

## Pipeline Infrastructure Limited

CIN: L63020MH1989PLC030202  
Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> Level, C Wing - 301 to 304, Sector-40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India;  
Tel No.: +91 22 3551 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

**NOTICE TO DEBENTUREHOLDERS**  
**RECORD DATE FOR PAYMENT OF INTEREST**  
Notice is hereby given that pursuant to the terms of 7.96% fully paid up, secured, rated and listed, redeemable non-convertible debentures in the denomination of Rs. 1,00,000 each, issued, issued and allotted by Pipeline Infrastructure Limited, on private placement basis, on March 11, 2024 and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed Record Date for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

Sr. No.	Script Code	ISIN	Record Date	Interest	Date of payment of interest
1	975482	INE01XX07059	Monday, December 16, 2024	Interest	Tuesday, December 31, 2024
2	975483	INE01XX07042	Monday, December 16, 2024	Interest	Tuesday, December 31, 2024
3	975484	INE01XX07034	Monday, December 16, 2024	Interest	Tuesday, December 31, 2024

For Pipeline Infrastructure Limited  
Sd/-  
Suneta Mane  
Company Secretary & Compliance Officer  
ACS 25206

Place: Navi Mumbai  
Date: November 29, 2024



Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000. Email: investor.relations@ril.com  
CIN: L17110MH1973PLC019786

## NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s):

Sr. No.	Folio No.	Name/Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	3199851	Arvind Amratlal Jhaveri	5	599338-338	17065729-733
			11	993980-980	25103727-737
			14	1316008-008	40624029-042
			20	5011865-865	82651925-944
			13	6386665-665	135123667-679
			14	10494878-878	187831252-265
			5	1411114-114	331123778-782
			30	16254084-085	405198305-338
			112	53868328-330	1264175367-478
			224	62473131-131	228065477-700
			44	67025260-260	6907439430-877
2	32848320	Jashbhai S Patel Sureshbhai Jashbhai Patel	40	4227916-917	67787619-658
			18	7387299-299	146348097-114
			12	10259674-674	184110086-097
			12	13218309-309	290391728-739
			82	53703164-166	1258064978-059
			164	62352351-351	2186566383-046
			328	66594595-595	6987939109-536
			150	62573146-146	2216038381-530
3	32835716	S.Surendranath Banerji N Sivapalan	300	66854365-365	6892190036-335
			38	253828-829	12880395-432
			7	364097-097	13927879-885
			24	463925-925	16194643-666
			11	567008-008	16939491-501
			104	905096-098	23322294-397
			49	2138972-972	42558573-621
			10	3073557-557	49317278-287
			50	12995613-613	261305608-657
			10	14048199-199	330949489-498
			303	54128242-248	174788017-339
			36	58473653-653	162559752-607
		<b>Total</b>	<b>2644</b>		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has/have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited  
Sd/-  
Savitri Parekh  
Company Secretary and Compliance Officer  
Place : Mumbai  
Date : November 29, 2024  
www.ril.com

## TEXMACO RAIL &amp; ENGINEERING LIMITED

CIN : L29261WB1998PLC087404  
Registered Office: Belgharia, Kolkata-700056  
Phone No. : (033) 2569 1500, Fax No. : (033) 2541 2448  
Website : www.texmaco.in, Email : texrail\_cs@texmaco.in

## POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2024 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ("MCA Circulars"), all other applicable rules framed under the Act, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the Members of Texmaco Rail & Engineering Limited ("Company") seeking approval for re-appointment of Mr. P. S. Bhattacharyya (DIN: 00329479) as an Independent Director of the Company and Alteration in Object Clause of the Memorandum of Association of the Company, proposed to be passed through postal ballot by electronic means only ("remote e-voting").

In compliance with the MCA Circulars, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form & postage prepaid self-addressed business reply envelope are not being sent to the Members.

On 29<sup>th</sup> November, 2024, the Notice has been sent only by email to all the Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") the Company and whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on Friday, 22<sup>nd</sup> November, 2024.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically on the Resolutions as set out in the Notice. The Company has availed the services of KFin Technologies Limited ("KFin"), who is also the RTA of the Company, for providing remote e-voting facility for exercising postal ballot. The remote e-voting period shall commence at 9:00 a.m. on Saturday, 30<sup>th</sup> November, 2024 and end at 5:00 p.m. on Sunday, 29<sup>th</sup> December, 2024. The e-voting module shall be blocked for voting thereafter. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 22<sup>nd</sup> November, 2024 ("cut-off date").

The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary (Membership No. F7040) as the scrutinizor, who consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner.

The Notice will also be available on the websites of the Company at [www.texmaco.in](http://www.texmaco.in), the Stock Exchanges, where the Equity Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and KFin at <https://evoting.kfintech.com/public/Downloads.aspx>.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 on "e-voting facility provided by Listed Entities", Individual shareholders holding shares in demat mode are allowed to vote through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://evoting.kfintech.com>. Shareholders are advised to update their email address and mobile number in their demat accounts with their respective Depository Participants in order to access the e-voting facility.

All material and relevant documents referred to in the explanatory statement of the Notice are available for inspection through electronic mode only for the Members of the Company until the last date for exercising their votes through remote e-voting i.e., Sunday, 29<sup>th</sup> December, 2024. Members seeking inspection of such documents are requested to send an email at [evoting.texrail@texmaco.in](mailto:evoting.texrail@texmaco.in). Any query in relation to the Resolutions proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at [texrail\\_cs@texmaco.in](mailto:texrail_cs@texmaco.in).

Upon completion of the scrutiny of the votes cast through remote e-voting in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorised by him. The results of the postal ballot will be announced on or before Tuesday, 31<sup>st</sup> December, 2024. The results along with the Scrutinizer's Report will also be posted on the websites of the Company i.e., [www.texmaco.in](http://www.texmaco.in), KFin i.e., <https://evoting.kfintech.com>, and Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its registered office. The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Sunday, 29<sup>th</sup> December, 2024.

In case of any query regarding e-voting / technical assistance, Members may contact KFin helpdesk at toll free no. 1800-309-4001 or write at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Texmaco Rail & Engineering Limited  
Sd/-  
K. K. Rajgaria  
Company Secretary & Compliance Officer  
Place: Kolkata  
Date: 29<sup>th</sup> November, 2024

## DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC0321638  
Registered office: 62, Hazra Road, Kolkata-700 019  
website: www.di-india.com Email : secretary@di-india.com Phone No.033-4014 2222

**NOTICE TO THE SHAREHOLDERS FOR POSTAL BALLOT**  
NOTICE is hereby given pursuant to the provisions of Sections 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LORD Regulations") including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), the Resolutions as set out in the Notice are proposed for approval of members of Deepak Industries Limited ("the Company") through postal ballot by voting through electronics means ("remote e-voting"). Communication of assent or dissent of Members would take place only through the remote e-voting system.

The Notice of the Postal Ballot will be sent electronically only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of Postal Ballot will also be available on the Company's website at [www.di-india.com](http://www.di-india.com), website of stock exchange i.e. The Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com).

Eligible members who have not yet registered/updated their e-mail addresses are requested to update their KYC details by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA), M/s Maheshwari Dalamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, if the shares are held in physical form and with their Depository Participant ("DP"), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded by visiting this link [www.mdppl.in](http://www.mdppl.in).

For Deepak Industries Limited  
Sd/-  
Nikita Puria  
Company Secretary  
ACS: 35481

Date: 29<sup>th</sup> November, 2024  
Place: Kolkata

## HOOGHLY RIVER BRIDGE COMMISSIONERS (A Statutory Organisation under Govt. of West Bengal)

St. Georges' Gate Road, Kolkata-700 021  
Ph. No. : 033-2253-4133/2248-5833  
Email : [dir.ec.pldn@gmail.com](mailto:dir.ec.pldn@gmail.com)

## NOTICE INVITING ELECTRONIC BID (ABRIDGED)

NieB No. HRBC/03/DIRPLDN/2024-2025  
HRBC through Director (PI & Dn), HRBC invites E-Bid through the online e-procurement portal of the Government of West Bengal, viz. <https://wbenders.gov.in> from individual or Company registered under Company Act, or Limited Liability Partnership Firm or Registered Partnership Firm, including Joint Ventures, for the following work:

**Name of the work:** Collection of Toll at Vidyasagar Setu, Kolkata including handling, operation, maintenance (existing and upgraded systems), renewing and renovation, upgrading of existing electronically operated Toll Collection system as per requirement.  
**Period of Contract:** 3(three) years.  
**Outline of major Eligibility Criteria:** Minimum 3 years' experience of operating Toll Bridges or Toll Roads during the last 10 years and experience of operating one Toll Bridge/Toll Road having at least 8 lanes with fully electronically operated toll collection system for minimum one year; also experience of handling minimum 35,000 (thirty five thousand) vehicles per day in any single Toll Bridge/Toll Road at a single location in India. The bidder's minimum average annual Toll collection over the last 3 years in all of its locations in India should be Rs. 45 (forty five) crore. The bidder must have average annual Turn Over of Rs. 150 (one hundred fifty) crore for the last 3 years and a Net Worth of at least Rs. 100 (one hundred) crore as on 31.03.2024.

**Earnest Money / Bid Security:** Rs. 2,20,00,000/-  
Closing date of Bid submission (online): 23.12.2024 at 13.00 HRS.  
The NieB containing the details of scope of work, eligibility criteria, terms and conditions of contract etc. can be obtained from <https://wbenders.gov.in>. The prospective bidders may consult the websites: <https://wbenders.gov.in> and [www.hrbc.org.in](http://www.hrbc.org.in) regularly to see Corrigenda/Addenda which may be issued by HRBC from time to time.

Sd/-  
Director (PI & Dn), HRBC

## DUNCAN ENGINEERING LIMITED

Regd. Office: F33, Ranjangaon MIDC Karegaon, Tal Shirur Pune 412209  
CIN: L28991PN1961PLC139151, Tel : + 91-2138-660066, Fax : + 91-2138-660067,  
Website: www.duncanengg.com, Email ID: [complianceofficer@duncanengg.com](mailto:complianceofficer@duncanengg.com)

## RESULT OF POSTAL BALLOT

Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable provisions and the General Circulars No. 14/2020 dated 08th April 2020, No. 3/2022 dated 5th May 2022, No. 11/2022 dated 28th December 2022, No. 9/2023 dated 25th September 2023 and No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), approval of the member of the Company was sought by means of Postal Ballot for special resolutions as detailed below. The Board of Directors had appointed Mrs. Shaswati Vaishnav, Vaishnav Associates, Practicing Company Secretary, Pune as Scrutinizer for scrutinizing the Postal Ballot. Based on the Scrutinizer's Report dated 29.11.2024, the details of result of Postal Ballot declared on 29.11.2024, are as under:

Item No.	Particulars	Type of Resolution	Total No. of votes polled	Total votes cast in favour	Total votes cast against
1	To consider the appointment of Dr. Dharmendra Singh Gangwar as an Independent Director of the Company	Special Resolution	2757905	2757905	0

The above Special Resolution as set out in the Postal Ballot Notice dated October 18, 2024, are passed by the members of the company with requisite majority. The result of the Postal Ballot is communicated to BSE Limited where the shares of the Company are listed and it is also posted on the website of the Company i.e., [www.duncanengg.com](http://www.duncanengg.com) along with the Scrutinizers' Report.

By the Order of the Board of Directors  
For Duncan Engineering Limited  
Sd/-  
Sayalee Yengul  
Company Secretary  
Place : Pune  
Date: 29.11.2024



## ARYAMAN FINANCIAL SERVICES LIMITED

Corporate Identity No. (CIN): L74899DL1994PLC059009  
Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005.  
Corporate Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001  
Tel: 022-62166999 | Email: [feedback@afsl.co.in](mailto:feedback@afsl.co.in) | Website: <https://www.afsl.co.in/index.html>

## NOTICE

NOTICE is hereby given to the Members of (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard- 2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022, dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars") and any other applicable laws and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means ("e-voting") and voting by Postal Ballot Paper.

Item No.	Description of the Resolution
1.	To increase in authorised Capital And Consequent alteration to the Capital Clause of the Memorandum of Association
2.	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of The Companies Act, 2013
3.	To approve related party transactions with Aryaman Capital Markets Limited
4.	Adoption of new set of Memorandum of Association of Company inter-alia pursuant to the Companies Act, 2013
5.	Adoption of new set of Articles of Association of Company inter-alia pursuant to the Companies Act, 2013

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on 29<sup>th</sup> November, 2024 to the Members of the Company holding shares as on 22<sup>nd</sup> November, 2024 ("Cut-off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting. Members who have not registered their mobile numbers or e-mail id or in case of any queries kindly mail to [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

In accordance with the guidelines, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the asset or dissent of the Members would take place through the voting system only.

In this regard the notice of Postal Ballot can be downloaded from the website of the Company at <https://www.afsl.co.in/index.html> and also on the website of NSDL (being the E-voting service provider) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The notice is also displayed on the website of BSE Limited where shares of the company are listed.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility/Postal Ballot to all its Members. Members are requested to note that the e-voting shall commence from Saturday 30<sup>th</sup> November, 2024 (9.00 AM IST) to Sunday, 29<sup>th</sup> December, 2024 (5:00 PM IST). The e-voting module shall be disabled for voting thereafter.

The Board of Directors has appointed Mr. Jigarkumar Gandhi (Membership No. 7569 and Certificate of Practice No. 8108), Practicing Company Secretary, as the scrutinizor ("scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The results of the e-voting will be declared latest by Tuesday, 31<sup>st</sup> December, 2024 and will also be uploaded on the Company's website and BSE Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com).

FOR ARYAMAN FINANCIAL SERVICES LIMITED  
Sd/-  
REENAL KHANDELWAL  
Place: Delhi  
Date: 29<sup>th</sup> November, 2024  
fcompliance@afsl.co.in

## The Kerala Minerals and Metals Ltd

(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583  
Phone: 0476-2651215 to 217 e-mail: [md@kmmil.com](mailto:md@kmmil.com)

**TENDER NOTICE**  
For more details please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or [www.kmmil.com](http://www.kmmil.com)

No.	Tender ID	Item
1.	2024_KMML_705788_1	For the supply of VFD Panels
2.	2024_KMML_709004_1	For the supply of High Alumina Refractory Bricks/ Refractory Bricks
3.	2024_KMML_710380_1	For the supply of Bucket Elevator-1 No
4.	2024_KMML_710965_1	For the supply of PTFE Lined Plug Valves

Chavara 29.11.2024 Sd/- Managing Director for The Kerala Minerals and Metals Ltd.

## EUROTAS INFRASTRUCTURE LIMITED - IN LIQUIDATION

U74900TG2008PTC060157

## E-AUCTION SALE NOTICE

Liquidator is inviting prospective investors to acquire Eurotas Infrastructure Limited - In Liquidation ("EIL"/ "Company") as a Going Concern or the Movable Assets of the Company on a Collective Basis through e-auction process. EIL has an under-construction cement manufacturing plant at Additional Sinner Industrial Area, MIDC, Musalgaon, Sinner, Nashik, Maharashtra and the key highlights of the company are as follows:

- 36.37 hectares of Sub-Leasehold Land Parcel in Additional Sinner Industrial Area, MIDC, Musalgaon, Sinner, Nashik, Maharashtra
- Under Construction Cement Grinding Unit of 1.6 MMTPA capacity (expandable upto 4.95 MMTPA) which is estimated to 80-85% completed
- Registered Office Premise (rented) in New Delhi with few Office Equipment and Furniture & Fixtures

E-Auction on December 26, 2024 from 2 PM to 3 PM at web portal of: [www.eauctons.co.in](http://www.eauctons.co.in). Call at +91 88285 76197 or Email at [cirp.eurotas@gmail.com](mailto:cirp.eurotas@gmail.com) for more information.

For Eurotas Infrastructure Limited - In Liquidation  
Huzefa Fakhri Sitabkhan, Liquidator  
IBBI/IPA-001/IP-P00031/2017-18/10115  
Authorisation of Assignment valid till December 19, 2024  
[huzefa.sitabkhan@gmail.com](mailto:huzefa.sitabkhan@gmail.com), [cirp.eurotas@gmail.com](mailto:cirp.eurotas@gmail.com)

Date: November 30, 2024  
Place: Mumbai

## "IMPORTANT"

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## Aster DM Healthcare Limited

CIN : L85110KA2008PLC147259  
Registered office: Avfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangirnamagar, Bengaluru, Karnataka, India - 560027.  
Tel : +91 484 669999 | Email: [cs@asterdmhealthcare.in](mailto:cs@asterdmhealthcare.in)  
Website: [www.asterdmhealthcare.in](http://www.asterdmhealthcare.in)

## NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 108, 110 of the Companies Act, 2013 and all other applicable provisions, if any, of the Act) and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular no. 09/2024 dated September 19, 2024 (in continuation of General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 22/2020 dated June 15, 2020, General Circular no. 33/2020 dated September 28, 2020, General Circular no. 39/2020 dated December 31, 2020, General Circular no. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021, General Circular no. 03/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022, with General Circular no. 09/2024 dated September 09, 2024) ("MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the Members of Aster DM Healthcare Limited (the "Company") is being sought for the following resolutions by way of postal ballot through e-voting process ("e-voting") :

S.No	Description of resolution	Type of resolution
1	Approval for issuance of up to 1,86,07,969 (One Crore Eighty Six Lakhs Seven Thousand Nine Hundred and Sixty Nine) equity shares of the company on preferential basis for consideration other than cash	Special resolution
2	To approve the shifting of the registered office of the company from Bengaluru (State of Karnataka) to Hyderabad (State of Telangana) and consequent amendment to the memorandum of association.	Special resolution



