

LOKAYUKTA SPL COURT

boy at General Hospital in 15,000, and finally agreed to a settlement. In this connection, the court added...

HC to Gar

Harassed PU student succumbs to burns

EXPRESS NEWS SERVICE
@ Davanagere

A 17-year-old girl, who was undergoing treatment at Manipal hospital after allegedly attempting suicide over an obscene video made by two classmates, died on Monday. It's alleged that the PU student from Jagalur taluk was blackmailed by two students and tried to end her life.

She was admitted to the taluk hospital and later was shifted to Davanagere district hospital for treatment.

Later, she was taken to a private hospital in Manipal for further treatment, but succumbed. During the treatment, the girl had given a video statement which went viral on social media.

She has alleged that two youths who had become her friends, had mixed some inebriated substance in the food bought from a bakery and she became uncon-



**Maha Rashtra Apex
Corporation Limited**

Regd. Office: 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, Bengaluru - 560 042
CIN:L05110KA1943PLC001177, Website: www.maharashtraapex.com, Email: mracl@manipal.com, Tel: 080-40313151

**Notice of the 79th Annual General Meeting.
Remote E-voting and Book Closure date.**

NOTICE is hereby given that the 79th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, 28th September, 2023 at 12.00 Noon through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, and in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, and in accordance with the various Circulars issued by the Ministry of Corporate Affairs (MCA) latest being 28th December, 2022 and Circulars issued by the Securities and Exchange Board of India dated 5th January, 2023 to transact the business as set out in the Notice convening the 79th AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of 79th AGM.

In compliance with the above circulars, copies of the Notice of 79th AGM and Annual Report for FY 2022-23 will be sent electronically to all the members whose email addresses are registered with the Company/ Depository Participants. The Notice of 79th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at <https://www.maharashtraapex.com> and website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s Purva Sharegistry (India) Pvt Ltd email http://www.support@purvashare.com/email-and-phone-updation/ to get their email addresses and mobile numbers registered temporarily.

Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 79th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 79th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For MAHA RASHTRA APEX CORPORATION LIMITED

Sd/-

(J M PANDAY)

Place: Mumbai

Date: 4th September, 2023 Company Secretary and Compliance Officer

