

**Date: April 10, 2024**

To, The Manager, Listing Department, <b>National Stock Exchange of India Limited (NSE),</b> Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai-400 051. <b>Scrip Code-LINCOLN</b>	To, The Department of Corporate Service, <b>BSE Limited,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. <b>Scrip Code-531633</b>
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Dear Sir / Madam,

**Subject: Submission of copies of Newspaper Advertisement with respect to dispatch of Postal Ballot notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to captioned subject, this is to inform you that pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in following newspapers on Wednesday, April 10, 2024 with respect to dispatch of Postal Ballot Notice and e-voting information:

1. The Indian Express, Ahmedabad Edition - In English;
2. Financial Express, Ahmedabad Edition - In Gujarati (Vernacular).

Kindly take the same on your records.

**Thanking you,**

**Yours faithfully,**

**For Lincoln Pharmaceuticals Ltd**

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**Trusha Shah**  
**Company Secretary & Compliance Officer**

**Encl.: As Above**

Regd. Office : "Lincoln House", B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.  
Phone : +91-79-4107 8000 | CIN L24230GJ1995PLC024288  
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : Trimul Estate, Khatraj, Tal.- Kalol, Dist.- Gandhinagar-382721, Gujarat State, India  
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# 3 GUJARAT

## At 42.1 deg C, Rajkot records highest day temperature

EXPRESS NEWS SERVICE  
AHMEDABAD, APRIL 9

RAJKOT ON Tuesday recorded the highest day temperature of the season so far at 42.1 degrees Celsius, which was three degrees above normal, with the India Meteorological Department (IMD) issuing a heat wave alert for Kutch district till April 11.

However, the IMD also forecast that parts of Saurashtra and south Gujarat are expected to get a respite from the heat between April 14 and 16.

Other areas which recorded high temperatures included Deesa at 41.6 degrees Celsius and Bhuj at 41.4, both three degrees above normal. Surendranagar recorded a maximum temperature of 41.3 degrees Celsius. Ahmedabad recorded a high of 40.8 degrees Celsius, followed by Gandhinagar at 40.5 and Vadodara at 40.4, which were 2 degrees above the normal temperature.

For April 14, the IMD predicted light rain in the districts including Surat, Navsari and Valsad along with Gir Somnath in Saurashtra. On April 15 and 16, light rain is very likely in the districts of Dahod, Narmada, Chhota Udepur and Gir Somnath.



A man fishes in a wet patch on the dry Chandola lake in Ahmedabad, which on Tuesday recorded a high of 40.8 degrees Celsius. Nirmal Harindran

## Staffer shoots dead limestone mine operator in Gir Somnath for 'misbehaviour', arrested

GOPAL KATESHIYA  
RAJKOT, APRIL 9

A LIMESTONE mine operator was allegedly shot dead by an employee for "misbehaving" inside his office in Gir Somnath late at night on Saturday. The accused has been arrested and sent to police remand till April 12.

Bhupat Ram, 31, a limestone mine operator, was shot dead by his clerk Bhima Tapariya alias Bhima Gadhvi, 45, between 9 pm and 9.30 pm in Olvan village of Una taluka, the police said Monday. The incident took place in Ram's office inside his house on his agricultural field. The limestone mine is located near Ram's agricultural field, they added.

"Ram was an operating partner at a limestone mine and had hired Tapariya as a clerk to work in his office. Primary investigation has revealed that Ram used to mistreat Tapariya in office. Taking offence, Tapariya, who had already several criminal cases registered against him, including one of murder, shot Ram dead when the mine operator was alone in his office," Gir Somnath Superintendent of Police Manoharsinh Jadeja told *The Indian Express*.

According to an FIR registered at Una police station, Ram dropped his wife Jashu, 31, and two children Vir, 8, and Hiral, 7, at his cousin Pitha Ram's residence on a nearby agricultural farm for dinner on Saturday evening. He left saying he had to wind up some work related to the mine operations. When he didn't join them for dinner, Jashu called her husband. In response, Ram informed his wife that Bhima Tapariya had come to settle accounts related to the mine



Bhima Gadhvi in custody of Gir Somnath police. Express

**The accused, Bhima Tapariya alias Bhima Gadhvi, has been arrested and sent to police remand till April 12. The incident took place at Olvan village in Una taluka, police said.**

and asked her to return home on her own.

The FIR, registered based on a complaint filed by Jashu, quoted her that when she was near their home, she heard a sound resembling the bursting of a firecracker, and saw Tapariya running away, holding a gun-like weapon in his hand.

"When I rushed inside home, I found my husband lying on the floor and did not respond when I asked him what had happened," she said, adding she later discovered that blood was oozing from the left side of her husband's chest.

Ram was rushed to a hospital in Una where he was declared dead, police said. Based on Jashu's complaint, the Una police booked Tapariya for murder. On Sunday, Tapariya was picked up by the Local Crime Branch of Gir Somnath police from a village on the outskirts of Una town. "While scanning Ram's

mobile, we noted that he had made a call to Tapariya. We sent a police team to Gadhvi's residence in Una but he was not found there. This reinforced our suspicion. Eventually, he was detained from a nearby village and arrested formally later on," Jadeja said.

Jadeja said that around 10 cases were registered against Tapariya in the past. "They include cases of robbery and under the Arms Act in Porbandar, Jamnagar, and Kutch districts. He had also spent time in jail in connection with a case of murder in Fulka village in Gir Gadhada taluka of Gir Somnath in 1999. Primary investigation has revealed that Tapariya is a person with a very aggressive nature and, therefore, he could not tolerate the misbehaviour of Ram while he was working as a clerk," he said.

Jadeja added the police also recovered a country-made pistol from Tapariya after detaining him. "The country-made pistol is an unlicensed firearm which a man from Junagadh had procured from Madhya Pradesh around one-and-a-half-year ago. That man had given the weapon to Tapariya for safekeeping. The Junagadh man demanded it back later on but Tapariya didn't return it and used it to murder Ram," said the SP, adding, "We are also taking action against the Junagadh man".

### Lincoln Pharmaceuticals Ltd.

CIN : L24230GJ1995PLC024288

Regd. Office : "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India. Ph. No. : 079 - 41078000  
E-Mail : investor@lincolnpharma.com, Website : www.lincolnpharma.com

#### NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given that pursuant to the provision of Section 110 read with Section 108 and other applicable provision, if any, of the Companies Act, 2013 (the "Act") and the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 17/2020 and 9/2023 dated April 13, 2020 and September 25, 2023 respectively and other circulars issued by the Ministry of Corporate Affairs in this respect herein after collectively referred to as "MCA Circulars" (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and also SEBI Circulars HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (collectively referred to as "SEBI Circulars") and other applicable laws, rules & regulations, Lincoln Pharmaceuticals Limited ("the Company") is seeking consent of its members for passing Special Resolutions for the following matters, as set out in the Postal Ballot Notice dated April 01, 2024, by way of Postal Ballot (only by voting through electronic means) ("remote e-voting").

Resolution No.	Description of Resolutions	Resolution Type
1.	To appoint Mr. Nareshkumar Suthar (DIN: 03261937) as an Independent Director of the Company.	Special Resolution
2.	To appoint Ms. Seema Mehta (DIN : 10540549) as a Woman Independent Director of the Company.	Special Resolution

The Company has completed the dispatch of the Postal Ballot Notice, by Email on April 09, 2024 to all those Members whose e-mail addresses are registered with M/s. Link Intime India Private Limited ("RTA"), the Company's Registrar and Share Transfer Agent, and/or the Depository Participant(s) as on cut-off date i.e. Friday, April 05, 2024 in compliance with the aforesaid MCA Circulars. Hard copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot, therefore, members are required to communicate their assent or dissent through the remote e-voting system only. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal ballot Notice for information purpose only.

Members who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered by writing to the RTA viz. M/s. Link Intime India Private Limited at its registered e-mail id.

Members may note that the Notice of the Postal Ballot will also be available on the Company's website at www.lincolnpharma.com under Investors' Section, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

Members are hereby informed that:

- The businesses as set out in the notice shall be transacted only through remote e-voting system;
- The remote e-voting period will commence from Friday, April 19, 2024 at 9:00 A.M. (IST) and ends on Saturday, May 18, 2024 at 5:00 P.M. (IST);
- The remote e-voting module shall be disabled by CDSL beyond 5:00 pm, on May 18, 2024;
- Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently

The detailed procedure/instructions for e-voting are contained in the Notice of Postal Ballot.

Mr. Umesh Parikh or failing him Mr. Uday Dave, Partners of M/s. Parikh Dave & Associates – Peer Reviewed Firm, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of the Company pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014 for conducting entire Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced within 2 working days of conclusion of remote e-voting by the Chairman or in his absence by any other person authorised by him, at the Corporate Office of the Company and will be intimated to the Stock Exchanges and Depositories where the shares of the Company are listed and also be displayed on the website of the Company at www.lincolnpharma.com.

For any grievances /queries connected with the voting by Postal Ballot through e-voting, shareholders may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Toll Free Number: 1800 22 55 33 may send an e-mail to the Company at investor@lincolnpharma.com.

For Lincoln Pharmaceuticals Limited

Date : April 09, 2024  
Place : Ahmedabad.  
Trusha Shah  
Company Secretary & Compliance Officer

## CHEATING AT UNDERGRADUATE EXAMS

# VNSGU fines, bars 130 students from sitting for exams for 3 to 6 months

EXPRESS NEWS SERVICE  
SURAT, APRIL 9

THE VEER Narmad South Gujarat University (VNSGU) has penalised 130 students by imposing fines and barring them from future exams for either three or six months for cheating at their undergraduate exams last month in Surat.

VNSGU Registrar R C Gadhvi said the identity of all such students, who belong to different affiliated colleges, have been kept a secret but their parents and colleges have been informed.

"From this year, we have started punishing such students. A student who had left Rs 500 in the answersheet was fined her Rs 2,500. She was also barred from sitting for exams for six months. Similarly, students caught with chits in the examination hall have been fined Rs 500 and barred from appearing for exams for three months," he added.

"These students have appear before a committee before such action is taken. We believe that by imposing fines and barring them from appearing from exams, cheating activities will reduce during examinations," said Gadhvi.

To keep a tab on cheating activities, VNSGU had directed all its colleges to preserve CCTV camera footage of the examination halls. It had also set up squads that visited the colleges and checked students randomly for cheating.

Once the examinations ended, a committee was formed to deal with students caught in the act. The committee went on to call 130 students and questioned them. "The students first denied but when they were shown CCTV camera footage, they confessed," said a university official.



**LAL BHADUR SHASTRI**  
INSTITUTE OF MANAGEMENT, DELHI

Chairman and Members of the  
Board of Governors

cordially invite you to

**27<sup>th</sup> ANNUAL CONVOCATION 2024**

to be held on

Wednesday, April 10, 2024 at 05:00 p.m.

at

LBSIM Auditorium



Chief Guest

**Prof. Anil Sahasrabudhe**  
Chairman - NETF, EC-NAAC and NBA  
will deliver the Convocation Address

Kindly join us LIVE through the following links



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Dr. Praveen Gupta

Director

**Rajkot Nagarik Sahakari Bank Ltd.** Possession Notice  
(Multistate Scheduled Bank) (For Immovable Property)

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

Whereas, The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16/06/2023 by Regd.A.D. Post and public notice on 28/07/2023 in Daily Newspaper "INDIAN EXPRESS" and "AKILA" calling upon the borrower Sakariya Hanshaben Chimanbhai to repay the amount mentioned in the notice being Rs.3,70,019.00 (Rupees Three Lacs Seventy Thousand Nineteen Only) and interest thereon due from 01/06/2023 within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken possession of Property described herein below on 07/04/2024 through the Court Commissioner, in pursuance of the Order Dt.10/02/2024 issued by the Hon. Chief Judicial Magistrate Rajkot under section 14 of the SARFAESI Act-2002. The borrower in particular and the public in general is hereby cautioned not to deal with the following property and any dealing with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount outstanding as on 31/03/2024, Rs.6,66,677=00 (Rupees Six Lacs Sixty Six Thousand Six Hundred Seventy Seven Only) + interest thereon due from 01/04/2024. The borrower's attention is invited to provisions of sub section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

**Description of Property**

Immovable Property Situated in Rajkot Dist., Sub Dist. Jasdán, Jasdán Village Non-Agri. land converted into Residential purpose Revenue Survey No. 1142 and 1141 Paiki 1 and 1141 Paiki 2 Paiki Approved Non-Agri. land for Residential Purpose and Building Construction Paiki Non- Agri. Plot No.9-10-11-12 total land area 775-80 Sq. Meter as per Construction Permission from Jasdán Nagarpalika Javak No. construction vashi. 289/2016, Dated 20/09/2016 Known as "Dharti Heights", Wing-A Paiki Flat No.104 admeasuring area 50-75 Sq. Meter acquired vide Regd. Sale deed No.4103, Dated 30/11/2021 in the name of Hansaben Chimanbhai Sakariya and bounded by as Under:-  
North :- At that side Road South :- At that side Flat No.102 with Adjoined wall  
East :- At that side Common Passage and O.T.S. West :- At that side Open Space  
Property Address : Revenue Survey No.1142/1141, A-Wings, Flat No.104, Dharti Heights, Bypass Road, Gokhiana Road, Jasdán 360050 (Gujarat)

Dt. 09/04/2024 Authorized Officer,  
Rajkot. Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

**LBSIM** LAL BHADUR SHASTRI INSTITUTE OF MANAGEMENT, DELHI

Chairman and Members of the Board of Governors

cordially invite you to

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Chief Guest

**Prof. Anil Sahasrabudhe**  
Chairman - NETF, EC-NAAC and NBA  
will deliver the Convocation Address

Kindly join us LIVE through the following links

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Dr. Praveen Gupta  
Director

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**Shri G. D. Birla**

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Shri G. D. Birla  
on his 130th birth anniversary

Head Office 10, B.T.M. Sarani, Kolkata-700001

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**यूको बैंक** UCO BANK  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

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