



March 31, 2021

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai – 400051

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

NSE Scrip Symbol: MAXIND

BSE Scrip Code: 543223

Dear Sir/Madam,

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

Further to our letter dated March 30, 2021, please find enclosed a copy of newspaper advertisement on proposed postal ballot process of the Company, published in English newspaper "Financial Express" and vernacular newspaper "Navashakti".

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For **Max India Limited**
(formerly Advaita Allied Health Services Limited)

A handwritten signature in blue ink, appearing to read "P Chawla", with a horizontal line underneath.

Pankaj Chawla
Company Secretary

Encl: **as above**

MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")

CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

NHAI sets up logistics arm, shifts 9 SPVs to new entity

MEGHA MANCHANDA New Delhi, 30 March To streamline its logistics business, the National Highways Authority of India (NHAI) has constituted a subsidiary for logistics movement across the country...



impact city traffic despite all-day truck movement. This, in turn, will reduce turnaround time for the transporters and improve their revenue.

The ministry of road transport and highways plans to develop multi-modal logistics parks under its logistics efficiency enhancement project (LEEP) in 10 locations all over India at a cost of ₹35,000 crore.

STREAMLINING BUSINESS

- The proposal to make the firm a holding company for all logistics SPVs was mooted in November.
Cochin Port Road rechristened National Highways Logistics Management

that having a dedicated entity for cargo movement between ports and roads will lead to revenue and fuel savings. It will also provide enhanced connectivity for goods movement.

The projects are part of the broader highway expansion plans for connecting economic hubs to major and minor ports, via road and rail.

Under the Bharatnala project, the ministry will review the national highway network to improve connectivity to coastal and border areas as well as religious and tourist places.

Around 1,500 major bridges and 200 rail bridges are part of this, as is connectivity to district headquarters and the Char Dham (Kedarnath, Badrinath, Yamunotri & Gangotri).

BJP ministers doling out cash: Mamata

PRESS TRUST OF INDIA Nandigram, 30 March

West Bengal Chief Minister Mamata Banerjee on Tuesday alleged police forces on BJP-ruled states have sought in to "terrorise" voters in Nandigram assembly constituency and also accused BJP ministers and security forces of distributing cash to lure voters.



Union Home Minister Amit Shah (left) and West Bengal Chief Minister Mamata Banerjee at rallies in Nandigram on Tuesday

Banerjee further alleged that cash was also being distributed by vehicles of the security forces to bribe voters and accused BJP of crossing all norms to come to power in the state.

Union Home Minister Amit Shah on Tuesday held a massive roadshow in Nandigram and called upon people to ensure the defeat of TMC chief Mamata Banerjee, who is contesting the polls from the high-profile constituency.

FROM PAGE 1

Govt to snip...

The NITI Aayog identifies companies for divestment which are then considered by the cabinet secretary-led CGD. The CGD gives its suggestions to Alternative Mechanisms, which comprises the finance minister, the minister for administrative reforms, and the minister for roads, transport and highways. Once approved by AM, Dipam moves the proposal to obtain in-principle approval from the CCEA for strategic divestment of a PSU. At present, strategic divestment involves around 12 steps, including identification of CSPEs for privatisation, approval of shareholding to be divested by the CCEA, selection of intermediaries, floating preliminary information memorandum, approval of bids by the CCEA, and completion of the transaction by execution of the share purchase agreement, besides adhering to Sebi guidelines in case of listed companies. The NITI Aayog and Dipam are also considering sector-wise approval for privatisation, instead of getting clearance for individual PSUs.

TikTok parent...

In mid-March, two of ByteDance India's bank accounts in Citibank and HSBC were ordered blocked by authorities for alleged evasion of certain taxes on online advertising dealings between the ByteDance unit in India and its parent entity in Singapore, TikTok, the two sources said. Other than the two accounts, the authorities also directed Citibank and HSBC to not allow ByteDance India to withdraw funds from any other bank accounts linked to its tax identification number, the first source said.

Leading pvt...

It advised customers to pay at the merchant website or application themselves. Similar communications were sent by HDFC Bank and others, as well. While Axis and HDFC Bank were the early notifiers, most, if not all, banks are expected to follow suit by Wednesday, 31 March.

"The banks don't have the bandwidth to follow these instructions," said a senior banker. Axis Bank has also come with a frequently asked question (FAQ) on the issue that said: "All standing instructions set up on your credit and debit card (both domestic and international) will be declined w.e.f. April 1, 2021, all next notification from the bank regarding the same." Customers can continue to pay for these transactions as per the billing frequency through their credit card account at www.bankofindia.co.in. An Axis India spokesperson said: "Starting April 1, banks and networks are migrating to the e-mandate framework issued by the RBI. This may lead to the failure of automated payments set up on our customer's credit/debit cards and, in turn, impact auto-renewal of the prime subscription. We continue to work closely with our banking partners to resume the convenience of auto-renewals for uninterrupted access to Amazon Prime".

"On the other hand, a banking source said, 'From a preparation point of view, some banks are ready. But banks being ready is one part of it; payment aggregators, or other players, such as Netflix or Amazon Prime, should also have to be ready. According to the new RBI regulation, there will be a pre-debit notification through which banks have to inform 24 hours in advance to their customers saying there is an auto-debit that is to be done.' According to Pankaj Dedia, chief business officer, Infobeam Avvenues, 'Most players in the ecosystem are not ready. Even stakeholders have agreed to the new norms but the amount of work that is required to be done by banks and aggregators in the backend for system readiness is not there. There will be a huge disruption because there are a lot of utility bill payments and insurance premia mapped to standing instructions.'"

this (for adhering to the new norms). This is just a question of intent. If banks are unwilling to act on their part, they will have to face heavy fines by the RBI." The RBI, the person said, was more concerned about the safety of the customer's funds than convenience. Such auto-debits have resulted in many complaints in the past, the person added. The guidelines will impact OTT platforms, e-commerce platforms, and especially merchants who rely heavily on recurring subscriptions and payments as their primary revenue. An Axis India spokesperson said: "Starting April 1, banks and networks are migrating to the e-mandate framework issued by the RBI. This may lead to the failure of automated payments set up on our customer's credit/debit cards and, in turn, impact auto-renewal of the prime subscription. We continue to work closely with our banking partners to resume the convenience of auto-renewals for uninterrupted access to Amazon Prime".

BS SUDOKU #3319

Sudoku grid with numbers 1-9 in some cells and empty spaces in others.

HOW TO PLAY Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

Medium Solution tomorrow SOLUTION TO #3319

The solution to the Sudoku puzzle.

MAX VENTURES AND INDUSTRIES LTD. Regd. Office: 419, Shri Mohan Singh Nagar, Village Ralmaiira, Tehsil Balasahar, District Nawanshahr, Punjab - 144 533. Tel. No. : +91 1881 462000, Fax : +91 1881 273607. Website : www.maxvi.com, Email : secretarial@maxvi.com

Dr. Reddy's NOTICE Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 14, 2021, inter alia, to consider and approve the audited financial statements of the Company for the financial year ending on March 31, 2021, and recommend the payment of dividend, if any, for the financial year 2020-21.

MAX FINANCIAL SERVICES LIMITED Regd. Office: B-8-307, Head No. 3, Banjara Hills, Hyderabad - 500 202. Reg. Office: 167, Floor 1, Pkt-167A, Reddy Mansions, Sector 10, Connaught Place, New Delhi - 110 028. Tel. : 011-26149000, 463011 Fax: 011-26149000 Website : www.maxfinancia.com

MAX FINANCIAL SERVICES LIMITED Notice of Postal Ballot and Remote E-Voting Information Members are hereby informed that the Company has, on March 30, 2021 sent the notices in electronic mode to those shareholders whose email IDs were registered with the depositories as required under section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with the requirement of Ministry of Corporate Affairs, Government of India (the 'MCA') General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 (the 'MCA Circulars') seeking approval of the shareholders of the Company for enabling payment of annual compensation to Mr. Anilji Singh (DIN: 00029641), Non-Executive Chairman of the Company commencing from April 1, 2021, by way of a special resolution through e-voting.

Business at your finger tips Daily insightful news coverage that keeps your business interests on point Exclusive premium content, handpicked by our editors Curated newsletters on Markets, Personal Finance, Policy & Politics, Technology, Startups & more Unlimited access to all content across devices 24 years of archival data Select 5 companies of your choice to track their news and stock price Preferred invites to Business Standard events BS premium digital at 1499/year For details, SMS reaches to 5755 or email order@bsmail.in Business Standard Insight Out

MAX INDIA LIMITED (Formerly 'Advanta Allied Health Services Limited') Corporate Identity Number: L74998H2019PLC320039 Regd. Office: 167, Floor 1, Pkt-167A, Reddy Mansions, Sector 10, Connaught Place, New Delhi - 110 028. Tel. : 011-26149000, 463011 Website : https://www.maxindia.com Email : corporate.sectar@maxindia.com NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION Members are hereby informed that the Company has, on March 30, 2021 sent the notices in electronic mode to those shareholders whose email IDs were registered with the depositories as required under section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with the requirement of Ministry of Corporate Affairs, Government of India (the 'MCA') General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 (the 'MCA Circulars') and pursuant to other applicable laws and regulations, if any, for seeking approval of the members of the Company for enabling payment of compensation to Mr. Anilji Singh, Non-Executive Chairman (Special Resolution), in the manner as set out in the Notice of Postal Ballot by means of remote e-voting only, by the members, who are holding shares of the Company as on the cut-off date, i.e. March 26, 2021. The voting will commence on Wednesday, March 31, 2021, at 8:00 a.m. and will end at the close of working hours, i.e. by 5:00 PM on Thursday, April 28, 2021, after which the e-voting module shall be disabled by NSDL.

