

September 8, 2021

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: NEWSPAPER ADVERTISEMENT - NOTICE OF 20TH ANNUAL GENERAL MEETING ("AGM") THROUGH VIDEO CONFRENCING / OTHER AUDIO VISUAL MEANS (VC/OAVM), REMOTE E- VOTING INFORMATION ETC.

Dear Sir/ Ma'am,

Please find enclosed herewith copies of newspaper advertisements published on September 8, 2021 in the columns of English daily "Financial Express", all editions and Marathi daily "Navshakti", Mumbai edition both newspapers having electronic editions, regarding e-voting information etc. for the 20th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and do the needful.

Thanking you,
Yours faithfully,

For Max Healthcare Institute Limited

RUCHI
MAHAJAN
Digitally signed by
RUCHI MAHAJAN
Date: 2021.09.08
13:03:59 +05'30'

Ruchi Mahajan
Company Secretary & Compliance Officer

● AFGAN PROTEST

Taliban fire in air to scatter hundreds of protesters in Kabul

REUTERS
September 7

TALIBAN GUNMEN FIRED in the air on Tuesday to scatter protesters in the Afghan capital Kabul, witnesses said, as video showed scores scurrying to escape volleys of gunfire.

Hundreds of men and women shouting slogans such as “Long live the resistance” and “Death to Pakistan” marched in the streets to protest against the Taliban takeover. Neighbouring Pakistan has deep ties with the Taliban and has been accused of assisting the Islamist group’s return to power — charges it denies.

“The Islamic government is shooting at our poor people,” one panic-stricken woman on the street says over sounds of gunfire in a video clip shown on Iranian television news. There were no immediate reports of injuries, however.

The Taliban’s rapid advance across Afghanistan as US forces pulled out last month triggered a scramble to leave by people fearing reprisals.

US-led foreign forces evacuated about 124,000 foreigners and at-risk Afghans, but tens of thousands were left behind.

Secretary of State Antony Blinken said the United States was in contact with about 100 Americans who were still in Afghanistan.

About 1,000 people, including Americans, have been stuck in the northern city of Mazar-i-



“The Islamic government is shooting at our poor people,” one panic-stricken woman on the street says over sounds of gunfire in a video clip shown on Iranian television news

Sharif for days awaiting clearance for charter flights to leave, an organiser told Reuters, blaming the delay on the US State Department.

Blinken, holding talks in Qatar, a key interlocutor with the Taliban, said the problem was one of documents. “My understanding is that the Taliban have not denied exit to anyone holding a valid document, but that they have said those without valid documents, at this point, can’t leave,” he told reporters.

“Because all of these people are grouped together, that’s meant that flights have not been allowed to go... We are not aware of anyone being held on an aircraft, or any hostage-like situation.” At the same news conference, Qatari Foreign Minister Sheikh Mohammed bin Abdulrahman Al Thani said no deal had yet been reached with

the Taliban on how Qatar and its partner Turkey could get Kabul airport running again.

“We hope in the next few days we can get to a level where the airport is up and running for passengers and for humanitarian aid as well,” he said.

Turkey says it wants to provide security inside the airport to protect any Turkish staff and safeguard operations, but that the Taliban have insisted no foreign forces can be present.

On Monday, the Islamist militants claimed victory in the Panjshir valley, the last province holding out against it, and promised to name a government soon.

Pictures on social media showed Taliban members standing in front of the Panjshir governor’s compound after days of fighting with the National Resistance Front of

Afghanistan (NRFA), commanded by Panjshiri leader Ahmad Massoud.

Massoud denied that his force, consisting of remnants of the Afghan army as well as local militia fighters, was beaten.

“We are in Panjshir and our resistance will continue,” he tweeted. He said he was safe but did not say where.

The Taliban have repeatedly sought to reassure Afghans and foreign countries that they will not return to the brutality of their last reign two decades ago, marked by violent public punishments and the barring of women and girls from public life. But more than three weeks after seizing Kabul, they have yet to set out their plans.

Asked whether Washington would recognise the Taliban, US President Joe Biden told reporters at the White House on Monday: “That’s a long way off.”

Teachers and students at universities in Afghanistan’s largest cities — Kabul, Kandahar and Herat — told Reuters that female students were being segregated in class with curtains, taught separately or limited to some campus areas.

“Putting up curtains is not acceptable,” Anjila, a 21-year-old female student at Kabul University, said by telephone, adding that women had sat apart from males in classrooms before the Taliban took over, but without barriers.

“I really felt terrible when I

entered the class... We are gradually going back to 20 years ago.”

The conflict in Afghanistan, coupled with drought and coronavirus, has left 18 million people — almost half the population — in need of humanitarian aid, the International Federation of Red Cross and Red Crescent Societies (IFRC) said.

It said tens of thousands of families had headed for relief camps in urban areas, but found they had neither food nor income.

“Basic services in Afghanistan are collapsing and food and other lifesaving aid is about to run out,” Jens Laerke, spokesperson for the UN Office for the Coordination of Humanitarian Affairs (OCHA), told a news conference in Geneva, urging more aid ahead of an international donor conference on September 13.

The World Health Organization is liaising with Qatar on deliveries of urgently needed medical supplies, WHO regional emergency director Rick Brennan said. Drought and war have forced about 5.5 million Afghans to flee their homes, including more than 500,000 newly displaced in 2021, the International Organization for Migration says.

Western powers say they are prepared to send humanitarian aid, but that broader economic engagement depends on the shape and actions of the Taliban government.

A curtain divides male, female students as Afghan universities reopen



REUTERS
September 7

STUDENTS ACROSS AFGHANISTAN have started returning to university for the first time since the Taliban stormed to power, and in some cases females have been separated from their male peers by curtains or boards down the middle of the classroom.

What happens in universities and schools across the country is being closely watched by foreign powers, who want the Islamist militant movement to respect the rights of women in return for vital aid and diplomatic engagement.

When it last ruled from 1996-2001, the group banned girls from school and women from university and work.

Despite assurances in recent weeks that women’s rights would be honoured in accordance with Islamic law, it is unclear what that will mean in practice.

Teachers and students at universities in Afghanistan’s largest cities — Kabul, Kandahar and Herat — told Reuters that female students were being segregated in class, taught separately or restricted to certain parts of the campus.

“Putting up curtains is not acceptable,” Anjila, a 21-year-old student at Kabul University who returned to find her classroom partitioned, told Reuters by telephone. “I really felt terrible when I entered the class... We are gradually going back to 20 years ago.”

Even before the Taliban took over Afghanistan, Anjila said female students sat separately from males. But classrooms were not physically divided.

A document outlining guidelines for resuming class circulated by an association of private universities in Afghanistan listed measures such as the mandatory wearing of hijabs and separate entrances for female students.

It also said female teachers should be hired to teach female students, and that females should be taught separately or, in smaller classes, segregated by a curtain. It was unclear if the document, seen by Reuters, represented official Taliban policy.

The group’s spokesperson did not immediately comment on the document, on photographs of divided classrooms or on how universities would be run.

The Taliban said last week that schooling should resume but that males and females should be separated.

A senior Taliban official told Reuters that classroom dividers such as curtains were “completely acceptable,” and that given Afghanistan’s “limited resources and manpower” it was best to “have the same teacher teaching both sides of a class.”

Photographs shared by Avicenna University in Kabul, and widely circulated on social media, show a grey curtain running down the centre of the classroom, with female students wearing long robes and head coverings but their faces visible.

Several teachers said there was uncertainty over what rules would be imposed under the Taliban, who have yet to form a government more than three weeks after they seized Kabul with barely a shot fired in anger.

Their return to power has alarmed some women, who fear they will lose the rights they fought for in the last two decades, in the face of resistance from many families and officials in the deeply conservative Muslim country.

A journalism professor at Herat University in the west of the country told Reuters he decided to split his one-hour class into two halves, first teaching females and then males.

Of 120 students enrolled for his course, less than a quarter showed up at school on Monday. A number of students and teachers have fled the country, and the fate of the country’s thriving private media sector has suddenly been thrown into doubt. “Students were very nervous today,” he said. “I told them to just keep coming and keep studying and in the coming days the new government will set the rules.”

Sher Azam, a 37-year-old teacher at a private university in Kabul, said his institute had given teachers the option of holding separate classes for men and women, or partitioning classrooms with curtains and boards.

DYNACONS
SOLUTIONS TEST SERVICES

CIN : L72200MH1995PLC093130
78, Ratnaji Industrial Estate, 11a Lane, Vile Parle (West), Mumbai – 400056.
Tel: 022-66889900 E-mail: investor@dynacons.com Website: www.dynacons.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING

1. Notice is hereby given that the 26th Annual General Meeting ("the AGM") of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Thursday, 30th September, 2021 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 of SEBI ("SEBI Circulars") (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Ordinary and Special businesses as set out in the notice dated September 01, 2021 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quantum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2020-2021 also containing Notice of the AGM has been dispatched by e-mail on Tuesday, September 07, 2021 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with the Company's Registrar and Share Transfer Agent, Bighare Services Pvt. Ltd. by clicking the link: info@bighareonline.com for receiving the Annual Report for F.Y. 2020-2021 also containing Notice of the AGM.

4. A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM through electronic services provided by National Securities Depository Limited (NSDL). A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only.

5. In terms of provisions of Section 108 of the Companies Act, 2013 (the "Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited (NSDL). All the members are informed that:

i. All the Ordinary and Special Resolutions as set in the Notice dated September 01, 2021 may be transacted through electronic means by e-voting.

ii. The date of completion of dispatch of Annual Report for F.Y. 2020-2021 also containing Notice of the AGM by electronic mode: Tuesday, September 07, 2021.

iii. The date and time of commencement of remote e-voting: Saturday, September 25, 2021 (9:00 A.M. IST)

iv. The date and time of end of remote e-voting: Wednesday, September 29, 2021 (5:00 P.M. IST)

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Thursday, September 23, 2021.

vi. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23rd September, 2021, may obtain login id and password by sending a request evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 pm IST on September 29, 2021. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

viii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM.

ix. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.

x. Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credential should be used for attending the AGM through VC/OAVM.

xi. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2021, being cut-off date.

xii. Mr. Hemant Sheye, (FCS No.2827), Partner of HS Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

xiii. Member may note that the Notice of the AGM and Annual Report for F.Y. 2020-2021 are available on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In case of any queries/grievances, related to e-voting, members may contact the following person or may refer the Frequently Asked Questions (FAQs) – for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com.

xiv. Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Mr. Amit Vishal, Assistant Manager, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Panel, Mumbai-400013, Tel. No.: + 91 22 24994262, Email id: amv@nsdl.co.in, evoting@nsdl.co.in

xv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of ensuring Annual General Meeting.

xvi. Manner of registering mandate for receiving Dividend: Members are requested to register/update their complete bank details:

a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the required documents and

b) With the Company/Bighare Services Private Limited by emailing at investor@bighareonline.com or info@bighareonline.com, if shares are held in physical mode, by submitting

i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank Branch name and address, IFSC, MICR details),

ii) self-attested copy of the Pan card and

iii) cancelled cheque leaf.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Ravi Singh
Place: Mumbai
Date: 07/09/2021
Company Secretary & Compliance Officer

TOURISM FINANCE CORPORATION OF INDIA LIMITED
(CIN: L65910DL1989PLC034812)
Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-26661460 Fax: 011-26561174
Email: complianceofficer@tfcilttd.com, Website: www.tfcilttd.com

NOTICE TO SHAREHOLDERS

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 29th September, 2021 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** facility at 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017 to transact the business as contained in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast through the Central Depository Services (India) Limited (CDSL) system at www.evotingindia.com. Physical attendance of Members is not required at the AGM venue.

2. **Notice Calling AGM and Book Closure**

In terms of relevant Circulars, Notice calling AGM has been sent on September 6, 2021 through electronic mode only to those Members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (R&STA)/ Depository Participant(s). Hence, no physical copy of the AGM Notice has been dispatched. The Notice calling AGM is available on the website of the Company at www.tfcilttd.com, of CDSL at www.evotingindia.com, being the agency appointed for providing remote e-voting facility, of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company. The documents pertaining to the Items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from **September 23, 2021 to September 29, 2021 (both days inclusive)** and the dividend on Equity Shares, if declared at the Meeting, will be paid to those members holding shares (i) in physical form, if their names appear in the Register of Members on **September 22, 2021** and (ii) in dematerialized/electronic form, on the basis of beneficial ownership as per details to be furnished by the Depositories i.e. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the end of business on **September 22, 2021**.

3. **Manner of Attending the AGM**

Members may join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting through the CDSL e-Voting system at <https://www.evotingindia.com> under shareholders'/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

4. **Manner of casting vote (s) through E-voting:**

The Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the AGM. The remote e-voting period begins on **Sunday, September 26, 2021 at 9.00 A.M. (IST) and ends on Tuesday, September 28, 2021 at 5.00 P.M. (IST)**. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of Wednesday, September 22, 2021**, may cast their vote electronically. The detailed procedure/instructions for remote e-voting and venue voting have been sent to all the members. The remote e-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote their again. Only those Members/ shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM. Shareholders may access the same at <https://www.evotingindia.com> under shareholders'/members login by using the remote e-voting credentials. Kindly refer to the AGM Notice for detailed instructions for remote e-voting and e-voting at AGM. Shri A.N.Kukreja, Practicing Company Secretary of M/s A.N.Kukreja & Co. has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 to act as scrutinizor for scrutinizing the remote e-voting process as well as voting at the meeting, in a fair and transparent manner.

5. **Manner of Registering/updating email address:**

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their e-mail ID and applying to the Company for attending the AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail IDs are not registered can register their e-mail ID with R&STA at admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com by providing their name registered as per the records of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

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 (CDSL) by sending an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Tourism Finance Corporation of India Ltd.
Sd/-
(Sanjay Ahuja)
Company Secretary

Place : New Delhi
Date : September 7, 2021

MAX HEALTHCARE INSTITUTE LIMITED
CIN : L72200MH2001PLC322854
REGISTERED OFFICE : 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai 400056, Maharashtra
Tel: +91- 22-26101035 E-mail: secretarial@maxhealthcare.com, investors@maxhealthcare.com, Website: www.maxhealthcare.in

NOTICE OF 20TH ANNUAL GENERAL MEETING ("20TH AGM") TO THE MEMBERS, REMOTE E-VOTING INFORMATION, ETC.

Dear Member(s),

NOTICE is hereby given that the 20th AGM of Max Healthcare Institute Limited ("the Company") will be convened on **Wednesday, September 29, 2021 at 12:00 Noon (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), without the physical presence of the Members at a common venue.

The Notice of 20th AGM and the Annual Report for the year 2020-21, inter-alia, including the Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2021 ("Annual Report") has been sent electronically to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide Circulars.

Members holding shares either in physical form or in dematerialization form, as on cut-off date i.e. September 22, 2021, may cast their vote electronically on the Ordinary and Special business, as set out in the Notice of 20th AGM through e-voting platform of Link Intime India Private Limited ("LIPL"):

i) the Ordinary and Special Business, as set out in the Notice of 20th AGM, will be transacted through voting by electronic means;

ii) the date of completion of sending of notice of 20th AGM is September 7, 2021.

iii) the remote e-voting shall commence on Sunday, September 26, 2021 at 9:00 a.m (IST);

iv) the remote e-voting shall end on Tuesday, September 28, 2021 at 5:00 pm (IST);

v) the cut-off date is Wednesday, September 22, 2021 for determining the eligibility to vote through remote e-voting or through the e-voting system during 20th AGM;

vi) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of 20th AGM by email and holds shares as on the cut-off date i.e. September 22, 2021, may obtain the User ID and password by sending a request at rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if you are already registered with LIPL for remote e-voting, then you can use your existing user ID and password for casting your vote.

vii) Members may note that : a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the 20th AGM may participate in 20th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 20th AGM; c) the Member participating in 20th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 20th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in 20th AGM through VC/OAVM facility and e-voting during the 20th AGM.

viii) Notice of 20th AGM and the Annual Report for the financial year 2020-21 are available on the website of the Company at <https://www.maxhealthcare.in/investors/corporate-governance>, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of LIPL at www.linkintime.co.in and for the process and manner of electronic voting, Members may go through the instructions mentioned in the Notice of 20th AGM or Instavote e-voting manual available at <https://instavote.linkintime.co.in>.

ix) In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan, Assistant Vice President, e-voting, LIPL, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, at E-mail id: enotices@linkintime.co.in at telephone no. 022-49186000 who will address the grievances connected with the electronic voting. Members may also write to the Company at investors@maxhealthcare.com

x) Those members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

a) Kindly log in to the website of LIPL at www.linkintime.co.in under Investor Services > Email - fill in the details and upload the required documents and submit.

b) For the Members holding shares in demat form, please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

For Max Healthcare Institute Limited
Sd/-
Ruchi Mahajan
Senior Vice President-
Company Secretary & Compliance Officer

Dated: September 08, 2021
Place: New Delhi

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001
Ph: (033) 65166729/6737; Fax: (033) 22487988/2872
Email: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE OF 101ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 101st (Hundred and First) Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th September, 2021 at 10.30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the provisions of Circulars dated 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021 issued by SEBI (collectively referred to as the "SEBI Circulars").

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2020-2021 has been sent through electronic mode only to those Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent (the "RTA") i.e. MCS Share Transfer Agent Limited/Depository Participant(s). The emailing of the aforesaid documents has been completed on 7th September, 2021. The Notice of AGM along with the Annual Report for the financial year 2020-2021 are also available on the Company's website at www.birlacorporation.com. The aforesaid documents are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the 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.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members on all working days during normal business hours from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to agm@birlacorp.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the RTA/Company at mcsta@rediffmail.com and investorsgrievance@birlacorp.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Voter Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM and payment of Dividend @ ₹10.00 per share (100%), subject to approval of the members at the said meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22nd September, 2021 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and

