

Date of Submission: 15th July 2023

To. The Secretary

**Listing Department Listing Department** 

**BSE Limited** 

National Stock Exchange of India Limited **Department of Corporate Services** Exchange Plaza, Bandra Kurla Complex

To,

The Secretary

Phiroze Jeejeebhoy Towers, Mumbai - 400 051 Dalal Street, Mumbai – 400 001 Scrip Code- NH

Scrip Code - 539551

Dear Sir/Madam,

Sub: Newspaper Advertisement - Dispatch of Notice of 23rd Annual General Meeting and e-voting information.

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the newspaper advertisement published in Financial Express (English) and Vijayvani (Kannada) on Saturday, 15th July 2023 regarding completion of electronic dispatch of the Annual Report for FY 2022-23 and Notice of the 23<sup>rd</sup> Annual General Meeting scheduled to be held on Friday, 4th August 2023 at 11:30 A.M (IST) through Video Conferencing/Other Audio Visual Means and information on e-votings.

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

**FINANCIAL EXPRESS** 

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# (expleo)

## **Expleo Solutions Limited**

Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, India, **Phone:** + 91 44 4392 3200 **Website:** https://investors.expleo.com/ **CIN:** L64202TN1998PLC066604

### 25<sup>TH</sup> ANNUAL GENERAL MEETING OF EXPLEO SOLUTIONS LIMITED

Members are requested to note that the 25<sup>th</sup> Annual General Meeting (25<sup>th</sup> AGM) of the members of the Company will be held on Thursday, August 10, 2023 at 3.30 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) (referred to as "MCA Circular") and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at Email: investor@cameoindia.com. The Notice of the 25<sup>th</sup> AGM and the Annual Report will be made available on the Company's website https://investors.expleo.com/financial/, on the website of the Stock Exchanges, viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Detailed instructions to Members for joining the AGM through VC / OAVM and the manner of participating in the remote e-voting or casting of votes through the e-voting system during the AGM by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA and SEBI Circulars as stated above.

> For and behalf of Board of Directors **Expleo Solutions Limited**

Place: Chennai Date: July 15, 2023

Balaji Viswanathan **Managing Director and CEO** 

## DCM SHRIRAM LTD.

Regd. Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi-110037 Tel: 011-42100200 CIN No.: L74899DL1989PLC034923

E-mail: response@dcmshriram.com Website: www.dcmshriram.com

#### NOTICE

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 24th July, 2023, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended 30.6.2023.

This notice is also available on the website of the Company, i.e., www.dcmshriram.com and stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For DCM Shriram Ltd.

(Sameet Gambhir) Place: New Delhi Company Secretary Date: 14.07.2023 & Compliance Officer

#### PUSHPSONS INDUSTRIES LIMITED Regd. Office: B-40. Okhla Industrial Area, Phase -I New Delhi- 110020

CIN: L74899DL1994PLC059950 Tel: +91-11-41610121 Fax: +91-11-41058461 Email id: info@pushpsons.com Website: www.pushpsons.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of Board of Directors is scheduled to be held on Monday, August 14, 2023 at New Delhi, inter-alia to consider and approve the un-audited financial results (Standalone) of the Company for the quarter ended June 30, 2023.

The said notice may be accessed on the Company's website a http://www.pushpsons.com also on the website of the stock exchange at http://www.bseindia.com.

For Pushpsons Industries Limited

Place: New Delhi Date: July 14, 2023

Pankaj Jain Director DIN: 00001923



### CLEAN SCIENCE AND TECHNOLOGY LIMITED

Registered Office: Office No. 503, Pentagon Tower P-4, Magarpatta City, Hadapsar, Pune - 411 013, Maharashtra, India. Corporate Identification Number: L24114PN2003PLC018532

Tel:- +91 020 41264761 | Fax: +91 20 26898894 Website: www.cleanscience.co.in | E-mail: compliance@cleanscience.co.in

#### NOTICE OF 20<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Twentieth (20<sup>th</sup>)** Annual General Meeting ('AGM') of the members of Clean Science and Technology Limited will be held on Thursday, 10th August, 2023 at 3:00 p.m. (IST) through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 20" AGM of the Company ('AGM Notice').

Completion of dispatch of AGM Notice, Annual Report for FY-22-23: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5" January, 2023 ('SEBI Circular'), the Company has despatched the AGM Notice and the Annual Report for FY 2022-23 on Thursday, 13<sup>th</sup> July, 2023, via email, to those Members whose e-mail address was registered with the Depositories/Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited.

The above AGM Notice and the Annual Report are also available on the Company's website at: https://cleanscience.co.in/ investors/annual-report/, on website of National Securities Depository Limited ('NSDL') at: <a href="https://evoting.nsdl.com/">https://evoting.nsdl.com/</a>, Stock Exchanges i.e. BSE Limited ('BSE') at: <a href="https://www.bseindia.com/">https://www.bseindia.com/</a> and The National Stock Exchange of India Limited ('NSE') at:

Inspection of documents: All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing the NSDL platform at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> during the 20" AGM.

E-voting: In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Members have been provided the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Thursday 3rd August, 2023 ("Cut-off date"), will be entitled to cast their vote by remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. either through remote e-voting or e-voting at the 20th AGM. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting or e-voting during the AGM and to access the AGM is outlined in the AGM Notice. The remote e-voting period commence on Saturday, 5th August, 2023, at 9.00 a.m. (IST) and will end on Wednesday, 9th August, 2023, at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by NSDL for voting, and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Annual Report for FY 2022-23 and holds equity share(s) as on the Cut-off date, may refer to the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting and for attending the AGM. In case the Member is already registered with NSDL for remote e-voting, she/he may use the existing credentials for casting the vote.

Dividend: The Board of Directors at its meeting held on 18" May, 2023, have recommended a final dividend of Rs.3/- per equity share of face value Re. 1/- each.

The Cut-off date for the purpose of payment of final dividend, if approved at the 20<sup>th</sup> AGM, is fixed as Thursday, 3<sup>rd</sup> August, 2023. For TDS related instructions, members may please refer the AGM Notice and upload documents on <a href="https://web.linkintime.co.in/">https://web.linkintime.co.in/</a> formsreg/submission-of-form-15g-15h.html.

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

in Demat Form

Members holding shares | Through their respective Depository Participant.

Scrutinizer: The Company has appointed M/s. Jayavant Bhave, Practicing Company Secretary, Pune, (ICSI Membership No. FCS-4266, CP-3068), as the Scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

For any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Friday 4<sup>th</sup> August, 2023 to Thursday, 10" August, 2023 (both days inclusive) for the purpose of AGM and Payment of Dividend, if approved, in the AGM.

For Clean Science and Technology Limited

Date: 14th July, 2023 Place: Pune

Mahesh Arvind Kulkarni Company Secretary



# KOSAMATTAM FINANCE LTD.

Regd. Office,: Kosamattam City Centre

Floor No.4th & 5th. T B Road, Kottayam-686001. Email id:cs@kosamattam.com, website:www.kosamattam.com, Tel.No.0481 2586400

## NOTICE

Notice is hereby given that the Annual General Meeting ("AGM") of the members of Kosamattam Finance Limited, CIN- U65929KL1987PLC004729 will be held on Tuesday, August 08, 2023, at 3.00 P.M, at the Registered Office: Kosamattam City Centre, Floor Number 4th& 5th, T.B Road, Kottayam, Kerala-686001 to transact the business as

The Company has sent the Notice convening the Annual General Meeting ("AGM") through email on Friday, July 14, 2023 to members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ('Registrar/RTA') / Depository Participants ('DPs'). Additionally, the Notice of the AGM is available on the websites of the Company at www.kosamattam.com and the stock exchange, ie. BSE Limited at www.bseindia.com, respectively as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI ( (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its members to cast their vote on all the Resolutions set forth in the Notice convening the AGM by electronic means (e-voting).

A person whose name is recorded in the Registrar of Members / Registrar of Beneficial Owners maintained by the DPs as on the cut-off date, ie, Wednesday ,August 02, 2023 ('cut-off date') shall be entitled to avail the facility of remote e-voting provided by NSDL, prior to the AGM, on all the Resolutions set forth in the Notice.

August 07, 2023 at 5.00 p.m (IST). During this period, Members may cast their vote electronically. Remote e-voting module shall be disabled by NSDL at 5.00 p.m on Monday, August 07, 2023 and Members will not be allowed to vote through remote e-voting beyond the said date and time. The Members can opt for only one mode of voting i.e. either prior to the AGM(Remote E-voting) or during the AGM (by

The remote e-voting period commences on Saturday, August 05, 2023 at 10.00 a.m (IST) and ends on Monday,

show of hands). The members who have cast their vote by remote e-voting prior to the AGM are eligible to attend the meeting but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, the same shall not be allowed to change subsequently.

Any person who acquires shares of the Company and becomes member of the Company after the notice is send

through e-mail and holding shares as of the cut-off date i.e. Wednesday, August 02, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/ RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote The Board of Directors has appointed CS Shelton Mary Joseph (CP No. 14240) as the Scrutinizer to scrutinize the

In case of any queries and grievances, 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 call on no.: 022 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. For Kosamattam Finance Limited

Place: Kottayam Date: June-23-2023

Sreenath Palakkattillam Company Secretary

TVS

## TVS Electronics Limited Registered Office: Greenways Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram.

Chennai - 600 018. e-mail ld: webmaster@tvs-e.in | Website : www.tvs-e.in Corporate Identity Number: L30007TN1995PLC032941

Voting during the AGM and remote e-voting process in a fair and transparent manner.

Notice of 28th Annual General Meeting of TVS Electronics Limited NOTICE is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Company will be held at The Music

Academy, Kasturi Srinivasan Hali, 168, T.T.K Road, Royapettah, Chennai – 600014 on Saturday, August 5, 2023 at 10.00 am. The shareholders who are unable to attend the AGM physically may also attend the meeting through Video Conferencing Other Audio Visual Means ("VC/OAVM"). The AGM is in compliance with applicable provisions of Companies Act 2013, and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular").

In Compliance with MCA and SEBI Circulars, the Notice of AGM and Annual Report for the Financial Year 2022-23, have been sent to the registered email address of the shareholders, whose names appear on the Register of Members/ Register of Beneficial Owners as at the close of business hours on Friday, 7<sup>th</sup> July 2023. These documents are also available on the website of the Company viz., www.tvs-e.in and also on the website 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 National Securities Depository Limited (NSDL) (agency for providing the Remote e-voting facility) at www.evoting.nsdl.com.

The Company has completed the dispatch of Notice and Annual Report on 14th July 2023. The requirement of sending physical copy of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 to the shareholders has been dispensed with vide MCA circular and SEBI Circular dated 5" May 2022, 13th May 2022 and 5" January 2023 respectively. Shareholders holding shares in physical form who have not registered their email addresses with the Company may register their email address by sending signed Form ISR 1 to srirams@integrated.in and investorservices@tvs-e.in. (Form ISR 1 is made available on RTA's website: https://www.integratedindia.in/Corporate\_Container.aspx and also available in the Company's website: www.tvs-e.in - investor relations under the tab: Simplified Norms for furnishing Nomination and KYC details).

The instructions for attending the meeting have been provided by the Company in the Notice of the AGM. Shareholders attending the meeting in person as well as through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Shareholders may note the following information:

Cut-off date for determining the eligibility to vote through remote e-voting or through voting facility during the AGM	Saturday, 29 <sup>th</sup> July, 2023
The remote e-voting shall commence on	Wednesday, 2 <sup>rd</sup> July, 2023 at 9.00 A.M. (I.S.T)
The remote e-voting shall end on	Friday, 4th August, 2023 at 5.00 P.M. (I.S.T)

The remote e-voting mode shall be disabled by NSDL after the above mentioned date and time and once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. The shareholders who have cast their vote by remote e-voting prior to the AGM may participate in the AGM by attending in person or through VC/OAVM, but shall not be entitled to cast their vote again through the voting facility provided by the Company during the AGM. The Shareholders participating in the AGM in person or through VC/OAVM facility and who had not cast their vote by remote e-voting shall be entitled to cast their vote during the AGM through voting facility provided by the Company.

Any person, who acquires shares of the Company after dispatch of the Notice of AGM and Annual Report and holds shares as on cut-off date i.e. 29" July 2023, may obtain the User ID and Password for e-voting by sending an e-mail, intimating DP ID and Client ID / Folio No. corpserv@integratedindia.in / srirams@integratedindia.in or Shareholder may send an e-mail request to e-voting@nsdl.co.in. However, if the shareholder is already registered with NSDL for e-voting then the existing user id and password can be used for casting the vote.

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 through voting facility provided the

The Company has appointed Mr. K Sriram, Practising Company Secretary as the scrutinizer for conducting the remote voting

and also voting process during the AGM in a fair and transparent manner. The proposed dividend of ₹ 2/- per Equity Share on declaration by the shareholders at the AGM, will be paid to those

shareholders whose names appear in the Register of Members and record of Depositories as at the close of 29th July 2023 (Record Date) on or before 1" September 2023.

In case or any queries, the shareholder may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or call on toll free no: 18001020990 and 1800224430. You may also send queries I grievances relating to remote e-voting to Ms. Pallavi Mhatre Manager at evoting@nsdl.co.in

By order of the Board K Santosh Company Secretary



# TATVA CHINTAN PHARMA CHEM LIMITED

CIN: L24232GJ1996PLC029894

Dahej SEZ Unit: Plot No. Z/103/F/1 & 2, SEZ Area, Part - 2, Dahej - 392 130, District: Bharuch, Gujarat, India. Corporate Office and R & D Center (DSIR Approved): Plot No. 353, GIDC, Makarpura, Vadodara - 390 010, Gujarat, India.

# Tel. No.: +91 75748 48533 / 34 | Fax: +91 265 263 8533 | E-mail: cs@tatvachintan.com | Website: www.tatvachintan.com

## POSTAL BALLOT NOTICE TO MEMBERS

The members of Tatva Chintan Pharma Chem Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20 and 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 08 December 2021, 3/2022 dated 05 May 2022 and 11/2022 dated 28 December 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA" Circulars), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (Including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the members through postal ballot for the Special Business by way of special resolution, as set out in the postal ballot notice dated 11 July 2023 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only. The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed

on Friday, 14 July 2023, to those members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 07 July 2023 ("cut-off date") and who have registered their e-mail address with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to cs@tatvachintan.com.

Notice is available on the website of the Company i.e. www.tatvachintan.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of LIIPL at URL: https://instavote.linkintime.co.in.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA, Link Intime India Private Limited, by writing at B - 102 & 103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020, Gujarat. Phone: 0265 6136000 or by sending a request on email at vadodara@linkintime.co.in cs@tatvachintan.com. Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: vadodara@linkintime.co.in / cs@tatvachintan.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Link Intime India Private Limited ("LIIPL"). The detailed instructions for E-voting have been provided in the Notice. The remote E-voting facility is available during the following period:

Commencement of E-voting Saturday, 15 July 2023 at 9:00 a.m. (IST) Conclusion of E-voting Sunday, 13 August 2023 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by LIIPL for voting thereafter.

During this period, members holding shares either in physical form or in dematerialized form as on Friday, 07 July 2023 ("Cutoff date") may cast their vote by e-voting. The Communication of assent/ dissent of the members will only take place through remote- e voting system. Once the vote on a resolution is cast by the member, he/she is not allowed to change it subsequently. Remote e-voting shall not be allowed beyond the date and time as mentioned above. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 07 July 2023. Aperson who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed M/s. TNT & Associates, Practicing Company Secretaries, Vadodara as the scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 (Two) working days from conclusion of the e-voting period to the stock exchanges in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. The said results of the Postal Ballot along with the Scrutinizer's Report would be displayed at the Registered office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.tatvachintan.com and on the website of LIIPL at URL: https://instavote.linkintime.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at URL: https://instavote.linkintime.co.in under help section or write an e-mail to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 or call on Tel.: 022 4918 6000.

By Order of the Board of Directors For Tatva Chintan Pharma Chem Limited

Place: Vadodara Date: 14 July 2023

Ishwar Nayi Company Secretary and Compliance Officer Membership No. A37444

NH 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, Phone: 080-7122 2129

# NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Third Annual General Meeting (23<sup>rd</sup> AGM) of the Members of Narayana Hrudayalaya Limited will be convened on Friday, the 4th Day of August 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 23rd AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars"), the Company has sent the 23" AGM Notice along with the link of the Annual Report for the Financial Year 2022-23 on 13" July 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited.

The Notice of the 23" AGM along with the Annual Report of the Company for the Financial Year 2022-23 is available on the website of the Company at www.narayanahealth.org and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also be available on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

Members are requested to take note of the following: The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting 09:00 A.M.(IST) on Monday, 31st July 2023 End of remote e-Voting 5:00 P.M. (IST) on Thursday, 3<sup>rd</sup> August 2023

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- 2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, 28th July 2023 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date Friday, 28th July 2023, may obtain the User ID and Password by sending a request at investorrelations@narayanahealth.org. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- 4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice. 5. A person who is not a Member as on the cut-off date should treat this Notice for information

purpose only. 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 before the AGM as well as remote e-Voting during the AGM. 6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in who will address the grievances connected with the voting by electronic

means or Members may also write to the Company Secretary at the Company's email

address investorrelations@narayanahealth.org 7. Mr. Sudhindra K S, Practicing Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru is appointed as scrutinizer to scrutinize the remote e-voting and voting at the e-AGM venue in a fair and transparent manner.

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Kosamattam Finance Ltd. Trust grows with time

Chennai 14.07.2023

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Date: 14th July 2023

Place: Bengaluru

Group Company Secretary, Legal & Compliance Officer.

By Order of the Board of Directors For Narayana Hrudayalaya Limited Sd/-, Sridhar S.

BENGALURU

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## ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್

CIN - L85110KA2000PLC027497

ನೋಂದಾಯಿತ ಕಛೇರಿ: 258/ಎ, ಬೊಮ್ಮಸಂದ್ರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಆನೇಕಲ್ ತಾಲ್ಲೂಕು, ಬೆಂಗಳೂರು – 560 099 ಕಾರ್ಮೊರೇಟ್ ಕಛೇರಿ: 261/ಎ, ಬೊಮ್ಮಸಂದ್ರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಆನೇಕಲ್ ತಾಲ್ಲೂಕು, ಬೆಂಗಳೂರು – 560 099

ಇಮೇಲ್: investorrelations@narayanahealth.org ಜಾಲತಾಣ: www.narayanahealth.org, ದೂ: 080-7122 2129/2802

### 23ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ

ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್ನ ಸದಸ್ಯರ ಇಪ್ಪತ್ತಮೂರನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (23ನೇ ಎಜಿಎಂ) ಶುಕ್ರವಾರ, 4ನೇ ಆಗಸ್ಟ್ 2023 ರಂದು ಬೆಳಿಗ್ಗೆ 11:30 ಗಂಟೆಗೆ ಕರೆಯಲಾಗುವುದು ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (VC)/ಇತರೆ ಆಡಿಯೋ ವಿಷಯಲ್ ಮೀನ್ಸ್ (OAVM) ಸೌಲಭ್ಯದ ಮೂಲಕ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ವ್ಯವಹಾರವನ್ನು ವಹಿವಾಟು ಮಾಡಲು, 23 ನೇ AGM ನ ಸೂಚನೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದಂತೆ, SEBI ಯ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ (ಪಟ್ಟಿ ಮಾಡುವ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಾವಳಿಗಳು, 2015 ಮತ್ತು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ರೂಪಿಸಲಾದ ನಿಯಮಗಳು 28ನೇ ಡಿಸೆಂಬರ್, 2022 ರಂದು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ 10/2022 ಮತ್ತು SEBI ಸುತ್ತೋಲೆ ನಂ. EBG/HO/CFD/FD-2//CGR/2023/4 ದಿನಾಂಕ 5ನೇ ಜನವರಿ, 2023 (ಇನ್ನು ಮುಂದೆ ಒಟ್ಟಾರೆಯಾಗಿ ಸುತ್ತೋಲೆಗಳು ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುತ್ತದೆ), ಕಂಪನಿಯು ವಾರ್ಷಿಕ ವರದಿಯ ಲಿಂಕ್ ನೊಂದಿಗೆ 23ನೇ AGM ಸೂಚನೆಯನ್ನು 2022-23ನೇ ಹಣಕಾಸು ವರ್ಷಕ್ಕೆ 13ನೇ ಜುಲೈ 2023 ರಂದು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಮಾತ್ರ ಕಳುಹಿಸಿದೆ. ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿಗಳು/ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಟ್ರಾನ್ಸ್ ಫರ್ ಏಜೆಂಟ್ (RTA) ಅಂದರೆ KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ ನಲ್ಲಿ ನೋಂದಾಯಿಸಲಾದ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರಿಗೆ ಮಾತ್ರ.

2022-23 ರ ಹಣಕಾಸು ವರ್ಷದ ಕಂಪನಿಯ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ 23ನೇ AGMನ ಸೂಚನೆಯು ಕಂಪನಿಯ ವೆಬ್ ಸೈಟ್ www.narayanahealth.org ನಲ್ಲಿ ಮತ್ತು NSDLನ ವೆಬ್ ಸೈಟ್ www.evoting.nsdl.comನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಹೆಚ್ಚುವರಿಯಾಗಿ, AGM ನ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯು ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಚೇಂಜ್ ಗಳು, ಅಂದರೆ BSE ಲಿಮಿಟೆಡ್ (BSE) ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (NSE) ಗಳ ವೆಬ್ ಸೈಟ್ ಗಳಾದ www.bseindia.com ಮತ್ತು www.nseindia.com ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 108 ರ ಅನುಸಾರ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 20 ರೊಂದಿಗೆ ಓದಿದ, ಸೆಕ್ಯುರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್ಜೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾದ 44ನೇ ನಿಯಮಾವಳಿ (ಪಟ್ಟಿ ಮಾಡುವ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ಮತ್ತು ಇನ್ಸ್ಟೌಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಸ್ ಆಫ್ ಇಂಡಿಯಾ ("ICSI"), ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಮೇಲಿನ ಸೆಕ್ರೆಟರಿ ಸ್ಟ್ಯಾಂಡರ್ಡ್ (SS-2)ಗಳ ಅನುಸಾರ, ಪ್ರತಿಯೊಂದನ್ನು ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ, AGMನಲ್ಲಿ ವ್ಯವಹಾರ ಮಾಡಬೇಕಾದ ವ್ಯವಹಾರಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ AGM ಮೊದಲು ಮತ್ತು AGMನ ಸಮಯದಲ್ಲಿ ಕಂಪನಿಯು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತಿದೆ ಮತ್ತು ಈ ಉದ್ದೇಶಕ್ಕಾಗಿ, ಕಂಪನಿಯು ಎಲೆಕ್ಟಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ ಮತದಾನ ಮಾಡಲು ಅನುಕೂಲವಾಗುವಂತೆ NSDL ಅನ್ನು ನೇಮಿಸಿದೆ.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಗೆ ವಿವರವಾದ ಸೂಚನೆಗಳನ್ನು AGM ಅನ್ನು ಕರೆಯುವ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಸದಸ್ಯರು ಈ ಕೆಳಗಿನವುಗಳನ್ನು ಗಮನಿಸಬಹುದು:

1. ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವು ಕೆಳಕಂಡ ಅವಧಿಯಲ್ಲಿ ಲಭ್ಯವಿರಲಿದೆ:

ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಆರಂಭ ಸೊಮವಾರ, 31ನೇ ಜುಲೈ 2023ರ ಬೆಳಿಗ್ಗೆ 9:00 ಗಂಟೆಗೆ (IST) ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಮುಕ್ತಾಯ ಗುರುವಾರ, 3ನೇ ಆಗಸ್ಟ್ 2023ರ ಸಂಜೆ 5:00 ಗಂಟೆಗೆ

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು NSDL ನಂತರ ಮತ ಚಲಾಯಿಸಲು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ ಮತ್ತು ಮೇಲೆ ಹೇಳಿದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯವನ್ನು ಮೀರಿ ಸದಸ್ಯರಿಗೆ ವಿದ್ಯುನ್ಮಾ ನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಅನುಮತಿ ಇರುವುದಿಲ್ಲ;

2. ಜುಲೈ 28, 2023 (ಕಟ್-ಆಫ್ ದಿನಾಂಕ) ರಂತೆ ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳು ಕಂಪನಿಯ ಪಾವತಿಸಿದ ಈಕ್ಷಿಟಿ ಷೇರು ಬಂಡವಾಳದಲ್ಲಿ ಅವರ ಪಾಲಿನ ಅನುಪಾತದಲ್ಲಿರತಕ್ಕದ್ದು. ಆಫ್ ನಲ್ಲಿ VC/OAVM ನಡಾವಳಿಗಳ ಸಮಯದಲ್ಲಿ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತದಾನ ಮಾಡುವ ಸೌಲಭ್ಯವನ್ನು ಸದಸ್ಯರಿಗೆ ಒದಗಿಸಲಾಗುತ್ತದೆ ಹಾಗೂ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಈಗಾಗಲೇ ನಿರ್ಣಯ(ಗಳ) ಮೇಲೆ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಿರದ AGMನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರು, ಅಧ್ಯಕ್ಷರು ಘೋಷಿಸಿದ ನಂತರ ಅಂತಹ ನಿರ್ಣಯ(ಗಳ) ಮೇಲೆ ತಮ್ಮ ಮತದಾನದ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತಾರೆ. AGM ಗಿಂತ ಮೊದಲು ರಿಮೋಟ್ ಇ-ಮೋಟಿಂಗ್ ಮೂಲಕ ನಿರ್ಣಯ(ಗಳ) ಮೇಲೆ ಮತ ಚಲಾಯಿಸಿದ

ಸದಸ್ಯರು VC/OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ ಆದರೆ ಅಂತಹ ನಿರ್ಣಯ(ಗಳ) ಮೇಲೆ ಮತ್ತೊಮ್ಮೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ. AGM ದಿನದಂದು ಮತ ಚಲಾಯಿಸಲು ಸಭೆಯ ಮುಕ್ತಾಯದ 15 ನಿಮಿಷಗಳ ನಂತರ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಕೂಲ್ ಅನ್ನು NSDL ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ.

- 3. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಯಾವುದೇ ಷೇರುದಾರರು (ಗಳು) ಅಥವಾ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಸ್ವಾಧೀನಪಡಿಸಿಕೊಳ್ಳುವ ಮತ್ತು ನೋಟೀಸ್ ರವಾನೆಯಾದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ವೈಯಕ್ತಿಕವಲ್ಲದ ಷೇರುದಾರರು ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಅಂದರೆ ಶುಕ್ರವಾರ, 28ನೇ ಜುಲೈ 2023 ರಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು, investorrelations@narayanahealth.org ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ವ್ ಅನ್ನು ಪಡೆಯಬಹುದು. ಆದಾಗ್ಯೂ, ಒಬ್ಬ ವ್ಯಕ್ತಿಯು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಗಾಗಿ ಎನ್ಎಸ್ಡಡಿಎಲ್ ನಲ್ಲಿ ಈಗಾಗಲೇ ನೋಂದಾಯಿಸಿದ್ದರೆ, ಸದಸ್ಯರು ಮತ ಚಲಾಯಿಸಲು ಅವರ ಅಸ್ತಿತ್ವದಲ್ಲಿರುವ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಅನ್ನು ಬಳಸಬಹುದು.
- 4. ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಸ್ವಾಧೀನಪಡಿಸಿಕೊಂಡಿರುವ ಮತ್ತು ನೋಟಿಸ್ ರವಾನೆಯ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ವೈಯಕ್ತಿಕ ಷೇರುದಾರರ ಸಂದರ್ಭದಲ್ಲಿ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಡಿಮ್ಯಾಟ್ ಮೋಡ್ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದಲ್ಲಿ, 'ಇ-ವೋಟಿಂಗ್ ಗಾಗಿ ಲಾಗಿನ್ ವಿಧಾನ ಮತ್ತು ಡಿಮ್ಯಾಟ್ ಮೋಡ್ನಲ್ಲಿ ಸೆಕ್ಯುರಿಟಿಗಳನ್ನು ಹೊಂದಿರುವ ವೈಯಕ್ತಿಕ ಷೇರುದಾರರಿಗೆ ವರ್ಚುವಲ್ ಮೀಟಿಂಗ್ ಗೆ ಸೇರುವುದು' ಎಂಬ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾದ ಕ್ರಮಗಳನ್ನು ಅನುಸರಿಸಬಹುದು.
- 5. ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು. ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಠೇವಣಿದಾರರು ನಿರ್ವಹಿಸುವ ಸದಸ್ಯರ ನೋಂದಣಿ ಅಥವಾ ಲಾಭದಾಯಕ ಮಾಲೀಕರ ರಿಜಿಸ್ಟರ್ ನಲ್ಲಿ ಹೆಸರು ದಾಖಲಾಗಿರುವ ವ್ಯಕ್ತಿಯು ಮಾತ್ರವೇ AGMಗೆ ಮೊದಲು ಅಥವಾ AGMನ ಸಮಯದಲ್ಲಿ ರಿಮೋಟ್ ಇ-ಫೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಪಡೆಯಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.
- 6. ಸಂದೇಹಗಳಿಗೆ, ನೀವು ಷೇರುದಾರರಿಗಾಗಿ ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳನ್ನು (FAQs) ಮತ್ತು ಷೇರುದಾರರಿಗಾಗಿ www.evoting.nsdl.com ನ ಡೌನ್ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಇ-ಮತದಾನದ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯನ್ನು ನೋಡಬಹುದು ಅಥವಾ ಟೋಲ್ ಫ್ರೀ ಸಂಖ್ಯೆಗಳಾದ 022 4886 7000 ಮತ್ತು 022 2499 7000 ಗಳಿಗೆ ಕರೆ ಮಾಡಬಹುದು, ಅಥವಾ evoting@nsdl.co.in ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸಬಹುದು, ಹಾಗೂ ಅವರು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಕುಂದುಕೊರತೆಗಳನ್ನು ಪರಿಹರಿಸುತ್ತಾರೆ. ಸದಸ್ಯರು ಕಂಪನಿಯ ಇಮೇಲ್ ವಿಳಾಸ investorrelations@narayanahealth.org ನಲ್ಲಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗೆ ಬರೆಯಬಹುದು.
- 7. ಶ್ರೀಯುತ ಸುಧೀಂದ್ರ ಕೆ. ಎಸ್, ಪ್ರಾಕ್ಟೀಸಿಂಗ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ (FCS No. 7909, CP No.8190), ಬೆಂಗಳೂರು ಇವರನ್ನು ಇ-ಎಜಿಎಂ ಸ್ಥಳದಲ್ಲಿ ದೂರಸ್ಥ ಇ-ಮತದಾನ ಮತ್ತು ಮತದಾನವನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ಪರಿಶೀಲಿಸಲು ಪರಿಶೀಲಕರಾಗಿ ನೇಮಿಸಲಾಗಿದೆ.
  ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದಂತೆ

ನಾರಾಯಣ ಹೃದಯಲಾಯ ಲಿಮಿಟೆಡ್ ಅವರಿಗಾಗಿ

ದಿನಾಂಕ: 14ನೇ ಜುಲೈ 2023

ಶ್ರೀಧರ ಎಸ್.

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಸಮೂಹ ಸಂಸ್ಥೆಯ ಕಾರ್ಯದರ್ಶಿ, ಶಾಸನ ಮತ್ತು ಪಾಲನಾಧಿಕಾರಿ

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