91-11-26623629
 E-mail: inlshares@apollohospitaldelhi.com
 Website: <http://delhi.apollohospitals.com/>

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Friday, 24th September 2021 at 10:15 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020, the Notice (which forms part of Annual Report) of the 33rd AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2020-21 through email has been completed on Thursday, 2nd September 2021. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2020-21 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2020-21 are also available on website of the Company at <https://delhi.apollohospitals.com/> and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Tuesday, 21st September, 2021 (9:00 a.m.) and ends on Thursday, 23rd September, 2021 (05:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18th September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Thursday, 23rd September, 2021, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Baldev Singh Kashtwal, Practising Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdcl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in

BOOK CLOSURE

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of AGM.

For Indraprastha Medical Corporation Limited
 Sd/- Priya Ranjan
 Date: 03.09.2021
 AVP - Corporate Affairs & Legal
 Place: New Delhi (Company Secretary & Compliance Officer)

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322
 REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069
 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM
 WEBSITE: WWW.MAYURBHANJTRADES.IN

