

e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system (through the same portal provided by NSDL) during the AGM.

- (C) a Member may participate in the general meeting through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the meeting; 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 i.e., September 22, 2022 only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC/OAVM, as the case may be.

Ms. Priyanka Rajora, Practicing Company Secretary [C P No. 22886] (Proprietor of M/s. Rajora and Co, Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries/grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430. You may also send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst. Vice President - NSDL, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: amitv@nsdl.co.in, Tel: 022-24994360, who will address the grievances connected with facility for voting by electronic means or in case of any technical assistance is required at the time of log in/assessing/voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 23rd AGM. Also, please refer below.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/ updating of email IDs for e-voting/for obtaining Annual report and other documents in electronic mode:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@arthiconsultants.com or to Company at investors@ctepi.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at investors@ctepi.com or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained in Notice of 23rd AGM at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Further it is inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services/ Go Green Feedback Tab http://www.arthiconsultants.com/investor_services

For Cambridge Technology Enterprises Limited

Sd/-

Date : September 03, 2022
Place : Hyderabad

Ashish Bhattad
Company Secretary

"IMPORTANT"

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or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

For Shyam Century Ferrous Limited

Sd/-

Date: 03rd September, 2022
Place: Kolkata

Ritu Agarwal
Company Secretary



POLY MEDICURE LIMITED

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC066923 Tel: 011-33550700, Fax: 011-26321894
Email:- investorcare@polymedicure.com, Website: www.polymedicure.com

Notice of 27th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the members of Poly Medicure Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on **Monday, the 26th September, 2022 at 10.00 a.m.** to transact the Ordinary and Special Businesses, as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 and SEBI/HODHDS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').

The Notice of the Meeting, Annual Report for the financial year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 3rd September, 2022.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting.

Physical Holding: Send a duly signed request letter to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, Email ID, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no., if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Notice is hereby given 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 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited through their portal <https://www.evoting.nsdl.com> to enable the members to cast their votes electronically. The remote e-voting period commences on **Friday, 23rd September, 2022 (09:00 am) and ends on Sunday, 25th September, 2022 (05:00 pm)**. No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 19th September, 2022**, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. 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 through e-voting shall be made available at the AGM and 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. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Shri Pawan Kumar Mishra, Practicing Company Secretary (Membership No. FCS 4305 & CP No. 16222), Proprietor M/s. P. K. Mishra & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 or Shri Avinash Chandra, Company Secretary and Compliance Officer, Poly Medicure Limited, 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020; Phone: 011-33550700, Fax: 011-26321894, Email: cs@polymedicure.com

The results of voting will be declared within 2 working days from the conclusion of 27th AGM. The declared results along with Scrutinizer's Report will be available on the Company's website www.polymedicure.com and on the website of NSDL at www.evoting.nsdl.com and communicated to Stock Exchanges viz BSE and NSE.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive)** for the purpose of taking record of the shareholders at the Annual General Meeting.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

for Poly Medicure Limited

Sd/-

Place: New Delhi
Date: 3rd September, 2022

Avinash Chandra
Company Secretary & Compliance Officer

निदेशक मण्डल के आदेशानुसार
ऑफ़िसर ग्लोबल लिमिटेड
हस्ता./-
करण कनिंका वर्मा
(अध्यक्ष एवं प्रबंध निदेशक)
डीआईएन: 00834343

स्थान: नई दिल्ली
दिनांक: 03.09.2022

Hero FinCorp Limited
CIN: U74899DL1991PLC046774
Registered office: 34, Community
Centre, Basant Lok, Vasant Vihar,
New Delhi - 110057

**Land available for sale in JTPL City
(Kharar, Mohali)**

- Description of Property**
- Property comprising under Khawat/Khatoni No. 81/91, bearing Khara Nos. 13/1(8-0), 10/1(1-12), 10/2(2-16) kites 3 tadadi 12 kanal 8 marlas its 5/24 share i.e. 02 kanal 12 marlas and comprising under khawat khatoni nos. 82/92 bearing khasra nos. 21/9/19 (0-2), 10/26(0-9), kite 2 tadai 00 Kanal 11 Marlas its 5/24 share i.e. 00 Kanal 02 Marlas and Khawat/Khatoni No.83/93 bearing Khasras No. 13/11 (8-0), its 5/32 share i.e. 01 Kanal 05 Marlas and Khawat/Khatoni No. 84/94 bearing khasra No. 14/5(6-12), its 5/24 share i.e. 01 kanal 7.5 Marlas and Khawat/khatoni No. 84/1, 94/1 Khasra No. 13/10/3(3-12), 14/6/1(5-0), kite 2 tadai .08 Kanal 12 Marlas its 54/688 share i.e. 00 Kanal 13.5 Marlas and Khawat/Khatoni No. 85/95 Khasra No. 10/21/1(5-11), 21/2(2-0) kite 2 tadadi 07 Kanal 11 Marlas its 79/906 share i.e. 00 Kanal 13 Marlas. The Total Area is 06 Kanal 13 Marlas
 - Property comprising under Khawat/Khatoni No. 105/116 bearing Khasra No. 13/1(8-0), 10/1(1-12), 10/2(2-16); kite 3 tadadi 12 Kanal 08 Marlas its 22/248 share i.e. 01 Kanal 02 Marlas and Khawat/Khatoni No. 107/118, bearing Khasra No. 13/11(8-0), its 14/160 share i.e. 0 Kanal 14 Marlas and Khawat/Khatoni No. 108/119 bearing Khasras No. 14/15/2(3-8), its 6/68 share i.e. 0 Kanal 6 Marlas and the Total Area 02 Kanal 02 Marlas.
 - Property comprising under Khawat/Khatoni No. 118/130 bearing Khasra No. 9/6/1(2-16), 14/2(3-8), 15(8-0), 16(8-0), 17/1(1-16), 25(8-4), 10/9/3(2-12), 10(8-0), 11/1(7-0), 11/2(1-0), 20/1(7-0), 20/2(1-0) kite 12 Tadai 58 Kanal 16 Marlas Salom and Khawat/Khatoni No. 109/2/120/2 bearing Khasra No. 10/21/1(5-11), 21/2(2-0) kite 2 tadadi 07 Kanal 11 Marlas its 72/151 share i.e. 03 Kanal 12 Marlas and Total Area 62 Kanal 08 Marlas.
 - Property comprising under Khawat/Khatoni No. 81/91 bearing Khasra No. 13/1(8-0), 10/1(1-12), 10/2(2-16) kite 3 Tadadi 12 Kanal 08 Marlas its 31/248 share i.e. 01 Kanal 11 Marlas and Khawat/Khatoni No. 82/92 bearing khasra No. 21/9/19(0-2), 10/26(0-9) kite 2 Tadai 0 Kanal 11 Marlas its 9/22 share i.e. 0 Kanal 4.5 Marlas and Khawat/Khatoni No. 83/93 bearing khasra No. 13/11(8-0) its 28.5/160 share i.e. 01 Kanal 8.5 Marlas and Khawat/Khatoni No. 83/1, 93/1 bearing Khasra No. 14/15/2(3-8) its 7/68 share i.e. 0 Kanal 7 Marlas and Khawat/Khatoni No. 84/94 bearing Khasra No. 14/5(6-12) its 28/132 share 01 Kanal 08 Marlas and Khawat/Khatoni No. 84/1, 94/1 bearing Khasra No. 13/10/3(3-12), 14/6/1(5-0), kite 2 Tadai 08 Kanal 12 Marlas its 27/172 share 01 Kanal 07 Marlas and Khawat/Khatoni No. 85/95 bearing Khasra No. 10/21/1(5-11) 21/2(2-0) Kite 2 Tadadi 07 Kanal 11 Marlas its 15/151 share i.e. 0 Kanal 15 Marlas and Total Area 07 Kanal 01 Marlas.
 - Properties comprising under Khawat/khatoni no 81/91 bearing Khasra No 13/1(8-0), 10/1(1-12), 10/2(2-16), kite 3 tadadi 12 Kanal 08 Marlas its 196/768 share 03 Kanal 03 Marlas and Khawat/Khatoni No 85/95 bearing Khasra No 10/21/1(5-11), 21/2(2-0) kite 2 tadadi 07 Kanal 11 Marlas its 17/151 share i.e. 0 Kanal 17 Marlas and the Total Area 04 Kanal, situated at Village Khuni Majra, Tehsil Kharar, HB No 187, dist. SAS Nagar (Mohali)
 - Property comprising under Khewa/khatoni No 156/166, bearing khasra No 29/8/1(4-0), 13/2(4-0) kite 2 Tadadi 8 kanal situated at Village Sante Majra, Hadbast No 186, tehsil Kharar, dist. SAS Nagar (Mohali) measuring 7 Kanal 2 Marla.

Prices starting from Rs. 41.80Cr
(Rupees Forty One Crore and Eighty Lakh only)

For details contact: Mr. Ramesh Giri/ 9643-468-804/
email: ramesh.giri@herofincorp.com and
Mr. Kamal Wadhwa, Mob No. 9357688680
Email id kamal.wadhwa@herofincorp.com

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पॉलि मेडिक्योर लिमिटेड

पंजी. कार्यालय: 232-बी, तृतीय तल, ओखला इंडस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020
सीआईएन: L40300DL1995PLC066923 फोन: 011-33550700, फैक्स: 011-26321894
ई-मेल: investorcare@polymedicure.com, वेबसाइट: www.polymedicure.com

27वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर तथा रिपोर्ट ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022, दिनांक 8 अप्रैल, 2020, क्रमशः दिनांक 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 08 दिसम्बर, 2021, 14 दिसम्बर, 2021 और 5 मई, 2022 कोरपोरेट मामलों के मंत्रालय ('एमसीए') (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) के साथ पठित कंपनी अधिनियम, 2013 के प्रावधानों तथा उसके तहत निर्मित नियमों एवं सूचीबद्धता विनियमों और भारतीय प्रतिभूति एवं विनियम बोर्ड ('सेबी') के परिपत्र सं. SEBI/HO/CFD/CMD/11/CIR/P/2020/79, SEBI/HO/CFD/CMD/21/CIR/P/2021/11 और SEBI/HODHSP/CIR/2022/0063 क्रमशः दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022 (सामूहिक रूप से 'सेबी परिपत्र' संदर्भित) के अनुपालन में एजीएम की सूचना में निर्धारित सामान्य एवं विशेष प्रक्राय के लेन-देन के लिए पॉलि मेडिक्योर लिमिटेड के सदस्यों की 27वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से सोमवार, 28 सितम्बर, 2022 को 10.00 बजे पूर्ण, आगोजित की जायेगी।

बैठक की सूचना, 31 मार्च, 2022 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट तथा रिपोर्ट ई-वोटिंग विवरण इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों के पास भेज दी गयी है जिनके ई-मेल पते कंपनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत हैं। शेयरधारकों के पास सूचना ई-मेल करने की पूर्णता की तिथि 03 सितम्बर, 2022 है।

यदि आपका ई-मेल आईडी कंपनी/डिपॉजिटरी के साथ पंजीकृत नहीं है तो वित्त वर्ष 2021-22 की वार्षिक रिपोर्ट तथा ई-वोटिंग हेतु लॉगिन विवरण प्राप्त करने के लिए अपना ई-मेल आईडी पंजीकृत कराने हेतु कृपया निम्नलिखित निर्देश का अनुपालन करें:

नौतिक वारिता: ई-मेल पता पंजीकृत कराने के लिए फॉलोइंग नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन प्रतियाँ (सामने तथा पीछे), पैन (पैन कार्ड की स्वप्रमाणित स्कैन प्रतियाँ), आधार (आधार कार्ड की स्वप्रमाणित स्कैन प्रतियाँ) उपलब्ध कराते हुए कंपनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट, मास सर्विसेज लिमिटेड के पास info@masserv.com पर निवेदन करें।

कृपया मूल कैंसिल्ड चेक के साथ अपना बैंक विवरण हमारे आरटीए (अर्थात मास सर्विसेज लिमिटेड), टी-34, दूसरी मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-III, नई दिल्ली-110020 के पास, यदि पहले से पंजीकृत नहीं है तो फॉलोइंग नम्बर का उल्लेख करते हुए पत्र के साथ भेजें। डीमैट धारिता: कृपया अपने डिपॉजिटरी मागीदार (डीपी) से सम्यक् करें और डीपी द्वारा निर्देशित प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत करायें। यदि कंपनी द्वारा घोषित होता होता है तो एनएसडीएच द्वारा लामांश के मुगलान हेतु अपना डीपी के साथ अपना बैंक विवरण भी अपडेट करायें। जिन सदस्यों के पास नौतिक प्रारूप में शेयरधारिता है और जिन्होंने अपने ई-मेल पते कंपनी के साथ पंजीकृत नहीं करायें हैं वे एजीएम की सूचना में प्रावधानित रीति, से रिपोर्ट ई-वोटिंग के माध्यम से अथवा बैठक के दौरान ई-वोटिंग सिस्टम के माध्यम से अपना मतदान कर सकते हैं।

एतद्वारा कंपनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 तथा संशोधित के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुपालन में यह सूचना भी दी जाती है कि कंपनी ने सभी प्रक्राय के लेन-देन हेतु नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उनके पोर्टल <https://www.evoting.nsdl.com> के माध्यम से ई-वोटिंग सुविधा का प्रावधान किया है, ताकि सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकें। रिपोर्ट ई-वोटिंग अवधि **सुक्रवार, 23 सितम्बर, 2022 (9.00 बजे पूर्ण) प्राप्ति होगी और रविवार, 25 सितम्बर, 2022 (5.00 बजे अपर) को समाप्त होगी।** कथित तथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं दी जायेगी। इस अवधि के दौरान नौतिक प्रारूप या अथोतिक प्रारूप में कट-ऑफ तथि अर्थात 19 सितम्बर, 2022 तक शेयर धारण करने वाले सदस्य रिपोर्ट ई-वोटिंग के माध्यम से अपना मतदान कर सकते हैं। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कंपनी का सदस्य बन जाता है और कट-ऑफ तथि अर्थात 19 सितम्बर, 2022 तक शेयर धारण करता है, वह evoting@nsdl.co.in पर या आरटीए, मास सर्विसेज के पास info@masserv.com पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालांकि यदि व्यक्ति पहले से ई-वोटिंग हेतु एनएसडीएल के साथ पंजीकृत है तो वह अपना मतदान करने हेतु वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकता है। इसके पश्चात मतदान हेतु रिपोर्ट ई-वोटिंग मॉड्यूल एनडीएसएल द्वारा निष्क्रिय कर दिया जायेगा। सदस्य द्वारा संकल्प पर एक बार मतदान करने के उपरान्त बाद में इसमें परिवर्तन करने की अनुमति नहीं होगी। ई-वोटिंग द्वारा मतदान करने की सुविधा एजीएम में उपलब्ध कराई जायेगी और जिन सदस्यों ने एजीएम से पूर्व रिपोर्ट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में उपस्थित रह सकते हैं किन्तु वे दुबारा मतदान करने के पात्र नहीं होंगे। वीसी/ओएवीएम के माध्यम से एजीएम में सदस्यों की उपस्थिति अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उद्देश्य से परिगणित की जायेगी।

ई-वोटिंग प्रक्रिया हेतु श्री पवन कुमार मिश्रा, कार्यरत सचिव (सदस्यता सं. एफसीएस-4305 तथा सीपी सं. 16222), प्रोपराइटर पी.के. मिश्रा एण्ड एसोसिएट्स, कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया गया है। रिपोर्ट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की मेजी गयी सूचना में उल्लिखित है। ई-वोटिंग से सम्बन्धित कोई प्रश्नाश्च/शिकायत श्री दीपांशु रस्तोगी, सहायक प्रबंधक, मास सर्विसेज लिमिटेड, आरटीए के पास info@masserv.com अथवा दूरभाष सं. 011-26387281/82/83 या अविनाश चन्द्र, कंपनी सचिव तथा अनुपालन अधिकारी, पॉलि मेडिक्योर लिमिटेड, 232-बी, तृतीय तल, ओखला इंडस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020, दूरभाष: 011-33550700, फैक्स: 011-26321894, ई-मेल: cs@polymedicure.com को सम्बोधित की जा सकती है।

मतदान के परिणाम 27वीं एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किए जाएंगे। स्कूटीनाइजर कोरपोरेट के साथ घोषित परिणाम कंपनी की वेबसाइट www.polymedicure.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध होंगे और स्टॉक एक्सचेंजों जैसे बीएसई और एनएसई को सूचित किया जाएगा।

एतद्वारा यह सूचना भी दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91, कंपनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 10 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 के अनुसार वार्षिक आम बैठक में शेयरधारकों के रिकार्ड लेने के उद्देश्य से सदस्यों के रजिस्टर तथा शेयर अन्तरण पुस्तिकाएं गंगलवार, 20 सितम्बर, 2022 से सोमवार, 28 सितम्बर, 2022 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी।

उपयुक्त सूचना कंपनी के सभी सदस्यों की सूचना तथा लाभ के लिए जारी की जा रही है तथा यह समय-समय पर जारी एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुपालन में है।

कृते पॉलि मेडिक्योर लिमिटेड

हस्ता./-

स्थान: नई दिल्ली

तिथि: 3 सितम्बर, 2022

अविनाश चंद्र
कंपनी सचिव तथा अनुपाइटर अधिकारी