



# MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116  
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

11<sup>th</sup> October, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Script Code : 540937

Dear Sir/Madam,

**Sub: Newspaper Advertisement- Notice of Postal Ballot**

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Free Press Journal (English Edition) and in Navshakti (Marathi Edition) on 10<sup>th</sup> October, 2021 for information on completion of dispatch of Notice of Postal Ballot and details on remote e-voting.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

**FOR MEDICO REMEDIES LIMITED**

  
**HARESH MEHTA**  
**CHAIRMAN & WHOLETIME DIRECTOR**  
**DIN: 01080289**



## SPORTS CAFE

## Nivia's Astra is match ball for ISL this season

**NEW DELHI:** The NIVIA has launched the official match ball for the Indian Super League 2021-22 season named 'Astra' on Saturday. Astra is a FIFA Pro category approved ball which is the highest quality certification that FIFA can grant on the quality of the ball. The ball has to pass stringent quality parameters in achieving proper bounce, water absorption, roundness, with the final trials occurring at FIFA designated laboratory in Switzerland to get this certification and to be eligible to be used at the highest level of international matches.

## Bopanna-Shapovalov move ahead

**CALIFORNIA:** The duo of Rohan Bopanna and Denis Shapovalov moved into the second round of the men's doubles event at the ongoing Indian Wells Masters here in California on Friday. The Indo-Canadian pair defeated the team of Hubert Hurkacz and Felix Auger Aliassime by 6-1, 2-6, 10-4 in the Californian tournament opener.

## Army's Rana to be appointed boxing coach

**NEW DELHI:** The Boxing Federation of India has decided to replace men's chief coach C A Kuttappa with Army Sports Institute's Narender Rana ahead of this month's world championship, which is also set to mark the end of High Performance Director Santiago Nieva's tenure.

## Sharma moves to 3rd place in Spain

**MADRID:** Indian golfer Shubhankar Sharma played one of his best rounds of the season to force his way into contention at the halfway stage of the Acciona Open de España. Sharma followed up his first round 67 with a seven-under 64 that sparked even more with two eagles, one each on a Par-5 and a Par-4.

## Delhi FC thrash Corbett FC with a fiver

**BENGALURU:** Delhi FC produced a late surge of goals to oust Corbett FC 5-1 in a Group B encounter in the I-League Qualifiers 2021. With the pouring rain providing the setting here at the Bangalore Football Stadium, Delhi FC adapted to the difficult playing conditions to assert their dominance over the club from Uttarakhand.



From (R) Team Intermarche Wanty's Jan Bakelants of Belgium, Team Cofidis' Thomas Champion of France, Team Lotto Soudal's Tim Wellens of Belgium, Team Bardiani's Andrea Garosio of Italy climb towards Roncola in the 115th edition of the Giro di Lombardia (Tour of Lombardy)

## Lahiri shoots 70, makes cut

**LAS VEGAS:** Indian golfer Anirban Lahiri shot one-under 70 in the second round to make the cut comfortably at the Shriners Children's Open here. The Indian ace is now seven-under and T-30, a fall from being T-10 after the first round. Lahiri found as many as 14 greens in regulation but did not get a closer look at birdie putts and let go of some chances between 10-15 feet. He had just two birdies and one bogey. Lahiri's chip on Par-3 fifth went 21 yards to the green from where he rolled a two-putt for bogey. He birdied the 420-yard par-4 10th hole and the 341-yard par-4 15th.

## SGPC, SAI-Academy in last eight

**BHOPAL:** SAI Academy, SGPC Hockey Academy, Vadipatti Raja Hockey Academy and Madhya Pradesh Hockey Academy earned victories in their respective matches on day six of the 1st Hockey India Sub Junior Men Academy National Championship 2021 here in Bhopal on Saturday. SAI-Academy sealed the top spot in Pool E and a place in the Quarter Final with a comfortable 2-0 win against Markandeshwar Hockey Academy.

## Germany escape to victory

Thomas Muller comes off the bench to score match-winner

FPJ NEWS SERVICE / Hamburg

Hansi Flick made it four wins from four in charge of Germany as substitute Thomas Muller grabbed the winner against resilient Romania 2-1, in the 2022 FIFA World Cup qualifying group at the Volksparkstadion, Sylvesterallee here on Friday. Ianis Hagi's fine individual strike put the visitors ahead and they defended gallantly until Serge Gnabry fired Germany level early in the second period.

Home pressure finally told when Leon Goretzka flicked on Joshua Kimmich's corner for the unmarked Müller to score in the 81st minute and make it six wins out of seven for the Mannschaft in Group J.

Norway stayed ahead of Turkey in Group G as they came back to draw 1-1 in Istanbul and remain closest to section leaders Netherlands.

Kerem Aktürkoğlu's early goal gave Stefan Kuntz the perfect start in his first game as the home side's new head coach

but Kristian Thorstvedt's leveller before the break means Norway are two points behind the Dutch – and, perhaps more crucially, two ahead of Turkey.

The battle for second behind runaway Group E leaders Belgium remains tight after a thrilling draw in Prague. Aaron Ramsey put Wales ahead on the break but the hosts equalised inside 90 seconds through Jakub Pešek. Wales goalkeeper Danny Ward's error from a backpass ended in a bizarre own goal but Daniel James steered in superbly to leave both sides on eight points.

Davy Klaassen scored for the third time in four internationals as the Netherlands earned an important victory away to Latvia.

Russia and Croatia took giant steps towards finishing in the top two in Group H after wins against Slovakia and Cyprus. The leading pair are six points clear of third-placed Slovenia, for whom Josip Ilicic scored twice in a handsome success in Malta.



Germany's Serge Gnabry celebrates after scoring

## Sasnovich knocks off Raducanu

Ends US Open champion's 10-match winning streak; Kvitova, Fernandez advance

FPJ NEWS SERVICE  
Indian Wells

Ranked 100 in the world, Aleksandra Sasnovich brought an end to Emma Raducanu's 10-match winning streak, with a 6-2, 6-4, in the second round of the BNP Paribas Open.

Sasnovich will face 2015 champion Simona Halep for a spot in the Round of 16 on Sunday.

Coming into the second-round duel, Raducanu was riding a 10-match winning streak from her historic title run at the US Open, where she reeled off 20 consecutive sets through qualifying and the main draw to become the first British woman to win a major since Virginia Wade in 1977.

In contrast, Sasnovich, who reached a career-high No.30 in 2018, had just one Top 50 victory in a completed match this season.

Yet despite her sub-par 2021 season, the Belarusian has a proven track record of being a seed-slaying danger in the early rounds of big events. The 27-year-old had already notched 15 top 20 wins in her career, including victories



Emma Raducanu walk off court after her defeat in the 2nd round

Sasnovich	Raducanu
76.2%	2nd serve 57.1%
11	Break points 5
17	Winners 15
19	Unforced errors 31

over Petra Kvitova at 2018 Wimbledon, Elina Svitolina at 2018 Brisbane, and Karolina Pliskova at 2016 Tokyo.

"I saw a few matches of her when she played US Open and Wimbledon as well," Sasnovich said. "She's really a talented girl. She has a strong forehand, backhand. She tries to be always aggressive." "It was a really good match

## Shooters top table

PRESS TRUST OF INDIA  
Lima

Indian shooters Anish Bhanwala, Adarsh Singh and Vijayveer Sidhu combined to win the gold medal in the men's 25m rapid fire pistol team event as the country ended the ISSF Junior World Championship on top of the standings here.

The Indian trio shot a total of 10 to finish ahead of their German counterparts Fabian Otto, Felix Luca Hollfoth and Tobias Gsoell (2) in the gold medal contest on Friday.

India's Manvi Soni (105) bagged the junior double trap gold medal ahead of compatriot Yeshaya Hafiz Contractor (90). The bronze was won by Hitasha (76) in an event that only featured Indians.

Vinay Pratap Singh Chandrawat claimed the gold medal men's double trap event with a score of 120, while the silver went to Sehajpreet Singh (114) and the bronze to Mayank Shokeen (/11).

Earlier on Friday, Ayushi Podder and Aishwary Pratap Singh Tomar won the sil-

## Mumbai Police coast to 6-wkt win over RCC

FPJ NEWS SERVICE  
Mumbai

Mumbai Police Cricket Club made winning start recording a thumping six-wicket win over Regal Cricket Club (RCC) in a first round league match of the MCA organised Padmakar Talim Shield (T20) Cricket Tournament 2020-2021 at the Cricket Club of India ground on Saturday.

Regal CC could only manage 65 before they were all out in 15.5 overs. Rushikesh Jadhav was the top-scorer with 13 runs, while Mumbai Police medium pacer Nadeem Shaikh was in the pick of action with five wickets.

Things did not look good for the Mumbai Police as they lost wickets, but managed to canter home with six wickets. It was Anup Fulper (21 runs of 17 balls) along with the openers Shrideep Mangela (16) and Sunil Patil (14) ensured Mumbai Police coast to victory.

This is the 75th edition of the championship which is being played at 14 different venues across the city. Organised by the Mumbai Cricket

Association, the championship is also a selection trials for the Mumbai team for Syed Mushtaq Ali tournament was declared open at the hands of Lalchand Rajput at the MIG ground. Also present was, Salil Ankola MCA chief selector.

## Brief scores

Regal CC 65 all out, 15.5 overs (N Shaikh 5-15) lost to Mumbai Police CC 67-4 in 8 overs (Anup Fulper 21; Rugged More 2-24) by six wickets



The MCA members along with Lalchand Rajput (3rd from right) and Salil Ankola at the MIG ground on Saturday

## India face Nepal

PTI / Male

A beleaguered Indian football team faces Nepal in a must-win match in the SAFF Championship here on Sunday.

Seven-time winners India are yet to log full points from a game in this edition of the tournament, having drawn both their matches against Bangladesh and Sri Lanka.

Both the remaining matches are must-win ones for India if they are to make the final. "Nothing much has changed," head coach Igor Stimac said in the official pre-match press conference.

"We are here, and we are still alive in the championship. We are still here to win the tournament," he added.

Interestingly, the two teams had played two back-to-back international friendlies in Kathmandu in the first week of September where India had won the second match 2-1, after having drawn the first.

Nepal are leading the points table at the moment with six points having won both their matches against Maldives and Sri Lanka.

**VAKRANGEE LIMITED**  
VAKRANGEE CORPORATE HOUSE, PLOT NO. 93, ROAD NO. 16, M.I.D.C. MAROL, ANDHERI (EAST), MUMBAI-400 093. INDIA  
CIN : L65990MH1990PLC056669  
PHONE : 022 6776 5100 / 2850 3412 FAX: 022 2850 2017

## UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-21	30-Jun-21	30-Sep-20	30-Sep-21	30-Sep-20	31-Mar-21
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Total Income from Operations	20765.97	15543.73	8734.09	36309.70	17228.23	38395.13
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary Items)	3527.84	3054.25	1773.23	6582.09	3426.24	8281.81
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	3527.84	3054.25	1773.23	6582.09	3426.24	8281.81
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	2674.38	2332.75	1330.78	5007.13	2520.13	6279.13
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	2670.68	2329.30	1350.58	4999.98	2545.15	6367.63
6	Equity Share Capital	10594.06	10594.06	10594.06	10594.06	10594.06	10594.06
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	255813.98
8	Earnings Per Share (of ₹1/- each) for continuing and discontinued operations) -						
	1. Basic:	0.25	0.22	0.13	0.47	0.24	0.59
	2. Diluted :	0.25	0.22	0.13	0.47	0.24	0.59

## Notes:

- The above results have been approved, reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Saturday, October 09, 2021. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.
- The Consolidated Financial Statements for the quarter and half year ended on September 30, 2021 are prepared in accordance with the Indian Accounting Standards (Ind-AS) notified under Section 133 of the Companies Act, 2013.
- (a) The Company's standalone turnover is Rs. 18604.05 Lacs, profit before tax is Rs. 3135.19 Lacs and profit after tax is Rs. 2377.33 Lacs for the quarter ended September 30, 2021.  
(b) The Company's standalone turnover is Rs. 31711.13 Lacs, profit before tax is Rs. 5768.30 Lacs and profit after tax is Rs. 4394.75 Lacs for the Half Year ended September 30, 2021.
- The above is an extract of the detailed format of Quarterly and half year Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and half year financial results are available on the websites of the concerned Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of the company at www.vakrangee.in.
- Figures for the previous quarter / half year has been regrouped and rearranged wherever necessary.

Place : Mumbai  
Date : October 09, 2021

For and on behalf of the Board  
**Dinesh Nandwana**  
Managing Director & Group CEO

**Ashokvan, Borivali (East) Branch,**  
Siddhivinyak Gardens Co-Op Hsg. Society Ltd.,  
Off. Shiv Vallabh Road, Behind Gokul Anand Hotel, Borivali (E),  
Mumbai - 400 068. Tel: 2897 0232/33/34,  
e-Mail: Ashokvan.Mumbai@ashokvan.co.in

**POSSESSION NOTICE [For immovable property]**  
Whereas, The undersigned being the Authorised Officer of Bank of India, Ashokvan Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 02.08.2021 calling upon the borrower Mr. Devidas Trembak Devkar to repay the amount mentioned in the notice being Rs. 18,07,771.13 (Rupees Eighteen Lakhs seven thousand seven hundred seventy one and paise thirteen) within 60 days from the date of receipt of the said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this 4<sup>th</sup> day of October the year 2021.

The borrower(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Ashokvan Branch for an amount of being Rs.18,07,771.13 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY**  
All the part and parcel of the property consisting of Flat No. 201, Shree Laxmi Narayan Apartment, Near Guru Mauli Bungalow, Kashi Village - Bhandarali, Kashmiria, Mira Road East, Distt. Thane - 401107, Boundary : On the North by Bungalow, On the South by Bungalow, On the East by Bungalow, On the West : Open Space.

\*With further interest at applicable rate till repayment.

Place : Mumbai,  
Date : 04.10.2021

Sd/-  
Authorised Officer  
Bank of India

**PUBLIC NOTICE**  
NOTICE is hereby given to all the concerned that my clients, Bharat Cooperative Bank (Mumbai) Ltd. having their registered Office at "Mohan Terrace", 64/72, Mody Street, Fort, Mumbai 400 001 and amongst others Branch at Jogeshwari East (hereinafter called the said Bank), have received an application for loan facilities from Mr. BhaskarDattaramGurav (hereinafter called the said Applicant) and the said applicant has offered Flat No.7 admeasuring 110 sq.ft. carpet area situated on the Ground Floor of building known as 'VakhariaBhuvan', Ghatkopar Prashant Cooperative Housing Society Ltd. constructed on land bearing CTS No.5395A at village GhatkoparKiroli, Taluka Kurla in the registration Sub District and District Mumbai Suburban, Joshi Lane, Ghatkopar (East), Mumbai 400 077 (hereinafter called the said premises) owned by Mr. BhaskarDattaramGurav as security for the loan facilities that may be sanctioned by the said bank to the said applicants.

Said Applicant has represented to my clients that he has lost and or misplaced the original Agreement dated 25.04.1984 executed between M/s. United Construction therein called the Developers and Mr. Kantaben Banulal Parekh in respect of said Premises along with stamp duty paid receipt, lodging receipt and Index II and original Agreement dated 11.04.1985 executed between Mr. KantabenBanulal Parekh therein called the Transferor and Mr. Ramesh Tribhuvandas Bhadeshya therein called the Transferee in respect of said Premises along with stamp duty paid receipt, lodging receipt and Index II and informed that he is not in a position to submit the same. The said applicant further submits that he has free, clear and marketable title over said premises. Any persons having any claim or interest to or in any interest in the said premises and or in the original title deeds/documents in respect of the said premises by way of sale, mortgage, assignment, charge, trust, lien, possession, gift, inheritance, maintenance, tenancy, lease, easement or otherwise however is hereby required to make the same to known in writing to the undersigned, having address referred below in writing to the undersigned with documentary evidence in support thereof (and not otherwise) within 14 (fourteen) days of publication of this notice, otherwise my clients shall presume that the said premises are free from all encumbrances and the claim, if any, received thereafter will be considered as waived.

Sd/-  
Place : Mumbai  
Date : 10.11.2021

Dr. Naveen Kumar Pojary  
Advocate High Court,  
A/501, Fifth Floor, New Gagangiri CHS Ltd.,  
Opp. MCF Joggers Park, Eksar, Borivali (West), Mumbai - 400 092

**NOTICE**  
**SANOFI INDIA LIMITED (Formerly known as AVENTIS PHARMA LIMITED)**  
Registered Office: Sanofi House, CTS No. 117-B, L & T Business Park, Saki Vihar Road, Powai, Mumbai - 400072

NOTICE is hereby given that the certificate for the undermentioned shares of the Company has been lost and the holders of the said certificate have applied to the Company for issue of duplicate share certificate.

Any person who has a claim in respect of the said certificate should lodge such claim with the Company at its Registered Office within 15 days from the date of publication of this Notice. In the absence of any claim, the Company shall proceed to issue duplicate certificate without further intimation.

Folio No.	Name of the Shareholders	Cart. No.	Distinctive No.	Shares
00068890	Kalavatiaben Kantilal Modh (deceased)	14665	8274831-8274880	50
	Rameshchandra Kantilal Modh	61674	20863373-20863422	50

Date: 08-10-2021  
Place: Mumbai

SANOFI INDIA LIMITED  
GIRISH TEKCHANDANI - Company Secretary

**Medico Remedies Ltd.**  
CIN: L24230MH1994PLC077187  
Regd. Office: 1105/1106, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri (E), Mumbai - 400069 Website: www.medico-remedies.com  
Email: secretarialmfr@gmail.com | Tel No: 022-26821055/54 | 022-26837116

**POSTAL BALLOT NOTICE**  
NOTICE is hereby given to the Members of Medico Remedies Limited (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means only ("e-voting").

Item No.	Description of the Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association
2.	Issue of Bonus Share
3.	Migration of the Company's listed equity shares from BSE SME Segment to the Main Board of BSE Limited as well as on the Main Board of National Stock Exchange of India Ltd (NSE)
4.	Approval of Related Party Transaction

In terms of MCA Circulars, the Company has completed the Dispatch of the Postal Ballot Notice electronically on 9th October, 2021, to the Members of the Company holding shares as on 1st October, 2021 ("Cut Off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting.

In accordance with the Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. In this regard, the Notice of the Postal Ballot can be downloaded from the website of the Company at http://www.medico-remedies.com/general.html and from the website of National Securities Depository Limited ("NSDL") at https://nsdl.co.in/. The Notice is also displayed on the website of BSE Limited, where the shares of the Company are listed.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The voting period will commence from Monday, 11th October, 2021 at 9:00 a.m. IST and end on Tuesday, 9th November, 2021 at 5:00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have not registered their email address and mobile numbers, are requested to register/update the same with Cameo Corporate Services Ltd, Registrar and Transfer Agent of the Company, by writing them on investor@cameoindia.com.

The Board of Directors has appointed Mr. Haresh Sanghi, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The Results of the e-voting by Postal Ballot will be declared not later than two working days of the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.medico-remedies.com and will be forwarded to BSE Limited.

For any queries/grievances relating to voting by electronic means, Members are requested to write at evoting@nsdl.co.in or call on toll free no. 1800 1020990 / 1800224430 on all working days during business hours.

For, **MEDICO REMEDIES LIMITED**  
Haresh Kapuril Mehta  
(Chairman & Whole Time Director)  
DIN: 01080289

Date: October 09, 2021  
Place: Mumbai