# MEDICAMEN Biotech Limited

**Regd. & Corp. Office:**
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

**Tel.:** 011 - 47589500-51 (50 Lines),
**E-mail:** info@medicamen.com
**Web:** www.medicamen.com
**CIN No.:** L74899DL1993PLC056594

**Ref: STEX/ EGM/ Intimation/ 2022-23** **Date-03.08.2022**

**BSE Limited**
**Floor 25, P J Towers**
**Dalal Street**
**Mumbai-400001**

**BSE Code-531146**

**National Stock Exchange of India Ltd**
**Exchange Plaza, C-1, Block G,**
**Bandra Kurla Complex, Bandra (E)**
**Mumbai – 400 051**

**NSE Code: MEDICAMEQ**

**Sub: Submission of Public Notice made in Newspaper for Extra- Ordinary General Meeting**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclose herewith newspaper advertisement cutting for Extra- Ordinary General Meeting along with record dates and details of e-voting information, published in 'The Financial Express and Jansatta on 03.08.2022.

**For Medicamen Biotech Limited**

MEDICAMEN BIOTECH LIMITED

**Parul Choudhary**
**Company Secretary**
**ACS: 44157**

her free will and without any undue influence. He/She will not be entitled for any right or license for or within the property thereon. Anybody dealing with him in any manner whatsoever, should deal in his/her own risk.
**Vinay Minz (Advocate)**
**Chamber no. 706,713,**
**Lawyer's, Chamber,**
**Dwarka Court, Delhi 75.**
**8851741683**

For All Advertisement Booking
Call : 0120-6651214

## MEDICAMEN BIOTECH LTD.

**Regd. Office:** 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi -110019
**CIN:** L74899DL1993PLC056594 **Contact No:** +91-11-47589500
**Email id:-** info@medicamen.com; **Website -** www.medicamen.com;

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of **MEDICAMEN BIOTECH LIMITED** will be held on **Friday, August 26, 2022 at 11.00 AM** through Video Conferencing ("VC")/ Other Audio Visual Means (**"OAVM"**) facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the EGM in accordance with the MCA circulars No. 03/2022 dated May 05, 2022 ("MCA Circular") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Notice of EGM along with login details for joining the EGM through VC / OAVM facility including e-voting has been sent on Tuesday, August 2, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.medicamen.com), Stock Exchange's website(www.nseindia.com) & (www.bseindia.com) and on the website of Registrar of the Company i.e., Link Intime India Private Limited at www.linkintime.co.in.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) through services provided by Link Intime India Private Limited.

The remote e-voting period will commence at 09.00 a.m. Tuesday, August 23, 2022 up to 5.00 p.m. on Thursday, August 25, 2022. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Thursday, August 25, 2022. The e-voting module shall be disabled by Link Intime India Private Limited thereafter.

The Members who have cast their vote by remote e-voting prior to the EGM may also participate in the EGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the EGM.

Once the member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting during the EGM is provided in the Notice of EGM.

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 **August 19, 2022 ('cut-off date')**. Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or e-voting at the EGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the EGM and holding shares as of the cut off date, may obtain the login ID and password by sending a request to shamwant.kushwah@linkintime.co.in.

Members who are holding shares in physical form or have not registered their e-mail address with the Company / Depositories can obtain login credentials for e-voting as per the following procedure:

1. **For members holding shares in physical form,** kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at cs@medicamen.com
2. **For members holding shares in demat form,** please update your e-mail address through your respective Depository Participant/s.

In case shareholders / members have any queries regarding login / e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

In case of any grievances connected with e-voting facility, please contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India) Link Intime India Pvt. Ltd Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 or send an email to swapann@linkintime.co.in or call on 11 49411000.

The results of voting will be declared within 2 working days from the conclusion of EGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of Link Intime India Private Limited.

The Company has been allotted **ISIN (INE646B01010)** for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.

**By order of the Board of Directors of**
**MEDICAMEN BIOTECH LIMITED**
**Sd/-**
**Parul Choudhary**
**(Company Secretary)**

**Place: New Delhi**
**Date : 02.08.2022**

"IMPORTANT"

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| | | |
|---|---|---|
| ale deed: East: orth: Rasta 18 | | + Legal & Other charges |
| w materials, assets etc. hereon, Part of venue Village 133.33 Sq yard an Prasad and dimension as et/ Plot No. 20, 20 Feet Wide | (a) 21.05.2022 (b) 30.07.2022 | **Rs. 25,22,561.66** + further interest w.e.f. 01.05.2022 + Legal & Other charges |
| no. 909, situated uring an area of kumar gupta. est: 6.40 meter/ South: 18 meter ty is as per sale na, as Serial No 22.10.2018). | (a) 26.04.2022 (b) 29.07.2022 | **Rs. 33,99,089.36** as on 31.03.2022 + further interest w.e.f. 01.04.2022 + Legal & Other charges |
| 60 sq yards or in the name of of H-51 shastri 8. West: Rastaa prox. 4.00 meter ty is as per sale t First as Serial d 23.03.2012). | (a) 26.04.2022 (b) 30.07.2022 | **Rs. 37,28,170.24** as on 31.03.2022 + further interest w.e.f. 01.04.2022 + Legal & Other charges |
| suring 89.46 Sq ullapur, Pargana s under: East: 32 e, North: 30 feet/ **deed registered 383, Bahi No. 1,** | (a) 22.03.2022 (b) 30.07.2022 | **Rs. 17,55,870.81** as on 28.02.2022 + further interest w.e.f. 01.03.2022 + Legal & Other charges |
| easuring 41.91 nagar, meerut in Tyagi. Bounded 0/3, West: 5.08 meter thereafter house no 6/3. t Sub Registrar no 6933 pages | (a) 26.05.2022 (b) 30.07.2022 | **Rs. 17,71,054.45** as on 26.05.2022 + further interest w.e.f. 01.05.2022 + Legal & Other charges |
| wan Tyagi So Sh Gajendra Singh Tyagi. Bounded as o 5/3/3, South: 8.25 meter thereafter house no 5/5/3. 232 as serial no 8870). | | |
| unicipal no.220/A, ential Plot bearing d at Zakir Hussain rty in the name of -of which are as Noorjama, West: Rafi Sahab, South: | (a) 05.05.2022 (b) 30.07.2022 | **Rs. 35,34,054.65** + intt. due w.e.f. 01.05.2022 + Other charges |
| ouse No. B-407, Measuring area n S/o Sh. Sodan ndries as under : lo. B-406, North: ide passage. | (a) 24.05.2022 (b) 30.07.2022 | **Rs. 59,97,907/-** as on 30.04.2022 + further interest w.e.f. 01.05.2022 + legal & Other charges if any |
| dential House No Meerut measuring S/o Late Rajendra 5 Meters/ Road 6 rth : 6.70 Meters 21/9. | (a) 12.05.2022 (b) 30.07.2022 | **Rs. 14,43,587/-** as on 30.04.2022 + further interest w.e.f. 01.05.2022 + legal & Other charges if any |
| lo. BH-66, situated easuring area 220 h Ahlawat S/o Sh. r./ Adjoining House wide, North: 21.0 g House No. BH-67 | (a) 24.05.2022 (b) 29.07.2022 | **Rs. 67,78,076.38** as on 31.03.2022 + further interest w.e.f. 01.04.2022 + legal & Other charges if any |
| l House No. B-21 Meerut , measuring h Pal S/o Sh. Fateh West : House No. 2 of Pavitra Yadav. | (a) 20.04.2022 (b) 01.08.2022 | **Rs. 15,31,519.50** as on 21.12.2021 + further interest w.e.f. 01.01.2022 + legal & Other charges if any |
| which is Northern er No. 13, situated 43.00 Sq. yards or Shri Satish Chand load, West : 10' 9"/ Lokesh Shishodia, | (a) 12.05.2022 (b) 01.08.2022 | **Rs. 15,22,241.70** as on 30.04.2022 + further interest w.e.f. 01.05.2022 + legal & Other charges if any |

**Authorised Officer, Punjab National Bank**

10095

तिभूत लेनदार के प्राधिकृत अधिकारी द्वारा
चे वर्णित रुपए की बकाया राशि की वसूली
विवरण नीचे दिया गया है

| | कब्जा की स्थिति (रंचनात्मक / भौतिक) | निरीक्षण की तिथि एवं समय |
|---|---|---|
| रु. | भौतिक | 20-08-2022 (शनिवार) को पूर्वाह्न 10.00 बजे से अर्पाह्न 02.00 बजे तक |
| 00.00 | | |
| 00.00 | | |

ां स्कैन करें
र शर्तों के लिए

प्राधिकृत अधिकारी, बैंक ऑफ बड़ौदा

## कब्जा सूचना

सम्पत्ति के लिए) (नियम–8(1))

ठित धारा 13 (2) के अन्तर्गत प्रदत्त शक्तियों खत ऋणकर्ता एवं जन साधारण को नोटिस दी 002 के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में सी भी क्रय विक्रय के लिए यहाँ नीचे खाते के ारा 13 की उप-धारा (8) के प्रावधान की ओर

| (ए) मांग नोटिस की तिथि (बी) सांकेतिक कब्जे की तिथि | मांग नोटिस के अनुसार बकाया रकम |
|---|---|
| (ए) 02.05.2022 (बी) 29.07.2022 | रु0 26,30,065.34 + ब्याज दिनांक 01.05.2022 से + कानूनी एवं अन्य खर्चे |
| (ए) 21.05.2022 (बी) 30.07.2022 | रु0 25,22,561.66 + ब्याज दिनांक 01.05.2022 से + कानूनी एवं अन्य खर्चे |
| (ए) 26.04.2022 (बी) 29.07.2022 | रु0 33,99,089.36 दिनांक 31.03.2022 + ब्याज दिनांक 01.04.2022 से + कानूनी एवं अन्य खर्चे |
| (ए) 26.04.2022 (बी) 30.07.2022 | रु0 37,28,170.24 दिनांक 31.03.2022 + ब्याज दिनांक 01.04.2022 से + कानूनी एवं अन्य खर्चे |
| (ए) 22.03.2022 (बी) 30.07.2022 | रु0 17,55,870.81 दिनांक 28.02.2022 + ब्याज दिनांक 01.03.2022 से + कानूनी एवं अन्य खर्चे |
| (ए) 26.05.2022 (बी) 30.07.2022 | रु0 17,71,054.45 दिनांक 26.05.2022 |

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1. **For members holding shares in physical form,** kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at cs@medicamen.com
2. **For members holding shares in demat form,** please update your e-mail address through your respective Depository Participant/s.

In case shareholders / members have any queries regarding login / e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

In case of any grievances connected with e-voting facility, please contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India) Link Intime India Pvt. Ltd Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 or send an email to swapann@linkintime.co.in or call on 11 49411000.

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The Company has been allotted **ISIN (INE646B01010)** for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.

**By order of the Board of Directors of**
**MEDICAMEN BIOTECH LIMITED**
**Sd/-**
**Parul Choudhary**
**(Company Secretary)**

**Place: New Delhi**
**Date : 02.08.2022**

गई। अब तीन सरकारी व तीन निजी अस्पतालों में भी मंकीपाक्स के लिए वार्ड आरक्षित कर दिए गए। कुल 70 वार्ड आरक्षित हैं। उपमुख्यमंत्री मनीष सिसोदिया के मुताबिक, लोकनायक जयप्रकाश अस्पताल में (20 कमरे) के अलावा गुरुतेग बहादुर अस्पताल व डा बाबा साहेब अम्बेडकर अस्पताल में भी (10–10 कमरे) आरक्षित होंगे। निजी अस्पतालों में कैलाश दीपक अस्पताल, एमडी सिटी अस्पताल व बत्रा हास्पिटल (तुगलकाबाद) में भी 10–10 कमरे आरक्षित किए गए हैं।

# कानूनी साक्षरता के लिए डिप्लोमा कोर्स, 31 तक आवेदन

जनसत्ता संवाददाता
नई दिल्ली, 2 अगस्त।

दौलत राम कालेज ने वर्ष 2022 – 2023 में 'कानूनी साक्षरता, जागरूकता और सहायता' विषय पर आफलाइन डिप्लोमा कोर्स की शुरूआत की है।

इस कोर्स का उद्देश्य विभिन्न विषयों और क्षेत्रों के अध्येताओं (लर्नर्स) और व्यवसायियों (प्रोफेशनल), विशेष रूप से विधि क्षेत्र के अलावा शिक्षार्थियों को कानूनी ढांचे के सैद्धांतिक और व्यावहारिक पहलुओं के बारे में शिक्षित करना है। कक्षा 12 में 60 फीसद अंक वाले छात्र इस कोर्स के लिए आवेदन कर सकते हैं। कोर्स के लिए पंजीकरण 31 अगस्त, 2022 तक किया जा सकते हैं। इस कोर्स की समन्वयक डा सोनिया मेहता, (एसोसिएट प्रोफेसर, दौलत राम कालेज ) हैं।

## पंजाब नेशनल बैंक

.....भरोसे का प्रतीक

मण्डल सस्त्रा केन्द्र, गुरूग्राम, प्लॉट नं. 5, सैक्टर–32, इन्सटीट्यूशनल एरिया, गुड़गाँव, ई–मेल cs8230@pnb.co.in

### कब्जा सूचना

**जबकि अधोहस्ताक्षरी ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन एवं प्रतिभूति हित प्रवर्तन अधिनियम 2002 के तहत पंजाब नेशनल बैंक का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों को निम्नलिखित दिनांकों को मांग नोटिस जारी किया था, जिसमें मांग नोटिस में लिखित बकाया राशि उक्त नौटिस की प्राप्ति की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था।**

उधारकर्ता उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतद्द्वारा उधारकर्ता तथा सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित सम्पत्तियों का कब्जा, उक्त अधिनियम की धारा 13 (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियो के इस्तेमाल के अन्तर्गत **निम्नलिखित दिनांकों को ले लिया है।**

उधारकर्ताओं को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन–देन न करें तथा सम्पत्ति के साथ कोई भी लेन–देन **पंजाब नेशनल बैंक**, के प्रभार वास्ते बकाया राशि के अधीन होगा।

उधारकर्ताओं का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

| क्र. सं. | खाते का नाम | माँग सूचना की तारीख / कब्जा सूचना की तारीख | बंधक सम्पत्तियों का विवरण | बकाया राशि (रू. में) |
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| 1 | शाखा: मुख्य शाखा गुरुग्राम<br>(1) मैसर्स माता भूरिया बाई एजुकेशन सोसाइटी, वी पी ओ लुहारी, जिला, झज्जर, हरियाणा–124108<br>(2) मैसर्स जीएस कॉलेज ऑफ एजुकेशन, वी पी ओ लुहारी, जिला झज्जर, हरियाणा–124108<br>(3) श्री दिनेश कुमार पुत्र श्री ज्ञान सिंह सी/ओ मैसर्स माता भूरा बाई एडुकेशन सोसाएटी वी पी ओ लुहारी जिला झज्जर, हरियाणा–124108 | 04-04-2022 (दिनांक 28.04.2022 को प्रकाशित)<br>29-07-2022 | स्कूल और कॉलेज भवन, भूमि खेवत नं. 397 मिन/ 364 मिन, खतौनी नं. 446, रैक्ट नं. 140, किला नं. 20/1 (2–18), रैक्ट. नं. 172, किला नं. 4(6-17), 13/1/2(2-8),13/2(4-C),20(8-0), 21(8-0), रैक्ट. नं. 129, किला नं. 23/2(3-8), 7(7-17),14(8-0) कुल क्षेत्रफल 51 कनाल 6 कनाल 6 | रु. 97,14,309.50 दिनांक 03.04.2022 और भविष्य का ब्याज इत्यादि सहित |