

February 16, 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Newspaper advertisement for Postal Ballot Notice dated February 10, 2023

Dear Sir/Madam,

Further to our letter dated February 15, 2023 and in terms of the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of notice published in English newspaper "Business Standard" and vernacular newspaper "Deshsewak" regarding Postal Ballot Notice dated February 10, 2023 sent to the Members of the Company.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**

NITIN
KUMAR

Digitally signed
by NITIN KUMAR
Date: 2023.02.16
19:36:49 +05'30'

Nitin Kumar Kansal
Chief Financial Officer

Encl.: As above

NOTICE

**Distribution of Income Distribution cum Capital Withdrawal ('IDCW') under Kotak Equity Arbitrage Fund**

Notice is hereby given that in accordance with Dividend ('IDCW') Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Funds), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Name of the Scheme	Quantum of IDCW (Rs. per unit)*	Record Date	Face Value (Rs. per unit)	NAVs as on February 14, 2023 (Rs.)
Kotak Equity Arbitrage Fund – Regular Plan – Monthly IDCW Option	0.0580	February 20, 2023	10	10.7578
Kotak Equity Arbitrage Fund – Direct Plan – Monthly IDCW Option	0.0658			11.245

*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would falls to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on February 20, 2023 will be eligible to receive the IDCW.

**For Kotak Mahindra Asset Management Company Limited
Investment Manager - Kotak Mahindra Mutual Fund**

Mumbai
February 15, 2023

Nilesh Shah
Managing Director

Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off. Western Express Highway,
Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.
Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

LACTOSE (INDIA) LIMITED

CIN: L15201G1991PLC015186

Regd. Off. Village Poicha (Rania), Savli, Dist Vadodara, Gujarat - 391 780. **Website** : www.lactoseindia.com
Email ID: lil@lactoseindialimited.com, **Telephone/ Fax No** : 02667-244308

**EXTRACTS OF STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED ON 31st DECEMBER, 2022**

Sr. No.	Particulars	Quarter Ended					
		31-12-2022 (Unaudited)	30-09-2022 (Unaudited)	31-12-2021 (Unaudited)	31-12-2022 (Unaudited)	31-12-2021 (Unaudited)	31-03-2022 (Audited)
1	Total income from operations (net)	1,701.50	1,316.82	1,215.97	3,980.69	3,158.89	4,593.90
2	Net Profit / (Loss) for the period from ordinary activities (Before tax, Exceptional and /or Extraordinary items)	16.55	7.48	33.24	34.74	(21.41)	316.63
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	16.55	7.48	33.24	34.74	(21.41)	316.63
4	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	14.45	8.69	21.42	31.86	(11.92)	245.13
5	Total Comprehensive Income for the period [(comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax)]	9.22	8.69	21.42	26.63	(11.92)	238.08
6	Equity Share Capital (Face Value RS. 10/- per share)	1,258.90	1,258.90	1,148.14	1,258.90	1,224.70	1,258.90
7	Earnings per share (Basic and Diluted) (of Rs. 10/- each) (not annualised)	0.11	0.07	0.19	0.25	(0.10)	2.10
	(a) Basic						
	(b) Diluted	0.11	0.07	0.19			2.10
8	Earnings per share (After exceptional items) (of ₹10/- each) (not annualised)						
	(a) Basic	0.11	0.07	0.19			2.10
	(b) Diluted	0.11	0.07	0.19			2.10

Notes:

- The above is an extract of the detailed format of Financial Results for the quarter and nine month ended on 31st December, 2022 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Financial Result for the quarter and nine month ended on 31st December, 2022 is available on www.bseindia.com and www.lactoseindia.com.
- The above unaudited financial results of the Company for the quarter and nine month ended 31st December 2022 has been reviewed by the Audit Committee and taken on record approved by the Board of Directors at its meeting held on 14th February 2023
- The above results are in compliant with Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs.
- Comparative financial information of the previous quarter have been regrouped / rearranged wherever considered necessary to correspond to the figures of current quarter.

For and Behalf of the Board

Sd/-
Atul Maheshwar
Managing Director
DIN : 00255202

Place : Mumbai
Date : 14.02.2023

**STAR HEALTH AND ALLIED INSURANCE CO LTD**

Regd & Corp Office: "Star Insurance Towers", No:1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034
Website: www.starhealth.in CIN: L68010TN2005PLC056049
IDDAI Registration No. 129. Email: investors@starhealth.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (***the 'Act'***), read with Rule 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'***), Secretarial Standard-2 on General Meetings (***the 'SS-2'***), read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 20/2021 dated 8th December 2021 and General Circular No. 11/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs (***'MCA Circulars'***) and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Star Health and Allied Insurance Company Limited (***the 'Company'***) is being sought for the following ordinary resolution(s) by way of Postal Ballot through remote e-voting process only (***'remote e-voting'***).

Sl. No.	Description of Resolution	Resolution Type
1	Revision in remuneration of Dr. S. Prakash, Managing Director	Ordinary Resolution
2	Revision in remuneration of Mr. Anand Roy, Managing Director	Ordinary Resolution

In compliance with the aforementioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement are being sent to those Members whose names and email IDs are registered with the Depository Participants / Company / Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) 'KFinTech' as at close of business hours on **February 10, 2023 (*the 'Cut-off date'*)**. A person who is not a member as on Cut-off date should treat the notice for information purposes only.

The notice inter alia indicating the process and manner of remote-evoting is available on the Company's website i.e: www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at <https://evoting.kfintech.com>

The Company has engaged the services of "KFinTech" for providing e-voting facility to all its Members. In accordance with the aforementioned circulars, members can vote only through remote e-voting process, since the requirement of sending physical copies of the notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The details pursuant to the Act read with rules, SS-2, MCA circulars are as under:

a) Manner of registering/updating email addresses

- Members holding shares in physical mode are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to inward.ris@kfintech.com

- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

b) Manner of casting vote through e-voting

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the notice through the e-voting system by following the detailed procedure provided in the notice. The details are also made available on the website of the Company.

- If any Member who has registered the email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to inward.ris@kfintech.com or investors@starhealth.in from the registered email address to receive the same by providing the Client ID, DP ID and PAN.

- The remote e-voting facility will be available at the link <https://evoting.kfintech.com>

- The remote e-voting period will commence on Monday, **February 20, 2023 at 10:00 A.M (IST)** and ends on Tuesday, **March 21, 2023 at 05:00 P.M (IST)**. Members will not be allowed to cast vote beyond the said date and time. The voting rights of the Member shall be in proportion to their shares in the paid up equity share capital of the company as on the cut off date.

- Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

- Mr. Mirza Ismail Irshad Ahmed, Proprietor of M/s. Irshad and Associates, Practising Company Secretary (Membership No. F11458, CP No: 24586), has been appointed to act as the Scrutinizer for conducting the postal ballot through e-voting process.

- In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com> or contact KFinTech, (Unit: Star Health and Allied Insurance Co Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail raghu.vedhaa@kfintech.com at phone no. 1-800-309-4001 (toll free).

- The Results will be declared by the Company on or before 05:00 PM on Thursday, March 23, 2023 on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

By the Order of the Board
For Star Health and Allied Insurance Company Limited

Place: Chennai
Date: February 16, 2023

S. Venkataraman
Vice President & Compliance Officer

FORM NO. 22
[See Regulation – 37(1)]



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF FINANCIAL SERVICES (BANKING DIVISION)
DEBTS RECOVERY TRIBUNAL-II

4th Floor, Telephone House, Rajbhavan Road, Bengaluru – 560 001

SALE PROCLAMATION

PROCLAMATION OF SALE UNDER RULES 48 TO 51 AND 52[2] OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993

TRC No. 166/2018 in OA No. 1198/2013

BETWEEN : Punjab National Bank (erstwhile United Bank of India)

VS
M/S Kinfotech Private Limited & Ors

To, 1. M/s Kinfotech Private Limited, #2/10, Ajay Plaza, 1st Main, NS Palya, Bannerghatta Road, Bengaluru – 560076.

2. Mr D Ravikumar/s/o Doraiswamy K, No. E-1201, Mantri Elegance Apartments, NS Palya, Bannerghatta Road, Bengaluru – 560076.

3. Mr Prabhakar Kini, #B-202, Mantri Gardens, Mountain Road, Bengaluru – 560076.

Whereas you have failed to pay the sum of **Rs. 31,97,77,294.54/- (Rupees Thirty-One Crores Ninety-Seven Lakhs Seventy-Seven Thousand Two Hundred and Ninety-Four and Fifty-Four paise)** payable by you in respect of **Recovery Certificate No. TRC No. 166/2018 in O.A. No. 1198/2013** by the Presiding Officer, Debts Recovery Tribunal Bangalore and the interest and costs as per certificate. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said Certificates.

And whereas there will be due there under a sum of **Rs. 1,26,61,21,166/- (Rupees One Hundred Twenty Six Crore Sixty One lakhs Twenty one Thousand One Hundred & Sixty six only)** plus further interest, costs and charges as on **15.02.2023** along with future interest till realization. (Note Any recovery/amount paid in respect of the loan, dues lying with DRT Bangalore or with the Certificate Holder Bank, which are recovered by other modes of recovery, shall be adjusted to the loan dues at the time of closure of the Case).

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on **21 March 2023 between 11.00 AM to 11.30 AM** by e auction and bidding shall take place through "Online Electronic Bidding" through the website: <http://drt.auctiontiger.net> M/s e-Procurement Technologies Ltd. (Auction Tiger) Ahmedabad [Contact No. 9722778828 or 079-6813-6841, / 55 / 51 or 079-6813-6800 Email Id Karnataka@auctiontiger.net, praveen.thevar@auctiontiger.net]. Contact person- **Mr Praveen Kumar Thevar – 9722778828.**

For further details contact **Mr. S R R Madhukar**, Assistant General Manager, Punjab National Bank, SASTRA centre Bangalore east Circle No.26-27 MG Road Raheja towers 1st floor Bangalore-560001 for ascertaining the details of the property and also for inspection of property, **contact Mobile: 9632788227.**

The sale will be of the property of the defendant No. 1 above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.

The property will be put up for the sale in a single lot specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the reminder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said Certificate, interest costs [including cost of the sale] are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

No officer or other person, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in second schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

- The reserve price below which the property shall not be sold is **Rs. 19,00,00,000/- (Rupees Nineteen Crores Only)**.

- The amount by which the biddings in the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.

- The highest bidder shall be declared to be the purchaser of any lot provided that further that the amount bid him is not less than the reserve price. It shall be at discretion of the undersigned to decline/ accept the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.

- Ten percent EMD shall be deposited by the proposed bidder through RTGS/NEFT/directly into the Indian Bank Account No.6735242318, Bio Richmond Circle, Bangalore through IFSC CODE IDIB000R018 or by way of DD favoring Recovery officer-1, DRT-2 payable at Bangalore in the account of "Punjab National Bank RC No. 166/2018". The intending bidders should submit the bid form duly filled along with copy of PAN Card, Address Proof and Identity Proof, Email Id, Mobile no. and in case of the company or any other document confirming representation/attorney of the company and the receipt/ counter file of such deposit/Demand Draft towards EMD in a sealed cover by **3.00 PM on 18th March 2023** to Recovery Officer 1 DRT 2 Bangalore. The sealed cover should be superscribed with "Bid Form for participating in e auction sale in TRC No 166/2018". Bid form may be collected from the Bank's office or the office of DRT. EMD deposited thereafter shall not be considered for participation in the e auction.

- The successful bidder shall have to pay **25% of the sale proceeds after adjustment of EMD on being knocked down by next date by 3.00 pm** in the said account as per detail mentioned in para 4 above. If the next day is holiday or Sunday, then on next first office working day.

- The purchaser shall deposit the balance **75% of the sale proceeds on or before 15th day from the date of sale of the property**, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day by prescribed mode as stated in para 4 above. In addition to the above the purchaser shall also deposit poundage fee with Recovery Officer 2 DRT 2 Bangalore @2% upto Rs.1000 and 1% on amounts above Rs.1000/- online through www.bharatkosh.gov.in by selecting the following:-

Ministry -> Department of Financial services -> Functional head -> service fees PAO code 006701, PAO, DFS, Nagpur and DDO code 208095, SO/DRT2 Bangalore.

A copy of the receipt is to be filed before this Authority for record purpose.

- In case of default of payment within the prescribed period, the deposit, after defraying expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.

- The prospective bidders are advised to peruse the copies of title deeds with the bank and verify the latest Encumbrance Certificate and other Revenue/Municipal records to exercise due diligence and satisfy themselves on the title and encumbrance, if any over the property.

The property is being sold on "**AS IS WHERE IS AND AS IS WHATEVER IS BASIS**".

No. of lots	1
Description of the properties to be sold with names of owners where the properties belonging to defaulter any other person as co-owners	Scheduled Property standing in the name of CD No. 1 M/s Kinfotech Private Limited
Revenue assessed upon the property or any part thereof	Rs. 2 lakhs (estimated) as per the Bank.
Details of any of the encumbrance to which the property is liable	Nil as per EC submitted by the Bank
Claims, if any which have been put forward to the property, and any other known particulars bearing on its nature and value	Nil
Reserve Price	Rs. 19,00,00,000/- (Rupees Nineteen Crores only)
EMD	Rs. 1,90,00,000/- (Rupees One Crore Ninety Lakhs only)

SCHEDULE OF PROPERTY

All that part and parcel of land bearing Survey No. 110 situated at Doddathogur village, Begur Hobli, Electronic City Post, Bengaluru – 560100, bounded on **East:** Survey No. 112 and Land and Binary Spectrum Softech Private Limited, **West:** Road, **North:** Road and Lake, **South:** Private Property, Totally measuring **2 Acres 34 Guntas** covered thereby comprising all lands and buildings, structures, erections, fixtures and fitting thereon and therein and all rights and appurtenances both present and future.

(GPS Location: 12.8492110, 77.6445876)

The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

E-AUCTION SCHEDULE

Date and time of E-Auction	21 March 2023 between 11.00 AM and 11.30 AM
Last date and time for submission of bids/ tender submission/EMD	18 March 2023 before 15.00 Hours
Reserve Price	Rs. 19,00,00,000/- (Rupees Nineteen Crores only)
Earned Money Deposit	Rs. 1,90,00,000/- (Rupees One Crore Ninety Lakhs only)
Bid Increment Amount	Rs. 10,00,000/- (Rupees Ten Lakhs only)

Given under my hand and seal of this Tribunal on this **13th of February 2023.**

Sd/-
Recovery Officer I
Debts Recovery Tribunal – II, Bengaluru

MAX INDIA LIMITED

Corporate Identity Number: L74999MH2019PLC320039

Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018

Tel.: +91-120-4696000

Corporate Office: L20M, Max Towers, Plot No. – C-001/A/1, Sector – 16B, Noida – 201 301

Tel.: +91-120-4696000

Website: <https://www.maxindia.com> and **Email:** corpsecretarial@maxindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on February 15, 2023 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and pursuant to any other applicable laws, rules and regulations, to seek approval of members by way of special resolution for payment of annual gross compensation to Mr. Aniljit Singh, Non-executive Chairman of the Company for the Financial Year 2023-24, in the manner as set out in the Notice of Postal Ballot by means of remote e-voting only.

The voting will commence on Thursday, February 16, 2023 at 9.00 a.m. and will end at the close of working hours i.e. by 5.00 PM. on Friday, March 17, 2023, after which the e-voting module shall be disabled by NSDL.

Due to ongoing impact of COVID-19 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 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 February 10, 2023 ("Cut-off date") (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 there solution 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.

Entire shareholding of the Company has been in demat mode. Therefore, 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 (DPs) and send a scanned copy of client master to investor@masserv.com for procuring user id and password for e-voting for the resolution set out in this postal ballot notice. Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at investor@masserv.com. The same can also be downloaded from the Company's website by clicking the link given below:

ਸਾਨ: ਸ਼੍ਰੋਮਣੀਮਤ ਮਿਤੀ: 14-2-2023	ਲਈ ਭੇਜਣੀ ਲਾਈਬਰੇਰੀਆ ਵਿਭਾਗ ਨਿਰਦੇਸ਼ ਸਕੀ:- ਰਾਮੇਸ਼ ਗੁਪਤਾ ਮਿਨਿਸਟਰ ਡਾਇਰੈਕਟਰ ਭਾਸ਼ਾਈਅਨ: 01423407	ਮਿਤੀ: 14-02-2023 ਸਥਾਨ: ਬਠਿੰਡਾ (ਪੰਜਾਬ)	ਸਕੀ: (ਰਾਜਿਵਰ ਮਿਤ) ਮਿਨਿਸਟਰ ਡਾਇਰੈਕਟਰ ਭਾਸ਼ਾਈਅਨ: 0003301
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