

September 8, 2020

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Symbol: MAXHEALTH

Listing Department,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 543220

**SUB: NEWSPAPER ADVERTISEMENT FOR NOTICE OF 19<sup>TH</sup> AGM AND COMPLETION OF SENDING THE ANNUAL REPORT BY E-MAIL**

Dear Sir / Ma'am,

We would like to inform you that the Company has completed sending of the Notice of 19<sup>th</sup> AGM, and Annual Report for the Financial Year ended March 31, 2020 through e-mail by Link Intime (India) Private Limited ("RTA"), on September 6, 2020, to those shareholders whose email id is registered with the Company/RTA or the depositories.

Further, newspaper advertisement to this effect and notice of 19<sup>th</sup> AGM and evoting information has been published in the Business Standard in English and Navshakti in Marathi on September 8, 2020. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the advertisements are enclosed herewith.

Kindly take the above information in your records and host on your website.

Thank you,

**For Max Healthcare Institute Limited**

**Ruchi Mahajan**  
**Company Secretary & Compliance Officer**



# PM calls for max 'flexibility' in NEP implementation

PRESS TRUST OF INDIA  
New Delhi, 7 September

Prime Minister Narendra Modi said on Monday that “maximum flexibility” has to be shown in implementing the new National Education Policy (NEP) and all questions about it have to be addressed, as he asserted that it is not a government’s but the country’s education policy.

Addressing the ‘Governors’ Conference on the Role of NEP in Transforming Higher Education’, Modi said it is natural for stakeholders to have questions about the policy and “we are all working to address all these questions”.

The view of every stakeholder is being heard with an open mind, he said, adding that most of the questions about the NEP are related to its implementation. He likened the education policy to defence and foreign policies, saying they belong to the country not government. The education policy is linked to the nation’s aspirations, he added.

“We have to collectively



Prime Minister Narendra Modi addresses the inaugural session of the Governors’ Conference on the National Education Policy through video conferencing, in New Delhi

address all doubts. The vision of flexibility with which this policy was brought... We will have to show in a similar way maximum flexibility in implementing it,” he told the conference, which was also attended by President Ram Nath Kovind, education ministers from states and Union Territories and vice-chancellors.

Modi urged them to hold

virtual conferences before September 25 in universities on the NEP, which, he said, has been widely welcomed.

Highlighting the main features of the policy, first since 1986, he said it attempts to bring all aspects of higher education, be it academic, technical or vocational, out of silos and to cut down on administrative layers while bringing about a better coordination.

## Cong to release UP manifesto six months before polls

SIDDHARTH KALHANS  
Lucknow, 7 September

The Congress will release its election manifesto six months before Assembly elections, and has decided to consult over a million stakeholders before coming out with the final draft. The people the party will reach out to include farmers, students, youths, women, pensioners, traders, entrepreneurs, workers, and petty shopkeepers, among others.

According to senior party leaders, consultations with stakeholders had begun in January this year. Over four dozen representatives from various mass organisations were called for a two-day process in Kanpur. However, the exercise was hampered due to covid-19 and lockdown. Now the party will restart the process soon and almost all the districts would be covered.

Congress general secretary and in-charge of UP affairs, Priyanka Gandhi, has asked party leaders to prepare the manifesto as per the demand and aspirations of the people instead of making it a customary exercise. She has asked party members to include all sections of society in the consultation process.

# French DefMin to visit India for Rafale induction



BLOOMBERG  
7 September

France’s defense minister Florence Parly (*pictured*) announced a visit to India on September 10 as the South Asian nation prepares to induct the long-awaited Rafale fighter jets into its air force.

The minister will participate in a ceremony to

mark the induction of the French-made jets, according to Indian officials with knowledge of the matter who asked not to be identified citing rules.

It’s the first major ministerial visit since India locked down in late March to contain the coronavirus epidemic and comes amid a four-month-long border stand-

off with neighbor China. Five Rafale fighter jets manufactured by Dassault Aviation SA arrived in India on July 30 in the midst of the tensions, the first of 36 planes that formed part of a \$8.7-billion deal agreed to by New Delhi in 2016.

India is the world’s third-biggest military spender.

▶ FROM PAGE 1

## Salaried class...

The PFRDA has, to be fair to the contributors, waived the penalty for late payment to the APY till September, giving relief to the 22 million subscribers.

Strong growth in contribution, however, is surprising if we consider that job losses have been most severe among the salaried class, as the Centre for Monitoring of Indian Economy noted last month.

It said that 19 million salaried jobs were lost in April-July, and that is higher than in any other category, including the informal sector.

But what the PFRDA shows is that the

AVERAGE CONTRIBUTION PER SUBSCRIBER**			small-ticket contributors have invested less, while the big-ticket savers have poured in more post-Covid.
	Apr-Jul FY20	Apr-Jul FY21	
Sector			
Central govt	31,642	35,909	
State govt	27,897	31,312	
Corporate	25,766	32,242	
Individuals*	11,513	11,526	
APY	617	412	

\* All citizens model; \*\* Considering the stock of subscribers at the end of July  
Source: PFRDA

Covid-19 has been the major disruptor, the rapidly growing interest in NPS due to its performance and returns is the reason for the jump, Supratim Bandyopadhyay, chairman of PFRDA, told Business Standard.

Thinking that NPS would be a better option compared to the self-managed superannuation funds, many big corporates took a decision to enrol employees

under NPS in FY20, which is getting reflected in the increased contributions in FY21, he said.

He also added that the fund manager charges of 1 basis point is the lowest among other investment avenues.

In the formal sector, government employees occupy a bigger share than private sector employees and individuals. But the growing popularity of the NPS is evident from the fact that the incremental addition in corporate and individual categories was higher than government employees in April-July.

About 2.1 million central and 4.8 million state government employees account for more than 80 per cent of assets under management (AUMs). Informal sector workers are the largest group by number (22 million or 62 per cent), but command only 2.5 per cent of AUMs.

Business Standard calculations show an average APY subscriber contributed a bit more than ₹600 in April-July 2019, and that came down to slightly above ₹400 in April-July 2020. For individuals, the average contribution remained stagnant at ₹11,500 over the year.

## Hypersonic vehicle...

Similarly, hypersonic transport aircraft would allow the army to move troops far more quickly to reinforce positions when a threat is detected. If reinforcements were required in Ladakh, troops from Thiruvananthapuram would require just 25 minutes of flying time to reach Leh.

The DRDO has taken almost 20 years to develop and test-fly the HSTDV at its flagship missile laboratory, the Defence R&D Laboratory (DRDL), Hyderabad. Spearheading this effort was Dr Prahlada Ramarao, who headed DRDL till 2005 and then remained associated with the project from the DRDO headquarters in Delhi.

Prahlada explained that hypersonic flight presented two primary technological challenges. First, the air being rammed into the engine at high supersonic speeds makes it difficult to simultaneously inject fuel and burn the mixture without the flame being extinguished by the air blast.

“It is like lighting a candle in a hurricane and keeping the flame alight. That is why a hypersonic vehicle’s engine is called a ‘supersonic combustion ramjet’, or scram-jet engine,” he said.

The second technological challenge is to cool the HSTDV’s skin, which gets red hot due to the friction created by travelling at Mach 6. “We chose materials for the skin that can withstand very high temperatures, and circulate fluid under the skin to carry away the heat,” said Prahlada.

Once ready, the HSTDV performed flawlessly in the Monday test. According to the DRDO, the HSTDV piggybacked on a solid rocket motor to an altitude of 30 km, where it separated from the launch vehicle. There, the air intake

opened, hypersonic combustion was initiated and sustained, and the cruise vehicle continued on its programmed flight path at Mach 6 for more than 20 seconds.

“The parameters of launch and cruise vehicle, including the scramjet engine, were monitored by multiple tracking radars, electro-optical systems, and telemetry stations... A ship was also deployed in the Bay of Bengal to monitor the performance during the cruise phase of hypersonic vehicle. All the performance parameters have indicated a resounding success of the mission,” stated a DRDO release.

## Voda Idea...

The new brand, said Piyush Pandey, chief creative officer, worldwide and executive chairman, India, Ogilvy, was an apt “metaphor” for the merger. Ogilvy is the ad agency of Vodafone Idea. It conceptualised and executed the rebranding.

“Vi signifies togetherness. This is a wonderful way of bringing the two brands together. However, it is the people who decide if advertising is great. I will celebrate when people do,” Pandey said in a conversation with Business Standard.

“On paper, Vi is a good attempt to bring two brands together. But the telecom market has become so price-sensitive, that the differentiator is no longer brand imagery. It is how much value for money an operator can give a consumer. That is all that counts,” said KV Sridhar, global chief creative officer, Nihilent Hypercollective.

Some experts say that Ogilvy, a long-time agency partner of Vodafone, may dip into its marketing manual and experience for the current iteration, having executed four transitions in the past for the brand.

## 26 sectors...

But bankers who studied the report said roughly ₹4-4.5 trillion of loans would need to be recast even after taking into consideration the economic recovery in the coming months. The committee identified a few mandatory financial ratios, but left it to banks to work out their own extra criteria. The mandatory ratios that should be used for any restructuring are total outstanding liabilities/adjusted tangible net worth, total debt/EBITDA (earnings before interest, depreciation, tax, and amortisation), the current ratio, the debt service coverage ratio, and the average debt service coverage ratio.

The RBI has made signing the inter-creditor agreement (ICA) mandatory in all cases involving multiple lending institutions, where the resolution process is invoked. However, experts say not all companies, even if they are part of the same sector, can be evaluated based on a common parameter. Two points need particularly closer attention, experts say. Banks are expected to ensure compliance with the ratio total outside liability/adjusted tangible net worth (TOL/adjusted TNW) agreed in accordance with the resolution plan at the time of implementation itself.

More on business-standard.com

**AXISCADES Engineering Technologies Limited**  
CIN: L7220KA1990PLC084435  
Regd Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024.  
Karnataka, INDIA. Tel: +91 80 4193 9000 Fax: +91 80 4193 9099  
Email: info@axiscades.com, Website: www.axiscades.com


**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of AXISCADES Engineering Technologies Limited will be held on Monday, September 14, 2020 to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended June 30, 2020.  
The said notice is also available on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company’s website at [www.axiscades.com](http://www.axiscades.com)

**For AXISCADES Engineering Technologies Limited**  
Sd/-  
**Shweta Agrawal, Company Secretary**  
Date: September, 07, 2020

**KASHIPUR HOLDINGS LIMITED**  
CIN: U67120UR1996PLC020938  
Reg. Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713  
Distt. Udhham Singh Nagar, Uttarakhand.  
Ph.: 05947-269500, Fax: 05947-275315

**NOTICE**  
Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (“AGM”) of the Company will be held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 11:30 A.M. through Video Conferencing (“VC”) other Audio Visual Means (“OAVM”) facility to transact business as set out in the notice of 23<sup>rd</sup> AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8.04.2020, 13.04.2020 and 5.05.2020, respectively, issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue.  
In terms of MCA Circulars, Notice of the 23<sup>rd</sup> AGM and the Annual Report for the FY 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2020 may cast their vote electronically through electronic voting system (“remote e-Voting”) of Central Depository Services (India) Limited (“CDSL”). All the members are informed that  
(i) the remote e-Voting shall commence on Sunday, 27<sup>th</sup> September, 2020 at 10:00 A.M. and shall end on Tuesday, 29<sup>th</sup> September, 2020 at 5:00 P.M.;  
(ii) any person, who becomes Member of the Company after sending the Notice of the 23<sup>rd</sup> AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [preeti.choudhary@indiaglycols.com](mailto:preeti.choudhary@indiaglycols.com). However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote;  
(iii) the Members who have cast their vote by remote e-Voting prior to the 23<sup>rd</sup> AGM may participate in the 23<sup>rd</sup> AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 23<sup>rd</sup> AGM;  
(iv) the Notice of the 23<sup>rd</sup> AGM is available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com); and  
(v) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like 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 [preeti.choudhary@indiaglycols.com](mailto:preeti.choudhary@indiaglycols.com) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). Members holding shares in demat form can update their email address with their Depository Participant.  
The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 26<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive).

**For Kashipur Holdings Limited**  
Preeti Choudhary  
Company Secretary  
Place: Noida  
Date : 07.09.2020

**MAX HEALTHCARE INSTITUTE LIMITED**  
CIN: U72200MH2001PLC322854  
Regd. Office: 167, Floor 1, Plot-167A, Ready Money Mansion,  
Dr. Annie Besant Road, Worli, Mumbai, MH - 400018  
Corporate Office: 5th and 6th Floor, Tower - A, DLF Centre Court,  
DLF City, Phase - V, Sector - 42, Golf Course Road, Gurugram,  
Haryana 122 002. E-mail: [investors@maxhealthcare.in](mailto:investors@maxhealthcare.in);  
Website: [www.maxhealthcare.in](http://www.maxhealthcare.in)

**NOTICE OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE** is hereby given that

- The 19<sup>th</sup> Annual General Meeting (AGM) of the members of Max Healthcare Institute Limited (“the Company”) will be held on **Tuesday, the 29<sup>th</sup> September, 2020 at 12:00 Noon (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice which has already been sent to the shareholders for convening the AGM.
- In view of the continuing Covid-19 pandemic and social distancing norms to be followed, the Ministry of Corporate Affairs (“MCA”) has vide its Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 (“MCA Circulars”) permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM of the Members of the Company will be held through VC/OAVM.
- The electronic copies of Notice of the AGM along with the Annual Report for the financial year 2019-20 have been sent only by electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) /Company’s Registrar and Transfer Agent i.e. Link Intime India Private Limited (LI IPL) in accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (“SEBI”). 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 purposes of reckoning the quorum under Section 103 of the Act. The dispatch of Notice of the AGM through email has been completed on 6<sup>th</sup> September, 2020.
- In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and further amendments thereto and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting (voting from place other than venue of AGM) facility to the members for transacting the business as set out in the Notice of the 19<sup>th</sup> AGM through remote e-voting platform of LI IPL and e-voting during AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 22, 2020, may cast their votes electronically on the business(es) as set forth in the notice of AGM.
- Members are hereby informed that:
  - the businesses as set out in the notice of 19<sup>th</sup> AGM may be transacted by e-voting;
  - the remote e-voting shall commence on Saturday, 26<sup>th</sup> September, 2020 at 9.00 A.M.(IST);
  - the remote e-voting shall end on Monday, 28<sup>th</sup> September, 2020 at 5.00 P.M (IST);
  - the cut-off date for reckoning the rights for e-voting is 22<sup>nd</sup> September, 2020;
  - remote e-voting module will be disabled after 5.00 pm (IST) on 28<sup>th</sup> September, 2020;
  - any person who have acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2020 may obtain the login ID and password by sending a request at [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in) or [rajan.pk@linkintime.co.in](mailto:rajan.pk@linkintime.co.in) or [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in). However, if a member is already registered with LI IPL for e-voting then the existing user id and password can be used for casting their vote;
  - the members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting by casting their votes through electronic means;
  - a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
  - once the vote on a resolution is cast by the member, he or she shall not be allowed to change it subsequently or cast the vote again on the same resolution;
  - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 22<sup>nd</sup> September, 2020 only shall be entitled to avail the facility of remote-voting as well as voting in the AGM;
  - the manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM;
  - the Notice of 19<sup>th</sup> AGM is available on the Company’s website i.e. [www.maxhealthcare.in](http://www.maxhealthcare.in); on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on LI IPL’s website i.e. [www.linkintime.co.in](http://www.linkintime.co.in) and for the process and manner of electronic voting, members may go through the instructions in the Notice of 19<sup>th</sup> AGM or visit LI IPL’s website [www.Linkintime.co.in](http://www.Linkintime.co.in);
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for members under the Help section of [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) or contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at E-mail ID: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) at telephone no. 022-49186000 who will also address the grievances connected with the electronic voting;
  - Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered/Corporate Office address.

**Process for Registration of email ID:**  
In case the shareholder’s email ID is already registered with the Company/its Registrar & Share Transfer Agent “RTA”/Depositories, log in details for e-voting have been sent on the registered email address.  
In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories, the following instructions are to be followed:  
(i) Kindly log in to the website of our RTA, Link Intime India Private Limited, [www.linkintime.co.in](http://www.linkintime.co.in) under **Investor Services>Email Registration** - fill in the details, upload the required documents and submit.  
(ii) **In the case of Shares held in Demat mode:**  
The shareholders may please contact the Depository Participant (“DP”) and register the email in the demat account as per the process followed and advised by the DP.  
Further details of the above are available on the website of the Company i.e. [www.maxhealthcare.com](http://www.maxhealthcare.com) and RTA i.e. [www.linkintime.co.in](http://www.linkintime.co.in).

**For Max Healthcare Institute Limited**  
sd/-  
**Ruchi Mahajan**  
Company Secretary & Compliance Officer

**Dated : September 8, 2020**  
**Place : Gurugram (Haryana)**



