

# **MC** MEDI-CAPS LIMITED

Regd. Office and works:

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Pithampur - 454775, Dist. Dhar  
Madhya Pradesh, India

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Website:- [www.medicaps.com](http://www.medicaps.com)

**MCL/AGM/SE/2022-2023**

**Date: 23.08.2022**

**Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)**

To,  
The General Manager,  
DCS-CRD,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Submission of press clipping related to Notice of 39<sup>th</sup> Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the E-newspaper advertisement published on August 23, 2022 in Free Press Journal English edition and Choutha Sansar Hindi edition regarding information of 39<sup>th</sup> Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to please take on record our above said information for your reference and record.

Thanking you,  
Yours faithfully,

For, **MEDI-CAPS LIMITED**

  
**ABHISHEK JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M.NO. A36699**



*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,  
Opposite UCO Bank Indore (M.P.) 452001  
Contact No: 0731-4028148*

# Shah: BJP govt uprooted SIMI terror activities from state

BHOPAL

Union Home Minister Amit Shah on Monday said that BJP government in Madhya Pradesh uprooted "terror activities" of the banned outfit Students Islamic Movement of India (SIMI) that were centred in Malwa region of the state.

The home minister was addressing a function at Bhopal's Ravindra Bhawan after virtually laying the foundation stone for a forensic science university, to be constructed on 27 acres of land at Barkheda Bondar near the state capital.

Shah also inaugurated and laid the foundation stones for various projects related to housing and administrative buildings of the police department. Madhya Pradesh's Malwa region had once become a centre of terror activities from where members of the SIMI were



CM Shivraj Singh Chouhan welcomes Union Home Minister Amit Shah at his residence

used to be sent to other parts of the country to carry out unlawful and nefarious acts, the home minister said. These SIMI people from Malwa were involved in "terror activities" in the entire country, he said. However, the BJP government in Madhya Pradesh has uprooted the base and activities of the SIMI, banned under the Unlawful Activi-

ties (Prevention) Act, from Malwa, Shah said.

Shah said more policemen than soldiers have laid down their lives in line of duty. More than 35,000 police personnel have been killed while maintaining internal security and peace besides fighting Naxalism and terrorism, he said.

Shah said certain film makers presented a wrong image of policemen on silver screen in a bid to ensure success of their movies. Contrary to their image, police personnel have to work round the clock and even at a time when people are busy celebrating festivals, Shah said.

Youths who want to make a career in forensic science will benefit from the upcoming university, which has already started functioning from another building, he said.

## Rape accused Mirchi Baba's judicial remand extended till Sept 3

Bhopal: The judicial remand of rape accused Mirchi Baba has been extended till September 3, police said on Monday. The rape accused and self-styled godman Vairagyanand Giri known as Mirchi Baba was arrested by Mahila police station staff on charges of rape. He was sent to jail on August 9 on court's order till August 22. Additional deputy commissioner of police (women safety) Richa Choubey told Free Press that police had demanded to extend judicial remand of Mirchi Baba. On August 17, police conducted the searches at the house of Baba situated at Minal Residency. The police obtained search warrant from the court and they broke open the door of the house and conducted the search.

## City artiste plays Sarangi in East Africa



City artiste Pankaj Panchal plays Sarangi before the students of Uganda. FP PHOTO

FP NEWS SERVICE Ujjain

Pankaj Panchal, a youth from Malwa region, who successfully performed his art at national and international levels, is playing Indian classical music and musical tunes of Malwa in the East African nation Uganda's capital Kampala and Tanzania under the auspices of Swami Narayan Trust of Gujarat.

In the schools and colleges of Kampala City, Sarangi workshops and introduction of Indian classical music to African students along with promoting culture of Malwa are underway. Pankaj Panchal is a

disciple of world famous Sarangi player Ustad Moinuddin Khan beholding the ancient method of Gandhabandhan.

The credit of re-establishing a rare musical instrument like Sarangi in Malwa's prestigious city like Ujjain also goes to him.

In the past too, he has successfully performed in the state, national and international level functions organised by the government and administration in other states of the country.

Along with this, he had performed Sarangi accompanied with famous and Padma winning artists of the country.

## Baghel seeks special policies, strategies for Chhattisgarh development

BHOPAL

Chhattisgarh Chief Minister Bhupesh Baghel on Monday demanded that state governments should be given appropriate rights for development as per the local conditions, while also seeking special policies and strategies for the development of his state.



While addressing the 23rd meeting of the Central Zonal Council held in Bhopal chaired by Union Home Minister Amit Shah, the chief minister gave various proposals on which important decisions were taken in the meeting. "Decisions such as Raipur airport will become a cargo hub, the central government will declare minimum support price for Kodo, Kutki and decision of providing Vermicompost made under Godhan Nyay Yojana the benefit of Nutrition Based Subsidy on the lines of chemical fertilizers on the request of Chhattisgarh government was also taken," said an official statement.

"Special policies and strategies are needed for the development of Chhattisgarh as it has 44 per cent forest area, majority of Scheduled Tribes, Scheduled Castes, Other Backward Classes population, and the effect of Naxalite activities in dense forest areas, dependence of livelihood on agro-forest products and traditional means," Baghel said. He stressed that the state government had been taking all possible measures for development from the limited resources of the state, while also highlighting the need for a "special cooperation of the Government of India". The CM demanded reimbursement of expenditure made by the state government for the eradication of Naxalism.

"Baghel today reiterated the state's demand of GST compensation, transferring of the amounts collected as 'additional levy' from coal block companies," said the statement.

## Three youths die as truck hits their car

FP NEWS SERVICES Chattarpur

Three youths including a junior engineer posted in discom in Birsinghpur (Satna district) died when a truck coming from opposite side hit with their car on Sunday. The accident took place under Nowgong police station in Chattarpur district, police said on Monday.

Police station incharge Sanjay Bediya told media that car heading towards Satna from Jhansi collided with truck coming from wrong side near Doriya village on National Highway 39.



Engineer Neeraj Pandey, his friends Keshav Shukla and Shree Ram Gautam died in the mishap. They were re-

turning from Pitambar temple after offering prayers there.

The accident was so intense that Keshav and Shree Ram who were sitting on front seat died on the spot while Pandey sitting at the back got stuck in the car badly.

The police tried to pull him out but failed. The car had to be cut from middle to take him out. He was taken to Nowgong hospital where he died during course of treatment. The police have registered the case and seized the truck. The driver and cleaner fled from the spot.

## JAYS members demonstrate against SIZ

FP NEWS SERVICE Ratlam

On the call given by Jai Advansi Yuva Shakti (JAYS), large number of tribals on Monday reached here to demonstrate against the upcoming special investment zone (SIZ) in the tribal belt near Ratlam.

Tribal youths assembled at the Nehru Stadium where they reached by taking out separate rallies. Police were deployed in various localities in view of the call given by JAYS.

This is to mention that the district collector Narendra Suryavanshi and other officials had reached in the tribal villages two days ago where SIZ is coming up and tried to convince the villagers that it is to come up only on government land and no private land will be acquired.

## Ujjain mayor finally constitutes MiC

FP NEWS SERVICE Ujjain

The Ujjain Municipal Corporation (UMC) mayor Mukesh Tatwal finally decided on the 5 members for his cabinet. The five names released for the 10-member mayor-in-council (MiC) are believed to be indisputable and all of them are believed to be supporters of MLA Paras Jain. However, question is being raised regarding the date of issuance of MiC order as the date in the order mentioned is August 13, which was actually issued on Monday.

In the order issued, three women corporators have been made MiC members. These corporators are Yogeshwari Rathore, Suman Baghela and Durga Chaudhary. They are all senior corporators. Rathore and Chaudhary were MiC members in previous boards as well while Baghela's husband Babul was previously a Congress corporator.

Two male corporators have been taken along with them and they are Shiven-dra Tiwari and Rajat Mehta. Tiwari is a three time corporator and his

name was prominently figured for UMC's speaker's post. Mehta was previously the alderman and a relative of MLA Paras Jain. In the 55-member UMC house, 10 can be included in the MiC. In such a situation why mayor Tatwal took only five members, itself tells the story of internal wrangling in the BJP. It is believed that due to the intervention of cabinet minister Mohan Yadav, the mayor did not approve five other names of the MiC. His elder sister Kalavati Yadav was made the speaker.

## SYMBOLIC POSSESSION NOTICE

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051  
 Corporate Office: ICICI HFC Tower, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059  
 Branch Office: Office No-106, 1st Floor, Pukhraj Corporate, Navlakha Indore-452001  
 Branch Office: Office No. 105/101, Plot No. 582, 1st Floor, Aru Plaza, M.G. Road, Indore - 452001

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/Co-borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Rajkumar Jain (Borrower), Prerena Jain (Co-Borrower), Shanti Lal Jain (Co-Borrower), LHIND00001374024.	1st Floor Gram Mahapura Krishna Dham Shajapur Madhya Pradesh- 465001. Bounded By- North: Land of Narudin, South: 25 Ft Road, East: Property of Radeshyam Jagan Nath Patidar, West: Property of Gopal Telar And Indar Mal Jain. Date of Possession- 18-Aug-22	10-05-2022 Rs. 1,81,345/-	MG Road Indore-B
2.	Rajkumar Jain (Borrower), Prerena Jain (Co-Borrower), Shanti Lal Jain (Co-Borrower), NJSJP00000912403.	1st Floor Gram Mahapura Krishna Dham Shajapur Madhya Pradesh- 465001. Bounded By- North: Land of Narudin, South: 25 Ft Road, East: Property of Radeshyam Jagan Nath Patidar, West: Property of Gopal Telar And Indar Mal Jain. Date of Possession- 18-Aug-22	10-05-2022 Rs. 8,76,866/-	Indore-B
3.	Manoj Rajani (Borrower), Bhawana Rajani (Co-Borrower), LHSJP00001249615.	1st Floor Sameer Ki Colony Survey No. 1003 Shajapur Madhya Pradesh- 465001. Bounded By- North: 18' Kachcha Road, South: Land Divya Rajani, East: Plot Sharma Ji, West: Plot Nagar Sahib. Date of Possession- 18-Aug-22	12-05-2022 Rs. 10,84,293/-	Indore-B
4.	Amit Mehta (Borrower), Asha Mehta (Co-Borrower), LHIND00001352637.	04, Nagar Parasad Akodiya Mahalaxmi Bai Ward Sujapur Na Akodiya Madhya Pradesh. Bounded By- North: House of Mrs. Chanda Bai, South: Road, East: House of Mr. Charatbhuj Chourasiya, West: House of Mrs Chanda Bai/ Date of Possession- 18-Aug-22	12-05-2022 Rs. 74,50,362/-	MG Road Indore-B
5.	Amit Mehta (Borrower), Asha Mehta (Co-Borrower), LHIND00001352994.	04, Nagar Parasad Akodiya Mahalaxmi Bai Ward Sujapur Na Akodiya Madhya Pradesh. Bounded By- North: House of Mrs. Chanda Bai, South: Road, East: House of Mr. Charatbhuj Chourasiya, West: House of Mrs Chanda Bai/ Date of Possession- 18-Aug-22	12-05-2022 Rs. 3,14,691/-	MG Road Indore-B

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.  
 Date : August 23, 2022  
 Place : Shajapur, Akodiya  
 Authorized Officer  
 ICICI Home Finance Company Limited

## POSSESSION NOTICE (For Immovable Properties)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 09.05.2022 to the following borrowers/guarantors, calling upon them to repay the amount mentioned in the respective notices within 60 days from the date of receipt of said notices.

The under mentioned borrowers/guarantors having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with rule 8 of the said rules on 17.08.2022.

The borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Baroda, Devigarh Branch for an amount herein below mentioned & interest thereon.

Name of Account / Borrower/ Guarantor	Description of Property	Amount outstanding as per Notice
Borrower : Shri Poonam Chand S/o Nathu Damor Guarantor : Mr. Varsingh Bhatera S/o Punja Bhatera	All that part and parcel of the property consisting of House situated at survey no. 96/1, Patwari halka no 2 village Haringar, Tehsil Thandla District, Jhabua (M.P.) Total area measuring 2475 Sq.ft. in the name of Mr. Poonam Chand S/o Nathu Damor Borrowers: On the North by: Land of seller Kalsingh On the South by: Public Road On the East by: Land of seller Kalsingh On the West by: Land of seller Kalsingh	as on 08.05.2022 ₹ 7,51,963/- +interest & other charges

Date : 17-08-2022, Place : Jhabua  
 Authorised Officer, Bank of Baroda

## Indian Bank, Indore Branch RNT Marg, G-1, Ground Floor Shree Vardhan Complex, Indore-452001, Ph. 0731-2521188, 2521176, Email: indore@indianbank.co.in

### PUBLIC SALE NOTICE (Including for E-Auction Mode)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the borrower and Guarantor detailed below that the below described immovable property mortgaged/charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of Indian Bank, Indore Branch (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" on 27.09.2022 for recovery of dues to the Indian Bank, Indore Branch, Secured Creditor, from Borrower/Mortgagor/ Guarantor of the property detailed below.

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Borrower/ Mortgagor/ Guarantor	Detailed description of the Property	Dt. Of Demand Notice Date of Possession	Reserve Price Earnest Money Incremental bid amount
Borrower - Mr. Ankit Dubey, Co-Borrower - Mrs. Kirti Joshi & Rajesh Jain	All part and parcel of Land and House property constructed there upon Plot No. 138 (New No 86) 4/86, Shramik Colony, A.B. Road, Rau, District Indore-452002, M.P. Owned by Mr. Ankit Dubey. Land area 167.28 sq mtr. (60ft x 30ft). Boundaries : East: Colony Road, West: House on Plot No. 137 (New 87), North: Colony Road Then Garden, South: Gali. (Property ID No. IDIB3269176568)	08.03.2022 18.05.2022	Rs. 61,80,000/- Rs. 6,18,000/- Rs. 10,000

Encumbrances on above properties: NIL  
 Date and time of e auction: 27/09/2022 from 2.00 PM to 5.00 PM  
 Bidders are advised to visit the website (www.mstccomerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPOESK No. 033-2340020, 2340021, 2340022 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact lbapip@mstccomerce.com and for EMD status please contact lbapif@mstccomerce.com.  
 For property details and photograph of the property and auction terms and conditions please visit: https://lbapi.in and for clarifications related to this portal, please contact help line number '18001025026' and '011-41106131'.  
 Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://lbapi.in and www.mstccomerce.com.  
 Place : Indore, Date : 20.08.2022  
 Authorized Officer, Indian Bank

## कार्यालय तहसीलदार, वृत्त-02, हातोद तहसील हातोद, जिला इंदौर (म.प्र.)

क्रमांक 518/र.ह. हातोद/2022 हातोद, दिनांक 17.08.2022  
 आर.सी.एम.एस.रा.प्र.क्र. 0071/अ-20(3)/2022-23

उद्घोषणा  
 एतद् द्वारा सर्व साधारण को सूचित किया जाता है कि ग्राम सिंघावदा स्थित भूमि सर्वे क्रमांक 5/1/1 रकबा क्रमशः 18.616 हे. भूमि का संस्था औद्योगिक नीति एवं निवेश प्रोत्साहन विभाग तर्फे श्री संजयकुमार पता नंवालय सेकंड फ्लोर क. नं. डी-204 क्लबम भवन भोपाल द्वारा रजब शासन के किसी विभाग को हस्तांतरण भूमि आवंटन/नजूल भूमि का स्थायी पट्टा स्वयं/संस्था के नाम चाह गया है।  
 उक्त भूमि आवंटन से संबंधित उक्त प्रकरण में जिस किसी व्यक्ति या संस्था को आपत्ति हो, तो वह इस उद्घोषणा के पेशे दिनांक 12.09.2022 के भीतर तहसील न्यायालय में उपस्थित होकर आपत्ति प्रस्तुत कर सकता है। वादा मियाद अन्वये के प्राप्त आपत्ति पर विचार नहीं किया जाएगा।  
 उद्घोषणा आज दिनांक 17.08.2022 को मेरे हस्ताक्षर एवं न्यायालय की पद मुद्रा से जारी की गई।  
 हस्ताक्षर  
 म.प्र. माध्यम/106014/2022 तहसीलदार, तहसील हातोद

**MEDI-CAPS LIMITED**  
 Regd. Office: Nihau-Neemuch Road, Sector 1, Pithampur, Distt. Dhar (M.P.)-454775  
 Phone: 0732-256205, Email: investors@medicaps.com, www.medicaps.com

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING) OAVM (OTHER AUDIO-VISUAL MEANS)**

This is to inform that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of Medi-Caps Limited ("the Company") will be held on Wednesday, September 28, 2022 at 12:00 PM (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 18/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 followed by Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 followed by SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2022/80 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/ updating your email address:-

(Physical Holding) Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA email id alongwith the copy of the signed request letter in IS-1 mentioning the name, full name and address of the member, self attested copy of PAN Card and any of document (eg. Aadhar, driving license, election identity card, passport) in support of the address of the member.

(Demat Holding) Please update your email id with your respective Depository Participant (DP).

Members may note that the Notice of 39<sup>th</sup> AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's Website at www.medicaps.com and website of the Stock Exchange i.e. BSE limited at www.bseindia.com. The Notice of 39<sup>th</sup> AGM will also be available on the website of CDSL at www.cdslindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting during the AGM. The detailed procedure of remote e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board  
 For: MEDI-CAPS LIMITED  
 ABHISEKH JAIN  
 COMPANY SECRETARY AND  
 COMPLIANCE OFFICER  
 ACS-36699  
 ANIL PUS

Place : Indore  
 Date : 23.08.2022

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

Head Office: "Finance House", Mumbai-Agra Road, Indore-452 001  
 Ph. 0731 - 2580500, E-mail : finance@mpfc.org

### NOTICE

Notice is hereby given that the 67th Annual General Meeting of the Shareholders of the Madhya Pradesh Financial Corporation will be held at the Head Office of the Corporation, "Finance House", Mumbai - Agra Road, Indore, on Thursday, the 15<sup>th</sup> September, 2022 at 4.00 pm to transact the following businesses:-

- To read and consider the Balance Sheet and Profit and Loss Account of the Corporation for the year which ended on 31<sup>st</sup> March, 2022 (together with the Report of the Auditors thereon) and the Report of the Board of Directors of the Corporation on its working during the year.
- To consider appointment of Statutory Auditors for the Financial Year 2022-23.
- Any other business which may be placed before the meeting with the permission of the Chairman.

The Share Register of the Corporation will remain close from 26<sup>th</sup> August, 2022 to 15<sup>th</sup> September, 2022 (both days inclusive)

**NOTES**

- Certified copies (certified to be true copies by the Chairman of the meeting in which the resolution is passed) of the Resolutions appointing duly authorized representatives by Companies to attend the 67th Annual General Meeting should reach the office of the Corporation not later than four clear days i.e. 8<sup>th</sup> September, 2022.
- Proxies should reach the office of the Corporation not later than seven clear days before the date fixed for the meeting i.e. 5<sup>th</sup> September, 2022.
- Lists of Shareholders are available at the office of the Corporation for purchase by Shareholders at a price of Re. 1/- per copy, three weeks before the date fixed for the meeting.

12<sup>th</sup> August, 2022  
 "Finance House"  
 Mumbai Agra Road,  
 INDORE - 452 001

By order of the Board of Directors  
 (LOKESH KUMAR JATAV),  
 MANAGING DIRECTOR

