

**MEDICAPS/SE/18-19**

**3<sup>rd</sup> September, 2018**

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

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE Code: 523144**


**Sub: Submission of copy of the Newspaper Clippings for the 35<sup>th</sup> Annual General Meeting (AGM), E- Voting and Book Closure Notice.**

Dear Sir/Madam,

Please find enclosed herewith copy of the Newspaper Clippings for 35<sup>th</sup> AGM, E-Voting and Book Closure notice published in 'Free Press' (English Edition) and 'Choutha Sansar' (Vernacular Language-Hindi Edition) published on 2<sup>nd</sup> September, 2018.

You are requested to please take on record the above for your reference and further needful.

Thanking You,  
Yours Faithfully,  
For, **MEDI-CAPS LTD.**

  
**AYUSHI SIROT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



*Encl.: Clippings of English and Hindi Newspaper*

Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)

Telefax No. : +91-731-4046321, 4041435, 4028148

# 12 SPOT

FREE PRESS [www.freepressjournal.in](http://www.freepressjournal.in)

INDORE | SUNDAY | SEPTEMBER 2, 2018

## MC- MEDI-CAPS LIMITED

CIN: L24232MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector 1, Pithampur - 454775, Distt. Dhar (M.P.)  
Web: [www.medicaps.com](http://www.medicaps.com), Email: [investors@medicaps.com](mailto:investors@medicaps.com), Phone: 07292-424242, Fax: 07292-407367

### NOTICE OF 35 th AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 35 th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 25 th September, 2018 at the Registered office of the Company at 11.00 A.M. to transact the Businesses, as set out in the Notice of AGM.

Electronic copies of the notice of AGM and Annual Report for 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website [www.medicaps.com](http://www.medicaps.com).

However, the members who have not registered their e-mail address or have requested for hard copies of the Annual Report has been sent at the Registered Address of Members by permitted mode and Dispatch of same has been completed on Saturday, 1 st Sept., 2018.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off date of 18 th September, 2018 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote E-voting"). All the members are informed that:

I. The remote e-voting shall commence on 22 nd Sept., 2018, Saturday at 9:00 A.M. [IST] and shall end on 24 th Sept., 2018, Monday at 5:00 P.M. [IST].

II. The Cut-off date is fixed on Tuesday, 18 th September, 2018 for eligibility for participation and vote by Remote E-voting or vote by poll at AGM by members whose names are registered in the Register of Members or in record of the NSDL and/or CDSL as beneficial owner of the shares of the Company.

III. The Voting Rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on the cut-off date i.e. Tuesday, the 18 th Sept., 2018.

IV. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can also use remote e-voting facility as well as voting at meeting through poll. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in notice of the AGM posted on company's website [www.medicaps.com](http://www.medicaps.com), on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and also at NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote.

V. Members may note that:-

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the facility for voting through ballot paper shall be made available at the AGM;

c) 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; and

d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper;

VI. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the 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 may contact:

Particulars	National Securities Depository Limited	Ankit Consultancy Pvt. Ltd.	Medi-Caps Ltd.
Address	Trade world 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 13.	Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001	Mhow - Neemuch Road Sector 1 Pithampur Dhar MP 454775
Name & Designation	Mr. Amit Vishal/ Mrs. Pallavi Mhatre / Mr. Rajeev Ranjan, Assistant Manager	Mr. Saurabh Maheshwari, CS	CS Ayushi Sirot, Company Secretary and Compliance Officer
Tel.	022-24994360/4545	0731-4065799/97	07292-424242
E-mail id	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	<a href="mailto:ankit_4321@yahoo.com">ankit_4321@yahoo.com</a>	<a href="mailto:investors@medicaps.com">investors@medicaps.com</a>

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and section 91 of the Companies Act, 2013 Register of Members & Share Transfers Books of the Company will remain closed from 19 th September, 2018, to 25 th September, 2018, (both days inclusive) for the purpose of the above said AGM of the Company.

Place : Indore  
Date : 01.09.2018

For, MEDI-CAPS LIMITED  
AYUSHI SILOT  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

ANIL PQR

## NC- MEDI-CAPS LIMITED

CIN: L24232MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector I, Pithampur - 454775, Distt. Dhar (M.P.)  
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Particulars	National Securities Depository Limited	Ankit Consultancy Pvt. Ltd.	Medi-Caps Ltd.
Address	Trade world 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai -13.	Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001	Mhow - Neemuch Road Sector 1 Pithampur Dhar MP 454775
Name & Designation	Mr. Amit Vishaj/ Mrs. Poojavi Mhatre / Mr. Rajeev Ranjan, Assistant Manager	Mr. Saurabh Maheshwari, CS	CS Ayushi Silot, Company Secretary and Compliance Officer
Tel.	022-24994360/4545	0731-4065799/97	07292-424242
E-mail id	evoting@nsdl.co.in	ankit_4321@yahoo.com	investors@medicaps.com

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Date : 01.09.2018