

**Date: March 04, 2025**

To,  
Listing Department  
**BSE Limited**  
Floor 25, Phirojee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051

**Scrip Code: 531146**

**Symbol: MEDICAMEQ**

**Subject: Newspaper Publication- Notice of Extra-Ordinary General Meeting & Remote E-Voting**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the information related to “Dispatch completion of Notice of Extra-Ordinary General Meeting including the details of remote e-voting facility offered to the Members” in the following newspapers:

1. Financial Express
2. Jansatta

Copy of newspaper clippings are attached.

This is for your information and records.

Thanking You,  
Yours Sincerely,  
**For Medicamen Biotech Limited**

**Parul Choudhary**  
**Company Secretary & Compliance Officer**  
**Encl: a/a**

announced as best-ever standalone revenue at remarkable destinations.

growth of 11%.

make 4-6 new investments with cheque sizes between \$2 million and \$5 million.

Omnivore is particularly optimistic about starting investing in precision agriculture, water management, sustainable agricultural practices, "Advanced domestic manufacturing capabilities are enabling the development of solutions, positioning

## MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393  
 Registered Office: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002;  
 Telephone: +91 172 2653807, 5005024

Regional Office: Kurali-Ropar Road, Village Solkhan-140108 Distt. Rupnagar, Punjab  
 Phone: 91-172-240406 Website: www.megastarfoods.com; Email: cs@megastarfoods.com

### NOTICE OF POSTAL BALLOT

Notice to the Shareholders of Megastar Foods Limited ("the Company"), pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014 (as amended) ("the rules") and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, dated 19th September 2024, General Circular No. 09/2023 dated September 25, 2023, and other Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 dated April 8, 2020 on the subject of passing of ordinary and special resolutions work provided in aforesaid circulars issued by the Ministry of Corporate Affairs, (MCA circulars), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any amendments or re-enactment(s) thereof for time being in force), that the resolutions contained therein proposed to be passed by Shareholders through Postal ballot, only by voting in compliance with the applicable provisions of the Act read with MCA Circulars. The proposed to be transacted through Postal Ballot process through e-voting as set out hereunder as unavoidable by the Board of Directors of the Company.

The Postal Ballot Notice along with Explanatory Statement, through permitted mode i.e. e-voting, directors and auditors has been completed on 03.03.2025

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 and 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing the e-voting facility to its members to enable them to cast their votes electronically. The business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The details are given in the Postal Ballot Notice. Members are requested to note the

the meeting on Wednesday, March 05, 2025 (09:00 A.M.) and will end on Thursday, April 03, 2025 (05:00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter and allowed beyond the said date and time.

The members (for voting through e-voting) shall be in proportion to their share of the paid-up capital of the Company as on Friday, February 28, 2025 (Closing hours) ("Cut-off date"). The list is recorded in the register of members or in the register of beneficial owners' names as on the cut-off date (close of business hours) only, is entitled for receiving the dividend and for availing the e-voting facility. A person who is not a shareholder as on the cut-off date shall not be entitled to vote through the e-voting facility. Once the vote on a resolution is cast, the vote cannot be modified subsequently by such Member.

Members may vote in Physical mode as on the cut-off date, may obtain the login ID and sequence number by sending an email to RTA of the Company M/s Skyline Financial Services Private Limited, Plot No. 10, Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97, email: rtas@skylinefs.com or to Company at email id: cs@megastarfoods.com. Those persons who hold shares in demat mode as on the Cut-off date are requested to view the notes to the Postal Ballot Notice on the website of the Company at <https://www.megastarfoods.com/> or on the website of the Central Depository Services Limited (CDSL) at <https://www.cdsllia.com/> for instructions relating to e-voting. The detailed procedure for obtaining the login ID and exercising e-voting is already provided in the Notes to the Postal Ballot Notice. Members are requested to refer to the same. Those Members, who have not updated their details with the Company are advised to follow the procedure given in note (d) below.

Members may also obtain the login ID with the Company, please provide necessary details vide Form ISR-1 (Form 1) as per Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 03.11.2021 and send the documents by email to Company at [cs@megastarfoods.com](mailto:cs@megastarfoods.com) or to the RTA at [rtas@skylinefs.com](mailto:rtas@skylinefs.com). Any Member who has not received the notice can download the same from the website of the Company [www.megastarfoods.com/](https://www.megastarfoods.com/) and follow the instructions given in the notes to the Postal Ballot Notice. Members holding shares in Demat mode, please update your email ID with the Company's respective Depository Participant (DP).

Members who have not received the Postal Ballot Notice may apply to company by writing to the Company or can visit the website of the Company at [www.megastarfoods.com](http://www.megastarfoods.com). Postal Ballot Notice is displayed on website of CDSL i.e. the agency providing the services of e-voting and on website of BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>

The meeting shall be held on Saturday, April 05, 2025 at 09:00 A.M. at the Registered Office of the Company. The result declared along with the Scrutinizer's report shall be available on the website of the Company [www.megastarfoods.com](http://www.megastarfoods.com) and on the website of CDSL <https://www.cdsllia.com/> immediately after the result is declared and shall simultaneously be submit to BSE Limited and National Stock Exchange of India Limited, where the Company's share are listed.

For any query or issue regarding Postal ballot through e-voting process, they may refer the Company's FAQs for Shareholders and e-voting user manual for Shareholders available on the website of the Company at <https://www.evotingindia.com> or call at toll free no. 1800 21 09911 or send an email to [cs@megastarfoods.com](mailto:cs@megastarfoods.com). All grievances connected with the facility for voting by electronic mode may be referred to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, Marathion Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel West, Mumbai - 400013. Contact Ms. Deepali Chhabra, Company Secretary and Compliance Officer of the Company at [cs@megastarfoods.com](mailto:cs@megastarfoods.com) or +91 1881 240403.

For Megastar Foods Limited  
 Sd/-  
 Vikas Goel  
 Chairman cum Managing Director  
 DIN: 05122585

## Praveg partners with IHCL

Hospitality services provider Praveg said it has entered into a partnership with Indian Hotels Company Ltd (IHCL), for management of its resort at Bangaram Island in Lakshadweep.

AGENCIES

## M3 MEDICAMEN Biotech Limited

### MEDICAMEN BIOTECH LIMITED

CIN: L74899DL1993PLC056594

Registered Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019, India  
 Email: [cs@medicamen.com](mailto:cs@medicamen.com) | Website: [www.medicamen.com](http://www.medicamen.com)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting ("EGM") No. 01 of the Members of Medicamen Biotech Limited ("the Company" / "MBL") will be held on **Wednesday, March 26, 2025, at 12:00 Noon** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

In compliance with the provisions of sections 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and various subsequent circulars, read with Circular No. 09/2023 dated September 25, 2023 as issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") from time to time, permitted the companies to conduct General Meeting ("the Meeting") through Video Conferencing ("VC") facility or other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VC/OAVM on Wednesday, March 26, 2025, at 12:00 Noon (IST). The venue deemed for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through electronic mode (i.e. mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the EGM on Monday, March 03, 2025.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI LODR Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the EGM. The Company has engaged the services of MUGF Intime India Private Limited (MIPL) as the Agency to provide an e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.
- The remote electronic voting will commence from **Sunday, March 23, 2025, at 9:00 A.M.** and ends on **Tuesday, March 25, 2025, at 5:00 P.M.** No remote e-voting shall be allowed beyond the said date and time.
- 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 of Wednesday, March 19, 2025 ("cut-off date"). Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) and [cs@medicamen.com](mailto:cs@medicamen.com).
- Only those members who will be present at the EGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through the e-voting system in the EGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is Wednesday, March 19, 2025 ("Cut-off date").
- A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- 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 of the facility of remote e-voting or e-voting during the EGM.
- The Notice of the EGM is displayed on the website of the Company, i.e. [www.medicamen.com](http://www.medicamen.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and available on the website of RTA i.e. [www.in.mpmf.com](http://www.in.mpmf.com).
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
- In case shareholders / members have any queries regarding login / e-voting, they may send an email to [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or contact on - Tel: 022-49186000

In case of any grievances connected with e-voting facility, please contact Mr. Swapann 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](mailto:swapann@linkintime.co.in) or call or 011-41410591.

### Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com). In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

By order of the Board of Directors  
 For Medicamen Biotech Limited

Sd/-  
 Parul Choudhary  
 Company Secretary & Compliance Officer  
 Membership No. 44157

Place: New Delhi  
 Date: March 03, 2025

