

September 09, 2019

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol : PANACEABIO

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code: 531349

**Reg.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

In continuation to our letter dated September 06, 2019 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of AGM, Remote E-voting Information and Book Closure published on September 08, 2019 in the following newspapers:-

- Business Standard, English Edition
- Desh Sewak, Punjabi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,  
for **Panacea Biotec Ltd.**



Vinod Goel  
Group CFO and Head Legal  
& Company Secretary



Encls.: As Above

B1 Extn. /G3, Mohan Co-op Indl. Estate,  
Mathura Road, New Delhi -110044  
Email: vinodgoel@panaceabiotec.com  
Phone: D.I.D. +91-11-4167 9015  
Fax: +91-11-4167 9070

**Panacea Biotec Ltd.**

CIN: L33117PB1984PLC022350

Registered Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India. Ph.: +91-1762-505900, Fax: +91-1762-505906.  
e-mail: corporate@panaceabiotec.com website: www.panaceabiotec.com



### Panacea Biotech Limited

CIN: L33117PB1984PLC022350

Regd. Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab  
Corp. Office: B-1 Extn./G-3, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110 044  
Website: www.panaceabiotec.com / E-mail: companysec@panaceabiotec.com  
Tel: +91 11 41679000, Fax: +91 11 41679070

#### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Panacea Biotech Ltd. ("the Company") is scheduled to be held on **Monday, September 30, 2019 at 11:30 A.M.** at the registered office of the Company at **Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India.**

The Company has on September 06, 2019, completed the dispatch of the physical copies of the Notice of 35th AGM & Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance to the members who have not registered their e-mail address. The Company has also sent the same on September 06, 2019 through electronic means to the Members whose e-mail IDs are registered with the Company/Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice and the business may be transacted through such voting. The Company has availed the remote e-voting services as provided by National Securities Depository Limited ("NSDL"). The Remote e-voting period will commence on Friday, September 27, 2019 (from 9:00 a.m. IST) and end on Sunday, September 29, 2019 (upto 5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being September 23, 2019.

The Notice has been sent to all the Members, whose names appeared in the Register of Members/ list of beneficiaries as on August 30, 2019. Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.panaceabiotec.com or may download the Notice from the website of NSDL, i.e. https://www.evoting.nsdl.com.

A person, whose name is recorded in the Register of Members or in the list of beneficiaries maintained by the depositories as on the cut-off date i.e. September 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 23, 2019, may obtain the login Id and password by sending a request at evoting@nsdl.co.in or may contact Company's Registrar & Transfer Agent (RTA) at admin@skylinerta.com. The Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully.

In case of any queries pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available at the Downloads section on NSDL website i.e. http://www.evoting.nsdl.com/ or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Email: evoting@nsdl.co.in Tel: +91-22-24994545/1800-222-9900 or to the Company's RTA viz. Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi - 110 020 or e-mail at admin@skylinerta.com or to the Company Secretary at the Company's Corporate Office or e-mail at companysec@panaceabiotec.com. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection by members at the registered/corporate office of the Company, during normal business hours between 10:00 a.m. to 12:00 noon on all working days up to and including the date of the AGM of the Company.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of the AGM.

By order of the Board of Directors  
For Panacea Biotech Limited

Date : September 07, 2019  
Place : New Delhi

Vinod Goel  
Group CFO and Head Legal & Company Secretary

which can be a major factor in attracting external investments. PhonePe is said to be in talks with top investors such as DST Global, Tiger Global, Tencent and Ribbit Capital, among others, to raise upto \$1 billion at a valuation of \$7-8 billion. In its report, the

small business owners with new payment options that create convenience," said McKenna. "And, it's another thoughtful way we're connecting the dots across Flipkart and Walmart - strengthening both businesses in the process."



### MARVEL VINYLs LIMITED

[CIN: L74899DL1985PLC0210852]

Regd. Office: G-73, Connaught Circus, New Delhi - 110 001  
Website: www.marvelvinyls.com | Email : cs@marvelvinyls.com  
Tel.: +91 (11) 45306666 | Fax: +91 (11) 45306677

#### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

##### (A) 34<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Monday, 30<sup>th</sup> September, 2019 at 10:30 A.M. at A-40, Rajouri Garden, New Delhi - 110027**, to transact the Ordinary and Special business as set out in the Notice of the said Annual General Meeting.

Pursuant to Section 101 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company for the financial year 2018-19 along with the Notice of 34<sup>th</sup> AGM have been sent to the members in the permitted mode.

Members are hereby informed that the Notice of the 34<sup>th</sup> Annual General Meeting and 34<sup>th</sup> Annual Report of the Company available on the website of the Company www.marvelvinyls.com and will also be available for inspection at the registered office of the Company for inspection on all working days except Saturday and Sunday, between 11.00 a.m. to 1.00 PM.

##### (B) BOOK CLOSURE:

NOTICE is further given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and pursuant to the provisions of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 23<sup>rd</sup>, 2019 to Monday, September 30<sup>th</sup>, 2019** (both days inclusive) for the purpose of Annual General Meeting.

##### (C) E-VOTING INFORMATION:

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the provision of Listing Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice of the AGM of the Company scheduled to be held on **Monday, 30<sup>th</sup> September, 2019** through e-voting service provided by CDSL. For the instruction of E-voting, shareholders may go through a t instruction in the Notice of 34<sup>th</sup> AGM.

##### Notes:

- The Ordinary and the Special Business as stated in the Notice of 34<sup>th</sup> AGM may transacted through voting by electronic means.
- The date and time of commencement of remote e-voting: September 27<sup>th</sup>, 2019 09:00 A.M. (IST).
- The date and time of end of remote e-voting: September 29<sup>th</sup>, 2019 at 05:00 P.M. (IST)
- Cut-off date: September 23<sup>rd</sup>, 2019.
- Any person who acquires shares and become the member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. September 23<sup>rd</sup>, 2019, can follow the process of generating the login ID and password as provided in the notice of the AGM; If their PAN is updated with their Depository Participant, their ID and sequence numbers will be sent separately by electronic or physical means. generation of password. If such a person is already registered with CDSL for e-voting existing User ID and Password can be used for casting vote.
- In case any queries regarding e-voting, please call 1800225533 or send an email to helpdesk.evoting@cdslindia.com or contact to Mr. Rakesh Dalvi (022-2305 Deputy Manager, Central Depository Services India Limited, A Wing, 25th Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (Mumbai - 400013).

The Company has appointed Mr. Manish Kumar, Practicing Company Secretary, Pr of M/s Manish K. & Associates, New Delhi as the Scrutinizer to scrutinize the voting remote e-voting process in a fair and transparent manner.

By order of the Board of Directors  
M/s MARVEL VINYLs L

Vijay Kumar  
(Company Secretary)  
AC

Place : New Delhi  
Date : 07.09.2019



