



**SINGER®**

Over 170 Years of Trust Worldwide

August 29, 2023

To,  
Listing Department,  
BSE Limited,  
Floor-25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 505729

**Sub: Public Notice for conducting the 45th Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice published in the newspaper today i.e. August 29, 2023 in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the SEBI, regarding intimation of the 45th Annual General Meeting of the Company, in the following newspapers:

- The Financial Express (English National Daily Newspaper-All Edition);
- The Jansatta (Hindi Daily Newspaper-Delhi Edition).

The newspaper advertisements are also available on the website of the Company at [www.singerindia.com](http://www.singerindia.com).

You are requested to take the above Information on record.

Thanking you,

Yours Sincerely,

For Singer India Limited



Rickee Bisla  
Compliance Officer & Company Secretary

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044

Tel.: +91-11-40617777 | Fax : +91-11-40617799 | Toll Free No. 1800-103-3474

E-mail : [mail@singerindia.com](mailto:mail@singerindia.com) | Website : [www.singerindia.com](http://www.singerindia.com)

CIN : L52109DL1977PLC025405



**SINGER INDIA LIMITED**  
(CIN: L52109DL1977PLC025405)  
Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com), [www.singerindia.com](http://www.singerindia.com)

**NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 45th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING**

The 45th Annual General Meeting ("AGM") Members of the Singer India Limited ("Company") will be held on **Wednesday, 27th September, 2023 at 01:30 P.M. (IST)**, through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")), in compliance with the all applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 21/2022 and 10/2022 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD11/ CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD11/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/CI/R/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business set out in the notice convening the 45th AGM, without physical presence of the members at common venue.

- The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").
- In compliance with the MCA & SEBI Circulars, notice of the 45th AGM and Annual Report for the financial year 2022-23 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (Depositor Participant(s)). However, members may requestor the physical copy of the Annual Report for the financial year 2022-23 by sending a request at [secretarial@singerindia.com](mailto:secretarial@singerindia.com), if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) / [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com).
- Notice of the 45th AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website, at [www.singerindia.com](http://www.singerindia.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/ OAVM facility only and as per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. The instructions for joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members as on the cut-off date of September 20, 2023 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 45th AGM. Members may cast their votes through remote e-voting at <https://www.evoting.nsdl.com> by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 45th AGM. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.
- Members holding shares in physical form and who have not registered their email address with the Company/ Depositories/ Depository Participant(s)/RTA and wish to receive the Notice are requested to send an email at [secretarial@singerindia.com](mailto:secretarial@singerindia.com) along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 10 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement. Alternatively, members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts & Arrangement and other relevant documents accompanying notice calling the AGM will be available for inspection by the members electronically from the date of circulation of AGM notice till the date of this AGM.

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](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members are requested to carefully read all the notes set out in the notice of the 45th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

**By the order of the Board  
FOR SINGER INDIA LIMITED**

Sd/-  
Ricke Bisla  
Company Secretary

Place: New Delhi Date: 28th August, 2023

**MANKIND PHARMA LIMITED**  
Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel.: +91 11 4747 6600  
Corporate Office: 262, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel.: +91 11 4684 6700  
Email: [investors@mankindpharma.com](mailto:investors@mankindpharma.com)  
Website: [www.mankindpharma.com](http://www.mankindpharma.com), CIN: U74899DL1991PLC044843

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Mankind Pharma Limited ("Company") will be held on **Friday, September 22, 2023, at 3:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circular dated January 5, 2023, read with circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred to as "Circulars") to transact the business as set out in the Notice of convening AGM.

Notice of the 32<sup>nd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 ("Annual Report") have been sent through e-mail to those Members whose e-mail address were registered with their respective Depository Participant ("DP"). The email dissemination has been completed on August 28, 2023. The Notice of 32<sup>nd</sup> AGM and Annual Report is also available on Company's website ([www.mankindpharma.com](http://www.mankindpharma.com)), Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**Instructions for remote e-voting and e-voting during AGM:**

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and above-mentioned Circulars the Company is pleased to provide to the Members, facility to exercise their right to vote on the business as set forth in the Notice of the 32<sup>nd</sup> AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-voting facility.

Only those Members whose names are recorded in the Register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. **Friday, September 15, 2023** shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting right 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 cut-off date. A person who ceases to be a Member as on cut-off date should treat this Notice for information purposes only.

Remote e-voting shall commence on **Tuesday, September 19, 2023 (9:00 A.M. IST)** and end on **Thursday, September 21, 2023 (5:00 P.M. IST)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.

The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VCOAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.

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

Once the Member cast vote on a resolution, they shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the 32<sup>nd</sup> AGM.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 32<sup>nd</sup> AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 32<sup>nd</sup> AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 32<sup>nd</sup> AGM.

In case of any queries, the Member 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](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For and on behalf of  
**Mankind Pharma Limited**

Sd/-  
Pradeep Chugh  
Date: August 28, 2023  
Place: New Delhi  
Company Secretary and Compliance Officer

**Welspun Corp Limited**  
(Corporate Identification Number - L27100G1995PLC025609)  
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110.  
Tel No. +91 2836 662222 Fax : +91 2836 279060.  
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020  
Company Secretary: WCL@welspun.com www.welspuncorp.com

**NOTICE OF 28<sup>th</sup> Annual General Meeting of Welspun Corp Limited**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Welspun Corp Limited ("the Company") is scheduled on **Friday, September 22, 2023 at 02:00 p.m.** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated May 5, 2020 read with other relevant circulars issued from time to time including circular dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and May 13, 2022 read with other relevant circulars issued from time to time including circular dated January 5, 2023, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on bonus date i.e. **Friday, August 25, 2023** and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at [www.welspuncorp.com](http://www.welspuncorp.com), and on BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members are hereby informed that the Company had fixed Friday, June 16, 2023 as the Record Date for the purpose of determining the names of the equity shareholders eligible for dividend @100% (i.e. Re. 5/- per share) of the face value of Rs. 5/- each for the year ended March 31, 2023.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). Along with copy of the request letter signed by the Members mentioning the name, Folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. **Friday, September 15, 2023**, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the CS, WCL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

Members may contact Company Secretary at CS\_WCL@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Corp Limited  
Sd/-  
Pradeep Joshi  
Company Secretary  
FC5-4959

Mumbai, August 28, 2023

**ZYDUS LIFESCIENCES LIMITED**  
(Formerly known as Cadila Healthcare Limited)  
(CIN L24230G1995PLC025878)  
Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website: [www.zyduslife.com](http://www.zyduslife.com)  
E-mail: [dhavalsoni@zyduslife.com](mailto:dhavalsoni@zyduslife.com) / [79179-48040000](mailto:79179-48040000)

**NOTICE**

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificates pertaining to the Equity Shares held by her as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Sanjukta Rani Pradip Sahu	4807416-4812350	107500	4935	3950

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

For ZYDUS LIFESCIENCES LIMITED  
Sd/-  
DHAVAL N. SONI  
COMPANY SECRETARY

Date : August 28, 2023  
Place : Ahmedabad

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
(Formerly known as Alumeco India Extrusion Limited)  
(CIN: L74995DL1988PLC330668)  
Regd. Office: A-278-B, Keshav Puram, New Delhi - 110 035, India  
Tel: +91 011 4011 0240, +91 99851 21834, E-mail: [cs@gael.co.in](mailto:cs@gael.co.in), Website: [www.gael.co.in](http://www.gael.co.in)

**NOTICE OF 35th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Monday, 25th day of September, 2023 at 11:30 A.M. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members on Monday, 28th August, 2023, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. Friday, 25th August, 2023. Please note that the requirement of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company [www.gael.co.in](http://www.gael.co.in).

3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Friday, September 22, 2023 (09:00 A.M.) and end on Sunday, September 24, 2023 (05:00 P.M.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 18, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participant(s), are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held in the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participant(s). In case of any queries/difficulties in registering the email address, members may write to the Company's RTA email id, viz. [bsa@ta@ga.com](mailto:bsa@ta@ga.com).

5. The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VCOAVM shall be shared with such members on their email address so registered.

6. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive).

7. The Notice of AGM and Annual Report for the financial year 2022-2023 has been sent to members in accordance with the applicable provisions.

For Golkonda Aluminium Extrusions Limited  
Sd/-  
Smita Chaturvedi  
Company Secretary and Compliance Officer  
M. No.: A48303

Place: New Delhi Date: 29.08.2023

**INDRAPRASTHA MEDICAL CORPORATION LIMITED**  
Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India)  
Corporate Identity Number: L24232DL1988PLC030958  
Phone: 91-11-26925558, 26925801, Fax: 91-11-26923229  
E-mail: [inc@ishares.apollohospitalsdelhi.com](mailto:inc@ishares.apollohospitalsdelhi.com), [www@delhi.apollohospitals.com](mailto:www@delhi.apollohospitals.com)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Thursday, 21<sup>st</sup> September 2023, at 10:15 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

Pursuant to General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, and 13<sup>th</sup> May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, and 5<sup>th</sup> May, 2022 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue.

MCA vide Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/CI/R/2023/4 dated 5<sup>th</sup> January, 2023, has extended the above exemptions till 30<sup>th</sup> September, 2023. Accordingly, the AGM is being held only through VC / OAVM.

The procedure to join the meeting through VCOAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and 5<sup>th</sup> May, 2022 ("SEBI Circulars"), the Notice (which forms part of Annual Report) of the 35<sup>th</sup> AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2022-23 through email has been completed on 28<sup>th</sup> August, 2023. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2022-23 has been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual Report for the year 2022-23 are also available on website of the Company at <https://delhi.apollohospitals.com> and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**Remote E-Voting**

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through E-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

i. The remote e-voting period shall remain open from Monday, 18<sup>th</sup> September, 2023 (9:00 a.m.) till Wednesday, 20<sup>th</sup> September, 2023 (05:00 p.m.).

ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 15<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

iii. The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 20<sup>th</sup> September, 2023, and members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

iv. The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.

v. The Company has appointed Mr. Baldev Singh Kashtwal, Practising Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.

vi. 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**BOOK CLOSURE**

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16<sup>th</sup> September, 2023, to Thursday, 21<sup>st</sup> September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

For Indraprastha Medical Corporation Limited  
Sd/-  
Priya Ranjan  
Date: 28-08-2023  
Place: New Delhi  
Company Secretary and Compliance Officer

**GTPL HATHWAY LIMITED**  
Registered Office: 202, Sahajanaand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad-380004, Gujarat  
CIN L64204GJ2006PLC048908 • Ph.: +91-79-25626470  
Email: [info@gtpl.net](mailto:info@gtpl.net) • Web: [www.gtpl.net](http://www.gtpl.net)

**INFORMATION REGARDING (A) SEVENTEENTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND**

The Seventeenth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 29, 2023 at 12:30 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. The Annual Report will also be available on the Company's website at [www.gtpl.net](http://www.gtpl.net) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) ("NSE") at [www.kfintech.com](http://www.kfintech.com) ("KFinTech") at <https://evoting.kfintech.com>.

**Manner of registering / updating e-mail addresses:**

- 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 at [www.gtpl.net](http://www.gtpl.net)) duly filled and signed along with requisite supporting documents to RTA at 506 & 508, Amarnath Business Center-1, Beside Gada Business Center, Near. St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad-380009.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (**Insta Poll**) at the AGM.

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, though JioMeet, at <https://jiomeet.tjo.com/gtplgm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**

- The Company has fixed **Friday, September 22, 2023** as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.
- The dividend will be paid within 20 days from the conclusion of AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.
- Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details.

**Manner of registering mandate of receiving Dividend:**

Members are requested to register / update their complete bank details :

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s); and
- with the RTA of the Company if shares are held in physical mode at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch name, folio number, IFSC, MICR details) (ii) self-attested copy of PAN card along with copy of aadhar and (iii) cancelled cheque leaf.

**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 or voting at the AGM.**

By Order of the Board of Directors  
Sd/-  
Hardik Sanghvi  
Date : 28 August, 2023  
Place : Ahmedabad  
Company Secretary & Compliance Officer  
FC5: 7247

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Mankind Pharma Limited ("Company") will be held on **Friday, September 22, 2023, at 3:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circular dated January 5, 2023, read with circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred to as "Circulars") to transact the business as set out in the Notice of convening AGM.

Notice of the 32<sup>nd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 ("Annual Report") have been sent through e-mail to those Members whose e-mail address were registered with their respective Depository Participant ("DP"). The email dissemination has been completed on August 28, 2023. The Notice of 32<sup>nd</sup> AGM and Annual Report is also available on Company's website ([www.mankindpharma.com](http://www.mankindpharma.com)), Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**Instructions for remote e-voting and e-voting during AGM:**

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and above-mentioned Circulars the Company is pleased to provide to the Members, facility to exercise their right to vote on the business as set forth in the Notice of the 32<sup>nd</sup> AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-voting facility.

Only those Members whose names are recorded in the Register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. **Friday, September 15, 2023** shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting right 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 cut-off date. A person who ceases to be a Member as on cut-off date should treat this Notice for information purposes only.

Remote e-voting shall commence on **Tuesday, September 19, 2023 (9:00 A.M. IST)** and end on **Thursday, September 21, 2023 (5:00 P.M. IST)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.

The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VCOAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.

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

Once the Member cast vote on a resolution, they shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the 32<sup>nd</sup> AGM.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 32<sup>nd</sup> AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 32<sup>nd</sup> AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 32<sup>nd</sup> AGM.

In case of any queries, the Member 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](http://www.evoting.nsdl.com) or call on: 022-48867000 and

