C egd. Off.: 336 Laxmi Plaza, La Email: iunitor@inter. NOTICE OF THE 17TH ANNUAL GENERAL MEETING, PEMOTE F-VOTING AND BOOK CLOSURE

j procedure on August 30, 2022 to a gistered with the Company/ Depos te Act, 2013 ("the Act"), circulars with the Circulars dated April 08, 2 Immunov 13, 2021, Circular No. 21/2 nay 5, 2020 head winn the Circulars coned April 05, 2020, April 0. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated 22/2022 dated May 5, 2022 (collective) referred as "MCA and of India ("SEBI") dated May 12, 2020, January 15, 2021 and

uant to Section 91 of the Companies Act, 2013 read with tration) Rules, 2014 and Regulation 42 of the Securities of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in mbers and Share Transfer Books of the Company will remain closed from mber, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the pur

y. Section 108 of the Companies Act, 2013 read with Rule 20 of the Cou dministration) Rules, 2014, and Regulation 44 of the Securities Exchange i negement and Administration) Navis. 2014. and Regulation 44 of the Securities Extran-tion biological biological biological Regulations. 2015. And Securities near I Meetings (SS-2) issued by the institute of Company Securities of India, the C Minding Is monthers facility to secure bit and right to valid through extransition means through visit of National Securities Depository (Jimbér (NSD). The details pursuet to act are included and the securities of the securities of the securities and the Meetine to deding stress and the institute of the bioletism of mediate the securities to the is a (15 Segmenter, 2022 and (tighter Menters), to exercise their rights to valid by meet Advintation Common and the Advintation and and the bioletism of Advintation Common Advintation Common and the Securities Common and the securities and the the Nationa constraints of Advintation Common and the securities and the the Nationa of Advintation Common and the Nationa of Nationa and Nationa and the Nationa of Nationa and Na

system darge period. Only a period velocities many to increaded in the registre of interplates or in the registre in interplates in its order manipular by Departitions and could prove date in a Supervised 1. S222 bial Members shale to the bial period registre of the registre of the registre of interplates with the Company (Departicipant) and the registre of the company and with the Company (Departicipant) and the registre of the registre of the supervised of the registre of the registre of the registre of the registre of the supervised of the registre of the registre of the registre of the registre of the supervised of the registre of the registre of the registre of the registre of the supervised of the registre of the registre of the registre of the registre of the supervised of the registre of the registre of the registre of the registre of the supervised of the registre of the registre of the registre of the registre of the supervised of the registre of the supervised of the registre of the

casting vote. ing-view. tako bu budding email address, bank details am mobile number electronically on tempo please write email to our KR is in KRm Technologies Limited on its email and tako and tako and budding tako and tako an

website of the company https://www.jupite of stock exchange i.e. BSE at www.bse evoling@nsd.co.in rase of any queries/grievances relating to I. on evolution gginsdi.co.in any queriselytinevances relating to e-voting the Members/Beneficial owners may co avoting@redi.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Man orting@redi.co.in/022-24994835. By the order of Board of Dire

Mr. Umesh N ust 30, 2022

Managing Director

ace : Mumba

eClerx eClerx Services Limited

CIN: L72200MH2000PLC125319 Iuliding, 1⁶ Floor, 29 Bank Street, Fort, Mumbai - 400 023, India 991-22-6614 8301 | Fax No: +91-22-6614 8655 manetar@welerx.com | Website: www.eclerx.com Office: Son Phon Em

Notice of 22nd Annual General Meeti note E-Voting Instructions and Book Closure

- Control 11 VEGEIRS:
 Control 12 VEGEIRS:
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by providing the requisite details. The Company has engaged the services of KFin Technologies Limited (former) KFin Technologies Prute Limited) (Kfinethol To providing its Members Stallity for casting their vote through memote -voting priot for AGM of participating in the 22° KGM through VCIOAVM technization and for participating in the 22° KGM through VCIOAVM configured to AGM electronic voting (Instagod) during the AGM. The Members attending the AGM who have allowed y cast that vote through worker over onling priot for AGM commer of AGM to base of the through work of the Vision of the AGM. The Members attending the AGM who have allowed y cast that vote through work of the Members holding priot to AGM commer of AGM to base of the AGM of Members holding priot to AGM the Cast the AGM in the AGM of the AGM of the Nolice convening the AGM. Instructions for attending AGM through VCIOAVM are also provided in the Nolice of AGM.

All the Members are informed that the:

- Members are informed that the: Remote e-voling period shall commence at 9.00 a.m. (IST) on Friday, September 16, 2022 and end at 5.00 p.m. (IST) on Tuesday, September 20, 2022. The remote e-voling module will be liasibled by Kinntech thereafter. Once the vote is cast by a Member, he/she shall not be allowed or change it subsequently; E-voling shall also be made available at the 22" AQM and the Members who have not cast their vote through remote e-voling shall be able to vote at the 22" AQM. Out and data set determines the calcibility of Members for united out and the 22" AQM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday. September 14, 2022;

III. Cut-off date for determining the eligibility of Members for voting through memole a-voting and voting at the AGM is Wedeneday. September 14, 2022;
IX. Any person, who acquires shares of the Company and becomes a Member of the Company after the displatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wedeneday, September 14, 2022; can obtain the built of Lab Wedeneday, September 14, 2022; can obtain the User ID and Password by Instrument members of the Notice of 22* AGM.
In case of any query and/or grievance, in respect of voting by electronic means or voting through Instagol. Members may refer to the Help & Frequently Asked Question (FAQs) and E-voting user manual available at the download section of thtps://working.kittaket.com/14.
Versite MC Structure AGM and E-voting and E-voting by electronic means or voting by instructions of the Maximum Tower B, Perket and V-33-22. Fraquently Asked Question (FAQs) and E-voting user manual available at the download section of thtps://working.tintle.com/sci.mick.com/sci.mids.co

Depositones for the saip uppose. The Notice of 22⁴⁷ AGM and the Annual Report for FY 2021-22 are available on the website of the Stock Exchanges, BSE Limited <u>www.bseindia.com</u> and National Stock Exchange of India Limited <u>www.nseindia</u> com the Company's shares are listed and on the Company's website www.eclerx.com

For eClerx Services Limited Sd/-

Under State State

MAX HEALTHCARE INSTITUTE LIMITED 🕅 MAX IN: L72200MH2001PLC322854 Jegistered Office: 401, 4th Floor, Man Excellenza, V. Road, Vile Parle (West), Mumbai, faharashtra-400056 mail: investors@maxhealthcare.com

Vebsite: www.maxhealthcare.in INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING ('AGM'') OF MAX HEALTHCARE INSTITUTE LIMITED ("THE COMPANY")

Dear Member(s), Notice is hereby given that the **21st AGM** of members of the Company will be held on **Mondy, September 26, 2022 at 12:00 noon (IST)** through Vides Conferencing / Other Audio Visual Means (VC/ OAVM) facility i.e. withou the physical presence of members at a common venue, in due compliance of applicable provisions of the Companies Act, 2013 ('the Act') read with vites framed thereunder an oth the Sill (Using Obliguitations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') read with Visual in Corporate Aflairs, in this regard ('McA circulars') and Circular no. Repent circularly (Saved My Other Could and My IS) accurate Sill (Saved My IS) "SBB (Croulars'), Issued by the Securities and Escharge Board of India "SBB (Croulars').

EBI Circulars)." Distance to aforesial circulars and go green initiative, the Con-l only be sending the Annual Report including the Financial State the Financial Var 2012-22 (Annual Report) and Notice of 21th ctronically to those members who have registered their email ID to Gonary or Depository Participants(DP) or the Company's Reg of Share Transfer Agent (KTAV vic Link Intime India Private Linited (T liab be available on Company's selective www.mabelethera.in. wo the stock exchanges i.e. BSE Linited and Neutonal Stock Exchan 16 Jointh of the Workbendiacom respect

red their email-id may contact/ write to their Depository P er/ update their e-mail address. Int to Section 108 of the Act read with Rule 20 of the gement & Administration) Rules, 2014, Regulation 44 of

Il other relevant information for attending above AGM along with rela-natters thereto will be provided in the AGM notice.

Place: Gurugram (Haryana) Ruchi Mahajan Date: August 30, 2022 SVP- Company Secretary & Compliance Officer

(FOMENTO)

Fomento Resorts and Hotels Limited

NOTICE

NOTCE Is headly given that has 51% Acrual Gareral Maximg (AGM) of Sonraton Reuch Habels Limite the company) will be halo in Cristal, Soltmane 22, 2022 at 420 P M, (S) has been under the company of the solution of the company of the company to transact the basiness as set forth in the Votice conversing AGM. In accounter, with the General Concurs incurs by the Ministry of Corporate Atland of May 5, 2022 (colored) vertices to a solution of the Concurs, the Acnual Report for the fun May 5, 2022 (colored) vertices to a solution of the Concurs), the Acnual Report for the fun May 5, 2022 (colored) vertices to a struct Acrustic Agent 13, 2022, Taking and the Solution of the Acnual Action of AGM, has been designative fitted and Deposite Actions are nightered with the Concurs), the Acnual Report for the fun Marcel Accidence and the Action of AGM, has been designative fitted and Deposite addresses are nightered with the Concurs), the Acnual Report of the Con-trol BLAC Accidence. However, and the Action and Acnual Report of the Con-trol BLAC Accidence. However, and the Neckica and Acnual Report of the Con-trol BLAC Accidence. However, and the Neckica and Acnual Report of the Con-trol BLAC Accidence. Have Transfer Action 14 to Company with and the Actional Societies Deporting in High BLAC BLAC Accidence. The Action Action Action Seguration 17, 2022 to Seguration 23, 2322 (block the Schwarther Merchand Concurs), the Actional Societies Deporting Act, 2013, Neckies in heavier and Actional Seguration 17, 2022 to Seguration 23, 2322 (block days inclusive) for the purpose of AGM. Remote + Voting:

The basiness as set out in the Notice of the S1⁴ AGM may be transacted through voling by electronic means (remote e-voling). The remote e-volting period commences on liveday, September 20, 2022 at 90.0 At. (L)(51) and endion September 22, 2022 at 50.0 PLA (L)(51). The e-voling models will be disable by NSDL for volting threather. Those members, who will be present at the AGM and have not cast their vole on the resolution specified and the site of through threather. A Person whose name is recorded in the Register of Beneficial Onemas as on the Cord Data L is. September 16, 9322 origit plane terrified to and the by distribution of the site of the Notice by distributions in the site of the Notice by distributions in the site of the Notice bott statistical threads and a site of the Notice bott statistical to be entitled to cast their vole(b) span at the AGM.

, rue memore winn have cass mere vote(s) by remote e-voting may also alterial the AGM bottabil of the entities of cass their visite(s) again at the AGM contrast of the Cass their visite(s) again at the AGM contrast of the A

Mumbia-00 015 or all at to Ifse No. 1800-1800-980 / 1800-224-930 or at email ID : evolving@indl.co.in. concodure for Registration / Updation of e-mail address at Mumbia-with how and registred Their email address and in consequence for all themps with how and one of registred Their email address in gristerical with Bighama Services Physic Linited, by Licking Their kernal address registred with Bighama Services Physic Linited, by Licking Their kernal address registred on thio we registred hardwork and the service of the service of the service of the services Physic Linited, by Licking Their kernal address registred on the services Physical Linited of investor/Eligibaneonine.com with a cory marked to Interective Their Services Physical Linited, by Licking Their Kernal Address, Members are requested to registre their email address in regost of electroic holding with their concentre Dispository Participatib) and in respect of physical holding with Bighama Services Physica Linited, by Licking addresses in regost of electroic holding with their concentre Dispository Participatib) and in respect of physical holdings with Bighama Services Physica Linited, Chink Se 24, Phin-Oracle Baumee Park, Net of Avan Centre Matakail Cener Noal, Andhei (Eagil Mumbia, Matamata-400 XDS; Iotal Heighene emicroling your amounts), Rolin runker and rathendolese=Within or to the RTA at interestor Bighamacenine.com.) Those members who have already registered their email address are devoked to keep their email addresses in respect of Holdings with Bighama Services Physical and self attested cory of PAN card at hateholdsen=Within or to the RTA at interestor Bighamacenine.com.

shares are held in demakrisiked mode. By submitting forms and documents are increased by the Dopositive Participants: an expande by the Dopositive Participants: and the second secon

Sancalist cheque last: 'orm ISR-1 and ISR-2 which are available at the following link ttps://www.bigshareonline.com/Resources.asp By order of the Board of Directors For Fomento Resorts and Hotels Limited Set

Asmeeta Matondka Company Secretary

edure for Registration / Updation of Bank Mandate lembers are requested to register / update the complete bank details:) With their Depository Participant(s) with whom they maintain their den shares are held in dematerialised mode. By submitting forms and docum

Date : August 30, 2022 Place: Vainguinim Beach-Goa

: US5101GA1971PL000000 De Goa, Vainguinim Beach, Goa-403 D 454545; Fax : + 91 832 2454541 / 42

e facility of voting through e at the AGM to be held thro

embers who have not cast the provided in the AGM Notice. VOAVM facility shall 5

Section 103 of the Act

CIN No. : Registered Office : Cidade

Tel.: +91 832 245 Email : sharehold

es set out in the AGM Notice. ing / e-voting during the AGM

w.linkintime.co.in. However, members w id may contact/ write to their Depository P

ectronic means i Joh VC/OAVM th

M notice. By order of the Boar Max Healthcare Institute Limite Sd

a-403 004. India

Ruchi Mal

HOUSING FINANCE INDIABULLS HOUSING FINANCE LIMITED (CIN: L65922DL2005PLC136029) stered Office: 5° Floor, Building No. 27, KG Marg Connaught

Indiabulls

Registered Office: 5° Floor, Building No. 27, KG Marg Connaught Place New Debtin - 110 001 Tel: 011-43532580, Fax: 011-43532947 Vebsite: www.indabuilshorneloans.cm, Email: homedans@indiabuils.cor PUBLIC NOTICE OF CONVENING 17¹¹¹ ANNUAL GENERAL MEETING THROUGH VC / OAVM

areby given that the 17th Annual General Meeting ("AGM") of t f Indiabulls Housing Finance Limited ("the Company") will be h September 26, 2022, at 04:00 P.M. (IST) through Video Conferenci Members of Indiaballs Housing Finance Limited ("the Company") will be held on Monday, September 28, 2022, 40-200 PM, [IST] hrough Video Conferencial ("VC") / Other Audio Visual Means ("OAWM"), for which the Company has made arrangements through Krin Technologis Limited ("Kritheth"). Company has Registrars and Tranter Agents, in compliance with all the applicable provisions of the Companies AC, 2013 ("the ACT") and the Rules made thereander and the Securities and Exchange Board of India (Litting Obligations and Disclosure Registrars and Tranter Agents, in compliance with applicable provisions of the Companies Actions ("the ICA") and Resulting Schlagstons and Disclosure Registrars and Tranter (ICA) and Resulting and the India (Litting Median) the AdM how the VICAM with the normatic for the agreed of Advisor

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The second and Annual Report III also be available on the weble of KTHeeter Basilizationship Method and Basiner of sasting vete(a) Invergin 4-volting: The Company is allo posiding in motion vetering facility ("remote e-volting") to all i Members to cast their votes on at the resolutions set out in the AGM Motice. Th Company is allo poviding the facility of volting through e-volting vetering large AGM ("revolting") to those Members who could not cast their vote(s) by remot e-volting. The database poviding the resolutions plasme and vetering as well as during the AGM ("revolting") and participation in the AGM Motion the Exchange(s), as above.

exchange(s), as above. Inick for remote evoling and joining AGM through VC/OAVM facility for Membe ncluding for such Members who are holding shares in physical form, are provid body. Members are requised to carefully read all the Notes set out in AGM Noti and in particular, instructions for joining the AGM and manner of casting vol howards a unificated.

Link to VC / OAVM https://emeetings.kfintech.o

https://www.evoting.nsdl.com/ (holding securities in
demat mode with NSDL)
https://www.cdslindia.com/ (holding securities in demat
mode with CDSL)
For non-Individual Members and Members
holding shares in physical form:

The Mer

Intro://evalue/kintech.com. Intro://evalue/k om/clientservices/mobilereg/mobileemailreg.asp low the process as guided to capture the email as sending the soft copy of the notice and e-voting i D and Password. In case of any queries, Member n h the User ID and Pas

available on tice of AGM. Phone: 040-6716 2222; Toll free:1800-0300-001 Important Notice to physical shareholders for completion of KYC: Physical shareholders are requested to submit their PAN, NU KYC obher relevant forms at the aertiset. Pursuant to SED circulars data Sd Nov, 2021 & 14th Dec., 2021, non-availability of KYC documents details with the Company/RTA on other start and the same shall be reverted to normal status only upon other start (SC and Normalous abso requested to dematerialise their shareholding at the same abso requested to dematerialise their shareholding at the same status.

le Notice of AGM. or permanent registration of their e-mail addresses and bank i vidend if any, directly through ECS, Members holding shares equested to update the same with their DPs. Members hold rm, are requested to update with the RTA by writing to einw

By Order of the Board For Indiabulls Housing Finance Limited

Place : Gurugram Date : September 1, 2022 Company Secretary



CIN: U65

NOTICE CUM ADDENDUM No. 16/2022

Re-Designation of Key Personnel of Samco Asset Management Private Limited (Investment Manager to Samco Mutual Fund)

In order to strengthen Officer, and Key Person nen the Fund Management activities, Mr. Umeshkumar Mehta, currently the Chief Executiv connel of the Company will be re-designated as Chief Investment Officer (CIO) with effect fror September 01, 2022.

September 01, 2022. Further, Mr. Ving Gandhi, currently the Chief Business Officer (CBO) has been re-designated as Chief Executive Officer (CEO) of the Company with effect from **September 01, 2022**. Consequently, the designation of Mr. Umeshkumar Mehta and Mr. Viraj Gandhi stands revised in the table on "Informatior on Key Personnel of the Asset Management Company" in the Statement of Additional Information (SAI) of Samcc Mutual Fund. The revised disclosure appears as below:

Name & Designation	Age / Educational Qualifications	Brief Experience	
Mr. Umeshkumar Mehta Chief Investment Officer	Age: 47 years Gualification: B. Com, CA, PGDBA	Mr. Umeshkumar Mehta has over 24 years of experience in capital market. He has deep understanding price and value. He is a vivid speaker and writer at various forums and business schools. He used to lead the Samco group's Research team, managed Public Relations through regular interaction in Business Channels and print medial. He understands securities law and is passionate about equilites. He has working knowledge of marketing & advertisement. He has extensive experience in analyzing business models, assessing balance sheets, profit and Loss accounts and as part of experience he has rated and ranked almost all companies listed on the National Stock Exchange. He is associated with the group since last seventeen years.	
Mr. Viraj Gandhi Chief Executive Officer	Age: 39 years Gualification: MBA	Viraj Gandhi has graduated as MBA in Capital Markets from NMIMS University, Prior to joining SAMCO Group, he has been associated with ICICI Securities and ASK Investments as research analyst specializing BFSI segment. Along with his responsibility to create thematic reports, he has played an instrumental role in taking up morning & weekly market calls and address investors queries which has helped him gain knowledge of both	
		the domain, be it stock market or marketing. He has been a regular face on news channels for his far-sighted views on BFSI sector and his expertise has always been well appreciated. A dynamic combination of research and marketing background will be a great value addition to Samco Mutual Fund to take the journey forward.	
This Addendum shall form an integral part of the Scheme Information Document (SID), Key Information Memorandum (KIM) and Statement of Additional Information (SAI) of Samco Mutual Fund, as amended from time to time. All othe terms and conditions as mentioned in the SID, KIM and SAI shall remain unchanged.			
		For Samco Asset Management Private Limited	
Place : Mumbai		(Investment Manager for Samco Mutual Fund) Sd/	
Date : August 31, 2022		Authorized Signator	

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

አsamco MUTUAL FUND HEXASHIELD TESTED INVESTMENTS

Date : 30th August, 2022 Place : Saharanpur hareholding at the earliest. for STAR PAPER MILLS LTD. Saurabh Arora Company Secretary

STAR PAPER MILLS LIMITED

CIN-L21011WB1936PLC008726 Registered Office:Duncan House, 2nd Floor 31 Netaji Subhas Road, Kolkata - 700 001.

NOTICE OF 83RD ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE & DIVIDEND INFORMATION

BOCK-CLOSURE & DIVIDEND INFORMATION NOTCE is nevery liven that the Sard Annual General Wednesday 21st September, 2022 at 11.30 AM Introug Conferencing (70 Her Audo Visual Masers (VCIOAWF) in co-with the applicable provisions of the Companies Act, 2013 and the second second second second second second explained and the second second second second Requirements Peopliations, 2013 and relevant Crouters is Ministry of Corporate Affairs and SEB, to transact the b as set out in the Sard AGM Motion.

members for the year ended 31st March, 2022. TDS on payment of divident? Divident declared and paid by th Company is taxable in the hands of shareholders and the Company is required to deduct as at source (TDS) from divident at the sapicable to the same of the same of the same of the same of the same coursents paramet to income Tax. Act, 1961 to the Company RTA-K Tachnologies Limited latest by 10th September, 2022. In terms of Section 10 regards 'MR 420 of the Company RTA-K Tachnologies Limited latest by 10th September, 2022. It (KFN) to provide "E-voling facility to its members to transact the SEBI Litting Regulations, the company has engaged Kfm Technologies Lin (KFN) to provide "E-voling facility to its members to transact the basiness as set out in the 33rd AGM Notice by electronic means (0) The remote evolting period commences on Sundar, 18th Sectember

and a set our in the CAT AVM POICE DY electronic means have a set our in the CAT AVM POICE DY electronic means there are informed that commentees on Sunday, 19th Begeneter 2022 at 9400 AM (19T) and ends on Tuesday, 20th Sept. 2022. A 20th Sept. 2022, a 20th Sept. 2021, a 20th Sept. 2011, a 20th

means. A second provide the second provided and the second provided and second provided and second provided pro

Notice. Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Compan Secretaries has been appointed as the Scrutinizer to scrutini: the remote e-voting and e-voting during AGM in a fair and transpare manner.

manner. In case of any query, please mail at einward.ris@ kfintech.com quoting your Folio no./ DP 10 & Client ID. Below are the details of person responsible to address grinwances related to E-voling: Mr. B. Venkata Kishore- Dy. Manager-Corporate Registry (RIS), Kin Technologies Limited Salenium Tower-B, Piot No. 31 & 32, Francial District, Nanakramguda, Serilingampally Hyderabad, 500 0322-Different Bob.com, Date Registry (ADM)

Ph: (033) 22427

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