

Date: September 9, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 526530

Sub: Newspaper Advertisement for Notice of 31st Annual General Meeting and e-voting information.

Dear Sir/ Madam,

Pursuant to the provisions of regulation 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of advertisement inter-alia for Notice of 31st Annual General Meeting of the Company and e-voting information, published in Financial Express, Jansatta and Praja Darbar on September 8, 2024. The said newspaper advertisements are also available on the website of the Company at:
<https://www.iirmholdings.in/investor/newspaper-advertisement-reports/>

We request you to take note of the same and oblige.

Thanking you,

Yours faithfully,
For IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)

Naveen Kumar
Company Secretary & Compliance Officer
M. No. A51220

Encl.: As above

IIRM HOLDINGS INDIA LIMITED

(Formerly know as Sudev Industries Limited)



Registered Office: B1/26, Sector-18, Noida, Gautam Buddha
Nagar, Uttar Pradesh - 201301

CIN : L70200UP1992PLC018150

 www.iirmholdings.in

 cs@iirmholdings.in

 +91 844 777 2518

IMA SOLAR INSULATION ENERGY LIMITED
 Registered office: Fluidicon House, C-02, New Atash Market Extension, Behind Inox Cinema Hall, Jaipur - 302029 (Raj.), India CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002
 E-mail: cs@insulationenergy.in, Website: www.insulationenergy.in

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 08.00 P.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFO/MD1/CIR/PP/2020/79, SEBI/HO/CFO/MD2/CIR/PP/2022/11, SEBI/HO/CFO/MD2/CIR/PP/2022/52, SEBI/HO/CFO/MD2/CIR/PP/2022/16 and SEBI/HO/CFO/MD2/CIR/PP/2022/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of AGM and Annual Report for the financial year 2023-24 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the financial year 2023-24 is available and can be downloaded from Company's website www.insulationenergy.in, National Securities Depository Limited ("NSDL") website i.e. www.evoting.nsdl.com and website of the Stock Exchange (BSE Limited) i.e. www.bseindia.com. Register of Members and the Share Transfer Books of the Company will remain closed from Monday 23rd day of September, 2024 to Monday, 30th day of September, 2024 (both days inclusive). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of NSDL. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ("Cut-off date"). The remote e-voting period will commence from Thursday, 26th September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 29th September, 2024 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL after the said date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the 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. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM. 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 i.e. 23rd September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL, then existing login ID and password can be used for casting of vote electronically through remote e-voting. Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email for obtaining Annual Report for the 2023-24 and the login details for e-voting:

| | |
|--------------------------|---|
| Physical Holding, if any | Please visit the website of RTA https://www.bighareonline.com and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bighareonline.com . The member, who updates their email address post-dispatch of the Notice of 09th AGM of the Company, may request the Company at cs@insulationenergy.in for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM. |
| Demat Holding | Please contact your Depository Participant ("DP") and register your email address in your demat account, as per the process advised by your DP. The members who have not registered their e-mail addresses can cast their vote through e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the notice of 09th AGM of the Company. |

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or may email to the Company Secretary of the Company at cs@insulationenergy.in. In case of grievances connected with facility for remote e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 or send an email to evoting@nsdl.co.in, or call toll free no 1800-1020-990.

By order of the Board of Directors
 For Insulation Energy Limited
 Sd/-
 Vikas Jain
 Managing Director
 DIN: 00812760
 Place : Jaipur
 Date : 07th September, 2024

DR. M. INDUSCORP LIMITED
 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
 CIN: L01115DL1986PLC023658 E-Mail Id: dmcey@gmail.com Ph. No.: 011-28716806

NOTICE is hereby given that:

- The 38th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 11.30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 4th September, 2024.
- The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 6th September, 2024.
- The notice of Annual General Meeting can be viewed/downloaded from the CDSL website www.evotingindia.com and the Company's website www.induscorp.com. Physical copy of the same is available for inspection, during 10.00 A.M. to 12.00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 26th September, 2024 to 30th September, 2024 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (s) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 27th September, 2024, 09:00 A.M. to 29th September, 2024, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 25th September, 2024.
- Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Deputy Manager at CDSL, A Wing, 28th Floor, Marathon Futurex, Midland Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M. Induscorp Limited
 Sd/-
 Pram Prakash
 Managing Director
 DIN: 00289179
 Place: New Delhi
 Date: 4th September, 2024

MARKTESH TRADING LIM ITED
 Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019
 CIN : L51909DL2005PLC135119
 E-mail : shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944

NOTICE OF 19th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Marktesh Trading Limited will be held on Monday, 30th day of September, 2024 at 11:00 A.M. at the Registered Office of the Company situated at 612 Devika Tower/6 Nehru Place, New Delhi, Delhi, India, 110019 Following Business:

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company on the cut-off date i.e. 30th, August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars.

3. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to shriharshraizada@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants.

4. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

5. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For & on behalf of the Board of
 MARKTESH TRADING LIM ITED
 Sd/-
 Pooja Singh
 Company Secretary
 Place: Delhi
 Date: September 07, 2024

IIRM HOLDINGS INDIA LIMITED
 [Formerly known as Sudev Industries Limited]
 [CIN No.: L7200UP1992PLC018150]
 Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301.
 Website: <https://www.iirmholdings.in>, E-mail: cs@iirmholdings.in, Tel. No.: +91 844772518

NOTICE OF 31ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("the AGM") of IIRM Holdings India Limited ("the Company") will be held on Saturday, September 28, 2024, at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the AGM notice.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch of the Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed on Friday, September 6, 2024, through electronic mode to all Members whose email addresses are registered with the Company / RTA and/or Depositories.

Pursuant to 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, the Company had appointed National Securities Depository Limited (NSDL) to provide an electronic voting system (remote e-voting / e-voting) facility for Members to cast their votes on all resolutions set forth in the AGM Notice. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday September 21, 2024 ("cutoff date").

The Annual Report and AGM Notice are available on the Company's website at <https://www.iirmholdings.in/investors/>, and on the website of the Stock Exchange where the Company's shares are listed: BSE Limited www.bseindia.com. The documents are also available on the NSDL website at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period will commence on Wednesday, September 25, 2024, at 9:00 AM. (IST) and end on Friday, September 27, 2024, at 5:00 PM. (IST). The remote e-voting facility will not be available beyond this date and time.

The AGM Notice includes details on the process and manner of remote e-voting / e-voting and instructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request via email to evoting@nsdl.co.in, including their demat account number/folio number, PAN, name and registered address.

For Members holding shares in physical form, dematerialized form, or who have not registered their email address with the Company, the manner of voting is provided in the AGM Notice. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM.

For any queries, Members may refer to the FAQs and e-voting user manual available at www.evoting.nsdl.com or contact the toll-free numbers 022-4886 7000 / 022-2499 7000. Alternatively, they may send requests to (Ms. Pallavi Mhatre, Senior Manager - National Securities Depository Limited) at evoting@nsdl.co.in.

For IIRM Holdings India Limited
 (Formerly known as Sudev Industries Limited)
 Sd/-
 Naveen Kumar
 Company Secretary & Compliance Officer
 Date: September 6, 2024
 Place : Hyderabad



AVRO INDIA LIMITED
 CIN: L25200UP1996PLC101013
 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh
 Phone: 0120-4376091
 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Avro India Limited ("Company") will be held on Monday, September 30, 2024 at 01.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant ("DP") in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutiner to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
 Sd/-
 Sumit Bansal
 Date: September 07, 2024
 Place: Ghaziabad
 (Company Secretary & Compliance Officer)

care HEALTH INSURANCE
CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Thursday, September 05, 2024. The Company has appointed Kfin Technologies Limited ("Kfintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participant in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, , General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 07, 2024.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("Kfintech") at <https://evoting.kfintech.com>.

Members are provided with a facility to attend the AGM through electronic platform provided by Kfintech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders' / members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("e-voting") provided by Kfintech.
- Members may cast their votes electronically through e-voting/ remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 AM IST and end on Sunday, September 29, 2024 at 5:00 PM IST. The remote e-voting module shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 23, 2024 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of Kfintech through <https://evoting.kfintech.com>.
- Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to Kfintech at einward.ris@kfintech.com. However, if a member is already registered with Kfintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by Kfintech and also available on the website of the Company at www.careinsurance.com and Kfintech at <https://evoting.kfintech.com>. Please refer the 'e-voting user manual' for members available in the downloads section of the website of Kfintech i.e. <https://evoting.kfintech.com>.
- Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Vice President - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

Place: New Delhi
 Date: September 07, 2024

CARE HEALTH INSURANCE LIMITED
 Registered Office: 5th Floor, 19, Carewala House, Nehru Place, New Delhi-110019
 Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com
 Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No.148

By Order of the Board of Directors
 For Care Health Insurance Limited
 Sd/-
 Yogesh Kumar
 Company Secretary
 FCS-7342

