

# MEDICAMEN Biotech Limited



Regd. & Corp. Office:  
1506, Chiranjiv Tower,  
43, Nehru Place,  
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),  
E-mail: info@medicamen.com  
Web: www.medicamen.com  
CIN No.: L74899DL1993PLC056594

Ref: STEX/AGM/INTIMATION/2021-22

Date: 06.09.2021

The BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Company No.: 531146

Sub. : Publication of Notice of 28<sup>th</sup> Annual General Meeting (AGM) in Newspaper

Dear Sir,

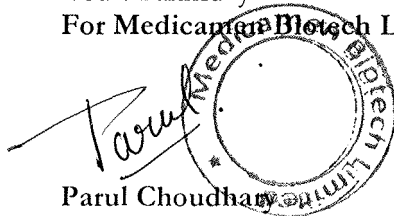
Pursuant to Regulation 47 and 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of 28<sup>th</sup> Annual General Meeting (AGM) published in newspapers viz. "The Financial Express (English)" and "Jansatta (Hindi)" on September 03, 2021.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully  
For Medicamen Biotech Limited

  
Parul Choudhary  
(Company Secretary)



**MEDICAMEN BIOTECH LTD.**

Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019  
 CIN: L74899DL1993PLC056594 Contact No.: 011-47589500  
 Website: www.medicamen.com Email: cs@medicamen.com

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

Notice is hereby given that the AGM of the Company is scheduled to be held on Saturday, September 25, 2021 at 11:00 A.M. at ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065 to transact the businesses contained in the Notice of the said AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the 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 as set out in the AGM Notice, through the e-voting services provided by Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM ("remote e-voting") and the business may be transacted through such voting. Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Saturday, September 18, 2021, may cast their vote electronically. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, September 18, 2021 ('cut-off date').

All the Members are hereby informed that:

- The e-voting period commences on Wednesday, September 22, 2021 at 9:00 A.M. and ends on Friday, September 24, 2021 till 5:00 P.M. for all the shareholders; whether holding shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- 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 as well as voting in the Annual General Meeting.
- The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.
- In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. September 18, 2021, may obtain the login id and sequence number by sending a request to RTA of the Company 'Link Intime India Private Limited' at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph: 011-49411000, email id: (evoting.insta.vote@linkintime.co.in) or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <https://instavote.linkintime.co.in/>.
- The Directors have recommended a final dividend of Rs. 1.00/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Saturday, September 18, 2021 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2021. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2021 as under:
  - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Saturday, September 18, 2021;
  - To all members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on Saturday, September 18, 2021.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from 19th September, 2021 to 25th September, 2021 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the meeting instead of himself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

The members may view the notice of the aforesaid meeting by accessing the following links: [www.medicamen.com](http://www.medicamen.com) and [www.linkintime.com](http://www.linkintime.com). If the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.linkintime.com](http://www.linkintime.com). For help, please write an email to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) or Call us - Tel: 022-26109000.

Company: Medicamen Biotech Limited Registered and Transfer Agent: New Delhi  
 Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
 CIN: L74899DL1993PLC056594  
 E-mail ID: cs@medicamen.com

Scrutinizer : Mr. Manoj Jain,  
 AMJ & Associates, F-2, Plot No-299,  
 Sector-4, (Near Vaishali Metro Station)  
 Vaishali, Ghaziabad, UP-201010  
 Ph : 0120-4138598, Mob : 9811593878  
 Email id:- amj.associates@gmail.com

India Pvt. Ltd.  
 Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-4941 1000, F: +91 11 41410591  
 E-mail ID: [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) / [swapagn@linkintime.co.in](mailto:swapagn@linkintime.co.in)

E-Voting Agency: Link Intime India Pvt. Ltd.  
 Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058  
 Ph: 011-4941 1000, F: +91 11 41410591  
 E-mail ID: [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in)

For Medicamen Biotech Limited

Sd/-  
 Parul Choudhary  
 (Company Secretary)

Date: 02.09.2021  
 Place: New Delhi

Place: Mumbai  
 Date: 02<sup>nd</sup> September

**NOTICE OF 2**

Notice is hereby the Company v Video Confer business, as movement acro outbreak of the General Circular 2020 read with No. 02/2021 da allowed compa Visual Means (provisions of t

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within which allowed to fix ve SGST rates 2. 6, a group of loM), led by ce minister i, was set up to feasibility of on products masala and e basis of the anufacturing er than actual sales to check uncil will also collection. The ctions came in rore in August (sanctions), up ut down 3.8%

Requirements) signalling an omic recovery that activities g up evenly Also, in ter. GST collec-ting above ₹1-ark for eight w, had dropped crore in June of Stock Exch second wave itoring against eep data ana- ta from multi-cluding GST, d customs IT effective tax have also con- the steady revenue over s. GST author- ed about 8,000

**ANCHAL ISPAT LIMITED**

CIN: L27106WB1996PLC076866  
 100, Sector-4, Vaishali, Ghaziabad, UP-201010  
 Tel: 0120-2481121  
 Email: [info@anchalispac.com](mailto:info@anchalispac.com)  
 Website: [www.anchalispac.com](http://www.anchalispac.com)

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**NOTICE**

subsequent to that pursuant to Regulation 29(1)(a) read with made available of the SEBI (Listing Obligations and Disclosure e-voting Regulations, 2015, a meeting of the Board of Directors is hereby convened on Thursday, 9th September, 2021 at 03:00 PM at register at National Highway 6, Udaipur, Howrah-711114.

depositor alia, to consider and approve the Standalone Unaudited remote e- of the Company for the quarter ended 30th June, 2021. cut-off da- ulation 47(2) of the SEBI (Listing Obligations and ements) Regulations, 2015, the said notice may be available a Company's website (<http://aanchalispac.com/> [info@anchalispac.com](mailto:info@anchalispac.com)) and also on the website of the Technology change where the shares of the Company are listed (India.com).

Nanakran  
 By Order of the Board of Directors  
 For Aanchal Ispat Limited  
 Sd/-  
 Mukesh Goel  
 (Managing Director)

Place: Udaipur  
 Date: 2<sup>nd</sup> September, 2021



सार्वजनिक सूचना  
एफिसिएन्ट इंडस्ट्रियल फाइनांस लिमिटेड

12 जनसत्ता, 3 सितंबर, 2021



**MEDICAMEN BIOTECH LTD.**

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The Notice of BSE from annual report for FY 2020-21 will also be available on the Company's website [www.bccfuba.com](http://www.bccfuba.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.  
In case of any queries as regards to the registration process of email, [cs@medicamen.com](mailto:cs@medicamen.com)