



Panacea Biotec
Innovation in support of life

8th March, 2016

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022-22721919, 3121
BSE Scrip Code: 531349

Dear Sir,

Reg.: Intimation pursuant to Regulation 30 read with Part A of Schedule III (para A Clause 12)

This is in continuation of our letters dated 1st March, 2016, intimating about the date of Extra-ordinary General Meeting of the Company scheduled to be held on 30th March, 2016 and letter dated 5th March, 2016, wherein a copy of the EGM notice along with explanatory statement was forwarded to your office.

Please find enclosed herewith, pursuant to Regulation 30 read with Part A of Schedule III (Para A Clause 12), a copy of the newspaper advertisements, containing, inter-alia, Notice of EGM, Remote E-voting information and cut-off date, published in the following newspapers:-

- Business Standard published on 8th March, 2016
- Desh Sewak published on 8th March, 2016

This is for your kind information and record please.

Thanking you,

Sincerely yours,
For Panacea Biotec Ltd.

Vinod Goel
Group CFO and Head Legal & Company Secretary
Encl.: As Above

B1 Extn. /G3, Mohan Co-op Indl. Estate,
Mathura Road, New Delhi -110044
Email: vinodgoel@panaceabiotec.com
Phone: D.I.D. +91-11-4167 9015
Fax: +91-11-4167 9075

Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

Registered Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India. Ph.: +91-1762-505900, Fax: +91-1762-505906.
e-mail: corporate@panaceabiotec.com website: www.panaceabiotec.com

Nod for captive mine rights transfer likely this week

DEEPAK PATEL
New Delhi, 7 March

The Cabinet is on Thursday likely to clear an amendment in the new mining law that permits transfer of captive mines granted on discretion.

Major deals among cement companies, such as those of UltraTech, Reliance Cement and Lafarge, are stuck because the Mines and Minerals (Development and Regulation) Act, 2015, permits transfer of mining leases only for auctioned mines.

"Auction of non-coal mines was introduced in this law. Earlier, all non-coal mines in India were handed out by state governments on discretion

AMENDMENT IN NEW MINING LAW

- Major deals among cement firms are stuck because the Mines and Minerals (Development and Regulation) Act, 2015, permits transfer of mining leases only for auctioned mines
- Auction of non-coal mines was introduced in this law
- The proposed law was sent to the Cabinet 8-10 days ago by the ministry. It will be cleared by Cabinet this week

"The proposed law was sent to the Cabinet 8-10 days ago by the ministry. It will be cleared by Cabinet this week. Then it is up to Parliament," said an official who did not wish to be named.

In the biggest deal in the cement industry, Aditya Birla Group's UltraTech Cement is

merger with Holcim, the competition Commission of India has asked Lafarge to sell two units. The company was unable to sell its two units to Birla Group because the mining rights could not be transferred.

In January, the government proposed the amendment to "spur merger and acquisitions in the mining sector and help in checking the stressed and non-performing assets of banks by allowing them to liquidate assets where a firm or its captive mining lease is mortgaged".

Parliament will go into recess between March 17 and April 24. The last sitting of the Budget session will be on May 8.

Internet can't be the monopoly of a few: Prasad

"The internet is one of the finest creations of the human mind and it can't be the monopoly of a select few, Ravi Shankar Prasad, minister for communications and information technology, said on Monday.

"We value the internet to be open, plural and inclusive and access should be without discrimination. While fully endorsing the multi-stakeholder model, the issue of security should also remain in focus, where the government has a very important role to play, as safety and security remain the primary responsibility of the government," said the minister while delivering his speech at a conference of the Internet Corporation for Assigned Names and

Numbers (ICANN) in Morocco.

He noted some people abuse the internet to spread terror and cyber crime, which needs to be checked.

India has one billion mobile phone connections and 400 million internet subscribers. Also, 980 million Indians have a unique digital identity, known as Aadhaar, which is being used for direct benefit transfer of subsidies and other connected programmes. "The priority is to ensure banking the un-banked, funding the un-funded, securing the un-secured, and personing the un-personed. Digital infrastructure is the basis for all these game-changing programmes. Innovation and entrepreneurship are also being promoted in a big way," he said.

ICANN manages the domain name system, or DNS, which helps organise the Internet with the allocation of domain names such as .com, .org, .net and so on. ICANN is in the process of a transition for transfer of control of Internet governance from the US government to a multi-stakeholder model.

"To be truly global, internet must have the linkage with the local. Local language and the local context must also get adequate manifestation in this, including diversity of the representation should be ensured in the new architecture because developing and emerging economies are going to contribute the next billion internet users," Prasad said.

— BS REPORTER, New Delhi

FDI proposals worth ₹14,000 cr get FIPB's nod

PTI ■ New Delhi
The Foreign Investment Promotion Board on Monday cleared 16 foreign direct investment proposals worth ₹14,000 crore, including that of Japan's Nippon raising stake in Reliance Life Insurance to 49 per cent, as also that of four other foreign insurers.

clumping duty of up to \$14 per tonne on import of a chemical from China that is used in several sectors, including pottery and ceramics so as to safeguard the domestic industry from below cost in-bound shipments.

Ashok Chawla joins YES Bank board

BS REPORTER ■ New Delhi
Ashok Chawla, former chairman of Commission of Commission of India, has joined the board of YES Bank as a non-executive director. The bank would approach the Reserve Bank of India to appoint him as chairman after the term of the current chairman ends in October 2016.

Germany to support three smart cities

BS REPORTER ■ New Delhi
Germany on Monday said it would support the government's Smart Cities programme by taking up projects in Ghaziabad, Kochi and Coimbatore. State Secretary in German Ministry for Environment, Nature Conservation, Building and Nuclear Safety Gunter Acherl had a delegation of technical experts to meet the officials of the Ministry of Urban Development.

CBDT clarifies on tax liability on consortium

BS REPORTER ■ New Delhi
The Central Board of Direct Taxes has

laid down four conditions where all entities in a consortium bidding for infrastructure projects to be treated as separate entities and not an association of persons. These conditions state each member is independently responsible for executing its part of work through its own resources and also bears the risk of its scope of work. When other factors need to be examined, the assessing officer would decide.

CBDT system to monitor taxpayer services

BS REPORTER ■ New Delhi
To reduce taxpayer grievances, the government on Monday set up a dedicated structure for delivery and monitoring of taxpayer services. Besides timely redressal of complaints, a Directorate of Taxpayer Services will have been set up.

JNU row: Delhi govt to file cases against 3 TV channels

BS REPORTER & PTI ■ New Delhi
The Delhi government has decided to file criminal cases against three television news channels on the basis of a magisterial probe, which concluded they aired allegedly doctored videos of a controversial event at Jawaharlal Nehru University involving its student union president, Kanishk Kumar. The three channels were not named in the report by the New Delhi District Magistrate Sarany Kumar.

Govt relaxes CCI threshold limits for deal approvals

The government has raised the financial threshold limit for companies seeking a nod from the Competition Commission for proposed mergers and acquisitions. The move aimed at improving the ease of doing business.

The latest steps by the corporate affairs ministry would benefit businesses, especially start-ups, where deal valuations are not too high.

In a notification, the ministry said it is enhancing "on the basis of the wholesale price index, the value of assets and the value of turnover, by hundred per cent for the purposes of Section 5 of the said (Competition) Act".

For instance, only those mergers where the combined Indian assets is worth over ₹2,000 crore or total Indian turnover is more than ₹6,000 crore would require prior approval from the Competition Commission of India (CCI).

Besides, combinations where the target company has less than ₹500 crore worth assets or up to ₹1,000 crore worth turnover would not require prior approval from CCI.



The latest changes will help in the government's agenda towards ease of doing business

These threshold limits would be in place for five years till March 3, 2021. It is related to the financials of the target enterprise and not to the value of assets being transferred.

The fair trade watchdog came out with similar target exemptions for combinations in 2011 for five years. Previously, the limit was up to ₹250 crore for assets and turnover of less than ₹750 crore.

The latest changes will help in the government's agenda towards ease of doing business. It is a welcome step and indicates the government wants to ensure that competition law does not come as a hurdle for investments coming into India for small targets," Karan Singh Chandhok, head (competition and dispute resolution practice) at Chandhok & Associates said.

According to him, the number of filings related to combinations are also expected to come down. This will help CCI to have a more detailed look at the proposals that need approval as well as help in reducing the time taken for giving clearances," he added.

Meanwhile, the government has extended the exemption for enterprises with respect to group thresholds for another five years till March 3, 2021. This would be applicable in case the voting rights of the group is less than 50 per cent in another enterprise.

— PRESS TRUST OF INDIA, New Delhi

Children contradict Irani's accident claim

PTI ■ New Delhi
HRD Minister Smriti Irani's claim that she had helped a family that had met with an accident on the Yamuna Expressway on Saturday night was contradicted by one of the victims on Monday. A doctor, who was on a motorcycle with his daughter Sandali and nephew Pankaj, was killed when a car, allegedly of Irani's convoy, hit the motorcycle. The minister's office said the car was not part of the convoy and the minister had helped the victims.

Sandali said the vehicle belonged to Irani. "I did ask her for help but she completely refused to help us and said she could help us wherever else. Smriti Irani could have helped us. Had she helped (us), probably our father would not have died," she said.

Anti-dumping duty on Chinese chemical

PTI ■ New Delhi
The government may re-impose anti-

ORDNANCE FACTORY BHUSAWAL
NOTICE INVITING E-TENDER (OPEN)

The General Manager, Ordnance Factory, Bhusawal, Pin-425 203, for and on behalf of The President of India, invites sealed tenders for **SUPPLY OF HIGH CARBON HIGH CHROMIUM TOOL**

S	O.T.E. NO. & DATE	Item Description	E.M.D. & Tender Fees (In Rs.)	Last Date Time for Submission of Tender	Date & Time of Tender Opening
1.	[0911847362] H.C.HCR. 100 MM DIA X 1500MM LENGTH	HIGH CARBON HIGH CHROMIUM TOOL STEEL ROUNO 100MM DIA X 1500MM LENGTH. CONFORMING TO SPEC. IS:3749-1966, 7215CR12, ROLLED, FORGED & ANNEALED. HARDNESS AROUND 260 HB BRINELL. HARDNESS. THE MATERIAL MUST BE MACHINE & FREE FROM SURFACE DEFECTS. SUPPLIER MUST SUBMIT TEST REPORT OF MATERIAL FOR PHYSICAL & CHEMICAL PROPERTIES FROM APPROVED NABL LAB WITH ULTRASONIC TEST. COLOUR MARKING AS PER IS:2049-1963 LENGTHWISE BOTH SIDES. SUITABLE CORROSION RESIST COATING MUST BE APPLIED IT PROTECT MATERIAL AT LEAST 2 YEARS. INSPECTION BY COMPETENT AUTHORITIES AT OFBN FROM BULK SUPPLY. QUANTITY :- 500.00 KG	EMD :- Rs.17550.00 TENDER FEE :- Rs.100	1/04/2016 Up to 14:00 Hrs.	1/04/2016 At 14:30 Hrs.
2.	[0911847363] H.C.HCR. 125MM DIA X 1500MM LENGTH	HIGH CARBON HIGH CHROMIUM TOOL STEEL ROUNO 125MM DIA X 1500MM LENGTH. CONFORMING TO SPEC. IS:3749-1966, 7215CR12, ROLLED, FORGED & ANNEALED. HARDNESS AROUND 260 HB BRINELL. HARDNESS. THE MATERIAL MUST BE MACHINE & FREE FROM SURFACE DEFECTS. SUPPLIER MUST SUBMIT TEST REPORT OF MATERIAL FOR PHYSICAL & CHEMICAL PROPERTIES FROM APPROVED NABL LAB WITH ULTRASONIC TEST. COLOUR MARKING AS PER IS:2049-1963 LENGTHWISE BOTH SIDES. SUITABLE CORROSION RESIST COATING MUST BE APPLIED IT PROTECT MATERIAL AT LEAST 2 YEARS. INSPECTION BY COMPETENT AUTHORITIES AT OFBN FROM BULK SUPPLY. QUANTITY :- 500.00 KG	EMD :- Rs.17550.00 TENDER FEE :- Rs.100	1/04/2016 Up to 14:00 Hrs.	1/04/2016 At 14:30 Hrs.
3.	[0911847364] H.C.HCR. 150MM DIA X 1500MM LENGTH	HIGH CARBON HIGH CHROMIUM TOOL STEEL ROUNO 150MM DIA X 1500MM LENGTH. CONFORMING TO SPEC. IS:3749-1966, 7215CR12, ROLLED, FORGED & ANNEALED. HARDNESS AROUND 260 HB BRINELL. HARDNESS. THE MATERIAL MUST BE MACHINE & FREE FROM SURFACE DEFECTS. SUPPLIER MUST SUBMIT TEST REPORT OF MATERIAL FOR PHYSICAL & CHEMICAL PROPERTIES FROM APPROVED NABL LAB WITH ULTRASONIC TEST. COLOUR MARKING AS PER IS:2049-1963 LENGTHWISE BOTH SIDES. SUITABLE CORROSION RESIST COATING MUST BE APPLIED IT PROTECT MATERIAL AT LEAST 2 YEARS. INSPECTION BY COMPETENT AUTHORITIES AT OFBN FROM BULK SUPPLY. QUANTITY :- 500.00 KG	EMD :- Rs.17550.00 TENDER FEE :- Rs.100	1/04/2016 Up to 14:00 Hrs.	1/04/2016 At 14:30 Hrs.
4.	[0911847365] H.C.HCR. 175MM DIA X 1500MM LENGTH	HIGH CARBON HIGH CHROMIUM TOOL STEEL ROUNO 175MM DIA X 1500MM LENGTH. CONFORMING TO SPEC. IS:3749-1966, 7215CR12, ROLLED, FORGED & ANNEALED. HARDNESS AROUND 260 HB BRINELL. HARDNESS. THE MATERIAL MUST BE MACHINE & FREE FROM SURFACE DEFECTS. SUPPLIER MUST SUBMIT TEST REPORT OF MATERIAL FOR PHYSICAL & CHEMICAL PROPERTIES FROM APPROVED NABL LAB WITH ULTRASONIC TEST. COLOUR MARKING AS PER IS:2049-1963 LENGTHWISE BOTH SIDES. SUITABLE CORROSION RESIST COATING MUST BE APPLIED IT PROTECT MATERIAL AT LEAST 2 YEARS. INSPECTION BY COMPETENT AUTHORITIES AT OFBN FROM BULK SUPPLY. QUANTITY :- 500.00 KGS	EMD :- Rs.17550.00 TENDER FEE :- Rs.100	1/04/2016 Up to 14:00 Hrs.	1/04/2016 At 14:30 Hrs.
5.	[0911847366] H.C.HCR. 200MM DIA X 1500MM LENGTH	HIGH CARBON HIGH CHROMIUM TOOL STEEL ROUNO 200MM DIA X 1500MM LENGTH. CONFORMING TO SPEC. IS:3749-1966, 7215CR12, ROLLED, FORGED & ANNEALED. HARDNESS AROUND 260 HB BRINELL. HARDNESS. THE MATERIAL MUST BE MACHINE & FREE FROM SURFACE DEFECTS. SUPPLIER MUST SUBMIT TEST REPORT OF MATERIAL FOR PHYSICAL & CHEMICAL PROPERTIES FROM APPROVED NABL LAB WITH ULTRASONIC TEST. COLOUR MARKING AS PER IS:2049-1963 LENGTHWISE BOTH SIDES. SUITABLE CORROSION RESIST COATING MUST BE APPLIED IT PROTECT MATERIAL AT LEAST 2 YEARS. INSPECTION BY COMPETENT AUTHORITIES AT OFBN FROM BULK SUPPLY. QUANTITY :- 500.00 KGS	EMD :- Rs.17550.00 TENDER FEE :- Rs.100	1/04/2016 Up to 14:00 Hrs.	1/04/2016 At 14:30 Hrs.

1. Details of the tender documents are available on the Website <http://ofbprc.gov.in>. Tenderer must ensure that the tender document fee and EMD will be submitted in the form of DD/IPO in favor of The General Manager, Ordnance Factory, Bhusawal -425203.

2. The tenderer must submit electronic submission. Vendors should keep in touch with the website <http://ofbprc.gov.in> for any corrigendum/Amendment. No separate information regarding corrigendum will be published on Newspapers.

3. To participate in the tender, tenderer must obtain the **Class III digital signature** and enroll themselves for **Ordnance Factory, Bhusawal** on the above mentioned website.

4. For any clarification tenderer must contact to our **toll free helpline no.18002582502**.

5. Address for Correspondence: The General Manager, Ordnance Factory, Bhusawal, Maharashtra
PIN :- 425 203
FAX NO :- 02582-223309 Phone No :- 02582 - 220569
e-mail :- ofbh_ofbn@nic.in, ofbprcmm.ofb@ofb.gov.in

(SUDDHIR MALIK)
J.C. GENERAL MANAGER
ORDNANCE FACTORY BHUSAWAL

ITI LIMITED इति लिमिटेड
(A Government of India Undertaking)
Steel & Corporate Office:
ITI Bhawan, Durgamacherai,
Bangalore - 560016
CIN: L32202KA1905G000640

REGISTRATION OF INTERESTS
ITI Limited invites Expression of Interest from reputed firms to address business opportunities for **Freight & Road based Operations**

For details, please log on to www.itiindia.com

National Highways Authority of India
(Ministry of Road Transport and Highways)

NOTICE INVITING TENDER
(Competitive Bidding through e-tendering mode only)
NHAI invites bids from eligible candidates for Two Lanes with paved shoulder of Sasaar-Nagpur section of NH-65 from km 45.400 (Design Chainage km 151.141) to km 171.170 (Design Chainage km 170.735) on Hybrid Annuity Mode under NHDP Phase-IV in the State of Rajasthan.

Last date & time of submission: **18.04.2016 (up to 1100 Hrs.)**
For details visit website: www.nhai.org or <http://nhai.apco.in>

IN THE MATTER OF COMPANIES ACT 1956 & COMPANIES ACT 2013
(Notice of Members' Voluntary Winding up and Appointment of Liquidator)
Dnyanesh Wholesale Sales Private Limited Reg. Off. Plot No. 62, Basement, Pocket-2, Jansad New Delhi - 110025

NOTICE
Notice is hereby given pursuant to Section 485 of Companies Act, 1956 that in the Extra-ordinary General Meeting of the above named company held on February 8, 2016, Members have passed a special resolution for Members Voluntary Winding up of the Company.

Also in the said meeting, the members have appointed Mr. Sanjay Agarwal, also Mr. Ajay G. Gid, as Liquidators of the Company. Section-44, Notice-2013, as the Liquidator of the Company.

For Daily News & Website: Training Private Limited
Place: New Delhi, Desai K. Nagar (Gurgaon)
Date: 08/02/2016

Panacea Biotech
Innovation in support of life

Regd. Office: Ambala-Chandigarh Highway, Lahu-140 501, Punjab
Corp. Office: G-1, Ekta Co-operative Indl. Estate, Mathura Road, New Delhi-110 044
Corporate Identification Number (CIN): L35117PB1984P CO22350
Tel: +91 11 41679000, Fax: +91 11 41679070
E-mail: companysec@panaceabiotech.com, Website: www.panaceabiotech.com

Notice of Extra-ordinary General Meeting, Remote E-voting information and Book Closure intimation

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of the members of the Company is scheduled to be held on Wednesday, the 30th day of March, 2016 at 11:30 A.M. at the registered office of the Company at Ambala-Chandigarh Highway, Lahu - 140 501, Punjab, India.

The Company has, on March 5, 2016, completed the dispatch of the physical copies of the Notice of EGM to the members who have not registered their e-mail address and also sent the same, through electronic means to the members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the EGM Notice. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL). The remote e-voting period commences on March 27, 2016 (9:00 AM) and end on March 29, 2016 (5:00 PM). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. March 24, 2016.

The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on February 26, 2016. Members who have not received Notice may download the same from the website of the Company i.e. www.panaceabiotech.com or may download the Notice from the website of NSDL i.e. <http://www.evoting.nsdl.com>.

Any person who acquires equity shares and becomes a member of the Company after the dispatch of the EGM Notice and holds equity shares as on the Cut-Off Date, may obtain the log id and password by sending a request to evoting@nsdl.com or may contact the Company's RTA at admin@nsdl.com. The members are requested to read the instructions pertaining to remote e-voting as printed in the EGM Notice carefully. A member may participate in EGM even after exercising vote through remote e-voting but shall not be allowed to vote again in the EGM. In case of any queries pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the Downloads section of the website www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated emails: evoting@nsdl.com or rajiv@nsdl.com or at following Telephone Nos.: 022-2499 4600 / 022-24994738 or to the Company's RTA viz. Skyline Financial Services Pvt. Ltd. D-153 A, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi - 110 025 or e-mail at admin@skylineinfra.com or to the Company Secretary at the Company's Corporate Office or e-mail at companysec@panaceabiotech.com. The documents pertaining to the items of the business to be transacted in the EGM would be open for inspection at the registered/corporate office of the Company during the normal business hours (9 a.m. to 5 p.m.) on all working days (except Saturdays) upto the date of the EGM.

By order of the Board
For Panacea Biotech Ltd.
Vinod Goel
Group CFO and Head Legal & Company Secretary

Date: March 7, 2016
Place: New Delhi

Panacea Biotec

Innovation in support of life

ਰਜਿ. ਦਫਤਰ ਅੰਬਾਲਾ ਚੰਡੀਗੜ੍ਹ ਹਾਈਵੇ, ਲਾਲਕੂ 140501 ਪੰਜਾਬ
ਕਾਰਪੋ. ਦਫਤਰ : - ਬੀ-1 ਐਕਸ./ਜੀ-3 ਮੋਹਨ ਕੋ-ਆ. ਇਡ. ਅਸਟੇਟ, ਮਥੁਰਾ ਰੋਡ ਨਵੀਂ ਦਿੱਲੀ -110044
(ਸੀਆਈਐਨ : ਐਲ33117ਪੀਬੀ1984ਪੀਐਲਸੀ022350)
ਮੋਬ. + 91 1141679000, ਫੈਕਸ : + 91 1141679070
E-mail: companysec@panaceabiotec.com, ਵੈਬਸਾਈਟ: www.panaceabiotec.com

ਐਕਸਟਰਾ-ਆਰਡੀਨਰੀ ਜਨਰਲ ਮੀਟਿੰਗ ਲਈ ਨੋਟਿਸ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਜਾਣਕਾਰੀ ਅਤੇ ਬੁੱਕ ਕਲੋਜਰ ਇੰਟੀਮੇਸ਼ਨ

ਨੋਟਿਸ ਦੁਆਰਾ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ ਐਕਸਟਰਾ-ਆਰਡੀਨਰੀ ਜਨਰਲ ਮੀਟਿੰਗ (ਈਜੀਐਮ) ਦਿਨ ਬੁੱਧਵਾਰ 30 ਮਾਰਚ 2016 ਸਵੇਰੇ 11.30 ਵਜੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਡ ਦਫਤਰ ਅੰਬਾਲਾ-ਚੰਡੀਗੜ੍ਹ ਹਾਈਵੇ, ਲਾਲਕੂ-140501, ਪੰਜਾਬ, ਭਾਰਤ ਹੋਵੇਗੀ।

ਕੰਪਨੀ 5 ਮਾਰਚ 2016 ਨੂੰ ਈਜੀਐਮ ਦੀਆਂ ਕਾਪੀਆਂ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜ ਦੇਵੇਗੀ, ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਦੇ ਈ-ਮੇਲ ਅਡਰੈਸ ਰਜਿਸਟਰਡ ਨਹੀਂ ਹਨ, ਉਨ੍ਹਾਂ ਨੂੰ ਰਜਿਸਟਰਡ ਮੈਂਬਰਾਂ ਦੀਆਂ ਈ-ਮੇਲ ਆਈਡੀਜ਼ ਦੁਆਰਾ ਕਾਪੀਆਂ ਭੇਜੀਆਂ ਜਾਣਗੀਆਂ ਤਾਂ ਜੋ ਸੰਦੇਸ਼ ਪਹੁੰਚਾਇਆ ਜਾ ਸਕੇ।

ਕੰਪਨੀਜ਼ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਕੰਪਨੀ ਦੇ ਕੁਲ 20 (ਮੈਨੇਜਮੈਂਟ ਐਂਡ ਐਡਮਿਨਿਸਟਰੇਸ਼ਨ) ਕੁਲਜ਼, 2014 ਤਹਿਤ ਕੰਪਨੀ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਫੈਸਿਲਿਟੀ ਪ੍ਰਦਾਨ ਕਰਦੀ ਹੈ, ਜਿਸ ਨਾਲ ਈਜੀਐਮ ਨੋਟਿਸ 'ਚ ਦਿੱਤੇ ਰੈਜ਼ਲੂਸ਼ਨਜ਼ ਲਈ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਨਾਲ ਆਪਣੀ ਵੋਟ ਪਾ ਸਕਣ। ਕੰਪਨੀ ਨੈਸ਼ਨਲ ਸਕਿਊਰਿਟੀਜ਼ ਡਿਪੋਜਿਟਰੀ ਲਿਮਿਟਡ (ਐਮਐਸਡੀਐਲ) ਦੁਆਰਾ ਦਿੱਤੀਆਂ ਜਾ ਰਹੀਆਂ ਈ-ਵੋਟਿੰਗ ਦੀਆਂ ਸੇਵਾਵਾਂ ਲੈ ਰਹੀ ਹੈ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸ਼ੁਰੂ 27 ਮਾਰਚ 2016 (9.00 ਵਜੇ ਸਵੇਰੇ) ਅਤੇ ਸਮਾਪਤ 29 ਮਾਰਚ 2016 (5 ਵਜੇ ਸ਼ਾਮ) ਹੋਵੇਗੀ। ਇਸ ਤੋਂ ਬਾਅਦ ਐਨਐਸਡੀਐਲ ਦੁਆਰਾ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਬੰਦ ਕਰ ਦਿੱਤੀ ਜਾਵੇਗੀ। ਇਕ ਵਾਰ ਵੋਟ ਪਾਉਣ ਤੇ ਮੈਂਬਰ ਆਪਣੇ ਨਿਰਣੇ ਨੂੰ ਬਦਲ ਨਹੀਂ ਪਾਏਗਾ। ਮੈਂਬਰਾਂ ਦੇ ਵੋਟ ਪਾਉਣ ਦਾ ਅਧਿਕਾਰ ਉਨ੍ਹਾਂ ਦੀ ਇਕਿਉਟੀ ਸ਼ੇਅਰਜ਼ ਦੀ ਸੰਖਿਆ ਤੇ ਅਧਾਰਤ ਹੋਵੇਗਾ, ਜਿਸ ਦੀ ਕੱਟ ਆਫ ਤਰੀਕ 24 ਮਾਰਚ 2016 ਹੋਵੇਗੀ।

ਨੋਟਿਸ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜਿਆ ਜਾਵੇਗਾ, ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਮ ਰਜਿਸਟਰ ਆਫ ਮੈਂਬਰਜ਼/ਰਿਕਾਰਡ ਆਫ ਡਿਪੋਜਿਟਰੀਜ਼ ਤਹਿਤ 26 ਫਰਵਰੀ 2016 ਤੱਕ ਸ਼ਾਮਲ ਹਨ। ਜਿਹੜੇ ਮੈਂਬਰਾਂ ਨੂੰ ਨੋਟਿਸ ਨਾ ਮਿਲੇ ਉਹ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.panaceabiotec.com ਜਾਂ ਐਨਐਸਡੀਐਲ ਦੀ ਵੈਬਸਾਈਟ <http://www.evoting.nsdl.com> ਤੋਂ ਡਾਊਨਲੋਡ ਕਰ ਸਕਦੇ ਹਨ।

ਜੋ ਵਿਅਕਤੀ ਜਿਸ ਕੋਲ ਇਕਿਉਟੀ ਸ਼ੇਅਰ ਹਨ ਅਤੇ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਈਜੀਐਮ ਦੁਆਰਾ ਜਾਰੀ ਨੋਟਿਸ ਤੋਂ ਬਾਅਦ ਬਣਿਆ ਹੈ ਅਤੇ ਉਸ ਕੋਲ ਕਟਆਫ ਤਰੀਕ ਤੱਕ ਇਕੁਟੀ ਸ਼ੇਅਰਜ਼ ਹਨ, ਲੌਗਇਨ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ evoting@nsdl.co.in ਤੇ ਰਿਕਿਉਐਸਟ ਭੇਜ ਕੇ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ ਜਾਂ ਕੰਪਨੀ ਦੀ ਆਰਟੀਏ admin@skylinerta.com 'ਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦਾ ਹੈ। ਮੈਂਬਰਾਂ ਨੂੰ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਉਹ ਈਜੀਐਮ ਨੋਟਿਸ 'ਤੇ ਦਿੱਤੀਆਂ ਗਈਆਂ ਹਦਾਇਤਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਤੋਂ ਪਹਿਲਾਂ ਧਿਆਨ ਪੂਰਵਕ ਪੜ੍ਹਨ। ਇਕ ਮੈਂਬਰ ਈਜੀਐਮ ਦੁਆਰਾ ਵੋਟ ਤੋਂ ਬਾਅਦ ਉਸ ਵਿਚ ਅੱਗੇ ਭਾਗ ਲੈ ਸਕਦਾ ਹੈ, ਪ੍ਰੰਤੂ ਉਸ ਨੂੰ ਦੁਬਾਰਾ ਵੋਟ ਕਰਨ ਦੀ ਅਨੁਮਤੀ ਨਹੀਂ ਹੋਵੇਗੀ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਕਿਸੇ ਪ੍ਰਕਾਰ ਦੀ ਜਾਣਕਾਰੀ ਲਈ Frequently Asked Questions (FAQs) ਅਤੇ ਈ-ਵੋਟਿੰਗ ਮੈਨੂਅਲ ਜੋ ਕਿ ਮੈਂਬਰਾਂ ਲਈ ਡਾਊਨਲੋਡ ਸੈਕਸ਼ਨ 'ਚ ਉਪਲੱਬਧ ਹੈ <http://www.evoting.nsdl.com> ਜਾਂ ਸੰਪਰਕ ਕਰੋ ਸ਼੍ਰੀਮਾਨ ਰਾਜੀਵ ਰੰਜਨ ਸਹਾਇਕ ਮੈਨੇਜਰ, ਐਨਐਸਡੀਐਲ ਈਮੇਲ ਆਈਡੀ evoting@nsdl.co.in ਜਾਂ rajivR@nsdl.co.in ਫੋਨ ਨੰ. 022-2499 4600/022-24994738 ਜਾਂ ਕੰਪਨੀ ਦੀ ਆਰਟੀਏ ਨੰ. Skyline Financial Service Pvt.Ltd., D-153A, ਪਹਿਲੀ ਮੰਜ਼ਿਲ, ਓਕਲਾ ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ, ਫੇਜ਼ 1, ਨਵੀਂ ਦਿੱਲੀ-110020 ਜਾਂ ਈਮੇਲ admin@skylinerta.com ਜਾਂ ਕੰਪਨੀ ਦੇ ਸੈਕਟਰੀ ਨੂੰ ਕੰਪਨੀ ਦੇ ਕਾਰਪੋਰੇਟ ਦਫਤਰ ਜਾਂ ਈਮੇਲ companysec@panaceabiotec.com 'ਤੇ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ। ਬਿਜਨਸ ਸਬੰਧੀ ਦਸਤਾਵੇਜ਼ ਜੋ ਈਜੀਐਮ ਨੂੰ ਟਰਾਨਜੈਕਟ ਕੀਤੇ ਗਏ ਹਨ। ਜਾਣਕਾਰੀ ਲਈ ਖੋਲ੍ਹੇ ਜਾ ਸਕਦੇ ਹਨ, ਰਜਿਸਟਰਡ/ਕਾਰਪੋਰੇਟ ਆਫਿਸ ਵਿਖੇ ਆਮ ਕੰਪਨੀ ਦੇ ਕੰਮਕਾਜੀ ਸਮੇਂ (9 ਵਜੇ ਸਵੇਰ ਤੋਂ 5 ਵਜੇ ਸ਼ਾਮ) ਕੰਮਕਾਜੀ ਦਿਨਾਂ 'ਚ ਸ਼ਨੀਵਾਰ ਨੂੰ ਛੱਡ ਕੇ ਈਜੀਐਮ ਤਰੀਕ ਤੱਕ।

ਬੋਰਡ ਦੇ ਨਿਰਦੇਸ਼ਾਂ ਤਹਿਤ,
ਪੈਨੇਸ਼ੀਆ ਬਾਇਓਟੈਕ ਲਿਮਿਟਡ,
ਵਿਨੋਦ ਗੌਇਲ

ਮਿਤੀ : 7 ਮਾਰਚ 2016
ਮਿਤੀ : ਨਵੀਂ ਦਿੱਲੀ

ਗਰੁੱਪ ਸੀਐਫਓ ਅਤੇ ਹੈਡ ਲੀਗਲ ਐਂਡ ਕੰਪਨੀ ਸੈਕਟਰੀ