



Date of submission: December 12, 2024

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551(EQ), 975516	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Subject: Newspaper publication – Intimation regarding dispatch of Postal Ballot Notice and E-Voting Information

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find attached the newspaper advertisement with respect to the notice of Postal Ballot and e-voting information, published on Thursday, December 12, 2024 in English newspaper - Financial Express and Regional (Kannada) newspaper- Vijayavani.

The above-mentioned information is also available on the website of the Company at **www.narayanahealth.org**.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

Encl.: As above

FOCUS ON CUTTING-EDGE SECTORS LIKE SPACE TECH, DEFENCE TECH, AI

Venture Catalysts looks to end FY25 by backing 40 startups

S SHANTHI
Bengaluru, December 11

EARLY-STAGE INVESTMENT firm Venture Catalysts plans to end FY25 by investing in 35-40 startups, with focus on cutting-edge sectors like space tech, defence tech, advanced manufacturing and artificial intelligence (AI).

Apoorva Ranjan Sharma, co-founder and managing director, said the firm sees AI as a transformative force across industries such as healthcare, finance, agriculture, and education. "We are particularly interested in deeptech, including quantum computing, blockchain and advanced materials," Sharma said.

Venture Catalysts, which manages a portfolio of over 400 startups valued at nearly \$12 billion, typically invests \$250,000 to \$1 million in early-stage companies. The

INVESTMENT PLANS

- The early-stage investment firm manages a portfolio of over 400 startups valued at nearly \$12 bn and typically invests \$250,000 to \$1 mn in early-stage companies

- It is optimistic about growth in fintech, health tech, D2C brands, agritech, edtech and cleantech

- Venture Catalysts operates five early-stage and sector-specific funds, with investments ranging from \$10 mn-\$25 mn

firm also offers mentorship, networking and strategic guidance to its portfolio companies. The company's portfolio includes BharatPe, BluSmart, Beardo, Ambee and Zypp.

Venture Catalysts is opti-

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APOORVA RANJAN SHARMA
CO-FOUNDER AND MD, VENTURE CATALYSTS

We are particularly interested in deeptech, including quantum computing, blockchain and advanced materials

its investment strategy, such as AI-driven innovations, sustainability-focused solutions and the untapped potential of startups in tier 2-5 cities. The firm is also witnessing an increased corporate interest in startup collaborations through partnerships and venture capital initiatives.

Sharma acknowledged challenges such as economic uncertainties, intense competition for quality deals and the need to stay updated with rapid technological advancements. "In crowded sectors, finding truly innovative and scalable businesses is tough. Retaining top talent is another challenge in today's market," he said.

Despite these hurdles, Venture Catalysts is poised to strengthen its position as a leading early-stage investor, driving growth in India's dynamic startup ecosystem.

Toyota brings new Camry, looks to take on Audi, Merc

VIKRAM CHAUDHARY
New Delhi, December 11

TOYOTA KIRLOSKAR MOTOR on Wednesday drove in the all-new Camry sedan priced ₹48 lakh, ex-showroom, making it a competitor to luxury cars like Mercedes-Benz C-Class (₹59.4 lakh), BMW 3 Series Gran Limousine (₹60.6 lakh), and Audi A4 (₹46.02 lakh).

The Camry is bigger than all three, offers more luxury features such as reclining rear seat, and has a powerful 2.5-litre petrol-hybrid engine, which returns a hatchback-like fuel efficiency of 25.49 km/litre.

Masakazu Yoshimura, chairman, MD & CEO, Toyota Kirloskar Motor, said the new Camry hybrid is a testament to Toyota's vision of developing ever-better sustainable mobility options in line with the Toyota's Global Environmental Challenge 2050. "India remains a crucial market, and our product strategy aligns with India's national priorities to lower carbon emissions and achieve energy security goals," he said.

Now, of Toyota's 10 models in India, four are hybrids (HyRyder, Innova Hycross, Vellfire, and Camry), and next year it will launch an electric car. In October, Suzuki and Toyota had announced in Japan that Suzuki will develop an electric car and supply it to Toyota—as part of their model-sharing agreement to cut costs. This model will be manufactured at the Suzuki Motor Gujarat plant in Hansalpur, and will be



(From left) Sabari Manohar, V-P; Masakazu Yoshimura, chairman, MD & CEO; Manasi Tata, vice-chairperson; and Tadashi Asazuma, deputy MD, Toyota Kirloskar Motor, at the launch of the all-new Camry in Bengaluru

sold in India as well as exported, under both Toyota and Suzuki badges.

Available in India since 2013, the Camry is the only sedan left in the premium segment (non-luxury players). All others such as Nissan Teana, Volkswagen's Passat and Jetta, Hyundai's Sonata and Elantra, and Skoda Octavia have been discontinued (Skoda Superb is available as an imported car).

"Thanks to its hybrid powertrain and luxury features, the Camry has become a favourite with CXOs, people who want sustainable mobility options, and those who don't want to spend close to a crore on cars like the E-Class but want similar levels of comfort," an automotive analyst told FE.

TKM: Taxes on cars must be tech-agnostic

TAXATION OF AUTOMOBILES must be based on national goals of reducing fossil fuel consumption, decarbonisation and 'Make in India', and incentives must not be reserved for a specific technology, said Toyota Kirloskar Motor executive vice-president & country head Vikram Gulati. "We would like to see government focus its policies towards our national goals," he said.

GMR rolls out AI tool for airport ops

After Hyderabad, facility to be launched in Delhi

RAGHAV AGGARWAL
Hyderabad, December 11

GMR AIRPORTS ON Wednesday launched an Airport Predictive Operations Centre (APOC) and artificial intelligence (AI)-powered digital platform at the Rajiv Gandhi International Airport in Hyderabad, a first for the country. This facility will be available at Delhi Airport soon, the company said.



EFFICIENT MANAGEMENT

- Airport Predictive Operations Centre to collect data from airlines, ground staff, predict future bottlenecks

- The move is expected to cut down the check-in time of travellers and shorten the security queues

come at a certain point, which gates may be more crowded, etc. It would also allow them to notice things outside the terminal, like traffic.

This is expected to cut down the check-in time of travellers and shorten the security queues. Moreover, it

would also become easier for operators to provide travellers with real-time updates.

Calling it a "watershed" for the aviation industry in India, SGK Kishore, executive director, south and chief innovation officer, GMR Airports said, "By integrating real-time data and

advanced analytics, we ensure smooth passenger flow, reduced wait times, and personalised services, shaping the future of air travel with unparalleled efficiency and safety."

The APOC has been developed with the help of IT solutions provider WAISL and start-up Kloudspot.

Civil aviation minister, Ram Mohan Naidu said that this system must be replicated at other airports in the country. "We have to focus on making air travel more accessible, affordable and convenient. And this new facility aligns with the vision for improved ease of travel. The goal is to create a seamless and people-friendly air travel experience," he said.

In a post announcement conference, Kishore said that the digital platform is a horizontal facility, capable of adding more services like APOC.

(The writer was in Hyderabad at the invitation of GMR)

InMobi's Glance TV ties up with Airtel

URVI MALVANIA
Mumbai, December 11

INMOBI'S GLANCE, WHICH provides lockscreen content on mobile phones, has partnered with Bharti Airtel to extend the offering to television, specifically connected TVs (CTVs), the companies said on Wednesday.

The offering, much like the mobile screen predecessor, turns idle TV screens into AI-powered smart surfaces, by pushing content with bite-sized text and accompanying graphics. "We have the largest consumer base for Glance in the country and decided to launch the TV offering here first, given we understand content consumption patterns in this market better," Manish Gupta, senior vice-president and general manager, Glance TV, said.

FROM THE FRONT PAGE

Bhartias to buy 40% in Coke's India bottler

MORE IMPORTANTLY, THE stake sale is likely to pave the way for an initial public offering of HCCB in about two years, sources added. The presence of a large corporate group is likely to boost investor interest ahead of the IPO, sources added.

"With its diverse experience in various sectors, Jubilant brings decades of rich experience that will help accelerate the Coca-Cola system, enabling us to win in the

market and provide greater value to consumers," Sanket Ray, president, Coca-Cola India, said.

Shyam S Bhartia, founder and chairman, and Hari S Bhartia, founder and co-chairman of the Jubilant Bhartia Group, said the investment was an "ideal addition" to their business.

"Together, we will leverage opportunities to grow the business to greater heights and ensure more Indian consumers

can enjoy The Coca-Cola Company's refreshing portfolio of iconic local and international brands," the two said.

HCCB, which is the largest bottler for Coca-Cola in India, rolls out nearly 37 products, including carbonated drinks, juices and juice drinks. HCCB reported a 9.2% increase in its FY24 revenue to ₹14,021 crore versus a year ago, while its net profit rose 247% to ₹2,808.3 crore for the period.

While HCCB manages most markets in the south and west, franchise bottlers oversee key markets in the north and east.

Both Coca-Cola and Jubilant FoodWorks have had a long association in the past. While Jubilant FoodWorks replaced Coca-Cola with Pepsi as its beverage partner at Domino's Pizza outlets in 2018, Coca-Cola India in 2023 picked up a 15% stake in Hash-tag Loyalty, an associate com-

pany of Jubilant FoodWorks, as part of its move to tap new-age distribution platforms. Hash-tag Loyalty runs Thrive, an online food ordering platform based in Mumbai, competing with Swiggy and Zomato. While Thrive's operations are restricted to Mumbai for now, it has been looking to expand to other cities. The startup joined the Open Network for Digital Commerce (ONDC) recently.

Wheels India Limited
ON: 139171960, 034175
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Email: investor@wheelsindia.com Website: www.wheelsindia.com

NOTICE TO SHAREHOLDERS
Mandatory Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with relevant circulars and amendments thereto ("IEPF Rules"). The Company is mandated to transfer all shares in respect of which dividend(s) have not been paid or claimed for seven consecutive years to the Investor Education and Protection Fund Authority ("IEPF Authority").

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in case those who have not cashed any of their dividend(s), remaining unpaid / unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. **March 14, 2025**. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Investors section of the Company's website at www.wheelsindia.com.

The concerned shareholders have been advised to make their claim latest by **March 14, 2025** for the unclaimed dividends in respect of shares held by them in writing to the Company or to the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai - 600002; Telephone: 044-28460390 / 91 / 92 / 93 / 94; e-mail ID: investor@cameoindia.com. If the Company does not receive any communication from the concerned shareholders, the Company, shall with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to the IEPF Authority by way of corporate action by the due date as per the procedure stipulated in the said Rules.

In case shareholders wish to claim the shares / dividend after their transfer to IEPF, a separate application has to be made to the IEPF Authority using the web-based form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website at www.iefp.gov.in.

For Wheels India Limited
Sd/-
Place : Chennai K V Lakshmi
Date : 11.12.2024 Company Secretary

ADVERTORIAL

G-Energy and Enso Oils Transform India's Automotive Market

ENSO OILS & LUBRICANTS

G-ENERGY, a global leader in high-tech engine oils, has partnered with Enso Oils & Lubricants to redefine automotive and industrial lubrication in India. This collaboration marks G-Energy's official entry into one of the world's fastest-growing automotive markets, offering premium engine oils and fluids tailored to India's unique conditions.

At the launch in Mumbai, coinciding with BAUMA Conexpo India 2024, G-Energy showcased products designed to enhance engine performance. With a proven record in motorsport, including endurance racing, G-Energy's oils deliver superior protection in extreme conditions, ideal for India's challenging roads and climate.

Enso Oils, as the exclusive distributor, will handle import, distribution, and marketing nationwide, ensuring easy access to these advanced products. From passenger cars to commercial fleets, G-Energy offers reliable solutions for every segment, emphasizing efficiency and durability.

This partnership sets new benchmarks in engine performance while meeting the evolving needs of Indian consumers. Experience next-level lubrication with G-Energy and Enso Oils – powering progress, one engine at a time.

Vaibhav Maloo, MD of Enso Group, Rajesh Nagar, CEO of Enso Oils & Lubricants, Sanjeev Agarwal, CFO of Enso Group, Yulia & Maria

financialexp.apar.in

Narayana Health **Narayana Hrudayalaya Limited**
CIN - L85110KA2000PLC027497
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Mobile: +91-8050009318

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act read with the Rules made thereunder, Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 and 20/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 and 03/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, Rules and Regulations (including any statutory modifications or re-enactment(s) thereof for the time being in force) that the below mentioned special business is proposed to be passed by the Members of **Narayana Hrudayalaya Limited**, by means of postal ballot, through remote e-voting ("e-voting"):

S. No	Description of resolution	Type of Resolution
1.	To re-appoint Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group Chief Executive Officer of the Company for a period of three years effective February 11, 2025 to February 10, 2028	Special

In accordance with the aforesaid MCA Circulars and pursuant to other applicable circulars and notifications issued by the Ministry of Corporate Affairs and SEBI, the Postal Ballot Notice has been sent electronically through email, only to those Members whose names appear in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose email address are available with the Company and Depositories as on **Friday, December 6, 2024** being the cut-off date ("Cut-Off Date").

The hard copy of Postal ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes will not be sent to the members. The Company has completed the sending of Postal ballot Notice to eligible shareholders through electronic mode on **Wednesday, December 11, 2024**.

The Postal Ballot Notice is also available on the Company's website at www.narayanahealth.org and NSDL's website: www.evoting.nsdl.com and on the website of stock exchanges i.e., www.bseindia.com and www.nseindia.com on which the Equity Shares of the Company are listed.

The Company has engaged the services of NSDL for facilitating remote e-voting, to enable the Members to cast their votes electronically. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	9:00 A.M. (IST) on Friday, December 13, 2024
End of remote e-voting	5:00 P.M. (IST) on Saturday, January 11, 2025

During this period, Members of the Company holding shares in physical or electronic form, as on Cut-off date i.e. December 06, 2024, shall cast their votes electronically. The remote e-voting will not be allowed beyond the aforesaid date and time. The remote e-voting module shall be disabled by NSDL for voting from 5:00 PM (IST) Saturday, January 11, 2025. The result of the Postal Ballot shall be announced at or before 5.00 PM (IST) on Tuesday, January 14, 2025.

Members who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the Postal Ballot Notice and / or cast their votes through remote e-voting may follow below process:

- a. Members holding shares in physical mode are requested to register / update their e-mail by writing to KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company at investorrelations@narayanahealth.org or their toll free no. 1800 309 4001 or by writing to the Company at investorrelations@narayanahealth.org with details of folio number and attaching a self-attested copy of PAN card along with the requisite details / documents.
- b. Members holding share(s) in demat mode are requested to register / update their e-mail address with their respective Depository Participants for receiving all communications from the Company electronically. For the limited purpose of receiving the Postal Ballot Notice or to cast votes, please send your request to investorrelations@narayanahealth.org or evoting@nsdl.com by quoting your DPID / Client ID and PAN.

Mr. Sudhindra K S, Practicing Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru has been appointed as the scrutiner for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website at www.narayanahealth.org and on KFin's website at www.evoting.kfintech.com and shall also be communicated to BSE and NSE. Additionally, the results will also be displayed on the notice board of the Company at its Registered Office as well as its Corporate Office.

For any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the "Downloads" section of NSDL's website i.e. www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com who will address the grievances connected with the voting by electronic means or KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana or e-mail at investorrelations@narayanahealth.org or call at toll free no.: 1800 309 4001 or Members may also write to the Company Secretary at the Company's email address at investorrelations@narayanahealth.org. Members are requested to carefully read all the notes set out in the Notice for casting vote through remote e-voting.

For Narayana Hrudayalaya Limited
Sd/-
Place: Bengaluru Sridhar S.
Date: December 11, 2024 Group Company Secretary, Legal & Compliance Officer

