

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

September 04, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,


**Sub :- Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

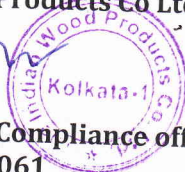
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and as per SEBI Guidelines, we are enclosing E-Newspaper Cutting of Financial Express (All India Edition) in English Language for publication of AGM Notice of 101st Annual General Meeting and E- Voting . Regional Language Newspaper Cutting will be uploaded in due course.

The above is for your information and records.

Thanking You

Yours Faithfully  
For The Indian Wood Products Co Ltd

  
Anup Gupta  
Company Secretary & Compliance officer  
Membership No: - A36061



Encl: As above

**MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**  
CIN: L45100PN1973PLC182679  
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132  
Tel: +91 02111 217074 Email id: [compliance@modulx.in](mailto:compliance@modulx.in)  
Website: [www.modulx.in](http://www.modulx.in)

**INFORMATION REGARDING 48<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

1. Shareholders may please note that the 48th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Thursday, 30th September, 2021 at 4.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

2. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2020-21 will also be available on the Company's website at [www.modulx.in](http://www.modulx.in) and on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

3. **Manner of registering/ updating email addresses:**  
Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [company.secretary@modulx.in](mailto:company.secretary@modulx.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

4. **Manner of casting vote through e-voting:**  
Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**  
Sd/-  
Bhoomi Mewada  
Company Secretary  
Place: Mumbai  
Date: September 3, 2021

**JITF INFRALOGISTICS LIMITED**  
CIN NO. : L60231UP2008PLC069245  
Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281403, India  
Website: [www.jindainfra.com](http://www.jindainfra.com), E-mail: [contactus@jindainfra.com](mailto:contactus@jindainfra.com)

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 29<sup>th</sup> September, 2021 at 01.30 P.M.** at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for the F.Y. 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report for the F.Y. 2020-21 will also be available on the Company's website [www.jindainfra.com](http://www.jindainfra.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Annual Report for the F.Y. 2020-21 along with Notice calling AGM have been sent on 03<sup>rd</sup> September 2021, to the Members of the Company who held shares as on 27<sup>th</sup> August 2021.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 14<sup>th</sup> AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Sunday, 26<sup>th</sup> September, 2021 and shall end at 5.00 p.m. on Tuesday, 28<sup>th</sup> September, 2021.
- The remote e-voting shall not be available beyond 5.00 p.m. on Tuesday, 28<sup>th</sup> September, 2021.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22<sup>nd</sup> September, 2021.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22<sup>nd</sup> September, 2021, may obtain the user ID and password by contacting RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-[evoting@rcmcdli.com](mailto:evoting@rcmcdli.com).
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdcl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdcl.com>

For **JITF InfraLogistics Limited**  
Sd/-  
Alok Kumar  
Company Secretary  
ACS-19819  
Place: New Delhi  
Date: 03.09.2021

**NIDHI GRANITES LIMITED**  
CIN No: L51900MH1981PLC025677  
Regd. Office: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069. Tel No: (022) 2649 1040; Fax: (022) 2648 5481  
Email id: [nghindia2021@gmail.com](mailto:nghindia2021@gmail.com) Website: [www.nidhigranites.com](http://www.nidhigranites.com)

**NOTICE**  
Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069 on **Wednesday, 29th September, 2021 at 11.00 a.m.** to transact the business as set out in the Notice of AGM which along with Annual Report 2020-21 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. 39th Annual Report is also available on Company's website at [www.nidhigranites.com](http://www.nidhigranites.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LORD"), the Company is offering remote e-voting facility to its Members in respect of the business to be transacted at its 39th AGM. The Company has engaged services of Central Depository Services (India) Limited as the authorized agency to provide the remote e-voting facility to its members. The cut-off date for determining the eligibility to vote by electronic means and poll is Wednesday, 22nd September, 2021. The communication relating to remote e-voting containing User Id and Password/Pin along with a copy of the Notice convening the Meeting has been dispatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. on Sunday, 26th September, 2021 up to 5.00 p.m. on Tuesday, 28th September, 2021. Remote e-voting shall not be allowed beyond the said time and date. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 22nd September, 2021 may obtain login ID and password by sending an email to [nghindia2021@gmail.com](mailto:nghindia2021@gmail.com) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [jp@unisc.in](mailto:jp@unisc.in) by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with CDSL for remote e-voting then they can use his/her existing user ID and password for casting vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marolli Nagar, A-5th Floor, Wing 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai-400013 or at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or on Phone No: 1800225533.

By Order of the Board  
For **NIDHI GRANITES LIMITED**  
Sd/-  
Darpan Shah  
Managing Director  
(DIN: 07650886)  
Place: Mumbai  
Date: 4th September, 2021

**The Singareni Collieries Company Limited**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**  
Tenders are hereby invited for the following services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.sccimines.com>

- NT/Enquiry No.-Description / Subject / Estimated Contract Value - Last date and time for Submission of bids)
- E052100175- Procurement of Liquid CO2 gas in tankers on rate contract for a period of Two years to Kothagudem Region and Ramagundam Regions - 09.09.2021-17:00 PM.
  - E102100145- Procurement of PVC SWA lighting and Control Cables - 14.09.2021-17:00 PM.
  - E152100183- NDT of Steel Bunkers, Gentries and Civil Structures of various CHPs of SCCL - 15.09.2021-17:00 PM.
  - E112100208- Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling etc., of 652.97 LBCM of in-situ OB (which includes 642.11 LBCM hard OB and 10.86 LBCM coal) and re-handling of 1.40 LCM loose top soil with conventional equipment and additional works viz., 2000 shovel hours, 2000 dozer hours & 10,000 RMT Drilling at RG OC-II extension project, RG-III area during a period of 36 months- 16.09.2021-15:00 pm.
  - E152100201- supply of MS Pipe HFIW 5.4 mm thick 140 mm OD for use at MWS, SCCL - 21.09.2021-17:00 pm.
- GM (MP)
- CRP/CVL/COR/TN-47/2021-22, Dt.30.08.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 1, 2, 3 & HCP filter beds for two years 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State- Rs. 79,77,388/- 14.09.2021-4:30 P.M.
- CW/KGM/E-28/2021-22, Dt.31.08.2021 - M & R works for Section No.3K/A area i.e., all higher official quarters like DOB, UM, Old-A Class (Tiled / slabbed roof), Spl.-A Type quarters at Ganeshpuram area, Kothagudem Corporate for the year 2021-22, Bhadradi Kothagudem District, Telangana State. ("Invited under e-marked works-SCCL registered contractors belonging to Waddera / Sagara / Uppara Community only are eligible to participate")- Rs. 33,50,244/- 16.09.2021-4:00 P.M.
- CRP/CVL/COR/TN-36-2/2021-22, Dt.01.09.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 5, 6, 7 & 8 for two years i.e., 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State ("Invited under e-marked works - Contractors belonging to SC community only are eligible) - Second call - Rs. 65,20,012/- 14.09.2021-4:30P.M.
- GM (CIVIL)
- MMR/CVLE/MMT-57/2021-22 - Outsourcing-Manufacturing and Supply of clay pills to Mines of Mandamari area for the year 2021-22 (One Year), Mancherial district, Telangana State ("Invited under e-marked work-Waddera/Sagara/Uppara Community are eligible to participate") - Rs. 40,83,933/- 16.09.2021-4:30 P.M.
- GM (MMR)
- PR/2021-22/MPI/CVL/38 R.O.No.2131-PPCL-AGENCY/ADVT/1/2021-22

**Mobikwik**  
**ONE MOBIKWIK SYSTEMS LIMITED**  
(FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)  
Regd. Office: 5<sup>th</sup> Floor, Huda City Centre Metro Station, Sector 29, Gurugram, Haryana- 122001  
+91 (124) 640-9190 • CIN : U64201HR2008PLC053766 •  
[www.mobikwik.com](http://www.mobikwik.com) • [cs@mobikwik.com](mailto:cs@mobikwik.com)

**NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE & ANNUAL REPORT)**

Notice is hereby given that the Thirteenth (13<sup>th</sup>) Annual General Meeting (AGM) of the Members of the Company will be convened on Saturday, the September 25, 2021 at 09:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility without the physical presence of members at the meeting, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read along with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively to transact the businesses as set out in the Notice of AGM.

In compliance with the aforesaid MCA Circulars the Notice of the AGM along with the Annual Report for FY 2020-21, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company at [www.mobikwik.com](http://www.mobikwik.com), and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited at <https://instavote.linkintime.com>.

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and the login details for joining the 13<sup>th</sup> AGM of the Company through VC/OAVM facility by sending the required documents and information to Link Intime India Pvt. Ltd. at [enotices@linkintime.com](mailto:enotices@linkintime.com) or on contact no.:- Tel:- 022-4918 6000.

The details pertaining to AGM and e-voting process is appended below:

1. The date and time for commencement and end of remote e-voting:-

Particulars	Date	Time
Commencement of remote e-voting	Tuesday, September 21, 2021	9:00 A.M.
End of remote e-voting	Friday, September 24, 2021	5:00 P.M.

The remote e-voting shall be disabled after the stipulated time. Members may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Once the vote on a resolution is casted by the member, the same cannot be modified subsequently.

2. A person whose name is recorded in the register of member or the register of beneficial owners maintained by the depositories as on cut-off date i.e. Saturday, September 18, 2021 shall be entitled to vote through remote e-voting/e-voting at the AGM.

3. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting or insta-vote during the meeting, in the manner as provided in the Notice of AGM.

4. Members who are holding shares in physical form and those persons who acquires and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 18, 2021 can also vote by obtaining the login ID and password by sending an email to [enotices@linkintime.com](mailto:enotices@linkintime.com) or on contact no.:- Tel:- 022-4918 6000.

5. The procedure of electronic voting i.e. both remote e-voting and e-voting at AGM is provided in the Notice of AGM.

For detailed instructions pertaining to remote e-voting and e-voting at the AGM, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case shareholders/members have any queries regarding login ID / e-voting, they may contact Rajeev Ranjan, A.V.P (e-Voting) of Link Intime India Pvt. Ltd. (RTA) by sending an email to [instavote@linkintime.com](mailto:instavote@linkintime.com) or on contact no.:- Tel:- 022-49186175. The aforementioned information is being issued for the information and benefit of all the Members of the Company and follows MCA circulars.

For **One Mobikwik Systems Limited**  
(Formerly One Mobikwik Systems Private Limited)  
Sd/-  
Rahul Luthra  
Company Secretary & Compliance Officer  
Date: September 03, 2021  
Place: Gurugram

**ASSAM ENTRADE LIMITED**  
Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073  
CIN: L2021WB1985PLC096557; website: [www.assamentrade.com](http://www.assamentrade.com)  
Email: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com); telephone no: 033-22343520

**INFORMATION TO THE SHAREHOLDERS ON THE 36th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Shareholders of Assam Entrade Limited ("the Company") will be held on Thursday, September, 30, 2021 at 02.30p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., [www.assamentrade.com](http://www.assamentrade.com) and on the website of BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and on the website of National Securities Depository Limited (NSDL) (at [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com)).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, and General Circular No.02/2021 dated January 13, 2021 (MCA Circulars), (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21:**  
In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at [www.assamentrade.com](http://www.assamentrade.com), on the website of BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL (at [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com)).

**Participation in AGM through VC / OAVM:**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from NSDL], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

**Manner of registering/updating their E-mail ID:**  
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., ABS Consultant Private Limited ("RTA") at [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com), along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com).

**Manner of Voting on Resolutions placed before the AGM:**  
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.assamentrade.com](http://www.assamentrade.com).

**Book Closure:**  
The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for annual closure for the FY 2020-21.

For Assam Entrade Limited  
Sd/- (Shalini Agarwal)  
(Company Secretary/Compliance Officer)  
Place: Kanpur  
Date: 03.09.2021

**INDRAPRASTHA MEDICAL CORPORATION LIMITED**  
Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India)  
Corporate Identity Number: L24232DL1988PLC030958  
Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629  
E-mail: [inclshares@apollohospitaldelhi.com](mailto:inclshares@apollohospitaldelhi.com)  
Website: <https://delhi.apollohospitals.com>

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**  
Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Friday, 24<sup>th</sup> September 2021 at 10:15 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020, the Notice (which forms part of Annual Report) of the 33<sup>rd</sup> AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2020-21 through email has been completed on Thursday, 2<sup>nd</sup> September 2021. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2020-21 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual Report for the year 2020-21 are also available on website of the Company at <https://delhi.apollohospitals.com> and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**Remote E-Voting**  
In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Tuesday, 21<sup>st</sup> September, 2021 (9:00 a.m.) and ends on Thursday, 23<sup>rd</sup> September, 2021 (05:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Thursday, 23<sup>rd</sup> September, 2021, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**BOOK CLOSURE**  
Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

For **Indraprastha Medical Corporation Limited**  
Sd/-  
Priya Ranjan  
Date: 03.09.2021  
AVP - Corporate Affairs & Legal  
Place: New Delhi  
(Company Secretary & Compliance Officer)

**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032322  
REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069  
PHONE: +91-33-2248 0602; E-MAIL: [INFO.MAYURBHANJ@GMAIL.COM](mailto:INFO.MAYURBHANJ@GMAIL.COM)  
WEBSITE: [WWW.MAYURBHANJTRADES.IN](http://WWW.MAYURBHANJTRADES.IN)

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2021. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 A.M. and ends on Tuesday, September 28, 2021 till 5.00 P.M. The e-voting mode shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5.00 P.M.).
  - The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
  - Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com), or call at Tel: +91-33-2248 0602.
  - Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
  - The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
  - The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) in, Telephone No.: 022-22725040.
- NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).
- For **Mayurbhanj Trades & Agencies Limited**  
Sd/-  
(HARENDRA SINGH)  
Whole-time Director & CFO  
(DIN - 06870959)  
Place: Kolkata  
Date: 03.09.2021

**Himadri Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. off: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Suite No. 15, Kolkata - 700 001  
Corp. Office: 8, India Exchange Place, 2<sup>nd</sup> Floor, Kolkata - 700 001  
E-mail: [investors@himadri.com](mailto:investors@himadri.com); Website: [www.himadri.com](http://www.himadri.com)  
Phone: 033-22309953; Fax: 033-22309051

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 13 August 2021,