



Date: August 27, 2020

To,

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001.

Scrip Code: 533343

Through: BSE Listing Centre

The National Stock Exchange of India Ltd.

“Exchange Plaza” C-1, Block-G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051.

Symbol: LOVABLE

Through: NEAPS

Sub: Newspaper advertisement on Notice of transfer of equity shares of the Company to IEPF

Dear Sir/ Madam,

Please find attached, copies of the newspaper advertisement pertaining to Notice of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) that appeared in 27.08.2020 English and 27.08.2020 in Marathi newspaper.

This will also be hosted on the company’s website at www.lovableindia.in

You are requested to take the above information on your record.

Thanking you.

For Lovable Lingerie Limited



L Vinay Reddy

Chairman & Managing Director

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

Education policy to NEET: Oppn trains guns on Centre

7 CMs plan to move SC against Centre's decision to hold NEET, JEE exams

ADITI PHADNIS
New Delhi, 26 August

Days after the charge by some members in the Congress that the party needed a more active leadership, interim Congress President Sonia Gandhi got seven Opposition chief ministers (CMs) on one platform to accuse the Centre of being insensitive to the concerns of state governments.

The CMs are likely to file a review petition against the Supreme Court (SC) order that the National Eligibility-cum-Entrance Test (NEET) and Joint Entrance Examination (JEE) must be held as scheduled, while noting that the Centre had failed to do so and was not bothered about the health crisis holding such examinations could cause. The examinations are due in September. The CMs also lambasted the Centre for withholding the goods and services tax (GST) compensation. What the CMs said is as significant as the orientation of the parties they represented. Congress-ruled states like Punjab, Puducherry, Chhattisgarh, and Rajasthan were naturally present. But in what was a political coup, Sonia managed to rope in West Bengal's Mamata Banerjee. In the past, Mamata has stayed away from invitations from the Congress to attend such meetings. Unsurprisingly, Kerala CM Pinarayi Vijayan, who presides over a Left Front government and is bitterly critical of Mamata and the Trinamool Congress in Bengal, stayed away, although Kerala is in agreement with many of the issues raised at the meeting. So did Delhi CM and chief of Aam Aadmi Party, Arvind Kejriwal.

Jharkhand's Hemant Soren of the Jharkhand Mukti Morcha and Maharashtra CM Uddhav Thackeray also attended the meeting. Odisha CM Naveen Patnaik, who has made common cause with Mamata on several issues in the past, was a notable omission. Telangana CM Kalvakuntla Chandrashekar Rao (KCR) and Andhra Pradesh CM Yeduguri Sandinti Jagannathan Reddy did not attend.

The meeting was focused on the Centre's handling of Covid-19, but avoided direct comment on rising infections because after autonomy to state governments given by the Centre, they themselves would be culpable. Instead, CMs trained their guns on the secondary management of the impact of the pandemic: the issue of entrance examinations for professional institutions (NEET and JEE); and the sharing of GST compensation, given that a GST Council meeting is due



"Announcements such as those related to the National Education Policy should really worry the Opposition as they are a setback for secular and scientific values and reveal the 'insensitivity' of the government"

"We have to work together and fight together against the central government"

SONIA GANDHI, Congress president



"States can jointly appeal against Supreme Court order on holding JEE/NEET examinations if the Centre decides not to do so"

"State governments 'bulldozed' by the Centre in the name of cooperative federalism; we are fighting the battle"

MAMATA BANERJEE, West Bengal CM



"Opposition chief ministers should speak louder as the central government is trying to suppress our voice"

"We should decide whether we have to fight or fear the central government"

UDDHAV THACKERAY, Maharashtra CM



"Ruling party using agencies against Opposition, undermining federal structure"

HEMANT SOREN, Jharkhand CM

on August 27.

In her opening remarks, Sonia noted that while the responsibility of managing the pandemic had been passed on to the state governments, the money to fund the health emergency had not been forthcoming. She referred to the statement by the finance secretary a few days ago at a parliamentary standing committee that the Centre was not in a position to give 14 per cent GST compensation to the states and said this was nothing short of betrayal. She expressed grave concern at the National Education Policy and wondered at the impact it would have on all levels of education.

Uddhav said the example of the US, where schools had been opening leading to a huge spike in infection was before India, as was the wanton disregard of the Centre of this aspect. "We have to decide whether we want to fear or fight the government. The people who elected the Bharatiya Janata Party at the Centre also elected all of us. But if we do something, it is paap (sin), and if they do anything, it

is punya (virtue)."

He pointed out that while his state was gradually emerging from the lockdown, schools remained shut. "Opposition CMs should speak louder as the central government is trying to suppress our voice. We should decide whether we have to fight or fear the Centre," said Uddhav.

Velu Narayanasamy of Puducherry said infections will rise if entrance exams are permitted. "The exams are in September. Why should the lives of students be put at risk? We have written to Prime Minister Narendra Modi, but there has been no response," said Mamata. Backing Mamata, Sonia said, "Students' problems and exam issues were being dealt with uncaringly by the Centre."

GST compensation was an issue flagged strongly. Captain Amarinder Singh (Punjab) said the state had already spent ₹500 crore in managing the pandemic and had received no resources from the Centre. "Punjab's financial situation was dire," he said.

More on www.business-standard.com

Kumar had said that across the board, relief on payment of loan dues was not needed beyond August and he was expecting the banking regulator to take a more sectoral approach.

Sebi-CBDT...

The Central Board of Direct Taxes (CBDT) and the Income Tax department obtain data from foreign nations and tax haven jurisdictions under Double Taxation Avoidance Agreements (DTAAs) or Tax Information Exchange Agreements (TIEAs). However, restricting the information about foreign entities could pose a challenge for the market regulator while tracking down entities or beneficial owners using stock exchange platforms with a sole purpose of money laundering and round tripping, sources said.

Besides domestic investors, Sebi deals with foreign portfolio investors and keeps a close watch on the ultimate beneficial ownership of each investment coming from several overseas jurisdictions including Mauritius, Singapore, US, the UK and so on. The memorandum of understanding (MoU) between CBDT and Sebi was signed keeping in mind the challenge in accessing information from foreign jurisdiction. Also, the MoU was inked in sync with Section 138 of the Income-Tax Act that deals with the mechanism of disclosure of information of assesses by the taxmen.

A detailed questionnaire sent to CBDT remained unanswered.

The MoU, which came into force in July, said it would facilitate sharing of data and information between the two on an automatic and regular basis. It's expected to ensure that both agencies have seamless linkage for data exchange. It does not, however, mention the standard operating procedure for information sharing and the exceptions. Under normal course and prior to this pact, the I-T department has been in receipt of trading data filed through stock exchanges annually. The data pertaining to securities transaction tax levied on the trade contains detailed information on individuals and entities. Sebi also shares information regarding capital gains in relevant cases.

As for I-T, it provides information to Sebi on request and on *suo motu* basis, based on information available in the database

for the purpose of scrutiny, inspection, investigation and prosecution. Typically, the tax department cannot provide any individual information unless the government is notified to do that.

"The agreement is aimed at tracking entities using a stock exchange platform for tax evasion. Also, the sharing pact enables real time data to help securities regulators combat insider trading matters and detect unfair trade practices," said a regulatory official.

On the pact not divulging the standard operating procedure, experts cite data privacy provisions. There's already an ongoing debate on international tax administration for versus taxpayers' rights.

25% of Nifty50...

While in the US, the likes of Exxon Mobil have been replaced with tech and internet firms, in India its equivalents have lost out to lenders and consumer companies.

"Exits from the index have largely been for companies in sectors in which good performance is greatly dependent on industrial expansion and broader economic growth. The past five-six years have been tough for these sectors due to industrial slowdown and deflationary conditions in the commodity markets," said G Chokkalingam, founder and managing director, Equinomics Research.

Some of the high-profile exits from the index in the past five years include those of Bharat Heavy Electricals, once the country's top capital goods maker; Vedanta, the country's top non-ferrous metal producer; and Tata Power, the largest power utility in the private sector. Other firms include National Mineral Development Corporation, Lupin, Punjab National Bank, Ambuja Cement, ACC, DLF, Jindal Steel & Power, IDFC, and Cairn India. These were replaced with companies such as Asian Paints, Britannia Industries, Nestlé India, Bajaj Finance, Bajaj Finserv, HDFC Life Insurance, Titan Company, Adani Port, Shree Cement, and JSW Steel. "With a few exceptions such as Shree Cement and JSW Steel, new entrants are largely from consumption-oriented sectors such as low-ticket consumer goods, retail finance, and insurance," said Chokkalingam.

The recent movement in share prices of index stocks suggests a greater churn lies ahead because commodity and infra firms that remain in the index — such as NTPC, Adani Power, Coal India, Tata Steel, Larsen & Toubro, Hindalco Industries, M&M, Tata Motors, and Bharti Infratel — continue to underperform the broader market by miles.

LOVABLE LINGERIE LIMITED
CIN: L17110MH1987PLC044835
Regd. Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582. E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE TO THE SHAREHOLDERS
SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF THE IEPF AUTHORITY

This Notice is hereby given to the shareholders of Lovable Lingerie Limited ("the Company") pursuant to the provision of Section 124 and 125 of the Companies Act, 2013 and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") as amended from time to time.

In terms of the IEPF Rules, all shares in respect of which dividend has not been claimed or paid to the shareholders for the last seven consecutive years or more shall be transferred to the DEMAT Account of the IEPF Authority.

The concerned shareholder, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new share certificate(s), the original share certificate(s) which stand registered in their name(s) will stand automatically cancelled and be deemed non-negotiable. It may however be noted that no such further action would be required in respect of shares held in dematerialized form.

Pursuant to the provision of the IEPF Rules, the Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unpaid/unclaimed for the last seven consecutive years or more, inter alia, providing details of shares to be transferred to IEPF Authority. Further in terms of Rule 6(3)(a) of the IEPF Rules, the Company has uploaded names of the shareholders, whose dividends has remained unclaimed or unpaid for seven consecutive years and whose shares are liable to get transferred to the DEMAT Account of the IEPF Authority along with their folio numbers or DP ID - Client ID on its website at www.lovableindia.in for information and necessary action by the shareholders.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back after following the procedure prescribed in the IEPF Rules. The Shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice for issue of new share certificate(s) by the Company for the purpose of the shares to the DEMAT Account of the IEPF Authority.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amount(s) on or before 30.11.2020. In case the Company does not receive any communication from the concerned shareholders by 30.11.2020 the Company shall within a view to comply with the requirement of the IEPF Rules, initiate the process to transfer the shares to the DEMAT Account of the IEPF Authority. In case of any claims or queries, the shareholders are requested to contact the secretarial department of the Company A-46, Street No.2, MIDC, Andheri (East) Mumbai - 400093; Phone 022- 28383581; E-Mail - corporate@lovableindia.in.

For Lovable Lingerie Limited
Sd/-
Lattapalli Vinay Reddy
Managing Director (DIN: 00202619)

Place : Mumbai
Date : 26th August, 2020

JK TYRE & INDUSTRIES LTD.
Regd. Office: Jaykaygram, PO - Tyre Factory, Kankrol-313 342 (Rajasthan)
Email id: investor@jktyre.com

INFORMATION REGARDING 67TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

Dear Member(s)

1. Notice is hereby given that the Sixty Seventh Annual General Meeting ("67th AGM") of the Members of JK Tyre & Industries Ltd. will be held on Tuesday, the 22nd September 2020 at 12:15 P.M., through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the above Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2019-20 along with Board's Report, Auditor's Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the Company's website www.jktyre.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the 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"). Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent to you shortly.

4. Manner of registering/updating, e-mail addresses for receiving Annual Report and mandate for receiving Dividend: (A) Shares held in Physical Mode: Please send an email to the Company at investor@jktyre.com or RTA at rtat@alankit.com mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of PAN Card, Self-attested copy of address proof (Aadhar Card/ Voter ID Card/ Passport/ Utility bill) and contact number. Bank Account particulars - (i) Bank Name and address (ii) Bank Account Number (iii) IFSC Code (iv) MICR Number (v) Cancelled Cheque Leaf. (B) Shares held in Demat Mode: Please contact your DP and register your Email Address and Bank account details in your demat account, as per the process advised by your DP.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company for any assistance.

Phone : 02952-302400/330011 for JK Tyre & Industries Ltd.
Fax : 02952-232018 PK Rustagi
Place : New Delhi Vice President (Legal)
Date : 26th August, 2020 & Company Secretary
CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

NSE
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

PUBLIC NOTICE

Public Notice for compulsory delisting of equity shares of companies in terms of Regulation 22 (3) of SEBI (Delisting of Equity Shares) Regulations, 2009

The following companies are proposed to be issued a show cause notice as to why the equity shares of the company should not be delisted from the Exchange as trading in the equity shares has been suspended due to non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/Exchange in this regard.

Sr. No.	Company	*Registered Address of the Company
1	Ess Dee Aluminium Limited	Kandivali, Singh Agri Estate, Kandivali East, Mumbai, Maharashtra 400 101.
2	Ashapura Intimates Fashion Limited	Unit No. 3-4, Plot No. 570, TPS IV, Pacific Plaza, Ground Floor, Off Bhawani Shankar Road, Mahim Division, Dadar (West), Mumbai, Maharashtra, 400 028.
3	Sunil Hitech Engineers Limited #	6th Floor, C - Wing, Met Educational Complex, Gen. A.K. Vaidya Marg, Bandra Reclamation, Bandra (W), Mumbai - 400 050.
4	Rainbow Papers Limited	801, Avdesh House, Sarkhej - Gandhinagar Highway, Opp Shri Govind Gurudwara, Thaltej, Ahmedabad, Gujarat, 380 054.
5	Leel Electricals Limited	159, Okhla Industrial Estate, Phase - III, New Delhi - 110 020 (India)
6	IVRCL Limited #	M-22 /3RT, Vijayanagar Colony, Hyderabad, Telangana, 500 057.
7	Tara Jewels Limited #	Plot No.-122, 15th Road, Near IDBI Bank, M.I.D.C. Andheri (E) Mumbai - 400 093.
8	Khaitan Electricals Limited #	46C J.L. Nehru Road, Kolkata-700 071 (India).
9	ICSA (India) Limited	Plot No 1091, Khanamet Madhapur Serlingampally Mandal, Hyderabad, Telangana, 500 081.
10	Sita Shree Food Products Limited	332 / 4 / 2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020, M.P.
11	Binani Industries Limited	37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiana, Kolkata - 700 157.
12	Dolphin Offshore Enterprises (India) Limited	1001, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.
13	High Ground Enterprise Limited	Office No.2, Om Heera Panna Mall, 2nd Floor, Oshiwara, Andheri West, Mumbai - 400 053.
14	SRS Limited #	SRS Multiplex, Top Floor, City Centre, Sec-12, Faridabad, Haryana - 122 007.
15	Provogue (India) Limited #	105/106, Provogue House, 1st Floor, Off New Link Road, Andheri West, Mumbai - 400 053.
16	Manpasand Beverages Limited	1768 & 1774 Patki - 1, Village Manjusa, Tal. Savli, Vadodara - 391 775.
17	Supreme (India) Impex Ltd	Plot No.823/2, Road No.8 GIDC, Sachin, Surat - 394 230.
18	Nagarjuna Oil Refinery Limited #	Nagarjuna Hills, Punjagutta, Hyderabad, Telangana - 500 082.

* Address available as per the records of the Exchange.
The Company is under liquidation, therefore the consequences of Regulation 24 of Delisting Regulation will not be applicable to this Company.

The consequences of compulsory delisting include the following:-
- The above companies will be ceased to be listed on the Stock Exchange. They will be moved to the dissemination board of the Stock Exchange.
- In terms of Regulation 24 of Delisting Regulations, the delisted company, its whole-time directors, promoters and group companies shall be debarred from accessing securities market for a period of 10 years from the date of compulsory delisting.
- The onus of giving exit to the public shareholders and providing information to the stock exchanges for fair valuation is on the promoters of the company. In case exit is not provided by the promoters, appropriate action would be taken against them.

Any person who may be aggrieved by the proposed delisting may make representation, if any, to Delisting Committee of the Exchange in writing on or before September 17, 2020.

The representation(s) with complete contact details of the person(s) making representation(s) should be addressed to:
The Delisting Committee, Enforcement Department, National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Contact no: +91 22 26598100 (23402/25061/25123). E-mail: compliance_listinginfo@nse.co.in

Notice is also given to the above companies regarding the Show Cause Notice issued with respect to proposed delisting. The companies are directed to update the details of the promoter/director of the above companies on or before September 07, 2020. The promoter/director of the above listed companies are also called upon to contact the Exchange immediately on the above telephone nos. and email address.

Place: Mumbai Date: August 27, 2020

Nifty50

FROM PAGE 1

Don't hide behind...

Sharma has also sought a direction to the government and the RBI to provide relief in repayment of loan by not charging interest during the moratorium period.

On June 4, the apex court had sought the finance ministry's reply on the waiver of interest on loans during the moratorium period after the RBI said it would not be prudent to go for a forced waiver of interest risking financial viability of banks. The court had said there were two aspects under consideration in this matter — no interest payment on loans during the moratorium period and no interest to be charged on interest. It said these were challenging times and it was a serious issue as on one hand, moratorium was granted and on the other, interest was charged on loans.

Bankers have been asking the RBI to not extend the loan moratorium period beyond August 31.

Earlier, HDFC Chairman Deepak Parekh had demanded that the payments moratorium be not extended, as even those who could afford to pay were exploiting the situation for financial gains, straining lenders.

Before that, SBI Chairman Rajnish

BS SUDOKU # 3140

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HOW TO PLAY
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MAX INDIA LIMITED
(Formerly "Advaita Allied Health Services Limited")
Corporate Identity Number: U74999MH2019PLC320039
Registered Office: 167, Floor 11, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018
Contact Person: Mr. Pankaj Chawla, Company Secretary and Compliance Officer, Tel.: +91-11-49376000
Website: <https://www.maxindia.com> Email: corporate@maxindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on August 26, 2020 sent the notice of Postal Ballot in electronic mode to those shareholders whose email IDs were registered with the depositories as required under section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (the "Act") and including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 (the "MCA Circulars") and pursuant to other applicable laws and regulations, if any, for seeking approval of the shareholders of the Company, to pass the proposed resolutions for the matters set out in the Notice of Postal Ballot (and described below), by means of remote e-voting only, by the members, who were holding shares of the Company as on the cut-off date i.e. August 21, 2020:

- Appointment of Mr. Anajit Singh (DIN: 00029641) as a Director of the Company (Ordinary Resolution)
- Appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director of the Company (Ordinary Resolution)
- Appointment of Mr. Mohit Talwar (DIN: 02394694) as a Director of the Company (Ordinary Resolution)
- Appointment of Mr. Ashok Brijmohan Kacker (DIN: 01647408) as an Independent Director of the Company (Ordinary Resolution)
- Appointment of Mrs. Sharmila Tagore (DIN: 00244638) as an Independent Director of the Company (Special Resolution)
- Appointment of Mr. Pradeep Pant (DIN: 00677064) as an Independent Director of the Company (Ordinary Resolution)
- Appointment of Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company and approval of terms and conditions thereof (Special Resolution)

The voting will commence on Thursday, August 27, 2020 at 9.00 a.m. and will end at the close of working hours i.e. by 5.00 P.M. on Friday, September 25, 2020, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on August 21, 2020 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to the resolutions specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

The shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participants (DP) and send a scanned copy of client master to info@masserv.com for procuring user id and password for e-voting for the resolution set out in this postal ballot notice.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at info@masserv.com. The same can also be downloaded from the Company's website www.maxindia.com. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on Saturday, September 26, 2020. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. www.maxindia.com. The Company will also display the results at its registered and corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evoting.nsl.com or contact at evoting@nsl.com.in. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, email: evoting@nsl.com.in or pallavi@nsl.com.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com.

By order of the Board
For Max India Limited
(Formerly "Advaita Allied Health Services Limited")
Sd/-
Pankaj Chawla
Company Secretary
Place: New Delhi Date: August 26, 2020
Membership No. FCS - 6625

