

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085
E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860681
CIN: L74999DL1984PLC018747

August 28, 2023

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

SYM: PATBACK
ISIN: INE401L01019

Subject: Newspaper advertisement of Notice of AGM

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of AGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on Sunday, August 27, 2023.

We request you to kindly take the above information on record

Thanking You,
Yours faithfully,

For Patback Business Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265

Encl. Newspaper advertisement

MANORAMA INDUSTRIES LIMITED
 Registered Office: Office No. 403, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra
 CIN: L15142MH2005PLC243487
 Website: www.manoramagroup.co.in E-mail: cs@manoramagroup.co.in
 Corporate Office: F-6, Anupam Nagar, Raipur - 492 007, Chhattisgarh
 Tel: 022-22622299, Fax: 0771 4058958

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") will be held on **Monday, September 18, 2023** at 03:00 P.M. (IST) through **VC / OAVM**, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021, 14/12/2021, 05/05/2022 and 28/12/2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/05/2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the above exemptions till 30/09/2023 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the MCA and SEBI circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for the FY2023 along with login details for joining the 18th AGM through VC / OAVM as on Saturday, 26/08/2023 through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent- Link Intime India Private Limited (LIPL) as on Friday, 18/08/2023. The same is also available on website of the Company at www.manoramagroup.co.in 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 and on the website of the LIPL at www.linkintime.co.in.

Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (LODR), it is hereby informed that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 12/09/2023 to Monday, 18/09/2023 (both days inclusive) for the purpose of AGM. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the LIPL.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Monday, 11/09/2023 shall be entitled to avail facility of remote e-voting as well as voting at the 18th Annual General Meeting.
- The remote e-voting period commences on 9:00 a.m. Friday, 15/09/2023 and will end at 5:00 p.m. on Sunday, 17/09/2023. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by LIPL for voting thereafter.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 18th AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Detailed procedure for e-voting is provided in the Notice of the 18th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., 11/09/2023 may obtain his User ID and Password by sending an email to enotices@linkintime.co.in.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to rt.helpdesk@linkintime.co.in.
- Contact details for grievances connected with the facility for voting by electronic means: Mr. Rajiv Ranjan, AVP Email id: helpdesk.enotices@linkintime.co.in and Phone number: 022-49186000

By Order of Board of Directors
Manorama Industries Limited
 Sd/-
Gautam Kumar Pal
 Managing Director
 DIN: 07645652

Place : Raipur
 Date : August 27, 2023.

PUSHPSONS INDUSTRIES LIMITED
 Registered Office:- B-40, Okhla Industrial Area, Phase-I, New Delhi-110020
 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461
 Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting of the Members of the Company scheduled will be held on Monday 25th September, 2023 at 11:00 A. M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 29th AGM.

In compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") i.e. circular dated December 28, 2022 read with circulars dated May 05, 2022, January 13, 2021, December 14, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated January 05, 2023 (referred to as "SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and SEBI Circular, Companies are permitted to conduct their AGM on or before September 30, 2023 in accordance with the requirements provided in the General Circular No. 20/2020 dated May 05, 2020. In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 29th AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 29th AGM shall be the Registered Office of the Company.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2022-23 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beatarta@gmail.com or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beatarta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Tuesday, 19th September, 2023 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Friday, 22nd September, 2023 at 10:00 A.M. and ends on Sunday, 24th September, 2023 at 5:00 P.M. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 19th September, 2023 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 29th AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- 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.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, the 19th day of September, 2023 to Monday, the 25th day of September, 2023 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited
 Sd/-
Pankaj Jain
 Director
 DIN: 00001923

Place: Delhi
 Date: 14.08.2023
 Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi: 110062

POLYMED MEDICAL SYSTEMS
POLY MEDICURE LIMITED
 Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
 CIN: L40300DL1995PLC068923, Tel: 011-33550700, Fax: 011-26321894
 Email: investorcare@polymedicare.com Website: www.polymedicare.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODHSP/CIR/2022/0063 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 28th AGM of the Company will be held on **Thursday, 28th September, 2023 at 10.00 a.m. (IST) through VC/OAVM**. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 28th AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/Update of e-mail addresses & bank account details:

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.polymedicare.com under download tab in Investor Information tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@polymedicare.com.

Demat Holding Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.polymedicare.com.

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.polymedicare.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Poly Medicure Limited
 Sd/-
(Avinash Chandra)
 Company Secretary
 ACS: 32270

Place: New Delhi
 Date: 26.08.2023

PATBACK BUSINESS LIMITED
 CIN: L74999DL1984PLC018747
 Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
 Email: crazypricingdel@gmail.com, Website: www.patback.in.

NOTICE
39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of the members of M/s Patback Business Limited will be held on Friday, 22nd September, 2023, at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e. August 18, 2023, and completion of dispatched on dated August 26, 2023. Notice and Annual Report is available on the website of the Company (www.patback.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.crazypricingonline.com and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 19th September, 2023 from 9:00 a.m. and end on Thursday 21st September, 2023 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Friday, September 15, 2023 only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ("RTA") for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 16.09.2023 to 22.09.2023 (both days inclusive) for the purpose of 39th AGM.

By the order of Board of Directors of
For Patback Business Limited
 Sd/-
Pawan Kumar Mittal
 Director
 DIN: 00749265

Date: 26.08.2023
 Place: New Delhi

AMRUTANJAN HEALTH CARE LIMITED
 CIN: L24231TN1936PLC000017
 Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004
 Tel No: 044-2499 4465 Website: www.amrutanjan.com ; Email id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the **Eighty Sixth (86th) Annual General Meeting (AGM)** of the members of **AMRUTANJAN HEALTH CARE LIMITED** (the Company) will be held on **Thursday, September 21, 2023 at 10.30 a.m. (Indian Standard Time (IST))**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard to transact the Ordinary and Special Businesses as set out in the Notice dated August 2, 2023 being sent to the members of the Company.

The Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021, dated December 14, 2021 Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India, has vide its Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, , SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, , SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars') have permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 86th AGM of the Company is being held through VC/OAVM. Detailed instructions for attending the 86th AGM through VC/OAVM have been provided in the Notice of the Annual General Meeting.

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 and Regulation 36 of the SEBI Listing Regulations, , and in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circulars dated May 12, 2020, Jan 13, 2021, ,May 13, 2022, January 5, 2023 the Annual Report for the year 2022-2023 containing the Notice of 86th AGM is being sent only in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and who have registered their email id with the Company/ Depositories. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice. The said Annual Report is also available in the web-link <https://www.amrutanjan.com/pdf/AR2223.pdf> and the documents pertaining to the items of business to be transacted in the AGM are available for inspection electronically up to the date of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulation, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the **Record date, September 14, 2023** with facility of electronic voting ("e-voting"). The Register of Members and the Share Transfer Books will remain closed from **Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive)**. The members may cast their votes using the electronic voting system provided by Central Depository Services (India) Ltd. (CDSL) from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that :

- All the Ordinary and Special Businesses as set out in the Notice dated **August 02, 2023** may be transacted through electronic means by remote e-voting.
- The date of E-mailing of Notice of 86th AGM : **August 26, 2023**
- The date and time of commencement of remote e-voting: **September 18, 2023 at 09.00 Hours IST**
- The date and time of closure of remote e-voting: **September 20, 2023 at 17.00 Hours IST**
- The Record date for determining the eligibility criteria of shareholders to receive Final Dividend 2022-23 and to attend /vote at the AGM: **September 14, 2023**
- Those persons who have acquired shares and have become members of the Company after the e-mailing of Notice of AGM and holding shares as on the Record date i.e. September 14, 2023, may obtain the login ID and password by sending a request at evoting@cdslindia.com or investor@cameoindia.com. However, if the member is already registered with CDSL/NSDL for remote e-voting then such member can use the existing user ID and password for casting his/her vote.
- The remote e-voting module shall be disabled by CDSL for voting after **17.00 Hours IST on September 20, 2023**. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members 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. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM
- Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be made to shares@amrutanjan.com on or before **18th September 2023 (10.30 AM)**. Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM.
- Website address of the Company, Stock Exchanges and of the Agency, where Notice of AGM is displayed www.amrutanjan.com, www.bseindia.com, www.nseindia.com and www.cdslindia.com
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- Contact details of the person responsible to address the grievances connected with remote e-voting:- **Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, Tel: 1800225533, Email: helpdesk.evoting@cdslindia.com**
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 14, 2023 being Record date.

By Order of the Board of Directors of
AMRUTANJAN HEALTH CARE LIMITED
 M SRINIVASAN
 Company Secretary & Compliance Officer

Place: Chennai,
 Date: August 26, 2023

LANDMARK CARS LIMITED
 CIN: U50100GJ2006PLC058553
 Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thalje, Nr Gurudwara, Ahmedabad 380 059
 Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net

Notice of the 17th Annual General meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Record Date and Remote e-Voting information and the Annual Report FY 2022-23

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the **Landmark Cars Limited** ("the Company") will be held on Monday, September 18, 2023 at 03.00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Landmark House, Opp. AEC, S.G. Highway, Thalje, Near Gurudwara, Ahmedabad - 380059, Gujarat.

The Ministry of Corporate Affairs ("MCA") through its General Circular dated May 05, 2020, read with General Circulars dated April 08, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM.

Accordingly, the Notice of the AGM, along with the Annual Report 2022-23 has been sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website at www.grouplandmark.in and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. A copy of the same is also available on the website of Link Intime India Private Ltd. at linkintime.co.in.

For any query/ clarification or assistance required with respect to Annual Report 2022-23 or Annual General Meeting, the Members may write to companysecretary@landmarkindia.net.

Members can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in 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 AGM. Following is the related information:

- Day, Date and time of commencement of remote e-Voting : Friday, September 15, 2023 at 9:00 A.M.
- Day, Date and time of end of remote e-Voting : Sunday, September 17, 2023 at 5:00 P.M.
- Cut-off Date : Monday, September 11, 2023.

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Monday, September 11, 2023, should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) The Members are requested to note that:

- Remote e-Voting module shall be disabled by CDSL for voting after 5.00 P.M. on Sunday, September 17, 2023; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user ID/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the AGM. The record date for the purpose of determining entitlement of members for the final dividend is Monday, September 11, 2023. The Dividend of Rs. 2.25/- per equity share of Rs. 5/- each of the Company shall be paid/discharged on or after September 24, 2023 but within a period of 30 days from the date of the Annual General Meeting subject to the approval of the members of the Company.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act.

In case shareholders/ members have any queries regarding login e-voting, they may send an e-mail to instameet@linkintime.co.in or contact on 022 - 49186175.

For Landmark Cars Limited
 Sd/-
Amol Arvind Rajde
 Company Secretary
 Membership No: A19459

Date: August 27, 2023
 Place: Mumbai

