

Ref: MHL/Sec&Legal/2020/82

Date: March 7, 2020

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 542650

Scrip Symbol : METROPOLIS

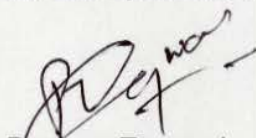
Sub: Intimation of Publication of Notice of Postal Ballot to Members

With reference to the captioned subject and pursuant to Regulation 47 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached a copy of advertisement of Postal Ballot Notice to seek approval of members of the Company, published in Financial Express in all India Edition (English) and Loksatta (regional newspaper) dated March 7, 2020.

Submitted for your information and records.

Thanking you,

Yours faithfully,
for **Metropolis Healthcare Limited**



Poonam Tanwani
Company Secretary & Compliance Officer,
Membership No. A19182
Address: Metropolis Healthcare Limited
250D, Udyog Bhavan, Hind Cycle Lane,
Worli, Mumbai – 400 030



Encl. A/a

United Bank says its valuation ‘low’ largely due to lower net worth

MITHUN DASGUPTA
Kolkata, March 6

AFTER THE SHARE swap ratio of the three-way bank merger of United Bank of India and Oriental Bank of Commerce with Punjab National Bank was announced, United Bank of India feels its valuation appears “low” largely because of lower net worth compared to the other two lenders.

Punjab National Bank (PNB) announced the share exchange ratio for the proposed merger following its board meet on March 5. According to the swap ratio, 1.21 equity shares of PNB are to be exchanged for every 1,000 equity shares of United Bank of India, while 1,150 equity shares of PNB are to be swapped for every 1,000



equity shares of Oriental Bank of Commerce (OBC).

“It appears to be so. We are also hearing the concern. We are looking at it that why it is so low. It should not be,” a source at United Bank said when asked whether the Kolkata-based lender’s valuation appeared “low” after the swap ratios were declared for the amalgamation.

On Friday, United Bank of India’s scrip fell by a whopping 19.92% to end the day at ₹5.99 on the Bombay Stock

Exchange, while OBC’s scrip was up by 2.76% at ₹48.35. Shares of Punjab National Bank were down 5.79% at ₹42.30.

The government on March 4 approved a scheme for the amalgamation of 10 state-run lenders into four, effective from April 1, 2020.

“The share exchange ratio formula has been provided by the regulator. This is a formula-driven thing. And, the valuer is an independent and recognised firm. There was a merchant banker which was here to speed up the valuation part. Three independent valuers were engaged in this process,” the source cited above said, adding it was mainly because of the net worth United Bank of India’s valuation was affected.

“There are three different factors for calculating valuation. But net worth is a major parameter which carries a lot of weightage. On the basis of market parameters may be currently we (United Bank) are doing better. For the last few quarters our results have been good. But our finances were weak in terms of net worth,” the source told FE, adding although both PNB and OBC got plenty of capital during the government’s last capital infusion into PSU banks, United Bank did not get much of it.

“That capital (infused in to PNB and OBC) took care of their losses and their net worth remain elevated. We did not get that much of the capital. If we had got ₹2000-3000 crore capital, then things would have been much better for us,” he added.

SBI to pick up 49% in Yes Bank

THE TEMPORARY inconvenience of the withdrawal cap of Rs 50,000 per customer during the moratorium period (up to April 3) may also be over soon. The ailing bank’s newly-appointed administrator Prashant Kumar, too, said it’s taking “necessary steps to ensure seamless transactions” and urged depositors not to panic.

Separately, explaining the “delay” by the central bank to crack down on Yes Bank, Das said in Mumbai: “A market-led and bank-led resolution of the problem is always preferable. You have to give time to the bank management to take steps and efforts. And the bank did make efforts. When we found that we cannot wait and should not wait any longer, the RBI decided to intervene.” The central bank had said on Thursday that it was constrained to ask for moratorium, as the bank failed to stitch together a viable revival plan.

Earlier in the day, former finance minister P Chidambaram hit out at the government, seeking an explanation on how the lender’s loan



book “miraculously jumped” from Rs 55,633 crore in March 2014 to Rs 2,41,999 crore in March 2019. “BJP has been in power for six years. Their ability to govern and regulate financial institutions stands exposed. First it was PMC Bank. Now it is Yes Bank. Is the government concerned at all? Can it shirk its responsibility? Is there a third bank in the line?” Chidambaram said in a tweet.

Responding to the Congress party’s criticism of the government’s handling of the Yes Bank affair, Sitharaman asserted that Yes Bank’s loans to some of the biggest accounts, including Anil Ambani Group, Essel, ILFS and DHFL, that later witnessed stress were extended before 2014 when the UPA was in power. She also pointed at the forced, hasty merger of ailing United Western Bank (UWB) with IDBI Bank in 2006 and that of Catholic Syrian Bank with Federal Bank during the UPA era. She also hinted that the merger of UWB with IDBI

Bank contributed to the stress in the latter.

“We are ensuring customers’ interest are protected,” Sitharaman said. “We can assure all depositors that their money is safe... I am closely monitoring every institution which requires that kind of monitoring along with RBI,” she added. The minister also stated that the central bank noticed in 2017 governance issues, weak regulatory compliance, wrong asset classification and risky credit decisions at Yes Bank. A new CEO (Ravneet Gill) was appointed in September 2018 and the cleaning up of the bank was initiated. The new restructuring scheme will be fully effective within the moratorium period of 30 days (April 3), she said.

The rescue package comes amid mounting fears that the collapse of Yes Bank will have massive spill-over effect on the entire financial system, which is yet to come to terms with the liquidity/solvency crisis in the shadow-lending space and the bad loan mess in the banking sector.

Yes Bank has been struggling to implement its plans to raise around \$2 billion for over six months now, and its woes have been aggravated by a spike in bad loans, as the banking sector continues to be hit by the crisis in the shadow-lending space.

Maha announces farm sops; stamp duty cut by 1%

IN ITS MAIDEN budget, the MVA government in Maharashtra on Friday announced sops for farmers, proposed to increase VAT on petrol and diesel by ₹1 per litre and reduced electricity duty for industries.

Deputy chief minister Ajit Pawar, who also holds the finance portfolio, presented a revenue deficit budget of ₹9,511 crore and proposed the size of annual plan 2020-21 at ₹1,15,000 crore in the assembly. The budget estimates put the fiscal deficit at ₹54,618.38 crore.

Tabling the first budget of the Maha Vikas Aghadi (MVA) government, which completed 100 days in office on Friday, Pawar also announced tax concession proposals. This included 1% stamp duty concession for the next two years and other related charges applicable on registration of documents in the areas falling under the Mumbai Metropolitan Region Development Authority (MMRDA) and municipal corporations of Pune, Pimpri-Chinchwad and Nagpur.

Pawar proposed to reduce electricity duty on industrial use from 9.3% to 7.5% of consumption charges.

Due to the tax concessions, it is expected that there will be yearly revenue loss of around ₹2,500 crore.

Similarly, Pawar proposed to increase VAT (value-added tax) on petrol and diesel by ₹1 per litre. This will enrich the state exchequer by an additional ₹1,800 crore.

He announced a one-time settlement scheme for farmers whose crop loan is more than ₹2 lakh, including principal and interest, from April 1, 2015 to March 31, 2019.

The government will transfer ₹2 lakh in bank accounts of eligible farmers after the outstanding amount above ₹2 lakh, as on September 30, 2019, is repaid by them, Pawar said.

—PTI

PGIM India Asset Management Private Limited
(Erstwhile DHFL Pramerica Asset Management Private Limited)
2nd Floor, Nirlon House, Dr. A.B. Road, Worli, Mumbai - 400 030.
Tel.: +91 22 6159 3000. Fax: +91 22 6159 3100
CIN: U74900MH2008FTC187029 Toll Free No.: 1800 266 7446
Website: www.pgimindiafm.com

NOTICE CUM ADDENDUM (No. 38 of 2019 - 20)
NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF PGIM INDIA INSTA CASH FUND ("THE SCHEME")
"TEMPORARY SUSPENSION OF INSTANT ACCESS FACILITY"

NOTICE is hereby given that, PGIM India Asset Management Private Limited ("the AMC") has decided to temporarily suspend Instant Access Facility ("IAF") with immediate effect. Accordingly, any IAF request shall be processed as a normal redemption request in accordance with the provisions stipulated in the Scheme Information Document of the Scheme.

The aforesaid suspension will continue till further notice.

This Notice-cum-Addendum forms an integral part of SID and KIM of the Scheme, as amended from time to time. All the other terms and conditions of SID and KIM of the Scheme will remain unchanged.

For PGIM India Asset Management Private Limited (Investment Manager for PGIM India Mutual Fund)
Sd/-
Authorized Signatory

Place : Mumbai
Date : March 06, 2020

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

BNP PARIBAS MUTUAL FUND
Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972
Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. **Website:** www.bnpparibasmf.in **Toll Free:** 1800 102 2595

NOTICE CUM ADDENDUM No. 12/2020
Notice cum Addendum to the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ("the Fund"):
Change in address of Official Points of Acceptance of Transactions (OPAT):
Investors are requested to note the change in address of the following Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents:

Branch	Old Address	New Address	Effective date
Bharuch	KFin Technologies Pvt. Ltd., Shop No. 147-148, Aditya Complex, Near Kasak Circle, Bharuch - 392001	KFin Technologies Pvt. Ltd., 123 Nexus Business Hub, Near Gangotri Hotel, 8/s Rajeshwari Petroleum, Makampur Road, Bharuch - 392001	
Bokaro	KFin Technologies Pvt. Ltd., B-1, 1 st Floor, City Centre, Sector-4, Near Sona Chandi Jewellers, Bokaro - 827004	KFin Technologies Pvt. Ltd., City Centre, Plot No. HE-07, Sector-IV, Bokaro Steel City - 827004	March 07, 2020
Nellore	KFin Technologies Pvt. Ltd., 16-2-158, 3 rd Floor, Mogarala Complex, Sunday Market Lane, Pogathota, Nellore - 524001	KFin Technologies Pvt. Ltd., D No. 16-5-66, Ramarao Complex No. 2, Shop No. 305, 3 rd Floor, Nagula Mitta Rode, Opp. Bank of Baroda, Nellore - 524001	
Pollachi	KFin Technologies Pvt. Ltd., 146/4 Ramanathan Building, 1 st Floor, New Scheme Road, Pollachi - 642002	KFin Technologies Pvt. Ltd., 1 st Floor, MKG Complex, Opp. to Gowri Shankar Hotel, Pollachi - 642001	
Bhatinda	KFin Technologies Pvt. Ltd., #2047-A, 2 nd Floor, The Mall Road, Above Max New York Life Insurance, Bhatinda - 151001	KFin Technologies Pvt. Ltd., 2 nd Floor, MCB -2-3-01043 Goniana Road, Opp. Nippon India MF, GT Road, Near Hanuman Chowk, Bhatinda - 161001	March 10, 2020
Jalgaon	KFin Technologies Pvt. Ltd., 269, Jaee Vishwa, 1 st Floor, Balirampeth Above United Bank of India, Near Kishor Agencies, Jalgaon - 425001	KFin Technologies Pvt. Ltd., #269, 3 rd Floor at Jaee Plaza, Balirampeth Mandal, Near Kishor Agencies, Jalgaon - 425201	
Aurangabad	KFin Technologies Pvt. Ltd., Ramkunj Niwas, Railway Station Road, Near Osmanpura Circle, Aurangabad - 431005	KFin Technologies Pvt. Ltd., Shop No. B 38, Motiwala Trade Centre, Nirala Bazar, Aurangabad - 431001	
Eluru	KFin Technologies Pvt. Ltd., D No. 23A-7-72/73 K K S Plaza, Munukutla Vari Street, Opp. Andhra Hospitals, R R Peta, Eluru - 534002	KFin Technologies Pvt. Ltd., House No. 22B-12-1/1, Ground Floor, Gadevari Street, Power Peta, Eluru 2 Eluru, West Godavari - 534002	
Thanjavur	KFin Technologies Pvt. Ltd., No. 70, Nalliah Complex, Srinivasam Pillai Road, Tanjore - 613001	KFin Technologies Pvt. Ltd., No. 1, Underground, Nalliah Complex, Srinivasam Pillai Road, Thanjavur - 613001	March 15, 2020
Tuticorin	KFin Technologies Pvt. Ltd., 4-B/A34-A37, Mangalmal Mani Nagar, Opp. Rajaji Park, Palayamkottai Road, Tuticorin - 628003	KFin Technologies Pvt. Ltd., No. 4B/A-10, Mani Nagar, Mangal Mall, Palayamkottai Road, Tuticorin - 628003	
Visakhapatnam	KFin Technologies Pvt. Ltd., Door No. 48-8-7, Dwaraka Diamond, Ground Floor, Srinagar, Visakhapatnam - 530016	KFin Technologies Pvt. Ltd., Ground Floor, 48-10-40, Sri Nagar Colony, Visakhapatnam - 530016	
Ujjain	KFin Technologies Pvt. Ltd., 101 Aashta Tower, 13/1, Dhanwantri Marg, Freeganj, Ujjain - 456010	KFin Technologies Pvt. Ltd., Heritage Shop No. 227, 87 Vishwavidyalaya Marg, Station Road, Near ICICI Bank, Above Vishal Megha Mart, Ujjain - 456001	March 21, 2020
Nagpur	KFin Technologies Pvt. Ltd., Plot No 2/1 House No. 102/1, Mata Mandir Road, Mangaldeep Apartment Opp. Khandelwal Jewellers, Dharampeth, Nagpur - 440010	KFin Technologies Pvt. Ltd., Plot No. 2, Survey No. 1032 and 1033 of Gadge Khare Town, Dharampeth, Nagpur - 440010	April 15, 2020

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM shall remain unchanged.

For BNP Paribas Asset Management India Private Limited
(Investment Manager to BNP Paribas Mutual Fund)
Sd/-
Jyothi Krishnan
Head of Compliance, Legal & Secretarial

Date : March 06, 2020
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

NTPC Limited
(A Govt. of India Enterprise)
Corporate Identification Number: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003. Tel.: 011-24367072. Fax: 011-24361018
Email: isd@ntpc.co.in, Website: www.ntpc.co.in

ATTENTION VALUED SHAREHOLDERS OF NTPC LTD.

Pursuant to Section 124(5) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules 2016), a Company is required to transfer the amounts of unpaid dividend remaining unpaid and unclaimed for a period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the credit of the Investor Education and Protection Fund (Fund) set up by the Central Government.

Further, pursuant to Section 124(6) of the Companies Act, 2013 and IEPF Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Account.

In respect of shares for which dividend had remained unclaimed or unpaid for seven consecutive years till October 2019 had already been transferred to the IEPF Authority's Demat Account. Details of such holders is available on the website of the Company at www.ntpc.co.in.

The interim dividend for the financial year 2012-13 @ Rs. 3.75 per equity share was paid on 12.03.2013. As per the provisions of the Companies Act, 2013, the unpaid and unclaimed amounts of aforesaid dividend would be due for transfer to Fund on 01.05.2020. The corresponding shares of the holders who have not encashed/claimed their dividend for seven consecutive years are also liable to be transferred to IEPF Authority's Demat Account.

Shareholders may please note that if any amount/ shares are transferred to the Fund, then the same has to be claimed from 'Investor Education and Protection Fund Authority' following the procedure as provided under IEPF Rules, 2016. To avoid the inconvenience of claiming the refund/ shares from 'Investor Education and Protection Fund Authority', shareholders who have not received/ claimed/encashed warrant(s) relating to the interim dividend for financial year 2012-13 paid in March 2013 may lodge their claims with the RTA i.e. Alankit Assignments Ltd. (Unit: NTPC Ltd.), Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055 Tel.: (011)-4254 1956, 4254 1956, Fax: (011)-4154 3474 and Email: alankit_ntpc@alankit.com or with the Dy. Nodal Officer, Investor Services Department, NTPC Ltd. at the address indicated above. Shareholders may kindly ensure that claim, if any, is received by the RTA/ NTPC Ltd. on or before 31.03.2020 to ensure that unclaimed/unpaid dividend amount and shares are not transferred to the Fund.

Shareholder(s) may refer to "IEPF Details" under "Investors" Section of the website: www.ntpc.co.in for further information with respect to unclaimed/unpaid dividend/shares due to be transferred to IEPF Account.

Subsequent last dates for lodging claims for unpaid/ unclaimed dividend and shares to IEPF are as under:-

Financial Year	Nature of Dividend	Dividend%	Last dates of lodging claims
2012-13	Final	20.00%	16.10.2020
2013-14	Interim	40.00%	05.03.2021
2013-14	Final	17.50%	01.10.2021

NTPC Ltd. had also issued Tax-Free Bonds - 2013, Tax-Free Bonds - 2015 and Bonus Debentures. As on date, refund of application money for Tax Free Bonds and Bonus Debentures are lying unclaimed. Investors are also requested to check the details of such refund amounts/ unclaimed Debentures under "Investors" Section of the website: www.ntpc.co.in and lodge the claim with KFin Technologies Private Limited (RTA for Tax Free Bonds and Bonus Debentures) at Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad-500008 Phone No: 040-67161518; Fax: (+91 40) 2343 1551 and Email: einward.ris@karvy.com or with the Dy. Nodal Officer, Investor Services Department, NTPC Ltd.

Shareholders(s) are requested to keep their email ID and other relevant details updated with their Depository Participant (DP), in case of shares held in dematerialized form and with the Company/ RTA, in case of shares held in physical form.

For and on behalf of NTPC Ltd.
Sd/-
(Nandini Sarkar)
Company Secretary

Date: 06.03.2020
Place: New Delhi

Leading the Power Sector

Edelweiss | MUTUAL FUND
Ideas create, values protect

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

NOTICE
RECORD DATE FOR PAYMENT OF DIVIDEND
NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of dividend under Edelweiss Arbitrage Fund, a Scheme of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of Dividend	Record Date	NAV per unit as on March 5, 2020	Face Value per unit
Edelweiss Arbitrage Fund - Regular Plan - Dividend Option	₹ 0.27 per unit*	Thursday, March 12, 2020**	₹ 10.8799	₹ 10.00
Edelweiss Arbitrage Fund - Direct Plan - Dividend Option	₹ 0.50 per unit*		₹ 11.1722	

Pursuant to payment of dividend, the NAV of the aforementioned Dividend Options of the Scheme will fall to the extent of dividend payout and statutory levy, if any.

*Distribution of the above dividend is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available under the Scheme on the Record Date in case of fall in the market.

**or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned Dividend Options of the Scheme as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited
(Investment Manager to Edelweiss Mutual Fund)
Sd/-
Radhika Gupta
Chief Executive Officer

Place : Mumbai
Date : March 6, 2020

For more information please contact:
Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409
Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098
Corporate Office: 801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098
Tel No:- 022 4093 3400 / 4097 9821, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: 022 4093 3401 / 4093 3402 / 4093 3403, Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

कार्यवाही अधिकाधिक
जलवाहिनी प्रस्तावित

ज्ञान बोर्ड



आयटी, वाशी कॉम्प्लेक्स
वाशी नवी मुंबई ४००७०३
सीएल/२०२०/१
टीसीके, बीआरआयटी,
द्वारे खालील कामाकरीता
प्रस्तावित असलेल्या
कालावधी दरम्यान
/ अनलोडिंग, ट्रान्सफर
वाशी कॉम्प्लेक्स, नवी मुंबई
बीएआरसी ट्रॉम्बे येथे
लाख पन्नास हजार फक्त)
हजार फक्त) ही रक्कम जमा
देव जाही असलेल्या डिमांड
रक्कमेच्या प्राप्तीचे चलन
कली जाणारी कामे आणि
सादर करणाऱ्या व्यक्तींनी
निविदाकार ही मुदतीत प्रत
महाराष्ट्री मधील कार्यालय),
समोर, सेक्टर २०, वाशी,
२९/०३/२०२० ते
वैधानिक सुटद्या सोडून
रु. ५००/- (पाचशे
करता येईल. मुदतीत प्रत
तील नोंदणीचा पुरावा, ब)
प्रत, ड) मागील तीन वर्षांत
यांची यादी, कामांचे मूल्य,
रीत किंवा चालू असलेल्या
नवीय मनुष्यबळाची यादी,
पडताळणी प्रमाणपत्र हे
निविदा मागे घेतांना सादर
थे ठेवून त्यावर कामाचे
१०:०० ते १४:०० वाजे
आईपीएफ इमारती मधील
फुट मार्केट च्या समोर,
रविवार, सोमवार, आणि
जमा कराव्यात. निविदा
घडीणाऱ्या कंत्राटदाराच्या
महाव्यवस्थापक, टीडी
न देता प्राप्त केल्यापैकी
ण्याचे अधिकार ठेवतात.
याकरीता बांधील नाहीत.
अटीची पूर्तता न करू
क, आयडी अॅण्ड टीसीके
रपीएचपी, बीआरआयटी

METROPOLIS
The Pathology Specialist

METROPOLIS HEALTHCARE LIMITED

CIN: U73100MH2000PLC192798

Registered Office: 250 D, Udyog Bhavan, Worli, Mumbai
Maharashtra India - 400030

Tel: +91-22-3399 3939/6650 5555

Email: support@metropolisindia.com

Website: www.metropolisindia.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended from time-to-time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form on Friday, March 06, 2020 to all the members whose names appear on the Register of Members / List of Beneficial Owners as on Tuesday, March 03, 2020. The Postal Ballot Notice is sent (a) through electronic mail to the members whose email IDs are registered in the records of Depository Participants (b) through physical mode, along with a self-addressed Business Reply Envelope to all the members, for seeking approval of members of the Company by Postal Ballot, including voting by electronic means, for businesses as specified in the Postal Ballot Notice dated Monday, March 02, 2020.

The business as set out in the aforesaid notice is to be transacted by the members through postal ballot including e-voting process. The Notice of Postal Ballot and the Postal Ballot Form can also be downloaded from the websites of the Company viz. www.metropolisindia.com, CDSL viz. www.evotingindia.com. Any member who does not receive the Postal Ballot Form may either send an e-mail to investor.relations@metropolisindia.com and obtain a duplicate postal ballot form.

The Company has engaged services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot form and remote e-voting shall commence from Sunday, March 8, 2020, at 9.00 a.m. and ends on Monday, April 6, 2020 at 5.00 p.m. The remote e-voting module will be disabled by CDSL thereafter and the Members shall not be allowed to vote beyond the said date and time.

The duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5.00 p.m. on Monday, April 6, 2020, failing which, it will be strictly considered that no reply has been received from the member and will be considered as invalid.

Voting rights shall be reckoned on the paid-up value of shares registered in the names of the members as on March 03, 2020. Members can opt for only one mode of voting i.e. either by physical Postal Ballot Form(s) or e-voting. In case, Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form(s) shall be treated as invalid.

The Board of Directors has appointed Mr. Manish Ghia, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries (COP No. 3531) as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

The result of the postal ballot shall be declared by the Chairman or Managing Director, any other authorised person of the Company on or before Wednesday, April 8, 2020 by 5.00 p.m. at the Registered Office of the Company and communicated to the Exchanges, CDSL, Registrar and Share Transfer Agent and shall also be displayed on the Company's website www.metropolisindia.com.

In case any Member has queries, grievances or issues relating to postal ballot, members may write to Mr. Ganapati Haligouda at Unit: Metropolis Healthcare Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, or send an email at mt.helpdesk@linkintime.co.in; and for any queries related to remote e-voting, members may refer to the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may write to Mr. Sidharth kapur, Assistant Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013; Phone number: 1800225533.

By order of the Board of Directors
For Metropolis Healthcare Limited

Sd/-

Poonam Tanwani
Company Secretary and
Compliance Officer

Place : Mumbai

Date : March 6, 2020

- चटणी, (६) लोणचे, (७) राहील. भाज्या एकाच प्रकारात.
८. आठवड्यातून दोन वेळा जे पदार्थ तयार करण्याकरिता.
९. आठवड्यातून किमान चार इ. यांचा पुरवठा करावा लागेल.
१०. उपवास असणाऱ्यांसाठी उपवासाला चालणारा गोड.
११. वरील सर्व पदार्थ शुद्ध शुद्ध (पॅकमधील) व संस्थेच्या स्व. वापर एकाआड एक करण्यात.
१२. चहा, कॉफी, 'ग्रीन टी' व लालेल.
१३. कंत्राटदारास महाराष्ट्रीय, गरजेनुसार करावा लागेल.
१४. कार्यक्रमाच्या प्रसंगी सुमारे करावी लागेल.
१५. संस्थेमध्ये आयोजित करण्यात येणाऱ्या व्यवस्था करावी लागेल.
१६. संस्थेमध्ये विविध कार्यक्रमांमध्ये मूर्ती तसेच अन्य म. राजशिताचारानुसार अन्नपुरवठा.
१७. संस्थेचे अधिकारी/ कर्मचारी सुमारे ४०) यांना सवलतीचा.
१८. ज्या मुदतीत प्रशिक्षणाची न्याहारी/ भोजन व्यवस्था करावी.
१९. संस्थेच्या स्वयंपाकगृहातील खुर्च्या, आइस्क्रीम फ्रिज, भांडी, थाल्या, वाट्या, काटे लागेल. सदर उपकरणांची स्वच्छता व वीजपुरवठा व वीजवापर व पाण्याचा वापर संस्थेस द्यावी लागेल. तसेच भरपाई कंत्राटदारास द्यावी.
२०. कंत्राटदारास स्वयंपाकगृह, स्वच्छतागृह यांचा वापर करण्याचा झाल्यास मा. सह.
२१. उपाहारगृहामध्ये पुणेसे कर्मचारी अधिनियम व कामगार कोणतीही जबाबदारी संस्थेच्या.
२२. संस्थेचे स्वयंपाकगृह, भोजन ठेवण्याची जबाबदारी कंत्राटदाराच्या.
२३. सदर निविदेमध्ये इच्छुकांनी जेवण, चहा, कॉफी, ग्रीन टी व करांची आकारणी स्वतंत्र.
२४. निविदाधारकास संस्थेच्या कामकाजाच्या दिवसात (गु. सार्यकाळी ०५.०० या वेळेस).
२५. इच्छुकांनी आपली निविदा वाजेपर्यंत अकादमीच्या अकादमी आणि भारतीय जि. ठाणे' यांच्या नावे द्या असलेल्या निविदाधारकांच्या कक्षांमध्ये म्हणजेच खोली वेतिल.
२६. मा. सहसंचालक यांच्या आ. न्यायिक अधिकार्यांसाठी.
२७. सदर निविदा स्वीकारताना योग्य त्या आवश्यक बाबी निविदाधारकाला आदेशात अकादमीच्या विहित जागेत वाढवण्याचे आहे, याची कि.
२८. मा. सहसंचालक यांना व नाकारण्याचे अधिकार राह. बंधनकारक राहणार नाही.
२९. निविदेच्या अटीत गरजेनुसार अधिकार मा. सहसंचालक

विशेष टीप: निविदा स्वीकारण्याबाबतची कोणता राहील.

