

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

PRESS TRUST OF INDIA
New Delhi, September 4

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

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

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

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

MOLD-TECH TECHNOLOGIES LIMITED
CIN: L21022GT1997PL026542
Regd. Off: 8-2/293/32/700, Ground Floor, Plot No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph: No. 44-40303300, Fax: No. 44-40303328. Email: cs@molddtech.com, Website: www.molddtechgroup.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 32ND Annual General Meeting (AGM) of the members of the **Mold-Tech Technologies Limited** will be held on **Wednesday, the 30th day of September, 2020 at 11.00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM.

2. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 6th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated 12th May, 2020.

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

4. Members who have not yet registered their email IDs are requested to register the same with their DPs, RTA and with the company by sending a request letter or through e-mail at cs@molddtechgroup.com or info@molddtech.com.

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

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

i. The remote e-voting facility commences on **26th September, 2020 at 9.00 AM (IST)** and ends on **28th September, 2020 at 5.00 PM (IST)**.

ii. The remote e-voting facility ends on **28th September, 2020 at 5.00 PM (IST)**.

iii. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **23rd September, 2020**.

iv. E-Voting shall not be allowed beyond 5.00 PM, IST on **28th September, 2020**.

5. Members note that:

a. The remote e-voting module shall be disabled by CDSL, beyond 5.00 PM IST on **28th September, 2020** and voting through electronic means shall not be allowed beyond the said date and time.

b. The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

7. If you have any queries or issues regarding attending AGM & Voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Nitesh Kumar (022-23058738) or Mr. Mahesh Kumar (022-23058543) or Mr. Rakesh Datta (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Mafatlal Mills Compound, N. N. Joshi Marg, Lower Phase, Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call on 022-23058543.

For Mold-Tech Packaging Limited
Date: 04.09.2020
Place: Hyderabad

Thakur Vishal Singh
(Company Secretary)

MOLD-TECH TECHNOLOGIES LIMITED
CIN: L25200TG1995PL005631
Regd. Off: 8-2/293/32/700, Ground Floor, Plot No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph: No. 44-40303300, Fax: No. 44-40303328. Email: cs@molddtech.com, Website: http://www.molddtechgroup.com

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

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

2. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 6th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated 12th May, 2020.

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

4. Members who have not yet registered their email IDs are requested to register the same with their DPs, RTA and with the company by sending a request letter or through e-mail at cs@molddtechgroup.com or info@molddtech.com.

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

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

i. The remote e-voting facility commences on **26th September, 2020 at 9.00 AM (IST)** and ends on **28th September, 2020 at 5.00 PM (IST)**.

ii. The remote e-voting facility ends on **28th September, 2020 at 5.00 PM (IST)**.

iii. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **23rd September, 2020**.

iv. E-Voting shall not be allowed beyond 5.00 PM, IST on **28th September, 2020**.

5. Members note that:

a. The remote e-voting module shall be disabled by CDSL, beyond 5.00 PM IST on **28th September, 2020** and voting through electronic means shall not be allowed beyond the said date and time.

b. The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

7. If you have any queries or issues regarding attending AGM & Voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Nitesh Kumar (022-23058738) or Mr. Mahesh Kumar (022-23058543) or Mr. Rakesh Datta (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Mafatlal Mills Compound, N. N. Joshi Marg, Lower Phase, Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call on 022-23058543.

For Mold-Tech Packaging Limited
Date: 04.09.2020
Place: Hyderabad

Manoj Kumar Swati Pattnaik
(Company Secretary)

NHPC Limited
(A Government of India Enterprise)
CIN: L40101HR197500132564
Regd. Office: NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
Email: cs@nhpcindia.com, Website: www.nhpcindia.com

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

1. NOTICE is hereby given that the 44TH Annual General Meeting (AGM) of the members of **NHPC Limited** will be held on **Tuesday, the 29th day of September, 2020 at 3.00 PM, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, in compliance with relevant provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), read with General Circular dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred as "relevant circulars"), to transact the businesses as detailed in the Notice of the AGM and Annual Report 2019-20. The venue of AGM shall be deemed to be the Registered Office of NHPC Office Complex, Sector-33, Faridabad, Haryana - 121 003. In compliance to the relevant circulars, the notice of AGM and Annual Report 2019-20 have been sent on 03.09.2020, to all members (including those who are not Members) and beneficial owners as on the close of business hours on Friday, August 21, 2020) whose e-mail IDs are registered with the Depositories/RTA/Company. The aforesaid documents are also available on the website of the Company at www.nhpcindia.com and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e. NSDL e-Voting System (NSDL) at www.evotingindia.com. Members participating through the VOA/AM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. The documents referred to in the notice of AGM are available for inspection electronically without any fee to the members from the date of circulation of notice of AGM up to the date of AGM. Members seeking to inspect such documents may send an email to agm@nhpcindia.com mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN).

3. Pursuant to Regulation 42 of SEBI (LODR) and Section 108 of the Act read with relevant rules, the Company is pleased to provide e-voting facility to the members to exercise their right to vote on the business to be transacted at the 44TH AGM through remote e-voting and attending at the AGM. The members who have not yet registered their email IDs may also use the facility of remote e-voting for the AGM. The members may cast their votes electronically through e-voting system of NSDL. All the members are informed that:

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

(b) Members may attend the 44TH AGM through VOA/AM by using their remote e-voting credentials;

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

(d) The remote e-voting shall commence on **9.00 AM (IST) on Saturday, September 26, 2020 and will end at 5.00 PM (IST) on Monday, September 28, 2020**. Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Monday, September 28, 2020 and once the vote on a resolution is casted by the member, they shall not be allowed to change it after the cut-off date.

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

(f) Any member, who acquires shares of the Company and becomes a member after sending of the notice of AGM and holding shares as on the cut-off date i.e. **September 22, 2020**, may obtain the login ID and password by sending a request at evoting@nhpcindia.com or call on toll free no. 1800-222-9900. The detailed procedure for obtaining login ID and password is also provided in the notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

For detailed instructions pertaining to electronic voting, members may refer to the instructions given in the notice of AGM or visit www.evotingindia.com. Information and instructions including details of the AGM and the VOA/AM facility for e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VOA/AM.

In case of any queries, members may please refer the Frequently Asked Questions ("FAQs") for shareholders' and e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on toll free no. 1800-222-9900 or send a request at evoting@nhpcindia.com or contact Ms. Pallavi Mahare, Manager or Mr. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade Wing, 6th Floor, Naraina, New Delhi - 110028 or email to agm@nhpcindia.com or evoting@nhpcindia.com or call on telephone nos. - 91 22 24994545, 91 22 24994559, who will address the grievances connected with the facility by electronic means and for technical assistance on or during the AGM.

(g) Members who have not yet registered their e-mail addresses so far, are requested to register it with their respective Depository Participant (DP) (in case of electronic holding) or with Company (Email ID: agm@nhpcindia.com) or RTA (Email: agm@nhpcindia.com) (in case of physical holding) by providing necessary details like folio number, name of shareholder along with 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), for receiving all communications including Annual Report, notices etc. and to update their bank particulars with respective DPs (in case of demat holding) and RTA/Company (in case of physical holding) to facilitate payment of dividends.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, permanent account number and PAN, on or before **Monday, September 21, 2020 to Thursday, September 24, 2020**. Those members who have registered themselves as a speaker will only be allowed to express their views or ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time and smooth conduct of the AGM.

Members may also write to the Company Secretary at agm@nhpcindia.com or Registered Office of the Company.

Members who have not enclosed or received their dividend warrants for the AGM are advised to write to RTA for revalidating the same or obtaining duplicate thereof.

For and on behalf of NHPC Limited
sd/-
(Vijay Gupta)
Company Secretary
Place : Faridabad
Date : 04.09.2020

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

FE BUREAU
Kochi, September 4

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

The deal values Eastern on a cash-and-debt-free basis at ₹2,000 crore, sources said and added that there is a possibility of Orkla obtaining full ownership over time.

Orkla, through its wholly owned subsidiary MTR Foods, has signed a term sheet to purchase a 41.8% ownership stake in Eastern from members of the Meeran family and

to acquire the entire ownership stake held by McCormick Investments SE Asia, which will give Orkla 67.8% ownership stake after completion of the transactions.

Eastern sources said that the valuation of Eastern in the deal is ₹2,000 crore, while the company had a total turnover of ₹50 crore in the last twelve months ending June 30, 2020.

several markets. Orkla has a solid track record of building brands already based on strong organisational culture and company values. Together with MTR, and as part of Orkla, we will have a stronger platform for our successful operation in the Indian market," says Chairman of Eastern.

Eastern offers a mix of non-vegetarian and vegetarian food products largely in the categories of blended and single spices. MTR has, and will continue to have, a purely vegetarian product range in spices and packaged foods. Together, the companies will have an even stronger offering to the Indian consumer.

RattanIndia
RattanIndia Power Limited
(CIN: L4102DN12007PL169082)
Registered Office: A-49, Ground Floor, Road No. 4, Mahalapuram, New Delhi-110037. Tel: 011-46615666, Fax: 011-46617777. Website: www.rattanindia.com. E-mail: info@rattanindia.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 31ST Annual General Meeting (AGM) of the members of **RattanIndia Power Limited** will be held on **Wednesday, the 30th day of September, 2020 at 1.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM.

2. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 6th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated 12th May, 2020.

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

4. Members who have not yet registered their email IDs are requested to register the same with their DPs, RTA and with the company by sending a request letter or through e-mail at cs@rattanindia.com or info@rattanindia.com.

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

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

i. The remote e-voting facility commences on **26th September, 2020 at 9.00 AM (IST)** and ends on **28th September, 2020 at 5.00 PM (IST)**.

ii. The remote e-voting facility ends on **28th September, 2020 at 5.00 PM (IST)**.

iii. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **23rd September, 2020**.

iv. E-Voting shall not be allowed beyond 5.00 PM, IST on **28th September, 2020**.

5. Members note that:

a. The remote e-voting module shall be disabled by CDSL, beyond 5.00 PM IST on **28th September, 2020** and voting through electronic means shall not be allowed beyond the said date and time.

b. The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

7. If you have any queries or issues regarding attending AGM & Voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Nitesh Kumar (022-23058738) or Mr. Mahesh Kumar (022-23058543) or Mr. Rakesh Datta (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Mafatlal Mills Compound, N. N. Joshi Marg, Lower Phase, Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call on 022-23058543.

For RattanIndia Power Limited
Date: 04.09.2020
Place: New Delhi

Latit Narayan Mahapatra
(Company Secretary)

MEDICAMEN BIOTECH LTD.
Reg. Office: 1505, Chiranjyoti Tower, 43, Nehru Place, New Delhi-110019
CIN: L28200DL1997PL174747
Website: www.medicamen.com. Email: cs@medicamen.com

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

1. NOTICE is hereby given that the AGM of the Company is scheduled to be held on **Thursday, September 24, 2020 at 10.00 AM** at 1505, Chiranjyoti Tower, 43, Nehru Place, New Delhi-110019 in compliance with Section 108 of the Companies Act, 2013 read with Rule 2 of the Companies (Meeting and Attendance) Regulations, 2014 and in compliance with the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is pleased to provide Remote e-voting facility to the members enabling them to cast their vote electronically for all the resolutions to be considered at the AGM. The e-voting service will be provided by Link Intime Private Limited (LIPL) from places other than the AGM ("remote e-voting") and the business may be transacted through such means. The members' holding shares in physical form or who have not yet registered their email IDs may also use the facility of remote e-voting for the AGM. The members may cast their votes electronically through e-voting system of NSDL. All the members are informed that:

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

(b) Members may attend the AGM through VOA/AM by using their remote e-voting credentials;

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

(d) The remote e-voting shall commence on **9.00 AM (IST) on Saturday, September 26, 2020 and will end at 5.00 PM (IST) on Monday, September 28, 2020**. Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Monday, September 28, 2020 and once the vote on a resolution is casted by the member, they shall not be allowed to change it after the cut-off date.

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

(f) Any member, who acquires shares of the Company and becomes a member after sending of the notice of AGM and holding shares as on the cut-off date i.e. **September 22, 2020**, may obtain the login ID and password by sending a request at evoting@medicamen.com or call on toll free no. 1800-222-9900. The detailed procedure for obtaining login ID and password is also provided in the notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

For detailed instructions pertaining to electronic voting, members may refer to the instructions given in the notice of AGM or visit www.evotingindia.com. Information and instructions including details of the AGM and the VOA/AM facility for e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VOA/AM.

In case of any queries, members may please refer the Frequently Asked Questions ("FAQs") for shareholders' and e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on toll free no. 1800-222-9900 or send a request at evoting@medicamen.com or contact Ms. Pallavi Mahare, Manager or Mr. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade Wing, 6th Floor, Naraina, New Delhi - 110028 or email to agm@medicamen.com or evoting@medicamen.com or call on telephone nos. - 91 22 24994545, 91 22 24994559, who will address the grievances connected with the facility by electronic means and for technical assistance on or during the AGM.

(g) Members who have not yet registered their e-mail addresses so far, are requested to register it with their respective Depository Participant (DP) (in case of electronic holding) or with Company (Email ID: agm@medicamen.com) or RTA (Email: agm@medicamen.com) (in case of physical holding) by providing necessary details like folio number, name of shareholder along with 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), for receiving all communications including Annual Report, notices etc. and to update their bank particulars with respective DPs (in case of demat holding) and RTA/Company (in case of physical holding) to facilitate payment of dividends.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, permanent account number and PAN, on or before **Monday, September 21, 2020 to Thursday, September 24, 2020**. Those members who have registered themselves as a speaker will only be allowed to express their views or ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time and smooth conduct of the AGM.

Members may also write to the Company Secretary at agm@medicamen.com or Registered Office of the Company.

Members who have not enclosed or received their dividend warrants for the AGM are advised to write to RTA for revalidating the same or obtaining duplicate thereof.

For and on behalf of MEDICAMEN BIOTECH LTD.
sd/-
(Parul Choudhary)
Company Secretary
Date: 04.09.2020
Place: New Delhi

RattanIndia
RattanIndia Power Limited
(CIN: L4102DN12007PL169082)
Registered Office: A-49, Ground Floor, Road No. 4, Mahalapuram, New Delhi-110037. Tel: 011-46615666, Fax: 011-46617777. Website: www.rattanindia.com. E-mail: info@rattanindia.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION

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2. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 6th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated 12th May, 2020.

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

4. Members who have not yet registered their email IDs are requested to register the same with their DPs, RTA and with the company by sending a request letter or through e-mail at cs@rattanindia.com or info@rattanindia.com.

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

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

i. The