

BSNL to retrench another 20,000 contract workers: Employees' union

PRESS TRUST OF INDIA
New Delhi, September 4

STATE-OWNED BSNL has issued a directive to all its units to curtail expenditure on contract works which is likely to result in retrenchment of around 20,000 workers engaged with the telecom firm through contractors, according to BSNL Employees' Union.

The union also claimed that 30,000 contractual workers have already been retrenched under the company's retrenchment process and added that all such workers remained unpaid for more than a year. The union in a letter to BSNL Chairman and Managing Director P K Purwar said the financial condition of the company has deteriorated after

implementation of voluntary retirement scheme (VRS) and the faults in the networks have increased due to shortage of manpower in various cities. The union also said that BSNL is unable to pay salaries of employees on due date even after VRS and 13 contract workers have allegedly committed suicide due to non-payment of wages for the past 14 months.

Queries sent to BSNL did not elicit an immediate response. BSNL issued an order on September 1 with the permission of its human resource director asking all the chief general managers "to take immediate steps to curtail the expenditure on contract works and reduce engagement of labours through contractors".

Norway's Orkla buys 68% stake in Kerala-based Eastern Condiments

FE BUREAU
Kochi, September 4

NORWEGIAN CONGLOMERATE ORKLA has entered into an agreement to acquire 67.8% of the shares in Kerala-based Eastern Condiments, which sells spices, masala blends, rice powders, coffee, tea and pickles, Eastern said on Friday.

The deal values Eastern on a cash-and-debt-free basis at ₹2,000 crore, sources said and added that there is a possibility of Orkla obtaining full ownership over time. Orkla, through its wholly owned subsidiary MTR Foods has signed agreements to purchase a 41.8 % ownership stake in Eastern from members of the Meeran family and

to acquire the entire ownership stake held by McCormick Ingredients SE Asia, which will give Orkla a 67.8 % ownership stake after completion of the transactions. Eastern sources said that the valuation of Eastern in the deal is ₹2,000 crore and the company had a total turnover of ₹850 crore in the last twelve months ending June 30, 2020.

several markets. Orkla has a solid track record of building leading food brands based on a strong organisational culture and company values. Together with MTR, and as part of Orkla, we will have a stronger platform for our successful operations," says Navas Meeran, Chairman of Eastern. Eastern offers a mix of non-vegetarian and vegetarian food products large in the categories of blended and single spices. MTR has, and will continue to have, a purely vegetarian product range in spices and packaged foods. Together, the companies will have an even stronger offering to the Indian consumer.

The valuation of Eastern Condiments in the deal is ₹2,000 crore and the company had a turnover of ₹850 crore in the last twelve months ending June 30, 2020

Eastern is currently owned by the Meeran family (74%) and McCormick (26%). Established in 1983 by ME Meeran, Eastern has seven production facilities in four states in India and employs 2,955 people.

Orkla is a leading supplier of branded consumer goods and concept solutions to the consumer, out-of-home and bakery markets in the Nordics, Baltics and selected markets in Central Europe and India. Orkla is listed on the Oslo Stock Exchange and its headquarters is in Oslo.

Following completion of the transactions, a merger application will be filed with the intention of merging Eastern into Orkla's wholly owned subsidiary MTR. The merged company will be jointly owned by Orkla and the two brothers Firoz and Navas Meeran.

"Orkla is known for its strong local brands and holds leadership positions across multiple FMCG categories in

"This announcement marks a significant step for Orkla towards delivering on its strategy to strengthen our footprint in our core geographies. By joining forces, Eastern and MTR will create a solid platform in the fast-growing Indian market, based on strong local brands. MTR has been a great success story for Orkla. Now we look forward to continuing the journey with the Meeran brothers as partners," says Orkla president & CEO Jaan Ivar Semlitsch. "We are looking forward to this new partnership. This will definitely strengthen Orkla's position in India," says Sanjay Sharma, CEO of MTR.

MOLD-TEK PACKAGING LIMITED
CIN: L21022TG1997PLC026542
Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No: 040-40300328
Email: cs@moldtekgroup.com, Website: www.moldtekgroup.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the members of the **Mold-Tek Packaging Limited** will be held on **Wednesday, the 30th day of September, 2020 at 11.00 a.m.** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM.

2. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/ 2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent only by electronic mode to those Shareholders whose email ids are registered with the Company/Depository Participants/RTA in accordance with the aforesaid MCA and SEBI Circulars. Further, the 23rd Annual Report of the Company will be available on the following websites: www.moldtekgroup.com, www.evotingindia.com, www.bseindia.com, and www.nseindia.com.

4. Members who have not yet registered their email ids are requested to register the same with their DPs/RTA and with the company by sending a request letter or through e-mail at cs@moldtekgroup.com or xlfield@gmail.com.

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive) for the said AGM.

6. Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, as on the cut-off date (23rd September, 2020), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

i. The remote e-voting facility commences on **26th September, 2020 at (9.00 A.M IST)**
ii. The remote e-voting facility ends on **29th September, 2020 (5.00 P.M. IST)**
iii. The Cut-off date for determining the eligibility to vote by electronics means or at the AGM is **23rd September, 2020.**
iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on **29th September, 2020.**
v. Members note that:

- The remote e-voting module shall be disabled by CDSL beyond **5:00 PM IST on 29th September, 2020** and voting through electronic means shall not be allowed beyond the said date and time.
- The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Mold-Tek Packaging Limited
Sd/-
Thakur Vishal Singh
(Company Secretary)

Date: 04.09.2020
Place: Hyderabad

MOLD-TEK TECHNOLOGIES LIMITED
CIN: L25200TG1985PLC005631
Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328, Email: cstech@moldtekindia.com, Website: http://www.moldtekgroup.com

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of **Mold-Tek Technologies Limited** will be held on **Wednesday, the 30th day of September, 2020 at 1.00 p.m.** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM.

2. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/ 2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent only by electronic mode to those Shareholders whose email ids are registered with the Company/Depository Participants/RTA in accordance with the aforesaid MCA and SEBI Circulars. Further, the 36th Annual Report of the Company will be available on the following websites: www.moldtekgroup.com, www.evotingindia.com, www.bseindia.com, and www.nseindia.com.

4. Members who have not yet registered their email ids are requested to register the same with their DPs/RTA and with the company by sending a request letter or through e-mail at ir@moldtekindia.com, cstech@moldtekindia.com or xlfield@gmail.com.

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive) for the said AGM.

6. Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, as on the cut-off date (23rd September, 2020), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

i. The remote e-voting facility commences on **26th September, 2020 at (9.00 A.M IST)**
ii. The remote e-voting facility ends on **29th September, 2020 (5.00 P.M. IST)**
iii. The Cut-off date for determining the eligibility to vote by electronics means or at the AGM is **23rd September, 2020.**
iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on **29th September, 2020.**
v. Members note that:

- The remote e-voting module shall be disabled by CDSL beyond **5:00 PM IST on 29th September, 2020** and voting through electronic means shall not be allowed beyond the said date and time.
- The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Mold-Tek Technologies Limited
Sd/-
Manipatruni Swati Patnaik
(Company Secretary)

Date: 4th September, 2020
Place: Hyderabad

RattanIndia
RattanIndia Power Limited
(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor, Road No. 4, Mahalapur, New Delhi-110037 Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindia.com/rpl, E-mail: ir@rattanindia.com

NOTICE

In view of the Covid -19 Pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020, read with circular dated April 8, 2020 and circular dated April 13, 2020 permitted the holding of the Annual General Meeting (AGM) of a company through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). In compliance with these circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the ensuing AGM of the Company will be held on **Wednesday, September 30, 2020 at 4:00 P.M.**, through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with Annual Report for the Financial Year ended March 31, 2020 has to be sent only by electronic mode to those members whose E-mail IDs are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practice.

If your E-mail ID is already registered with Company/Depositories, Notice of AGM along with Annual Report for the financial year ended March 31, 2020 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/ Depositories, please follow below instructions to register your E-mail ID for obtaining Annual Report and Notice for the FY 2019-2020 and login details for e-voting.

Physical Holding	Send a request to Registrar & Transfer Agent (RTA) i.e KFin Technologies Private Limited of the Company einward.ris@kfinetech.com providing Folio number, name of the shareholder, scanned copy of the share certificate (Front & Back) PAN (self attested scan copy of the PAN card), AADHAAR (self attested scan copy of the AADHAAR card) for registering E-mail address.
Demat Holding	Please contact your Depository Participant (DP) and register your E-mail address as per the process advised by DP.

Please send your bank details with original cancelled cheque to our RTA (KFin Technologies Private Limited, Plot No.31-32, Financial District, Gachibowli, Narakramguda, Serilampally, Hyderabad - 500 032) along with letter mentioning Folio number, if not registered already.

PLEASE UPDATE THE SAME LATEST BY SEPTEMBER 23, 2020.

The Notice of AGM and Annual Report for the FY 2019-2020 will also be available on Company's website at www.rattanindia.com and also on the Stock Exchanges websites www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Date : 04.09.2020
Place : New Delhi

For RattanIndia Power Limited
Sd/-
Lalit Narayan Mathpati
Company Secretary

NHPC Limited
(A Government of India Enterprise)
CIN: L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad, Haryana-121003
E-mail: companysecretary@nhpc.nic.in, 129-2588110
Website: www.nhpcindia.com

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of NHPC Limited will be held on **Tuesday, 29th day of September, 2020 at 3:00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with relevant provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), read with General Circular dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred as "relevant circulars"), to transact the businesses as detailed in the notice of AGM dated **September 1, 2020**. The venue of AGM shall be deemed to be the Registered Office of Company at NHPC Office Complex, Sector-33, Faridabad, Haryana- 121 003. In compliance to the relevant circulars, the notice of AGM and Annual Report 2019-20 have been sent on 03.09.2020, to all members (as per the register of members/list of beneficial owners as on the close of business hours on Friday, August 21, 2020) whose e-mail IDs are registered with the Depositories/RTA/Company. The aforesaid documents are also available on the Company's website at www.nhpcindia.com and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e M/S National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 19, 2020 to Tuesday, September 29, 2020** (both days inclusive).

The documents referred to in the notice of AGM are available for inspection electronically without any fee to the members from the date of circulation of notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an e-mail to agm2020@nhpc.nic.in mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN).

Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read with relevant rules, the Company is pleased to provide e-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 44th AGM through remote e-voting and e-voting at the AGM. The Company has engaged services of NSDL as the agency to provide e-voting facility for the AGM. The members may cast their votes electronically through e-voting system of NSDL. All the members are informed that:

(a) The businesses as stated in the notice of 44th AGM may be transacted through voting by electronic means;

(b) Members may attend the 44th AGM through VC/OAVM by using their remote e-voting credentials;

(c) The instructions for participating in AGM through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided in the notice of AGM;

(d) The remote e-voting shall commence on **9:00 A.M. (IST) on Saturday, September 26, 2020 and will end at 5:00 P.M. (IST) on Monday, September 28, 2020**. Remote e-voting shall not be allowed beyond **5:00 P.M. (IST) on Monday, September 28, 2020** and once the vote on a resolution is casted by the member, they shall not be allowed to change it subsequently;

(e) Members whose names appear in the register of members or list of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 22, 2020**, shall only be entitled to participate at the AGM and avail the facility of remote e-voting or e-voting at the AGM;

(f) Any person, who acquires shares of the Company and becomes a member after sending of the notice of AGM and holding shares as on the cut-off date i.e. **September 22, 2020**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800-222-990. The detailed procedure for obtaining user ID and password is also provided in the notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

For and on behalf of NHPC Limited
Sd/-
(Vijay Gupta)
Company Secretary

Place : Faridabad
Dated : 04.09.2020

MEDICAMEN BIOTECH LTD.
Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019
CIN: L74899DL1993PLC056594 Contact No.: 011-47589500
Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the AGM of the Company is scheduled to be held on Friday, September 25, 2020 at 10:00 A.M. at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi-110019 in compliance with the businesses contained in the Notice of the said AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Members enabling them to cast their votes electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM ("remote e-voting") and the business may be transacted through such voting. Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Friday, September 18, 2020 may cast their vote electronically. The voting rights 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 Friday, September 18, 2020 ("cut-off date").

All the Members are hereby informed that:

(a) The e-voting period commences on Tuesday, September 22, 2020 at 9:00 A.M. and ends on Thursday, September 24, 2020 till 5:00 P.M. All the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.

(b) 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 avail the facility of remote e-voting as well as voting in the Annual General Meeting.

(c) The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.

(d) In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. September 18, 2020, may obtain the login id and sequence number by sending a request to RTA of the Company "Link Intime India Private Limited" at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph: 011-49411000, email id: evoting.insta.vote@linkintime.co.in or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details / Password" option available on <https://insta.vote.linkintime.co.in/>.

(e) The Directors have recommended a final dividend of Re. 0.5/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.

(f) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 18, 2020 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2020. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2020 as under:

(i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 18, 2020;

(ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 18, 2020.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

The members may view the notice of the aforesaid meeting by accessing the following links: www.medicamen.com and <https://insta.vote.linkintime.co.in> In case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at <https://insta.vote.linkintime.co.in>, under Help section or write an email to insta.vote@linkintime.co.in or Call us :- Tel : 022 - 49180000.

Company : Medicamen Biotech Limited Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 CIN: L74899DL1993PLC056594 E-mail id: cs@medicamen.com	Registrar and Transfer Agent: Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, L.S.C., C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-4941 1000 E-mail ID: insta.vote@linkintime.co.in / swapan@linkintime.co.in
Scrutinizer: Mr. Manoj Jain, AMJ & Associates, 207, Shree Ganesh Complex, 32-B, Veer Savarkar Block, Shakarpur, Delhi-110092 Email id: amj.associates@gmail.com	E-Voting Agency: Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, L.S.C., C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-4941 1000 E-mail ID: insta.vote@linkintime.co.in

For Medicamen Biotech Limited
Sd/-
Parul Choudhary
(Company Secretary)

Date : 04.09.2020
Place : New Delhi

Prozone Intu Properties Limited
Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053.
CIN : L45200MH2007PLC174147 Tel: 022 - 6823 9000/9001
Website: www.prozoneintu.com Email ID: investorservice@prozoneintu.com

NOTICE TO THE MEMBERS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Members,
NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the Company will be held on 29th September, 2020 at 3.00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020 ("the SEBI Circular"). Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website www.prozoneintu.com; website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent or RTA at insta.vote@linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

Registration of email ID and Bank Account details:
In case the shareholder's email ID is already registered with the Company/ its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:

Registration of Email address - Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided there after, on or before 21st September 2020 for attending the AGM through VC/OAVM. Any shareholder/ member can request the company for notice of 13th AGM and Annual Report of 2019-20 by sending an email to investorservice@prozoneintu.com.

Registration of Bank details - The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein.

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

For Prozone Intu Properties Limited
Sd/-
Ajayendra P. Jain
CS & Chief Compliance Officer

Date: 04th September, 2020
Place: Mumbai

