

Date: 08th September, 2023.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code : 539872	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : BAJAJHCARE
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Sub : Newspaper publication.

In term of Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulation, 2015, we hereby enclose a cutting of News Paper Advertisement published on 08th September, 2023 in Business Standard (All editions) and Mumbai Lakshadeep (Marathi Edition) for intimating completion of dispatch of 30th AGM Notice along with Annual report, information regarding Remote e-voting, record date for payment of dividend and book closure date.

Kindly take the same on record.

Thanking you,

Thanking you,

**For and on behalf of Board of Directors
of Bajaj Healthcare Limited**

**Aakash Keshari
Company Secretary**

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(Formerly Tara Chand Logistic Solutions Limited)
Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel:0172-2650380, Website: www.tarachandindia.in, E-mail: cs@tarachandindia.in

INFORMATION REGARDING 11TH(ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE is hereby given that the 11th (ELEVENTH) Annual General Meeting ("AGM") of the Shareholders of **TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (Formerly Tara Chand Logistic Solutions Limited) ("the Company")** will be held on Saturday, September 30, 2023 at 11:30 AM (IST) to transact the business that will be set out in the Notice of the 11thAGM of the company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circulars").

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:
In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 11thAGM and the Annual Report for the financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of the 11thAGM and Annual Report for the financial year 2022-23 will also be available on the Company's website at www.tarachandindia.in, on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Linkintime India Private Limited.

Participation in AGM through VC/OVAM:
The Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company ("RTA") i.e. Linkintime India Private Limited along with the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested/scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at cs@tarachandindia.in or to the Registrar and Share Transfer Agent of the Company ("RTA") i.e. Linkintime India Private Limited at helpdesk@linkintime.co.in.

The Members holding shares in Demat Mode are requested to register their e-mail address and mobile number and in respect of Demat holdings with the respective Depository Participants by following the procedure prescribed by the concerned Depository Participants. In case of any queries/difficulties in registering the e-mail address, Shareholders may write at cs@tarachandindia.in or rnt.helpdesk@linkintime.co.in.

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 which are 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"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or 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 is being provided in the Notice of the AGM.

Date: 07.09.2023
Place: Chandigarh

For Tara Chand Infra.Logistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)
SD/-
Vinay Kumar (Managing Director)
DIN:00151567

BAJAJ HEALTHCARE LIMITED
CIN: L99999MH1993PLC072892
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
E-mail Id: Investors@bajajhealth.com; Contact No. 022-6617 7400/401

NOTICE

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, 30th September, 2023 at 1.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 30th AGM along with the Annual Report for FY 22-23 has been sent to the Members on September 7, 2023 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for FY 22-23 and Notice of the 30th AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited and National Stock Exchange of India Limited.

For the purpose of determining eligibility of member's entitlement of Final dividend for the year ended March 31, 2023, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Saturday, September 23, 2023.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with their depository/RTA.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Central Depository Services Limited ("CDSL").

All the members are informed that:

- The e-voting period will commence on Wednesday, 27th September, 2023 at 10.00 a.m. (IST) and will end on Friday, 29th September, 2023 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Saturday, 23rd September, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Members can only opt for one mode of voting i. e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

NOTICE IS FURTHER GIVEN THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and Share Transfer Book of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) on account of 30th Annual General Meeting.

For and on behalf Board of Director of Bajaj Healthcare Limited
SD/-
Aakash Keshari
Company Secretary

Date: 08/09/2023
Place: Thane

Divine Alloys and Power Co Limited - In Liquidation
Regd. Off.: Block A, 139, Regent Estate, 176/14/139, Raipur Road, Kolkata- 700 092, West Bengal

E-Auction
Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 03rd October, 2023 at 11:00 AM to 02:00 PM
(With unlimited extension of 10 minutes each)

Sale Notice
Notice is hereby given for Sale of "M/s Divine Alloys and Power Co Limited - In Liquidation (Corporate Debtor)" as a Going Concern including all the assets forming part of the Liquidation estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Assets	Reserve Price	EMD Amount
Sale of Corporate Debtor as a Going Concern along with all assets including Land & Building, Plant & Machinery and Securities & Financial Assets.	Rs 38.30 Crores	Rs 3.83 Crores

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at <https://nclt.auctiontiger.net> and www.divinealloysandpower.in and to the following conditions:

- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator of M/s Divine Alloys and Power Co. Limited reserves the right to suspend/abandon/cancel/extend or modify process terms and/or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) <https://nclt.auctiontiger.net>.
- The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 21st September, 2023. Inspection Date- 22nd September, 2023 to 28th September, 2023. The Bid Documents details and EMD payment details should reach the office of the Liquidator physically or by E-mail at the address given below before 06.00 PM on 30th September, 2023.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e. www.divinealloysandpower.in.
- For any query, contact Mr. Rajesh Kumar Agrawal, mob- 9830201612, mail id- cidr.divine@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net.

Date : 07.09.2023
Place : Kolkata

Rajesh Kumar Agrawal
Divine Alloys and Power Co Limited - In Liquidation
IBBI Regn No.: IBBI/IPA-001/IP-P01023/2017-2018/11722
AFA Valid till 28/11/2023
1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata- 700013
cidr.divine@gmail.com / rajesh521@yahoo.com

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