ABHEY OSWAL GROUP

Oswal Agro Mills Limited

OAML/ND/2024

July 10, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Subject: Newspaper advertisement regarding 44th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publications, published in "Business Standard" (English- all edition) and "Ajit" (Ludhiana edition) on July 10, 2024, intimating shareholders regarding the 44th Annual General Meeting of the Company scheduled to be held on Thursday, August 08, 2024 at 03:00 P.M. (IST), via video-conferencing/ other audio-visual means, along with other related information.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely,
For Oswal Agro Mills Limited

Payal Goel
Company Secretary & Compliance Officer

Encl: *As Above*

(... Continued from previous page)

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 216 of the RHP for the full text of the Disclaimer Clause of NSE.

GENERAL RISK: Investments in Equity and Equity related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section *"Risk Factors"* beginning on page 19 of the RHP.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
INTERACTIVE FINANCIAL SERVICES LIMITED Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad - 380 015, Gujarat, India. **Telephone.:** 079 4908 8019 **(M):** +91-9898055647 **Web Site :** www.iinservices.in **Email :** mbd@iinservices.in **Investor Grievance Email:** info@iinservices.in **Contact Person:** Mr. Pradip Sandhir **SEBI Reg. No.:** INM000012856 **CIN:** L65910GJ1994PLC023393	**BIGSHARE SERVICES PRIVATE LIMITED** **Address:** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 **Tel No.:** 022-62638200 **Fax:** 022-62638299 **Website:** www.bigshareonline.com **E-Mail:** ipo@bigshareonline.com **Investor Grievance Email:** investor@bigshareonline.com **Contact Person:** Vinayak Morbale **SEBI Reg. No.:** INR000001385	**Priyanka Bakhtyarpuri** **KATARIA INDUSTRIES LIMITED** **Registered Office:** 34-38 and 44, Industrial Area, Ratlam, Madhya Pradesh-457001 India. **Mobile No:** 07412 299407, 07412 261012 **Website:** www.katariaindustries.co.in **E-mail:** info@katariagroup.co.in Investors can contact the Company Secretary and Compliance Officer, BRLMs or the Registrar to the Issue in case of any pre-issue or post issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.

AVAILABILITY OF RHP: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange www.nseindia.com, the website of Book Running Lead Managers www.iinservices.in and from the Registered Office of the Company.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Kataria Industries Limited (Telephone: 07412 299407, 07412 261012) **BRLM:** Interactive Financial Services Limited +91 079- 49088019, (M): +91-9898055647), **Syndicate Member:** Aftertrade Broking Private Limited (Formerly Known as RCSPL Share Broking Private Limited) (Telephone: +91 7801918080), Registered Brokers, RTA and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of, NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

SYNDICATE MEMBER: Aftertrade Broking Private Limited (Formerly Known as RCSPL Share Broking Private Limited)

BANKERS TO THE ISSUE/ SPONSOR BANK / ESCROW COLLECTION BANK / PUBLIC ISSUE BANK / REFUND BANK: Kotak Mahindra Bank Limited

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For KATARIA INDUSTRIES LIMITED
On Behalf of the Board of Directors
Sd/-
Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam
Date: July 10, 2024

Disclaimer: KATARIA INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies, Gwalior on July 08, 2024. The RHP shall be available on the website of the BRLMs to the Issue at www.iinservices.in and websites of NSE i.e. www.nseindia.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled *"Risk Factors"* beginning on page 19 of the RHP. Potential investors should not rely on the RHP for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the **"Securities Act"**) or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.

(Govt. of Madhya Pradesh Undertaking)
Nishtha Parisar, Bijlinagar, Govindpura, Bhopal-462023
Phone No. : 0755-2602033-34, Fax No. : 0755-2589821, E-mail : dgmp2.cz@mp.gov.in
Website : www.mpcz.co.in, CIN Number : U40109MP2002SGC015119

No. MD/MK/04/Abgd.NIT/345 **Bhopal, Dated : 09.07.2024**

TENDER NOTICE

MPMKVVCL, Bhopal, invites following bids from Manufacturers/Suppliers/Authorized Dealers only through GeM Portal.

Tender Specification Number	Particulars	Approx. Value (Rs. Lakh)	Date of Pre-Bid Conference	Date of opening of Tender
MD/MK/ 04/1065	Supply of Major Electrical Items for Special Type 11/0.4 KV Distribution Transformers under RCA	985.42	22.07.2024 3:30 pm	30.07.2024 3:30 pm
MD/MK/ 04/1066	Supply of Minor Electrical Items for Special Type 11/0.4 KV Distribution Transformers under RCA	104.82	22.07.2024 3:30 pm	30.07.2024 3:30 pm

Other details are available on Company website **https://portal.mpcz.in & "gem.gov.in".**
M.P. Madhyam/115309/2024 **CHIEF GENERAL MANAGER (PROC.)**

Godrej agrovet

GODREJ AGROVET LIMITED

Corporate Identity Number (CIN): L15410MH1991PLC135359
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079, Maharashtra
Tel.: 022-2519 4416; Fax: 022-2519 5124; Website: www.godrejagrovet.com; E-mail: gavlinvestors@godrejagrovet.com

NOTICE OF THE THIRTY-THIRD ANNUAL GENERAL MEETING ("33rd AGM") OF GODREJ AGROVET LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **Thirty-Third Annual General Meeting ("33rd AGM")** of the Shareholders of **GODREJ AGROVET LIMITED ("the Company")** will be held on **Thursday, August 1, 2024 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s)) on July 5, 2024. The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has also been made available on the website of the Company, viz., www.godrejagrovet.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (at www.evoting.nsdl.com).

In compliance with the various Circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 33rd AGM of the Company is being held through VC / OAVM without the physical presence of the Shareholders at a common venue. The Shareholders can attend and participate through the VC / OAVM facility only, the details of which are provided by the Company in the AGM Notice.

In compliance with the MCA Circulars and various Circulars issued by the Securities and Exchange Board of India ("SEBI"), including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), the Company has sent the Notice of the 33rd AGM and Annual Report for the Financial Year 2023-24 to the Shareholders through e-mail only.

Manner of Registering / Updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by sending duly filled and signed Form ISR-1 along with the supporting documents to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Limited ("Kfintech") at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana or submit on its website at www.kfintech.com. The relevant Forms are available on the Company's website at https://www.godrejagrovet.com/investors/investor-service-request and on the website of the Kfintech at https://ris.kfintech.com/clientservices/isc/default.aspx.
2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company at gavlinvestors@godrejagrovet.com or to Kfintech at einward.ris@kfintech.com.

Remote E-Voting & E-Voting during the AGM and Manner thereof:

The Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Secretarial Standard – 2 ("SS-2") on "General Meetings" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the 33rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 33rd AGM ("e-voting").

The remote e-voting period commences on **Sunday, July 28, 2024 (at 9.00 a.m. IST)** and ends on **Wednesday, July 31, 2024 (at 5.00 p.m. IST)**. During this period, the Shareholders, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., **Thursday, July 25, 2024**, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the 33rd AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the Cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and 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 e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders 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 at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-48867000.

M/s. BNP & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the 33rd AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the 33rd AGM shall be declared within 2 (two) working days from the conclusion of the 33rd AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.godrejagrovet.com and on the website of NSDL, www.evoting.nsdl.com, immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on May 6, 2024, has recommended a Final Dividend at the rate of 100% (One Hundred per cent) (i.e., Rs.10/- (Rupees Ten Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)) for the Financial Year ended March 31, 2024, subject to the approval of the Shareholders at the 33rd AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 27, 2024** to **Wednesday, July 31, 2024 (both days inclusive)** for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2023-24. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Friday, July 26, 2024** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date and would be paid / credited on or before **Tuesday, August 6, 2024**. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members or for any other reason(s), the Company shall dispatch the demand drafts / dividend warrants to such Members at the earliest possible. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, the Shareholders are requested to update their bank details by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof) to Kfintech's at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana or on its website (at www.kfintech.com), in respect of shares held in physical form and to their Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding deduction of TDS in general and the TDS return and credit thereof in respect of Stock Broker(s), Custodian(s) or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registered Owner(s) for and on behalf of the Beneficial Owner(s), have been provided in the Notice of the 33rd AGM and Shareholders are requested to carefully take note of the same.

For Godrej Agrovet Limited
Sd/-
Vivek Raizada
Head - Legal & Company Secretary & Compliance Officer
(ACS 11787)

Date: July 9, 2024
Place: Mumbai

Fortis MALAR HOSPITAL

FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1989PLC045948
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali – 160062, Punjab
Tel.: +91-172-5096001, **Fax:** +91-172-5096002
Email Id: secretarial.malar@malarhospitals.in, **Website:** www.fortismalarhospital.com

NOTICE TO THE MEMBERS FOR 33rd ANNUAL GENERAL MEETING OF THE COMPANY ("33rd AGM"), REMOTE E-VOTING INFORMATION, ETC

Dear Member(s),

Notice is hereby given that 33rd AGM of the Company will be convened on Wednesday, July 31, 2024 at 2:00 PM **(IST)** through Video Conferencing / Other Audio Visual Means (**"VC/ OAVM"**) facility in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various General Circulars Nos. 10/2022 dated December 28, 2022, 20/2020 dated May 5, 2020, and subsequent Circulars issued in this regard latest being 09/2023 dated September 25, 2023, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred as **"MCA Circulars"**) and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred as **"SEBI Circulars"**), without the physical presence of the Members at a common venue.

Notice of 33rd AGM and Annual Report for the Financial Year 2023-24, inter-alia, including the financial statements (Standalone and Consolidated) for the Financial Year ended March 31, 2024 (**"Annual Report"**) has been sent electronically to all those Members who were holding the shares of the Company on June 28, 2024 (**"Cut-off date"**) and whose email addresses were registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at secretarial.malar@malarhospitals.in.

Members holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. July 25, 2024, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the Notice of 33rd AGM through electronic voting system (**"Remote e-voting"**) provided by National Securities Depository Limited (**"NSDL"**). All members are informed that:

i) the Ordinary and Special Businesses, as set out in the Notice of 33rd AGM, will be transacted through voting by electronic means;

ii) the remote e-voting shall commence on Saturday, July 27, 2024 at 9:00 AM (IST);

iii) the remote e-voting shall end on Tuesday, July 30, 2024 at 5:00 PM (IST);

iv) the cut-off date is Thursday, July 25, 2024 for determining the eligibility to vote through e-voting or through the e-voting system during 33rd AGM;

v) Any person, who acquires shares of the Company and becomes Member of the Company after the Company has sent the Notice of 33rd AGM by email and holds shares as on the cut-off date i.e. July 25, 2024, may obtain the User ID and password by sending a request to the Company's email address secretarial.malar@malarhospitals.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

vi) Members may note that : a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have casted their vote by remote e-voting prior to the date of 33rd AGM may participate in 33rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 33rd AGM; c) the Member participating in 33rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 33rd AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in 33rd AGM through VC/OAVM Facility and e-Voting during 33rd AGM.

vii) Notice of 33rd AGM and Annual Report are available on the website of the company at www.fortismalarhospital.com or website of BSE Limited at www.bseindia.com or website of NSDL at www.evoting.nsdl.com.

viii) In case of any queries regarding remote e-voting, Shareholder 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 at 022-4886 7000 and 022-2499 7000 send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, at the designated email id – evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at email address secretarial.malar@malarhospitals.in

ix) those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

a) For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-2 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address secretarial.malar@malarhospitals.in or by sending an email to the Registrar and Transfer Agent (**"Registrar"**) at einward.ris@kfintech.com

b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

Information relating to Record date and TDS for Dividend:

The dividend, as recommended by the Board of Directors, if declared at the meeting, will be paid within 30 days from the date of declaration to the Members holding equity shares as on the record date **i.e. July 19, 2024**. In respect of shares held in dematerialized form, dividend will be paid on the basis of beneficial ownership as per details furnished by the respective depositories for this purpose.

Pursuant to the relevant provisions of the Income Tax Act, 1961 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at rates prescribed in the IT Act. In general, to enable compliance with TDS requirements, members are requested to complete and/ or update their Residential Status, PAN, Category as per the IT Act with their Depository Participant(s) or in case shares are held in physical form, with the Company by sending email to the Company's email address at secretarial.malar@malarhospitals.in

Members are requested to note that in case the tax on dividend is deducted at a higher rate in absence of receipt of the requisite details/documents, there would still be an option available to file the return of income and claim an appropriate refund, if eligible. No claim shall lie against the Company for such taxes deducted.

Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other electronic means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account, by sending scanned copy of the following details/ documents to the Company at secretarial.malar@malarhospitals.in latest by **July 19, 2024.**

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

For Fortis Malar Hospitals Limited
Sd/-
Srishty
Company Secretary
Membership No.: A62933

Date: July 09, 2024
Place: Gurugram

ABHEY OSWAL GROUP

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 44th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Thursday, August 08, 2024 at 03.00 P.M. (IST) through Videc Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 20/2020 dated May 5, 2020 read together with MCA General Circular No. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular 09/2023 dated September 25, 2023 ("MCA Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 44th AGM of the Company is scheduled to be held through VC/OAVM.

In accordance with the MCA General Circular No. 20/2020 dated May 5, 2020 and MCA General Circular 09/2023 dated September 25, 2023, SEBI Circular no. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/Depository Participant(s). Members may please note that these documents will also be available on the Company's website **(www.oswalagromills.com)**, Stock Exchange website -BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)** and the website of NSDL (Agency for providing e-voting facility) at **www.evoting.nsdl.com**. Members can attend and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, August 01, 2024 may cast their vote electronically on the businesses, as set out in the Notice of the 44th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

i) The businesses, as set out in the Notice of the 44th AGM, will be transacted through voting by electronic means;

ii) The remote e-voting will commence on Monday, August 05, 2024 at 09:00 A.M. (IST) and will end on Wednesday, August 07, 2024 at 05:00 P.M. (IST).

iii) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 44th AGM, is August 01, 2024.

iv) Any person, who becomes a member of the company after sending the Notice of the 44th AGM by email and holding shares as on the cut -off date i.e., August 01, 2024, may obtain the login ID and password by following the instructions as mentioned in the notice of 44th AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the end date and time for remote e-voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 44th AGM may participate in the 44th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 44th AGM, c) the members participating in the 44th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 44th AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 44th AGM through VC/OAVM facility and e-voting during the 44th AGM;

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at **oswal@oswalagromills.com**:

(i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and

(ii) Scanned copy of Self-attested PAN card.

(b) Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

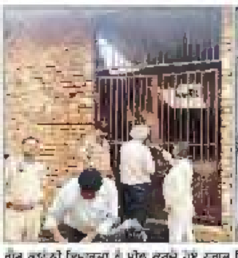
The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 02, 2024 to Thursday, August 08, 2024 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at **cs@oswalagromills.com** in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited
Sd/-
Payal Goel
Company Secretary

Place: New Delhi
Date: July 09, 2024

ਨਿਗਮ ਦੀ ਬਿਲਡਿੰਗ ਬਰਾਂਚ ਨੇ ਚੰਡੀਗੜ੍ਹ ਰੋਡ ਅਤੇ ਸ਼ੇਰਪੁਰ ਵਿਚ 8 ਇਮਾਰਤਾਂ 'ਤੇ ਕੀਤੀ ਕਾਰਵਾਈ



ਗੈਰ ਕਾਨੂੰਨੀ ਇਮਾਰਤਾਂ ਨੂੰ ਸੀਲ ਕਰਦੇ ਹੋਏ ਨਗਰ ਨਿਗਮ ਦੇ ਅਧਿਕਾਰੀ। ਸੱਜੇ-ਗੈਰ ਕਾਨੂੰਨੀ ਤਰੀਕੇ ਨਾਲ ਉਸਾਰੀ ਜਾ ਰਹੀ ਇਮਾਰਤ ਨੂੰ ਢਾਹੁੰਦੀ ਹੋਈ ਨਿਗਮ ਦੀ ਜੇ.ਸੀ.ਬੀ. ਮਸ਼ੀਨ।

ਲੁਧਿਆਣਾ, 9 ਜੁਲਾਈ (ਜਸਮੀਤ ਸਿੰਘ...) [illegible]

ਜੀਵਨ ਨਗਰ, ਚੰਡੀਗੜ੍ਹ ਰੋਡ, ਢੰਡਾਰੀ 'ਚ ਉਸਾਰੇ ਗੈਰ ਕਾਨੂੰਨੀ ਵਪਾਰਕ ਵਿਹੜਿਆਂ ਖਿਲਾਫ਼ ਕਦੋਂ ਹੋਵੇਗੀ ਕਾਰਵਾਈ ?

ਜ਼ਿਲ੍ਹਾ ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ-ਕਮ-ਨਗਰ ਨਿਗਮ ਕਮਿਸ਼ਨਰ ਸਾਕਸ਼ੀ ਸਾਹਨੀ ਗੈਰ ਕਾਨੂੰਨੀ ਤਰੀਕੇ ਨਾਲ ਉਸਾਰੀਆਂ ਗਈਆਂ ਅਤੇ ਉਸਾਰੀਆਂ ਜਾ ਰਹੀਆਂ ਵਪਾਰਕ ਇਮਾਰਤਾਂ ਦੇ ਖਿਲਾਫ਼ ਸਖ਼ਤ ਕਾਰਵਾਈ ਦੇ ਦਿਸ਼ਾ ਨਿਰਦੇਸ਼ ਹੋਣ ਦੇ ਬਾਅਦ ਵੀ ਨਿਗਮ ਦੀ ਬਿਲਡਿੰਗ ਬਰਾਂਚ ਦੇ ਅਧਿਕਾਰੀ ਸਾਰੀਆਂ ਗੈਰ ਕਾਨੂੰਨੀ ਇਮਾਰਤਾਂ ਖਿਲਾਫ਼ ਕਾਰਵਾਈ ਨਹੀਂ ਕਰ ਰਹੇ, ਸਗੋਂ ਸਿਰਫ਼ ਖਾਨਾਪੂਰਤੀ ਲਈ ਕੁੱਝ ਕੁ ਇਮਾਰਤਾਂ ਦੇ ਸੀਲਿੰਗ ਦੀ ਕਾਰਵਾਈ ਕੀਤੀ ਜਾ ਰਹੀ ਹੈ। ਜੇਕਰ ਗੰਭੀਰਤਾ ਨਾਲ ਜਾਂਚ ਕੀਤੀ ਜਾਵੇ ਤਾਂ ਜ਼ੋਨ ਬੀ. ਦੇ ਜੀਵਨ ਨਗਰ ਇਲਾਕੇ, ਹਰੀ ਨਗਰ, ਚੰਡੀਗੜ੍ਹ ਰੋਡ, ਮੂੰਡੀਆਂ ਕਲਾਂ 'ਚ ਗੈਰ ਕਾਨੂੰਨੀ ਵਪਾਰਕ ਵਿਹੜਿਆਂ ਅਤੇ ਜ਼ੋਨ ਸੀ. ਦੇ ਢੰਡਾਰੀ ਕਲਾਂ, ਢੰਡਾਰੀ ਖੁਰਦ ਦੇ ਇਲਾਕਿਆਂ 'ਚ ਗੈਰ ਕਾਨੂੰਨੀ ਇਮਾਰਤਾਂ ਦੀ ਭਰਮਾਰ ਹੈ। ਨਿਗਮ ਕਮਿਸ਼ਨਰ ਦੀ ਸਖ਼ਤੀ ਦੇ ਬਾਅਦ ਅਧਿਕਾਰੀ ਚੁਣਵੀਆਂ ਇਮਾਰਤਾਂ ਖਿਲਾਫ਼ ਹੀ ਕਾਰਵਾਈ ਕਰ ਰਹੇ ਹਨ।

ਥਾਣੇ ਦੇ ਨੇੜੇ ਗੁੰਡਾਗਰਦੀ

ਹਥਿਆਰਬੰਦ ਹਮਲਾਵਰਾਂ ਵਲੋਂ ਕੀਤੇ ਹਮਲੇ ਵਿਚ ਪੰਜ ਢਾਬਾ ਵਰਕਰ ਜ਼ਖ਼ਮੀ, ਦੋ ਦੀ ਹਾਲਤ ਗੰਭੀਰ

[illegible]

ਨਹਿਰ ਵਿਚੋਂ ਔਰਤ ਦੀ ਲਾਸ਼ ਬਰਾਮਦ

ਲੁਧਿਆਣਾ, 9 ਜੁਲਾਈ (ਪਰਮਿੰਦਰ ਸਿੰਘ ਆਹੂਜਾ)- [illegible]

ਸ਼ਿਵ ਸੈਨਾ ਆਗੂ 'ਤੇ ਕਾਤਲਾਨਾ ਹਮਲਾ ਕਰਨ ਦੇ ਮਾਮਲੇ ਵਿਚ ਲੋੜੀਂਦੇ ਤੀਜੇ ਮੁਲਜ਼ਮ ਦੀ ਗ੍ਰਿਫ਼ਤਾਰੀ ਦੀ ਮੰਗ ਨੂੰ ਲੈ ਕੇ ਹਿੰਦੂ ਸੰਗਠਨਾਂ ਦਾ ਵਫ਼ਦ ਪੁਲਿਸ ਕਮਿਸ਼ਨਰ ਨੂੰ ਮਿਲਿਆ

•ਹਿੰਦੂ ਸੰਗਠਨਾਂ ਨੇ ਵੀਰਵਾਰ ਨੂੰ ਲੁਧਿਆਣਾ ਵਿਚ ਸੱਦੀ ਮੀਟਿੰਗ •ਪੁਲਿਸ ਕਮਿਸ਼ਨਰ ਵਲੋਂ ਹਿੰਦੂ ਸੰਗਠਨਾਂ ਨੂੰ ਮੁਲਜ਼ਮ ਨੂੰ ਜਲਦ ਗ੍ਰਿਫ਼ਤਾਰ ਕਰਨ ਦਾ ਦਿੱਤਾ ਭਰੋਸਾ

ਲੁਧਿਆਣਾ, 9 ਜੁਲਾਈ (ਪਰਮਿੰਦਰ ਸਿੰਘ ਆਹੂਜਾ)- [illegible]

ਹਿੰਦੂ ਸੰਗਠਨਾਂ ਦੇ ਆਗੂ ਪੁਲਿਸ ਕਮਿਸ਼ਨਰ ਨਾਲ ਮੀਟਿੰਗ ਕਰਨ ਸਮੇਂ।

ਹਮਲਾਵਰਾਂ ਵਲੋਂ ਦੁਕਾਨ ਦੀ ਕੀਤੀ ਭੰਨਤੋੜ ਕਾਰਨ ਲੱਖਾਂ ਦਾ ਨੁਕਸਾਨ

ਹੈਬੋਵਾਲ ਇਲਾਕੇ ਵਿਚ ਫੈਲੀ ਦਹਿਸ਼ਤ

ਲੁਧਿਆਣਾ, 9 ਜੁਲਾਈ (ਪਰਮਿੰਦਰ ਸਿੰਘ ਆਹੂਜਾ)- [illegible]

ਸ਼ਿਵ ਸੈਨਾ ਆਗੂ 'ਤੇ ਕਾਤਲਾਨਾ ਹਮਲਾ ਕਰਨ ਵਾਲੇ 2 ਨਿਹੰਗ ਸਿੰਘਾਂ ਦੇ ਰਿਮਾਂਡ ਵਿਚ 3 ਦਿਨ ਦਾ ਹੋਰ ਵਾਧਾ

ਤੀਜੇ ਨਾਮਜ਼ਦ ਮੁਲਜ਼ਮ ਦੀ ਭਾਲ ਲਈ ਪੁਲਿਸ ਨੇ ਕੀਤੀ ਛਾਪੇਮਾਰੀ

ਲੁਧਿਆਣਾ, 9 ਜੁਲਾਈ (ਪਰਮਿੰਦਰ ਸਿੰਘ ਆਹੂਜਾ)- [illegible]

ਭਾਰੀ ਮਾਤਰਾ ਵਿਚ ਨਾਜਾਇਜ਼ ਸ਼ਰਾਬ ਸਮੇਤ ਇਕ ਕਾਬੂ

ਲੁਧਿਆਣਾ, 9 ਜੁਲਾਈ (ਆਹੂਜਾ)- [illegible]

ਨਸ਼ੇ ਵਿਚ ਧੁੱਤ ਡਰਾਈਵਰ ਨੇ ਘਰ 'ਚ ਵਾੜੀ ਗੱਡੀ

ਕਾਰ ਅਤੇ ਘਰ ਬੁਰੀ ਤਰ੍ਹਾਂ ਨੁਕਸਾਨਿਆ, ਜਾਨੀ ਨੁਕਸਾਨ ਤੋਂ ਬਚਾਅ

[illegible]

ਪਿੰਡ ਭਾਗੇ ਵਿਖੇ ਘਰ ਵਿਚ ਵੜੀ ਤੇਜ਼ ਰਫ਼ਤਾਰ ਇਨੋਵਾ ਕਾਰ ਨਾਲ ਨੁਕਸਾਨਿਆ ਘਰ ਅਤੇ ਕਾਰ, ਕਾਰ ਵਿਚ ਪਈ ਪੰਜਾਬ ਮਾਰਕਾ ਸ਼ਰਾਬ ਦੀ ਖਾਲੀ ਬੋਤਲ ਅਤੇ ਸਹਿਮ ਵਿਚ ਪਰਿਵਾਰ।