

05th September, 2024

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement-Notice of 41st Annual General Meeting for the year 2023-24

Ref: Security ID: **KMCSHIL**; Scrip Code: **524520**

Please find enclosed copies of newspaper advertisements published with regard to captioned subject, in the columns of English daily "Business Standard" and Tamil Daily "Malai Malar" on 05th September, 2024.

Kindly take the same on record.

With regards,

For **KMC Speciality Hospitals (India) Limited**

Sushma K
Company Secretary & Compliance Officer

Encl: a/a



ATMSTCO LTD.
 engineering with excellence
 Regd. Address-157-158, Light Industrial area, Nandini road,
 Opp. Karuna Hospital, Bhilai, Chhattisgarh-490026
 CIN: L29222CT1994PLC008234, Tel: +9194252 35807
 Website: www.atmstco.com Email: atmpl@atmstco.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING

Notices is hereby given that:

- The 30th Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2024 at 12:30 P.M. (IST) at Unit-2 Village Birabhat, Tehsil Dhamda, District Durg, Chhattisgarh, India, 490026, to transact the Ordinary and Special Business(es) as set out in the notice of AGM dated 29th May, 2024.
- The Notice of AGM and Annual Report - FY 2023-24 is available on the Company's website at www.atmstco.com website of the stock exchange National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Ltd (www.evoting.nsdl.com).
- Members holding shares either in physical form or in dematerialized form as on the cut-off date of 20th September, 2024 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 29th May, 2024, through remote e-voting facility provided by NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail on Wednesday, 04th September, 2024; (B) Remote e-voting shall commence on Tuesday, 24th September, 2024, at 09:00 AM (IST) and shall end on Thursday, 26th September, 2024 at 05:00 PM (IST) and thereafter remote e-voting facility shall be disabled by NSDL.
- Any person, who acquires shares of the Company after dispatch of the notice (cut off date for dispatch 04th September, 2024) and holding shares as of the cut-off date (i.e., 20th September, 2024), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@cameoindia.com or cs@atmstco.com with DP ID & Client ID or Folio No.
- 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 as well as voting in the general meeting.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- Members may refer to the AGM Notice dated 29th May, 2024 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL i.e. www.evoting.nsdl.com for detailed instructions on remote e-voting.
- Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL can contact NSDL helpdesk by sending request at www.evoting.nsdl.com or call at toll free no. 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL can contact CDSL helpdesk by sending request at helpdesk.evoting@cslindia.com or contact at 022-230585738, 022-23058542-43 and toll free no. 1800225533.

For, **Atmstco Limited**
 Sd/- Venkatraman Ganesan,
 Director
 Place : Bhilai
 Date : 04.09.2024

AUROMAA MANUFACTURING INDUSTRIES LTD.
 (CIN - U29248PY2015PLC002995)
 Regd. office: 24, Rue Debassyns, De Richmond, Pondicherry- 605001.
 Phone No. 0413-2226720, E-mail: auromaa2018@gmail.com

NOTICE REGARDING 9TH ANNUAL GENERAL MEETING AND BOOK CLOSURE DATE

- Shareholders may note that the Annual General Meeting (AGM) of the Company will be held through Video Conference/ Other Audio Visual Means (VC) on Monday, 30th September, 2024 at 11.30 a.m. IST in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA), to transact the business that will be set forth in the Notice of the Meeting. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).
- In compliance with the said Circulars, the Notice of AGM and Annual Report shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/ Share Transfer Agent.
- In case shareholders have not registered/updated your email address with the Company/Depositories/Share Transfer Agent, kindly follow the below instructions so that Notices can be sent:- Instructions to register / update the Email ID:

Physical Holding Send a mail to the Company and Registrars & Share Transfer Agent of the Company, Niche Technologies Pvt. Ltd. at auromaa2018@gmail.com and nichetechnologies@nichetechnologies.com respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the 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 Aadhar Card) for registering email address.

Demat Holding Please contact your Depository Participant (DP) and register your email address.

- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to shareholders.

For **Auromaa Manufacturing Industries Ltd.**
 Gaurav Bajoria
 Director
 Place : Kolkata
 Date : 04th September, 2024
 DIN: 00857724

MADRAS BOAT CLUB
 CIN: U92412TN2009NPL071459
 No. 2, 3rd Avenue, Boat Club Road, Raja Annamalai Puram, Chennai – 600028
 Phone: 044 – 24353190 / 24354751 / 24339289 | Fax: 044 – 24323235
 Email: info@madrasboatclub.in
 Web: www.madrasboatclub.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (15th AGM) of the Madras Boat Club will be held on Friday, 20th September 2024 at 4:00 PM at Madras Boat Club situated at No. 2, 3rd Avenue, Boat Club Road Raja Annamalaiapuram, Chennai – 600028, to transact the businesses as set out in the notice calling the AGM. The company has arranged to provide remote e-voting facility ("remote e-voting") to all its members for all the resolutions set forth in the Notice.

Members are hereby informed that:

- Date and Time of the commencement of remote e-voting: September 17, 2024, 9:00 A.M. (IST)
- Date and Time of end of remote e-voting: September 19, 2024, 5:00 P.M. (IST)
- Remote e-voting shall not be allowed beyond 5:00 P.M. September 19, 2024.
- A person, whose name is recorded in the register of members as on the cut-off date of 29th August 2024, only shall be entitled to avail the facility of remote e-voting or voting during AGM.
- Cut-off date as on which the right of the members shall be reckoned: 29th August 2024.
- Any person, who became member of the company after dispatch of the Notice may obtain the login details by sending a request to info@madrasboatclub.in
- Once the votes are cast by the members, the same shall not be allowed to be changed subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not casted vote through remote e-voting will be provided with a facility to vote at the venue of AGM through ballot papers.
- The notice of the AGM is available at the website of the company <http://www.madrasboatclub.com>. The AGM notice is also disseminated on the website of CDSL (the agency for providing the remote e-voting facility and e-voting system during the AGM), i.e., www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, write an email to helpdesk.evoting@cslindia.com.

For Madras Boat Club
 Sd/-
 S.Srinivasan
 Director- Honorary Secretary
 (DIN: 00649282)
 Date: 04-09-2024

TATA CAPITAL HOUSING FINANCE LIMITED
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Mungam Road, Lower Parel, Mumbai - 400013, India
 U67190MH2008PLC187552, Contact No. (022) 61827414, (022) 61827375

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

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.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
10530887	Mr. VENKATARAMAN B as Borrower and Mrs. KAVITHA S the Co-borrower	Rs.21,86,457/- (Rupees Twenty One Lakh Ninety Six Thousand Four Hundred Fifty Seven Only) & 31-07-2022	31-08-2024

Description of Secured Assets/Immovable Properties: All that piece and parcel of land bearing Plot no.3, Total Extent as per Document 4125 Sq.ft and now as per linear measurement 3700 Sq.ft, comprised in Patta no.4894, Survey No.162/3, situated at Old Village nos.98, 86, New Village no.2, Polichalur Village, Venkatasawara Nagar, Pallavaram Taluk, Kancheepuram District, Within the Registration District of Chennai south and Sub-Registration District of Pammal. BOUNDED ON THE: North by: Government land South by: Plot No.4 West by: Plot No.2. MEASURING (NOW AS PER LINEAR MEASUREMENT): East to West on the Northern side : 25 feet, East to West on the Southern side : 25 feet, North to South on the Eastern side : 119.6 feet, North to South on the Western side : 60 feet, 26.9 feet, 39.8 feet, Total Extent 3700 Sq.ft. This Plot Approved by L.P.D.M./D.T.P.No.2/73.

SCHEDULE-B (SUB-DIVISION PROPERTY) All that piece and parcel of land bearing Plot no.3B, Total Extent 1920 Sq.ft., comprised in Patta no.4894, Survey No.162/3, situated at Old Village nos.98, 86, New Village no.2, Polichalur Village, Venkatasawara Nagar, Pallavaram Taluk, Kancheepuram District, Within the Registration District of Chennai south and Sub-Registration District of Pammal. BOUNDED ON THE: North by: Government land South by: Plot no.3A & 10 feet Wide Common Passage East by: Plot No.4 West by: Plot No.2. MEASURING (NOW AS PER LINEAR MEASUREMENT): East to West on the Northern side: 25 feet, East to West on the Southern side: 30 feet, North to South on the Eastern side: 60.6 feet North to South on the Western side: 26.9 feet, 39.8 feet, Total Extent 1920 Sq.ft. Sub-division Plan Approved by CMDA, vide Planning Permit No.1213/2017, D.Dis. No.6038/2017, Dated 8.9.2017. Building Plan Approved by CMDA, vide Planning Permit No.1448/2017, D.Dis.No.8347/2017, and Dated 07.11.202017.

SCHEDULE-C (SALE PROPERTY)

An Undivided 228 Sq.feet share of land right, title and interest in the Schedule 'B' property. Present Market Value of the Sale Property is Rs.3, 05,520/- This property lies within the limits of St.Thomas Mount Panchayat union and Polichalur.

Place: Chennai, Tamil Nadu.
 Sd/- Authorised Officer
 Date: 31.08.2024 For Tata Capital Housing Finance Limited

A.N STREET BRANCH
 131, A.N Street, Chennai - 600079
 Phone: 044-2529 1354
 E-Mail: cb0906@canarabank.com

DEMAND NOTICE (SECTION 13(2)) TO BORROWER/GUARANTOR/MORTGAGOR

Demand Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Through Paper Publication To,

Borrowers: 1.P.Jayavel Muthu, S/o.Palani, 2.Saraswathi J, Both residing at, No.2, Mettu Street, Manadi, Chennai- 1, Guarantor: 3.M Sundar Raj, No.4, GBlock, B R N Garden, Broadway, Chennai- 600001

Dear Sir / Madam,
 Subject: Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, A.N Street Branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under:

That Mr. P. Jayavel Muthu and Mrs. Saraswathi J (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreements in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amounts in accordance with the terms and conditions of the above mentioned agreements.

That Mr. M. Sundar Raj (hereinafter referred to as "the Guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the Borrower, **Mr. P. Jayavel Muthu for Housing Loan up to the limit of Rs.10,50,000/-** (Rupees Ten Lakhs Fifty Thousands Only) with interest thereon.

You Mr. P. Jayavel Muthu and Mrs. Saraswathi J (The person mentioned in schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

Schedule-A: Details of the credit facilities/ies availed by the Borrower

S.No.	Loan A/C.No.	Nature of Loan / Limit	Date of Sanction	Amount
1.	160000156952	Housing Loan - First Floor Construction	31.08.2021	₹ 6,00,000/-
2.	6013974000011	Housing Loan- Construction	05.08.2016	₹ 10,50,000/-

the above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debts as NPA on 22.08.2024. Hence, we hereby issue this notice to you under section 13(2) of the subject Act calling upon you to discharge the entire liability of the Borrower towards the secured creditor as on date amounts to **₹11,97,732.62** (Rupees Eleven Lakhs Ninety Seven Thousands Seven Hundred Thirty Two and Sixty Two Paise Only), together with further interest and incidental expenses and costs and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under section 13(4) of the subject Act. You are also put on notice that in terms of section 13(13) the Borrower Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. This is without prejudice to any other rights available to you under the subject Act and / or any other law in force.

Your 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.

Whereas the demand notice sent to you by Regd. Post/ Courier.

Schedule-B: Details of Secured Asset:

Name of Title Holder : Mr. P. Jayavel Muthu

All that piece and parcel of Land and Building at Plot No. 72, "Royal Modern City", Phase-II, comprised in S.No.273/2B, of No.78, Anuppampattu Village, Devadanam, Ponneri Taluk, Thiruvallore District, Land Measuring an extent of 978 sq.ft (90.85 sq.mtrs) together with Building thereon and bounded on the North by: Plot No.113, South by: 23 Feet Road, East by: Plot No. 73, West by: Vacant Land. And measuring from East to West on the Northern side : 26 feet, East to West on the Southern side : 22.9 feet, North to South on the Eastern side : 40 feet, North to South on the Western side : 40 feet. Within the Sub Registration District of Ponneri and Registration District of North Chennai.

Schedule-C: Details of liability as on Date

S. No.	Loan A/C.No.	Nature of Loan / Limit	Liability With Interest as on Date 31.07.2024 Plus Interest	Rate of Interest
1.	160000156952	Housing Loan - First Floor Construction	₹ 4,66,969.41	11.81%
2.	6013974000011	Housing Loan- Construction	₹ 7,30,763.21	11.36%

Date : 23.08.2024
 Authorised Officer, Canara Bank

JANA SMALL FINANCE BANK (A scheduled commercial bank)
 Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

NOTICE OF SALE THROUGH PRIVATE TREATY
 SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002. (SARFAESI ACT)

The undersigned as Authorized Officer of Jana Small Finance Bank Ltd, has taken over Physical Possession of the schedule property under the SARFAESI Act. The Authorized Officer of M/s. Jana Small Finance Bank Ltd, had already conducted multiple public auctions for selling the property, but they turned out to be unsuccessful as no bids were received. Hence please be informed that if the total outstanding dues in the aforesaid loan account are not paid within Fifteen (15) Days from the date of this publication of this notice, then the Authorized officer will proceed for sale via private treaty of the property as stated below. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Bank for realization of Bank's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

Standard terms & conditions for sale of property through Private Treaty are as under:

- Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".
- The purchaser will be required to deposit 100% of the sale consideration on the expiry of publication of this notice.
- In case of non-acceptance of offer of purchase by the Bank, the amount if any paid along with the application will be refunded without any interest with in the stipulated time.
- The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
- The Bank reserves the right to reject any offer of purchase without assigning any reason.
- The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties, society dues in respect of purchase of the property.
- Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

SCHEDULE

Sr. No.	Loan Account Number	Name of Borrower/Co-borrowers	Amount as per 13(2) Demand Notice under SARFAESI Act.	Reserve price for private treaty
1	31699630000362	1) Mr. Vigneshwaran Karuppasamy S/o. Karuppasamy, South Street, Senankottai, Vedasandur, Dindigul-624710. 2) Mrs. Chithira Devi Karuppasamy W/o. Karuppasamy, South Street, Senankottai, Vedasandur, Dindigul-624710. 3) Mr. Karuppasamy S/o. Palani Samy, South Street, Senankottai, Vedasandur, Dindigul-624710.	Rs. 4,28,122.4/- (Rupees Four Lakhs Twenty Eight Thousand One Hundred Twenty Two and Four Paise Only) as of 06.06.2023.	Rs. 4,00,000.00 (Rupees Four Lakhs only)
Description of Secured Assets/Immovable Properties: In Palani Registration District, Vedasandur Sub Registration District, Vedasandur Taluk and Village, Old S. No. 1595B/1B, New S. No. 1595B/31 measuring East West 11 meter on both sides, North South 8.1 meter on both sides in all measuring 1276 Sq.ft. meter along with the building constructed thereon bearing Door No. 2/75, bounded on: Boundaries: West: Land belongs to Navaneetha Krishnan, East: Land belongs to Ramasamy, South: East West pathway, North: Vacant site.				
2	31699440000542	1) Mr. Murugesan Ramasamy S/o. Ramasamy, Murugesan Prop Anbu Relax, No.19, Natham Road, Near Rathna Ginning Factory, Dindigul-624002. Also At: Mr. Murugesan Ramasamy S/o. Ramasamy, Plot No. 39, Soundaraja Nagar, 2nd Street, Malapatty Road, Dindigul-624709. 2) Mrs. Nandhini Murugesan W/o. Murugesan, Plot No. 39, Soundaraja Nagar, 2nd Street, Malapatty Road, Dindigul - 624709.	Rs. 15,47,903/- (Rupees Fifteen Lakhs Forty Seven Thousand Nine Hundred and Three Only) as of 04.01.2023	Rs. 14,00,000.00 (Rupees Fourteen Lakhs only)
Description of Secured Assets/Immovable Properties: In Dindigul Registration District, Nagalainickenpatt Sub Registration District, Dindigul Town, 6th Ward, Samiyar Thottam, T.S. No.65 measuring East West 58 Feet on both sides, North South 22 Feet on both sides in all measuring 1276 Sq.ft. Bounded on: East: Property belongs to Veeramammal, North: Property belongs to Seetha, West: North South Pathway, South: Property belongs to Sheik Maitheen.				

The aforesaid Borrower's/Co-borrower's attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets mentioned herein above by tendering the aforementioned outstanding dues together with all costs, charges and expenses incurred by the bank before the sale of secured assets.

Correspondence Address: Mr. Durai Murugan, Mob.No.9841638849, Email: durai.murugan@janabank.com; & Mr. Ranjan Naik, Mob.No.9590858249, Email: ranjan.naik@janabank.com; Jana Small Finance Bank Ltd, (Address No.10, Krishnapuram colony main road, Mahatma Gandhi Nagar, Madurai-625014).
 Date: 05-09-2024, Place: Dindigul
 Sd/- Authorized Officer, Jana Small Finance Bank Limited

KMC Speciality Hospitals (India) Limited
 (CIN : L85110TN1982PLC009781)

Regd. Off. : No 6, Royal Road, Cantonment, Trichy – 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402;
 E-Mail : corporatecompliance@kauveryhospital.com; Web : www.kauveryhospital.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 27th September, 2024 at 10.30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General circular No. 09/2023 dated September 25, 2023 and other circulars issued by MCA and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, to transact the businesses as set out in the Notice of the AGM dated 28th August, 2024.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company i.e. www.kauveryhospital.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) i.e. www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 04th September, 2024.

Those Members holding shares in physical form whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter in Form ISR-1 mentioning their name, folio number, complete address, e-mail address to be registered, scanned copy of the share certificate (front and back), Self-attested scanned copy of PAN and Self-attested scanned copy of Driving License / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to the RTA at agm@cameoindia.com / investor@cameoindia.com or the Company at corporatecompliance@kauveryhospital.com for obtaining copy of the Annual Report and Notice of the AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date 20th September, 2024 may cast their vote electronically on each item of the business as set forth in the Notice of 41st AGM through the Electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM.

All the members are informed that :

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting or E-Voting system at the AGM.
- The remote E-Voting shall commence at 9.00 a.m. (IST) on Tuesday, 24th September, 2024.
- The remote E-Voting shall end at 5.00 p.m. (IST) on Thursday, 26th September, 2024.
- Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 26th September, 2024.
- The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days included).
- Electronic Voting Sequence Number (EVSN) : 240830036
- The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2024.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in the Company's website at www.kauveryhospital.com and in Stock Exchange website at www.bseindia.com or in CDSL website at www.evotingindia.com.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at the AGM.
- The Members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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 only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.
- The Company has appointed Mr. M. Alagar, Practising Company Secretary as the scrutinizer to scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call on toll free no. 18002109911 or refer the instructions provided in the Notice of the AGM. You may also send queries / grievances relating to remote E-Voting to helpdesk.evoting@cslindia.com and / or agm@cameoindia.com / investor@cameoindia.com.
- The Company had also published a communication in "Business Standard" English Newspaper and in "Malai Malar" Tamil Newspaper on 02nd September, 2024 to facilitate updation of E-mail IDs by members who have not already registered the same.
- Please keep your updated e-mail ID registered with the Company / your Depository Participant(s) to receive timely communication.
- The voting results shall be placed / available along with the Scrutinizer's report within two working days from the date of conclusion of Annual General Meeting on the Company's website www.kauveryhospital.com / investors@janabank.com, on the Stock Exchange website www.bseindia.com and on the website of CDSL www.evotingindia.com.

For KMC Speciality Hospitals (India) Limited
 Sd/-
 Dr. S Manivannan
 Managing Director
 DIN : 00910804
 Date : 04/09/2024
 Place : Trichy

