PUBLIC NOTICE

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another Before the Central

Government, Western Region

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) Of Rule 30 of the Companies (Incorporation) Rules 2014

AND In the matter of Mukta Consultancy Services Private Limited having its Registered Office

at Shop No.248, V. Mall, 2nd Flr Off. W.E. Highway, Kandivali (E) Mumbai, Maharashtra,

Notice is hereby given to General Public that the company proposes to make the application to th

Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration

of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on Thursday, 13th day of January, 2022 to enable the company to change it

Any person whose interest is likely to be affected by the proposed change, may deliver

either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause

to be deliver or send by registered post of his/her objections supported by an affidavit

stating the nature of his/ her interest and ground of opposition to the Regional Director at the Address Everest 5th Floor 100 Marine Drive, Mumbai - 400002, within 14 Days

of date of publication of this notice with a copy to the applicant company at its registered

Registered Office from "State of Maharashtra" to "State of Rajasthan".

office at the address mentioned below:

INSILCO LIMITED (Under Voluntary Liquidation wef 25.06.2021) CIN: L34102UP1988PLC010141

Particulars

(Loss) for the period (before Tax, Exception

(after Exceptional and/or Extraordinary items

(after Exceptional and/or Extraordinary items

Total Comprehensive (Loss) for the period

[Comprising (Loss) for the period (after tax)

and Other Comprehensive Income (after tax)] baid up Equity Share Capital

Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the

Earnings Per Share (of Rs. 10/- each)

(for continuing and discontinued operations)

Total income from operations (net)

and/or Extraordinary items#)

(Loss) for the period before tax

(Loss) for the period after tax

previous year

(a) Basic

(b) Diluted

Dated

Place : Mumbai

Date : 11.02.2022

16 SYNERGY GREEN INDUSTRIES LIMITED

CIN: L27100PN2010PLC137493



392, E Ward, Shahupuri, Assembly Road, Kolhapur - 416001. Tel: (0231) 2658375 Email: nmm@synergygreenind.com Website : www.synergygreenind.com **Extract of Statement of Unaudited Financial Results**

for the Nine months ended on December 31st, 2021

	(Rs. In Lakhs exce				pt earning per share data)				
	Particulars	c	Quarter ende	d	Nine Mon	Year ended			
Sr. No.		31.12.2021	30.09.2021	31.21.2020	31.12.2021	31.12.2020	31.03.2021		
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
1	Total income from operations	7,056.51	7,983.47	6,350.48	20,156.63	12,696.72	19,906.30		
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	-87.41	25.46	375.77	-55.17	139.27	524.83		
3	Net Profit /(Loss) for the period before tax (after Exceptional items)	-107.16	38.61	251.80	-49.10	47.33	317.58		
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	-107.16	38.61	251.80	-49.10	47.33	317.58		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-112.94	30.01	246.80	-66.44	32.36	305.78		
6	Equity Share Capital	1,413.00	1,413.00	1,413.00	1,413.00	1,413.00	1,413.00		
7	Other equity excluding Revaluation Reserves						1,888.76		
8	Earnings Per Share (of Rs. 10/-each) (for Continuing and discontinued of operations) 1. Basic : 2. Diluted :	-0.76	0.27	1.78	-0.35	0.33	2.25		

Notes:

The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 10 th February, 2022 and limited review of the same carried out by the Statutory auditors of the Company.

The above is an extract of the detailed format of Financial Results for the nine months ended Dec 31, 2021 filed with the stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of Quarterly financial results are available on the Stock Exchange of BSE at www.bseindia.com, NSE at www.nseindia.com and on company's website at www.synergygreenind.com.

Figures for the previous period are regrouped or reclassified wherever necessary.

For and on behalf of the Board of Directors

Place : Kolhapur Dated: 10.02.2022

Sachin R. Shirgaokar Chairman & Managing Director DIN:00254442

Sd/-

JINDAL CAPITAL LIMITED

Corporate Identity Number (CIN): L65910DL1994PLC059720

Registered Office: 201, Aggarwal Plaza Sector - 9, Rohini, North West Delhi - 110 085, India. Phon: 011-23841536 | Fax: 011-23840864 | Email Id: info@iindalcapital.in | Website: www. iindalcapital.in

Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of Jindal Capital Limited, hereinafter referred to as "IDC") on the Open Offer ("Offer") made by Mr. Sadhu Ram Aggarwal ("Acquire 1"), Mr. Udit Aggarwal ("Acquirer 2"), Ms. Divya Aggarwal ("Acquirer 3"), Ms. Ridhima Aggarwal ("Acquirer 4"), Mr. Rahul Aggarwal ("Acquirer 5"), Ms. Manjula Aggarwal ("Acquirer 6") and CMV Informatics Private Limited ("Acquire 7") (hereinafter collectively called "Acquirers") to the Public Shareholders of Jindal Capital Limited ("Target Company or "TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations")

2	Date Name of the Target Company (TC)	February 10, 2022 Jindal Capital Limited
	Details of the Offer pertaining to the TC	Offer is being made by the Acquirers for the acquisition of upto 18,74,106 fully paid-up equity shares of face value ₹ 10/- each, ("Offer Shares") representing 26.00% of the total equity and voting share capital of the TC at a price of ₹ 9.72 (Rupees Nine and Seventy Two Paisa only. The price includes interest of ₹ 0.72) per Equity Share (the "Offer Price"), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Public Announcement dated November 27, 2020 ("the PA"), the Detailed Public Statement dated December 07, 2020 ("the DPS"), Draft Letter of Offer dated December 11, 2020 ("the DLoF") and the Letter of Offer dated February 07, 2022 ("the LoF") (PA, DPS, DLoF and LoF collectively referred to as Offer Documents) issued by Khambatta Securities Limited,
		the Manager to the Open Offer ("the Manager") on behalf of the Acquirers.
4	Name of the Acquirers	Acquirers: 1. Mr. Sadhu Ram Aggarwal ("Acquirer 1") 2. Mr. Udit Aggarwal ("Acquirer 2") 3. Ms. Divya Aggarwal ("Acquirer 3") 4. Ms. Ridhima Aggarwal ("Acquirer 4") 5. Mr. Rahul Aggarwal ("Acquirer 5") 6. Ms. Manjula Aggarwal ("Acquirer 6")
5	Name of the Manager to the Offer	7. CMV Informatics Private Limited ("Acquirer 7") Khambatta Securities Limited C-42, South Extension Part - II, New Delhi - 110049, India Tel.: 011 4164 5051 eMail: vinay@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vinay Pareek and Mr. Chandan Mishra SEBI Registration No.: INM 000011914
6	Members of the Committee of	1. Mr. Ashutosh Aggarwal (Chairperson)
7	Independent Directors ("IDC") IDC Member's relationship with the TC (Director, Equity Shares owned, any other contact / relationship), if any	2. Mr. Rohit Gupta (Member) IDC members are Non-Executive and Independent Directors on the Board of the TC. None of the IDC members hold any shares or other securities in the TC. None of the IDC members have entered into any other contract / relationship with the TC except as directors on the board of the TC and as chairperson/ member of the Board Committees.
8	Trading in the Equity Shares / other Securities of the TC by IDC Members	None of the IDC membershas traded in Equity Shares / other securities of the TC during the period of 12 months prior to the date of Public Announcement November 27, 2020 and till the date of this recommendation.
9	IDC Member's relationship with the the Acquirers (Director, Equity Sharesowned, any other contact/ relationship), if any	None of the IDC Members: i) is a director of the Acquirer; ii) holds any equity / other securities in the Acquirer; iii) has any other contracts/relationship with the Acquirer.
10	Trading in the Equity Shares / other securities Shares of Acquirer by IDC Members	None of the members of the IDC have any contracts / relationships/ directorships / shareholding with any Acquirer.
11	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision.
	Summary of reasons forrecommendation	 IDC has perused the PA, DPS, DLoF, LoF issued in relation to the Open Offer by the Manager to the Offer on behalf of the Acquirers and particularly noted the following, while making the recommendation: The equity shares of the Target Company are not frequently traded in terms of Regulation 2(1)(j) of the Takeover Regulations. As per the valuation report dated 27 November, 2020 issued by CA Ankush Garg, Registered Valuer – Securities or Financial Assets with IBBI and having office at A - 3 / 85, Sector - 3, Rohini, Delhi – 110085 – The fair value of Equity Shares is ₹ 8.46 The highest negotiated price per Equity Share of the Target Company for any acquisition under an agreement attracting the obligation to make of PA of an Open Offer i.e. the price per share under the Share Purchase Agreement is ₹ 9.00. Further, the interest of INR 0.72 per share is calculated pursuant to Regulation 18 (11A) of SEBI Takeover Regulations @ 10% p.a. for the delay in payment to shareholders due to delayed statutory approval. Based on the above, the IDC is of an opinion that the Offer Price of ₹ 9.72 per Equity Shares is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable. The Public shareholders of the Target Company are, however, advised to independently evaluate the open offer and take informed decision whether or not to tender their shares in the Open offer.
	Details of Independent Advisors, if any	None
o th tate	ment is, in all material respect, true and corre	None making proper enquiry, the information contained in or accompanying this act and not misleading, whether by omission of any information or otherwise, sclosed by the TC under the SEBI (SAST) Regulations. For and on behalf of the Committee of Independent Directors of Jindal Capital Limited Sd/- Mr. Ashutosh Aggarwal
	e: New Delhi	Chairperson of the IDC
	: February 10, 2022	DIN: 09341810

ALL INDIA INDUSTRIAL GASES MANUFACTURERS' ASSOCIATION

215 Square One, C – 2, District Centre, Saket, New Delhi – 110 017 (INDIA)

TO ALL ORDINARY MEMBERS NOTICE FOR 45thANNUAL GENERAL MEETING

NOTICE is hereby given that the 45thAnnual General Meeting of All India Industrial Gases Manufacturers' Association will be held at 11.00 a.m. on Sunday, 27th February, 2022at Hotel St. Regis, 462, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013 to transact the following business: ·

- 1. Confirmation of Minutes of the Extraordinary General Meeting held on 29th January 2021.
- 2. To consider and adopt the 45th Annual Report of the Association.

3. To consider and adopt the Audited Balance Sheet and Income & Expenditure Account of the Association for the financial year ending 31st March 2021

- To appoint Statutory and Internal Auditors for the year 2021-2022.
- 5. Any other matter with the permission of the Chair.

10th February, 2022

the AGM is being held.

NEW DELHI

NOTE:

By Order of the Managing Committee of All India Industrial Gases Mfrs. Assn Sd/

SECRETARY

Address Of Registered Office: Shop No.248, V. Mall, 2nd Floor Off. W.E. Highway Kandivali (East), Mumbai, Maharashtra, 400101 For and on behalf of applicant

Dinesh Kumar Jain

(Director) | DIN: 00157572

Year

to

31 Dec

2021

(998)

(998)

(1,005

(1.005)

6,272

(1.60)

(1.60)

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Previous

Year

Endin

31 Ma

2021

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(5,764)

(5,772

(5.715)

6,272

(3.570)

(9.20)

(9.20)

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Petitioner.....

(Rs. in Lakhs

rrespondi

ended in the

31 Dec 2020

(3,191)

(3,191)

(3,149)

(3.134)

6,272

(5.02)

(5.02)

168

blished in Active Times newspape llv this End ry, 2022. Subsequently, the Regional Director's office asked the company issement in a newspaper having wider circulation. Hence, it is being there requirements of the Regional Director's office. equently, the Regi on the 17th day of January, 2022. Sub ublish the adv to red again as per there rea

une: L34 1020F 1960FL0610141 Regd. Office - A - 5, UPSIICo Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P.-244223 Phone: 09837923893, Fax: (05924) 252348, Email id: insilco2@gmail.com, Website: www.insilcoindia.c

Statement of Un-audited Financial Results for the Quarter/Nine months ended 31 December 202

Ended

31 Dec

2021

47

(425)

(425)

(412)

(412)

6,272

(0.66)

(0.66)

REMEDIUM LIFECARE LIMITED

(i) If there is no quorum, business, as per Agenda, will be transacted, irrespective of quorum (ii) Due to the Covid 19 pandemic, certain State Governments had imposed restrictions and banned

Meetings in the state. Hence the AGM was not called. Now with relaxations in the said States.

(Formerly Known as "Roxy Exports Limited") CIN: L24100MH1988PLC343805 REGD. OFFICE: 601, Hyde Park, Saki-Vihar Road, Andheri (E), Mumbai - 400072. Phone: 022-28505005 E-mail: info@remediumlifecare.com; Website - www.remlife.com;

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

AND NINE MONTHS ENDED 31ST DECEMBER 2021 (Amount in Lakhs

Sr.	Particulars	Quarter Ended		Nine Months Ended		Year ended	
No.		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	20604.98	12032.28	1344.76	46450.34	3417.91	9003.59
2 3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	68.68	110.24	13.21	224.12	19.55	65.29
4	(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax	68.68	110.24	13.21	224.12	19.55	65.29
5	(after Exceptional and/or Extraordinary items)	68.68	110.24	13.21	224.12	19.55	48.05
Э	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive						
6	Income(after tax)]	68.68 360.00	110.24 360.00	13.21 360.00	224.12 360.00	19.55 360.00	48.05 360.00
7	Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	360.00	360.00	360.00	360.00	360.00	360.00
8	of the previous year Earnings Per Share (of Rs.10/-each) (for						25.77
	continuing and discontinued operations)- 1.Basic: 2.Diluted:	1.91 1.91	3.06 3.06	0.37 0.37	6.23 6.23	0.54 0.54	1.33 1.33

Regulations, 2015. The full format of the financial Results is available on the Stock Exchange website, www.bseindia.com The above financials has been prepared in accordance with the recognition and measurement principle laid down in Ind As notified under ssection 133 of the Companies Act, 2013 read with relevant Rules Issued thereunder and other accounting principles generally accepted in India

on behalf of the Board of Director For REMEDIUM LIFECARE LIMITED

> Vilas Lokhand (Whole Time Director) DIN : 01228041

Annual Financial Results alongwith Limited Review Report are available on the website of Stoc Exchange (www.bseindia.com) and the Company (www.insilcoindia.com). The Company does not have any Exceptional and Extraordinary Items to report in above periods. For and on behalf of Board of Directors of Insilco Limited (Under voluntary liquidation wef 25.06.2021) Sd/-S4/-

The above is an extract of the detailed format of Quarterly Financial Results filed with the Store

Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015. The Statutory Auditor has issued modified Audit Report on the Standalone Int AS Financial Statement as at and for the year ended March 31, 2021 and eview report on the

results for the quarter and nine months ended December 31, 2021. The full format of the Quarterly

	Paremal Narayanan Vinod	Chandra Prakash
	Managing Director	Liquidator of Insilco Limited
	DIN : 08803466	[Registration no. IBBI/IPA-002/IP-N00660
		2018-2019/12023]
d : February 10, 2022	Place : Mumbai	Place : New Delhi

MAX LIMITED MAX INDIA LIMITED					
(Formerly "Advaita Allied Health Services Limited")					
Corporate Identity Number: L74999MH2019PLC320039					
Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion,					
Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018					
Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1,					
Sector-16B, Noida- 201301					
Tel.: +91-120-4696000					
Website: https://www.maxindia.com					

SASHWAT TECHNOCRATS LIMITED Regd.Office: Office No. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar,

Mumbai- 400002. CIN : L24220MH1975PLC018682, Tel No. 22016021/22016031 Email id: sashwat.technocrats@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FO	R TH
QUARTER ENDED 31 ^{s™} DECEMBER, 2021	

Part	art I (Rs.in Lacs						
Sr.		Quarter Ended			Nine M	Year Ended	
No.	PARTICULARS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
1	Total Income from Operation	0.08	4.33	0.02	46.77	8.13	13.80
2	Net Profit for the Period (before Tax, Exceptional Items and / or Extraordinary Items)	(0.80)	3.15	(1.20)	40.02	1.09	5.55
3	Net Profit / (Loss) for the Period (before Tax but after Exceptional Items and / or Extraordinary Items)	(0.80)	3.15	(1.20)	40.02	1.09	5.55
4	Net Profit / (Loss) for the period after tax	(1.31)	3.15	(0.53)	35.89	1.09	5.55
5	Total Comprehensive Income(Comprising	(1.31)	3.15	(0.53)	35.89	1.09	5.55

Date: 11.02.2022 Place : Mumbai

	comprehensive Income (after tax)						
6	Paid-up Equity Share Capital (Face Value Rs.10/-)	30.62	30.62	30.62	30.62	30.62	30.62
7	Earning per share (of Rs. 10/- each) (not annualised) a) Basic b) Diluted	(0.43) (0.43)	1.03 1.03	(0.17) (0.17)	11.72 11.72		1.81 1.81

The above Unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th February, 2022 by the Auditors of the Company, in accordance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the guarterily financial results are available on the Stock Exchanges websites i.e. www.bseindia.com.

> For & on behalf of the Board of Directors Sashwat Technocrats Limited

	Sd/-
	Manish Jhakalia
ce : Mumbai	Director
te : 10.02.2022	DIN: 01847156



Branch Office : 1st Floor, Mazda Tower Opp. ZP, GPO Road. Trimbak Naka. Nashik. 422001 DEMAND Registered Office : "Trishul" -3rd Floor, Opp. Samartheshwar NOTICE Temple, Near Law Garden, Ellisbridge, Ahmedabad -380006

[Under Security Interest Act. 2002 (SARFAESI ACT) read with Rule 3 (1) of the Security Interest (Enforcement) Rule, 2002)1

accounts of the following borrowers with Axis Bank Ltd. has been classified as NPA, the Bank issued notice er S. 13(2) of the SARFAESI Act on the dates mentioned below. In view of the non-service of notice on last known ress of below mentioned Borrowers/Guarantors, this public notice is being published for information of all cerned.

below mentioned Borrowers/Guarantors are called upon to pay to Axis Bank Ltd. within 60 days from the date of lication of this Notice the amounts indicated below due on the dates together with future interest at contractual es, till the date of payment, under the loan/and other agreements and documents executed by the concerned sons. As security for borrower's obligation under the said agreements, the respective assets shown against the he have been charged to Axis Bank Ltd.

e concerned Borrowers/Guarantors fails to make payment to Axis Bank Ltd. as aforesaid, then the Axis Bank Ltd. Il be entitled to exercise all or any of the rights mentioned under S 13(4) of the Act and the applicable Rules entirely e risk of concerned Borrowers/Guarantors as to cost and consequences. In terms of provisions mentioned in sub tion 13 of sec. 13 of the Act, all you shall not transfer by way of sale, lease, or otherwise any of the asset stated under urity referred to in this notice without prior written consent of our Bank.

per the provision of the aforesaid act. Borrower / Guarantor are prohibited from transferring the above said assets, in manner, whether by way of sale, lease etc. Any contravention of the said provisions will render the concerned son liable for punishment and /or penalty in accordance with SARFAESI Act. For more details the unserved rned notice may collected from the undersigned.

ne of the Branch: Nashik

Name & Address of Borr Mortgagor / C	Outstanding Amount				
Type of Loan	Date of NPA				
1) Mr. Dindayal Tejuprasad Gupta (B Sole Proprietor of M/s. Banesh (Proprietorship Firm) Office:-SI Sharadchandra Pawar Krushi Utpa Nashik 422009. Also at : Flat No Apartment, S. No. 96/1B/2/1, Pate Kirana Genral stores, Nashik4220	Thirty Nine Thousand Eight Hundred Nineteen and Two Paisa Only) (this amount includes interest applied and together with further interest thereon at				
Type of Loan: SBB	Date of NPA: 19/09/2021				
Details of Mortgaged Property : All the	Details of Mortgaged Property : All the piece and parcel of the constructed premises bearing apartment Flat No. B-				

N 1000 000		
Details of Mortgaged Property : All the	e piece and parcel of the constructed	premises bearing apartment Flat No. B-
4, flat adm. 740.00 sq. Ft. i.e. 68.77 Sq.	Mtrs. Build up + garden space adm.	1040 Sq. ft. i.e. 96.65 Sq. Mtrs in wing B,
on ground floor, The Flat is in project k	known as "Devkrupa Apartment" and	constructed Plot No. 1 out of survey no.
96/1B/2/1 situated at Peth Road, Pan	ichavati, Nashik Tal and Dist. Nash	nik, within the limits of Nashik Municipal
Corporation and Registration of Dist. Na	ashik, and same is Bounded as: Ea	st: Adj. S. No. 96/1/2, West: Flat No. B-3,
South: Adj. S. NO. 96/1/C, North: Com	nmon Parking and Stair Case.	

Email: corpsecretarial@maxindia.com

NOTICE OF POSTAL BALLOT AND **REMOTE E-VOTING INFORMATION**

Members are hereby informed that the Company has, on February 10, 2022 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification of re-enactment thereof for the time being in force read with the requirement of Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No.14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and other applicable circulars (the "MCA Circulars") for seeking approval of the members of the Company who were holding shares as on the cut-of date i.e. February 4, 2022 by way of Special Resolution for payment of compensation to Mr. Analjit Singh, Non-Executive Chairman of the Company, in the manner as se out in the Notice of Postal Ballot by means of remote e-voting only.

The voting will commence on Friday. February 11, 2022 at 9.00 a.m. and will end a the close of working hours i.e. by 5:00 PM. on Saturday, March 12, 2022, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on February 4, 2022(including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to the resolution specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

Entire shareholding of the Company has been in demat mode. Therefore, the shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participants (DP) and send a scanned copy of client master to info@masserv.com for procuring user ic and password for e-voting for the resolution set out in this postal ballot notice.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at info@masserv.com.The same can also be downloaded from the Company's website www.maxindia.com. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on Monday, March 14, 2022. The results of the Postal Ballo along with the Scrutinizer's report will be hosted on the websites of the Company i.e www.maxindia.com and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Équity Shares are listed and be made available on their respective websites viz www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered and corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section a www.evoting.nsdl.com or contact at evoting@nsdl.co.in. Further, in case o grievances pertaining to the remote e-voting system, members may contact Ms Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, emailevoting@nsdl.co.in or pallavid@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned officia Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com.

	By order of the Board
	For Max India Limited
	(Formerly "Advaita Allied Health Services Limited")
	Sd/-
	Pankaj Chawla
Place: Noida	Company Secretary
Date: February 10, 2022	Membership No. FCS - 6625

e : 11/02/2022 Place : Nashik

Authorised Officer, Axis Bank Ltd.