



TML: CS: BSE/NSE CORR: 2023-24

17th August, 2023

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 530199

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051
NSE Scrip Code: THEMISMED

Dear Sir/Madam,

Sub: Newspaper Advertisement for Intimation of Notice of 53rd Annual General Meeting

Ref: Regulation 47 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Pursuant to the provisions of Regulation 47 and 44 of the SEBI Listing Regulations, please find enclosed copies of advertisement published in newspapers viz. The Indian Express (English) edition and in 'Financial Express' (Gujarati) edition on Thursday, August 17, 2023 for intimation of Notice of 53rd Annual General Meeting, Remote e-voting and Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **THEMIS MEDICARE LIMITED**

Sangameshwar Iyer
Company Secretary & Compliance Officer
Encl : as above

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India
***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621
Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat
CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219
***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

TEACHER HELD AFTER HE WAS FOUND 'DRUNK' Vadodara primary school headmaster arrested for molesting three students

EXPRESS NEWS SERVICE
VADODARA, AUGUST 16

THE VADODARA rural police Tuesday arrested the headmaster of a primary school in Padra taluka for allegedly molesting students. Later in the day, the Vadodara district education officer suspended the headmaster for "moral turpitude and indiscipline".

Meanwhile, a teacher from the same school was arrested under the Prohibition Act after he was allegedly found in an inebriated condition. According to the two FIRs lodged at Vadu police station, the incidents occurred on Monday, shortly after Independence Day celebrations were held at the school.

As per the first FIR, the headmaster allegedly "forced three girls students to stay back to 'clean up' after Independence Day Celebrations and thereafter, took them to the washroom and showed them pornographic material". The incident came to light when the three girls returned home and confided in their parents. Following this, a

group of parents barged into the school to question the headmaster. The police said the parents, when they arrived to question the headmaster, allegedly found a 55-year-old teacher using the school premises to consume alcohol.

On Tuesday, the parents approached the police and handed over both the headmaster and the teacher to them. According to the FIR, the complainant in the case — a parent of one of the three girls — did not approach the police on Monday, as they "did not want the village to be tense ahead of Independence Day".

While the headmaster was booked under Section 354 (A) (sexual harassment) of the Indian Penal Code and relevant sections of the PCO Act, the teacher was booked in a prohibition case.

A statement from the police station said that the three victims named in the FIR have corroborated the narrative. Vadodara Superintendent of Police Rohan Anand said that the two accused were "arrested" immediately after the crimes were reported on Tuesday.

Rajasthan man with Army ID arrested for burglary attempt at Ahmedabad jewellery store

EXPRESS NEWS SERVICE
AHMEDABAD, AUGUST 16

A MAN who carried an identity card of the Indian Army opened fire from a country-made weapon during an alleged burglary attempt at Vrindavan Jewellers in Maninagar Tuesday. He was later arrested in front of Maninagar Gandhi Complex in Maninagar, police confirmed.

The accused has been identified as Lokendrasingh Madansingh Shekhawat (25), a resident of Jhunjhunu in Rajasthan. He attempted theft after he ran into debts, said police. According to the FIR lodged based on a complaint by jeweller Indrakumar Jayarambhai Motwani (51), a Makarba resident, the incident happened around 8 pm Tuesday. Shekhawat allegedly threatened Motwani with a gun. However, the accused ran away when Motwani called out to his co-worker Kishan.

Police stated that the accused opened a round of fire when he was chased by locals and cops before he was finally caught near Maninagar Gandhi Complex.

"Initial investigations reveal that the pistol was country-made in Rajasthan. The accused was in desperate need of money because he had loans to pay off. So, he planned the burglary and arrived in Ahmedabad on August 14," said Ravi Mohan Saini, Assistant Commissioner of Police.

He added that the accused claimed that he was with the Army. "Based on the ID recovered, he has been with the Territorial Army since 2018. Currently, he is in 109 Maratha Light Infantry. He has been on leave for a month. We have contacted his superiors to verify his service records," Saini said.

"He will be produced in the magistrate court tomorrow (Thursday)," stated Investigating officer Chhatrasinh Ranip.

The accused has been charged under IPC sections 307 (attempt to murder), 393 (attempt to commit robbery), 452 (house-trespass after preparation for hurt, assault or wrongful restraint) and under sections 25 (1b) (possession of firearm), 27 (using firearm) of the Arms Act.

MONSOON FURY

2 killed in Joshimath house collapse, 64 deaths in state this season: Govt

EXPRESS NEWS SERVICE
DEHRADUN, AUGUST 16

TWO PEOPLE died and two others were seriously injured after a house in the Helang area of Joshimath town collapsed Wednesday following heavy rain.

On Tuesday night, Joshimath police informed the SDRF that a house near the crusher plant in Helang has been damaged, in which people are likely to be buried. An SDRF rescue team, NDRF and local police reached the spot.

According to SDRF, there were 7 people in the house, of which 4 were buried under the rubble. The teams rescued 3 people by cutting the concrete roofs and sent them to Joshimath CHC for treatment. While one body was recovered from the spot, another person died during treatment.

The state information department said that two victims with serious injuries have been



NDRF and SDRF teams along with police personnel carry out rescue and relief work at the house-collapse site in Uttarakhand's Joshimath, on Tuesday. PTI

Schools, colleges in Himachal shut, rain-related death toll 57

PRESS TRUST OF INDIA
SHIMLA, AUGUST 16

THE DEATH toll in the rain fury in Himachal Pradesh rose to 57 on Wednesday with the body of a woman being pulled out of the debris of a collapsed Shiv temple near Summer Hill here, officials said.

Heavy rains have battered Himachal Pradesh since Sunday, triggering landslides in Shimla's Summer Hill, Krishna Nagar and Fagli. "Rescue operations are going on in Summer Hill and Krishna Nagar areas and one body has been recovered from Summer Hill," Deputy Commissioner Aditya Negi told PTI.

He said so far 13 bodies have been recovered from Summer Hill. Ten bodies are still feared buried in the debris of the Shiv temple that collapsed on Monday.

About 15 houses in Krishna



IAF personnel conduct rescue operation in flood-affected areas of Himachal Pradesh. PTI

Nagar have been vacated and the families have been shifted to safe places. Several others have vacated their homes themselves fearing slides.

Two persons were killed and at least eight houses were razed

to the ground and a slaughter house was buried under debris in a major landslide at Krishnanagar locality in the heart of Shimla city on Tuesday.

Chief Minister Sukhvinder Singh Sukhu said on Tuesday that a nearly 157 per cent surge in rainfall over the past few days has resulted in extensive damage across Himachal Pradesh and about 60 people have been killed in the last three days.

The Education department had ordered closure of all schools and colleges in the state on Wednesday due to inclement weather and the Himachal Pradesh University has suspended teaching activities till August 19. About 800 roads are blocked in the state and the losses suffered by the state since the onset of monsoon since June 24 has crosses Rs 7,200 crore, officials said.

Deputy CM Mukesh Agnihotri has urged the Centre to declare national calamity in Himachal Pradesh and release Rs 2,000 crore for restoration works.

Will release water for 4-5 days more: BBMB amid floods in Punjab

PRESS TRUST OF INDIA
CHANDIGARH, AUGUST 16

WITH MANY areas inundated in Punjab following the release of excess water from the Bhakra and Pong dams, the Bhakra Beas Management Board on Wednesday said it will release excess water in a controlled manner for the next four to five days more to take the water in reservoirs to a safe level.

The Bhakra Dam on the Sutlej river and the Pong Dam on the Beas river, both in Himachal Pradesh, are brimming after heavy rains in their respective catchment areas. Both dams are managed by the Bhakra Beas Management Board (BBMB).

BBMB secretary Satish Singla told mediapersons here that excess water was released from the dams after heavy inflow of water in the Bhakra and Pong reservoirs. He added that water levels in

Bhakra and Pong dams stand at 1,677 feet and 1,398 feet respectively on Wednesday.

The release of water from the Pong Dam was raised from 50,000 cusecs to 1.25 lakh cusecs and it was increased from 48,000 cusecs to 60,000 cusecs from the Bhakra Dam in a controlled way following the heavy inflow of water in the reservoirs.

"We have a plan that with the controlled release (of water) in the next four-five days, we will take it (water) to a safe level so that if any situation of flood arises again in August or September, we should have space to protect the downstream areas," Singla said.

Singla said that the BBMB had informed the Punjab government at least 24 hours before the opening of the floodgates and any decision regarding the release of water is taken in consultation with the Punjab government.

THEMIS MEDICARE LIMITED
CIN: L24110GJ1969PLC001590
Regd. Office: Plot No. 69-A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat,
Phone No: 91-22-67607080 Fax: 91-22-67607070
Website: <http://www.themismedicare.com> | E-mail: themis@themismedicare.com

NOTICE

NOTICE is hereby given that the 53rd Annual General Meeting ("AGM") of Themis Medicare Limited (the "Company") will be held on **Saturday, 9th September, 2023 at 12.00 noon (IST)** at the Registered Office of the Company situated at Plot No. 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat, to transact the business listed in the Notice dated 13th May, 2023 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP/Share Transfer Agent of the Company, Link Intime India Private Limited. It may be noted that the requirement of sending of physical copies of the Annual Report for the financial year 2022-23 has been dispensed with. However, any member desiring to get a physical copy may write to the Company. The Notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the Company's website viz <http://www.themismedicare.com>.

As per the provisions of Section 108 of the Companies Act, 2013 and 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, Shareholders are provided with the facility to cast their vote on all resolutions as specified in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL), from a place other than the venue of the AGM (remote e-voting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on the cut-off date i.e. **Friday, 1st September, 2023**. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Board of Directors of the Company has appointed CS Shirish Shetye (FCS 1926), or failing him, CS Aparna P. Joshi (FCS 7172) or failing her, CS Vaibhav S. Velankar (FCS 11448), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting / poll process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice. Website addresses of the Company and of the agency where Notice of the meeting is displayed: www.themismedicare.com and www.evotingindia.com.

The business may be transacted through voting by electronic means and at the venue of the AGM.

Members are also requested to note the following:

1	Date of completion of dispatch of Notice	16 th August, 2023
2	Date and time of Commencement of remote e-voting	6 th September, 2023 (9.00 a.m.)
3	Date and time of end of remote e-voting*	8 th September, 2023 (5.00 p.m.)
4	Cut-off date of determining the members eligible for e-voting	1 st September, 2023

* Remote e-voting shall not be allowed beyond **8th September, 2023, 5:00 P.M.**

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. **1st September, 2023**, he / she may write to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited., through E-mail mt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the venue of the AGM. In case a Member votes through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the AGM shall not be considered by the Scrutinizer.

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 or voting in the AGM.

Members may participate in the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The result of voting will be announced by the Company on its website www.themismedicare.com and will also be informed to the Stock exchanges.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **2nd September, 2023 to 9th September, 2023** (both days inclusive) for the purpose of the AGM and determining the names of the Members eligible for payment of dividend for the financial year 2022-23, if declared at the AGM. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By order of the Board
For Themis Medicare Limited
Sd/-
Sangameshwar Iyer
Company Secretary & Compliance Officer

Place: Mumbai
Date: 16-08-2023

GOVERNMENT OF ODISHA
DEPARTMENT OF WATER RESOURCES
OFFICE OF THE CHIEF ENGINEER & BASIN MANAGER,
MAHANADI, BRAHMANI & BAITARANI SYSTEM, CHANDIKHOLE
Email ID :- cembbschandikhole@gmail.com

"e" Procurement Notice No. CE&BM, MBBS-03 of 2023-24 (On-line)

1.	Name of the works :	RAISING & STRENGTHENING OF RADHIA KANSARA SALINE EMBANKMENT FROM RD.5.00 KM TO RD.7.50 KM
2.	Total No. of Package :	01 No
3.	Amount put to tender :	Rs.902.98 Lakh
4.	Cost of Bid Document (Non Refundable)	Rs. 10,000.00 (On-line)
5.	EMD :	Rs. 9,03,000.00
6.	Class of Contractor :	"A & SPECIAL" Class
7.	Period of Completion :	18 (Eighteen) Calendar months

8. Other details are as follows.

Procurement Officer	Bid Identification No.	Availability of tender On-line for bidding		Date of Opening of Technical Bid (Cover-1)
		From	To	
Chief Engineer & Basin Manager, MBBS Baitarani Mahanadi, Brahmani & System, Chandikhole	CE&BM, MBBS AUL-02 of 2023-24	21/08/2023 at 10:00 Hrs.	11/09/2023 at 17:00Hrs.	12/09/2023 at 11.30 AM

9. e-mail id : cembbschandikhole@gmail.com
Further detailed conditions can be seen from the Govt. website www.tendersorissa.gov.in.

Sd/-
Chief Engineer & Basin Manager,
Mahanadi, Brahmani & Baitarani System
Chandikhole
(OIPR-32415/11/0006/2324)

