



Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone:91-11-26925858,26925801,Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/Newspaper/2023

4th February, 2025

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai, Maharashtra -
400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Sub.: Newspaper advertisement – Financial Results

Dear Sir,

Pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the public notice of the financial results, published on 4th February, 2025, in the “Financial Express”, all India editions, in English language and in “Jansatta”, Delhi edition, in Hindi language.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,

For Indraprastha Medical Corporation Limited

Priya Ranjan
AVP – Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl.: As above

MBL Infrastructure Ltd.

CIN: L27109DL1995PLC338407
Corp. & Regd. Office: Bani Corporate One Tower, Suite No. 308, 3rd Floor
Plot No. 5, District Commercial Centre, Jaseola, New Delhi - 110 025

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, each as amended, General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs for holding general meetings / conducting the postal ballot process through e-voting (the 'MCA Circular'), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the following Resolutions are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ('remote e-voting')

Table with 3 columns: Sl. No., Type of Resolution, Description of Resolution. Contains 3 items regarding share capital increase, equity shares issuance, and promoter classification.

In terms of the requirements specified in the MCA Circular, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement through electronic mode on 3rd February, 2025 only to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 24th January 2025 (cut-off date) and whose e-mail addresses are registered with the Company / Depositories.

Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Stock Exchanges as on 24th January 2025 (cut-off date) are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members will be in proportion to their shares to the total paid up capital of the Company as on cut-off date i.e. 24th January 2025. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Postal Ballot Notice will also be available on the website of the Company at www.mblinfra.com, website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL, i.e. www.evoting.nsdl.co.in.

Pursuant to the provisions of the Companies Act, 2013 read with Rule therein and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company has provided e-voting facility to its members. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members are requested to provide their assent or dissent through e-voting only.

The period for remote e-voting period commences from 09:00 am (IST) on 4th February, 2025 and ends at 05:00 pm (IST) on 5th March, 2025 thereafter the remote e-voting will be blocked by NSDL.

The Board of Directors of the Company on 13th December, 2024 appointed Ms Anjali Yadav, Practising Company Secretary, (Membership No. FCS 6528) as the Scrutinizer to scrutinize the Remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on 5th March, 2025 and will be available forthwith on the website of the Company www.mblinfra.com and on the website of NSDL, i.e. www.evoting.nsdl.co.in. Such results will also be displayed on the Notice Board at the Registered Office as well as the Corporate Office of the Company and shall be forwarded to the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

In case of any query / grievance relating to e-voting, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Bani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jaseola, New Delhi - 110025 or contact at 011-43402125 or through email cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the 'Downloads' section of https://www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mishra, Senior Manager, NSDL, and/or Mr. Amit Vishal, Deputy Vice President, NSDL, at e-voting@nsdl.com.

By Order of the Board For MBL Infrastructure Ltd. Anubhav Maheshwari, Company Secretary

Place: New Delhi Date: 03.02.2025

INDIAN EXPRESS GROUP logo and 'THE LATEST TRENDS IN BUSINESS' repeated twice in large bold text.

Nippon India Mutual Fund logo and 'Nippon Life India Asset Management Limited' with contact details and 'Record Date February 06, 2025'.

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution Cum Capital Withdrawal (IDCW) option of the undernoted schemes of NIMF, with February 06, 2025 as the record date:

Table with 3 columns: Name of the Scheme(s), Amount of Distribution (₹ per unit)*, NAV as on January 31, 2025 (₹ per unit). Lists schemes like Nippon India Small Cap Fund - IDCW Option with amounts 7.50 and 101.0025.

*Income distribution will be done, net of tax deducted at source, as applicable. #or the immediately following Business Day if that day is a non-business day

Pursuant to payment of dividend/IDCW, the NAV of the Schemes will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited (Asset Management Company for Nippon India Mutual Fund) Mumbai February 03, 2025 Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Divi's Laboratories Limited logo and 'STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024'. Includes QR code and contact info for Kiran S Divi.

Welspun Enterprises Limited logo and 'Extract of Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31 2024'. Includes detailed financial table and notes.

INDRAPRASHA MEDICAL CORPORATION LIMITED logo and 'Extract of Statement of unaudited Financial Results for the Quarter and Nine-months ended 31st December, 2024'. Includes financial table and notes.

Oriental Aromatics Ltd. logo and 'Unaudited Financial Results for the Quarter and Nine Months period ended 31st December 2024'. Includes financial table and notes.

