

September 05, 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: Intimation of Notice of 17th Annual General Meeting in the Newspaper of the Company.

With reference to the above subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the newspaper clippings of the Notice published on September 05, 2023 in the following newspapers:

- 'Financial Express' (English), and
- 'Nava Telangana' (Telugu).

The same is also available on the Company's website i.e. www.medplusindia.com

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For MedPlus Health Services Limited

MANOJ KUMAR
SRIVASTAVA

Digitally signed by MANOJ
KUMAR SRIVASTAVA
Date: 2023.09.05 15:13:31
+05'30'

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460

Encl: As above

E-Land Apparel Limited
CIN: L17110KA1997PLC120558
Regd. Office: 16/2B, Sri Vinayaka Ind Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. | Ph: 080-42548800
E-mail: investor@elandapparel.com | Website: www.elandapparel.com

INTIMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)
The notice is hereby given that the 26th Annual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 29, 2023 at 11:00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars Nos. 10/2022 dated 28th December, 2022 and 20/2020 dated 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HQ/CFD/PoD-2/PIR/2023/4 dated January 05, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the Business, as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The Electronic copies of the Notice of AGM will be sent on September 07, 2023, to all the members whose email IDs are registered with the Company/Depositories/ RTA. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant/RTA. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering/updating Email addresses:

- For Physical Shareholders:**
Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at investor@elandapparel.com
 - A duly signed and completed Form ISR-1;
 - A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
 - Self-attested scanned copy of the PAN Card; and
 - Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.
- Along with the above details, for registering the Bank Account details:
 - Name and Branch of the Bank;
 - Bank Account Type;
 - Bank Account Number;
 - MICR Code;
 - IFSC Code and
 - Scan copy of the cancelled cheque bearing all the above details for authentication.
- For Shareholders holding shares in Demat Mode:**
Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Manner of casting through E-Voting:**
The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED
Sd/-
Dong Ju Kim
Managing Director
DIN: 08060629

Date: September 05, 2023
Place: Bengaluru

dhani
DHANI SERVICES LIMITED
(CIN: L74110DL1995PLC069631)
Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008
Tel.: 011-41052775 Fax: 011-42137986
Website: www.dhani.com E-mail: support@dhani.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on **Wednesday, September 27, 2023, at 03:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 28th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.dhani.com, www.skylinter-ta.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 20, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.
Commencement of remote e-voting period	Sunday, September 24, 2023 at 10.00 A.M.
End of remote e-voting period	Tuesday, September 26, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 26, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 20, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at www.skylinter.com and KFinTech at <https://evoting.kfintech.com>.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company and RTA at <https://dhani.com/> and https://www.skylinter.com/pdf_file/66_64218123 - Form, ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practising Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com

By Order of the Board
For Dhani Services Limited
Sd/-
Ram Mehar
Company Secretary

Place: Gurugram
Date: September 04, 2023

GSS Infotech Limited
(CIN: L7220TG2002PLC041860)
Regd. Office: 6rd Floor, Wing-B, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally, Hyderabad, Rangareddy, TG-500081. Ph: 040-44556600
E-mail: company.secretary@gssinfotech.com, Website: www.gssinfotech.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may note that the 20th Annual General Meeting (AGM) of the Members of GSS Infotech Limited ("the Company") will be held on Friday, 29th September, 2023 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is set out in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020, and General Circular No. 2/2021 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 20th AGM of the Company will be held through VC / OAVM.
- In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May, 2020, the notice of the AGM, the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2022-23) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.gssinfotech.com, website of Bigshare Services Pvt. Ltd. the RTA of the Company at www.bigshareonline.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
- The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CSDL. A detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC/OAVM.
- In case of a member whose e-mail address is not registered / updated with the Company / RTA / Depository Participant(s), please follow the following steps to generate your login credentials:
 - Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bssdy@bigshareonline.com
 - Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
 - After due verification, the RTA will forward your e-voting login credentials to your registered email address.
- Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company / RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes to RTA of the Company.

For GSS Infotech Ltd.
Sd/-
R.K.Pooja
Company Secretary

Place : Hyderabad
Date : 04 September, 2023

PUBLIC NOTICE

This is to inform the general public that Bank of Baroda Gachibowli Branch intends to accept the undermentioned property constructed in Villa No. 7, Jayabheri Temple Tree, Hyderabad, Telangana - 500075 as a security for a loan/ credit facility requested by one of its customers.

In case anyone has got any right/ title/ interest/ claims over the undermentioned property, they are advised to approach the bank within 7 days along with necessary proof to substantiate their claim.

If no response is received within 7 days, it is presumed that the property is free of any charge/ claim/ encumbrance and bank shall proceed with the mortgage.

Details of property: (along with Survey No./ extent/ boundary): Residential Building constructed in Villa No. 7, Jayabheri Temple Tree, Hyderabad, Telangana-500075.

Branch Details / Contact No: Bank of Baroda, Gachibowli Branch, No. 60/A & 61/A, Housing Board Colony, KSR Complex, Near DLF Road, Ground Floor, Hyderabad - 500032. Phone: 040-29554357, 8367788536.
E-mail: vjgach@bankofbaroda.com / web@bankofbaroda.com

K. Rajeshwar Reddy, Advocate
Chambers: Plot No. 87, Vinayakanagar Colony, Manikonda, Puppalguda Village, R.R.Dist., Cell: 9948076142.

MEDPLUS HEALTH SERVICES LIMITED
Regd. off. H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad - 500037, Telangana, India
CIN No: L85110TG2006PLC051845 I
Website: www.medplusindia.com | Email: cs@medplusindia.com
Phone No. +91-040-6724-6724

NOTICE OF THE 17TH ANNUAL GENERAL MEETING ("AGM") OF MEDPLUS HEALTH SERVICES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY.

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 29, 2023 at 15:30 Hrs.(IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") without physical presence of members at the common venue, in compliance with provisions of Companies Act, 2013 and the rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard, to transact the business set out in the Notice of the AGM of the Company.

The electronic copies of Notice of 17th AGM and Annual Report for F.Y. 2022-23 will be sent to those shareholders whose email IDs are registered with Company/ Registrar and Share Transfer Agent ("RTA") Depository Participants ("DP") as on Friday, September 01, 2023. Shareholders may note that the Notice of 17th AGM and Annual Report for F.Y. 2022-23 will also be made available on the Company's website at www.medplusindia.com and website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Shareholders holding shares in physical mode can register/ update their email ID by sending request at ir@medplusindia.com, cs@medplusindia.com or to the Company's Registrar and Share Transfer Agent Kfin Technologies Limited ("Kfin") at <https://emeetings.kfintech.com> duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email address and mobile numbers with Depository Participant (DP) are requested to register their email ID and mobile No with their DP. However for temporary purpose attending the 17th AGM such shareholders can furnish their email ID to the Company's Registrar and Share Transfer Agent Kfin Technologies Limited (Kfin) at <https://emeetings.kfintech.com> or call 1800-309-4001 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the notice of 17th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM remote e-voting/ e-voting is provided in the Notice of 17th AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013.

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

Place: Hyderabad
Date: September 04, 2023

fincare
Small Finance Bank

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006, Gujarat. www.fincarebank.com

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on **11 September 2023 between 11:00 AM - 03:00 PM (Time)** at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblinkhttps://egold.auctiontiger.net/)

ADDANKI - 236600000308991 | AKIVIDU - 236600000215995 | ALLAGADDA - 236600000278770 | AMALAPURAM - 236600000296061, 236600000629066 | ANAKAPALLE - 236600000301413, 236600000331326, 236600000653340, 236600000716943 | ANANTHAPUR - 236600000186572, 2366000001260903, 236600000028947, 236600000161415, 236600000202590, 236600000202670, 236600000348934, 23660000058447, 236600000561423, 236600000562851 | BADVEL - 236600000196763, 2366000001201136, 236600000035103, 236600000318842 | BOBBILI - 236600000182225, 236600000596036, 236600000603575, 236600000610182 | CHITTOOR - CB ROAD - 236600000128374, 236600000096657, 236600000130964, 236600000342665, 236600000635264 | ELURU - 2366000004459565, 236600000508754 | GUNTAKAL - 236600000196463, 2366000001233195, 2366000001255863, 236600000263388, 2366000001428879, 2366000000909052, 236600000316495, 236600000476443 | GUNTUR ARUNDALPET - 236600000181792, 2366000001229203, 236600000333663, 236600000750497 | KADAPA - 2366000001243516, 236600000722341 | KAKINADA SURYARAO PETA - 2366000001229603, 236600000589810 | KALYANDURG - 236600000200923, 236600000373746 | KANIGIRI - 236600000256757, 236600000960442 | KURNOL - 2366000001253857, 236600000232063, 236600000248813 | MACHILIPATNAM - 23660000088833, 236600000249321, 236600000410828, 236600000475674, 236600000508124, 236600000592433 | MADANAPALLI - CTM ROAD - 236600000130144, 236600000324970 | MARKAPUR - 236600000729188 | MULAKALACHERUVU - 236600000401955 | MURALI NAGAR-VISAKHAPATNAM - 236600000207271, 236600000268044, 236600000282047, 236600000464885 | NANDIGAMA - 236600000215745, 236600000236715 | NANDIKOTKUR - 2366000001256672 | NANDVAL - 236600000081795 | NARASANNAPETA - 236600000391512, 236600000589880, 236600000666915 | ONGOLE - 2366000001226059, 236600000504092, 236600000524434, 236600000688873 | PALACOLE - 236600000646453, 236600000652902 | PIDUGURALLA - 236600000331546 | RAJAHMUNDUR SYAMALA TALKIES ROAD - 236600000140465, 236600000670097 | RAJAM - 236600000241465 | RAJANAGARAM - 236600000411956, 236600000567442 | RAMACHANDRAPURAM - 236600000662873 | TIRUPATI - RC ROAD - 2366000001209482, 2366000001315422 | TIRUVURU - 236600000466402, 236600000645295 | TUNI - 236600000152233, 236600000703907, 236600000756826 | VIJAYAWADA PATAMATA - 236600000114310, 236600000140945, 236600000590327, 236600000646933, 236600000709396, 236600000713918 | VISAKHAPATNAM DWARAKANAGAR - 236600000051053, 236600000359443, 236600000441559, 236600000459075, 236600000660186 | VIZIANAGARAM - 236600000410408, 236600000665555, 236600000668132, 236600000755278, 236600000973967 | YEMMIGANUR - 2366000001208423, 2366000001212475, 2366000001218524, 2366000001247909, 2366000001281023, 23660000026951, 236600000093113, 236600000204516, 236600000228261, 236600000734538, 236600000744649, 236600000886991.

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/-
Manager
Fincare Small Finance Bank

Indianexpress.com

I get the inside information and get inside the information.

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JOURNALISM OF COURAGE

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DECCAN HEALTH CARE LIMITED
CIN: L7220TG1996PLC024351
Regd. Office: H.No. 6-3-348/4, Dwarakagiri Colony, Punjagutta, Hyderabad-500082 TG | Tel: 040-47096427
Email: cs@deccanhealthcare.co.in | Website: www.deccanhealthcare.co.in

NOTICE OF 27TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

Dear Members,

- Notice is hereby given that **THE TWENTY SEVENTH ANNUAL GENERAL MEETING** of the Company ("27th AGM") will be Convened on **Wednesday, 27th September, 2023 at 02:30 PM** through Video Conference / Other Audio Visual Means ("VC") facility in compliance with the Applicable Provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
- The Notice of the 27th AGM and the Annual Report for the Year 2022-23 including the Financial Statements for the year ended 31st March 2023 ("Annual Report") sent on **04.09.2023** by email only to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
- The Cut-off Date is **20.09.2023** for determining the eligibility of the Shareholders to vote by remote e-voting or in the AGM.
- Remote e-voting will be commenced on **Saturday, September 23, 2023 09:00 AM to Tuesday, September 26, 2023 05:00 PM**. The remote e-voting module will be disabled by e-voting agency (NSDL) for voting thereafter.
- Register of Members and Share transfer books of the company remain closed from September 21, 2023, to September 27, 2023.
- M/s. M. R. Bhathia & Co., Practicing Company Secretaries has been appointed as Scrutinizer, for conducting the e-voting as well as e-voting at AGM in a fair and transparent manner.
- The Instructions for E-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.deccanhealthcare.co.in and on the website of the Stock Exchange i.e. BSE Limited: www.bseindia.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.

By the Order of Board of Directors
For, Deccan Health Care Limited
Sd/-
Vaishali Gagnani
Company Secretary

Date: 04-09-2023
Place: Hyderabad

MADHUCON PROJECTS LIMITED
(CIN: L74210TG1990PLC011114)
Regd. office: 1-17, 70th Jubliapur, Khammam-507003, Telangana.
Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005.
E-Mail: corporate@madhucon.com, Website: www.madhucon.com

NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 3:00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jubliapur, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Company has engaged the services of KFin Technologies Private Limited (KFinTech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 33rd AGM and the Annual Report FY 2022-23 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2022-23 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFinTech <https://evoting.kfintech.com>

The Board of Directors of the Company has appointed Mrs. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 33rd AGM of the Company.

Remote e-Voting and e-Voting at the AGM:
In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFinTech. The cut-off date for the purpose of determining eligibility of members for e-voting is Friday, 22nd September, 2023. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 09:00 hrs. (IST) on 26th September 2023 and end at 17:00 hrs. (IST) on 28th September, 2023.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall

