

**FAMILY CARE HOSPITALS LIMITED**  
**(Formally known as SCANDENT IMAGING LIMITED)**

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604  
Tel No.022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

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**31.10.2022**

**To,**

**BSE Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 516110**

**ISIN: INE146N01016**

**Sub:** Newspaper Advertisement of Completion of dispatch of the Notice of Extra ordinary General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisements, published in "Financial Express" and "Mumbai Lakshadeep" newspapers on October 30, 2022, relating to completion of dispatch of Notice of Extra ordinary General Meeting to the Members of the Company.

Submitted for your kind reference and records.

Thanking You,

**For and on behalf of Family Care Hospitals Limited**  
**(formally known as Scandent Imaging Limited)**

**Sd/-**

**Sapna Vaishnav**

**Company Secretary and Compliance Officer**

**Email: cs@scandent.in**

**Tele Ph: 022-4184 2201**

**Enclosure: a/aa**

# NEW OWNERSHIP, NEW DIRECTION

## GM halts paid ads on Twitter for now

Development comes after Musk completes takeover of company

REUTERS October 29

GENERAL MOTORS CO said late on Friday it had temporarily halted paid advertising on Twitter after Elon Musk completed his takeover of the social media company. The largest US automaker said it was "engaging with Twitter to understand the direction of the platform under their new ownership."

Twitter did not immediately respond to a request for comment. Musk is also chief executive of GM rival Tesla Inc.



General Motors headquarters in Detroit, Michigan, US

GM said "as is normal course of business with a significant change in a media platform, we have temporarily paused our paid advertising." The Detroit automaker added its "customer care interactions on Twitter will continue."

Ad sales accounted for more than 90% of Twitter's revenue in the second quarter. At a presentation for advertisers in May, some ad agencies and brands were already skeptical and concerned over Twitter's future.

## Russia says UK blew up Nord Stream

REUTERS London, October 29

RUSSIA'S DEFENCE MINISTRY said on Saturday that British navy personnel blew up the Nord Stream gas pipelines last month, a claim that London said was false and designed to distract from Russian military failures in Ukraine.

Russia did not give evidence for its claim that a leading NATO member had sabotaged critical Russian infrastructure amid the worst crisis in relations between the West and Russia since the depths of the Cold War.

The Russian ministry said that "British specialists" from the same unit directed Ukrainian drone attacks on ships of Russian Black Sea fleet in Crimea earlier on Saturday that it said were largely repelled by Russian forces, with minor damage to a Russian minesweeper.

**ALLSEC TECHNOLOGIES LIMITED**  
 CIN: L72300TN1989PLC041033  
 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042  
 Tel: 044-42997070  
 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

**NOTICE OF RECORD DATE FOR INTERIM DIVIDEND**

- Notice is hereby given, pursuant to provisions of the Companies Act, 2013 read with Rules made thereunder and Regulations 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the company has fixed Monday, November 7, 2022 as Record Date for the purpose of determining eligible shareholders entitled to receive Interim Dividend of Rs. 20/- per equity share of face value of Rs. 10/- each for the financial year 2022-23, as declared by the Board of Directors of the company in their meeting held on October 28, 2022.
- The Interim Dividend will be paid to the registered shareholders whose names appear on the register of members or in the record of the Depository as beneficial owners of the shares as on the Record Date within 30 days from the date of declaration as per the provisions of Companies Act, 2013, through Electronic mode or by dividend warrants, as applicable.
- The Interim Dividend income is taxable in the hands of the members and the company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates in the Income-Tax-Act, 1961 ("IT Act"). To enable the company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of Registrar and Transfer Agent ("RTA") on or before Sunday, November 6, 2022 (06:00 p.m. IST). The documents to be submitted are Form 10F / Form 15G / 15H / Self Declaration by NRI, as applicable. In the event the company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the company shall dispatch the dividend warrant / bankers' cheque / demand draft to such member.
- Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.
- The information in this notice shall be available on the website of the company at www.allsectech.com and on the Stock Exchange websites www.bseindia.com and www.nseindia.com.
- Members may also contact the RTA of the company i.e. KFin Technologies Ltd. for any clarification.

For Allsec Technologies Limited  
 Sd/-  
 Sripriyadarshini  
 Date: 28 October, 2022  
 Place: Chennai  
 Company Secretary and Compliance Officer

**NEOGEN CHEMICALS LIMITED**  
 CIN: L24200MH1989PLC050919  
 Regd. Office: Office No. 1002, 10<sup>th</sup> Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No 2, Khopat, Thane - 400601.  
 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399  
 Email: investor@neogenchem.com; Website: www.neogenchem.com

**NOTICE OF BOARD MEETING**

Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 5, 2022, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2022 along with the limited review report of the Statutory Auditors thereon.

The trading window for dealing in the securities of the Company was closed for all the Designated, Immediate Relative and Connected Persons covered under the Code from October 1, 2022 and the closure period will end 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2022. The information contained in this Notice is available on the Company's website i.e., www.neogenchem.com and corporate announcement section of www.bseindia.com and www.nseindia.com

For Neogen Chemicals Limited,  
 Sd/-  
 Unnati Kanani  
 Date : October 29, 2022  
 Place : Thane  
 Company Secretary & Compliance Officer  
 Membership No. A35131

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
 A customer centric company  
**EXPRESSION OF INTEREST**

Request for Expression of Interest (Eoi) from potential consultants/agencies/firms for Consultancy services for identification, development and assistance for identification, development, registration, verification, issuance and trading of eligible Carbon credits, Water & SDG Credit Projects for APDCL from various potential sources (existing as well as upcoming) applicable in case of Assam.

Detailed document is available on [www.apdcl.org](http://www.apdcl.org). Important events and dates are mentioned below:

Event Description	Date
Issue of Eoi on website	28.10.2022
Last date for Submission of Queries through e-mail	04.11.2022
Last date for Submission of proposal through e-mail	12.11.2022

Interested eligible consultants/agencies/firms shall submit all the requisite details as per the terms set out within the specified timeline. **NO EXTENSION OF TIME WILL BE ALLOWED.**

APDCL at its sole discretion and without assigning any reason thereof, reserves the right to accept any or reject any or all bids. APDCL also reserves the right to award the job either in part or full or even annual the entire bid process without assigning any reason thereof.

Sd/-, Chief General Manager, Commercial & Energy Efficiency  
 Please pay your energy bill on time and help us to serve you better!

## Satwik-Chirag duo in finals of French Open



Chirag Shetty (left) and Satwiksairaj Rankireddy

PRESS TRUST OF INDIA Paris, October 29

COMMONWEALTH GAMES CHAMPION Satwiksairaj Rankireddy and Chirag Shetty progressed to the men's doubles final of the French Open Super 750 badminton tournament with a commanding straight-game win over Korean pair of Choi Sol Gyu and Kim Won Ho, here on Saturday. The world number 8 Indian pair dished out an attacking game and also controlled the net well to outwit the Korean combination, ranked 18th, 21-18 21-14 in the semi-finals that lasted 45 minutes.

The Indian pair, seeded seventh, thus reached its second final of a BWF world tour event in 2022, having won the India Open Super 500 tournament in January earlier this year. Satwik and Chirag, who had won a bronze medal at the World Championships in August, will play the winner of the other semi-final between England's Ben Lane and Sean Vedy and Chinese Taipei's Lu Ching Yao and Yang Po Han.

**Himadri**  
**Himadri Speciality Chemical Ltd**  
 Registered Office: 23A Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700 001  
 Corporate Identity Number : L27106WB1987PLC042756  
 Phone: (033) 2230-9953, Fax: (033) 2230-9051  
 Email: info@himadri.com, Website: www.himadri.com

(Rs. in Crores)

**Statement of Unaudited Standalone Financial Results for the Quarter and Six Months Ended 30 September 2022**

Sr. No.	Particulars	Three months ended 30.09.2022	Previous Three months ended 30.06.2022	Corresponding Three months ended 30.09.2021 in the previous year	Year to date figures for the current period ended 30.09.2022	Year to date figures for the previous period ended 30.09.2021	Previous year ended 31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income	1,067.10	1,048.20	647.79	2,115.30	1,188.77	2,798.53
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	65.54	48.27	14.63	113.81	33.26	79.47
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	35.54	48.27	14.63	83.81	33.26	79.47
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	29.13	38.93	11.69	68.06	27.43	65.06
5.	Total Comprehensive Income for the period/year (comprising Net Profit for the period/ year (after tax) and other comprehensive income for the period/ year (after tax))	73.19	22.86	5.55	96.05	38.43	101.48
6.	Paid up Equity Share Capital	41.93	41.93	41.90	41.93	41.90	41.90
7.	Other Equity						1,761.88
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 3)						
	Basic (Rs.)	0.69	0.93	0.28	1.62	0.66	1.55
	Diluted (Rs.)	0.69	0.93	0.28	1.62	0.66	1.55

**NOTES :-**

- The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 29 October 2022. A Limited Review of these standalone financial results for the quarter and six months ended 30 September 2022 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- The Company has considered the possible risk that may result from the pandemic relating to COVID-19 and expects to recover the carrying amount of all its assets including inventories, receivable, investments and other financial and non-financial assets in the ordinary course of business based on the internal and external information available upto the date of approval of these standalone financial results. The Company is continuously monitoring for any material changes in future economic conditions.
- Earnings per share is not annualised for the quarter ended 30 September 2022, 30 June 2022, 30 September 2021, six months ended 30 September 2022 and 30 September 2021.
- The figures of the corresponding previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the current quarter and six months ended 30 September 2022.
- The above is an extract of the detailed format of Unaudited Standalone 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 Unaudited Standalone Financial Results are available on the websites of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.himadri.com](http://www.himadri.com).

(Rs. in Crores)

**Statement of Unaudited Consolidated Financial Results for the Quarter and Six Months Ended 30 September 2022**

Sr. No.	Particulars	Three months ended 30.09.2022	Previous Three months ended 30.06.2022	Corresponding Three months ended 30.09.2021 in the previous year	Year to date figures for the current period ended 30.09.2022	Year to date figures for the previous period ended 30.09.2021	Previous year ended 31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income	1,067.10	1,048.20	647.81	2,115.30	1,188.78	2,798.54
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	72.29	47.90	12.29	120.19	29.63	78.12
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	42.29	47.90	12.29	90.19	29.63	53.47
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	35.88	38.56	9.36	74.44	23.81	39.05
5.	Total Comprehensive Income for the period/year (comprising Net Profit for the period/ year (after tax) and other comprehensive income for the period/ year (after tax))	70.22	22.67	3.11	92.89	37.53	78.70
6.	Paid up Equity Share Capital	41.93	41.93	41.90	41.93	41.90	41.90
7.	Other Equity						1,825.74
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 3)						
	Basic (Rs.)	0.86	0.92	0.22	1.78	0.57	0.98
	Diluted (Rs.)	0.86	0.92	0.22	1.78	0.57	0.98

**NOTES :-**

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 29 October 2022. A Limited Review of these consolidated financial results for the quarter and six months ended 30 September 2022 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- The Group has considered the possible risk that may result from the pandemic relating to COVID-19 and expects to recover the carrying amount to all its assets including inventories, receivable, investments and other financial and non-financial assets in the ordinary course of business based on the internal and external information available upto the date of approval of these consolidated financial results. The Group is continuously monitoring for any material changes in future economic conditions.
- Earnings per share is not annualised for the quarter ended 30 September 2022, 30 June 2022, 30 September 2021, six months ended 30 September 2022 and 30 September 2021.
- The figures of the corresponding previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the current quarter and six months ended 30 September 2022.
- The above is an extract of the detailed format of Unaudited Consolidated 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 Unaudited Consolidated Financial Results are available on the websites of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.himadri.com](http://www.himadri.com).

On behalf of the Board of Directors  
 Sd/-  
**Anurag Choudhary**  
 Chairman  
 Place: Kolkata  
 Dated: 29 October 2022  
 DIN: 00173934

**CENTRAL RAILWAY**  
**BHUSAWAL DIVISION**  
**FINAL LOCATION SURVEY FOR BHUSAWAL-BADNERA-WARDHA 4TH LINE**

The Dy Chief Engineer (Construction) Central Railway, Bhusawal for & on Behalf of President of India invites Open Tender through e-tendering from reputed contractors for the following work. **Name of Work:** Final Location Survey for Bhusawal-Badnera-Wardha 4th Line (Approx. 313 km) (Sanctioned by Railway Board letter No. 2022/W-I/CR/Survey/Pt.I Dated 31/08/2022. **Approx. Tender Cost:** ₹ 5,62,36,847.52. **Earnest Money Deposit:** ₹ 4,31,200/-. **Cost of Tender Booklet:** Nil. **Completion Period:** 12 (Twelve) Months including monsoon. **Validity of Offer:** 45 days from the date of opening of tender. **Website Address:** <http://www.ireps.gov.in>  
**Availability of Tender Documents:** Tender notice document can be seen on the above website. **Date & Time of Submission & Opening of Tender:** The e-tenders duly completed in all respects, along with the requisite documents, up to 15.00 hrs. on 18/11/2022. This tender will be opened on the same day on 15.15 hrs. In case holiday is declared on the date Tenders will be opened on next day at same time as stated above.  
**Important note for tenders for above mentioned work:** (a) The Tendering will solely be through e-tendering only. All intending tenderers need to first register with IREPS website. (b) Prospective tenderers are advised that before submitting their offer electronically, they should refer to the Tender details regarding terms and conditions, eligibility criteria etc. (c) Tender documents & corrigendum issued from time to time are available on this website at least 15 days in advance of opening of tender and may be seen on website. (d) Rates entered into Financial Rate Page and duly signed digitally shall only be considered. (e) Documents being attached should be signed by tenderer on its body.  
**E-Tender Notice No. DyCEBBSL-05-2022-23 Dated 27/10/2022**  
**RailMadad Helpline 139**

**यूनियन बैंक Union Bank of India**  
 Asset Recovery Management Branch, Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai - 400001, Email: arb.msm@unionbankofindia.bank

**POSSESSION NOTICE APPLICABLE FOR IMMOVABLE PROPERTY RULE 31 (U)**

Whereas, the Authorized Officer of Union Bank of India under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 12.07.2022 calling upon the Borrowers and Guarantors (1) M/s. Orbit Avas Pvt. Ltd., Office No. 404, 4<sup>th</sup> Floor, Ashirwad Premises CHS, 64/E, Ahmedabad Street, Carnac Bunder, Mumbai - 400 009 (2) Shri. Dharmesh R. Chokshi, Flat No. 6, Neelkanth Villa, 90 feet Road, Garodiya Nagar, Ghatkopar (East), Mumbai - 400 077 (3) Shri. Rajendra Amrithal Chokshi, Flat No. 6, Neelkanth Villa, 90 feet Road, Garodiya Nagar, Ghatkopar (East), Mumbai - 400 077 (4) Ms. Zamzam Intiaz Khatri, Flat No. 302, Disha Apartments CHS, Hanuman Mandir Road, Khar (West), Mumbai - 400 052 to repay the amount mentioned in the notice aggregating to Rs.18,48,58,833.60 (Rupees Eighteen Crore Forty Eight Lakh Fifty Eight Thousand Eight Hundred Thirty Three and Paise Sixty Only) as on 30.06.2022 plus accrued interest/ unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice.

The Borrower & Guarantors having failed to repay the amount, notice is hereby given to the Borrower & Guarantors and the public in general that the undersigned being the Authorized Officer of Union Bank of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai - 400001 has taken **Symbolic Possession** of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 27<sup>th</sup> day of October of the year 2022.

The Borrower & Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai - 400001 for an amount of Rs.18,48,58,833.60 (Rupees Eighteen Crore Forty Eight Lakh Fifty Eight Thousand Eight Hundred Thirty Three and Paise Sixty Only) as on 30.06.2022 plus accrued interest/ unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of final payment is made to the Bank. 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 THE IMMOVABLE PROPERTY**

- All That Piece and Parcel of Plot No. 514, 256 sq. ft. of Office No. A-129, 1<sup>st</sup> Floor, A Wing, Steel Chamber Tower, Kalamboli, Raigad District in the name of M/s. Raju Steel Corporation [Prop. Mr. Rajendra A. Chokshi].
- All That Piece and Parcel of Plot No. KWC, admeasuring 125 Sq. mtrs., Warehousing Complex, Road No.12, Sector No. KWC, Kalamboli, Panvel, Dist. -Raigad in the name of Mr. Dharmesh Chokshi as per Gift Deed
- Flat No. 302, Adm. 57.94 sq. mtr. Carpet area on the 3<sup>rd</sup> Floor in the Building known as Disha Apartment CHS, Hanuman Mandir Road, Khar (West), Mumbai - 400 052 in the name of Ms. Zamzam Intiaz Khatri.

Date : 27.10.2022  
 Place : Mumbai  
 Authorised Officer, Union Bank of India

**FAMILY CARE HOSPITALS LIMITED**  
 (Formerly known as SCANDENT IMAGING LIMITED)  
 CIN: L93000MH1994PLC080842  
 Regd Address: Plot No. A-357, Road No. 26, Wagale Industrial Estate, MIDC, Thane (West), Maharashtra - 400604  
 Tel No. 022 4184 2201 | Email: [csscandent@gmail.com](mailto:csscandent@gmail.com) | Web: [www.scandent.in](http://www.scandent.in)

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING**

1. NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Friday, 18<sup>th</sup> November, 2022 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the EGM Notice dated Thursday, October 27, 2022. The information and instructions for Members attending the EGM through VCO/AVM are explained in notes to the Notice of EGM. Members attending the EGM through VCO/AVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of EGM have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on Friday, 21<sup>st</sup> October, 2022. The aforesaid documents are also available on the website of the Company at [www.scandent.in](http://www.scandent.in) and also at the websites of the Stock Exchanges BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of EGM is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

3. In compliance with the provisions of Section 108 of the Act read with relevant Rules there under and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the EGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the EGM. Members attending the EGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the EGM. The facility of remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the EGM is Friday, 11<sup>th</sup> November, 2022. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the EGM through VCO/AVM or e-voting at the EGM.

5. The remote e-voting period begins on Tuesday, 15<sup>th</sup> November, 2022 at 09:00 am and ends on Thursday, 17<sup>th</sup> November, 2022 at 05:00 pm. The remote e-voting shall not be allowed beyond the said date and time.

6. The manner of remote e-voting and e-voting at the EGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the EGM.

7. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. Friday, 11<sup>th</sup> November, 2022, may follow the same instructions for remote e-voting and e-voting at the EGM as mentioned in the Notice of EGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the EGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the EGM.

8. The Members who have already cast their vote by remote e-voting prior to the EGM, may also attend the EGM, but shall not be entitled to vote again at the EGM.

9. Manner of registering/updating email addresses:  
 (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [cs@scandent.in](mailto:cs@scandent.in):-  
 i. a signed request letter mentioning their name, folio no. and address; (ii) self-attested copy of the PAN Card and  
 ii. Self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.  
 (b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).  
 After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

By order of the Board of Directors  
 Sd/-  
**Sapna Vaishnav**  
 Place : Thane  
 Date : October 29, 2022  
 Company Secretary and Compliance Officer

