

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Ref: STEX/AGM/INTIMATION/2023-24

Date: 04.09.2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

SYMBOL : MEDICAMEQ

BSE Limited

Department of Corporate Services - Listing

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

SCRIP CODE : 531146

Sub. : Publication of Notice of 30th Annual General Meeting (AGM) in Newspaper

Dear Sir,

Pursuant to Regulation 47 and 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of 30th Annual General Meeting (AGM) published in newspapers viz. "The Financial Express (English)" and "Jansatta (Hindi)" on September 03, 2023.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

For Medicamen Biotech Limited

Parul Choudhary
(Company Secretary)

of Ministry of Power (www.powermin.in) (www.pfcindia.com). Bidders are requested to carefully before submitting the offer. The Bidder shall be required to submit EMD by (PMC), UPPCL, Lucknow, for the maximum capacity on RTC (30 days, 24 hrs.) basis and same shall be invited on hourly basis of offered capacity in the issued by any Nationalized/Scheduled Bank. The e-tender will be received and opened on the after the date & time mentioned above shall not be received/ opened on the next working day and reserves the right to reject all or any bid without

संख्या : 269-ज.स./पाकालि/2.23-3-ज.स./96
दिनांक-02-09-2023



सर्व हरियाणा ग्रामिन बैंक
Sarva Haryana Gramin Bank
(भारत सरकार का उपकरण)
प्रत्येक शाखा : पंजाब नेशनल

Branch Office : Barnala

RULE 8(1) POSSESSION NOTICE

Whereas, The Undersigned Being the Authorised Securitisation and Reconstruction of Financial Assets and exercise of powers conferred under Section 13 (12) Rules, 2002, issued demand notice on the dated 10.09.2023, respective borrower/s to repay the amount as mentioned in notice(s)/ date of receipt of the said notice(s). The borrower having failed to repay the amount, general that the undersigned has taken possession of the property/ies in pursuance of powers conferred on him under sub-section (4) of Section 13 (12) Rules, 2002 on this the 30th day of August 2023. The borrower's /guarantor's /mortgagor's attention is drawn to the fact that the Act in respect of time available to redeem the security of the property/ies in particular and the public in general any dealing with the property/ies will be subject to the amounts and interest thereon.

Name of the Branch/Account/Borrower (Owner)	Description of the property mortgaged
Sarva Haryana Gramin bank, Sirsa 81209300022180 (Smt. Paramjeet Kaur wo Nekchand) and (Sh. Vivek so Nekchand)	(Property-1) A shop bearing property tax id no SRS/B-15/03 duly constructed on area measuring 10.18 i.e. area measuring 4 sq. meters comprising in khewat/khatuni no. 172 share of land measuring 831/1011 bounded as east by property of vijay kumar measuring 25, North by Raas, Situated at opposite Panchmukhi Mandir. Near Sah municipal limit of Sirsa as per Exchange Deed no. 1047 and mutation no 12421 Jamabandi 2012-2013. (Property-2) A shop bearing property tax ID No. SRS/B/sarsai or say 11 sq/yards i.e. 9' X 11' being 1/21 share khewat/khatuni no.1494/1955 Sq.No. 51 killa no. 25/3 biswa gair mumkin cum 'aj marla bounded as east by 10' wide measuring 9', North by vacant plot private no. 911', situated at Ram colony, khairpur, barnala road, sirsa, no, 13453 dated 16.03.2011 registered in the office of sub
Date: 30/8/2023	Place: Sirsa



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 30th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Medicamen Biotech Limited ("the company") will be held on Wednesday, September 27, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/PI/GIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 30th AGM.

The notice of the 30th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 02, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link In Time India Private Limited ("LIPLI"). All the members are hereby informed that:

- The remote e-voting period shall commence at 09.00 a.m. IST on September 24, 2023 and end at 05.00 p.m. IST on September 26, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e September, 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the meeting and holding shares as on the cut-off date i.e September 20, 2023, 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](mailto:(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 Limited 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://instavote.linkintime.co.in/>
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The Notice of AGM and the Annual Report is available on the company's website www.medicamen.com, on the LIPLI's website www.linkintime.co.in and the website of the stock exchange(s) viz; NSE (www.nseindia.com), and BSE (www.bseindia.com)
- The Directors have recommended a final dividend of ₹.1.00/- per equity share of ₹.10/- each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Wednesday, September 20, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. 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 26, 2023 as under:
 - 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 Wednesday, September 20, 2023;
 - 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 Wednesday, September 20, 2023.
- 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 Disclosures Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 21, 2023 to September 27, 2023 (both days inclusive).
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
- For any queries, the members may refer to the frequently asked questions and Instavote E-voting manual available at <https://www.instavote.linkintime.co.in> under help section or write an email to enobces@linkintime.co.in or call at 011-49411000 or to Ms. Parul Choudhary, Company Secretary, 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 at cs@medicamen.com or contact at 011-47589500.

For Medicamen Biotech Limited
SD/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 02, 2023



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For: Medicamen Biotech Limited
SD/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 02, 2023

Hi-TECH
STEEL PIPES

हाई-टेक पाइप्स लिमिटेड

पंजी. कार्यालय: नं. 505, प्लस ओग्रेस टॉवर, नेताजी सुभाष पेटेस, पौलमपुरा नई दिल्ली 110034



Canara Bank
(A Govt. of India Undertaking)

शाखा : एमआइएम 126, हुडा मार्केट, सेक्टर-3, फरीदाबाद-121004

कब्जा सूचना [धारा 13(4)] (अचल सम्पत्ति के लिये)

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 के '54) (यहां के बाद 'अधिनियम' वर्णित) के अंतर्गत केनरा बैंक के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 19.5.2023 जारी कर ऋणधारक श्री प्रशांत सोलंकी तथा श्री संजय डगर को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 11,01,598.27 (रु. ग्यारह लाख एक हजार पांच सौ अठानबे पैसे सत्ताईस मात्र) वापस लौटाने का निर्देश दिया था।

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतद्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि आज 29 अगस्त, 2023 को अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 एवं 9 के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत उक्त प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय रु. 11,01,598.27 (रु. ग्यारह लाख एक हजार पांच सौ अठानबे पैसे सत्ताईस मात्र) तथा उस पर ब्याज के लिये केनरा बैंक के चार्ज के अधीन होगा।

ऋणधारक का ध्यान प्रतिभूत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

अचल सम्पत्ति का विवरण

पंजीकरण उप-जिला बल्लभगढ़, जिला फरीदाबाद के भीतर खसरा नं. 11, किल्ला नं. 17 (8-0), मौजा समयपुर में शामिल कॉमर्शियल प्लॉट माप 660 वर्ग याईस में शामिल सम्पत्ति का सभी भाग तथा हिस्सा।

चौहद्दी: उत्तर: रास्ता, दक्षिण: खाली भूमि, पूर्व: रास्ता, पश्चिम: मैदान

तिथि: 2.9.2023, स्थान: फरीदाबाद प्राधिकृत अधिकारी, केनरा बैंक



धनवंतरी जीवन रेखा लि0

CIN:L85110UP1993PLC015458

पंजीकृत कार्यालय: 1, साकेत, मेरठ-250 003 यु.पी. फोन: 0121-2648151-52, 2651801, फैक्स: 2651803
E-mail: ghanvantrihospital@gmail.com; website: www.dhanvantrihospital.in

वार्षिक साधारण सभा, रिमोट ई-वोटिंग की सूचना

एतद् द्वारा सूचित किया जाता है कि कंपनी अधिनियम 2013, सहपठित एमसीए सामान्य परिपत्र संख्या: 14/2020 दिनांक 08 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 20/2020 दिनांक 05 मई 2020, 02/2022 दिनांक 05 मई 2022, 10/2022 दिनांक 28 दिसंबर 2022 (एमसीए परिपत्र) और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र दिनांक 12 मई 2020, 13 मई 2022 और 05 जनवरी 2023 जिनमें सेबी (सूचीयन) दायित्व एवं घोषणा आवश्यकताएं) नियमन 2015 (सेबी परिपत्र) से राहत दी गई है, के अनुसार पालन में धनवंतरी जीवन रेखा लि0 के सदस्यों की वार्षिक साधारण सभा, 30वीं एजीएम के नोटिस दिनांक 2 सितंबर 2023 में वर्णित साधारण एवं विशेष व्यवसाय को निष्पादित करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य आडियो विजुअल माध्यमों ("ओएवीएम") के द्वारा सोमवार, 25 सितंबर, 2023 को अपराह्न 03.30 बजे होगी।

31 मार्च, 2023 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट व रिमोट ई-वोटिंग विवरण सहित बैठक की सूचना उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जा चुकी है जिनके ई-मेल पते आरटीए और डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। जिन सदस्यों ने अपने ई-मेल पते और मोबाइल नंबर पंजीकृत नहीं कराए हैं उनसे अनुरोध है कि उनकी जानकारी कंपनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट, बीटल फाईनेंशियल एंड कम्प्यूटर सर्विसेज प्राइवेट लिमिटेड के पास investor@beetalfinancial.com पर भेजकर पंजीकृत करा लें। ये दस्तावेज कंपनी की वेबसाइट www.dhanvantrihospital.in और सीडीएसएल की वेबसाइट www.evotingindia.co.in पर भी उपलब्ध हैं। एजीएम की सूचना और वार्षिक रिपोर्ट की दस्तावेजी प्रति सदस्यों को भेजने की आवश्यकता एमसीए व सेबी परिपत्रों के अनुसार समाप्त की जा चुकी है।

कंपनी अपने सभी सदस्यों को मतदान के लिए रिमोट ई-वोटिंग सुविधा उपलब्ध करा रही है। रिमोट ई-वोटिंग शुक्रवार, 22 सितंबर, 2023 को प्रातः 9.00 बजे प्रारम्भ होगी और रविवार, 24 सितंबर, 2023 को सायं 5.00 बजे बंद होगी। सभा और रिमोट ई-वोटिंग में सम्मिलित होने की विस्तृत प्रक्रिया 30वीं वार्षिक साधारण सभा की सूचना में उल्लिखित है।

निदेशक मंडल के आदेश से
वास्ते धनवंतरी जीवन रेखा लि0

ह0/-

(सालिनी शर्मा)

डिन: 03530674

प्रबंध निदेशक

स्थान: मेरठ

दिनांक: 02.09.2023

प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें

ऋण वसूली न्यायाधिकरण, चंडीगढ़ (अभारटी-2)

प्रथम तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगढ़, (तृतीय और चतुर्थ तल पर भी अतिरिक्त स्थान आवंटित)।
फोन नं. 9096 616 0032