



Pharmaids Pharmaceuticals Limited

Date: 05-06-2024

To
The Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir / Madam,

Scrip Code: 524572 | Scrip ID: PHARMAID | ISIN: INE117D01018

Subject: Newspaper advertisement confirming dispatch of Postal Ballot Notice

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement published in the following newspapers on June 05, 2024, regarding Notice of Postal Ballot.

1. Hosa Digantha
2. Financial Express

We request you to kindly take the enclosed copies of newspaper publications on records.

Yours' Faithfully
For Pharmaids Pharmaceuticals Limited

Kaushik Kumar
(Company Secretary & Head-Legal)



CIN : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Table with columns: Folio No, Name/Joint Names, Certificate No(s), Distinctive From, Distinctive To, No. of Shares

Any person who has a claim on the above Share Certificates is requested to contact the Company at its Registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

Place : Mumbai Date : 04-06-2024 For JSW Steel Limited Sd/- Lancy Varghese Company Secretary

INOX WIND ENERGY LIMITED

Registered Office: Plot No. 1, Kharsa Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh

NOTICE TO SHAREHOLDERS REGARDING 7th EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Table with columns: Particulars, Date

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility...

By Order of the Board For Inox Wind Energy Limited Sd/- Uday Shankar Prasad Company Secretary

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Kharsa Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh

NOTICE TO SHAREHOLDERS REGARDING 12th EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Table with columns: Particulars, Date

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility...

By Order of the Board For Inox Wind Limited Sd/- Deepak Banga Company Secretary



TCI EXPRESS LIMITED CIN: L62200TG2008PLC061781

NOTICE

Transfer of equity shares to the Investor Education And Protection Fund (IEPF) Authority

Notice is hereby given that, pursuant to the provisions of Companies Act, 2013 ('the Act') and the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), equity shares of those Members...

Adhering to the requirement of the Act and IEPF Rules, individual notice and reminders being sent to the concerned shareholders, whose dividend and equity shares associated with said dividend, are liable to be transferred to the Authority on September 06, 2024.

Any claim made after the above-mentioned date shall be considered invalid and will not be taken on record and no claim shall lie against the Company thereafter...

The Shareholders may note that unclaimed dividend and equity shares linked to said dividend, can be claimed back from the IEPF authority, after complying with the procedure set out in IEPF Rules.

Table with columns: Name, TCI Express Limited (Company), KFin Technologies Limited (RTA), Address, Contact, E-mail

For TCI EXPRESS LIMITED Priyanka Company Secretary and Compliance Officer



ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66101MH2000PLC127837 Registered Office: ICICI Prulife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND E-VOTING RELATED INFORMATION

The Members of the ICICI Prudential Life Insurance Company Limited ('the Company') are hereby informed that, the Company has, on Tuesday, June 4, 2024, dispatched the Notice of the 24th Annual General Meeting ('Notice of AGM')

The MCA and SEBI have granted relaxation from dispatching physical copies of the notice of AGM and Annual Report to the members for AGMs conducted till September 30, 2024.

- 1. The 24th Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, June 28, 2024, at 3.00 p.m. IST through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')
- 2. The Notice of AGM is also available on the Company's website at https://www.iciciprulife.com/about-us/shareholder-information/notices.html?ID=about-notice

Members are requested to quote their DP ID & Client ID/Folio No. in case shares are held in dematerialised/physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or with the Company.

- 3. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the remote e-voting, as the authorised agency.
- 4. Members who have not yet registered their e-mail address, mobile number, name, address, nominee details, bank details, ECS mandates, etc. or those who may want to update it, can get the same registered/updated, as detailed below:

For ICICI Prudential Life Insurance Company Limited Priya Nair Company Secretary ACS 17769

TRIVENI ENGINEERING & INDUSTRIES LIMITED

CIN : L15421UP1932PLC022174 Regd. Office: A-44, Hosiery Complex, Phase - II Extn., Noida - 201 305, U.P

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given to the members pursuant to the provisions of Section 124(B) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules')

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 30th August, 2024. In case the Company does not receive any communication from the concerned shareholder by 30th August, 2024 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For Triveni Engineering & Industries Ltd. Sd/- Geeta Bhalla Group Vice President & Company Secretary M. No. A9475

Pharmaids Pharmaceuticals Limited CIN: L52520KA1989PLC173979

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ('the Act'), read together with the Companies (Management and Administration) Rules, 2014, as amended ('the Management Rules'), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ('the MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, to be passed by the members of the Company (as on the Cut-off date), through Postal Ballot ('the Postal Ballot') only by way of remote e-voting ('e-voting') for the following resolutions:

- 1. To approve Material Related Party Transaction limits with Anugraha Chemicals ('The firm')
- 2. To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ('Adita')
- 3. To approve Material Related Party Transaction limits with Sri Labvivo Diet Private Limited ('Siri')
- 4. To approve Material Related Party Transaction limits with Spring Labs ('The firm / Spring')
- 5. To approve Material Related Party Transaction limits between Anugraha Chemicals ('The firm'), subsidiary of Pharmaids Pharmaceuticals Limited and Bioeeds India Private Limited ('BIPL'), Related party of Pharmaids Pharmaceuticals Limited.
- 6. To approve Material Related Party Transaction limits between Spring Labs ('The firm') Step down subsidiary of Pharmaids Pharmaceuticals Limited and Bioeeds India Private Limited ('BIPL'), Related party of Pharmaids Pharmaceuticals Limited.
- 7. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ('Adita') and Sri Labvivo Diet Private Limited ('Siri'), both being subsidiary companies of Pharmaids Pharmaceuticals Limited.
- 8. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaids Pharmaceuticals Limited.
- 9. To approve Material Related Party Transaction limits between Spring Labs and Sri Labvivo Diet Private Limited, both being subsidiary companies of Pharmaids Pharmaceuticals Limited.
- 10. To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinayya Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited.
- 11. To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.
- 12. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ('Adita') subsidiary of Pharmaids Pharmaceuticals Limited and Bioeeds India Private Limited ('BIPL'), Related party of Pharmaids Pharmaceuticals Limited.
- 13. To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013.
- 14. To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.
- 15. To approve creation of charges on assets of the Company under section 180(1)(a) of the Companies Act, 2013 to secure borrowings made to be made under section 180(1)(c) of the Companies Act, 2013.

Pursuant to MCA Postal Ballot Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, June 06, 2024 through electronic mode to those members whose email addresses are registered with the Company/depository participant(s) as on May 31, 2024 (Cut-off date).

The e-voting facility will be available during the following period: Cut-off date for eligibility to vote May 31, 2024 Commencement of e-voting June 05, 2024 at 9.00 A.M Conclusion of e-voting July 04, 2024 at 5.00 P.M

Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants (DP) and Members holding Shares in Physical Form and who have not registered their E-mail addresses may get their E-mail addresses registered with the Registrar, by referring to their website: https://www.vccil.com/index.html

For Pharmaids Pharmaceuticals Limited Sd/- Kaushik Kumar Company Secretary

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