Date: 08.09.2021

To
Corporate Relations Department,
BSE Limited,PJ Towers,
Dalal Street, MUMBAI-400001

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI- 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

With reference to the above cited subject, please find enclosed herewith copies of the Newspaper publications in "Financial Express" (All India Editions) and "Nava Telangana" (Hyderabad Edition) published on 08.09.2021 pertaining to notice of the 22nd annual general meeting of the Company and other related information.

This is for your information and records.

For Power Mech Projects Limited

Mohith Kumar Khandelwal Company Secretary

Encl:A/a

13

POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156)

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India

	(Insolvency Resolution Process 1	for Corporate Persons) Regulations, 2016)
	FOR THE ATTENTIO	N OF THE CREDITORS OF
	TECHNO POWER C	OMBINES PVT LIMITED
4	RELEVA	NT PARTICULARS
1.	Name of corporate debtor	TECHNO POWER COMBINES PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	25/08/1995
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chennai
4.	Corporate Identity No. / Limited Liability Identification No.of corporate debtor	CIN: U29303TN1995PTC032703
5.	Address of the registered office and principal office (if any) of corporate debtor	1/5, Trustpakkam South Street, Mandaveli, Chennai- 600 028, Tamil Nadu
6.	Insolvency commencement date in respect of corporate debtor	02/09/2021 (Order received on 05/09/2021)
7.	Estimated date of closure of insolvency resolution process	28/02/2022 (Being the 180th day from insolvency commencement date)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Narayanaswamy Nageswaran IBBI Regn. No. IBBI/IPA-001/IP-P-01491/2018-19/12284
9.	Address and e-mail of the interim resolution professional, as registered with the Board	E 51 Ananyas Nana Nani Phase 4, Kasthuri Naicken Palayam, Vadavalli, Coimbatore, Tamil Nadu ,641041 Email: swamynageswaran@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	C/o: 1st Floor, Hari Krupa, 71/1, Mc Nicholas Road, (off Poonamallee High Road) Chetpet, Chennai - 600 031 Email: cirp.technopower@gmail.com
11.	Last date for submission of claims	19/09/2021
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Forms can be downloaded from: https://www.ibbi.gov.in/home/downloads (b) Not applicable

Notice is hereby given that the National Company Law Tribunal, Chennai Bench has ordered the commencement of a Corporate Insolvency Resolution Process of M/s. Techno Power Combines Private Limited vide their order dated 2nd September 2021 in IBA/1353/2019

The creditors of M/s. Techno Power Combines Private Limited are hereby called upon to submit their claims with proof on or before 19th September 2021 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims (in Form C) with proof by electronic means only The operational creditors (in Form B), workmen and employees (in Form D or E, as applicable and other creditors (other than financial creditors and operational creditor) in Form F, may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proof of claim shall attract penalties

Narayanaswamy Nageswaran Date: 08/09/2021 Interim Resolution Professional Place: Chennai IBBI Regn. No. IBBI/IPA-001/IP-P-01491/2018-19/12284 BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895

as set out in the Notice of AGM

Meeting.

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 **Ph. No.** 0120 4001900, **Fax No.** 0120 4001901, **E-mail** - info@belindia.co.in

Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company will be

held at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403

Uttar Pradesh onThursday,30th day of September 2021, at 01:00 P.M. to transact the business

In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular

dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020

(Circulars) allowed the companies to send the notice of AGM alongwith the Annual Report

through e-mails only to those Members whose e-mail addresses are registered with the

Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository

Participant(s) and holding equity shares of the Company as on August 27, 2021. The Notice of

the AGM and Annual Report shall also be available on the e-voting website of the agency

engaged for e-voting facility, i.e. Link Intime at https://instavote.linkintime.co.in/. The dispatch o

Notice of the AGM along with Annual Report through e-mails has been completed on

All documents referred to in the Notice and the Explanatory statement are available for

inspection at the registered office of the Company on all working days during the business

hours except Saturdays, Sundays and Public holidays up to the date of the Annual Genera

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, your company is pleased to

provide remote e-voting facility to its members to cast their vote by electronic means on the

resolutions proposed to be transacted at the 58th AGM. The company has arranged remote e-

voting facility through Link Intime at https://instavote.linkintime.co.in.The detailed

A Member whose name appears in the register of members as on the cut-off date i.e

23°September, 2021 only shall be entitled to avail the facility of remote e-voting as well as

voting through ballot process at the venue of the meeting. Members, who cast their votes by

Any person who becomes a member of the company after the dispatch of Notice and holds

shares as on the cut-off date i.e.on 23rdSeptember, 2021, if already registered with Link Intime

for e-voting then you can use your existing user id and password otherwise may obtain the

login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2021 at 9.00 a.m. (IST) and ends

on 29th September, 2021 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link

Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be

allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 or emai

at info@belindia.co.in for any information or queries pertaining to electronic voting.Members

who have not yet registered their e-mail address are requested to send request to the

By order of the Board of Directors

For Bharat Explosives Limited

Ramakant Ram

Managing Director

Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process

Company/your depository to receive timely communication.

Date: September7, 2021

Place: Noida

remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

procedure/instructions for remote e-voting are contained in the notice of AGM.



Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444

Website: www.powermechprojects.com email: cs@powermech.net NOTICE OF THE 22ND ANNUAL GENERAL MEETING REMOTE

EVOTING AND BOOK CLOSURE Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 30th Day of September, 2027 at 11.30 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM" to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circulars dated 12th May 2020 and 15th January, 2021

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report fo the Financial Year 2020-21 has been sent on 07.09.2021 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 23rd September, 2021 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of 22nd AGM.

The remote e-voting period commences on Monday, 27.09.2021 (9.00 a.m. IST) and ends on Wednesday, 29.09.2021 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, 23.09.2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com o contact toll free number 1800-1020-990 or send request to evoting@nsdl.co.in

The Board of directors have appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The details of the AGM is available on the website of the Company a www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Place: Hyderabad Date: 07-09-2021

Mohith Kumar Khandelwa **Company Secretary**

Place: Kolkata

EITA INDIA LIMITED

www.evotingindia.com.

CIN: L51109WB1983PLC035969 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203

E-mail: eita.cal@eitain.com, Website: www.eitain.com

Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Thursday, 30th September, 2021 at 12.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700 069 to transact the Businesses as set out in the Notice.

In compliance with MCA & SEBI Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2021 has been sent only through email, to those Members whose email addresses are registered with Company or Registrar & Share Transfer Agent (RTA) or Depository Participants (DP). The said documents are

In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out

also available on the Company website at www.eitain.com & CDSL website at

Members holding share in demat mode are requested to update their email id with their respective DPs.

Members holding share in physical mode are requested to send a request letter mentioning name, folio no., number of shares held & complete postal address along with scanned copy of Share Certificate (front & back), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 27th September, 2021 at 9.00 A.M. (IST) and ends on 29th September, 2021 at 5.00 P.M. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialization form, as on the cut-off date 23rd September, 2021, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. Any person who acquired shares and became member after dispatch of Notice of 39th AGM and holds shares as on the cut-off date may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail. For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 022-23058738 & 022-23058542/43 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

> By order of the Board For EITA India Limited Managing Director

Date: 07.09.2021 THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO

SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



Our Company was incorporated as Sutures India Private Limited at Bengaluru, Karnataka, as a private limited company, under the Companies Act, 1956, pursuant to a certificate of incorporation dated December 28, 1992 issued by the Registrar of Companies, Karnataka at Bengaluru ("RoC"). Subsequently, the name of our Company was changed to Healthium Medtech Private Limited and a fresh certificate of incorporation was issued by the RoC dated May 25, 2017. Subsequently, our Company converted from a private limited company to a public limited company and the name of our Company was changed to Healthium Medtech Limited pursuant to a fresh certificate of incorporation granted to our Company by the RoC, dated August 4, 2021, consequent to such change of name. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 173 of the Draft Red Herring Prospectus dated September 5, 2021 ("DRHP").

> Registered Office: 472/D, 4" Phase, 13" Cross, Peenya Industrial Area, Bengaluru - 560058, Karnataka, India; Tel: +91 80 4186 8000 Corporate Office: RMZ North Star, Cowrks, 12th Floor, Adjacent to RMZ Galleria Mall, Yelahanka, Bengaluru - 560064, Karnataka, India. Website: www.healthiummedtech.com;

> Contact Person: Pallavi Karkera, Company Secretary and Compliance Officer; E-mail: cs@healthiummedtech.com; Corporate Identity Number: U03311KA1992PLC013831

OUR PROMOTER: QUINAG ACQUISITION (FDI) LIMITED

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF HEALTHIUM MEDTECH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE ("OFFER PRICE"), AGGREGATING UP TO ₹ [♦] MILLION COMPRISING A FRESH ISSUE OF UP TO [♦] EQUITY SHARES AGGREGATING UP TO ₹3,900.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 39,100,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION, COMPRISING UP TO 39,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY QUINAG ACQUISITION (FDI) LIMITED ("PROMOTER SELLING SHAREHOLDER") AND UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY MAHADEVAN NARAYANAMONI ("INDIVIDUAL SELLING SHAREHOLDER" TOGETHER WITH THE PROMOTER SELLING SHAREHOLER, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [.] EDITIONS OF [.], AN ENGLISH NATIONAL DAILY NEWSPAPER, [.] EDITIONS OF [.], A HINDI NATIONAL DAILY NEWSPAPER, AND [.] EDITIONS OF [.], A KANNADA DAILY NEWSPAPER (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Promoter Selling Shareholder in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion.5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to RIBs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA Account (including UPI ID for RIBs using UPI Mechanism), in which the corresponding Bid Amounts will be blocked by the SCSBs or the Sponsor Bank, as applicable. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 481 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on September 6, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at, www.bseindia.com, www.nseindia.com, respectively and the websites of the Book Running Lead Managers ("BRLMs"), i.e. ICICI Securities Limited, CLSA India Private Limited, Credit Suisse Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.icicisecur respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21" day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the Contents of this Draft Red Herring Prospectus. Specific attention of the prospective investors is invited to "Risk Factors" on page 24 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 69 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 173 of the DRHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	
Dicici Securities	CLSA A CITIC Securities Company	CREDIT SUISSE	NOMURA	MFINTECH
ICICI Securities Limited ICICI Centre, H. T. Parekh Marg, Churchgate, Mumbai - 400 020 Maharashtra, India Tel: +91 22 2288 2460 E-mail: healthium.ipo@icicisecurities.com Investor Grievance E-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Shekher Asnani/ Nidhi Wangnoo SEBI Registration No.: INM000011179	CLSA India Private Limited 8/F Dalamal House, Nariman Point, Mumbai - 400 021, Maharashtra, India Tel: +91 22 6650 5050 E-mail: healthium.ipo@clsa.com Investor Grievance E-mail: investor.helpdesk@clsa.com Website: www.india.clsa.com Contact Person: Sarfaraz Agboatwala / Siddhant Thakur SEBI Registration No.: INM000010619	Credit Suisse Securities (India) Private Limited 9" Floor, Ceejay House Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Maharashtra, India Tel: +91 22 6777 3885 E-mail: list.healthiumipo@credit-suisse.com Investor Grievance E-mail: list.igcellmer- bnkg@credit-suisse.com Website: www.credit-suisse.com Contact Person: Abhishek Joshi SEBI Registration No.: INM000011161	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level 11 Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, India Tel: +91 22 4037 4037 E-mail: healthiumipo@nomura.com Investor Grievance E-mail: investorgrievances-in@nomura.com Website:www.nomuraholdings.com/company/ group/asia/india/index.html Contact Person: Vishal Kanjani / Chirag Shah SEBI Registration No.: INM000011419	KFin Technologies Private Limited Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi - 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: hml.ipo@kfintech.com Investor Grievance E-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No.: INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place: Bengaluru Date: September 7, 2021 For HEALTHIUM MEDTECH LIMITED On behalf of the Board of Directors

Company Secretary and Compliance Officer

HEALTHIUM MEDTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on September 6, 2021. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com, respectively, and is available on the websites of the BRLMs, i.e. ICICI Securities Limited, CLSA India Private Limited at Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state law of the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and accordingly, the Equity Shares are being offered and sold (i) within the United States solely to persons who are reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from the registration requirements of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act, and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 281

SMS PHARMACEUTICALS LIMITED CIN:L24239TG1987PLC008066 Regd. Office: Plot No. 72, H.No: 8-2-334/3 & 4, Road No. 5, Opp. SBI

SMS Executive Enclave, Banjara Hills, Hyderabad - 500014 Phone: 040-35359999 Fax:040-25259889, Email: complianceofficer@smspharma.com, cs@smspharma.com, www.smspharma.com NOTICE OF THE 33" ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING(VC) / OTHER AUDIO VISUAL MEANS (OAVM), Book Closure and E-voting information Notice is hereby given that the 33th Annual General Meeting (AGM) of the Company will

be held on Thursday, the 30th September, 2021 at 09.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with General Circulars no. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12.05.2020 and 15.01.2021 respectively issued by the Securities Exchange Board of India (SEBI) (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM.

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report (F21), shall be sent through electronic mode to all the shareholders who have registered their email address with the Company / Depositary Participant / RTA. Accordingly, Shareholders who have not registered or updated their email addresses are requested to register their email address by following the procedure mentioned in https://smspharma.com/investor-relations/annual-general-meeting/. Shareholders are informed that the notice of AGM and Annual Report will also be made available in the Company' website (www.smspharma.com), website of CDSL www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com. [The requirement of sending physical copies of the AGM notice and Annual report has been dispensed vide aforesaid

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses will be provided in notice of AGM, same will also be

made available in the Company' website (www.smspharma.com). a) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Monday, September 27, 2021 at 9.00 AM
End of Remote e-voting	Wednesday, September, 29, 2021 at 05.00 PM

 b) The remote e-voting module will be disabled for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

The shareholders who have cast their vote(s) by remote e-voting may also attend

the AGM but shall not be entitled to cast their votes again at the AGM. d) A person, whose name is recorded in the register of members maintained by depositary as on Tuesday 21st, September, 2021 ("Record date/ Cutoff date") only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM / participating in the AGM.

 e) Individual shareholders who acquire share of the Company and become a member of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cutoff date can exercise their voting rights through remote e-voting by following the procedure mentioned in the AGM Notice.

 f) Contact details of persons responsible to address the grievances connected with the e-voting facility

Mr. Rakesh Dalvi, Sr. Manager, Mr. V S Venkatish. Central Depository Services (India) Limited Company Secretary Email: helpdesk.evoting@cdslindia.com complianceofficer@smspharma.com Phone: 040-3535 9999 Phone: 022-23058542/43) Mobile :9100123244

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the registers of members and Share Transfer books of the Company will remain closed from Tuesday 21st, September, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Shareholders of the Company for the purpose of AGM of the Company and for determining the Shareholders who would be entitled for the payment of dividend, if declared at the ensuing AGM.

The Board of Directors of the Company have recommended dividend of Re.0.30 per equity share of face value of Re.1/- each for the year 2020-21. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source, to those members whose names appear on the register of members of the Company as of end of Tuesday, September 21, 2021 ("cutoff Date"), electronically through various online transfer modes who have updated their Bank account details and the Shareholders who have not updated their Bank details will be sent physical warrants/ instruments to their registered address (subject to normalization of situation), in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details in

respective Depositary participants. Shareholders may note that pursuant to changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Details are available in the Company's website at https://smspharma.com/investor-relations/corporate-announcements/). The said documents / declarations are required to be submitted at cs@smspharma.com before September 17, 2021, in order to enable the Company to determine and deduct appropriate TDS. The Company will arrange to e-mail the soft copy of TDS certificate to Shareholders on its registered email ID in due course, post payment of the said Dividend. Note: The AGM notice will be sent to the Shareholders in accordance with the aforesaid Circulars and other applicable laws on the registered email addresses only.

All the Members are hereby informed that: The Company has appointed Sri.C. Sudhir Babu, Practicing Company Secretary, (Membership No. FCS 2724 and C.P.No; 7666), Proprietor of M/s. CSB & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

i. In case of gueries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://www.evoting.cdsllindia.com or call on 022-23058738 and 022-23058542/43 or send a request at evoting@cdslindia.com. or call 1800225533

For SMS Pharmaceuticals Limited

Place: Hyderabad Date: 07.09.2021

V.S. Venkatish Company Secretary

financialexp.epa.in











FORM A

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India

	(Insolvency Resolution Process 1	for Corporate Persons) Regulations, 2016)
	FOR THE ATTENTIO	N OF THE CREDITORS OF
	TECHNO POWER C	OMBINES PVT LIMITED
Î	RELEVA	NT PARTICULARS
1.	Name of corporate debtor	TECHNO POWER COMBINES PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	25/08/1995
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chennai
4.	Corporate Identity No. / Limited Liability Identification No.of corporate debtor	CIN: U29303TN1995PTC032703
5.	Address of the registered office and principal office (if any) of corporate debtor	1/5, Trustpakkam South Street, Mandaveli, Chennai- 600 028, Tamil Nadu
6.	Insolvency commencement date in respect of corporate debtor	02/09/2021 (Order received on 05/09/2021)
7.	Estimated date of closure of insolvency resolution process	28/02/2022 (Being the 180th day from insolvency commencement date)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Narayanaswamy Nageswaran IBBI Regn. No. IBBI/IPA-001/IP-P-01491/2018-19/12284
9.	Address and e-mail of the interim resolution professional, as registered with the Board	E 51 Ananyas Nana Nani Phase 4, Kasthuri Naicken Palayam, Vadavalli, Coimbatore, Tamil Nadu ,641041 Email: swamynageswaran@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	C/o: 1st Floor, Hari Krupa, 71/1, Mc Nicholas Road, (off Poonamallee High Road) Chetpet, Chennai - 600 031. Email: cirp.technopower@gmail.com
11.	Last date for submission of claims	19/09/2021
	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Forms can be downloaded from: https://www.ibbi.gov.in/home/downloads (b) Not applicable

Notice is hereby given that the National Company Law Tribunal, Chennai Bench has ordered the commencement of a Corporate Insolvency Resolution Process of M/s. Techno Power Combines Private Limited vide their order dated 2nd September 2021 in IBA/1353/2019

The creditors of M/s. Techno Power Combines Private Limited are hereby called upon to submit their claims with proof on or before 19th September 2021 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims (in Form C) with proof by electronic means only The operational creditors (in Form B), workmen and employees (in Form D or E, as applicable and other creditors (other than financial creditors and operational creditor) in Form F, may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proof of claim shall attract penalties

Narayanaswamy Nageswaran Date: 08/09/2021 Interim Resolution Professional Place: Chennai IBBI Regn. No. IBBI/IPA-001/IP-P-01491/2018-19/12284

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895

as set out in the Notice of AGM

Meeting.

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 **Ph. No.** 0120 4001900, **Fax No.** 0120 4001901, **E-mail** - info@belindia.co.in

Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company will be

held at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403

Uttar Pradesh onThursday,30th day of September 2021, at 01:00 P.M. to transact the business

In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular

dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020

(Circulars) allowed the companies to send the notice of AGM alongwith the Annual Report

through e-mails only to those Members whose e-mail addresses are registered with the

Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository

Participant(s) and holding equity shares of the Company as on August 27, 2021. The Notice of

the AGM and Annual Report shall also be available on the e-voting website of the agency

engaged for e-voting facility, i.e. Link Intime at https://instavote.linkintime.co.in/. The dispatch o

Notice of the AGM along with Annual Report through e-mails has been completed on

All documents referred to in the Notice and the Explanatory statement are available for

inspection at the registered office of the Company on all working days during the business

hours except Saturdays, Sundays and Public holidays up to the date of the Annual Genera

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, your company is pleased to

provide remote e-voting facility to its members to cast their vote by electronic means on the

resolutions proposed to be transacted at the 58th AGM. The company has arranged remote e-

voting facility through Link Intime at https://instavote.linkintime.co.in.The detailed

A Member whose name appears in the register of members as on the cut-off date i.e

23°September, 2021 only shall be entitled to avail the facility of remote e-voting as well as

voting through ballot process at the venue of the meeting. Members, who cast their votes by

Any person who becomes a member of the company after the dispatch of Notice and holds

shares as on the cut-off date i.e.on 23rdSeptember, 2021, if already registered with Link Intime

for e-voting then you can use your existing user id and password otherwise may obtain the

login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2021 at 9.00 a.m. (IST) and ends

on 29th September, 2021 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link

Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be

allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 or emai

at info@belindia.co.in for any information or queries pertaining to electronic voting.Members

who have not yet registered their e-mail address are requested to send request to the

By order of the Board of Directors

For Bharat Explosives Limited

Ramakant Ram

Managing Director

Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process

Company/your depository to receive timely communication.

remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

procedure/instructions for remote e-voting are contained in the notice of AGM.



POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156) Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

NOTICE OF THE 22ND ANNUAL GENERAL MEETING REMOTE **EVOTING AND BOOK CLOSURE**

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 30th Day of September, 2027 at 11.30 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM" to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circulars dated 12th May 2020 and 15th January, 2021 In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report fo the Financial Year 2020-21 has been sent on 07.09.2021 in electronic mode to those

Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 23rd September, 2021 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of 22nd AGM

The remote e-voting period commences on Monday, 27.09.2021 (9.00 a.m. IST) and ends on Wednesday, 29.09.2021 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, 23.09.2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID

and Password for casting the vote. For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com o

contact toll free number 1800-1020-990 or send request to evoting@nsdl.co.in

The Board of directors have appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The details of the AGM is available on the website of the Company a www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Place: Hyderabad Date: 07-09-2021

Mohith Kumar Khandelwa **Company Secretary**

> Place: Kolkata Date: 07.09.2021

SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

Date: September7, 2021

Place: Noida

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO



Our Company was incorporated as Sutures India Private Limited at Bengaluru, Karnataka, as a private limited company, under the Companies Act, 1956, pursuant to a certificate of incorporation dated December 28, 1992 issued by the Registrar of Companies, Karnataka at Bengaluru ("RoC"). Subsequently, the name of our Company was changed to Healthium Medtech Private Limited and a fresh certificate of incorporation was issued by the RoC dated May 25, 2017. Subsequently, our Company converted from a private limited company to a public limited company and the name of our Company was changed to Healthium Medtech Limited pursuant to a fresh certificate of incorporation granted to our Company by the RoC, dated August 4, 2021, consequent to such change of name. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 173 of the Draft Red Herring Prospectus dated September 5, 2021 ("DRHP").

Registered Office: 472/D, 4" Phase, 13" Cross, Peenya Industrial Area, Bengaluru - 560058, Karnataka, India; Tel: +91 80 4186 8000

Corporate Office: RMZ North Star, Cowrks, 12th Floor, Adjacent to RMZ Galleria Mall, Yelahanka, Bengaluru - 560064, Karnataka, India. Website: www.healthiummedtech.com; Contact Person: Pallavi Karkera, Company Secretary and Compliance Officer; E-mail: cs@healthiummedtech.com; Corporate Identity Number: U03311KA1992PLC013831

OUR PROMOTER: QUINAG ACQUISITION (FDI) LIMITED

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF HEALTHIUM MEDTECH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE ("OFFER PRICE"), AGGREGATING UP TO ₹ [♦] MILLION COMPRISING A FRESH ISSUE OF UP TO [♦] EQUITY SHARES AGGREGATING UP TO ₹3,900.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 39,100,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION, COMPRISING UP TO 39,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY QUINAG ACQUISITION (FDI) LIMITED ("PROMOTER SELLING SHAREHOLDER") AND UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY MAHADEVAN NARAYANAMONI ("INDIVIDUAL SELLING SHAREHOLDER" TOGETHER WITH THE PROMOTER SELLING SHAREHOLER, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

THE OFFER PRICE IS [.] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN

CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [.] EDITIONS OF [.], AN ENGLISH NATIONAL DAILY NEWSPAPER, [.] EDITIONS OF [.], A HINDI NATIONAL DAILY NEWSPAPER, AND [.] EDITIONS OF [.], A KANNADA DAILY NEWSPAPER (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Promoter Selling Shareholder in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion.5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to RIBs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA Account (including UPI ID for RIBs using UPI Mechanism), in which the corresponding Bid Amounts will be blocked by the SCSBs or the Sponsor Bank, as applicable. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 481 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on September 6, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at, www.bseindia.com, www.nseindia.com, respectively and the websites of the Book Running Lead Managers ("BRLMs"), i.e. ICICI Securities Limited, CLSA India Private Limited, Credit Suisse Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.icicisecur respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21" day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the Contents of this Draft Red Herring Prospectus. Specific attention of the prospective investors is invited to "Risk Factors" on page 24 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 69 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 173 of the DRHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	
Dicici Securities	CLSA A CITIC Securities Company	CREDIT SUISSE	NOMURA	MEINTECH
ICICI Securities Limited ICICI Centre, H. T. Parekh Marg, Churchgate, Mumbai - 400 020 Maharashtra, India Tel: +91 22 2288 2460 E-mail: healthium.ipo@icicisecurities.com Investor Grievance E-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Shekher Asnani/ Nidhi Wangnoo SEBI Registration No.: INM000011179	CLSA India Private Limited 8/F Dalamal House, Nariman Point, Mumbai - 400 021, Maharashtra, India Tel: +91 22 6650 5050 E-mail: healthium.ipo@clsa.com Investor Grievance E-mail: investor.helpdesk@clsa.com Website: www.india.clsa.com Contact Person: Sarfaraz Agboatwala / Siddhant Thakur SEBI Registration No.: INM000010619	Credit Suisse Securities (India) Private Limited 9" Floor, Ceejay House Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Maharashtra, India Tel: +91 22 6777 3885 E-mail: list.healthiumipo@credit-suisse.com Investor Grievance E-mail: list.igcellmer- bnkg@credit-suisse.com Website: www.credit-suisse.com Contact Person: Abhishek Joshi SEBI Registration No.: INM000011161	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level 11 Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, India Tel: +91 22 4037 4037 E-mail: healthiumipo@nomura.com Investor Grievance E-mail: investorgrievances-in@nomura.com Website:www.nomuraholdings.com/company/ group/asia/india/index.html Contact Person: Vishal Kanjani / Chirag Shah SEBI Registration No.: INM000011419	KFin Technologies Private Limited Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi - 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: hml.ipo@kfintech.com Investor Grievance E-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No.: INR0000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

On behalf of the Board of Directors

For HEALTHIUM MEDTECH LIMITED

Company Secretary and Compliance Officer

HEALTHIUM MEDTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on September 6, 2021. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com, respectively, and is available on the websites of the BRLMs, i.e. ICICI Securities Limited, CLSA India Private Limited at Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state law of the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and accordingly, the Equity Shares are being offered and sold (i) within the United States solely to persons who are reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from the registration requirements of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act, and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 281

CIN: L51109WB1983PLC035969 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203

E-mail: eita.cal@eitain.com, Website: www.eitain.com

EITA INDIA LIMITED

Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Thursday, 30th September, 2021 at 12,30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700 069

to transact the Businesses as set out in the Notice. In compliance with MCA & SEBI Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2021 has been sent only through email, to those Members whose email addresses are registered with Company or Registrar

In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out

& Share Transfer Agent (RTA) or Depository Participants (DP). The said documents are

also available on the Company website at www.eitain.com & CDSL website at

www.evotingindia.com.

Members holding share in demat mode are requested to update their email id with their respective DPs.

Members holding share in physical mode are requested to send a request letter mentioning name, folio no., number of shares held & complete postal address along with scanned copy of Share Certificate (front & back), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 27th September, 2021 at 9.00 A.M. (IST) and ends on 29th September, 2021 at 5.00 P.M. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialization form, as on the cut-off date 23rd September, 2021, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. Any person who acquired shares and became member after dispatch of Notice of 39th AGM and holds shares as on the cut-off date may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail. For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 022-23058738 & 022-23058542/43 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

> By order of the Board For EITA India Limited Managing Director

SMS PHARMACEUTICALS LIMITED CIN:L24239TG1987PLC008066

Regd. Office: Plot No. 72, H.No: 8-2-334/3 & 4, Road No. 5, Opp. SBI SMS Executive Enclave, Banjara Hills, Hyderabad - 500014 Phone: 040-35359999 Fax:040-25259889, Email: complianceofficer@smspharma.com, cs@smspharma.com, www.smspharma.com

NOTICE OF THE 33" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING(VC) / OTHER AUDIO VISUAL MEANS (OAVM), Book Closure and E-voting information

Notice is hereby given that the 33th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 09.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with General Circulars no. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12.05.2020 and 15.01.2021 respectively issued by the Securities Exchange Board of India (SEBI) (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM.

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report [F21], shall be sent through electronic mode to all the shareholders who have registered their email address with the Company / Depositary Participant / RTA. Accordingly, Shareholders who have not registered or updated their email addresses are requested to register their email address by following the procedure mentioned in https://smspharma.com/investor-relations/annual-general-meeting/. Shareholders are informed that the notice of AGM and Annual Report will also be made available in the Company' website (www.smspharma.com), website of CDSL www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com. [The requirement of sending physical copies of the AGM notice and Annual report has been dispensed vide aforesaid

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses will be provided in notice of AGM, same will also be made available in the Company' website (www.smspharma.com).

a) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting Monday, September 27, 2021 at 9.00 AM End of Remote e-voting Wednesday, September, 29, 2021 at 05.00 PM

 b) The remote e-voting module will be disabled for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

 The shareholders who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

 d) A person, whose name is recorded in the register of members maintained by depositary as on Tuesday 21st, September, 2021 ("Record date/ Cutoff date") only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM / participating in the AGM.

 e) Individual shareholders who acquire share of the Company and become a member of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cutoff date can exercise their voting rights through remote e-voting by following the procedure mentioned in

f) Contact details of persons responsible to address the grievances connected with

the e-voting facility

Mr. Rakesh Dalvi, Sr. Manager, Mr. V S Venkatish. Central Depository Services (India) Limited Company Secretary Email: helpdesk.evoting@cdslindia.com complianceofficer@smspharma.com Phone: 040-3535 9999 Phone: 022-23058542/43) Mobile :9100123244

regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the registers of members and Share Transfer books of the Company will remain closed from Tuesday 21st, September, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Shareholders of the Company for the purpose of AGM of the Company and for determining the Shareholders who would be entitled for the payment of dividend, if declared at the ensuing AGM. The Board of Directors of the Company have recommended dividend of Re.0.30 per

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and

equity share of face value of Re.1/- each for the year 2020-21. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source, to those members whose names appear on the register of members of the Company as of end of Tuesday, September 21, 2021 ("cutoff Date"), electronically through various online transfer modes who have updated their Bank account details and the Shareholders who have not updated their Bank details will be sent physical warrants/ instruments to their registered address (subject to normalization of situation), in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details in respective Depositary participants.

Shareholders may note that pursuant to changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Details are available in the Company's website at https://smspharma.com/investor-relations/corporate-announcements/). The said documents / declarations are required to be submitted at cs@smspharma.com before September 17, 2021, in order to enable the Company to determine and deduct appropriate TDS. The Company will arrange to e-mail the soft copy of TDS certificate to Shareholders on its registered email ID in due course, post payment of the said Dividend. Note: The AGM notice will be sent to the Shareholders in accordance with the aforesaid Circulars and other applicable laws on the registered email addresses only. All the Members are hereby informed that:

 The Company has appointed Sri.C. Sudhir Babu, Practicing Company Secretary, (Membership No. FCS 2724 and C.P.No; 7666), Proprietor of M/s. CSB & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

i. In case of gueries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://www.evoting.cdsllindia.com or call on 022-23058738 and 022-23058542/43 or send a request at evoting@cdslindia.com. or call 1800225533

For SMS Pharmaceuticals Limited

Place: Hyderabad Date: 07.09.2021

V.S. Venkatish Company Secretary

financialexp.ep. .in

Place: Bengaluru

Date: September 7, 2021









Date of incorporation of corporate debtor 25/08/1995

Name of corporate debtor

is incorporated / registered

3. Authority under which corporate debtor

4. Corporate Identity No. / Limited Liability

Identification No.of corporate debtor

principal office (if any) of corporate

Estimated date of closure of insolvency.

8. Name and registration number of the

insolvency professional acting as interim

resolution professional, as registered

5. Address of the registered office and

Insolvency commencement date in

respect of corporate debtor

resolution process

resolution professional

resolution professional

with the Board

professional

9. Address and e-mail of the interim

10. Address and e-mail to be used for

correspondence with the interim

11. Last date for submission of claims

13. Names of Insolvency Professionals

identified to act as Authorised

(Three names for each class)

representatives are available at:

14. (a) Relevant Forms and

Date: 08/09/2021

Place: Chennai

(b) Details of authorized

12. Classes of creditors, if any, under clause

(b) of sub-section (6A) of section 21,

ascertained by the interim resolution

Representative of creditors in a class

at the address mentioned against entry No. 10.

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF TECHNO POWER COMBINES PVT LIMITED

RELEVANT PARTICULARS

TECHNO POWER COMBINES PRIVATE LIMITED

Registrar of Companies, Chennai

CIN: U29303TN1995PTC032703

Chennai- 600 028, Tamil Nadu

commencement date)

IBBI Regn. No.

19/09/2021

Not Applicable

(b) Not applicable

Notice is hereby given that the National Company Law Tribunal, Chennai Bench has ordered the

commencement of a Corporate Insolvency Resolution Process of M/s. Techno Power

The creditors of M/s. Techno Power Combines Private Limited are hereby called upon to submit

their claims with proof on or before 19th September 2021 to the Interim Resolution Professiona

The financial creditors shall submit their claims (in Form C) with proof by electronic means only

The operational creditors (in Form B), workmen and employees (in Form D or E, as applicable

and other creditors (other than financial creditors and operational creditor) in Form F, may

submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proof of claim shall attract penalties.

Combines Private Limited vide their order dated 2nd September 2021 in IBA/1353/2019

1/5, Trustpakkam South Street, Mandaveli,

02/09/2021 (Order received on 05/09/2021)

Name: Narayanaswamy Nageswaran

IBBI/IPA-001/IP-P-01491/2018-19/12284

Email: swamynageswaran@gmail.com

Email: cirp.technopower@gmail.com

(a) Forms can be downloaded from:

https://www.ibbi.gov.ir/home/downloads

IBBI Regn. No. IBBI/IPA-001/IP-P-01491/2018-19/12284

Narayanaswamy Nageswaran

Interim Resolution Professional

28/02/2022 (Being the 180th day from insolvency

E 51 Ananyas Nana Nani Phase 4, Kasthuri Naicken

Palayam, Vadavalli, Coimbatore, Tamil Nadu ,641041

C/o: 1st Floor, Hari Krupa, 71/1, Mc Nicholas Road.

(off Poonamallee High Road) Chetpet, Chennai - 600 031

13

CIN: L51109WB1983PLC035969 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203

EITA INDIA LIMITED

E-mail: eita.cal@eitain.com, Website: www.eitain.com

Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Thursday, 30th September, 2021 at 12.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700 069

to transact the Businesses as set out in the Notice. Annual Report for the financial year ended 31st March, 2021 has been sent only through email, to those Members whose email addresses are registered with Company or Registrar

their respective DPs.

their Email at nichetechpl@nichetechpl.com

Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 27th September, 2021 at 9.00 A.M. (IST) and ends on 29th September, 2021 at 5.00 P.M. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialization form, as on the cut-off date 23rd September, 2021, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. Any person who acquired shares and became member after dispatch of Notice of 39th AGM and holds shares as on the cut-off date may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 022-23058738 & 022-23058542/43 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

By order of the Board

For EITA India Limited Managing Director

In compliance with MCA & SEBI Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form &

www.evotingindia.com. In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out

Members holding share in demat mode are requested to update their email id with

mentioning name, folio no., number of shares held & complete postal address along with scanned copy of Share Certificate (front & back), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. the share transfer books and Register of Members shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 39th

ballot paper. However, in case vote already casted through remote e-voting shall prevail.

Place: Kolkata

Date: 07.09.2021

SMS PHARMACEUTICALS LIMITED CIN:L24239TG1987PLC008066 Regd. Office: Plot No. 72, H.No: 8-2-334/3 & 4, Road No. 5, Opp. SBI SMS Executive Enclave, Banjara Hills, Hyderabad - 500014 Phone: 040-35359999

Fax:040-25259889, Email: complianceofficer@smspharma.com, cs@smspharma.com, www.smspharma.com

NOTICE OF THE 33" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING(VC) / OTHER AUDIO VISUAL MEANS (OAVM), Book Closure and E-voting information

Notice is hereby given that the 33th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 09.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with General Circulars no. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12.05.2020 and 15.01.2021 respectively issued by the Securities Exchange Board of India (SEBI) (collectively referred to as "the Circulars"), to transact the business

as set out in the Notice of the AGM. In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report [F21], shall be sent through electronic mode to all the shareholders who have registered their email address with the Company / Depositary Participant / RTA. Accordingly, Shareholders who have not registered or updated their email addresses are requested to register their email address by following the procedure mentioned in https://smspharma.com/investor-relations/annual-general-meeting/. Shareholders are informed that the notice of AGM and Annual Report will also be made available in the Company' website (www.smspharma.com), website of CDSL www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com. [The requirement of sending physical copies of the AGM notice and Annual report has been dispensed vide aforesaid

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses will be provided in notice of AGM, same will also be

made available in the Company' website (www.smspharma.com). a) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting Monday, September 27, 2021 at 9.00 AM End of Remote e-voting Wednesday, September, 29, 2021 at 05.00 PM

 b) The remote e-voting module will be disabled for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

 The shareholders who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

 d) A person, whose name is recorded in the register of members maintained by depositary as on Tuesday 21st, September, 2021 ("Record date/ Cutoff date") only shall be entitled to avail the facility of remote e-voting / e-voting during the

AGM / participating in the AGM. e) Individual shareholders who acquire share of the Company and become a member of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cutoff date can exercise

their voting rights through remote e-voting by following the procedure mentioned in f) Contact details of persons responsible to address the grievances connected with

the e-voting facility

Mr. Rakesh Dalvi, Sr. Manager, Mr. V S Venkatish. Central Depository Services (India) Limited Company Secretary Email: helpdesk.evoting@cdslindia.com complianceofficer@smspharma.com Phone: 040-3535 9999 Phone: 022-23058542/43) Mobile :9100123244

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the registers of members and Share Transfer books of the Company will remain closed from Tuesday 21st, September, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Shareholders of the Company for the purpose of AGM of the Company and for determining the Shareholders who would be entitled for the payment of dividend, if declared at the ensuing AGM.

The Board of Directors of the Company have recommended dividend of Re.0.30 per equity share of face value of Re.1/- each for the year 2020-21. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source, to those members whose names appear on the register of members of the Company as of end of Tuesday, September 21, 2021 ("cutoff Date"), electronically through various online transfer modes who have updated their Bank account details and the Shareholders who have not updated their Bank details will be sent physical warrants/ instruments to their registered address (subject to normalization of situation), in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details in

respective Depositary participants. Shareholders may note that pursuant to changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Details are available in the Company's website at https://smspharma.com/investor-relations/corporate-announcements/). The said documents / declarations are required to be submitted at cs@smspharma.com before September 17, 2021, in order to enable the Company to determine and deduct appropriate TDS. The Company will arrange to e-mail the soft copy of TDS certificate to Shareholders on its registered email ID in due course, post payment of the said Dividend. Note: The AGM notice will be sent to the Shareholders in accordance with the aforesaid

Circulars and other applicable laws on the registered email addresses only. All the Members are hereby informed that: The Company has appointed Sri.C. Sudhir Babu, Practicing Company Secretary, (Membership No. FCS 2724 and C.P.No; 7666), Proprietor of M/s. CSB & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and

transparent manner. i. In case of gueries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://www.evoting.cdsllindia.com or call on 022-23058738 and 022-23058542/43 or send a request at evoting@cdslindia.com. or call 1800225533

For SMS Pharmaceuticals Limited

V.S. Venkatish

Company Secretary

Place: Hyderabad Date: 07.09.2021

POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156)

NOTICE OF THE 22ND ANNUAL GENERAL MEETING REMOTE

EVOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of

Power Mech Projects Limited will the held on Thursday, the 30th Day of September, 202

at 11.30 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"

to transact the business mentioned in the Notice convening AGM in compliance with the

Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations

read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for

the Financial Year 2020-21 has been sent on 07.09.2021 in electronic mode to those

Members whose email IDs are registered with the Company/Depository Participants

and can also be downloaded from the Company's website, www.powermechprojects.com

and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements

Regulations, 2015, the members are provided with the facility to cast their vote on all the

resolutions set forth in the Notice of the AGM using electronic voting system (e-voting)

provided by NSDL and the Voting rights of the members shall be in proportion to the

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable

rules thereunder, the Register of Members and the Share Transfer Books of the

Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for

The remote e-voting period commences on Monday, 27.09.2021 (9.00 a.m. IST) and

ends on Wednesday, 29.09.2021 (5.00 p.m. IST). During this period, members holding

shares either in physical form or in dematerialized form, as on Thursday, 23.09.2021

i.e. cut-off date, may cast their vote electronically. The e-voting module shall be

disabled by NSDL for voting thereafter. Those members, who will be present in the

AGM through VC/OAVM facility and have not casted their vote on the Resolutions

through remote e-voting and are otherwise not barred from doing so, shall be eligible

Any person, who acquires shares of the Company and becomes a member of the Company

after sending of notice, and holds shares as of the cut-off date, may obtain the login ID

and password by sending a request to evoting@nsdl.co.in. However, if he/she is already

registered with NSDL for remote e-voting, then he/she can use his/her existing user ID

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any

queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or

The Board of directors have appointed Mrs.N.Vanitha, Practicing Company Secretary, as

the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

The details of the AGM is available on the website of the Company a

www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited a

www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Power Mech Projects Limited

Mohith Kumar Khandelwa

Company Secretary

contact toll free number 1800-1020-990 or send request to evoting@nsdl.co.in

equity shares held by them as on 23rd September, 2021 (cut-off date).

the purpose of 22nd AGM

to vote through e-voting during the AGM.

and Password for casting the vote.

a fair and transparent manner.

Place: Hyderabad

Date: 07-09-2021

13th January, 2021 and SEBI Circulars dated 12th May 2020 and 15th January, 2021

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur,

Hyderabad-500081, Telangana, Phone: 040-30444444

Website: www.powermechprojects.com email: cs@powermech.net

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403



Ph. No. 0120 4001900, **Fax No.** 0120 4001901, **E-mail** - info@belindia.co.in Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403 Uttar Pradesh on Thursday, 30th day of September 2021, at 01:00 P.M. to transact the business as set out in the Notice of AGM In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular

dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 (Circulars) allowed the companies to send the notice of AGM alongwith the Annual Report through e-mails only to those Members whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s) and holding equity shares of the Company as on August 27, 2021. The Notice of the AGM and Annual Report shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on

All documents referred to in the Notice and the Explanatory statement are available for inspection at the registered office of the Company on all working days during the business hours except Saturdays, Sundays and Public holidays up to the date of the Annual Genera Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 58th AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in.The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e 23°September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e.on 23rdSeptember, 2021, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 27th September, 2021 at 9.00 a.m. (IST) and ends on 29th September, 2021 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates. Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 or emai at info@belindia.co.in for any information or queries pertaining to electronic voting.Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors For Bharat Explosives Limited

Date: September7, 2021 Place: Noida

Ramakant Ram **Managing Director**

SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO

Healthium **HEALTHIUM MEDTECH LIMITED** Our Company was incorporated as Sutures India Private Limited at Bengaluru, Karnataka, as a private limited company, under the Companies Act, 1956, pursuant to a certificate of incorporation dated December 28, 1992 issued by the

Registrar of Companies, Karnataka at Bengaluru ("RoC"). Subsequently, the name of our Company was changed to Healthium Medtech Private Limited and a fresh certificate of incorporation was issued by the RoC dated May 25, 2017. Subsequently, our Company converted from a private limited company to a public limited company and the name of our Company was changed to Healthium Medtech Limited pursuant to a fresh certificate of incorporation granted to our Company by the RoC, dated August 4, 2021, consequent to such change of name. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 173 of the Draft Red Herring Prospectus dated September 5, 2021 ("DRHP").

Registered Office: 472/D, 4" Phase, 13" Cross, Peenya Industrial Area, Bengaluru - 560058, Karnataka, India; Tel: +91 80 4186 8000 Corporate Office: RMZ North Star, Cowrks, 12th Floor, Adjacent to RMZ Galleria Mall, Yelahanka, Bengaluru - 560064, Karnataka, India. Website: www.healthiummedtech.com;

Contact Person: Pallavi Karkera, Company Secretary and Compliance Officer; E-mail: cs@healthiummedtech.com; Corporate Identity Number: U03311KA1992PLC013831

OUR PROMOTER: QUINAG ACQUISITION (FDI) LIMITED

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF HEALTHIUM MEDTECH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE ("OFFER PRICE"), AGGREGATING UP TO ₹ [♦] MILLION COMPRISING A FRESH ISSUE OF UP TO [♦] EQUITY SHARES AGGREGATING UP TO ₹3,900.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 39,100,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION, COMPRISING UP TO 39,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY QUINAG ACQUISITION (FDI) LIMITED ("PROMOTER SELLING SHAREHOLDER") AND UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY MAHADEVAN NARAYANAMONI ("INDIVIDUAL SELLING SHAREHOLDER" TOGETHER WITH THE PROMOTER SELLING SHAREHOLER, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN

CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [.] EDITIONS OF [.], AN ENGLISH NATIONAL DAILY NEWSPAPER, [.] EDITIONS OF [.], A HINDI NATIONAL DAILY NEWSPAPER, AND [.] EDITIONS OF [.], A KANNADA DAILY NEWSPAPER (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Promoter Selling Shareholder in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion.5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to RIBs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA Account (including UPI ID for RIBs using UPI Mechanism), in which the corresponding Bid Amounts will be blocked by the SCSBs or the Sponsor Bank, as applicable. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 481 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on September 6, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at, www.bseindia.com, www.nseindia.com, respectively and the websites of the Book Running Lead Managers ("BRLMs"), i.e. ICICI Securities Limited, CLSA India Private Limited, Credit Suisse Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.icicisecur respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21" day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the Contents of this Draft Red Herring Prospectus. Specific attention of the prospective investors is invited to "Risk Factors" on page 24 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material

changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE. For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 69 of the DRHP. The

liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 173 of the DRHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	
Dicici Securities	CLSA A CITIC Securities Company	CREDIT SUISSE	NOMURA	MFINTECH
ICICI Securities Limited ICICI Centre, H. T. Parekh Marg, Churchgate, Mumbai - 400 020 Maharashtra, India Tel: +91 22 2288 2460 E-mail: healthium.ipo@icicisecurities.com Investor Grievance E-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Shekher Asnani/ Nidhi Wangnoo SEBI Registration No.: INM000011179	CLSA India Private Limited 8/F Dalamal House, Nariman Point, Mumbai - 400 021, Maharashtra, India Tel: +91 22 6650 5050 E-mail: healthium.ipo@clsa.com Investor Grievance E-mail: investor.helpdesk@clsa.com Website: www.india.clsa.com Contact Person: Sarfaraz Agboatwala / Siddhant Thakur SEBI Registration No.: INM000010619	Credit Suisse Securities (India) Private Limited 9" Floor, Ceejay House Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Maharashtra, India Tel: +91 22 6777 3885 E-mail: list.healthiumipo@credit-suisse.com Investor Grievance E-mail: list.igcellmer- bnkg@credit-suisse.com Website: www.credit-suisse.com Contact Person: Abhishek Joshi SEBI Registration No.: INM000011161	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level 11 Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, India Tel: +91 22 4037 4037 E-mail: healthiumipo@nomura.com Investor Grievance E-mail: investorgrievances-in@nomura.com Website:www.nomuraholdings.com/company/ group/asia/india/index.html Contact Person: Vishal Kanjani / Chirag Shah SEBI Registration No.: INM000011419	KFin Technologies Private Limited Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi - 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: hml.ipo@kfintech.com Investor Grievance E-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No.: INR0000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For HEALTHIUM MEDTECH LIMITED On behalf of the Board of Directors

Company Secretary and Compliance Officer HEALTHIUM MEDTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on September 6, 2021. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com,

respectively, and is available on the websites of the BRLMs, i.e. ICICI Securities Limited, CLSA India Private Limited at Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 24 of the DRHP, Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state law of the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and accordingly, the Equity Shares are being offered and sold (i) within the United States solely to persons who are reasonably believed to be "gualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from the registration requirements of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act, and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 281

financialexp.epa.in

Place: Bengaluru

Date: September 7, 2021

BENGALURU

& Share Transfer Agent (RTA) or Depository Participants (DP). The said documents are

also available on the Company website at www.eitain.com & CDSL website at

Members holding share in physical mode are requested to send a request letter

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF

		OMBINES PVT LIMITED
á_		NT PARTICULARS
_	Name of corporate debtor	TECHNO POWER COMBINES PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	25/08/1995
200	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chennai
4.	Corporate Identity No. / Limited Liability Identification No.of corporate debtor	CIN: U29303TN1995PTC032703
5.	Address of the registered office and principal office (if any) of corporate debtor	1/5, Trustpakkam South Street, Mandavell, Chennai- 600 028, Tamil Nadu
	Insolvency commencement date in respect of corporate debtor	02/09/2021 (Order received on 05/09/2021)
7.	Estimated date of closure of insolvency resolution process	28/02/2022 (Being the 180th day from insolvency commencement date)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Narayanaswamy Nageswaran IBBI Regn. No. IBBI/IPA-001/IP-P-01491/2018-19/12284
9.	Address and e-mail of the interim resolution professional, as registered with the Board	E 51 Ananyas Nana Nani Phase 4, Kasthuri Naicken Palayam, Vadavalli, Coimbatore, Tamil Nadu ,641041 Email: swamynageswaran@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	C/o: 1st Floor, Hari Krupa, 71/1, Mc Nicholas Road, (off Poonamallee High Road) Chetpet, Chennai - 600 031 Email: cirp.technopower@gmail.com
11.	Last date for submission of claims	19/09/2021
 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional 		Not Applicable
	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Forms can be downloaded from: https://www.ibbi.gov.in/home/downloads (b) Not applicable

Notice is hereby given that the National Company Law Tribunal, Chennai Bench has ordered the commencement of a Corporate Insolvency Resolution Process of M/s. Techno Power Combines Private Limited vide their order dated 2nd September 2021 in IBA/1353/2019.

The creditors of M/s. Techno Power Combines Private Limited are hereby called upon to submi their claims with proof on or before 19th September 2021 to the Interim Resolution Professional at the address mentioned against entry No.10

The financial creditors shall submit their claims (in Form C) with proof by electronic means only The operational creditors (in Form B), workmen and employees (in Form D or E, as applicable and other creditors (other than financial creditors and operational creditor) in Form F, may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proof of claim shall attract penalties.

Place: Chennai

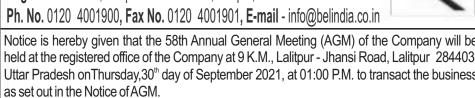
Date: 08/09/2021 Interim Resolution Professional IBBI Regn. No. IBBI/IPA-001/IP-P-01491/2018-19/12284

Narayanaswamy Nageswaran

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403



In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 (Circulars) allowed the companies to send the notice of AGM alongwith the Annual Report through e-mails only to those Members whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s) and holding equity shares of the Company as on August 27, 2021. The Notice o the AGM and Annual Report shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed or

All documents referred to in the Notice and the Explanatory statement are available for inspection at the registered office of the Company on all working days during the business hours except Saturdays, Sundays and Public holidays up to the date of the Annual General

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 or the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 58th AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in.The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e 23rdSeptember, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e.on 23rdSeptember, 2021, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 27th September, 2021 at 9.00 a.m. (IST) and ends on 29th September, 2021 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates. Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 or emai at info@belindia.co.in for any information or queries pertaining to electronic voting.Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

> By order of the Board of Directors For Bharat Explosives Limited

Date: September7, 2021 Place: Noida

Ramakant Ram Managing Director



POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156)

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

NOTICE OF THE 22ND ANNUAL GENERAL MEETING REMOTE

the Financial Year 2020-21 has been sent on 07.09.2021 in electronic mode to those and can also be downloaded from the Company's website, www.powermechprojects.com In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the equity shares held by them as on 23rd September, 2021 (cut-off date)

rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of 22nd AGM.

ends on Wednesday, 29.09.2021 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, 23.09.2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

after sending of notice, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote.

contact toll free number 1800-1020-990 or send request to evoting@nsdl.co.in

The Board of directors have appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Company Secretary

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203 E-mail: eita.cal@eitain.com, Website: www.eitain.com

NOTICE

Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Thursday, 30th September, 2021 at 12.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700 069 to transact the Businesses as set out in the Notice.

In compliance with MCA & SEBI Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2021 has been sent only through email, to those Members whose email addresses are registered with Company or Registrar & Share Transfer Agent (RTA) or Depository Participants (DP). The said documents are also available on the Company website at www.eitain.com & CDSL website at www.evotingindia.com.

In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out below:

Members holding share in demat mode are requested to update their email id with their respective DPs.

Members holding share in physical mode are requested to send a request letter mentioning name, folio no., number of shares held & complete postal address along with scanned copy of Share Certificate (front & back), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. the share transfer books and Register of Members shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company,

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 27th September, 2021 at 9.00 A.M. (IST) and ends on 29th September, 2021 at 5.00 P.M. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialization form, as on the cut-off date 23rd September, 2021, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. Any person who acquired shares and became member after dispatch of Notice of 39th AGM and holds shares as on the cut-off date may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail. For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 022-23058738 & 022-23058542/43 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

By order of the Board

Place: Kolkata Date: 07.09.2021 For EITA India Limited Managing Director

SMS PHARMACEUTICALS LIMITED CIN:L24239TG1987PLC008066 Regd. Office: Plot No. 72, H.No: 8-2-334/3 & 4, Road No. 5, Opp. SBI

SMS Executive Enclave, Banjara Hills, Hyderabad - 500014 Phone: 040-35359999 Fax:040-25259889, Email: complianceofficer@smspharma.com, cs@smspharma.com, www.smspharma.com

NOTICE OF THE 33" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING(VC) / OTHER AUDIO VISUAL MEANS (OAVM). Book Closure and E-voting information Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will

be held on Thursday, the 30th September, 2021 at 09.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with General Circulars no. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12.05.2020 and 15.01.2021 respectively issued by the Securities Exchange Board of India (SEBI) (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM.

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report [F21], shall be sent through electronic mode to all the shareholders who have registered their email address with the Company / Depositary Participant / RTA. Accordingly, Shareholders who have not registered or updated their email addresses are requested to register their email address by following the procedure mentioned in https://smspharma.com/investor-relations/annual-general-meeting/. Shareholders are informed that the notice of AGM and Annual Report will also be made available in the Company' website (www.smspharma.com), website of CDSL www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com. [The requirement of sending physical copies of the AGM notice and Annual report has been dispensed vide aforesaid Circulars]

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses will be provided in notice of AGM, same will also be made available in the Company' website (www.smspharma.com).

a) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting Monday, September 27, 2021 at 9.00 AM

End of Remote e-voting Wednesday, September, 29, 2021 at 05.00 PM

 b) The remote e-voting module will be disabled for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

 c) The shareholders who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

d) A person, whose name is recorded in the register of members maintained by depositary as on Tuesday 21st, September, 2021 ("Record date/ Cutoff date") only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM / participating in the AGM.

e) Individual shareholders who acquire share of the Company and become a member

of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cutoff date can exercise their voting rights through remote e-voting by following the procedure mentioned in the AGM Notice.

f) Contact details of persons responsible to address the grievances connected with the e-voting facility

Mr. V S Venkatish. Mr. Rakesh Dalvi, Sr. Manager, Company Secretary Central Depository Services (India) Limited complianceofficer@smspharma.com Email: helpdesk.evoting@cdslindia.com Phone: 040-3535 9999 Phone: 022-23058542/43) Mobile:9100123244

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015. the registers of members and Share Transfer books of the Company will remain closed from Tuesday 21st, September, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Shareholders of the Company for the purpose of AGM of the Company and for determining the Shareholders who would be entitled for the payment of dividend, if declared at the ensuing AGM. The Board of Directors of the Company have recommended dividend of Re.0.30 per

equity share of face value of Re.1/- each for the year 2020-21. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source, to those members whose names appear on the register of members of the Company as of end of Tuesday, September 21, 2021 ("cutoff Date"), electronically through various online transfer modes who have updated their Bank account details and the Shareholders who have not updated their Bank details will be sent physical warrants/ instruments to their registered address (subject to normalization of situation), in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details in respective Depositary participants.

Shareholders may note that pursuant to changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Details are available in the Company's website at https://smspharma.com/investor-relations/corporate-announcements/). The said documents / declarations are required to be submitted at cs@smspharma.com before September 17, 2021, in order to enable the Company to determine and deduct appropriate TDS. The Company will arrange to e-mail the soft copy of TDS certificate to Shareholders on its registered email ID in due course, post payment of the said Dividend. Note: The AGM notice will be sent to the Shareholders in accordance with the aforesaid Circulars and other applicable laws on the registered email addresses only. All the Members are hereby informed that:

 The Company has appointed Sri.C. Sudhir Babu, Practicing Company Secretary. (Membership No. FCS 2724 and C.P.No; 7666), Proprietor of M/s. CSB & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

i. In case of gueries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://www.evoting.cdsllindia.com or call on 022-23058738 and 022-23058542/43 or send a request at evoting@cdslindia.com. or call 1800225533

For SMS Pharmaceuticals Limited

V.S. Venkatish

Company Secretary

Place: Hyderabad Date: 07.09.2021



New Delhi



EVOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 30th Day of September, 2021 at 11.30 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM" to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act. 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circulars dated 12th May 2020 and 15th January, 2021 In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for

Members whose email IDs are registered with the Company/Depository Participants and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable

The remote e-voting period commences on Monday, 27,09,2021 (9,00 a.m. IST) and

Any person, who acquires shares of the Company and becomes a member of the Company

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or

The details of the AGM is available on the website of the Company a www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at

For Power Mech Projects Limited

Place: Hyderabad Mohith Kumar Khandelwal Date: 07-09-2021

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER. TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA

PUBLIC ANNOUNCEMENT



Registrar of Companies, Karnataka at Bengaluru ("RoC"). Subsequently, the name of our Company was changed to Healthium Medtech Private Limited and a fresh certificate of incorporation was issued by the RoC dated May 25, 2017. Subsequently, our Company converted from a private limited company to a public limited company and the name of our Company was changed to Healthium Medtech Limited pursuant to a fresh certificate of incorporation granted to our Company by the RoC, dated August 4, 2021, consequent to such change of name. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 173 of the Draft Red Herring Prospectus dated September 5, 2021 ("DRHP")

Registered Office: 472/D, 4" Phase, 13" Cross, Peenya Industrial Area, Bengaluru - 560058, Karnataka, India; Tel: +91 80 4186 8000 Corporate Office: RMZ North Star, Cowrks, 12" Floor, Adjacent to RMZ Galleria Mall, Yelahanka, Bengaluru - 560064, Karnataka, India. Website: www.healthiummedtech.com;

Contact Person: Pallavi Karkera, Company Secretary and Compliance Officer; E-mail: cs@healthiummedtech.com; Corporate Identity Number: U03311KA1992PLC013831

OUR PROMOTER: QUINAG ACQUISITION (FDI) LIMITED

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF HEALTHIUM MEDTECH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE ("OFFER PRICE"), AGGREGATING UP TO ₹ [.] MILLION COMPRISING A FRESH ISSUE OF UP TO [.] EQUITY SHARES AGGREGATING UP TO ₹3,900.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 39,100,000 EQUITY SHARES AGGREGATING UP TO ₹ [♦] MILLION, COMPRISING UP TO 39,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [♦] MILLION BY QUINAG ACQUISITION (FDI) LIMITED ("PROMOTER SELLING SHAREHOLDER") AND UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY MAHADEVAN NARAYANAMONI ("INDIVIDUAL SELLING SHAREHOLDER" TOGETHER WITH THE PROMOTER SELLING SHAREHOLER, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [.] EDITIONS OF [.], AN ENGLISH NATIONAL DAILY NEWSPAPER, [.] EDITIONS OF [.], A HINDI NATIONAL DAILY NEWSPAPER, AND [.] EDITIONS OF [.], A KANNADA DAILY NEWSPAPER (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS"). In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force

THE OFFER PRICE IS [] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN

majeure, strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable. The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Promoter Selling Shareholder in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB

Portion 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to All

QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares

available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional

Bidders and not less than 35% of the Offer shall be available for allocation to RIBs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA Account (including UPI ID for RIBs using UPI Mechanism), in which the corresponding Bid Amounts will be blocked by the SCSBs or the Sponsor Bank, as applicable. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 481 of the DRHP. This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on September 6, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at, www.bseindia.com, www.nseindia.com, respectively and the websites of the Book Running Lead Managers ("BRLMs"), i.e. ICICI Securities Limited, CLSA India Private Limited, Credit Suisse Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at www.ioricisecurities.com, www.ioricisecurities.com, www.nomuraholdings.com/company/group/asia/india/index.html,

Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI. Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material

respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company

changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE. For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 69 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 173 of the DRHP.

	BOOK RUNNIN	G LEAD MANAGERS		REGISTRAR TO THE OFFER
Dicici Securities	CLSA A CITIC Securities Company	CREDIT SUISSE	NOMURA	MFINTECH
ICICI Securities Limited ICICI Centre, H. T. Parekh Marg, Churchgate, Mumbai - 400 020 Maharashtra, India Tel: +91 22 2288 2460 E-mail: healthium.ipo@icicisecurities.com Investor Grievance E-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Shekher Asnani/ Nidhi Wangnoo SEBI Registration No.: INM000011179	CLSA India Private Limited 8/F Dalamal House, Nariman Point, Mumbai - 400 021, Maharashtra, India Tel: +91 22 6650 5050 E-mail: healthium.ipo@clsa.com Investor Grievance E-mail: investor.helpdesk@clsa.com Website: www.india.clsa.com Contact Person: Sarfaraz Agboatwala / Siddhant Thakur SEBI Registration No.: INM000010619	Credit Suisse Securities (India) Private Limited 9* Floor, Ceejay House Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Maharashtra, India Tel: +91 22 6777 3885 E-mail: list.healthiumipo@credit-suisse.com Investor Grievance E-mail: list.igcellmer- bnkg@credit-suisse.com Website: www.credit-suisse.com Contact Person: Abhishek Joshi SEBI Registration No.: INM000011161	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level 11 Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, India Tel: +91 22 4037 4037 E-mail: healthiumipo@nomura.com Investor Grievance E-mail: investorgrievances-in@nomura.com Website:www.nomuraholdings.com/company/ group/asia/india/index.html Contact Person: Vishal Kanjani / Chirag Shah SEBI Registration No.: INM0000011419	KFin Technologies Private Limited Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi - 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: hml.ipo@kfintech.com Investor Grievance E-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No.: INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place: Bengaluru

financialexp.epap.in

Date: September 7, 2021 Company Secretary and Compliance Officer HEALTHIUM MEDTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on September 6, 2021. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs, i.e. ICICI Securities Limited, CLSA India Private Limited, Credit Suisse Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at

www.icicisecurities.com, www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/index.html, respectively. Investors should note that investment in equity shares involves a high degree of risk and

for details relating to such risk, please see the section entitled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state law of the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and accordingly, the Equity Shares are being offered and sold (i) within the United States solely to persons who are reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from the registration requirements of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 281

For HEALTHIUM MEDTECH LIMITED

On behalf of the Board of Directors

FORM A

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 20
FOR THE ATTENTION OF THE CREDITORS OF TECHNO POWER COMBINES PVT LIMITED
RELEVANT PARTICULARS

	DEI EWA	NT PARTICULARS
1.	Name of corporate debtor	TECHNO POWER COMBINES PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	25/08/1995
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chennai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	CIN: U29303TN1995PTC032703
5.	Address of the registered office and principal office (if any) of corporate debtor	1/5, Trustpakkam South Street, Mandaveli, Chennai- 600 028, Tamil Nadu
6.	Insolvency commencement date in respect of corporate debtor	02/09/2021 (Order received on 05/09/2021)
7.	Estimated date of closure of insolvency resolution process	28/02/2022 (Being the 180th day from insolvency commencement date)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Narayanaswamy Nageswaran IBBI Regn. No. IBBI/IPA-001/IP-P-01491/2018-19/12284
9.	Address and e-mail of the interim resolution professional, as registered with the Board	E 51 Ananyas Nana Nani Phase 4, Kasthuri Naicken Palayam, Vadavalli, Coimbatore, Tamil Nadu ,641041 Email: swamynageswaran@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	C/o: 1st Floor, Hari Krupa, 71/1, Mc Nicholas Road, (off Poonamallee High Road) Chetpet, Chennai - 600 031. Email: cirp.technopower@gmail.com
11.	Last date for submission of claims	19/09/2021
	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Forms can be downloaded from: https://www.ibbi.gov.in/home/downloads (b) Not applicable

Notice is hereby given that the National Company Law Tribunal, Chennai Bench has ordered the commencement of a Corporate Insolvency Resolution Process of M/s. Techno Power Combines Private Limited vide their order dated 2nd September 2021 in IBA/1353/2019.

The creditors of M/s. Techno Power Combines Private Limited are hereby called upon to submi their claims with proof on or before 19th September 2021 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims (in Form C) with proof by electronic means only The operational creditors (in Form B), workmen and employees (in Form D or E, as applicable and other creditors (other than financial creditors and operational creditor) in Form F, may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proof of claim shall attract penalties.

Herring Prospectus dated September 5, 2021 ("DRHP")

"SEBI ICDR REGULATIONS").

Narayanaswamy Nageswaran Date: 08/09/2021 Interim Resolution Professional Place: Chennai IBBI Regn. No. IBBI/IPA-001/IP-P-01491/2018-19/12284

BHARAT EXPLOSIVES LIMITED

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403



Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403 Uttar Pradesh on Thursday, 30th day of September 2021, at 01:00 P.M. to transact the business

as set out in the Notice of AGM. In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 (Circulars) allowed the companies to send the notice of AGM alongwith the Annual Report through e-mails only to those Members whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s) and holding equity shares of the Company as on August 27, 2021. The Notice o the AGM and Annual Report shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on

September 7, 2021. All documents referred to in the Notice and the Explanatory statement are available for inspection at the registered office of the Company on all working days during the business hours except Saturdays, Sundays and Public holidays up to the date of the Annual General

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 58th AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in.The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e 23[™]September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e.on 23rdSeptember, 2021, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 27th September, 2021 at 9.00 a.m. (IST) and ends on 29th September, 2021 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 or emai at info@belindia.co.in for any information or queries pertaining to electronic voting.Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

> By order of the Board of Directors For Bharat Explosives Limited

Date: September7, 2021 Place: Noida

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER. TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA

PUBLIC ANNOUNCEMENT

Healthium

HEALTHIUM MEDTECH LIMITED

Our Company was incorporated as Sutures India Private Limited at Bengaluru, Karnataka, as a private limited company, under the Companies Act, 1956, pursuant to a certificate of incorporation dated December 28, 1992 issued by the

Registrar of Companies, Karnataka at Bengaluru ("RoC"). Subsequently, the name of our Company was changed to Healthium Medtech Private Limited and a fresh certificate of incorporation was issued by the RoC dated May 25, 2017.

Subsequently, our Company converted from a private limited company to a public limited company and the name of our Company was changed to Healthium Medtech Limited pursuant to a fresh certificate of incorporation granted to our

Company by the RoC, dated August 4, 2021, consequent to such change of name. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 173 of the Draft Red

Registered Office: 472/D, 4" Phase, 13" Cross, Peenya Industrial Area, Bengaluru - 560058, Karnataka, India; Tel: +91 80 4186 8000

Corporate Office: RMZ North Star, Cowrks, 12" Floor, Adjacent to RMZ Galleria Mall, Yelahanka, Bengaluru - 560064, Karnataka, India. Website: www.healthiummedtech.com;

Contact Person: Pallavi Karkera, Company Secretary and Compliance Officer; E-mail: cs@healthiummedtech.com; Corporate Identity Number: U03311KA1992PLC013831

OUR PROMOTER: QUINAG ACQUISITION (FDI) LIMITED

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF HEALTHIUM MEDTECH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE

("OFFER PRICE"), AGGREGATING UP TO ₹ [●] MILLION COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹3,900.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR

SALE OF UP TO 39,100,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION, COMPRISING UP TO 39,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY QUINAG ACQUISITION (FDI) LIMITED ("PROMOTER

SELLING SHAREHOLDER") AND UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [.] MILLION BY MAHADEVAN NARAYANAMONI ("INDIVIDUAL SELLING SHAREHOLDER" TOGETHER WITH THE PROMOTER SELLING

THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN

CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [.] EDITIONS OF [.], AN ENGLISH NATIONAL DAILY NEWSPAPER, [.] EDITIONS OF [.], A HINDI NATIONAL DAILY NEWSPAPER, AND [.] EDITIONS OF [.], A

KANNADA DAILY NEWSPAPER (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO

THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE

PURPOSE OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the

Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the BRLMs and at the

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with

Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the

Promoter Selling Shareholder in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB.

Portion 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares

available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional

Bidders and not less than 35% of the Offer shall be available for allocation to RIBs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) are

required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA Account (including UPI ID for RIBs using UPI Mechanism), in which the corresponding Bid Amounts will be

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt

of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on September 6, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in,

websites of the Stock Exchanges i.e. BSE and NSE at, www.bseindia.com, www.nseindia.com, respectively and the websites of the Book Running Lead Managers ("BRLMs"), i.e. ICICI Securities Limited, CLSA India Private Limited, Credit Suisse

Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/india/index.html,

respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company

Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 69 of the DRHP. The

liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 173 of the DRHP.

recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the Contents of this Draft Red Herring Prospectus. Specific attention of the prospective investors is invited to "Risk Factors" on page 24 of the DRHP.

SHAREHOLER, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

blocked by the SCSBs or the Sponsor Bank, as applicable. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 481 of the DRHP.

BOOK RUNNING LEAD MANAGERS

Ramakant Ram **Managing Director**

Place: Hyderabad Date: 07-09-2021 Mohith Kumar Khandelwal

POWER MECH PROJECTS LIMITED

(CIN: L74140TG1999PLC032156) Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040- 30444444 Website: www.powermechprojects.com email: cs@powermech.net

NOTICE OF THE 22ND ANNUAL GENERAL MEETING REMOTE **EVOTING AND BOOK CLOSURE**

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 30th Day of September, 2021 at 11.30 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM" to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circulars dated 12th May 2020 and 15th January, 2021

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for the Financial Year 2020-21 has been sent on 07.09.2021 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 23rd September, 2021 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for

The remote e-voting period commences on Monday, 27.09.2021 (9.00 a.m. IST) and ends on Wednesday, 29.09.2021 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, 23.09.2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 1800-1020-990 or send request to evoting@nsdl.co.in

The Board of directors have appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The details of the AGM is available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Company Secretary

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069. Phone: 033-22483203

E-mail: eita.cal@eitain.com, Website: www.eitain.com

NOTICE Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Thursday, 30th September, 2021 at 12:30 P.M. at the

registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700 069 to transact the Businesses as set out in the Notice. In compliance with MCA & SEBI Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2021 has been sent only through email, to those Members whose email addresses are registered with Company or Registrar

In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out

& Share Transfer Agent (RTA) or Depository Participants (DP). The said documents are

also available on the Company website at www.eitain.com & CDSL website at

Members holding share in demat mode are requested to update their email id with their respective DPs.

Members holding share in physical mode are requested to send a request letter mentioning name, folio no., number of shares held & complete postal address along with scanned copy of Share Certificate (front & back), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 27th September, 2021 at 9.00 A.M. (IST) and ends on 29th September, 2021 at 5.00 P.M. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialization form, as on the cut-off date 23rd September, 2021, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. Any person who acquired shares and became member after dispatch of Notice of 39th AGM and holds shares as on the cut-off date may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail. For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 022-23058738 & 022-23058542/43 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

By order of the Board

Place: Kolkata Date: 07.09.2021 For EITA India Limited Managing Director

SMS PHARMACEUTICALS LIMITED CIN:L24239TG1987PLC008066 Regd. Office: Plot No. 72, H.No: 8-2-334/3 & 4, Road No. 5, Opp. SBI SMS Executive Enclave, Banjara Hills, Hyderabad - 500014 Phone: 040-35359999 Fax:040-25259889, Email: complianceofficer@smspharma.com, cs@smspharma.com, www.smspharma.com

NOTICE OF THE 33" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING(VC) / OTHER AUDIO VISUAL MEANS (OAVM), Book Closure and E-voting information

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 09.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with General Circulars no. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12.05.2020 and 15.01.2021 respectively issued by the Securities Exchange Board of India (SEBI) (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM.

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report [F21], shall be sent through electronic mode to all the shareholders who have registered their email address with the Company / Depositary Participant / RTA. Accordingly, Shareholders who have not registered or updated their email addresses are requested to register their email address by following the procedure mentioned in https://smspharma.com/investor-relations/annual-general-meeting/. Shareholders are informed that the notice of AGM and Annual Report will also be made available in the Company' website (www.smspharma.com), website of CDSL www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com. [The requirement of sending physical copies of the AGM notice and Annual report has been dispensed vide aforesaid

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses will be provided in notice of AGM, same will also be made available in the Company' website (www.smspharma.com).

 a) Remote e-voting facility will be available during the following period: Commencement of remote e-voting Monday, September 27, 2021 at 9.00 AM

End of Remote e-voting Wednesday, September, 29, 2021 at 05.00 PM

 b) The remote e-voting module will be disabled for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

 c) The shareholders who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

d) A person, whose name is recorded in the register of members maintained by depositary as on Tuesday 21st, September, 2021 ("Record date/ Cutoff date") only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM / participating in the AGM.

e) Individual shareholders who acquire share of the Company and become a member

of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cutoff date can exercise their voting rights through remote e-voting by following the procedure mentioned in

 f) Contact details of persons responsible to address the grievances connected with the e-voting facility

Mr. V S Venkatish. Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited Company Secretary complianceofficer@smspharma.com Email: helpdesk.evoting@cdslindia.com Phone: 040-3535 9999 Phone: 022-23058542/43)

regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the registers of members and Share Transfer books of the Company will remain closed from Tuesday 21st, September, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Shareholders of the Company for the purpose of AGM of the Company and for determining the Shareholders who would be entitled for the payment of dividend, if declared at the ensuing AGM. The Board of Directors of the Company have recommended dividend of Re.0.30 per

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and

equity share of face value of Re.1/- each for the year 2020-21. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source, to those members whose names appear on the register of members of the Company as of end of Tuesday, September 21, 2021 ("cutoff Date"), electronically through various online transfer modes who have updated their Bank account details and the Shareholders who have not updated their Bank details will be sent physical warrants/ instruments to their registered address (subject to normalization of situation), in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details in respective Depositary participants.

Shareholders may note that pursuant to changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Details are available in the Company's website at https://smspharma.com/investor-relations/corporate-announcements/). The said documents / declarations are required to be submitted at cs@smspharma.com before September 17, 2021, in order to enable the Company to determine and deduct appropriate TDS. The Company will arrange to e-mail the soft copy of TDS certificate to Shareholders on its registered email ID in due course, post payment of the said Dividend. Note: The AGM notice will be sent to the Shareholders in accordance with the aforesaid Circulars and other applicable laws on the registered email addresses only. All the Members are hereby informed that:

. The Company has appointed Sri.C. Sudhir Babu, Practicing Company Secretary, (Membership No. FCS 2724 and C.P.No; 7666), Proprietor of M/s. CSB & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and

ii. In case of gueries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://www.evoting.cdsllindia.com or call on 022-23058738 and 022-23058542/43 or send a request at evoting@cdslindia.com. or call 1800225533

For SMS Pharmaceuticals Limited

Company Secretary

V.S.Venkatish Place: Hyderabad

Date: 07.09.2021

ICICI Securities Limited CLSA India Private Limited ICICI Centre, H. T. Parekh Marg. 8/F Dalamal House, Nariman Point, Churchgate, Mumbai - 400 020 Maharashtra, India Tel: +91 22 6650 5050 Tel: +91 22 2288 2460 E-mail: healthium.ipo@clsa.com

E-mail: healthium.ipo@icicisecurities.com Investor Grievance E-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Shekher Asnani/ Nidhi Wangnoo SEBI Registration No.: INM000011179

DICICI Securities

CLSA A CITIC Securities

changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

Mumbai - 400 021, Maharashtra, India Investor Grievance E-mail: investor.helpdesk@clsa.com

Website: www.india.clsa.com

Siddhant Thakur

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Contact Person: Sarfaraz Agboatwala /

SEBI Registration No.: INM000010619

Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21" day from the aforesaid date of filing of the DRHP with SEBI.

terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

CREDIT SUISSE Credit Suisse Securities (India) Private Limited 9" Floor, Ceejay House Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Maharashtra, India Tel: +91 22 6777 3885 E-mail: list.healthiumipo@credit-suisse.com Investor Grievance E-mail: list.igcellmerbnkg@credit-suisse.com Website: www.credit-suisse.com Contact Person: Abhishek Joshi SEBI Registration No.: INM000011161

NOMURA Nomura Financial Advisory and Securities

(India) Private Limited Ceejay House, Level 11 Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, India Tel: +91 22 4037 4037 E-mail: healthiumipo@nomura.com Investor Grievance E-mail: investorgrievances-in@nomura.com Website:www.nomuraholdings.com/company/ group/asia/india/index.html Contact Person: Vishal Kanjani / Chirag Shah

SEBI Registration No.: INM000011419

MFINTECH KFin Technologies Private Limited

Selenium, Tower B. Plot No- 31 and 32.

REGISTRAR TO THE OFFER

Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi - 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: hml.ipo@kfintech.com Investor Grievance E-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No.: INR000000221

For HEALTHIUM MEDTECH LIMITED On behalf of the Board of Directors

Company Secretary and Compliance Officer

HEALTHIUM MEDTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on September 6, 2021. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs, i.e. ICICI Securities Limited, CLSA India Private Limited, Credit Suisse Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at

www.icicisecurities.com, www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state law of the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and accordingly, the Equity Shares are being offered and sold (i) within the United States solely to persons who are reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions

exempt from the registration requirements of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 281

financialexp.epap.in

Place: Bengaluru

Date: September 7, 2021



CIN - U65921UP1962PLC002895











ಕರಿನಾ ಪ್ರತ್ಯೌಕ ಆಸ್ಪುತ್ರುಲ್ಲಿ ತಗ್ಗುತುನ್ನ ರಿಂಗುಲು

కొత్త కేసులు తగ్గుతూ.... **ಶಿಕ್ಷವಲಿಲು ಪಿರುಗುತುನ್ನ ವೈಸಂ**

నవతెలంగాణ బ్యూరో - హైదరాబాద్

కోవిడ్-19 ప్రత్యేక ఆస్పతుల్లో రోగుల సంఖ్య రోజు రోజూకు తగ్గిపోతున్నది. గత కొన్ని రోజులుగా రాష్ట్రంలో నమోదవుతున్న కరోనా కేసుల కన్నా ఆ వ్యాధి నుంచి కోలుకుంటున్న వారి సంఖ్య అధికంగా ఉంటుండటంతో ఈ పరిణామం చోటు చేసుకుంటున్నది. చికిత్స పొందుతున్న వారి సంఖ్య ప్రభుత్వాన్నుతుల్లో ఏకంగా 1000 లోపునకు, ప్రయవేటు ఆస్పతుల్లో 1500 లోపునకు రావటం గమనార్హం. ఒకవైపు థర్డ్ వేవ్ భయాందోళనలు నెలకొన్న పరిస్థితుల్లో (పభుత్వం అధికారికంగా వెల్లడిస్తున్న మీడియా బులెటిస్ గణాంకాల ప్రకారం

పరిస్థితి ఆశాజనకంగా ఉన్నట్టు వెల్లడిస్తున్నది. ఒకట్రెండు జిల్లాల్లో అకస్మాత్తుగా కేసులు పెరుగుదల కనిపిస్తున్నా గత పక్షం రోజులుగా అన్ని జిల్లాల్లో ఒకే రీతిగా కేసులు వస్తున్నట్టు వైద్యారోగ్యశాఖ తెలిపింది.

సెప్టెంబర్ ఒకటిన 322 కొత్త కేసులొస్తే అప్పటికే చికిత్స్ పొందుతున్న 331 మంది కోలుకున్నారు. రెండున కొత్తగా 313 మంది వైరస్ బారిన పడినట్లు పరీక్షల్లో వెల్లడి కాగా 354 మంది డిశ్చార్జి అయ్యారు. మూడున 318 మందిలో కోవిడ్-19 వెలుగు చూడగా ఏకంగా 389 మంది వ్యాధి నుంచి బయటపడ్గారు. నాలుగున 306 మంది రోగం బారిన పడితే అంతకన్నా 60 మంది ఎక్కువగా అంటే 366 వ్యాధి నుంచి విముక్తులయ్యారు. ఐదో తేదీన 230 కేసులు రాగా 357 మంది కోలుకున్నారు. అంటే కొత్త కేసుల కన్నా డిశ్చార్జి అయిన వారి సంఖ్య 127 అదనం. సోమవారం 339 మంది కోలుకున్నారు. ఈ సంఖ్య కన్నా 38 తక్కువగా 301 కేసులొచ్చాయి. దీంతో ఆస్పతుల్లో చికిత్స పొందుతున్న కరోనా రోగుల సంఖ్య క్రమక్రమంగా తగ్గుతూ ప్రభుత్వాస్పుతుల్లో 942కు, ప్రపయివేటు ఆస్పతుల్లో 1,463కు చేరింది.

298 మందికి కరోనా....ఇద్దరి మరణం

రాష్ట్రంలో తాజాగా 298 మందిలో కరోనా ఉన్నట్లు బయటపడింది. ఇద్దరు మరణించారు. మంగళవారం విడుదల చేసిన బులెటిన్ లో పాజిటివ్ రేటు 0.43శాతంగా ఉన్నట్టు ప్రభుత్వం తెలిపింది. రాష్ట్రంలో సోమవారం సాయంత్రం 5.30 గంటల నుంచి మంగళవారం సాయంత్రం 5.30 గంటల వరకు

> 68,097 మందికి టెస్టులు చేశారు. ప్రభుత్వాస్పుతుల్లో 59,549 మందికి, ప్రయేమే ఆస్పతుల్లో 8,548 మందికి పరీక్షలు నిర్వహించారు. మరో 1,507 మంది రిపోర్మలు రావాల్సి ఉంది. రాష్ట్రంలో ప్రస్తుతం 5,476 యాక్టివ్ కేసులున్నాయి. తాజాగా కోలుకున్న 325 మందిని డిశ్చార్థి చేశారు. జిల్లాల వారీగా చూస్తే జీహెచ్ఎంసీలో అత్యధికంగా 89 మందికి కరోనా సోకింది. అతి తక్కువగా నాగర్ కర్నూల్, నిజామాబాద్, వికారాబాద్ జిల్లాల్లో ఒక్కొక్కరు చొప్పున ఈ వ్యాధి బారిన పడ్దారు. ఆదిలాబాద్, జయశంకర్ భూపాలపల్లి, కొమురంభీం ఆసిఫాబాద్, నల్లగొండ, నారాయణపేట జిల్హాలో ఒక్క కేసు నమోదు

11 జిల్హాల్లో పెరిగిన కేసులు

రాష్ట్రవ్యాప్తంగా చేసిన టెస్టుల్లో సోమవారంతో పోలిస్తే మంగళవారం జీహెచ్ఎంసీతో సహా 11 జిల్లాల్లో కేసులు పెరిగాయి. జగిత్యాల, జనగామ, ఖమ్మం, మహబూబ్ నగర్, మహబూబాబాద్, మెదక్, మేడ్చల్ - మల్కాజిగిరి, నల్లగొండ, సంగారెడ్డి, వనపర్తి జిల్లాల్లో కేసులు పెరిగాయి.

21 జిల్హాల్లో తగ్గిన కేసులు...

ఆదిలాబాద్, భ్రద్యాది కొత్తగూడెం, జయశంకర్ భూపాలపల్లి, కామారెడ్డి, కరీంనగర్, కొమురంభీం ఆసిఫాబాద్, మంచిర్యాల, కర్నూల్, నారాయణపేట, నిర్మల్, నిజామాబాద్, పెద్దపల్లి, రాజన్న సిరిసిల్ల, రంగారెడ్డి, సిద్దిపేట, సూర్యాపేట, వికారాబాద్, వరంగల్ రూరల్, వరంగల్ అర్బన్, యాద్మాది భువనగిరి జిల్హాల్లో తక్కువగా నమోదయ్యాయి. జోగులాంబ గద్వాల జిల్హాలో మాత్రం వరసగా మూడో రోజూ కూడా కేసుల్లో పెరుగుదల కానీ, తగ్గుదల కాని కనిపించలేదు.

ತೆಂದ್ರಂ ನಿಶ್ಲಯಾಲತ್ ರವಾಣಾ ರಂಗಂ ಕುದೆಲು

• ఆరిండియా రోడ్ ట్రాన్స్పపోర్ట్ వర్మర్స్ ఫైదరేషన్ జాతీయ ఉప ప్రధాన కార్యదర్శి ఆర్. లక్ష్మయ్య

నవతెలంగాణ బ్యూరో - హైదరాబాద్ కేందంలో అధికారంలో ఉన్న బీజేపీ అనాలోచిత నిర్ణయాల వల్ల రవాణా రంగం కుదేలైందని ఆలిండియా రోడ్ ట్రాన్స్పపోర్ట్ వర్కర్స్ ఫెడరేషన్ జాతీయ ఉప (పధాన కార్యదర్శి ఆర్ లక్ష్మయ్య అన్నారు. మంగళవారం హైదరాబాద్లోని సుందరయ్య విజ్ఞాన కేంద్రంలో తెలంగాణ పబ్లిక్ [పైవేట్ రోడ్ ట్రూన్స్ పోర్ట్ వర్కర్స్ ఫైడరేషన్ వర్క్ష్మేషాప్ రాష్ట్ర ఉపాధ్యక్షులు కె. యాదగిరి రావు అధ్యక్షతన జరిగింది. ఈ సందర్భంగా ఆర్. లక్ష్మయ్య మాట్లాడుతూ పెంచిన పెట్రోల్, డీజిల్, గ్యాస్ ధరల వల్ల రవాణారంగ కార్మికులపై తీవ్రమైన ఆర్థిక భారం పడుతుందన్నారు. కరోనా కాలంలో రవాణారంగ కార్మికులను కేంద్ర ప్రభుత్వం ఆదుకోవాలని డిమాండ్ చేశారు. (పతి కుటుంబాన్ని ఆదుకోవాల్సిన బాధ్యత కేంద్ర ప్రభుత్వంపై ఉందన్నారు. ట్రాఫిక్ పోలీసులు, ఆర్టీఏ అధికారులు వేధింపులు ఆపాలని కోరారు. ఈఎమ్ఐలు కట్టలేక అనేకమంది కార్మికులు ఆత్మహత్యలకు పాల్పడుతున్నారని ఆవేదన వ్యక్తం చేశారు. తక్షణమే మూడు రైతు వ్యతిరేక



వ్యవసాయ నల్ల చట్కాలను రద్దు చేయాలని డిమాండ్ చేశారు. నాలుగు లేబర్ కోడ్లు తెచ్చి కార్మికవర్గం దశాబాల తరబడి పోరాడి సాధించుకున్న కార్మిక హక్కులను హరించి వేసిందన్నారు. ప్రభుత్వరంగ సంస్థలను విధ్వంసం చేసిందన్నారు. పార్మిశామిక ವ್ಯವಸಾಯ ಸುವಾ, ರವಾಣಾ ರಂಗಾಲನು దెబ్బతీసిందన్నారు. (ప్రణాళిక సంఘాన్ని రద్దు చేయడంతో పాటు, పేదలకు పౌష్టికాహారం అందించడంలో పూర్తిగా బిజెపి క్రపభుత్వం విఫలమైందని విమర్శించారు. సీఐటీయూ రాష్ట్ర ప్రధాన కార్యదర్శి ఎం. సాయిబాబు మాట్లాడుతూ విద్యుత్ సవరణ బిల్లు రద్దు చేయాలని డిమాండ్ చేశారు. సెప్టెంబర్ 27న జరిగే భారత్ బంద్ను జయ్రపదం చేయాలనీ, ఆ బంద్ లో రవాణారంగ

సంఖ్యలో పాల్తొనాలని కార్మికులు పెద్ద పిలుపునిచ్చారు. రైతులు పండించిన పంటకు గిట్టబాటు ధర కర్పించాలన్నారు. రవాణారంగ కార్మికులకు, పేదలందరికీ ఆరు నెలల పాటు 7,500 రూపాయలు ఇవ్వాలనీ, 10 కేజీల బియ్యం రేషన్ కార్మ లేకుండా అందరికీ పంపిణీ చేయాలనీ, 16 రకాల నిత్యావసర సరుకులు పేద ద్రజలందరికీ పంపిణీ చేయాలని డిమాండ్ చేశారు. ఈ కార్యకమంలో ఫెడరేషన్ రాష్ట్ర ప్రధాన కార్యదర్శి పి. శ్రీకాంత్, రాష్ట్ర ఉపాధ్యక్షులు జె. ఉపేందర్, ఎమ్డ్ పాష, ఊషన్న, రాష్ట్ర కార్యదర్శులు రుద్రకుమార్, శంకర్, కోశాధికారి అజయ్బాబు, పగడాల లక్ష్మయ్య, సతీష్, రాంబాబు, అమరయ్య తదితరులు

పేస్కేలు, పీఆర్సీ జీవో కోసం 9న కలెక్టరేట్ల ఎదుట ధర్మాలు : వీఆర్ఏ సంఘం నవతెలంగాణ బ్యూరో – హైదరాబాద్

sms

సీఎం కేసీఆర్ అసెంబీలో హామీ ఇచ్చిన మేరకు వెంటనే పేస్కేలు ప్రకటించాలనీ, పీఆర్స్ జీవో విడుదల చేసి ఇతర పెండింగ్ సమస్యలను పరిష్కరించాలని వీఆర్ఏ సంఘం రాష్ట్ర గౌరవాధ్యక్షులు మోసంగి అంజయ్య, అధ్యక్ష, ప్రధాన కార్యదర్శులు అమ్ముల బాలనర్భయ్య, వంగూరు రాములు, ఉపాధ్యక్షులు సీహెచ్ రాజయ్య, కార్యదర్శి నర్సింహ మంగళవారం ఒక (పకటన విడుదల చేశారు. ఈ డిమాండ్లను నెరవేర్చాలని కోరుతూ ఈ నెల 9న కలెక్టరేట్ల ఎదుట తలపెట్టిన ధర్నాలను చేయాలని జయుపదం పిలుపునిచ్చారు. వీఆర్ఏలకు పేస్కేల్ ఇస్తామనీ, కోరుకుంటే వారి స్థానంలో ఉద్యోగాలిస్తామన్న హామీని ఎందుకు నెరవేర్చట్లేదని సీఎం కేసీఆర్ను (పశ్నించారు.

జీపీల అభివృద్ధిలో మనమే నెంబర్ వన్ :

మంత్రి ఎర్రబెల్లి నవతెలంగాణ బ్యూరో-హైదరాబాద్

గ్రామ పంచాయతీలకు కేంద్ర రాష్ట్ర ప్రభుత్వాలు అందిస్తున్న నిధుల వినియోగం, ఖర్చు ఎ విధంగా విషయాలను ఉందనే తెలుసుకోవడానికి నిర్వహిస్తున్న ఆన్ లైన్ ఆడిటింగ్లో మరోసారి మన రాష్ట్రంలో తొలిస్థానంలో నిలవటం ఉందనీ, గర్వంగా పంచాయతీల అభివృద్ధిలో మనమే నెంబర్వన్గా ఉన్నామని రాష్ట్ర పంచాయతీరాజ్, (గామీణాభివృద్ధి, గ్రామీణ తాగునీటి సరఫరా శాఖల మంత్రి ఎగ్రబెల్లి దయాకర్ రావు అన్నారు. ఈ మేరకు ఆయన ఒక ప్రకటన విడుదల చేశారు. కేంద్ర 15వ ఆర్థిక సంఘం నిధులకు సమానంగా నిధులు ఇస్తున్న రాష్ట్రం తెలంగాణ ఒక్కటేనని తెలిపారు. అన్ని గ్రామాలను ఆడిటింగ్ చేయాలని కెంద్ర ప్రభుత్వం గతేడాది నిర్ణయించిందనీ, కనీసం 25శాతం ఆడిటింగ్ చేయాలని లక్ష్యం పెట్టకున్నదని పేర్కొన్నారు. మన రాష్ట్రంలో 40శాతం గ్రామాల

SMS LIFESCIENCES INDIA LIMITED

CIN: L74930TG2006PLC050223 Regd. office. Plot No. 19-III, Road No. 71, Jubilee Hills. Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096 Website: www.smslife.in | Email: cs@smslife.in

వీడియో కాన్ఫెరెన్స్(విసి)/ ఇతర దృశ్య శ్రవణ మాధ్యమాల (ఓఎవిఎం) ద్వారా 15వ వార్మిక సర్వనభ్య సమావేశం, పుస్తక ముగింపు, ఇ-ఓటింగ్ సమాచార ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వదమేమనగా కంపెనీ యొక్క 15వ వార్షిక సర్వనభ్య సమావేశం (ఏజిఎం) **30,సెప్టెంజర్, 2021, గురువారం మధ్యాహ్నిం** 3గంటలకు (బఎస్ట్లి) వీడియో కాన్ఫెరెన్స్ (వెస్)/ దృశ్య (కవణ మాధ్యమాల ద్వారా (ఓఎవిఎం) ఏజిఎంలో పేర్కొన్న నియమాలకు అనుగుణంగా సభ్యల యొక్క భౌతిక హాజరు లేకుండా నిర్వహించబడును. నోటీసులో పేర్సొన్నట్లు వ్యాపార నిర్వహణకు కంపెనీల చట్టం, 2013 యొక్క వర్తించు నియమాలు మరియు దానిలో పేర్కొన్న రూల్స్ మరియు కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖ (ఎంసిఏ) మరియు సెబీ తేది. 12 మే, 2020 (ఉమ్మడిగా "సంబంధిత నర్యులర్వగా పేర్కొనబదును) జారీచేయలడిన జనరల్ సర్యులర్ నెంబర్లు 14/2020 మరియు తేది.08 ఏమ్రిల్, 2020, జనరల్ నర్యులర్ నెం.17/2020, తేది. 13 ఏప్రిల్, 2020 మరియు జనరల్ సర్యూలర్ నెం. 20/2020 తేది. 05 మే, 2020,జనరల్ సర్యూలర్ నెం. 02/21,తేది : 13, జనవరి 2021 మరియు ఇతర వర్తించు సర్యులర్లతో చదవగబడు సెక్యూరిటీస్ ఎక్సేంజ్ బోర్లు ఆఫ్ ఇండియా యొక్క నియమాలను అనుసరించి. ఏజిఎం నిర్వహించబడును ించి జార్ చేసిన సర్యులర్ నెంజర్ SEBI/HO/CFD/CMD1/CIR/P/2020/79, తేదీ 12,మే, 2020 మరియు సర్యులర్ నెంజర్ SEBI/HO/ CFD/CMD1/CIR/P/2021/11, 15, జనవరి, 2021 ప్రకారం ఏజిఎం నోటీసులో పేర్కొన్న నిబంధనలకు అనుగుణంగా నిర్వహించబరును. పైన పేర్కొన్న సర్వులర్చ్లోకు అనుగుణంగా, 15వ ఏజిఎంకు సంబంధించిన సమాచారం మరియు 2020–21 అర్థిక సంవత్సరం యొక్క వార్చిక నివేదికను ఎలక్ష్మానికి మాధ్యమం ద్వారా. కంపెనీ వద్ద లేదా దిపాజిటర్ పార్టిసిపెంట్స్. లేదా ఆర్టీఏ వద్ద. అందుబాటులో ఉన్న రిజిస్టర్ట్ ఇ-మెయిల్ ఆద్రస్తలకు పంపదం జరుగుతుంది. వాటాదారులు ఎవరైతే తమ ఇ–మెయిల్స్ ను రిజిస్టర్ చేసుకోలేదో లేదా అఫ్టేట్ చేసుకోలేదో వారంతా దిగువ పేర్పొన్న నియమాలను పాటించి http://www.smslife.in/ investors/ procedure-for-attending-agm-through-vc-e-voting-email-registration.pdf వెబ్సొట్లో సంప్రదించి రిజిన్లర్ చేసుకోవాలి. వాటాదారులందరికీ తెలియజీయునది ఏమనగా 15వ ఏజిఎంకు సంబంధించిన సమాచారం మరియు వార్షిక నివేదిక కంపెనీ యొక్క వెబిసైట్ www.smslife.in లో, స్టాక్ ఎక్స్ఫోంజ్ వెబిసైట్ www.bseindia.com, www.nseindia.com లో మరియు సిడిఎస్ఎల్ వెల్సెట్ www.evotingindia.com లో అందుబాటులో ఉన్నది.(ఏజిఎం నోటీసు మరియు చార్మిక నివేదికను పైన పేర్కొన్న నర్వులర్స్ కు అనుగుణంగా భౌతిక రూపంలో పంపే ప్రుక్రియను దిస్పెన్స్ చేయబడినది.)

వాటాదారులంతా ఏజిఎం నోటీసులో పేర్కొన్న అంశాలకు అనుగుణంగా ఓటింగ్ నమోదు చేసే అవతాశాన్ని కళ్ళిపున్నారు. రిమోట్ ఇ–ఓటింగ్ విధానం ద్వారా. వాటాదారులు దీమాట్ మోద్లో వాటాలు కల్లిపున్నవారు, ఖౌతికరూపంలో వాటాలు కల్లిపున్నవారు మరియు ఎవరైతే తమ ఇ–మెయిల్స్ ను రిజిస్టర్ చేసుకోలేదో వారంతా ఏజిఎం నోటీసులో పేర్కొన్న అంతాలకు అనుగుణంగా రిజిస్టర్ చేసుకోవాలి. దీనికి సంబంధించిన సమాచారం కంపెనీ యొక్క వెబ్స్ట్ be www.smslife.in లో కూడా అందుబాటులో ఉన్నది.

ఎ) రిమోట్ ఇ-ఓటింగ్ విధానం దిగువ పేర్యొన్న కేదీ మరియు సమయంలో అందుబాటులో ఉంటుంది.

రిమోట్ ఇ-ఓటింగ్ ప్రారంభం సోమవారం, 27, సెఫ్టెంజర్, 2021 ఉదయం 9గంటలకు రిమోట్ ఇ-ఓటింగ్ ముగింపు బుధవారం, 29, సెఫ్టెంబర్, 2021 సాయంత్రం 5గంటల వరకు

బి) రిమోట్ ఇ-ఓటింగ్ మాట్యుల్ నిర్రిష్ట తేదీ మరియు సమయం తర్వాత నిలిపివేబదుతుంది. పైన పేర్కొన్న సమయం ముగిసిన తర్వాత వాటాదారులకు ఓటు నమోదు చేసే అవకాశం ఉందరు.

సి) ఏజీఎం కంటే ముందుగా రిమోట్ ఇ-ఓటింగ్ విధానం ద్వారా ఓటు నమోదు దేసిన వారుకూడా ఏజీఎంలో పాల్చొనవచ్చును కానీ మరోసారి కంపెనీ

డి) డిపాజిటరీలు నిర్వహిస్తున్న సభ్యుల రిజిస్టర్లో పేర్తున్నవారు మరియు రికార్లు తేదీ/ కటాఫ్ తేదీ 21, సెఫ్టెంజర్, 2021నాటికి పేర్లు నమోదై ఉన్నవారంతా ఏజిఎం కంటే ముందుగా రిమోట్ ఇ-ఓటింగ్ / ఏజిఎం సమయంలో ఇ-ఓటింగ్ ద్వారా ఓటింగ్ న మోదు చేసేందుకు అర్హత

a) కంపెనీలో వాటాలున్నవారు మరియు కంపెనీలో సభ్యత్వం కల్లిపున్నవారు మరియు ఏజిఎం నోటీసు పొందినవారు మరియు ఎవరిపేర్లయితే కంపెనీ యొక్క సభ్యుల రిజిస్టర్లలో పేర్లున్నట్లయితే మరియు కటాఫ్ తేదీ నాలికి పేర్లున్న వారు రిమోట్ ఇ-ఓటింగ్ విధానం ద్వారా ఏజిఎం నోటీసులో పేర్సొన్న విధంగా ఓటు పాక్సును ఉపయోగించుకోవచ్చును.

ఎఫ్) ఇ-ఓటింగ్ సౌకర్మానికి సంబంధించి ఫిర్మాదుల స్వీకరణ మరియు బాధ్యులకు సంబంధించిన వివరాలు :

్రీ రాకేష్ దాల్స్, సీనియర్ మేనేజర్ ිබල්සම් සීඖෂ්සර් ස්රෑබිති (කරේණා) වඩාසිසි Email: helpdesk.evoting@cdslindia.com Phone: 022-23058542/43)

్రీ తృప్తి రంజన్ మోహంతీ, కంపెనీ సెక్రకురీ ఎస్ఎంఎస్ లైఫ్సైస్సెస్ ఇండియా లిమిటెడ్ Email: cs@smslife.in

Phone: 9861129909

కంపెనీల చట్టం ,2013లోని సెక్షన్10 మరియు సెబీ (బిస్టింగ్ అబ్లిగేషన్స్ అండ్ దిస్కక్షోజర్ రిక్రైర్మెంట్స్) రెగ్యులేషన్, 2015లోని రెగ్యులేషన్ 42 ప్రకారం సభ్యుల రిజిస్టర్ మరియు కంపెనీ యొక్క వాటాదారుల ఐదిలీల పున్తకం 22, సెఫ్టెంబర్, 2021, బుధవారం నుంచి 30, సెఫ్టెంబర్, 2021 గురువారం (రెండు రోజులు కలుపుకొని) వరకు మూసివేయబదతాయి. వాటాదారుల రికార్తు కోసం మరియు ఏజిఎం నిర్వహణ కోసం మరియు వాటాదారుల అర్హత నిర్మారణ కోసం ,డివిదెండ్ చెల్లింపు కోసం ఏజిఎంలో (ప్రతిపాదనలపై ఆమోదం లభించినట్లయితే నిర్వహించబదును. ఈక్సిటీ షేర్స్ వాటా ముఖవిలువ రూ.10పై 2020–21 వార్షిక సంవత్సరానికి సంబంధించి కంపెనీ యొక్క బోర్డు ఆఫ్ డైరెక్టర్ను డివిచెంద్నను ఒక్సోదానికి రూ. 1.50గా ఇన్వాలని భ్రతిపాదించింది.ఒకవేళ ఈ భ్రతిపాదనకు ఏజిఎంలో అమోదం లభించినట్లయితే డివిరెండ్ను 30రోజుల్లో వాటాచారుల యొక్క బ్యాంక్ ఖాతాలకు త్రెడిట్ చేయబడును. టాక్స్ ఎట్ సోర్స్ విధానం ద్వారా చెల్లించబడును. కటాఫ్ తేదీ అనగా 21, సెఫ్టెంబర్, 2021 (రిజార్లు తేదీ) మంగళవారం నాటికి ఎవరిపేర్ణయితే కంపెనీ యొక్క సభ్యుల రిజిస్టర్లో ఉంటాయో వారందరికీ ఎల్య్లానిక్ మాధ్యమం ద్వారా అన్లైన్ విధానంలో బ్యాంక్ ఖాతాలకు డివిడెంద్ను చెల్లింపబడును. వాటాదారులెవరైతే బ్యాంక్ ఖాతాలను అప్టేట్ చేసుకోలేదో వారికి ఫిజికల్ వారంట్స్/ ఇన్(స్టూమెంట్స్ ద్వారా రిజిస్టర్స్ బిరునామాలకు (నార్మలైజేషన్ పరిస్థితులకు అనుగుణంగా) పంపబడును.డివిదెంద్లను సకాలంలో పొందాలని భావించే వాటాదారులంతా వారి యొక్క బ్యాంక్ ఖాతా, తదితర వివరాలను డిపాజిటరీ పార్టిసిపెంట్స్ వద్ద నమోదు చేయించుకోవాలి.

ఆదాయపు పన్నుల చట్టం, 1961ప్రజారం పైనాన్స్ యాక్ష్, 2020 సవరించబడిన దాని ప్రకారం 1,ఏప్రిల్, 2020 తర్వాత సభ్యులకు కంపెనీ పంపిణీ చేసే. డివిడెండ్. పై పన్ను విధించబడుతుంది. కంపెనీ టాక్స్ ఎట్ సోర్స్ (టిడిఎస్) విధానంలో డివిడెండ్ చెల్లింపు సమయంలో తగ్గిస్తుంది దీనికి నంబంధించిన వివరాలు కంపెనీ యొక్క వెబ్సైట్http://www.smslife.in/investors/Details%20of%20TDS% 20Dividend.pdfలో అందుబాటులో ఉన్నది. సంబంధిత దాక్యుమెంట్లను/ డిక్టేరేషన్లను సెప్టెంబర్22, 2021లోపు cs@smslife.com వెబ్సెట్లో సమర్పించాలి. దీని ద్వారా కం'పెనీ డివిడెండ్ను నిర్వారించి. సరైన టిడిఎస్ నుంచి తగ్గించేందుకు వీలుంటుంది. టీడీఎస్ వాటాదారులకు. టీడీఎస్ సర్ధిఫికేట్ సాఫ్ట్ కాపీని ఇమెయిల్ డ్వారా పంపిస్తుంది. అనంతరం డివిడెండ్ను చెల్లిస్తుంది.

గమనిక: వాటాదారులందరికీ పైన పేర్కొన్న సర్యులర్స్ మరియు వర్షింపదగు ఇతర చట్టాల ద్వారా రిజిస్టర్ అయి ఉన్న ఇ–మెయిల్ అదస్తుకు ఏజిఎం నోటీసు పంపడం జరుగుతుంది.

ప్రదేశం: హైదరాబాద్

මිය: 07-09-2021

For SMS Lifesciences India Limited తృప్తి రంజన్ మోహంతీ కంపెనీ సెక్రటరీ

నిర్హల్ కు 17న అమిత్ షా రాక : గుజ్జుల

నవతెలంగాణ బ్యూరో-హైదరాబాద్

కేంద్ర హోం శాఖ మంత్రి అమిత్షా ఈ నెల 17వ తేదీన నిర్మల్లో జరిగే తెలంగాణ విమోచన దినోత్సవ సభలో పాల్గొంటారని బీజేపీ రాష్ట్ర ప్రధాన కార్యదర్శి గుజ్జుల [పేమేందర్6ెడ్డి మంగళవారం ఒక ప్రకటనలో తెలిపారు. నిజాం, రజాకార్లకు వ్యతిరేకంగా పోరాడిన నాటి మహనీయుల జీవితాలను, అప్పటి పోరాట ఘట్టాలను పాఠ్యపుస్తకాలను ప్రచురించాలనీ, అమరవీరుల స్పుతి కేందాలను సందర్భనీయ స్థలాలుగా అభివృద్ధి చేయాలని డిమాండ్

CHEERYONTECH PRIVATE LIMITED (CIN: U72900TG2019PTC132740)

Registered Office: 6-3-628/10, Flat No. G6, Sushella Sadan, Ravindra Nagar, Back to Anand Nagar Colony, Hyderabad - 500004, Telangana Cell: +91 9674081112, Email: mynameisrahaman@gmail.com

(ඛපිඩ් බ්බෝ බිං.සධබ්ඩ-26

(కంపెనీల(వ్యవస్థాపన) రూల్స్,2014లోని రూల్30కు అనుగుణంగా) కంపెనీ యొక్క రిజిస్టర్డ్ కార్యాలయాన్ని ఒక రాష్ట్రం నుంచి మరో రాష్ట్రానికి మార్చే క్రమంలో భ్రచురించిన భ్రక్షలన సెంట్రల్ గవర్నమెంట్ ముందు, రీజినల్ డైరెక్టర్ ముందు, సౌత్ ఈస్ట్ రీజియన్,

హైదరాబాద్ (తెలంగాణ) కంపెనీల చట్టం, 2013లోని సెక్షన్13లోని సబ్–సెక్షన్(4) విషయంలో మరియు కంపెనీ (వ్యవసాపన) రూల్, 2014లోని రూల్30లోని ఇాజ్-ఎ సబ్రార్ (5)

మెనర్స్ చీర్యాన్ట్ బ్రామిజేట్ లిమిజెడ్, (సిఐఎస్: యు72900టిజి2019ఓటిసి132740), రిజిస్టర్స్ కార్యాలయం : 6–3–628/10, ఫ్లాట్ వెం.జి6, సుషిల్లా సదాన్, రవీంద్రవగర్, ఆనందనగర్ కాలనీ వెనుక, హైదరాజాద్, తెలంగాణ-500004,తెలంగాణ విషయంలో

ఇందుమూలంగా సమస్త బ్రజానీకానికి తెలియజేయునది ఏమనగా సెంట్రుల్ గవర్నమెంట్ పవర్ డెలిగేటెడ్ రీజినల్ దైరెక్టర్కు కంపెనీల చట్టం, 2013లోని సెక్షన్ 13కు అనుగుణంగా కంపెనీ తమ మెమోరాందమ్ ఆఫ్ అసోసియేషన్లలో మార్పులు చేయాలనే ఉద్దేశంతో దరఖాస్తు చేసుకోవాలని భావిస్తున్నది. 06, సెఫ్టెంఐర్, 2021, సోమవారం ఇదే అంతానికి సంబంధించి అత్యవసర సర్వసభ్య సమావేశంలో ప్రత్యేక ప్రతిపాదన వేయడం జరిగింది. దీనికి అనుగుణంగా కంపెనీ తమ రిజిస్టర్డ్ కార్యాలయాన్ని "తెలంగాణ రాష్ట్రం" నుంచి "పశ్చిమబెంగాల్" రాష్ట్రానికి మార్చాలని డ్రతిపాదించింది.

కంపెనీ ప్రతిపాదించిన రిజిస్టర్ కార్యాలయం మార్చుకు సంబంధించిన ప్రతిపాదన పట్ల ఎవరికైనా ఇబ్బంది కలిగినట్లయితే ఇన్వెన్డర్ కంఫ్లయింట్ ఫామ్ను నింపి ఎంసిఎ-21 పోర్డల్ను (www.mca.gov.in) వెబ్స్ట్ బ్ సంప్రదించాలి లేదా ఇబ్బంది గురించి తెలియజేయాలి లేదా అఫిదవిట్ రూపంలో ఎందుకు కంపెనీ రిజిస్టర్ట్ కార్యాలయం మార్చును ఎందుకు ఆసక్తి కనబబరుస్తున్నారో లేదా వృతిరేకిస్తున్నారో. తెలియజేస్తూ అతడు/ అమె రిజిస్టర్ పోస్టు ద్వారా రీజినల్ డైరెక్టర్, సౌత్ ఈస్ట్ రీజియన్, 3వ ఫ్లోర్, కార్ఫొరేట్ భవన్, బండ్లగూడ, నాగోల్, టట్టిఅన్నారం గ్రామం, హయాత్నగర్ మందలం, రంగారెడ్డి జిల్లా, హైదరాజాద్-500068, తెలంగాణ రాష్ట్రం చిరునామాకు ఈ ప్రకటన వెలువదిన తేదీ నుంచి 14రోజుల్లోపు అష్టికంట్ కాపీతో పాటుగా దిగువ పేర్కొన్ను రిజిస్టర్ కార్యాలయం

6-3-628/10, ఫ్లాట్ నెం.జి6, సుశీల సదస్, రవీంద్ర నగర్, అనంద్రనగర్తాలనీ వెనుక, హైదరాబాద్ 500 004, తెలంగాణ రాష్ట్రం, ఇండియా.

For CHEERYONTECH PRIVATE LIMITED

్రీ అటాను రహమాన్ తేది: 6, సెఫ్టెంజర్, 2021 ప్రదేశం: హైదరాబాద్ 결리설5 (DIN - 08453339

8వ వార్మిక సర్వసత్వ సమావేశం, ఇ–ఓబింగ్ సమాచారం మరియు పుస్తకం ముగింపు ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వదమేమనగా, కంపెబీ యొక్క నభ్యుల 8వ వార్షిక నర్వనభ్య సమావేశం (ఎజిడుం) గురువారం, 30 సెప్టెంబర్, 2021న
 ట.10.00గం.లకు ఇండ్రిడిబుల్ పన్ హోటల్, 1-2-40, 41 & 43, పార్మ్ లేన్, సందు అపార్టమెంట్, కలామీగూడ,

సికింద్రాబాద్, తెలంగాణ-500003 వద్ద నిర్వహించబడును. 2. ఎంసిఏ సర్యులర్లు మరియు సెబీ సర్యులర్ తేది.12 మే, 2021ను అనుసరించి, బోర్డు అఫ్ డైరెక్టర్ల రిపోర్డు. అడిటర్ల రిపోర్డు, ఫైనాన్సియల్ స్టేటిమెంట్, ఎజిఎం నోటీసు, అటిందెన్స్ స్టిప్, స్రాక్సీ ఫారంతోపాటుగా వార్షిక రిపోర్డు 2020–21తో పాటుగా ఏజిఎం నోటీసు కంపెనీ/ దిపాజిటరీలతో వారి మెయిల్ అర్లనోలు నమోదుచేసిన సభ్యులకు

ఎలక్రానిక్ విధానం ద్వారా మాత్రమే పంపబడును. నోటీసు మరియు వార్మిక రిపోర్లు 2020–21 కంపెనీ యొక్క వెట్స్ట్ www.aanandalakshmi.in పై కూడా లభించును 3. ఎలజ్జానిక్ విధానంలో వాటాలను కరిగిన సభ్యులను డిపాజిటరీ పార్టిసిపెంట్స్తో వారి మెయిల్ అడ్రస్లను అప్డేట్ చేసుకోవాలి. ఫిజికల్ మోడ్లలో వాటాలను కరిగిన సభ్యులను కోరదమేమనగా కంపెనీ యొక్క రిఆస్ట్రార్ & ట్రాన్స్ఫర్ ఏజెంట్, దిరునామా: మసర్స్ కథన్ టెక్నాలోజీస్ (ప్రైవేట్ లమిటెడ్, సెలెనియం బిల్లంగ్, టవర్ బీ, షాట్

నెం.31 & 32, పైనాన్నియల్ జిల్లా, నానక్రాంగూడ్, శేరిలింగంపల్లి, హైదరాబాద్-500032, తెలంగాణ వారికి బ్రాత పూర్వకంగా బ్రాయుటనే వారి ఇమెయిల్ అద్దస్తును ఆప్రేషేట్ చేసుకోవాలి. 4. కటాఫ్ తేది అనగా 22 సెప్టెంబర్, 2021 నాటికి భౌతిక విధానం లేదా డిమేటీరియలైత్ర్ రూపంలో వాటాలను కరిగియున్న సభ్యులు ఏజీఎం నోటీసులో పేర్యొస్సట్లు వ్యాపార నిర్వహణకు ఎలక్ష్మానికెట్టీ వారి ఓటనును ఏజీఎం వేదిక (రిమోటీ ఇ-ఓటింగ్) కాకుండా ఇతర ప్రదేశం నుండి నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటిడ్ యొక్క

ఎలడ్రానికి ఓటింగ్ సిస్టమ్ ద్వానా వినియోగించవచ్చును. సభ్యులందరికీ తెలియజేయునది ఏమనగా: పి) రిమోట్ ఇ-ఓటింగ్ 26.09.2021న (a.09.00గం.లకు) ప్రారంభమగును.

 రిమోట్ ఇ-ఓటింగ్ 29.09.2021న (సా. 5.00గం.లకు) ముగియును. సీ) ఏజిఎం వద్ద లేదా ఎలజ్జానిక్ విధానంచే ఓటు ఇర్హతను నిర్ణయించుటకు కటాఫ్ తేది: 22.09.2021

ర. సమావేశిషు ప్రకటన డిస్పాచ్ తరువాత కంపెనీ యొక్క వాటాలను కరిగియున్న మరియు కటాఫ్ తేదీ అనగా 22.09.2021 నాటికి వాటాలను కరిగియున్న ఎవరైనా సభ్యుదు evoting@nsdi.co.in లేదా secdept@suryavanshi.com దద్ద నేషనల్ సెక్యూరీటీస్ డిపాజిటరీ లిమిటెడ్కు బ్రాతహార్తకంగా బ్రాయుటచే యూజర్ బడి & పాస్వర్మను హిందవచ్చును. అయితే, రిమాట్ ఇ-ఓటింగ్ కొరకు ఇదివరకే ఎస్ఎస్డిఓఎల్కో నటమోచేసిన వ్యక్తి ఓటును వినియోగించులకు బ్రస్తుతమున్న యూజర్ ఐడి ఈ పోస్వర్గేను ఉపయోగించపచ్చను. 6. సభ్యులు గమనంచాల్చిందేమనగా:

 పదరు తేది& సమయం తరువాత రిమోట్ ఇ-ఓటింగ్కు అనుమతి ఉందరు. తీర్మానంపై ఒక్కసారి ఓటును ఉ పయోగించిన నథ్యులు, ఆ తరువాత మార్చుటకు వీలుందదు. E) రిమోట్ జ-ఓటింగ్ డ్వారా వారి ఓటును మీనియోగించుకోని సభ్యుల కౌరకు ఎజియం వద్ద పోలింగ్ పేవర్

ద్వారా ఓటింగ్ సమపాయం అందుబాటులో ఉంటుంది. స్) ఎజియంకు ముందు రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటును వినియోగించుకొన్న సభ్యులు ఎజియంనకు

కూడా హాజరవవచ్చును కాని వారు తిరిగి ఓటువేయుటకు అనుమతి ఉండదు. ఓ) ఇ–ఓటింగ్ నడుపాయంనకు అక్సెస్ చేయని నభ్యులు నోటీసుతోపాటు జతవరచిన బ్యాలెట్ ఫ్రారంలో ఇచ్చిన తీర్మానాలన్నింటికి సంబంధి బ్రాతపూర్వకంగా వారి అనుమతి & నిరాకరణ కూడా పంపవచ్చను; మరియు a) కటాఫ్ తేదీ నాటికి సభ్యుల రిజిస్టర్లలో లేదా డిపాజిటరీస్ ద్వారా నిర్వహించబడుచున్న వెనిఫిషిషల్ ఓనర్స్ యొక్క రిజిస్టర్లలో పేరు రికార్ను చేయబడిన అబ్ది సభ్యులు రిమోట్ ఇ-ఓటింగ్ సదుపాయం లేదా పోలింగ్ పేపర్

ద్వారా ఎజియం వద్ద ఓటింగ్ నదుపాయం పొందవచ్చును නතුළ පසිත්තු, ඛණ්‍ය න්ත්රා ජාපිරා සංස්ක්‍රීම නිංහලේ වෙන නිරුපත් ජාත්‍ය නිර්වාණි.

www.sheshadri.in పై లభించును. తదుపరి, ఈ షత్రాలు ఎజియం తేదీ వరకు అన్ని పని దినముల్లో మ 2 00 గం. లు నుండి సా. 4.00గం. ల మధ్య కంపెనీ రిజిస్టర్ను ఆఫీస్ వద్ద పరిశీభించుటకు కొరకు అందుబాటులో ఉంటాయి. 8. స్ట్యూబినైజర్గా త్రేమతి రషీద అదెంచాల, ప్రాశ్లీసింగ్ కంపెనీ సెజ్జటరీ, పార్ట్వర్, అర్ఈ ఏ ఆరోసియేట్ వారు

9. ఇ-ఓబింగ్ కు సంబంధించిన ఏవేని విడారణల విషయంలో, నథ్యులు దయవేసి తరుచుగా అడిగిన పుశ్చలు (ఎఫ్ఎక్యూలు) మరియు www.cvoting.nsdl.com యొక్క హెస్ట్ లోన్ సక్షన్ వర్త లభించు వాటాచారుల కౌరకు ఇ-ఓబింగ్ యూజర్ మాన్యువల్ పరిశీఖించవచ్చు లేదా సంప్రదించండి: టోల్మాఫీ నెం. 1800 1020 990 లేదా 1800224430 లేదా evoting@nsdl.co.in కు అభ్యర్థనను పంపంది. కంపనీ యొక్క సభ్యుల రిజిస్ట్రోర్ మరియు వాటా జరిలీ పుస్తకాలు 23.09.2021 నుండి 30.09.2021 వరకు (రెండు రోజులతోనపో మూనీయుందును).

గమనిక: కోవిడ్-19 (కరోనా వైరెస్) పెందమిక్ జెటిబ్లేక్సు దృష్టిలో ఉందుకోని, కంపెనీ యొక్క ఏజిఎం అనునది వేదిక వద్ద శానిటైజ్ చేస్తూ సామాజిక దూరం నియమాలను పాలిస్తూ స్థువంచ ఆరోగ్య సంస్థచే నిర్దేశించిన

మార్గదర్శకాలను అనునరించి నిర్వహించబడును. నభ్యులను కోరదమేమనగా సమావేశంలో హాజరగు సభ్యులతోపాటుగా ఫిజికల్ కాంటాక్ట్ ఏదేని రకాల నివారించుటకు వారి పెన్, నోటిప్మాడెతోనహా స్వంత స్టేషనరీ అన్ని సమయాల్లో మాస్స్తను ధరించాలి.

For Aananda Lakshmi Spinning Mills Limited దేవేందర్ కుమార్ అగర్వాల్

ప్రదేశం: సికింద్రాబాద్ නිය: 08-09-2021

NATURITE AGRO PRODUCTS LIMITED CIN: L01119TG1990PLC011554 Registered office: Sy. No. 711-713, LalgadiMalakpet Village, Shamir pet Mandal, R. R. District, Telangana - 500014

31వ ఏజిఎం, ఇ-ఓటింగ్ మరియు పుసక ముగింపు ప్రకటన

ందుమూలంగా ప్రకటన ఇవ్వదమేమనగా, కంపెనీ యొక్క 31వ వార్మిక సర్వసభ్య సమావేశం (ఏజిఎం) కంపెనీ యొక్క రిజిపైను ఆఫీస్: సరే: నెం. 711–713. లాల్గొడి మలక్ పేట్ గ్రామం, కామీరోపేట్ నుండలం, రంగారెడ్డి జిల్లా తెలంగాణ -500078 వద్ద **జుధవారం, 29.09.2021న ఉ.10.00గం.లకు** నిర్వహించబడును. నదరు ఏజిఎం నోటీసు, ఇ–ఓటింగ్ సుదవలు, ఆర్థిక సంవత్సరం 2020–21 కొరకు వార్మిక రిపోర్లు యొక్క ఫార్మింగ్ పార్టీసు

ජංඛාර් యొక్క సభ్యులకు డిజిపాజిటరీతో అమెయిల్ ఐడిలు నమోదుచేసుకున్న వారికి ఎలక్ష్మానికల్లీ మరియు ఇతర సథ్యులందరక్ వారి సమోదిత చిరునామాలకు ఫౌతిక విధానంలో పంపబడినవి, వార్మిక రిపోర్టు యొక్క డిస్పాన్/ ఇమెయిల్ ట్రాన్స్మ్మిషన్ **06.09.2021**న పూర్తి అయినది. సదరు పత్రాల యొక్క కాబీలు వెబ్స్ట్రెట్ పై మరియ కార్యాలయపు పనివేశల్లో కం పెనీ యొక్క రిజిప్టర్లు ఆఫీస్ వద్ద తనిఖీ కొరకు అందుబాటులో ఉంటాయి.

ఇందుమూలంగా కూడా ప్రకటన ఇవ్వదమీమనగా కంపెనీ యొక్క నభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ ప్రవ్రకాలు గురువారం, 23 సెప్టెంబర్, 2021 నుండి బుధవారం, 29 సెప్టెంబర్, 2021 వరకు (రెండు రోజులతోనహా)

సవరించినట్లగా కంపెనీస్ (మేనేజ్మెంట్ మరియు అడ్బినిస్టేషన్) రూల్స్, 2014 యొక్క రూల్స్ 20తో చరవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెబీ (లెస్టింగ్ ఆట్లోషన్స్ అండ్ డిస్మోజర్ రిక్ష్మెర్మెంట్స్) రెగ్యులేషర్స్, 2015 యొక్క రెగ్యులేషర్ 42ను అనుగరించి, ఏటిఎం వద్ద నిర్వహించబడు వ్యాపారం యొక్క అన్ని అంశాలకు సంబంధించి ఇ-ఓటింగ్ సదుపాయాన్ని కంపెనీ దీని నభ్యులకు కల్పిస్తున్నది. నభ్యులు ఎలక్ట్రానికే విధానంచే ఓటింగ్ ద్వారా సదరు వ్యాపారం లావారేవీలు జరుపవచ్చను. ఇ -ఓటింగ్ సదుపాయాన్ని కల్పించుటకు అఖార్రెత్తే ఏతెన్సీగా సెంట్రల్ డిపోతటరీ సర్వీస్ (ఇండియా) లిమిటెడ్ (సిడిఎస్ఎల్)ను కంపెనీ నియమించింది.

రిమోట్ ఇ-ఓటింగ్ నదుపాయం **ఆదివారం, 26 సెప్టెంజర్, 2021న ఉ.9.00గం.ఆడు** ప్రారంభమగును మరియు మంగళవారం, 28 సెప్టెంజర్, 2021న సా. 5.00గం.లకు ముగియును (రెండు రోజులతోనహా) మరియు అ తరువాత అందుబాటులో ఉందదు. సదరు తేది మరియు సమయం తరువాత రిమోట్ ఇ–ఓటింగ్ కు అనుమతి ఉందదు మరియు అరువాత ఓటింగ్ కొరకు ఇ-ఓటింగ్ మోద్వూల్స్ దినబుల్ వేయబదును. ఈ కాల వ్యవధిలో, కటాఫ్ లేది అనగా బుధవారం 22 సెఫ్టెంబర్, 2021 నాటికి దిపాజిటరీచే నిర్వహించబడుతున్న సభ్యుల రిజిస్టర్ లేదా బెనిఫిషియల్ ఓనర్స్ రిజిస్టర్లో పేరు రికార్యకాబడిన వృక్తి మాత్రమే ఏడిఎంలో రిమోట్ ఇ–ఓటింగ్ అదే విధంగా ఓటింగ్ సదుపాయం పొందుటకు అర్వలు. సమావేశంలో ఇ-ఓటింగ్ మరియు ఫిజికట్ ఓటింగ్ కౌరకు సభ్యుల యొక్క ఓటింగ్ పాక్కులు అనునవి కటాఫ్ తేది నాటికి కంపెనీ యొక్క చెల్లించిన ఈక్సిబీ వాటా మూలధనంలోని వారి షేర్మహోల్లింగ్ నిష్పత్రిలో ఉంటాయి.

కంపెనీ యొక్క వాటాలను కలిగియున్న మరియు డిస్పాచ్ నోటీను తరువాత దీని సభ్యులుగా మారినా మరియు కటాఫ్ తేదీ నాటికి వాటాలను కళిగియున్న ఎవరైనా వ్యక్తి సమావేశం వద్ద రిమోట్ ఇ-ఓటింగ్ లేదా వారి ఓటు హక్యును వినియోగించుకోవచ్చును. అయితే, ఒకవేశ మీరు రిమోట్ ఇ–ఓటింగ్ కొరకు సిడిఎస్ఎల్తతో ఇది వరకే నమోదుచేసుకుంటే అషడు మీ ఓటు పాక్యుసు వినియోగించుటకు ప్రస్తుతమున్న యూజర్ బడి మరియు పాక్స్ప్రస్ట్ స్ట్రు ఉపయోగించుకోవచ్చును. ఓటు పాక్కును పొందు క్రమంలో యూఆర్ ఐడి/ పాస్ వర్డ్ జనరేషన్**కు సంబంధిం**చి అవసరమైన సహయం కొరకు కం పెనీని కూడా మీరు సంప్రదించచ్చను.

ఏజిఎం నద్ద ఫిజికల్ బ్యాలెట్ ద్వారా ఓటింగ్ సదుపాయం అందుబాటులో ఉంటుంది. మీటింగ్ హాజరపుతున సభ్యులు, రిమోట్ ఇ–ఓటింగ్ ద్వారా వారి ఓటు పాక్యుసు ఇదివరకు వినియోగించుకోని వారు సమావేశంలో వార ఓటు హక్యుకు వినియోగించుకోవచ్చుకు. రిమోట్ ఇ–ఓటింగ్ డ్వారా వారి ఓటు హక్యుకు వినియోగించుకున్న తరువాత కూడా సథ్యలు ఏజిఎంలో పోజరుతావచ్చును కాని సమావేశంలో మళ్లీ ఓటు పాక్కుకు వినియోగించుటకు

వార్మిక నర్వసభ్య సమావేశిషు నోటీసు, అర్థిక సంవత్సరం 2020–21 కొరకు వార్మిక రిపోర్లు యొక్క ఇ–ఓటింగ్ කර්බුණු දිංචුරේ එලි රටෙන් ඔබවුන්:www.naturiteagroproducts.com වුරෙන්නෙක්ළු රෙසාර ఎలజ్ఞానిక్ విధానంచే జ-ఓటింగ్ కౌరకు ప్రాసెస్ మరియు విధానానికి సంబంధింది, కంపెనీ యొక్క 29న వార్నిక రిపోర్టులోని ఇ–ఓటింగ్ సుచనలను సభ్యులు రిఫర్ చేసుకోవచ్చాను. ఇ–ఓటింగ్ ఈ సంబంధించి మైత్వలను కలిగియున్న ఎవరైనా నభ్యురు (కి ఇ.ఎస్.కె.బ్లసాద్, వెందర్ క్యాపిటల్ కార్ఫొరేట్ ఇవ్వెస్ట్మ్మెంట్ (పైవేట్ లిమిటెద్, ఫోన్ నెం. 040-23818475, యూనిట్: వాడులైట్ ఆల్లో ప్రాదక్ష్మ్ లిమిలెడ్, ఫ్లోన్: 040-27564884, ఇమయిల్ ఇద్: naturiteinvestors@gmail.com పారిని సంద్రదించవచ్చును.

బోర్డు ఆఫ్ జైరెక్టర్ల ఉత్తర్వుల మేరకు For NATURITE AGRO PRODUCTS LIMITED సం/- డా.జి. పల్లభ్ రెడ్డి ప్రదేశం: హైదరాబాద్ మేనేజింగ్ దైరిక్టర్

sillymenks

Silly Monks Entertainment Limited

CIN: L92120TG2013PLC090132 Registered office: Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad, Rangareddi, Telangana.

8వ వార్మిక సర్వసభ్య సమావేశం, రిమోట్ ఇ-ఓటింగ్ సమచారపు ప్రకటన

బందుమూలంగా ప్రకటన ఇవ్వదమేమనగా, సిల్లి మోంక్స్ ఎంటర్ట్వెన్మెంట్ లిమిటెడ్ (ది కంపెనీ) యొక్క 08వ వార్మిక సర్వసభ్య సమావేశం (ఏజిఎం) కంపెనీ యొక్క రిజిష్టర్లు ఆఫీస్: సర్వే నెం.91, 3వ లంతన్ను, టెక్సికల్ బ్లాక్, నుందరయ్య విజ్ఞాన కేంద్ర (ఎస్ఏకె), గచ్చిలోలి, హైదరాబాద్, రంగారెడ్డి, తెలంగాణ, ఇందయా-500032 వద్ద బుధవారం, **29.09.2021న మ.03.00గం.లకు** నిర్వహించ బదును. సదరు ఏజిఎం నోటీసు, ఇ–ఓటింగ్ సుచనలు, ఆర్థిక సంవత్సరం 2020–21 కొరకు వార్షిక రిపోర్టు యొక్క ఫార్మింగ్ పార్ట్ ను కం పెనీ యొక్క సభ్యులకు డిజిపాజిటరీతో ఇమెయిల్ ఐడిలు నమోదుచేసుకున్న వారికి ఎలక్ష్మానికల్లీ మరియు ఇతర సభ్యులందరకీ వారి సమోదిత చిరునామాలకు భౌతిక విధానంలో పంపబడినవి. వార్మిక రిపోర్ను యొక్కు డిస్సాచ్/ ఇమెయిల్ ట్రాస్స్మ్మ్మిషన్ 06.09.2021న పూర్తి అయినది. సదరు పత్రాల యొక్క కాపీలు వెబ్బెంట్ నందు అందుబాటులో ఉంటాయి.

సవరించినట్లుగా కంపెనీస్ (మేనేజ్మెసెంట్ మరియు అడ్మిని(స్టేషన్) రూల్స్, 2014 యొక్క రూల్స్ 20కో పదవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెబీ (బెక్టింగ్ అట్లిగేషన్స్ అండ్ డిస్మోజర్ రిత్రైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44ను అనుసరించి, ఏజీఎం వద్ద నిర్వహించబడు వ్యాపారం యొక్క అన్ని అంశాలకు సంబంధించి ఇ-ఓటింగ్ సదుపాయాన్ని కంపెనీ దీని సభ్యులకు కల్పిస్తున్నది. సథ్యులు ఎలజ్రానిక్ విధానంచే ఓటింగ్ ద్వారా సదరు వ్యాపారం లావాదేవీలు జరుపవచ్చును. s-ఓటింగ్ నదుపాయాన్ని కల్పించుటకు అధారైజ్ ఏజెన్సీగా సెంట్రల్ డిపాజిటరీ నర్వీస్ (socktim) లెమిటెడ్ (గిడిఎస్ఎల్)ను కంపెనీ నియమించింది.

ిమోట్ ఇ-ఓటింగ్ సదుపాయం ఆదివారం, 26.09.2021న ఉ.9.00గం.లకు ప్రారంభమగును సురియు **మంగళవారం, 28.09,2021న సా.5.00గం.లకు** ముగియును (రెండు రోజులతోసహా) ත්වරතා ෂ ඡරානඡ ෂංයාණභාණි ఉංසසා. సසరා මීඩ කවරතා సమయం ඡරානඡ වඨාංභි s–ఓటింగ్కు అనుమతి ఉందదు మరియు ఆరువాత ఓటింగ్ కొరకు ఇ–ఓటింగ్ మోద్వూల్స్ దిసబుల్ వేయుందును. ఈ కాలవ్యవధిలో, కటాఫ్ తేది అనగా 22.09.2021 నాటికి డిపాజెటరీచే నిర్వహించ ందుతున్న సభ్యుల రిజిస్టర్ లేదా బెనిఫిషియల్ ఓనర్స్ రిజిస్టర్లలో పేరు రిజార్మతాబడిన వ్యక్తి మాత్రమే ఏజిఎంలో రిమోట్ ఇ–ఓటింగ్ అదే విధంగా ఓటింగ్ సదుపాయం పొందుటకు అర్వలు. సమావేశంలో a-ఓటింగ్ మరియు ఫిజికల్ ఓటింగ్ కొరకు సభ్యుల యొక్క ఓటింగ్ పాక్సులు అనునవి కటాఫ్ తేది రాటికి కంపెనీ యొక్క రెల్లించిన ఈక్వివీ వాటా మూలధనంలోని వారి పేద్రహోలింగ్ నిష్పత్రిలో ఉంటాయి. కంపెనీ యొక్క వాటాలను కలిగియున్న మరియు డిస్పాచ్ నోటీసు తరువాత దీని సథ్యులుగా మారినా మరియు కటాఫ్ తేది నాటికి వాటాలను కళిగియున్న ఎవదైనా వృక్తి సమావేశం వద్ద రిమోట్ ఇ–ఓటింగ్ లేదా వారి ఓటు పాక్కును వినియోగించుకోవచ్చును. అయితే, ఒకవేళ మీరు రిమోట్ ఇ–ఓటింగ్ కౌరకు సిడిఎస్ఎల్ఈో ఇది వరకే నమోదు చేసుకున్నదో అషడు మీ ఓటు హక్కును వినియోగించుటకు బ్రస్తుతమున్న మూజర్ ఐడి మరియు పాస్వర్తను ఉపయోగించుకోవచ్చును. ఓటు పాక్కును పొందు జ్రమంలో యాజర్ బడి/ పాస్ వర్డ్ జనరేషన్ కు సంబంధించి అవసరమైన సహయం కొరకు కంపెనీని కూడా మీరు సంభాదించచ్చును.

ఏజిఎం వద్ద ఫిజికల్ బ్యాలెట్ ద్వారా ఓటింగ్ సదుపాయం అందుబాటులో ఉంటుంది. మీటింగ్ హాజరవుతున్న సభ్యులు, రిమోట్ ఇ–ఓటింగ్ ద్వారా వారి ఓటు హక్యుసు ఇదివరకు వినియోగించుకోని వారు సమావేశంలో వారి ఓటు పాక్కును వినియోగించుకోవచ్చును. రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు హక్కును వినియోగించుకున్న తరువాత కూడా సభ్యులు ఏజిఎంలో హాజరుకావచ్చును కాని సమావేశంలో మళ్లీ ఓటు హక్యును వినియోగించుటకు అనుమతి ఉందదు.

వార్నిక సర్వసభ్య సమావేళవు నోటీసు, ఆర్థిక సంవత్సరం 2020–2021 కౌరకు వార్తిక రిపోర్లు యొక్క ఇ-ఓటింగ్ ఇన్(ప్రక్షన్స్ ఫార్మంగ్ పార్ట్ కంపెనీ యొక్క వెబ్సెట్: www.sillymonks.com పై ෂංదుబాటులో ఉంటుంది.

ఎలక్రానిక్ విధానంచే ఇ-ఓటింగ్ కొరకు ప్రాసెస్ మరియు విధానానికి సంబంధించి, కంపెనీ యొక్క 08వ వార్మిక రిపోర్మలోని ఇ–ఓటింగ్ సూచనలను సభ్యులు రిఫర్చేసుకోవచ్చును. ఇ–ఓటింగ్ కు సంబంధించి పశ్చలను కలిగియున్న ఎవరైనా సభ్యుడు, (కీమతి సుష్మ ఐర్ల, కంపనీ సెక్రకురీ మరియు సంబంధిత -ఓటింగ్కు సంబంధించి కంపెనీ యొక్క రిజిష్టర్లు ఆఫీస్: సర్వే నెం. 91, 3వ అంతస్తు, బెక్సికల్ బ్లాక్, సుందరయ్య విజ్ఞాన కేంద్ర (ఎస్ఏకె), గచ్చిబౌల్, హైదరాబాద్, రంగారెడ్డి, తెలంగాణ, ఇందయా–500032 వద్ద వారిని ఫ్లోన్ నెం.8008121236, ఇమెయిల్ ఐడి: investor@sillymonks.com వారిని

బోర్డు ఆఫ్ డైరెక్టర్ల ఉత్తర్వుల మేరకు For Silly Monks Entertainment Limited

ప్రదేశం: సికింబ్రాబాద్ తేది: 07 సెప్టెంబర్, 2021

కంపెనీ సెక్రకలరీ & కాంప్లియన్స్ ఆఫీసర్

ahlada Ahlada Engineers Limited

Registered and Corporate Office: Door No.4-56, Sy.No.62/1/A &67, Tech Mahindra Road, Bahadurpally, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri Dist, Hyderabad, Telangana- 500 043, E-mail: kodanda.cs@ahlada.com; website: www.ahlada.com వీడియో కాన్ఫరెన్సింగ్ ("వీసి") 'ఫెసిలెటీ/ జతర ఆడియో విజువల్ మీస్స్ ("ఓఎపిఎం") ద్వారా గురువారం,

30.09.2021న ఉ.11.00గం.లకు నిర్వహించబడు 16వ వార్నిక నర్మనట్ల నమావేళవు నోటీను మీము మీకు తెలియజేయునది ఏమనగా ఏజిఎం నోటీసులో పేర్పొన్నట్లుగా వ్యాపార నిర్వహణకు ఉమ్మది వేదిక వర్త సథ్యుల భౌతిక హాజరు లేకుండా కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖదే జారీచేసిన జనరల్ సర్వులర్ నెంబర్లు 14/ 2020, 17/2020, 20/2020, ම්ර. 8 ඛල්ණ, 2020, 13 ඛල්ණ, 2020 ජාරයක 5 කි. 2020 ජාරයක సెక్యూరిటీస్ ఎక్సేంత్ బోర్తు అఫ్ ఇండియా (ఉమ్మడిగా ''సర్మ్ములర్లు''గా పేర్వొనబడును)వే జారీవేసిన సెబీ/హెచ్ఓ/ సిఎఫ్డిసిఎండి,సిబఆర్/పి/2020/79, కేటి 12 మే, 2020తో చదవగల 7ుబీ (లిస్టింగ్ అబ్లిగేషన్స్ & డిస్క్లోజర్ రిక్రైన్మింట్స్) రెగ్యులేషన్స్, 2016 దానిని రూల్స్ మరియు కంపెనీల దట్టం, 2013 యొక్క నియమాలను అనుసరించి వీదియో కాన్ఫరెన్సింగ్ ("వీసి") ఫెసిలెటీ/ ఇతర ఆదియో విజువల్ మీన్స్ ("ఓఏవిఎం") ద్వారా గురువారం, 30.09. 2021న ఉ.11.00గం.లకు నిర్వహించబడు అవ్వోద ఇంజనీర్స్ లిమిటెడ్ (కంపెనీ) యొక్క 16వ వార్మిక నర్వసభ్య

16వ వార్నిక నర్వనభ్య సమావేశం నోటీసు మరియు అ.సం. 2020–21 కొరకు వార్నిక రిపోర్డు యొక్క కాటీని దిగువ లింక్ క్లిక్ చేయుటచే దౌనిలోడ్ చేసుకోవచ్చును లేదా బ్రౌజర్:www.evotingindia.com and www.nse india.come* &cs http://www.alhada.com/pdfs/Annual%20Report%202020-2021.pdf

సవరించినట్లుగా కంపెనీస్ (మేనేజిమెంటీ& అడ్నినిస్టేషన్) దూల్స్, 2014 యొక్క దూల్ 20కో చదవగల కంపనీల చట్టం, 2013 (ది చట్టం) యొక్క సెక్షన్ 10 మరియు సెబీ (రెస్టింగ్ అట్లోషన్స్ & డిస్ల్లోజర్ రిక్హౌల్మ్ సెక్షన్ 10 మరియు సెబీ (రెస్టింగ్ అట్లోషన్స్ & డిస్ల్లోజర్ రిక్హౌల్మ్ సెట్స్) రెగ్యులేషన్స్, 2015 (సవరించిన) యొక్క రెగ్యులేషన్ 44 మరియు ఎంసిఏ సద్యులర్లు తేది.8 ఏమ్రిల్, 2020, 13 ఏమ్రిల్, 2020 మరియు 09.12.2020 నియమాలను అనుసరించి, ఏజిఎం వద్ద నిర్వహించబడు వ్యాపారానికి సంబంధించి రిమోల్ ఇఓటింగ్ వసతిని కంపెనీ దీని సభ్యులకు కల్పిస్తున్నది. ఇందు కౌసం, అథారైజ్ల్ ఇఓటింగ్ ఏజెన్సీగా ఎల్యక్షానిక్ విధానంచే ఓటింగ్ వసతికి సెంటల్లో డిపాజిటరీ సర్వీసెస్ (ఇండియా) లిమిటెడ్ (సిడిఎస్ఎల్) ఇ-ఓటింగ్ ప్రాటిఫామ్ (www.evotingindia.com)కో ఒప్పందంలోకి కంపెనీ ద్రవేశించింది. ఏజిఎం తేదిన రమోట్ ఇఓటింగ్ అదే విధంగా ఇఓటింగ్ సిస్టంచే సభ్యులు ఓటును వినియోగించు నడుపాయం సిడిఎస్ఎలేచే

పోస్టల్ బ్యాలెట్ నోటీసు డిస్పావ్ పూర్తిఅయిన తేది ఇ-ఓటింగ్ ప్రారంభ తేది మరియు సమయం రిమోట్ ఇ-ఓటింగ్ ముగింపు తేది& సమయం ఇ-ఓటింగ్ ఎన్ట్ టెటిల్ మెంట్ హాక్కులు నిర్ణయించుటకు ఏజిఎం నమయుంలో తీర్మానాలపై ఇఓట్లను

వినియోగిందు విధానం (వీసి/ఓఏవిఎం)

ఇక.టింగ్ వసతి ఏజిఎం సమయంలో అందుబాటులో ఉందును. ఏజిఎంకు ముందు రిమోట్ ఇక్టలింగ్చే వారిఓటును ఇదివరకు వినియోగించిన సభ్యులు వీస్త్రీ ఓపివిఎందే ఏజిఎం వద్ద పోజరు కావచ్చను. බංසුවේ සීඨාස්සර් ශ්ර්ලබනි (සංසීණා) වඩාඩයි

27.09.2021% d. 9.00%o, etb

29.09.2021న సా. 5.00%. లకు

07.09,2021

23.09.2021

-ఓటింగ్ సిస్టమ్& వీసి/ఓపివిఎం షాట్ఫామ్ ప్రానైదర్ www.evotingindia.com ఇ-ఓటింగ్ సిస్టమ్కు సంబంధించి సౌధకబాధకల పరిప్పారించు వ్యక్తి సంభవదించు వివరాలు

ణీ రాజేష్ దల్ల్, సీనియర్ మేనేఆర్ (సిడిఎస్ఎల్), సెంట్రుల్ దిపాజిటర్ సర్వీనిస్ (జందియా) లిమిటిడ్, ఏ వింగ్, 25వ అంతస్స్, మారథాన్ ఫ్యాచరిక్ మఫత్లాల్ మిల్ కాంపొంద్, ఎస్ ఎం జోష్ మార్ట్ එක්රී බැබ්ඒ (ණ), කාංගක-400013 විස helpdesk.evoting@cdslindia.com & మెయిల్ చేయండి లేదా కాల్ చేయండి. 1800

బోర్డు ఉత్తర్వుల మేరకు

ఆహ్లాద్ర ఇంజనీర్స్ లిమిటెడ్ తరపున

ನಂ/- ఏ.ಶ್ವದಂದ ರಾಮಿರಿಫಿ

మైదేశం: హైదరాబాద్ **ජ්**&: 06-09-2021 కంపెనీ సెక్రకురీ & కాంప్లియన్స్ ఆఫీసర్



22ක් නෑව,ජ බජුබණු තකානීණ, එබාංහි සුඬඩ්රර් කාවණා

ఇందుమూలంగా ప్రకటన ఇప్పదమేమనగా ఎంసిఏ సర్యులర్స్ తేది. 8 ఏథ్రిల్, 2020, 13 ఏథ్రిల్, 2020, 5 మే, 2020 మరియు 13 జనవరి, 2021 మరియు సెబీ సర్యులర్ తేది. 12 మే, 2020 మరియు 15 జనవరి, 2021తో కంపెనీల చట్టం, 2013 (ది చట్టం) మరియు దానిలో పేర్మొన్న రూల్స్ మరియు సెబీ (లెస్టింగ్ అబ్లిగేషన్స్ అండ్ డిస్ట్లోజర్ రిజైర్మనుంట్స్) రెగ్యులేషన్స్, 2015 (లెస్టింగ్ రెగ్యులేషన్స్)అనుసరించి వీడియో కావృదెన్సింగ్ (వీసి)/ ఒకర ఆడియో విజువల్ మీన్స్ (ఓఏవిఎం) ద్వారా గురువారం, 30.09.2021న ఉ.11.30గం.లకు సవరోమెక్ ప్రాజెక్ట్స్ లిమిటెడ్ యొక్క సథ్యుల 22వ వార్షిక సర్వసభ్య సమావేశం నిర్వహించబడును. పై పేర్కొన్న సర్యులర్లను అనుసరించి, ఏజిఎం సోటీసు మరియు వార్షిక రిపోర్డు 2020–21ను కంపెనీ డిపాజిటరీ

పార్టిన్ పెంట్స్ (డీపి)తో వారి ఇమెయిల్ ఐడిలు నమోదుచేసుకున్న అట్టి సభ్యులకు 07,09.2021న ఎలక్షానిక్ విధానం ద్వారా మాత్రమే పంపబడినవి అవి కంపెనీ యొక్క వెబ్స్టాట్: www.powermechprojects.com మరియు నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిలెడ్ (ఎస్ఎస్డిఎల్) యొక్క వెబ్స్టాట్: www.evoting.

సవరించినట్లుగా కంపెనీస్ (మేనేజ్మెపెంట్ & అడ్మిని(స్ట్రేషన్) రూల్స్, 2014 యొక్క రూల్ 20తో చదవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 నియమాలు మరియు సెబీ (లిస్టింగ్ అబ్లిగేషన్స్ & డిస్ఫ్లోజర్ రిక్రైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44ను అనుసరించి, ఇ–ఓటింగ్ చే ఏజిఎం వద్ద ఓటింగ్ ఇప్పన్తో పాటుగా సమావేశం (రిమోట్ ఇ-ఓటింగ్) ఏటిఎంలో అమోదించుటక ప్రతిపాదించిన తీర్మానాలపై వారి ఓటు హక్కును వినియోగించు సదుపాయాన్ని కంపెనీ దీని సభ్యులకు కల్పిస్తున్నది. ఇ-ఓటింగ్ సదుపాయాన్ని కల్పించుటకు నేషనల్ సెక్యూరిటీస్ డిపాజిటర్ లెమిటెడ్ (ఎస్ఎస్టిపీఎల్) యొక్క సేవలను కంపెనీ నియమించింది. మరియు 23.09.2021 (కటాఫ్ తేది) నాటికి వారు నిర్వహించబడిన ఈక్సిటీ వాటాలలో నిష్పత్రిలో వారి ఓటింగ్

కంపెనీల చట్టం, 2013 యొక్క సెక్రస్ 91 నియమాలను మరియు వర్షించు నియమాలను అనుసరించి, 22వ ఏజీఎం నిమిత్తం కంపెనీ యొక్క సభ్యుల రిజిస్టర్ మరియు వాటా ఐదిలీ పుస్తకాలు 24.09.2021 నుండి 30.09.2021 వరకు (రెండు రోజులతోసహా) మూసియుంటుంది.

రిమోట్ ఇ–ఓటింగ్ వ్యవధి సోమవారం, 27.09,2021న ఉ.9.00గం.లకు (ఐఎస్ట్ టీ) ముగియును మరియు బుధవారం, 29.09.2021న సా. 5.00గం, లకు (బఎస్.బి) ముగియును. ఈ సమయంలో, గురువారం, 23.09.2021 నాటికి కలాఫ్ తేది నాటికి ఫిజికల్ లేదా డిమేటియలైత్త్ రూపంలో వాటాలను కలిగియున్న సథ్యులు, ఎల్య్రానికల్లీ వారి ఓట్లును వినియోగించవచ్చు. ఆ తరువాత ఎస్ఎస్ఓిఎల్చే ఇఓటింగ్ హెచ్యూల్ డిసబుల్ చేయబడును. విసీ/ ఓఏవిఎం సవతి ద్వారా ఏజిఎంలో పాల్గొంటున్న సభ్యులు మరియు రిమోట్ ఇఓటింగ్ నే తీర్మానాలపై ఓటును వినియోగించనివారు మరియుఅలా చేయుట నుండి నిషేదించబడిన వారు ఏజిఎం సమయంలో ఇఓటింగ్ ద్వారా

ఏజిఎం నోటీసు దిస్పావ్ తరువాత కం'పెనీ యొక్క సభ్యునిగా మారినా మరియు కటాఫ్ తేది నాటికి వాటాలను కలిగియున్న ఎవరైనా వ్యక్తి, evoting@nsdl.co.in వద్ద అభ్యర్థను పంపించుటచే యూఆర్ ఐది మరియు పాస్వర్గను పొందవచ్చును. ఇ–ఓటింగ్ కొరకు ఎస్ఎస్డిఎలేతో ఇదివరకే నహిదుచేసిన వ్యక్తి, ఓటును వినియోగించుటకు బ్రస్నత యూజర్ ఐడి మరియు పాస్చేవర్లోను ఉపయోగించవచ్చును

రిమోట్ ఇకుటింగోకు సంజంధించిన వివరాలకు, ఏజిఎం నోటీసును రిఫర్ చేయంది, రిమోట్ ఇకుటింగోకు సంజంధించి ఏవేని భుశ్వలు కలిగియున్నదో, www.evoting.nsdl.comపై ఎఫ్ఎక్కూ సెక్షన్స్ దర్శించంది లేదా బోలిప్రే నెం. 1800–222–990పై సంభుదించవచ్చు లేదా evoting@nsdl.co.inకు అభిర్థన పంపంది. గ్వాయమైన మరియు పౌరదర్శక విధానంలో ఇ–ఓటింగ్ ప్రత్రియను మరియు ఏజిఎం సమయంలో ఓటింగ్న్స్ నిర్వహించుటకు మ్యాబినైఆరోగా (కేమతి ఎన్.వనిత, మ్రాక్టిసింగ్ కంపెనీ సెక్రటరీ వారిని బోర్తు ఆఫ్ వైరెక్టర్లు

పేజీఎం వివరాలు కంపెనీ వెబ్బొంట్: www.powermechprojects.com, ఎస్ఎస్ఓఎల్ www. evoting.nsdl.com:, బిఎస్ఆ బిమిటెక్ www.bseindia.com మరియు నేషనల్ స్టాక్ ఎక్సింజ్ ఆఫ్ బందియా www.nseindia.com పై లభించును.

ప్రదేశం: హైదరాబాద్

de: 07-09-2021

For Power Mech Projects Limited

మోహిత్ కుమార్ ఖందేల్వాల్

epaper.navatelangana.com

ఆడిటింగ్ జరిగిందని పేర్కొన్నారు.