

FROM THE FRONT PAGE

Climate change...

The brand has mobilised teams of more than 8,400 volunteers to participate in the green edition of 'Empower Run 2022'. For every 40,000 steps covered by each team, Accenture planted a mangrove tree, resulting in a total of 31,700 trees planted in the area of the Sundarbans. Global tech company, HCLTech has launched the HCLTech Sustainability School and its first comprehensive climate literacy learning series, developed by Axa Climate. It has been designed to raise awareness of the impact of climate

change among HCLTech's over 220,000 employees. HCLTech employees have clocked more than 10,500 hours of sustainability training till date. "Our people can be our biggest champions on sustainability, and the school will provide them with practical tools to become agents of change," said Santhosh Jayaram, global head of sustainability, HCLTech. Schneider Electric started climate training of employees through the Schneider Sustainability School, which offers certification at three levels for all employees. Designed as a free-to-access digital platform to

India, UAE sign pact to trade in local currencies

"We discussed the full range of India-UAE ties including ways to boost cultural and economic ties," he added. The agreement with the UAE on trade settlement in the currencies of the two countries will boost bilateral trade and investments. Talking about the MoUs between the central banks of the two countries, Modi said, "This is a very important aspect of India-UAE cooperation. It paves the way for enhanced economic collaboration and will make international financial interactions simpler." The RBI and the Central Bank of the UAE signed two MoUs for establishing a framework to promote the use of local currencies — INR and AED — for cross-border transactions; and for cooperation for interlinking their pay-

ment and messaging systems. The MoUs were signed by RBI Governor Shaktikanta Das and UAE Central Bank Governor Khalad Mohamed Balama. The MoU on establishing a framework for the use of local currencies for transactions between India and UAE aims to put in place a local currency settlement system (LCSS) to promote the use of INR and AED bilaterally. The MoU covers all current account transactions and permitted capital account transactions, the statement issued by the RBI said. Creation of the LCSS would enable exporters and importers to invoice and pay in their respective domestic currencies, which, in turn, would enable the development of an INR-AED foreign exchange market, it said and added that

this arrangement would also promote investments and remittances between the two countries. The use of local currencies would optimise transaction costs and settlement time for transactions, including for remittances from Indians residing in UAE, the statement said. Under the MoU on 'Payments and Messaging Systems', the two central banks agreed to cooperate on — linking their Fast Payment Systems — UPI of India with the IPP of UAE and linking the respective card switches (RuPaySwitch and AEWSwitch). They also agreed to cooperate on exploring the linking of payments messaging systems — Structured Financial Messaging System of India with the messaging system in the UAE.

and 2030 revolves around protection of biodiversity, fight climate change, recycling unsold products, upcycling by making clothes from existing stocks, or identifying alternative materials, besides training employees and raising environmental awareness. Professional network platform LinkedIn for its members (employees) offers a range of training on how employees can get a job in the climate sector. The share of green talent has increased by 12% YOY since February 2022, and LinkedIn has seen a steady progress in India where paid job postings that require green skills have increased by 5% year-over-year on LinkedIn. As of February 2023, 13.8% of all LinkedIn members in India can be considered 'green talent'.

statement since 2008. Political heavy lifting may be required and the grounds for it need to be prepared, said the people involved in negotiations when asked whether there was a possibility of PM Narendra Modi personally intervening to come up with a joint G-20 statement.

CNG cars

Since then, it has sold 1.48 million CNG cars. Hyundai launched its first CNG car in 2018, and has sold about 170,000 units. Tata Motors entered this space last year and sold over 65,000 cars, and Toyota was the latest to launch CNG models. As per Vanham data, sales of CNG cars grew almost 41% in FY23 — from 226,547 units in FY22 to 318,752 in FY23.

In the case of Maruti Suzuki and Tata, CNG is also a replacement for diesel engines. Even though CNG prices have increased 41% in less than two years, it still offers the lowest running cost amongst conventional fuels. What has also helped the uptake of CNG vehicles is the rising number of CNG stations. Som Kapoor, EY India automotive, future of mobility leader (consulting), and partner, told FE that another reason OEMs are showing interest in CNG is low development costs.

Uday Kotak

"While we need Arjuna's eye on risk management, we must prevent bureaucratisation of financial services," he added.

The founder-promoter of the bank, who is expected to step down by December this year, said it is unusual in today's world of banking to have an individual with around 26% skin in the game with disproportionate family assets in one stock, emotionally attached to living his dream of making India proud.

Kotak said he has spent most of his life here, starting from scratch with very little capital in 1985, with three people and a 300-square-foot office.

Expressing his bullishness on the Indian economy, he said at this stage, a virtuous cycle for India is on the cards, and the financial sector is in its Goldlocks period. The clock striking midnight seems far away for Cinderella. Going ahead, Kotak is confident that the alignment and commitment of shareholders, bank and management will help the bank navigate through a changing environment. "I would like to pursue the Indian dream of a \$30-trillion economy and unshackle the financial sector in a nuanced manner towards optimum regulation," he said.

Dharavi

A social activist said, "The redevelopment project was formulated in 2004, but nothing happened till now. In 1995, there were 57,000 hutments in the area, but currently, we think the number has risen to 1.20 lakh."

KERALA WATER AUTHORITY e-Tender Notice
Tender No: KWA/MS/2023/001/2023-24/SP/10/AM/1
JIM-Augmentation to ARWS to various panchayats-Survey Investigation works, Construction of different capacity OHSRs, Supply and laying of Clear Water Transmission mains at various locations, 1 LL Sump in Vallikkumam P, providing FHTC, PWD/LSGD Road Restoration, EMID : Rs. 2,00,000 to 5,00,000/-, Tender fee : Rs.13,010/- to Rs.19,518/-, Last Date for submitting Tender : 09-08-2023 02:00pm, Phone : 0477-2237953, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

GUJARAT GAS LIMITED
Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat. Tel: +91-79-26462980
Fax: +91-79-26466249, website: www.gujaratgas.com
E-mail id: Investors@GUJARATGAS.com
CIN: L40200GJ2012SGC069118

NOTICE
Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 2nd August, 2023**, to consider and approve the unaudited standalone & consolidated financial results for the quarter ended on 30th June, 2023. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For, Gujarat Gas Limited
Sd/-
Sandeep Dave
Company Secretary

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
Regd. Office: Sardar Patel Vidyut Bhavan, Race Course, Vadodara (Gujarat) : 390007

Tender Notice No. CE (P&C) : TN-08 : 23-24
[A] Procurement : (1) SF6 Breaker, (2) Hybrid GIS
[B] Civil: CE(P&C)/Contracts/Civil/196, 200, 201, 202, 203, 204, 205, 206, 207 & 208/ 23-24/ Nava s/s, Deshpalpur s/s, Mankanpur s/s, Ghanvri s/s, Sarvala s/s, Ishwariya s/s, Bhadeli Jagalata s/s, Shahpur, Bharuch Ankleshwar line & Karjan.
Construction of Control Room Building, Foundations, Cable Trench, C'Wall, RCC Road & Misc. civil works at (1) 66 kV Nava, 66 kV Shahpur s/s under Surendranagar Circle (2) 66 kV Deshpalpur s/s under Anjar Circle, (3) Mankanpur s/s under Jamnagar Circle (4) Ghanvri, Sarvala, Bhadeli Jagalata s/s s/s under Navsari Circle (5) Ishwariya under Amreli Circle (6) Bharuch Ankleshwar line pile Foundation & 66 kV Karjan s/s under Bharuch Circle.
[C] EPC: CE(P&C)/Contracts/E-111, E-116, E-117 & E-115 :
EPC of (1) 02 Nos of 132 kV Feeder Bay at 132 kV Bharuch s/s on EPC basis excluding civil works for M/s Western Railway under deposit work. (2) 66 kV 1Cx630 sq. mm U/G cable laying from 220kV Karamsad s/s Gantry to 1st location (AP-1/0) with 2*(3+1) modality and Location 43/0 to DSS gantry (NHSRCL) with 6+1 modality of 66kV D/C Karamsad- Anand DSS Line for M/s NHSRCL under Nadadi Transmission Circle. (2) 2 Nos of 132kV Feeder Bay at 220kV Popda (GETCO) S/S on EPC basis excluding civil works for M/s Western Railway under deposit work. (3) 02 Nos of 220kV GIS bay Equipment & material on Turnkey basis including all civil works at 220kV Atul GIS S/S.
Above Tender are available on web-site www.getcogujarat.com (for view and download only) & <https://getco.nprocure.com> (For view, download and on line tender submission).
Note : Bidders are requested to be in touch with our website till opening of the Tender.
Dated 15/07/2023
Chief Engineer (Procurement & Contracts)

JCK INFRASTRUCTURE DEVELOPMENT LIMITED
CIN: L70102KA1979PLC003590
No. 309, 1st Floor, Westminster Building
13, Cunningham Road, Bengaluru - 560052
Ph : 080-22203423
Email: investors@jckgroup.in Website: www.jckgroup.in

Notice on Transfer of Equity Shares of the Company to IEPF

Shareholders are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared for the Financial Year 2015-16 ended 31st March 2016, which remained unclaimed for a period of seven years will be transferred/credited to the IEPF on or after 28th October 2023. The corresponding shares on which dividends remained unclaimed for seven consecutive years will also be transferred to IEPF as required under the Rules.

Individual Notices have been sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules. Full details of such shareholders are made available on the Company's Website at <https://www.jckgroup.in/investors/>

The Company shall proceed to transfer the shares held by you to the IEPF Authority in compliance with the said rules, by following the due process as enumerated in the said notification which is as under:

- (1) Shareholders holding shares in physical form: by issuance of duplicate share certificate(s) and thereafter transferring the same to IEPF authority. Accordingly the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- (2) Shareholders holding shares in demat form: Your demat account will be debited for the shares liable for transfer to the IEPF. We request the Shareholders, in their own interest, to verify the details of shares liable to be transferred to IEPF and claim their unclaimed dividends. In the event valid claim is not received on or before 13th October 2023, the Company will proceed to transfer the liable dividend and Equity Shares in favour of IEPF Authority without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred to IEPF and the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of Duplicate Share Certificate (s) by the Company for the purpose of transfer as aforesaid. The Shareholders may however claim the shares and dividend from IEPF Authority by making an application in Form IEPF-5 online (available on the website - www.iepf.gov.in) and sending a physical copy of the same duly signed along with other requisite documents enumerated in form IEPF-5 to the Company at its address mentioned above.

Shareholders may further note that, as mandated by SEBI, the Company vide its letter dated 25th May, 2023, had requested all Shareholders holding shares in physical form to furnish their KYC and other details in the prescribed Forms (ISR-1, 2, 3, SH-13 and 14) - available on the website of the Company under the head 'Shareholder Announcements' (<https://www.jckgroup.in/investors/>) to the Registrar and Share Transfer Agent of the Company, M/s Integrated Registry Management Services Pvt Ltd, Malleswaram, Bengaluru.

For any query or assistance, please write to our RTA or the Company at gi@integratedindia.in or investors@jckgroup.in, for prompt action.

For JCK Infrastructure Development limited
Sd/-
Krishan Kapur
Managing Director

familiarise employees with knowledge, skills and parlance to innovate and develop climate-positive solutions, the course contains chapters covering key aspects like fundamentals of ESG, circular economy, renewable energy, among others. "It is imperative to nourish future leaders with the right skill sets to excel in a world where achieving sustainable development is key. Our programmes strive to create the workforce of the future," said Binu Philip, chief human resources officer, greater India zone, Schneider Electric. "We organise webinars

on topics ranging from climate change to effects of fast fashion and soil erosion to adopting sustainable methods of living. These vary from general awareness to specialised sessions where employees can conduct audits on practices like waste management," said Manoj Nair, head of India global delivery center, Fujitsu.

SAP Labs India, SAP's largest R&D centre outside of Germany, conducts monthly guided tours, providing employees with first-hand experience of the sustainable solutions available within the campus. Employees partici-

pate in tree and vegetable plantation drives and engage in talks by environmental experts. The commitment to green energy sources has resulted in 97.5% of operations being powered by renewable energy. Through robust EV charging infrastructure, water recycling efforts, and a campus free of single-use plastics, SAP Labs India has witnessed substantial shifts in employee consensus, said Sindhua Gangadharan, SVP & MD, SAP Labs India and head, SAP User Enablement. She added, "Our people engage in green mobility with 70% of

transport being electric vehicles."

Apart from training, there are also awareness mailers, sharing tips on paper, water, and energy conservation, and environmental quizzes that contribute in a significant way to higher employee awareness on environmental concerns. "Beyond individual action, it encourages collective responsibility to ensure continuous improvement on the sustainability imperative," said R Swaminathan, chief people officer, WNS, a business process management company.

Life 360, the new environmental performance roadmap for the French multinational LVMH Group for 2023, 2026

JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-I/2023-24/D-77 Dated : 14.07.2023

NOTICE INVITING BID
NIB No. : EE & TA to Dir.Engg.-I/14/2023-24

Bids are invited for works given below in various zones as per details given :-

S. No.	Zone	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	EE-01	JDA2324WLOB00299	577.09	Renewal of Road	07.08.2023
2.	EE-11	JDA2324WSOB00295	256.20	Renewal and Construction of Road	07.08.2023
3.	EE-12A	JDA2324WSOB00297	744.54	Construction of Road	08.08.2023
4.	EE-PHE-I	JDA2324RFP0002	613.92	Operation & Maintenance of existing 30 MLD STP	07.08.2023

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in.
www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I
Raj.Samwad/C/23/5766

DATA PATTERNS
DATA PATTERNS (INDIA) LIMITED
[Formerly known as Indus Teqstile Private Limited]

Registered Office: Plot No. H9, Fourth Main Road, Sipcot IT Park, Siruseri, Off Rajiv Gandhi Salai (OMR), Chennai- 603 103
Website: www.datapatternsindia.com; e-mail: investor@datapatterns.com; Phone: +91-44-47414000
CIN: L72200TN1998PLC061236

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the shareholders of Data Patterns (India) Limited (the "Company") will be held on Wednesday, August 09, 2023, at 11:00 a.m. IST through video conference / other audio-visual means ("VC"). In compliance with General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 13, 2023.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, have been sent to all the members whose email IDs are registered with the Company/Depository Participant ("DP"). These documents are also available on the website of the Company at www.datapatternsindia.com, website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and on the website of Link Intime India Pvt. Ltd. (Linkintime) at www.instavote.linkintime.co.in. The dispatch of Notice of the AGM through emails has been completed on July 14, 2023. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for FY 2022-23 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, July 07, 2023.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e., as on August 02, 2023, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Linkintime ("Remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- All the shareholders are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Wednesday, August 02, 2023.
 - The remote e-voting shall commence on Sunday, August 06, 2023 (9:00 a.m. IST).
 - The remote e-voting shall end on Tuesday, August 08, 2023 (5:00 p.m. IST).
 - Remote e-voting shall not be allowed beyond 5:00 p.m. IST on Tuesday, August 08, 2023.
 - Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e., August 02, 2023, may obtain the login ID and password by following instructions given in the Notice of AGM. However, if he / she is already registered with Linkintime for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.
 - In case of Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e., August 02, 2023, may follow steps mentioned in the Notice of the AGM.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM;
 - In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) and Insta Vote e-voting available at <https://instavote.linkintime.co.in> under help section or send an e-mail to enotices@linkintime.co.in. In case members have any grievance regarding login / e-voting, they may send an e-mail to instameet@linkintime.co.in or contact Mr. Rajiv Ranjan, Assistant Vice President on -Tel: 022 49186175.
- The record date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2022-23 is August 02, 2023. The payment of dividend shall be made on or before 30 days of 25th AGM, subject to the shareholders' approval at the 25th AGM.
- Mr. M. D. Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, has been appointed as Scrutiniser for Remote e-voting process and e-voting at the meeting.
- The Register of Members and share transfer books of the Company will remain closed from Thursday, August 03, 2023 to Wednesday, August 09, 2023 (both days inclusive) as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

For Data Patterns (India) Limited
Sd/-
Srinivasagopalan Rangarajan
Chairman and Managing Director

VEDANTA LIMITED
CIN: L1330MH1965PL1291394
Regd. Office: 3rd Floor, 'C' wing, Unit 303, Corporate Avenue
4th Projects, Chokkikulam, Andheri (East) Mumbai - 400 099
Phone No. +91-22-46643400, Fax: +91-22-66414530
Email id: corp.sect@vedanta.co.in, website: www.vedantalimited.com

NOTICE OF BOARD MEETING
Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 21, 2023 inter alia to consider and approve the Unaudited Financial Results for the First Quarter ended June 30, 2023.

The intimation submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website at www.bseindia.com and www.nseindia.com and also on the Company's website at www.vedantalimited.com.

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer

Place: New Delhi
Date: July 16, 2023

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank
...where we strive / ...the name you can BANK upon!

SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION
PLOT NO. 4, DWARKA SECTOR-10, NEW DELHI-110075
Email id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof / claimant thereto has requested for issue of duplicate share certificate:

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No. of Shares	No. of Shares
1.	Deepak Kumar Kapoor	0015292	000856	632504-636000	3500

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate in favour of the above stated shareholder/ claimant, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificate/letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s).

For Punjab National Bank
(Ekta Pasricha)
Company Secretary

Date : 15.07.2023
Place : New Delhi

MAX HEALTHCARE INSTITUTE LIMITED
CIN: L72200MH2001PLC322854
Registered Office: 401, 4th Floor, Man Excellence, S.V. Road, Vile Parle (West), Mumbai-400 056, Maharashtra, India
Corporate Office: 2nd Floor, Capital Cybersec, Sector-59, Gurugram - 122 011, Haryana, India
E-mail: investors@maxhealthcare.com; secretarial@maxhealthcare.com
Telephone No.: + 91-22-2610 1035; Website: www.maxhealthcare.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including general circular nos. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the members of Max Healthcare Institute Limited ("Company") is being sought through postal ballot only by way of remote voting through electronic means ("E-voting"), in relation to the following special businesses as set out in the notice of postal ballot ("Notice") dated July 13, 2023:

S. No.	Description of Item	Type of resolution
1	Appointment of Mr. Narayan K. Seshadri as Non-Executive and Non-Independent Director	Ordinary Resolution
2	Payment of remuneration to Mr. Narayan K. Seshadri as Non-Executive and Non-Independent Director	Ordinary Resolution

In Compliance with MCA Circulars, Notice along with explanatory statement is being sent only through electronic mode to those members whose e-mail address is registered with the Company or its registrar and share transfer agent ("RTA") or depository(ies) and whose names appear in the register of members of the Company and/ or in the register of beneficial owners maintained by the depositories as on **Friday, July 7, 2023 ("Cut-off Date")**. The Notice is also available on the website of the Company at www.maxhealthcare.in and on the website of RTA at <https://instavote.linkintime.co.in>. The Notice can also be accessed from the website of stock exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Members who have not registered their email address, are requested to register the same for receiving all communications from the Company electronically as per the process mentioned in Notice. Upon successful registration of email address, the login ID and password for E-voting shall be shared on the member's registered email address. Members are hereby informed that:

- Member holding shares as on Cut-off Date are entitled to vote through E-voting. A person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.
- The Company has completed the dispatch of Notice through e-mail on **Saturday, July 15, 2023**.
- In compliance with the requirements of the MCA Circulars, hard copy of Notice, postal ballot form and pre-paid business reply envelope have not been sent to the members for postal ballot. Members are required to communicate their assent or dissent only through the E-voting. The Company has engaged the services of Link Intime India Private Limited, its RTA, as the agency for the purpose of providing E-voting.
- The detailed procedure/instructions on the process of E-voting including the manner in which the members who have not yet registered their email addresses, are specified in the Notice.
- E-voting period will commence on **Sunday, July 16, 2023 at 9:00 am (IST) and shall end on Monday, August 14, 2023 at 5:00 pm (IST)**. The E-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Mr. Devesh Kumar Vasishth (ICSI Membership No. F8488) or failing him, Mr. Parveen Kumar (ICSI Membership No. F10315), Partners of DPV & Associates LLP, Practicing Company Secretaries, Delhi, has been appointed as the scrutinizer for conducting the postal ballot through E-voting in a fair and transparent manner.
- The results of postal ballot will be announced on or before **Thursday, August 17, 2023** and the same along with scrutinizer report, will be displayed at the registered office & corporate office of the Company and will also be hosted at the Company's website i.e. www.maxhealthcare.in and on E-voting website of RTA i.e. <https://instavote.linkintime.co.in>. The result will also be submitted simultaneously to the stock exchanges where the Company's shares are listed.
- In case members have any queries or issues regarding E-voting, they may refer to the (i) Frequently Asked Questions (FAQs); or (ii) Instavote E-voting manual, available under help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi -110058 or Call at 011 - 49411000 or write an e-mail to enotices@linkintime.co.in.

For Max Healthcare Institute Limited
Sd/-
Dhiraj Arora
Company Secretary and Compliance Officer