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E mail:- investors@medicaps.comWeb site:- www.medicaps.com**MCL/AGM/SE/2022-2023****Date: 07th September, 2022****Online filing at: www.listing.bseindia.com**

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

**Sub: Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015
{Submission of copy of the Newspaper Clippings for the Notice of 39th Annual General Meeting (AGM), Remote E-Voting and Book Closure}.**

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

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice which has been published in Choutha Sansar' (Vernacular Language-Hindi Edition) and 'Free Press' (English Edition) on 06th and 07th September, 2022 respectively, about the:-

1. 39th Annual General Meeting of the Company scheduled to be held on Wednesday, 28th September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Remote E-voting facilities offered to the shareholders and cut-off date.
3. Book Closure dates.

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

Thanking you,
Yours faithfully,

For, MEDI-CAPS LIMITED

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

Encl.: Clippings of English and Hindi Newspaper

Continued from page 1

Cheetahs to enter...

The KNP has a good prey base for cheetahs. Experts from the Wildlife Institute of India have also seconded the area, an official said. Madhya Pradesh had a good translocation record as tigers were successfully reintroduced in Panna in 2009, said officials.

Country's first intranasal...

"With the science-driven approach & Sabka Prayas, we will defeat COVID-19," Mandaviya also said. The Hyderabad-based firm completed clinical trials of the nasal vaccine with about 4,000 volunteers and there is no side effect or adverse reaction reported so far, company sources had said.

Ranbir, Alia face...

When the police tried to stop the protesters, the Bajrang Dal activists had a fierce argument with the police, the police chased the activists and the whole incident was caught on camera. Although the film's production team and Ayan Mukerji director took darshan of Baba Mahakal in the sanctum-sanctorum of the temple and also talked with the media, Alia and Ranveer could not reach the temple. Ayan, who reached the temple, told that he had a strong desire to see Baba Mahakal before the release of the film and he is very happy that he had a darshan today and that he prayed to God for the success of the film. He told that we have Ranbir Kapoor's trainer Dhipeh Bhatt who is popularly known as Shivohm and a member of the team, Darshan has been very good. Ayan kept silent on the question of protest staged by the activists of Hindu organisations.

ED raids at...

The allegations against Sisodia is that liquor businessmen were allegedly given exemption of Rs 30 crore.

The licence holders were allegedly given extension according to their own will. The policy rules were made by violating excise rules. The allegations against Sisodia are that liquor businessmen were allegedly given exemption of Rs 30 crore.

It also said that Sisodia and few liquor barons were actively involved in managing and diverting the undue pecuniary advantage collected from liquor licensees to public servants, who have been made accused in the case. "Manish Sisodia, Deputy Chief Minister of Delhi, Arva Gopi Krishna, the then Commissioner (Excise), Anand Tiwari, the then Deputy Commissioner (Excise), and Pankaj Bhatnagar, Assistant Commissioner (Excise) were instrumental in recommending and taking decisions pertaining to excise policy for the year 2021-22 without approval of competent authority with an intention to extend undue favours to the licensees post tender," read the FIR, which has been accessed by IANS.

TMC protests against BJP's 'vendetta politics'

FP BUREAU / Kolkata

The Trinamool Congress women's wing on Tuesday protested for 48 hours against the release of 11 convicts of the Bilkis Bano gang-rape case. It termed the release of the convicts shameful and unacceptable, and demanded justice for the victim. "Our fight for justice will continue," the party's official handle tweeted. On August 15, the Gujarat Government ordered the release of 11 convicts accused of gang-raping Bilkis Bano in 2002. Following the release of the accused, the Supreme Court, acting on a plea by TMC Lok Sabha MP Mahua Moitra, issued a notice to the Gujarat government. The apex court has listed the matter for further hearing in September. The women leaders also condemned the centre for its alleged lazy attitude.

Post-poll violence: TMC MLA questioned again

ARITRA SINGHA / Kolkata

The CBI on Tuesday once again quizzed TMC MLA Paresb Pal for over three hours over the murder of BJP cadre Abhijit Sarkar during post-poll violence. Sarkar was the first victim who was allegedly killed by TMC supporters in front of his house in Kolkata's Narkeldanga area in the first week of May 2021 after the results of the Assembly election were declared. After the interrogation, Pal said that he will appear whenever the CBI summons him. "I will cooperate with the probe. I am not connected with his death and I am not even a resident of that area," said Pal. The Calcutta High Court on August 19, 2021, had ordered a CBI probe to post-poll violence incidents following which several BJP workers were killed and many others were displaced.

Chhattisgarh to have welfare departments for ST, SC, OBC

AVDHESH MALLICK
Raipur



The Bhopesh Baghel-led Chhattisgarh government on Tuesday formed advisory councils and separate welfare departments for the Scheduled Castes (SC), Scheduled Tribes (ST), Other Backward Classes (OBC), official of Chhattisgarhiya Olympic Games, short-term interest-free loans for farmers up to Rs 3 lakh, etc.

The opposition labelled that the decisions were made due to the elections and not development.

Meanwhile, the state gov-

ernment said in a statement that the decision to constitute separate departments for welfare and development is a historic step and it will enable the implementation of the schemes and programs in a more systematic manner. To serve the interests of

farmers of the state and to conduct all the activities related to Agriculture and allied departments such as Horticulture, Fishery, Animal Husbandry, etc in one place, the Cabinet has decided to build Krishi Bhawan and to allot the land on Re 1 token for this purpose, said an official from the government.

Apart from it, Chhattisgarh State Hydroelectric Project (Pump Storage Based) Establishment Policy 2022 was approved to encourage investment in setting up pump storage-based hydropower projects in the state.

Locals demolish madrasa in Assam

AGENCIES / Guwahati

A madrasa and a residence adjacent to it in Assam's Goalpara district was demolished allegedly by local people on Tuesday in protest against the use of the premises for jihadi activities, the police claimed.

The madrasa located in Pakhiura Char under Mafia police station and the residence adjacent to it was allegedly used for jihadi activities by two Bangladeshi nationals, who are currently absconding, the police said.

The use of the madrasa premises for the anti-national activity came to light following the arrest of one



Jalaluddin Sheikh, a cleric of the madrasa.

Sheikh had allegedly engaged the duo as teachers of the Darogar Alga Pakhiura Char Madrasa and was arrested recently for his reported links with them, a police official said.

BENGALURU FLOODS

No relief from rains



SHANKAR RAJ
Bengaluru

CEOs and techies had to abandon their cars and take a ride on tractors to their offices as the unprecedented downpour for the past three days sunk the self-proclaimed Silicon Valley's pride. Ironically, the worst hit were the IT corridors ever alive in Bengaluru ground to a halt due to flooding.

Five people were dead in rain-related incidents and 75 localities were inundated, displacing residents of nearly 2,000 flooded houses. More than 10,000 people were marooned and over 20,000 vehicles got caught in the flood waters. Water gushed into the living and bedrooms of high-end villas and the residents had to be rescued. After the late Monday night

Woman electrocuted

A 23-year-old woman died after she accidentally came in contact with a live electric pole in rain-hit Bengaluru on Monday. The incident occurred at around 9:30 pm on Monday near the Whitefield area in the city. The woman was taken to a hospital where she was declared dead.

downpour, vast swathes of the southeast, east and north-east parts of the city lay submerged. The worst affected were Nallur, Varthur Junction, Bellandur and Panathur as major lakes overflowed into roads and houses.

According to Indian Meteorological Department scientists, Bengaluru recorded 13.16 cm of rainfall, most of it in

less than 12 hours on Sunday night. The two other wettest days of September were reported in 1988 (18 cm) and 2014 (13.23 cm).

Two State Disaster Relief Force (SDRF) teams comprising 30 members were pressed into action in severely hit areas.

The drinking water supply was hit in several localities as pumping stations went under water.

Chief Minister Basavaraj Bommai cancelled all his scheduled meetings and rushed to Torekadanahalli, about 100 kilometres from Bengaluru, where the Cauvery water pumping station went under water.

As people found themselves surrounded by 4-5 feet of water, politicians were quick to jump in. Bommai on Tuesday blamed the previous Congress governments' "maladministration" and unprecedented rains in the capital city for the deluge.

Hitting back, Congress state president DK Shivakumar urged Bommai and his administration to perform or face an election. He also alleged that the "corrupt" BJP government and its officials were responsible for Bengaluru's current situation.

Meanwhile, heavy rains are expected for the next 2-3 days in Bengaluru. Widespread rains for the next five days are expected in coastal and North interior Karnataka.

WRIT IN APEX COURT ON WOMEN'S RESERVATION

JAL KHAMBATA
New Delhi

The National Federation of Indian Women has moved the Supreme Court for a writ of mandamus to the Centre on the women's 33% reservation in the Lok Sabha and all state assemblies, brought through a constitution amendment bill in 2008 that lapsed in 2014.

It wants the revival of the Bill and its placement before both the Houses of Parliament or to bring the current draft of the women's reservation bill.

The petition says it has been 25 years since the first women's reservation bill was introduced in the Lok Sabha in 1996 and the same was passed by the Rajya Sabha as the 108th Constitution Amendment Bill in 2008, but it lapsed in 2014 af-

ter the dissolution of the 14th Lok Sabha.

The plea filed under Article 32 says the Bill and its primary objectives have been publicly supported by the mainstream political parties, including the present government regime.

"The election manifestoes of the political parties such as the Bhartiya Janata Party (BJP), Indian National Congress (INC), All India Anna Dravida Munnetra Kazhagam (AIADMK), Dravida Munnetra Kazhagam (DMK), Shiromani Akali Dal, Communist Party of India (Marxist) (CPIM), Biju Janata Dal, Samajwadi Party, National Congress Party (NCP) have included the promise of passing the Women's Reservation Bill. In view thereof, it is submitted that while the Bill

enjoys the support of a majority of mainstream political parties including the present Government regime, but still the Bill has not seen the light of the day...", the petition said.

It also referred to the election manifesto of the present government in 2019 making a commitment to 33% reservation in Parliament and state assemblies through a constitutional amendment.

It said while women constitute 50% of the population of India, their representation in Parliament is only about 14%. It said empowerment of women through the Bill will lead to the overall development of women and will also aid in dealing with the socio-economic as well as political inequality that is both intertwined.

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Centre abolishes 3,049 CISF posts at airports

Private personnel, aided by smart technology, will henceforth perform non-sensitive duties at airports

AGENCIES
New Delhi

The Centre has abolished 3,049 Central Industrial Security Force (CISF) posts at airports under a plan to redraw the security architecture at airports. According to officials, private security personnel, aided by smart technology tools for surveillance and protection, will henceforth discharge non-sensitive duties at airports.

The 2018-19 plan, initiated by the civil aviation and home ministries along with their field offices of the Bureau of Civil Aviation Security (BCAS) and the CISF, respectively, is being implemented across 50 airports.

The blueprint prepared by BCAS, the aviation security regulator, replaces the CISF personnel with 1,924 private personnel.

The new architecture will give a manpower boost to CISF to meet increasing requirements at existing and new airports, an official said. The costs for airport operators will also stabilise as a manpower rationalisation analysis had found that many non-sensitive tasks do not require armed CISF personnel, the official said.

The private personnel will perform duties like queue



management and security assistance to airlines staff and passengers, he said.

The CISF will continue to render its core task of checking passenger credentials at entry, frisking of passengers, anti-sabotage drills, secondary ladder point checks and providing an over all counter-terrorist cover, he said.

Congress leader Shashi Tharoor questioned the Centre's move and pointed out that CISF now protects the Delhi office of the RSS. The "decision should not have been taken without consultation with Parliament, passengers' associations and airlines", he said.

"So tax-paying citizens who are passengers in public airports are a lower priority for CISF deployment than a private non-governmental organisation?" he said, referring to the RSS.

Soon, new national cooperation policy

FP BUREAU / New Delhi

Former Union Minister Suresh Prabhakar Prabhu (69) heads a 47-member national panel set up by Home and Cooperation Minister Amit Shah to draft a national cooperation policy and replace the existing one.

The panel consists of members from all parts of the country, namely the experts in the cooperative sector, representatives of national, state, district and primary cooperative societies, and secretaries and registrars of cooperative societies in states and UTs.

The new policy is being formulated to realise the vision of "Sahakar se Samridhi" (from cooperation to prosperity).

The document to be readied by the panel is to strengthen the cooperative movement in the country, deepening its reaches up to the grassroots and promoting a cooperative-based economic development model.

A chartered accountant by profession, Prabhu's interest in the cooperative movement include as former chairman of the Saraswat Cooperation Bank and the former director of the National cooperative Union of India.

Andhra youth pours acid into girl's mouth

AMARAVATI

A youth in Andhra Pradesh poured acid into the mouth of a minor girl and slit her throat when she resisted his attempt to sexually assault her.

The shocking incident occurred in a village in SPSR Nellore district on Monday night when the 14-year-old girl, a class 9 student, was alone in her house.

After the accused barged in to the house, in an effort to save herself, the victim ran into the washroom and locked herself from inside.

The youth broke open the door and tried to sexually assault her.

As she resisted his attempt, he attacked her with toilet cleaning acid, pouring it into her mouth and face. When she started screaming, the assailant slit her throat with a knife and escaped.

When the neighbours found the girl lying in a pool of blood, they alerted her parents.

ED raids in Delhi excise policy case

Locations don't include those linked to Sisodia

AGENCIES
New Delhi

The Enforcement Directorate on Tuesday conducted searches at around 40 locations spread across Delhi and some states as part of a money laundering investigation into alleged irregularities in the Delhi Excise Policy, officials said.

Delhi Deputy Chief Minister Manish Sisodia and some bureaucrats have been named as accused in the alleged scam related to the policy, which has now been rolled back.

Around 40 premises in Delhi, Telangana, Maharashtra, Tamil Nadu, Haryana, Uttar Pradesh and Karnataka were searched and private individuals and some government officials named in the case were raided, the officials said.

But these did not include premises linked to Sisodia, they said.

The agency initiated an investigation in the case, under the criminal sections of the Prevention of Money

Clean chit to deputy chief minister: AAP

The ED has given a "clean chit" to Delhi Deputy Chief Minister Manish Sisodia in the excise policy case, the AAP claimed on Tuesday, saying the agency would otherwise have raided the leader's house as he is the key accused. "It is a matter of happiness for the Aam Aadmi Party that the ED also has given a clean chit to Sisodia today, after the CBI did so," the party's chief spokesperson Saurabh Bharadwaj said.

"The ED carried out raids at various locations but did not come to Manish Sisodia's residence despite him being the accused number 1. They [ED officials] developed cold feet. They left him because they felt that going to his house would be humiliating," he said.

Laundering Act (PMLA), after taking cognisance of a CBI FIR that has named Sisodia and 14 others.

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NOTICE OF 39th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier paper publication dated 23rd August, 2022 whereby Members of the Company were informed that in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), notice calling 39th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 28th September, 2022 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated 04th August, 2022. The MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 39th Annual General Meeting of the Company for the Financial Year ended 31st March, 2022 along with process for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, 5th September, 2022 through e-mail to those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.mdecaps.com). Stock exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd Day of September, 2022 to Wednesday, 28th Day of September, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to inform its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated 04th August 2022 of the 39th AGM electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Sunday 25th September, 2022 from 09:00 A.M.
3. Date and time of end of remote e-voting: Tuesday 27th September, 2022 at 5.00 P.M.
4. Cut-Off Date: Wednesday 21st September, 2022.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Wednesday 21st September, 2022, may obtain the login ID and Password by following the procedure mentioned in the notice of 39th AGM.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday 27th September, 2022 the facility shall forthwith be blocked.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
8. 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.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday 21st September, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 39th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website www.mdecaps.com and on the website of CDSL, www.evotingindia.com.
12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Marfatall Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 225 53 33.

By order of the Board
For, MCA MEDI-CAPS LIMITED
Sd/-
ABHISHEK JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-36699
ANIL PURI

Place : Indore
Date : 06.09.2022

PUBLIC NOTICE

Notice is hereby given to the Public that a Residential Plot No. 148 Situated at "Silver Park Colony" at Village Shankarpur, Tehsil And Dist Dewas. measuring Area 67.50 Sq.Mtr. is currently owned and belonged by my Client - Mrs. Parvati Bai Chouhan Wo Mr. Prem Singh Chouhan, for which the previous Original Print of Registered Mother Deed/Sale Deed No. 1/2573 dated 30 June 2013, executed in favor of Mr. Vikas S/o Mr. Tikamchand Agrawal Jy. has been misplaced. All person are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If Any person does any FRAUD with this aforesaid Document then in this case my client Mrs. Parvati Bai Chouhan Wo Mr. Prem Singh Chouhan will not be responsible for that. If anyone has any person has any objection with this and if anyone has already carried out or being carried out the said document kindly inform the undersigned in writing on the below mentioned address within 7 days from this present.

ADV. AJAY SHENDHAV
Mob. No. 97534-41943
12, Chamunda Complex Dewas

SIA searches in J&K to dismantle terror ecosystem

SRINAGAR: The State Investigation Agency (SIA) on Tuesday carried out searches across Kashmir to dismantle the terror ecosystem working at the behest of "identified" Pakistani masterminds, an official said.

The residences of suspects were searched in Avantipora, Shopian, Pulwama and Anantnag in south Kashmir and Baramulla in north Kashmir in a case lodged under various sections of Unlawful Activities (Prevention) Act and Indian Penal Code this year, he said.

He said the case pertains to a terrorist grid active in the Valley.