

November 01, 2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code Equity: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Newspaper Publication pertaining to Notice of Postal Ballot of the Company and Remote E- voting process

Further to our letter dated October 31, 2023, pursuant to Regulation 47 of SEBI (Listing Obligations Requirements) Regulations, 2015 as amended, we hereby enclose copies of the Newspaper advertisement published in **Financial Express (English Newspaper)** and **Nava Telangana (Regional Newspaper)** on **November 1, 2023** regarding Notice of Postal Ballot and information on Remote E-voting.

The same will be hosted on Company's website at www.medplusindia.com

This is for your information and record.

For MedPlus Health Services Limited

MANOJ
KUMAR
SRIVASTAVA

Digitally signed by
MANOJ KUMAR
SRIVASTAVA
Date: 2023.11.01
15:28:14 +05'30'

Manoj Kumar Srivastava
Company Secretary & Compliance Officer

Encl: a/a



MEDPLUS HEALTH SERVICES LIMITED

CIN - L85110TG2006PLC051845

Registered Office: H.No:11-6-56, Survey No: 256 & 258/1, Opp: IDPL Railway Siding Road,
Moosapet, Kukatapally, Hyderabad, Telangana. Telephone: 040 67246724
E-mail: medplus@medplusindia.com, Website: www.medplusindia.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read together with Rules 18, 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretary of India, and other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has sent the Postal Ballot Notice along with the explanatory statement dated October 26, 2023 ("the Notice") on October 31, 2023 through electronic mode to the Members whose e-mail address are registered with the Company or the Share Transfer Agent ("the RTA") i.e., Kfin Technologies Limited ("KFintech") and whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company/ Depositories as at close of business hours on Friday, October 27, 2023 i.e. on the cut-off date for seeking the approval of the Members of the Company as Special Resolution on the items of Special Business through electronic mode by way of remote e-voting as set out in the Notice.

The Company has engaged the services of its RTA, KFintech, for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure of remote e-voting is given in the notice of postal ballot. The remote e-voting will be **commenced on November 01, 2023 from 9:00 A.M. (IST)** and will end on **November 30, 2023 at 5:00 P.M.(IST)**. Thereafter the module of remote e-voting will be disabled. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. The Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot shall be deemed to be passed on the last date of remote e-voting i.e. November 30, 2023. Members can vote only through the remote e-voting process. The physical copies of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent ("FOR") or dissent ("AGAINST") of the Members would take place through the e-voting system only.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective Depository Participant ("DP") in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. **Please refer the notes appended to the Postal Ballot Notice for more details in this regard.**

The Notice is also available on the Company's website at www.medplusindia.com, and also at stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Board of Directors of the Company has appointed Ms. Rashida Adenwala, the Practicing Company Secretary (Membership No. FCS 4020) as Scrutinizer for postal ballot e-voting process in a fair and transparent manner. The results of Postal Ballot will be declared within two working days from the conclusion of Postal Ballot to the Stock Exchanges where the shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited, and will be available on the Company's website at www.medplusindia.com.

In case of any query you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of [https://evoting.kfintech.com/\(KFintech Website\)](https://evoting.kfintech.com/(KFintech Website)) or by sending an email on inward.ris@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote E- Voting.

For Medplus Health Services Limited
Sd/-Manoj Kumar Srivastava
Company Secretary & Compliance Officer
Membership No. FCS 7460

Place : Hyderabad

Date : October 31, 2023

DCB BANK LIMITED CIN No.: L99999MH1995PLC089008 Regd. Office: 601 & 602, 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 EXTRACT FROM UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023						
(₹ In crore)						
Sr. No.	Particulars	Quarter ended			Half Year Ended	
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total income from operations	1,412.95	1,344.68	1,099.21	2,757.63	2,140.90
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	170.84	170.94	151.55	341.78	282.67
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	170.84	170.94	151.55	341.78	282.67
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	126.79	126.93	112.35	253.72	209.50
5	Equity Share Capital (Face value ₹ 10/-)	311.92	311.73	311.16	311.92	311.16
6	Reserves (excluding Revaluation Reserve)	3,954.61*	3,954.61*	3,511.20**	3,954.61*	3,511.20**
7	Earnings Per Share (EPS) ₹ (before/after extraordinary items) (face value of ₹ 10 each) not annualised					
	(i) Basic (₹)	4.07	4.07	3.61	8.14	6.74
	(ii) Diluted (₹)	4.02	4.03	3.59	8.06	6.69
8	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	Refer Note 2	Refer Note 2	Refer Note 2	Refer Note 2	Refer Note 2
9	Net Worth	4,332.05	4,200.26	3,761.12	4,332.05	3,761.12
10	Outstanding Redeemable Preference Shares	-	-	-	-	-
11	Capital Redemption Reserve	-	-	-	-	-
12	Securities Premium Account	1,372.22	1,371.16	1,368.51	1,372.22	1,368.51
13	Outstanding Debts	5,189.79	4,730.04	3,514.87	5,189.79	3,514.87
14	Total Debt to Total Assets	8.99%	8.60%	7.51%	8.99%	7.51%
15	Debt-Equity Ratio	0.60	0.62	0.44	0.60	0.44
* As on 31 March 2023 ** As on 31 March 2022 Notes 1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Financial Results is available on the Stock Exchange URLs as below: a. Bombay Stock Exchange: https://www.bseindia.com/xml-data/corpfiling/AttachLive/236f7b4c-87cb-42c0-9504-4c2ffaa24d2d.pdf b. National Stock Exchange: https://nsearchives.nseindia.com/corporate/BSENSEOutcomeOfBoardMeeting31102023_31102023164742.pdf The same is also available on the Bank's Website (www.dcbbank.com). 2. Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to banks. 3. Outstanding Debts represents Total Borrowings of the Bank.						
Place: Mumbai Date: October 31, 2023 For and on behalf of the Board of Directors Murali M. Natrajan MD & CEO						

NELCAST LIMITED  CIN : L27109AP1982PLC003518 Regd. Office: 34, Industrial Estate, Gudur - 524 101. Tel: 08624 - 251266. Fax: 08624 - 252066. Website: www.nelcast.com Email: nelcast@nelcast.com STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED 30TH SEPTEMBER 2023 (₹ in lakhs)													
Sl. No.	Particulars	Standalone						Consolidated					
		3 Months Ended			Half-Year Ended		Year Ended	3 Months Ended			Half-Year Ended		Year Ended
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Total Income from Operations	36263.66	29639.28	33166.13	65902.94	63121.23	128011.84	36263.66	29639.28	33166.13	65902.94	63121.23	128011.84
2	Net Profit before tax from ordinary activities and Exceptional items *	2231.82	920.94	1631.40	3152.76	2719.58	4031.70	2231.82	920.94	1631.40	3152.76	2719.58	4031.70
3	Net Profit after tax from ordinary activities and Exceptional items *	1663.89	717.63	1215.03	2381.52	1991.63	2973.54	1663.89	717.63	1215.03	2381.52	1991.63	2973.54
4	Total Comprehensive Income for the period after tax	1641.36	707.55	1188.84	2348.91	1946.73	2933.19	1641.36	707.55	1188.84	2348.91	1946.73	2933.19
5	Equity Share Capital (Face Value of Rs 2/- each fully paid up)	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02
6	Other Equity (as shown in the Audited Balance Sheet)						45100.04						45100.04
7	Earnings Per Share of Rs 2/- each (EPS for the Quarters are not annualised)												
	Basic	1.91	0.82	1.40	2.74	2.29	3.42	1.91	0.82	1.40	2.74	2.29	3.42
	Diluted	1.91	0.82	1.40	2.74	2.29	3.42	1.91	0.82	1.40	2.74	2.29	3.42

Notes :

The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites : www.bseindia.com and www.nseindia.com and on the Company's website www.nelcast.com.

* The Company does not have any Exceptional Items to report in the above periods.

For Nelcast Limited

P. Deepak

Managing Director

Place : Chennai

Date : 30.10.2023



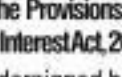
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— JOURNALISM OF COURAGE —

	UGRO CAPITAL LIMITED 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070	DEMAND NOTICE
Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")		
The undersigned being the authorised officer of UGRO Capital Limited under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below:		
Borrower(s) Details & LAN No.	Demand Notice Date and Amount	
1. SMART COLLECTION BURQA HOUSE 2. MIRZA MUSTAFA BAIG 3. ZARINA BEGAM LAN: UGNWIZTH0000002541	16-10-2023 Rs. 54,53,936/- as on 16-10-2023	
Description of Secured Asset(s)		
All that piece and parcel of land and construction thereon bearing Old House No. 1-2-269, New House No. 1-2-296/1, Situated at Shanti Nagar Colony, Rakaspet, Bodhan Mandali, Nizamabad District, Telangana. Comprised in S.No. Land extent of 160.00 Square yards, or 133.77 Square Meters. within the plenth area 748.00 Square Feet. B.M.Ted and Bounded on the North by: Municipal Land, on the South by House of Sri M.A Rasheed, on the East by House of Sri Hussain Khan, on the West by House of Sri Mirza Ahmed Baid.		
The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that UGRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) with UGRO Capital Limited. In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, UGRO Capital Limited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). UGRO Capital Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), UGRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to UGRO Capital Limited. This remedy is in addition and independent of all other remedies available to UGRO Capital Limited under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from UGRO Capital Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.		
Place: Telangana Date: 01.11.2023		
SD/- Kasiibhotta Kutumba Ramprasad (Authorised Officer) For UGRO Capital Limited (authorised officer)(authorised capital)		