



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

January 13, 2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai, 400051, Maharashtra, India.

Company Symbol : **MEDIORG**
Company ISIN : **INE0PE401018**

Dear Sir/Madam,

Subject: Intimation regarding completion of dispatch of Notice of Postal Ballot and submission of Newspaper Advertisement made in this regard.

Dear Sir / Madam,

We are enclosing herewith the copies of newspaper advertisement relating to the "Notice of Postal Ballot & E-voting information", as published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated January 12, 2025, in compliance with the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the company's website: www.medicamenorganics.com.

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For **Medicamen Organics Limited**

Ashutosh Gupta
Whole-time Director
DIN: 00039995

Place: New Delhi

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN**: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN**: 05AABCM4302P3ZH

MEDICAMEN ORGANICS LIMITED

Regd. Office: 10 Community Centre No 2, Ashok Vihar Phase II, New Delhi, 110052, India
 Email ID: cs@mediororganics.in; Website: www.medicamenorganics.com;
 CIN: L74899DL1995PLC066416 Phones: 011-27430249, 27138171
NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard-2 on General Meetings (the 'SS-2') issued by the Institute of Company Secretaries of India (ISS-2), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020 and various subsequent circulars, read with Circular No. No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), the Company seeks the approval of Members by way of Postal Ballot process, in respect of the Special Businesses as specified in the Postal Ballot Notice dated January 08, 2025 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as 'Notice'). In compliance with the aforesaid provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company has completed the dispatch of Notice on Wednesday, January 08, 2025, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Friday, January 03, 2025 (Cut-Off Date), electronically through e-mail on the e-mail addresses that are registered with the Company or with the Depository/ Depository Participants. Further, the Company has engaged services of KFin Technologies Limited ('KFin') for providing e-voting facility to all the members. The procedure for e-voting is given in the notes of the Notice.

The Notice along with the explanatory statement is displayed on the website of the Company www.medicamenorganics.com and also on the website of the KFin Technologies Limited at <https://evoting.kfintech.com>. In case of non-receipt of Notice, a member, as on the cut-off date, can download the same from either website as provided above. No physical copy of notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- a) The business to be transacted through Postal Ballot shall be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time;
- b) Voting rights of the Members has been reckoned as on Friday, January 03, 2025, which is the Cut-off Date;
- c) E-voting would commence on Thursday, January 09, 2025 at 09:00 A.M. and would end on Friday, February 07, 2025 at 5:00 P.M. The e-voting module shall be disabled by KFin thereafter;
- d) In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFin at 1800-309-4001 (Toll Free).
- e) The Company has appointed Mrs. Anu Malhotra of M/s Anu Malhotra & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
- f) The results of the Postal Ballot will be announced by the Chairman on or before Saturday, February 08, 2025 and shall be placed on the website of the Company www.medicamenorganics.com, website of KFin evoting@kfintech.com and shall also be communicated to National Stock Exchange of India Limited www.nseindia.com, where shares of the Company are listed.

By Order of the Board of Directors
Medicamen Organics Limited
 Sd/-
Ashutosh Gupta
 Whole-time Director
 DIN: 00039995

Place: New Delhi
 Date: 08.01.2025

iba Murty (DIN 10670239) as Director of the Company	Ordinary
(DIN 07352580) as Director of the Company	Ordinary
(DIN 07352580) as an Independent Director of the Company	Special
(DIN 06946689) as Director of the Company	Ordinary
(DIN 06946689) as an Independent Director of the Company	Special
(DIN 02446976) as Director of the Company	Ordinary
(DIN 02446976) as an Independent Director of the Company	Special
(DIN 10898192) as Director of the Company	Ordinary
(DIN 10898192) as an Independent Director of the Company	Special

communicated to the Stock Exchange (NSE & BSE) and is also placed

Rahul Khadriya, FCS No. 8558, CP No. 10166 Practising Company Secretary, for communicating the Postal Ballot voting process in accordance with the law and in

ance with the law and in accordance with the provisions of the Act, the Company seeks approval for the Resolution as contained in the Notice by the electronic means (e voting) only. The Company has engaged the services of KFin Technologies Limited to enable the Members to cast their votes electronically. Members may commence voting on Saturday, 11th January, 2025 at 09:00 hours IST and shall end on Friday, 17th January, 2025 at 17:00 hours IST. The detailed instructions regarding in case of any

request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and

request at helpdesk.evoting@cdsindia.com or contact at 022- 23058738

Questions (FAQs) for Shareholders and e-voting user manual for download section of www.evoting.nsdl.com or call on toll free no.: 1800

on e-voting may also contact Mr. Vinay Singh, Company Secretary & Director at evoting@cdsindia.com or evoting@cdsindia.com

physical form and whose email ids are not registered with Registrar & Companies Commission of India (MCA 21) as on the date of the Notice, shall be the same as mentioned in the Postal Ballot notice.

It will be declared on or before Tuesday, 11th February, 2025 and will be communicated to the Stock Exchange simultaneously.

For Delphi World Money India Limited
 (Erstwhile EbixCash World Money India Limited)
 Sd/-

VINAY SINGH
 COMPANY SECRETARY
 M. NO. A44928

Plot No. 98, Kalina CST Road, Vidya Nagri Marg, Kalina, Mumbai - 400 005.



SMFG INDIA CREDIT COMPANY LIMITED
 (Formerly Fullerton India Credit Co. Ltd.)

Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Liquidation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest Enforcement Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to and in favor of Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SMFG India Credit Co. Ltd. (Formerly Fullerton India Credit Co. Ltd.)/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 30/01/2025 at 11:00 am to 01:00 pm (with unlimited duration of 5 minute each), for recovery of Rs. 69, 87,109/- (Rupees Sixty Nine Lakh Eighty Seven Thousand One Hundred And Nine Only) due as on 14.03.2022 and other interest and other expenses thereon till the date of realization, due to SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)/Secured Creditor from the Borrowers and Guarantor(s) namely 1) S.K. LAKHANPAL KNITTERS, 2) SANJEEV KUMAR, 3) RAJNI LAKHANPAL, 4) PUSHPA DEVI 5) SHIV KUMAR. The reserve price will be INR 37,80,000/- (Rupees Thirty Seven Lakh Eighty Thousand Only) and the earnest money deposit will be INR 3,78,000/- (Rupees Three Lakh Seventy Eight Thousand Only). The last date of EMD deposit is 29.01.2025.

For further details please contact at Ameen Kumar - ameen.kumar@fullertonindia.com +91 685987810 & Harmani Jolly - Harmani.Jolly@fullertonindia.com +91 8655901470.

DESCRIPTION OF IMMOVABLE PROPERTY: ALL THAT PART AND PARCEL OF THE IMMOVABLE PROPERTY BEARING H.NO B-VI-208 VAKYA STREET NO. 5, NEAR RAMMANDIR, OLD MADHOPURI LUDHIANA PUNJAB-141008 BOUNDARIES AS PER SALE DEED : EAST: NEIGHBOR WEST: ROAD NORTH: AMAR NATH SOUTH: PRITHI RAJ.

For detailed terms and conditions of the sale, please refer to the link provided in SMFG India Credit Co. Ltd./Secured Creditor's website i.e. www.smfgindia.com/https://smfgindia.auctiontiger.net

Place: Punjab Date: 12.01.2025 SD/-, Authorised Officer.
 SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.)

केनरा बँक Canara Bank



Premises & Estate Section, Circle Office, Vipin Khand, Gombi Nagar, Lucknow-226010
 Ph.: 0522-2307611 Email: pecoluck@canarabank.com

PREMISES REQUIRED

Offers are invited under from the owners of commercial space preferably in the Ground floor and ready for occupation with required Power load under two bid system, for Branches at the following locations:

Sr. NO.	BRANCH NAME	DISTRICT	Carpet Area (approx.)sqft	Power Load (KV)
1	KINTOOR	BARABANKI	Upto 1500 Sqft	15-20 kv
2	LUCKNOW GOMTINAGAR EXTENSION	LUCKNOW	Upto 2500 Sqft	20-25 kv
3	ASHIYANA	LUCKNOW	Upto 2500 Sqft	20-25 kv
4	CHANDAULI	VARANASI	Upto 1900 Sqft	15-20 kv
5	KATRA	PRAYAGRAJ	Upto 2500 Sqft	20-25 kv

The details are published in the Bank's Website: <http://www.canarabank.com>. The necessary application forms may be obtained from our office OR downloaded from the Bank's Website. Last date for submission is on 03.02.2025 up to 03:00 PM. Bank reserves its rights to reject any or all the offers without assigning any reasons whatsoever. Further, communication, corrigendum, amendments, if any, will be hosted in Bank's website only.

Date: 12.01.2025 Place: Lucknow Sd/- Deputy General Manager Circle Office, Lucknow

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By Order of the Board of Directors
Medicamen Organics Limited
 Sd/-
Ashutosh Gupta
 Whole-time Director
 DIN: 00039995

Place: New Delhi
 Date: 08.01.2025

ROCKING DEALS**रॉकिंगडील्स सर्कुलर इकोनॉमी लिमिटेड**

(पहले टेक्निक्स इलेक्ट्रॉनिक्स लिमिटेड के नाम से जाना जाता था)

पंजीकृत कार्यालय: दुकान केपब नंबर 424 बेसमेंट घिंटोरनी, गदाईपुर, नई दिल्ली, दक्षिण पश्चिम दिल्ली, खीएल-110030
 कॉर्पोरेट कार्यालय: 12/3 माइलस्टोन सराय मेट्रो स्टेशन के पास, मधुरा रोड, फरीदाबाद, हरियाणा-121003

सीआईएन: L29385DL2002PLC116354

वेबसाइट: www.rdcel.com, ई-मेल: compliance@rockingdeals.in

असाधारण आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि:

- कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') के प्रावधानों, कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी दिनांक 25 सितंबर, 2023 (इसके बाद सामूहिक रूप से 'एनएसई परिपत्र' के रूप में संदर्भित) के सामान्य परिपत्र 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 और 11/2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022 और 28 दिसंबर, 2022 के साथ क्रमशः सामान्य परिपत्र संख्या 09/2023 और 'सेबी' परिपत्र संख्या सेबी/एओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 अन्य सभी बाग्य कानून और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभूति विनियम बोर्ड (सेबी) द्वारा जारी परिपत्र के अनुपालन में, कंपनी के सदस्यों की असाधारण आम बैठक (ईजीएम) सोमवार, 03 फरवरी, 2025 को अपराह्न 03:00 बजे, सदस्यों की शारीरिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विड्युअल साधन ('ओएवीएम') के माध्यम से ईजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसायों को पूरा करने के लिए आमंत्रित की जाएगी।
- सदस्य कृपया ध्यान दें कि उपर्युक्त ईजीएम नोटिस की एक प्रति, कंपनी की वेबसाइट www.rdcel.com और स्टॉक एक्सचेंज यानी एनएसई लिमिटेड की वेबसाइट www.nseindia.com और नेशनल डिजिटल डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है।
- कंपनी अधिनियम, 2013 की धारा 108 के साथ कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (नियम) के नियम 20 के अनुसार, भारतीय कंपनी सचिव संस्थान (आईसीएसआई) द्वारा जारी सामान्य बैठकों पर सचिवीय मानक और लिस्टिंग विनियमों के विनियमन 44 (समय-समय पर संशोधित), जिसमें वर्तमान में लागू कोई भी वैधानिक संशोधन या पुनः अधिनियम शामिल है। सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (ई-वोटिंग) का उपयोग करके ईजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। सभी सदस्यों को सूचित किया गया है कि:
 क) सदस्य अपना वोट इलेक्ट्रॉनिक तरीके से खाल सकते हैं।
 ख) ई-वोटिंग की अवधि शुक्रवार, 31 जनवरी, 2025 को सुबह 09:00 बजे शुरू होगी।
 ग) ई-वोटिंग रविवार, 02 फरवरी, 2025 को शाम 05:00 बजे समाप्त होगी।
 घ) ई-वोटिंग और ईजीएम में मतदान की कट-ऑफ तिथि 27 जनवरी, 2025 है।

सांकेतिक कक्षा सूचना

जबकि अधोहस्ताक्षरी ने वित्तीय परिपत्रों को प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित और लिमिटेड, का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 (2002 का नं. 3) शक्तियों के अंतर्गत निम्नलिखित कर्जदारों (तदोपरान्त कर्जदार एवं गारंटर्स) को संयुक्त रूप से 'क' नोटिस जारी किया था जिसमें उल्लेखित राशि प्रत्येक खाते के आगे वर्णित है उक्त सूचना की तिथि कर्जदार उक्त राशि का भुगतान करने में असफल हो गये है, इसलिए एतद्वारा कर्जदार और अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियम शक्तियों के इस्तेमाल के अंतर्गत संपत्ति का कब्जा नीचे प्रत्येक खाते के सामने अंकित के अनुसार विशेष रूप से कर्जदार और गारंटर तथा जनसाधारण को एतद्वारा उक्त संपत्ति के साथ लेन-देन साथ कोई भी लेन देन हिंदुजा हाउसिंग फाईनंस लिमिटेड, के प्रभार वास्ते निम्नलिखित राशि और ब्याज, आकस्मिक खर्च, लागत, प्रभार इत्यादि सहित के अधीन होगा। उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिपत्रों आकर्षित किया जाता है।

क्र. सं.	कर्जदार / गारंटर के नाम एवं पता	मांग सूचना की तारीख कब्जा सूचना की तिथि	बकाया राशि	
1	आवेदन नं. DL/SHL/JPT/A000000071 श्री अजय पुत्र लिखे, श्रीमती लीले और श्रीमती निशा, सभी: मकान नं. 00 धुनपुर, गौतम बुद्ध नगर, जी वी नगर, शहरी, ग्रेटर नोएडा, उत्तर प्रदेश भारत - 203201	17-08-2024 06-01-2025 सांकेतिक	₹ 15,43,610/- दिनांक 17.08.2024 तक प्लस ब्याज इत्यादि	सम्प्रीत परस क्रिये पब्लिक वॉर्ड
2	आवेदन नं. DL/RJP/RJPC/A000000114 श्री दीपक सिंह, श्रीमती दुर्गा देवी, श्री राम सिंह पवार, सभी: एसी 832 भारत नगर खोरा कॉलोनी गानियाबाद, उत्तर प्रदेश भारत - 201309	17-08-2024 06-01-2025 सांकेतिक	₹ 22,92,154/- दिनांक 17.08.2024 तक प्लस ब्याज इत्यादि	श्रीदेवी श्री. गौरा जात प्रदेश पाठ - 1
3	आवेदन नं. DL/NCU/NOIU/A000001322 CO/CP/CPOF/A000002478 श्री हरवती देवी पुत्री रामे एवं श्री सतेंद्र कुमार, दोनों: गांव-डेरिन खेड़ा चौगापुर कुलसरा गौतम बुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, भारत - 201306	17-08-2024 06-01-2025 सांकेतिक	₹ 17,87,326/- दिनांक 17.08.2024 तक प्लस ब्याज इत्यादि	संप्रीत चौग प्रदेश क्रिये मे -
4	आवेदन नं. DL/NCU/GHAU/A000002865 श्री लक्ष्मी नागर एवं श्रीमती शकुन्तला शकुन्तला, दोनों: बी-87 स्ट्रीट नंबर 3, मृदुन स्वीट्स राकेश मार्ग गानियाबाद, उत्तर प्रदेश, भारत - 201001	17-08-2024 06-01-2025 सांकेतिक	₹ 18,45,873/- दिनांक 17.08.2024 तक प्लस ब्याज इत्यादि	रिड अच खस निधि तह नौह एन अन
5	आवेदन नं. DL/DEL/DWND/A000000760 & DL/DEL/DWND/A000000928 श्री मिथु एवं श्रीमती कमलेश, दोनों: 110 याकूपपुर, गौतम बुद्ध नगर, रोजा याकूपपुर, उत्तर प्रदेश-201009	17-08-2024 06-01-2025 सांकेतिक	₹ 27,11,047/- दिनांक 17.08.2024 तक प्लस ब्याज इत्यादि	श्री श्री. तह उक्त प्रां रा-
6	आवेदन नं. GR/SKP/SUPR/A000000283 श्री नवीन कुमार शर्मा और श्रीमती ज्योति कुमारी, दोनों: मकान नंबर बी-153 मंगला पुरी, फेज-02 पालम साउथ, नई दिल्ली, भारत - 110045	17-08-2024 06-01-2025 सांकेतिक	₹ 22,88,302/- दिनांक 17.08.2024 तक प्लस ब्याज इत्यादि	प्रच सं. 47 में गौ
7	आवेदन नं. DL/KNR/RANJ/A000000103 श्री प्रेम पाल सिंह और श्रीमती मीना कुमारी, दोनों: मिथु एवं श्रीमती विहार नजदिक सिद्धू झावा मंदिर छपरौला गौतम बुद्ध नगर, उत्तर प्रदेश, भारत - 201009	17-08-2024 06-01-2025 सांकेतिक	₹ 10,32,976/- दिनांक 17.08.2024 तक प्लस ब्याज इत्यादि	सम्प्रीत बुद्ध सं. फी
8	आवेदन नं. DL/BDP/BDRP/A000000792 CO/CP/CPOF/A0000003402 श्री राकेश मिश्रा और श्री गीता मिश्रा एवं श्रीमती गुलाबी मिश्रा, सभी: मकान नं. 37बी/540 गली नं. 37 मोलार बैंड बंदरपुर दक्षिण दिल्ली 110044	17-08-2024 06-01-2025 सांकेतिक	₹ 24,03,136/- दिनांक 17.08.2024 तक प्लस ब्याज इत्यादि	सं. स्पू 12 श
9	आवेदन नं. DL/KNR/RANJ/A000000205 श्री रविंद्र सिंह पुत्र शशि पाल सिंह और श्रीमती अमिता कुमारी, दोनों: नं. के.ए. मकानपुर, कसाना, गौतम बुद्ध नगर, उत्तर प्रदेश, भारत - 201310	17-08-2024 06-01-2025 सांकेतिक	₹ 18,22,702/- दिनांक 17.08.2024 तक प्लस ब्याज इत्यादि	सं. क न के पां द
10	आवेदन नं. DL/NCU/NOIU/A000000124 DL/NCU/NOIU/A000000716	17-08-2024 06-01-2025	₹ 8,93,858/- दिनांक 17.08.2024	रि. मि.