



TML: CS: BSE/NSE CORR: 2023-24

12th March, 2024

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED

Dear Sir/Madam,

Sub: **Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)**

In terms of Regulation 47 of the SEBI Listing Regulations, the Notice of Postal Ballot of the Company has been published in the “Indian Express” (English) Newspaper edition and in ‘Financial Express’ (Gujarati) edition dated 9th March, 2024.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Themis Medicare Limited**

Sangameshwar Iyer
Company Secretary and Compliance Officer

Themis Medicare Limited

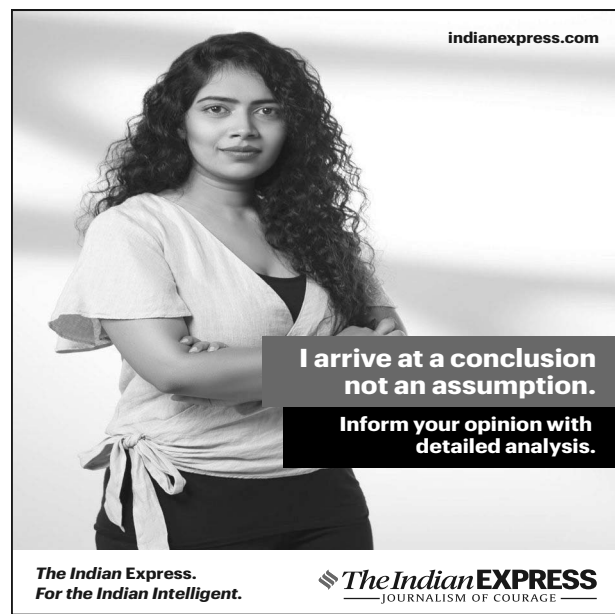
Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India
***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621
Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat
CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219
***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

GOVERNMENT OF GUJARAT
NARMADA WATER RESOURCES WATER SUPPLY & KALPSAR DEPARTMENT
'e' procurement Notice No.34 of 2023-24

On behalf of Governor of Gujarat, on line (E- Tendering) tenders for the 13 (Thirteen) works are having estimated cost Rs.24.50 to 40.45 lacs are invited by The Executive Engineer, Ver-II Project Division, Vyara. Pin-394640, Ta.Vyara Dist-Tapi (Ph.No.02626-221090) from the contractor's registered in 'E-1' Class and above approved by Govt. of Gujarat in form S.B.D.

1. Date of Tender Uploading Date.	05-03-2024 to 12-03-2024 up to Date. 18.00 hrs.
2. Last Date of Submission of Physical Document as mentioned in tender.	Date.20-03-2024 up to 18.00 hrs.
3. Date of Opening of Price bid.	Office of Superintending Engineer, Ukai (Civil) Circle, Ukai on Dt. 13/03/2024 18.15 hrs
5. Inquiry/ Contact office Address	Executive Engineer, Ver-II Project Division, Vyara -394650 Ta.Vyara Dist-Tapi Ph.No.02626-221090

Further details are also available on website www.tender.nprocure.com
No.INF-Surat/1742/2024



Indian Express
I arrive at a conclusion not an assumption.
Inform your opinion with detailed analysis.

The Indian Express
For the Indian Intelligent.

MOTILAL OSWAL
Motilal Oswal Home Finance Limited
Corporate Office : Motilal Oswal Tower, Rahimullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : hfquery@motilaloswal.com

HOME LOANS

Branch Office :Office No. 214, 3rd Floor, Shyam Arcade, Block no. 66, Plot No. 1 to 6 A,B,C, Nr. Modi hospital, Bardoli Road, Maninagar, Kadodara, Surat - 394327, Gujarat

Branch Office :301, Rajkamal Arcade, Opp. Mega Show Room, Near Taluka Seva Sadan, Ankleshwar - 393002, Gujarat

Branch Office :2nd Floor, Rockford Business Center, Udhna Darwaja, Surat - 395002, Gujarat

Branch Office :Office No - (2) - 48, 2nd Floor, Gimar Khushboo Plaza, GIDC Vapi, Above HDFC Bank, Vapi - 396195, Gujarat

Branch Office :Unit No. 1024 to Unit No. 1029, 10th Floor, R. K. Empire, Mavdi Bridge, Rajkot - 360005, Gujarat
Contact No.:- Pratilal Zala-932704845/Parth sanchaniya-8488062162/Ankit Barot-7045155624/
Rajput Hemant-9372713179

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited) / Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited) / Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below.

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
LAN: LXSUR00416-17003103 Branch: SURAT Borrower: GITABEN DEVASHIBHAI DEGHARA Co-Borrower: DHARMESH DEVSHIBHAI BOGHARA	09-11-2023 for Rs: 7669552 (Rupees Seven Lac Sixty Six Thousand Nine Hundred Fifty Three Only)	Plot No-86, Green Avenue, Utiyadras Road, Nr/Gokuldham Residency, Ankleshwar, R S No-250-B, Ankleshwar, Surat, Gujarat 393010	Reserve Price: Rs.300000/(Three Lakh Only) EMD: Rs. 30000/(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXSUR00416-17003396 Branch: SURAT Borrower: JAYKUMAR MANGALAPRASAD MISHRA Co-Borrower: SEETAB MANGALAPRASAD MISHRA	12-10-2023 for Rs: 1007929/(Rupees Ten Lac Seven Thousand Nine Hundred Twenty Nine Only)	Plot No 5, Survey No. 250/B, Khata No.41, Green Avenue Residency, Utiyadras Road, Ankleshwar, Bharuch, Surat, Gujarat 393110	Reserve Price: Rs.300000/(Three Lakh Only) EMD: Rs. 30000/(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LKXAD00116-17004824 Branch: KADODARA Borrower: KADODARA RAMESH SOLANKI Co-Borrower: RAMESHBHAI RATILALBHAI SOLANKI	10-04-2023 for Rs: 1147630/(Rupees Eleven Lac Forty Seven Thousand Six Hundred Thirty Only)	Plot No.94, Green Avenue, R S No 250 B, Utiyadras Road, Near Gokuldham Residency, Kosamba, Ankleshwar, Surat, Gujarat 393001	Reserve Price: Rs.300000/(Three Lakh Only) EMD: Rs. 30000/(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LKXAD00216-17004850 Branch: KADODARA Borrower: KADODARA RAMESH SOLANKI Co-Borrower: NEELADEVIM JAMUNAPRASAD PANDEY	23-06-2021 for Rs: 771208/(Rupees Seven Lac Seventy One Thousand Two Hundred Eight Only)	Plot No - 56, Green Avenue, R.S.No. - 250 - B, Utiyadras Road, Near Gokuldham Residency, Kosamba, Ankleshwar, Bharuch, Gujarat - 393001	Reserve Price: Rs.300000/(Three Lakh Only) EMD: Rs. 30000/(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXXANK00217-18006872 Branch: ANKLESHWAR Borrower: PRADEEP GANGA YADAV Co-Borrower: MINA DEVIE PRADEEP YADAV Guarantor : ISHWAR RAJUBALAN YADAV	06-06-2023 for Rs: 1235084/(Rupees Twelve Lac Thirty Five Thousand Eighty Four Only)	Flat No/A-204, 2nd Floor, Silver City, Survey No/88-89, 54-36 Sq/Mtr, Nr Bank Of Baroda, Rajpipla Road, Mouje Village/Gadkhil, Sub Dist/ Tal-Ankleshwar, District - Bharuch, Gujarat-393001	Reserve Price: Rs.400000/(Four Lakh Only) EMD: Rs. 40000/(Forty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXSUR00215-16001649 Branch: SURAT Borrower: SACHIDANAND RAGHUNATH LENKA Co-Borrower: NALINI SACHINDANAND LENKA Guarantor : SURYNARAYAN BHOJANI JENA	11-12-2023 for Rs: 615266/(Rupees Six Lac Fifteen Thousand Two Hundred Sixty Six Only)	Plot No. 217, R.S. No. 250-B, Green Avenue, Mouje- Utiyadras, Sub Dist-Ankleshwar, Dist-Surat, Gujarat 392001	Reserve Price: Rs.300000/(Three Lakh Only) EMD: Rs. 30000/(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXVAP00316-170035734 Branch: VAPI Borrower: BIPINBHAI BHUPATBHAI JANI Co-Borrower: NITABEN BIPINBHAI JANI Guarantor : PARESHBHAI NARMADASHANKAR JOSHI	15-11-2019 for Rs: 752899/(Rupees Seven Lac Fifty Two Thousand Eight Hundred Ninety Nine Only)	Flat No 309, 3rd Floor, Sai Krupa Apartment, Plot No 10, 11, 12, 13, 14, 19, 20, 21, Parnera, Atul, Valsad, Gujarat - 396020	Reserve Price: Rs.300000/(Three Lakh Only) EMD: Rs. 30000/(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXRAJ00415-160020217 Branch: RAJKOT Borrower: RAMESHBHAI RAMCHANDRA GAYA Co-Borrower: HARESH GHELTA SHINGALA	11-12-2023 for Rs: 2087245/(Rupees Twenty Lac Eighty Seven Thousand Two Hundred Forty Five Only)	Shital Park, Plot No.56, Near Fire Station, Opp - Water Tank, Rainingar Main Road, Rajkot, Gujarat 360005	Reserve Price: Rs.1600000/(Sixteen Lakh Only) EMD: Rs. 160000/(One Lakh Sixty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)

Terms and Conditions of E-Auction:

- The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of **Motilal Oswal Home Finance Limited** (Earlier Known as Aspire Home Finance Corporation Limited), www.motilaloswal.com and website of our Sales & Marketing and e-Auction Service Provider, <https://auctions.inventor.in> for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online;

Place : Gujarat
Date : 09.03.2024

Sd/-
Authorized Officer
(Motilal Oswal Home Finance Limited)

GOVERNMENT OF RAJASTHAN
OFFICE OF THE SUPERINTENDING ENGINEER AND PROJECT MANAGER
Watershed Cell cum Data Centre Jodhpur

S.No. F0WSD/PMKSY 2.0/Bids/2023-24 Date

NOTICE INVITING BID

Bids for the execution of Construction of various watershed development structures under PMKSY 2.0 Projects of estimated value as mentioned below are invited from interested bidders up to 10.03.2024, 06.00 PM. Other particulars of the bid may be visited on the procurement portal (<https://procure.rajasthan.gov.in>) or <https://sppp.rajasthan.gov.in> of the state and (<https://watershed.rajasthan.gov.in>) departmental website.

S.No.	NIB No.	Bid No	Block	Cost, Rs. In lakhs	UBN No.
1	JODH/PUR/15/23-24	RB/NRM/01/15/01	Aau	267.64	WSC2324WSOB00973
2		RB/PD/03/15/02	Dechu	44.83	WSC2324WSOB00974
3		RB/PD/04/15/03	Ghantiyali	26.61	WSC2324WSOB00975
4		RB/PD/04/15/04	Ghantiyali	39.30	WSC2324WSOB00976
5		RB/PD/06/15/05	Mandore	43.68	WSC2324WSOB00977

Superintending Engineer and Project Manager
Watershed Cell cum Data Centre Jodhpur

DIPRC/2256/2024

E-TENDER NOTICE NO: 37 OF 2023-2024 PANCHAYAT (R&B) DIVISION, DAHOD

The Executive Engineer, Jilla Panchayat (R & B) Division Jilla Panchayat, Dahod. Phone No. 02673-239237 on behalf of Govt. of Gujarat invites ONLINE Tender the Roads/ Bridge work of MMGSY Yojna, Road/ Building Work of 3054 (R&B) SR/TASP, Road & Other Road & Building Work.

The Scanned Copies of Tender fee, EMD/Exemption Certificate, Registration, Bank Solvency etc. supporting Documents have to be Submitted Online in Electronic Format. The Tenders with above Online Scanned Copies will be opened. The Tender can be Downloaded and Submitted on Website. www.tender.nprocure.com. The Executive Engineer, (R&B) Panchayat Division, Dahod reserves the rights to reject any or all Tenders without assigning any reason thereof

Bid Document Downloading End Date.	Dt.26/03/2024 18.00 Hrs.
Date of Online Opening of Bid	Dt.27/03/2024 12.00 Hrs.

- Bidders can Download the Tender Document free of cost from the website: www.tender.nprocure.com.
- Offers in physical form will not be accepted in any case

Sd/-
Executive Engineer
Panchayat R & B Division
Dahod

INF/Dahod/426/2024

Classifieds

PERSONAL

CHANGE OF NAME

I The Undersigned Gitaben Hiteshbhai Dhaduk Hereby Declare That I Have Changed My Name From Gitaben Hiteshkumar Dhaduk to Gitaben Hiteshbhai Dhaduk. Now Onwards I Would be Known as Gitaben Hiteshbhai Dhaduk

GITABEN HITESHBHAI DHADUK
Shantinagar Road No. 5, Jetpur -360370 Dt. 07.03.2024

CHANGE OF NAME

I The Undersigned Hiteshbhai Kanjibhai Dhaduk Hereby Declare That I Have Changed My Name From Hiteshkumar Kanjibhai Dhaduk to Hiteshbhai Kanjibhai Dhaduk. Now Onwards I Would be Known as Hiteshbhai Kanjibhai Dhaduk

HITESHBHAI KANJIBHAI DHADUK
Shantinagar Road No. 5, Jetpur -360370 Dt. 07.03.2024

CHANGE OF NAME

I have changed my name From Varshababen Jignesh Vyas to Varsha Jignesh Vyas

Add: 11, Ankit Society, Ramwadi, Isanpur, Ahmedabad-382443

0040718722-1

Change of Name

I have changed my old name from Shahidababen Shabbirbhai Zagharala to new name Shahidababen Shabbirbhai Zagharala

Address
Husainpura, Kakoshi, Patan-384290

I DEEPAK KUMAR PINHATIA S/O RAJVEER SINGH R/O A-01 2nd-Floor Veer Flats Dairy-Road Modinagar Palanpur Banaskantha Gujarat-385001 have changed my name to DEEPAK RAJVEER SINGH.

0040718722-1

"IMPORTANT"

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GUJARAT STATE ELECTRICITY CORPORATION LTD.
GAS BASED POWER STATION DHUVRAN
TALUKA: KHAMBHAT, DIST: ANAND, PINCODE-388610
Ph.No. 02698-242618, Fax No. 02698-242619
e-mail id: cedtps.gsecl@gebmil.com
Web site: www.gsecl.in CIN: U40100GJ1993SGCO19988

Tender Notice No. : 96A & 96B
Procure Tender ID for 96A : 53334, 53336, 53338, 53340, 53341, 53345, 53346, 53347, 55226, 55999
Add. Chief Engineer(Gen), Gujarat State Electricity Corporation Limited, Gas Based Power Station Dhuvaran invites e-Tenders & Web Tenders for supply of various materials and for various works. The Tender documents of above e-tenders (ECV of Rs.5 Lacs and above) are available on website, <https://tender.nprocure.com/> (for view, down load and on line submission) and on website, www.gsecl.in (for view only). The Tender documents of web-tenders (ECV of Rs. Below 5 Lacs) are available on website, www.gsecl.in (for view and down load). Interested Vendors may surf the above website and may down load the said tender from our website for physical submission of your tender before due date and time.
Note- Be in touch with above websites till opening of Tender.

Sd/-
Add. Chief Engineer (Gen),
GSECL, DGBPS

Date: 07.03.2024

THEMIS MEDICARE LTD
CIN: L24110GJ1969PLC001590
Regd. Office: Plot No. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat
Phone No: 91-22-67607080 Fax: 91-22-67607070
website <http://www.themismedicare.com>. E-mail: themis@themismedicare.com

NOTICE TO MEMBERS

Members of Themis Medicare Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, ("Rules") as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and the latest Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, from time to time (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), each as amended, the Company is seeking approval of the Members via Postal Ballot through remote electronic voting only ("e-voting") for the following:

Sr. no.	Brief description and Type of the Resolution
1	Ordinary Resolution: Approval of Material Related Party Transactions with Themis Distributors Private Limited

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company as on **Friday, 1st March, 2024 (the "Cut-off Date")**. The procedure for remote e-voting is detailed in the Notes to the Postal Ballot Notice.

The Company has emailed the Postal Ballot Notice on **Friday, 8th March, 2024**, to all the Members as on the Cut-off Date.

In compliance with the MCA Circulars, there will be no dispatch of physical copy of Notice to the Members of the Company. The communication of assent or dissent of the Members in respect of the resolution stated in the Postal Ballot Notice will take place through remote e-voting only.

The Postal Ballot Notice has been sent by email to the Members who had registered the email addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding). Members whose email addresses were not registered, may temporarily get their email address registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited, by the link https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. The last date for registration of email ids is **Monday, 1st April, 2024**. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to rnt.helpdesk@linkintime.co.in.

Postal Ballot Notice together with Explanatory statement, and instructions for e-voting have been made available on the Company's website at www.themismedicare.com, website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the equity shareholders as on Cut-off Date i.e. **Friday, 1st March, 2024**.

The remote e-voting period shall commence from **Saturday, 9th March, 2024 at 9:00 a.m. (IST) and conclude on Sunday, 7th April, 2024 at 05:00 p.m. (IST)**. The remote e-voting facility shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company has appointed **CS Shirish Shetye** (FCS1926), or failing him, **CS Aparna P. Joshi** (FCS 7172), Designated Partners of **M/s. SAV & Associates LLP**, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (e-voting) from the Scrutinizer, shall announce the results of the Postal Ballot on or before **Tuesday, 9th April, 2024**, at the Corporate Office of the Company at 11/12, Udyog Nagar, S V Road, Goregaon (W), Mumbai 400 104. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.themismedicare.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For Themis Medicare Limited
Sd/-
Sangameswar Iyer
Company Secretary and Compliance Officer

Place: Mumbai
Date: 8th March, 2024

JINDAL JINDAL WORLDWIDE LIMITED
CIN : L17110GJ1986PLC008942
Regd. & Corp. Office: "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivrangani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad - 380015, Gujarat
Ph : 79-71001500 • Email Id : csjindal@jindaltxtiles.com • Website : www.jindaltxtiles.com

NOTICE OF POSTAL BALLOT

- The members of Jindal Worldwide Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") from time to time, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of the act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force), the Company seeks approval from the Members for passing the following special resolutions as set out in the Postal Ballot Notice through remote e-voting process i.e. voting through electronics means ("e-voting"):

Sr. No.	Description of Special Resolutions
1	Appointment of Ms. Deepa Kunal Maniar (DIN: 08583933) as Non-Executive Independent Director of the Company
2	Appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as Non-Executive Independent Director of the Company

- Pursuant to Section 160 of the Act read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, the Company has received notices in writing from members of the Company signifying their intention to propose the candidature of Ms. Deepa Kunal Maniar (DIN : 08583933) and Mr. Vinodkumar Bhanwer Singh (DIN : 10454743) as Independent Directors of the Company. In this regard, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved their appointment vide Circular Resolution on February 28, 2024 and proposed the said appointments for members approval through postal ballot.
- The Company has sent Postal Ballot Notice together with Explanatory Statement on Friday, March 08, 2024 by email to all those members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and who have registered their email addresses with the Company's RTA, Cameo Corporate Services Limited as on Friday, February 23, 2024 ("cut-off date"). A person who is not a member as on the cut-off date or who becomes a member of the Company after the cut-off date shall treat this Notice for information purpose only.
- In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e-voting notice could not be serviced, may get their e-mail address registered with the Company's RTA, Cameo Corporate Services Limited, by sending an email at investor@cameoindia.com. Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.
- In accordance with the MCA Circulars, the members can vote through the remote e-voting process. Accordingly, the Company has engaged Central Depository Services (India) Limited ("CDSL"), an authorised agency, to provide remote e-voting facility to the Members of the Company. The instructions for remote e-voting is provided in the Notes to the Postal Ballot Notice. Further hard copies of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. The documents referred in the Postal Ballot Notice are available for inspection and members seeking inspection can send an email to csjindal@jindaltxtiles.com.
- The remote e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 A.M. IST on Monday, March 11, 2024
Conclusion of e-voting period	5.00 P.M. IST on Tuesday, April 09, 2024
Cut-off date for eligibility to vote	Friday, February 23, 2024

The e-voting facility will be disabled by CDSL immediately after 5.00 P.M. IST on Tuesday, April 09, 2024.

- The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. Once the vote is cast, the member shall not be allowed to change it subsequently or cast the vote again.
- The proposed resolutions, if approved by the requisite majority shall be deemed to have been duly passed at the general meeting on the last date of e-voting i.e. Tuesday, April 09, 2024.
- The Board of Directors has appointed M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad as a Scrutinizer to conduct the Postal Ballot (remote e-voting process) in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairman or any other authorized officer(s) of the Company and the result will be announced within 48 hours from the conclusion of e-voting i.e. from 5.00 P.M. IST on Tuesday, April 09, 2024.
- This Notice, results of postal ballot (through the remote e-voting process) along with Scrutinizer's Report shall also be available on the website of the Company at www.jindaltxtiles.com, websites of the Stock Exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.
- In case, shareholder have any queries/complaints/grievances, they may write at csjindal@jindaltxtiles.com / investor@cameoindia.com from their registered Email Id mentioning their names and folio numbers/demat account numbers.

For and on behalf of the Board
For JINDAL WORLDWIDE LIMITED
Sd/-
AMIT AGRAWAL
Vice Chairman & Managing Director
DIN : 00169061

Date : March 09, 2024
Place : Ahmedabad

પબ્લિક ઈશ્યુની તપાસમાં સેબીને પૂરો સહકાર આપીશું: જેએમ ફાયનાન્સિયલ

પીટીઆઈ નવી દિલ્હી, તા. ૮
જેએમ ફાયનાન્સિયલ લિમિટેડે જણાવ્યું છે કે, તે ડેટ સિક્યોરિટીઝના પબ્લિક ઈશ્યુ મામલે મુદ્દા બંધાર નિયમનકારી સેબી દ્વારા કરવામાં આવી રહેલી તપાસમાં પૂરેપૂરો સહકાર આપશે.

ઉદ્બોધનથી છે કે, સેબીએ નિયમનકારી ધોરણોનો ભંગ કરવા બદલ ડેટ સિક્યોરિટીઝના પબ્લિક ઈશ્યુ માટેના લિડ મેનેજર તરીકેની જવાબદારી ઊઠાવવાનો સ્વીકાર કરવાની

જેએમ ફાયનાન્સિયલને મનાઈ ફરમાવી દીધી, એ પછી ઉપરોક્ત યાદી પ્રસિદ્ધ કરવામાં આવી હતી.

જોકે, હાલના આદેશના કિસ્સામાં જેએમ ફાયનાન્સિયલ ૬૦ દિવસના ગાળા માટે ડેટ સિક્યોરિટીઝના પબ્લિક ઈશ્યુ માટે લિડ મેનેજર તરીકેની ભૂમિકા જારી રાખી શકે છે.

એમ સેબીએ તેના વચગાળાના આદેશમાં જણાવ્યું હતું.

આદેશ પછી જેએમ ફાયનાન્સિયલે સ્ટોક એક્સ્ચેન્જ

માટેની યાદીમાં જણાવ્યું હતું કે, આ તપાસમાં કંપની સેબીને સંપૂર્ણપણે સહકાર આપશે.

ઉદ્બોધનથી છે કે, રિઝર્વ બેંક ઓફ ઈન્ડિયાએ ઈનિશિયલ પબ્લિક ઓફરિંગ (આઈપીઓ) સામે લોન મંજૂર કરવા અને છૂટી કરવા સહિત શેરો અને ડિબેન્ચરો સામે કોઈપણ સ્વ-પનું વિરાણ પૂર્વ પાડવાની જેએમ ફાયનાન્સિયલ પ્રોડક્ટ્સ લિમિટેડને મનાઈ ફરમાવી દીધી, એના ગણતરીના દિવસો બાદ સેબીએ ઉપરોક્ત આદેશ આપ્યો હતો.

નિયમનકારીએ ૨૦૨૩ના વર્ષ દરમિયાન નોન-કન્વર્ટિબલ ડિબેન્ચર્સ (એનસીડી)ના પબ્લિક ઈશ્યુની -ટિન તપાસ હાથ ધર્યા બાદ આદેશ આપ્યો હતો.

જેએમ ફાયનાન્સિયલની પ્રવૃત્તિઓ અને ચોક્કસ ડેટ ઈશ્યુમાં તેના સંબંધિત સાહસો પર કેન્દ્રીત છે. સેબીએ તેના વચગાળાના આદેશમાં કહ્યું હતું કે, જે પ્રકારે ડેટ ઈન્સ્ટ્રુમેન્ટ્સના આ પબ્લિક ઈશ્યુમાં સબસ્ક્રિપ્શનનું વ્યવસ્થાપન કરવામાં આવ્યું છે, તે આંચકાજનક છે.

પીએમએ “ક્રિએટ ઓન ઇન્ડિયા મુવમેન્ટ” એવોર્ડ્સ લોન્ચ કર્યો

પીટીઆઈ નવી દિલ્હી, તા. ૮
વડાપ્રધાન નરેન્દ્ર મોદીએ શુક્રવારે કન્ટ્રેન્ટ સર્જકોને “ક્રિએટ ઓન ઇન્ડિયા મુવમેન્ટ” શરૂ કરીને ભારતની સંસ્કૃતિ, વારસા, અને પરંપરા અંગેની ગાથાઓને વિશ્વ સાથે શેર કરવાની અપીલ કરી છે.

હવે આપણે “ભારત અંગેનું સર્જન, વિશ્વ માટેનું વખત નેશનલ ક્રિએટર્સ એવોર્ડ્સ અહીંના ભારત મંડપ ખાતે એનાયત કર્યા હતા. જેઓને એવોર્ડ્સ આપવામાં આવ્યા હતા તેમાં પંચિ પાંચે ગ્રીન એમ્પિયન ક્રેટીવિટીમાં, ક્રિષિકા ગોવિંદાસામીએ બેસ્ટ સ્ટોરી ટેલરનો, સિંગર મૈથિલી ઠાકુરે કલ્ચરલ એમ્બેસેડર ઓફ યર એવોર્ડ, ગૌરવ ચૌધરીએ ટેક ક્રેટીવિટીમાં બેસ્ટ ક્રિએટરનો અને કમલ જાનીને ધી ફેવરિટ ટ્રાવેલ ક્રિએટર તરીકે સન્માનવામાં આવ્યા હતા.

મોદીએ કહ્યું હતું. લોકસભાની ચૂંટણી નજીક આવી રહી હોવાની નોંધ લેતા, તેમણે કહ્યું કે હું તમને ખાતરી આપું છું કે જો આગામી શિવરાત્રિએ શક્ય બનશે તો આવો કાર્યક્રમ હું કરતો હોઉંશ.

“અબકી બાર ૪૦૦ વિવિધ કેટેગરીમાં દોઢ લાખ પાર”નું સૂત્ર ઓડિયન્સને પોકારનાં, વડાપ્રધાને કહ્યું હતું મળ્યા હતા.

કે આ મોદીની ગેરન્ટી નહીં, પરંતુ ૧૪૦ કરોડ ભારતીયોની ગેરન્ટી છે. મોદીએ કન્ટ્રેન્ટ ક્રિએટર્સને યુવાનોમાં ડ્રગ્સના વપરાશ સામે જાગૃતિ વધારવાની અપીલ કરી હતી. આ એવોર્ડ્સ માટે ૨૦

ન્યુઝ ટ્રેક આત્મીય યુનિવર્સિટી અને આઈ.સી.એ.આઈ.નાં સંયુક્ત ઉપક્રમે ગુજરાતના પ્રથમ હેરિટેજ ઓફ એકાઉન્ટિંગ મ્યુઝિયમનું ઉદ્ઘાટન



આત્મીય યુનિવર્સિટી અને (ICAI) ધ ઈન્સ્ટિટ્યુટ ઓફ ચાર્ટર્ડ એકાઉન્ટન્ટ્સ ઓફ ઈન્ડિયા તેમજ (WIRC) વેસ્ટર્ન ઈન્ડિયન કોર્પોરેશન દ્વારા ગુજરાતના પ્રથમ એકાઉન્ટિંગ મ્યુઝિયમનું ઉદ્ઘાટન ૨૯-૦૨-૨૦૨૪ ના રોજ સવારે ૧૦:૦૦ કલાકે આત્મીયના યુનિવર્સિટીના વાણિજ્ય વિભાગ ખાતે થયું.

કોમર્સ અને મેનેજમેન્ટના વિદ્યાર્થીઓને આગળ અભ્યાસ માટે આ અગાઉની હિસાબી પદ્ધતિ જાણવા અને સમજવામાં મદદ મળી રહે તેમજ વૈશ્વિક સ્તરે વિદ્યાર્થીઓ એકાઉન્ટિંગની સફરમાંથી સરળતાથી પસાર થઈ શકે એ હેતુથી આ મ્યુઝિયમ તૈયાર કરવામાં આવ્યું છે. આ મ્યુઝિયમ પ્રાચીન, મધ્યકાલીન અને આધુનિક ભારતમાં એકાઉન્ટન્ટ્સ પ્રથમથી પ્રદર્શિત કરે છે તેમજ મ્યુઝિયમના પ્રદર્શન પર દુર્લભ વસ્તુઓનો સંગ્રહ ભારતના હિસાબી અને વ્યવસાયિક વ્યવસ્થાની ઉત્કૃષ્ટિને દર્શાવે છે.

સિન્નેયર ગ્લોબલ ગુરૂગ્રામમાં હાઉસિંગ પ્રોજેક્ટ વિકસાવવા માટે ૨,૨૦૦ કરોડનું રોકાણ કરશે

પીટીઆઈ નવી દિલ્હી, તા. ૮
રિઅલ્ટી કંપની-સિન્નેયર ગ્લોબલ ગુરૂગ્રામમાં નવો લક્ઝરી હાઉસિંગ પ્રોજેક્ટ વિકસાવવા માટે પાંચ વર્ષમાં રૂપિયા ૨,૨૦૦ કરોડનું રોકાણ કરશે, જે મજબૂત માંગ વચ્ચે તેના વિસ્તરણ પ્લાનનો એક ભાગ બની રહેશે, તેમ તેના ચેરમેન પ્રદીપ અગ્રવાલે જણાવ્યું હતું. અમે સેક્ટર ૩૭ડી, ગુરૂગ્રામમાં દ્વારકા એક્સપ્રેસવે પર નવો હાઉસિંગ પ્રોજેક્ટ લોન્ચ કર્યો છે. આ પ્રોજેક્ટમાં કુલ યુનિટ્સ ૧,૦૦૮ રહેશે, તેમ તેમણે કહ્યું હતું. કંપની ૧,૦૦૮ લક્ઝરી ફ્લેટ્સનું રૂપિયા ૩,૬૦૦ કરોડ કરતા વધારે રકમમાં ક્યારેનું યે વેચાણ કરી ચુકી છે, જે ભાવ વધારા છતાં મજબૂત કન્ટ્રીમર માંગને વ્યક્ત કરે છે. અગ્રવાલે જણાવ્યું કે કંપનીએ ૫,૪૦૦

ઇઓઆઇએસ(એક્સપ્રેસન્સ ઓફ ઇન્ટરેસ્ટ) કન્ટ્રીમર પાસેથી આ નવા ૧૬.૫ એકર હાઉસિંગ પ્રોજેક્ટ “ડિ લક્સ-ડીએક્સપી” જાણ મેળવ્યા છે.

પ્રોજેક્ટ ખર્ચ વિશે પૂછવામાં આવતા, અગ્રવાલે જણાવ્યું કે કંપની આ પ્રોજેક્ટને વિકસાવવા લગભગ રૂપિયા ૨,૨૦૦ કરોડનું રોકાણ કરશે. આ રોકાણ આંતરિક સાધનો અને કર્ટમર્સ પાસેથી સેલ બૂકિંગ્સ સામે વિરાણરૂપે મેળવવામાં આવશે. તેમણે એમ પણ કહ્યું કે કંપની ૨૦૨૮માં આ નવો હાઉસિંગ પ્રોજેક્ટ રિલિવર કરશે. આ નવા પ્રોજેક્ટમાં રૂપિયા ૩,૬૦૦ કરોડના વેચાણો સાથે, અગ્રવાલે જણાવ્યું કે સેલ બૂકિંગ્સની સંખ્યા વધીને વર્તમાન નાણાકીય વર્ષના અત્યાર સુધીમાં રૂપિયા ૬,૭૦૦ કરોડને ફૂલાવી ગઈ છે.

મહિલાઓનો ધિરાણની પરત ચુકવણીમાં દેખાવ સારો રહ્યો

પિયુષ શુક્લા નવી દિલ્હી, તા. ૮
એક્સપેરિયન્સ ક્રેડિટ બ્યુરોએ એફડી માટે કરેલા એક અભ્યાસમાં ધિરાણની પરત ચુકવણીમાં મહિલાઓના વલણ અંગેના કેટલાંક રસપ્રદ કહી શકાય તેવા તથ્યો જાણવા મળ્યા છે. પુરુષોની સરખામણીમાં ધિરાણની પરત ચુકવણીમાં મહિલાઓનો દેખાવ સારો રહેવા પામ્યો છે. ઉદાહરણ તરીકે મહિલા ધિરાણ લેનારાઓના કિસ્સામાં એનપીએ ૦.૭ ટકા જોવા મળી રહ્યું છે. તેની સામે ધિરાણ લેનારા પુરુષોમાં આ ટકાવારી ૧ ટકા જોવા મળી રહી છે. વધારામાં ધિરાણ લેનારી મહિલાઓ પૈકી ૩૬ ટકા એવી મહિલાઓ છે જેમનો પ્રાથમ કેડિટ સ્કોર ૮૦૧ થી વધારે જોવા મળી રહ્યો છે. જ્યારે પુરુષોમાં આ દરજ્જો હાંસલ કરનારની ટકાવારી ૨૬ ટકા જોવા મળી રહી છે.

આ જે અભ્યાસ કરવામાં આવ્યો તેમાં સેમ્પલનું કદ ૭૫૦,૦૦૦ ધિરાણ લેનારાઓનું હતું. જે લોકોએ પર્સનલ લોન બેંક અને એનબીએફસી પાસેથી લીધી હતી.

ક્રિક્ષાઇ માર્કના જણાવ્યા અનુસાર ધિરાણ લેનારી મહિલાઓમાં વિકાસ દર વાર્ષિક ધોરણે ૧૯ ટકા રહ્યો હતો અને તેની સાથે ધિરાણનો આંકડો રિસેમ્બર ૩૧ની સ્થિતિએ રૂ ૧.૩૦.૮૫ ટ્રિલિયન જોવા મળ્યો હતો.

યુનિયન બેંકના એમડી અને સીઇઓ એ. મનીમેખલાઇએ જણાવ્યું કે, એ વાત સાચી છે કે બેન્કિંગ ઉદ્યોગમાં મોખરાના સ્થાને મહિલાઓનું પ્રતિનિધિત્વ પ્રમાણમાં ઓછું જોવા મળી રહ્યું છે. મહિલાઓની સંખ્યામાં વધારો થાય તે માટે બેંકના ઉપક્રમે વિવિધ પ્રકારના કાર્યક્રમ હાથ ધરવામાં આવી રહ્યાં છે.

હવે યુપીઆઇનો ઉપયોગ કરીને નેપાળના વેપારીઓને ચૂકવણી

પીટીઆઈ મુંબઈ, તા. ૮
એનપીસીઆઈએ શુક્રવારે જાહેરાત કરી હતી કે યુનિફાઇડ પેમેન્ટ ઇન્ટરફેસ (યુપીઆઇ) હવે પાડોશી દેશ નેપાળમાં રહે છે. એક સત્તાવાર નિવેદનમાં કહેવામાં આવ્યું છે કે, યુપીઆઇ વેપારીઓને ચૂકવણી કરવા માટે ક્યૂઆર કોડ સ્કેન કરી શકે છે. ગયા વર્ષે સપ્ટેમ્બરમાં નેશનલ પેમેન્ટ્સ કોર્પોરેશન ઓફ ઈન્ડિયા ઇન્ટરનેશનલ પેમેન્ટ્સ (એનઆઇપીએલ) અને નેપાળની સોશી મોટી પેમેન્ટ નેટવર્ક કોનપે પેમેન્ટ સર્વિસ વચ્ચે જોડાણ થયા બાદ આ સમજૂતી કરવામાં આવી છે. તેના પ્રથમ તબક્કામાં, આ ભાગીદારી ભારતીય ગ્રાહકોને યુપીઆઇ-સક્ષમ

એપ્લિકેશન્સનો ઉપયોગ કરીને નેપાળમાં વિવિધ બિઝનેસ સ્ટોર્સ પર ત્વરિત, સુરક્ષિત અને અનુકૂળ યુપીઆઇ ચૂકવણી કરવા માટે સક્ષમ બનાવશે. એમ નિવેદનમાં જણાવ્યું હતું. કોનપે નેટવર્કના સહભાગી સભ્યો દ્વારા હસ્તગત કરવામાં આવેલા વેપારીઓ ભારતીય ગ્રાહકો પાસેથી યુપીઆઇ ચૂકવણી સ્વીકારી શકે છે, એમ તેમાં જણાવ્યું હતું.

તેણે એકીકરણને બંને દેશોના નાગરિકો વચ્ચે સરહદ પારના વ્યવહારોમાં ક્રાંતિકારી પરિવર્તન ગણાવ્યું હતું. એનઆઇપીએલના ચીફ એક્ઝિક્યુટિવ રિતેશ શુક્લાએ કહ્યું હતું કે, આ પહેલ માત્ર રિજિટલ પેમેન્ટ સ્પેસમાં નવીનતા લાવવાની અમારી પ્રતિબદ્ધતાને જ દર્શાવતી નથી.

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website: <http://www.themismedicare.com> E-mail: themis@themismedicare.com

NOTICE TO MEMBERS

Members of Themis Medicare Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, ("Rules") as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and the latest Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, from time to time (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), each as amended, the Company is seeking approval of the Members via Postal Ballot through remote electronic voting only ("e-voting") for the following:

Sr. no.	Brief description and Type of the Resolution
1	Ordinary Resolution: Approval of Material Related Party Transactions with Themis Distributors Private Limited

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company as on **Friday, 1st March, 2024 (the "Cut-off Date")**. The procedure for remote e-voting is detailed in the Notes to the Postal Ballot Notice.

The Company has emailed the Postal Ballot Notice on **Friday, 8th March, 2024**, to all the Members as on the Cut-off Date.

In compliance with the MCA Circulars, there will be no dispatch of physical copy of Notice to the Members of the Company. The communication of assent or dissent of the Members in respect of the resolution stated in the Postal Ballot Notice will take place through remote e-voting only.

The Postal Ballot Notice has been sent by email to the Members who had registered the email addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding). Members whose email addresses were not registered, may temporarily get their email address registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited, by the link https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. The last date for registration of email ids is **Monday, 1st April, 2024**. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to mt.helpdesk@linkintime.co.in.

Postal Ballot Notice together with Explanatory statement, and instructions for e-voting have been made available on the Company's website at www.themismedicare.com, website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the equity shareholders as on Cut-off Date i.e. **Friday, 1st March, 2024**.

The remote e-voting period shall commence from **Saturday, 9th March, 2024 at 9:00 a.m. (IST) and conclude on Sunday, 7th April, 2024 at 05:00 p.m. (IST)**. The remote e-voting facility shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company has appointed **CS Shirish Shetye** (FCS1926), or failing him, **CS Aparna P. Joshi** (FCS 7172), Designated Partners of **M/s. SAV & Associates LLP**, Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (e-voting) from the Scrutinizer, shall announce the results of the Postal Ballot on or before **Tuesday, 9th April, 2024**, at the Corporate Office of the Company at 11/12, Udyog Nagar, S V Road, Goregaon (W), Mumbai 400 104. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.themismedicare.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For Themis Medicare Limited
Sd/-
Sengameshwar Iyer
Company Secretary and Compliance Officer

Place: Mumbai
Date: 8th March, 2024