



September 08, 2020

**National Stock Exchange of India Limited,**  
Compliance Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India

**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Dear Sir/Madam,

**Subject** : *Newspaper Advertisement – dispatch of Notice of 22<sup>nd</sup> Annual General Meeting and the Annual Report of the Company for the FY 2019-20.*

**Stock Code** : *BSE – 539787, NSE – HCG*

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Business Standard (English Language) and Vijayavani (Kannada Language), regarding Notice of Annual General Meeting and the Annual Report of the Company for the FY 2019-20 in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs (“MCA”), Government of India and SEBI Circular dated May 12, 2020.

The above information will also be available on the website of the Company at <https://hcgel.com/investors>.

Kindly take the intimation on record.

Thanking you,

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

**HealthCare Global Enterprises Limited**

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | [info@hcgoncology.com](mailto:info@hcgoncology.com) | [www.hcgoncology.com](http://www.hcgoncology.com) | CIN : L15200KA1998PLC023489

**GALAXY CLOUD KITCHENS LIMITED**  
CIN: L15100MH1981PLC024888  
Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Sak-Vihar, Andheri (East), Mumbai - 400072 | Tel: 022-2803 9405, Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Thursday, September 10, 2020**, inter-alia, to consider, approve and take on record theun-audited financial results for first quarter ended on **June 30, 2020**. The said notice may be accessed on the website of the Company at [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) and website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For Galaxy Cloud Kitchens Limited  
Sd/-  
Suchita Rajput  
Company Secretary

Place : Mumbai  
Date : September 4, 2020

**DHUNSERI INVESTMENTS LIMITED**  
Regd. Office: "DHUNSERI HOUSE",  
4A, WOODBURN PARK, KOLKATA-700020  
CIN: L15491WB1997PLC082808,  
Ph. No. +91 33 2280 1950 (5 Lines),  
E-mail: mail@dhunserinvestments.com  
Website: www.dhunserinvestments.com

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 97th Meeting of the Board of Directors of the Company is proposed to be convened on Monday, 14th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata-700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the first Quarter ended 30th June, 2020.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results for the first Quarter ended 30th June, 2020.

The said notice is available on the website of the Company at [www.dhunserinvestments.com](http://www.dhunserinvestments.com)

By Order of the Board  
For Dhunseri Investments Limited  
Sd/-  
Priya Agarwal  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 05th September, 2020 ACS 38800

**HINCON HOLDINGS LTD.**  
(CIN: U67120MH1996PLC102787)  
Regd Office: Hincon House, LBS Marg, Vikhroli West, Mumbai - 400 083.  
Website: [www.hinconholdings.com](http://www.hinconholdings.com) Tel.: +91 22 2575 1000 Fax: +91 22 2577 7658

**NOTICE - 24<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 24<sup>th</sup> Annual General Meeting (AGM / Meeting) of Hincon Holdings Limited (the Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars').

The AGM of the Members of the Company will be held at **11.00 am on Tuesday, September 29, 2020** through VC/OAVM facility provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report 2019-20 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.hinconholdings.com](http://www.hinconholdings.com). A copy of the same will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs).

The Members of the Company holding shares in physical / demat form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to [secretarial@hconindia.com](mailto:secretarial@hconindia.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting during the AGM.

- Name registered in the records of the Company
- E-mail Id and Mobile number
- DPID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- Scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy PAN and Aadhar.

For and on behalf of the Board of Directors  
Sd/-  
Ajit Gulabchand  
Chairman

Date: September 4, 2020  
Place: Mumbai

**Haldyn Glass Limited**  
CIN: L51909GJ1991PLC015522  
Corporate Off.: B-2011, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai - 400063 Tel: 022-42878900, Fax: 022-42878910, Website: [www.haldynglass.com](http://www.haldynglass.com)  
Regd. Off.: Village Garvasad, Taluka Padra, Dist. Vadodara 391 430 Tel: 2622 243339 Fax: 2622 245081

**Notice to the Shareholders**

**Registration of E-mail to receive communication through E-mail**

This is to inform the shareholders of the Company that in pursuance of paperless communication and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notice of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have it handy in your inbox.

**Shares held in physical form:** Shareholders holding shares in physical form can register / update their e-mail address by writing / sending request to the Universal Capital Securities Pvt. Ltd. - Registrar and Share Transfer Agent ("RTA") of the Company at [info@unisc.in](mailto:info@unisc.in) or [kadekar@unisc.in](mailto:kadekar@unisc.in) mentioning their folio number, full name and contact details.

**Shares held in demat form:** In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant ("DP"). In case of change of your e-mail address, kindly register / update new email with your DP.

The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time. Shareholders who have registered their e-mail address with the RTA / DP will continue to receive communication through mail.

By order of the Board  
For Haldyn Glass Limited  
Sd/-  
Dhruv Mehta  
Company Secretary

Date : September 4, 2020  
Place : Mumbai

**LADDERUP FINANCE LIMITED**  
CIN: L67120MH1993PLC074278  
Regd. Off.: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra. Tel. No: 022 4246 6363, Fax No.: 022 4246 6364 E-mail: info@ladderup.com Website: www.ladderup.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> Day of September, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended **30<sup>th</sup> June, 2020**.

The said information is also available on the website of the Company at [www.ladderup.com](http://www.ladderup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Ladderup Finance Limited  
Sd/-  
Dhiraj Gupta  
Company Secretary

Place: Mumbai  
Date : 4th September, 2020

**LADDERUP FINANCE LIMITED**  
CIN: L67120MH1993PLC074278  
Regd. Off.: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra. Tel. No: 022 4246 6363, Fax No.: 022 4246 6364 E-mail: info@ladderup.com Website: www.ladderup.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> Day of September, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended **30<sup>th</sup> June, 2020**.

The said information is also available on the website of the Company at [www.ladderup.com](http://www.ladderup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Ladderup Finance Limited  
Sd/-  
Dhiraj Gupta  
Company Secretary

Place: Mumbai  
Date : 4th September, 2020

**GUJARAT INDUSTRIES POWER COMPANY LIMITED**  
Regd. Office: P.O.: Petrochemicals - 391 346, Dist.: Vadodra (Gujarat)  
Tel. No. 0265 - 2232768, Fax No. 0265 2230029.  
Email : investors@gipcl.com Website : [www.gipcl.com](http://www.gipcl.com),  
CIN - L99999GJ1985PLC007868.

**NOTICE (For the attention of Equity Shareholders)**

**Update of Email ID and Bank Details:**

Pursuant to the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIPL) at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html) and upload the documents required therein.

**TDS on Dividend:**

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIPL at <https://www.linkintime.co.in/formsreg/submission-of-form-15g/15h.html> and upload the documents required therein, i.e. 15G / 15H / 10F / PAN Card as the case may be, if applicable.

For Gujarat Industries Power Company Limited  
Sd/-  
Achal S. Thakkar  
Company Secretary

Place: Vadodra  
Date: 04/09/2020

**Ambit Finvest Pvt. Ltd.**  
A 506-A510, Kanakia Wall Street, Andheri-Kurla Road, Chakala, Andheri East, Mumbai- 400093

**DEMAND NOTICE**  
(In Pursuance with section 13(2) of the SARFAESI Act, 2002)

Ambit Finvest Pvt Ltd. has sanctioned Vyapar loan of Rs. 60 Lakhs @ 16% p.a. on 29.11.2016 with equated monthly installment of 180 months to the following borrower by creating mortgage in favor of Ambit Finvest Pvt Ltd. The repayment of the loan is irregular and the account is finally classified as Non-Performing Asset on 05/07/2019 in accordance with directions and guidelines of Reserve Bank of India.

Ambit Finvest Pvt Ltd. has therefore invoked its rights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrower to repay the total outstanding mentioned against him/her/their within 60 days from the date of demand notice in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. The borrower has not acknowledged the receipt of the notice.

The following borrower is hereby called upon again publicly to pay the total dues mentioned against him/her/their plus the charges & interest accrued till date within 60 days from today failing which Ambit Finvest Pvt Ltd. shall resort to all or any of the legal rights to take possession of the secured asset and dispose it and adjust the proceeds against the outstanding amount.

The borrower & public in general are also restrained from alienating or creating any third party interest on the ownership of the secured asset.

Sr. no.	Borrower's Name & A/C no.	Description of secured assets.	Outstanding dues	Date of demand notice
1	RightWay - Borrower Add:- B-2 Shop no. 4/A, MMRD Colony, Subhash Nagar, Bhandup (W) Mumbai-400078	Flat no.2 admeasuring 538 Sq.ft. built up area equivalent to 50 Sq.mtrs of built up area on the first floor in wing 'A' of the building known and Factory Address: 'SAI SMRUTI' House, near Sarvamangal Soc. Opp. MSEDCL Office, Housing Society Ltd. at Nahur - East, Mumbai - 400002	72,83,255/- as on 10/08/2020	12/08/2020

If the said borrower fails to make the payment as aforesaid, Ambit shall proceed against the secured assets under Section 13(4) of the Act and the applicable rules, entirely at the risks of the said borrowers as to the costs and consequences.

Date: 05/09/2020. Sd/- Authorized Officer. Ambit Finvest Pvt Ltd.

**GAJANAN SECURITIES SERVICES LTD.**  
(CIN: L67120WB1994PLC063478)  
Regd. Office: 1131B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073  
E-mail: gajanansecservicesltd@gmail.com, www.gajanansec.com, Ph: 033-2235 4215

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 3.00 p.m. at the Registered Office of the Company, 1131B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

For GAJANAN SECURITIES SERVICES LIMITED  
By Order of the Board  
Sd/- Riddhi Kanodia  
Company Secretary & Compliance Officer

Place : Kolkata  
Date : 04.09.2020

**NAGA DHUNSERI GROUP LTD.**  
Regd. Office: "DHUNSERI HOUSE",  
4A, WOODBURN PARK, KOLKATA-700020  
CIN: L01132WB1918PLC003029,  
Ph. No. +91 33 2280 1950 (5 Lines),  
E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 15th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 1st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

The said notice is available on the website of the Company at [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com)

By Order of the Board  
For Naga Dhunseri Group Limited  
Sd/-  
Chitra Thakrani  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 5th September, 2020 ACS 54009

**GUJARAT INDUSTRIES POWER COMPANY LIMITED**  
Regd. Office: P.O.: Petrochemicals - 391 346, Dist.: Vadodra (Gujarat)  
Tel. No. 0265 - 2232768, Fax No. 0265 2230029.  
Email : investors@gipcl.com Website : [www.gipcl.com](http://www.gipcl.com),  
CIN - L99999GJ1985PLC007868.

**NOTICE (For the attention of Equity Shareholders)**

**Update of Email ID and Bank Details:**

Pursuant to the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIPL) at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html) and upload the documents required therein.

**TDS on Dividend:**

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIPL at <https://www.linkintime.co.in/formsreg/submission-of-form-15g/15h.html> and upload the documents required therein, i.e. 15G / 15H / 10F / PAN Card as the case may be, if applicable.

For Gujarat Industries Power Company Limited  
Sd/-  
Achal S. Thakkar  
Company Secretary

Place: Vadodra  
Date: 04/09/2020

**GANESH FILMS INDIA LIMITED**  
CIN No. : L74994MH2018PLC307613  
Regd. Office: 503, 5th Floor, Plot - 461D, A Wing, Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai - 400019.  
Phone : +91 8104449343.  
Website : [www.ganeshfilms.com](http://www.ganeshfilms.com) | E-mail Id : info@ganeshfilms.com

**NOTICE OF 2nd AGM, BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that 2nd Annual General Meeting of Members of Ganesh Films India Limited will be held on **Tuesday, September 29, 2020 at 11.30 AM** through Video Conferencing (VC) facility / other Audio Visual Means (OAVM) in compliance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Ordinary Business as mentioned in the Notice of the Meeting.

In accordance with the aforesaid circulars, the Notice of AGM alongwith Annual Report 2019-20 has been sent only through electronic mode to those shareholders who have registered their Email ids with the Company / depositories which is also available on the website of the Company [www.ganeshfilms.com](http://www.ganeshfilms.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

**All the members are further informed that :**

- The remote e-voting period commences on **Saturday, September 26, 2020 at 09:00 am and will end on Monday, September 28, 2020 at 05:00 pm**. During this period the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the Login ID and password by sending the request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing USER ID and Password for casting the votes.
- Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the September 23, 2020 to Tuesday the September 29, 2020 (both days inclusive)**. The Cut-off date to determine the eligibility of members for the purpose of e-voting at the 2nd Annual General Meeting is **Tuesday the September 22, 2020**.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at 1800225533.

In case of any query or grievances regarding voting through electronic means may be addressed to Mr. Rakesh Dalvi, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futrex, Lower Parel East, Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022 - 23058542 / 43.

By Order of the Board of Directors  
For Ganesh Films India Limited  
Sd/-  
Drashti Solanki  
Company Secretary

Date : September 04, 2020  
Place : Mumbai

NPA Management Group, IDBI Tower, 11<sup>th</sup> Floor, B-Wing, WTC Complex, Cuffe Parade, Mumbai - 400 005  
CIN No: 65190MH2004GOI148838

**NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY**

Sealed Tenders are invited by IDBI Bank Ltd. from General insurance companies / Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed / non-operational units charged to IDBI Bank & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy. Last date for submission of quotation is September 14, 2020 till 3:00 pm. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website [www.idbibank.in](http://www.idbibank.in). Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notifications shall be issued in the newspapers.

Date: 05/09/2020  
Sd/-  
(GM - NMG)

**GAJANAN SECURITIES SERVICES LTD.**  
(CIN: L67120WB1994PLC063478)  
Regd. Office: 1131B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073  
E-mail: gajanansecservicesltd@gmail.com, www.gajanansec.com, Ph: 033-2235 4215

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 3.00 p.m. at the Registered Office of the Company, 1131B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

For GAJANAN SECURITIES SERVICES LIMITED  
By Order of the Board  
Sd/- Riddhi Kanodia  
Company Secretary & Compliance Officer

Place : Kolkata  
Date : 04.09.2020

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
CIN: L15200KA1998PLC023489  
Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India  
Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027, Karnataka, India,  
Website: [www.hcgel.com](http://www.hcgel.com), E-mail: investors@hcgel.com, Telephone: +91-80-4020 6000

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/"THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY**

Shareholders may note that due to continuing COVID-19 pandemic, the 22<sup>nd</sup> AGM of shareholders of HCG will be held on Tuesday, September 29, 2020, at 3.00 P.M. through two-way VC / OAVM, to transact the businesses that will be set forth in the 22<sup>nd</sup> AGM Notice, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Notice of 22<sup>nd</sup> AGM along with the Annual Report for the FY 2019-20 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company / Register and share Transfer Agent ("RTA") Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at [www.hcgel.com](http://www.hcgel.com) and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at <https://www.bseindia.com/>

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the DP/Company or the RTA are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their depository participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [investors@hcgel.com](mailto:investors@hcgel.com) for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 22<sup>nd</sup> AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 22<sup>nd</sup> AGM.

Place: Bengaluru  
Date: 4<sup>th</sup> September 2020

For HealthCare Global Enterprises Limited  
Sunu Manuel  
Company Secretary and Compliance Officer

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
CIN: L15200KA1998PLC023489  
Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India  
Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027, Karnataka, India,  
Website: [www.hcgel.com](http://www.hcgel.com), E-mail: investors@hcgel.com, Telephone: +91-80-4020 6000

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/"THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY**

Shareholders may note that due to continuing COVID-19 pandemic, the 22<sup>nd</sup> AGM of shareholders of HCG will be held on Tuesday, September 29, 2020, at 3.00 P.M. through two-way VC / OAVM, to transact the businesses that will be set forth in the 22<sup>nd</sup> AGM Notice, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Notice of 22<sup>nd</sup> AGM along with the Annual Report for the FY 2019-20 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company / Register and share Transfer Agent ("RTA") Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at [www.hcgel.com](http://www.hcgel.com) and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at <https://www.bseindia.com/>

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the DP/Company or the RTA are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their depository participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [investors@hcgel.com](mailto:investors@hcgel.com) for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 22<sup>nd</sup> AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 22<sup>nd</sup> AGM.

Place: Bengaluru  
Date: 4<sup>th</sup> September 2020

For HealthCare Global Enterprises Limited  
Sunu Manuel  
Company Secretary and Compliance Officer

# ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಖಿಟೆಡ್

CIN: L15200KA1998PLC023489



ನೋಂದಾಯಿತ ಕಛೇರಿ: ಎಚ್‌ಸಿಜಿ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕೆ.ಆರ್‌ಎಸ್ ರಸ್ತೆ, ಸಂಪನ್ವಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

ಕಾರ್ಪೊರೇಟ್ ಕಛೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟಿ ಜಿಆರ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಬಿಷನ್‌ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

ದೂರವಾಣಿ: 91- 80- 4660 7700, ಇಮೇಲ್: [investors@hcgel.com](mailto:investors@hcgel.com), ಜಾಲತಾಣ: [www.hcgel.com](http://www.hcgel.com)

## ಸೂಚನೆ

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಖಿಟೆಡ್‌ನ ("ಎಚ್‌ಸಿಜಿ"/ "ಕಂಪನಿ") 22ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ("AGM") ಖಡಿಯೋ ಕಾನ್ಸ್ಟರನ್ಸ್ ("VC") ಅಥವಾ ಇತರೆ ಆಡಿಯೋ ವಿಶುಯಲ್ ಸಾಧನಗಳ ("OAVM") ಮೂಲಕ ಮತ್ತು ಲಿಮೋಟ್ ಇ-ಮತದಾನ ನಡೆಸುವ ಬಗ್ಗೆ

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಕಂಪನಿಯ ಸದಸ್ಯರ 22ನೇ AGM, ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 29ರ ಮಧ್ಯಾಹ್ನ 3 ಗಂಟೆಗೆ VC ಅಥವಾ OAVM ಮೂಲಕ ನಡೆಸಲಾಗುವುದು.

AGM ನೋಟಿಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾಗಿರುವ ವ್ಯವಹಾರಗಳನ್ನು ಏಪ್ರಿಲ್ 08, 2020ರ ಸುತ್ತೋಲೆ ನಂ. 14/2020, ಏಪ್ರಿಲ್ 13, 2020ರ ಸುತ್ತೋಲೆ ನಂ. 17/2020 ಮತ್ತು ಮೇ 5, 2020ರ ಸುತ್ತೋಲೆ ನಂ. 20/2020ರ ಅನುಗುಣವಾಗಿ ವ್ಯವಹಾರ ಮಾಡಲು ಭಾರತ ಸರ್ಕಾರದ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ನಜಿವಾಲಯ ಹೊರಡಿಸಿದ ಕಂಪನಿ ಕಾಯ್ದೆ 2013 ರ ಮತ್ತು ಇತರೆ ಅನ್ವಯವಾಗುವ ಎಲ್ಲ ಕಾನೂನುಗಳ ಅಡಿಯಲ್ಲಿ ನಡೆಸಲಾಗುವುದು.

ಮೇಲ್ಕಂಡ ಸುತ್ತೋಲೆಗಳು ಮತ್ತು ಸೆಜಿ ಸುತ್ತೋಲೆ ದಿನಾಂಕ ಮೇ 12, 2020 ರ ಅನುಗುಣವಾಗಿ ಕಂಪನಿ/ ಲಿಜಿಸ್ಟ್ರಾರ್ ಹಾಗೂ ಜೇರು ವರ್ಗಾವಣೆದಾರ (RTA)/ಡೆಪಾಸಿಟಲ ಪಾರ್ಸಿಪೆಂಟ್ಸ್ (DP) ಅವರೊಂದಿಗೆ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಜೇರುದಾರರಿಗೆ ಇಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ 22ನೇ AGM ನ ಸೂಚನೆ ಮತ್ತು 2019-2020ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತದೆ.

ಜೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ AGM ಸೂಚನೆ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿ, ಈ-ಮತದಾನದ ಸೂಚನೆಗಳು ಮತ್ತು VC/OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಬಗ್ಗೆ ವಿವರಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ [www.hcgel.com](http://www.hcgel.com) ಮತ್ತು ಸ್ಟಾಕ್ ಖನಿಯ ಕೇಂದ್ರಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳಲ್ಲಿ ಅಂದರೆ <https://www.nseindia.com> ಮತ್ತು <https://www.bseindia.com> ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಜೇರುದಾರರು VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. AGM ಗೆ ನೇರ್ಪಡೆಗೊಳ್ಳುವ ಸೂಚನೆಗಳನ್ನು AGM ಪ್ರಕಟಣೆಯಲ್ಲಿ ನೀಡಲಾಗುವುದು.

ಕಂಪನಿ/DP/RTA ರೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸದ ಜೇರುದಾರರು ಈ ಕೆಳಗಿನ ಕ್ರಮಗಳನ್ನು ಪಾಲಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

1. ಡಿಮೆಟಲಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಜೇರುದಾರರು ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿಗಳನ್ನು DP ಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.
2. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಜೇರುದಾರರು ತಮ್ಮ ಮಾನ್ಯವಾದ ಇ-ಮೇಲ್ ಐಡಿಗಳೊಂದಿಗೆ ತಮ್ಮ ವಿನಂತಿಯನ್ನು ಕಂಪನಿಯ RTA ಇ-ಮೇಲ್ ವಿಳಾಸ [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) ಅಥವಾ ಕಂಪನಿಯ ಇ-ಮೇಲ್ ವಿಳಾಸ [investors@hcgel.com](mailto:investors@hcgel.com) ಗೆ ಕಳುಹಿಸಲು ಕೋರಲಾಗಿದೆ.

22ನೇ AGMನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಜಲಾಯಿಸಲು ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಜೇರುದಾರರಿಗೆ ದೂರಗಾಖಿ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಿದೆ.

ಇ-ಮೇಲ್ ಐಡಿ ನೋಂದಾಯಿಸದ ಜೇರುದಾರರು ಇ-ಮತದಾನದಲ್ಲಿ ಮತ್ತು AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವ ವಿಧಾನದ ಬಗ್ಗೆ AGM ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಲಾಗುವುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು  
ದಿನಾಂಕ: 4, ಸೆಪ್ಟೆಂಬರ್ 2020

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಖಿಟೆಡ್‌ಗಾಗಿ  
ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**  
 [CIN: L24110MH1994PLC076156]  
 Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034  
 Phone No.: 022-6140 6666; Fax No.: 022- 23521988  
 Website: www.vidhifoodcolour.com; Email id: mitesh.manek@vidhifoodcolour.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

This is hereby informed that the 27th Annual General Meeting (AGM) of the Members of Vidhi Specialty Food Ingredients Limited is scheduled to be held on Tuesday, September 29, 2020 at 03.30 p.m. through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of AGM.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), on Monday, September 07, 2020 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent (R&TA). The same shall also be available on the website of the Company at [www.vidhifoodcolour.com](http://www.vidhifoodcolour.com) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 27th AGM. Members seeking to inspect such documents can send an email to [vdmlcs@hotmail.com](mailto:vdmlcs@hotmail.com).

**Instruction for Remote e-voting prior to the AGM and e-voting during the AGM**

- ❖ Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM
- ❖ Login credential and password details are emailed to the Members at their registered email ID.
- ❖ In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free number: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- ❖ Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id: [amity@nsdl.co.in](mailto:amity@nsdl.co.in) telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) telephone no: 022-24994545.
- ❖ Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

**Notice** is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 27th AGM.

Details of e-voting Schedule are as under:

1. **The cut-off date for the purpose of e-voting:** Tuesday, September 22, 2020
2. **Date of completion of dispatch of notice:** Monday, September 07, 2020
3. **Date & time of commencement of e-voting:** Saturday, September 26, 2020 at 09:00 a.m. (IST)
4. **Date & time of end of e-voting:** Monday, September 28, 2020 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- ❖ Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, September 28, 2020. The remote e-voting module shall be blocked/disabled for voting thereafter;
- ❖ a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- ❖ The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- ❖ Member as on the cut-off date i.e. Tuesday, September 22, 2020 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 27th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited,  
 Sd/-  
 Bipin Madhavji Manek  
 Chairman & Managing Director  
 DIN: 00416441

Date: September 07, 2020  
 Place: Mumbai

**SHREYAS INTERMEDIATES LIMITED**  
 [CIN: L24120PN1989PLC145047]  
 Reg. Address : Plot No. D-21, D-22 & D-23, M. I. D. C. Industrial Estate, Lote Parshuram, Taluka Khed, District : Ratnagiri-415722  
 Tel. No. : +91-2356-272471; Fax No. : +91-2356-272571  
 Website : www.shreyasintermediates.co.in; Email : info.shreyasintermediates@gmail.com

**NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of Shreyas Intermediates Limited (the Company) will be held on Wednesday, September 30, 2020 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set forth in the Notice dated 31st July, 2020 convening the meeting. The venue of the meeting shall be deemed to be the Registered Office of the Company, D-21, D-22, D-23, M.I.D.C., Lote Parshuram, Taluka Khed, District Ratnagiri 415722, Maharashtra. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In accordance with General Circular No. 20 / 2020 dated 5th May, 2020 read with General Circular Nos. 14 / 2020 dated 8th April, 2020 and 17 / 2020 dated 13th April, 2020 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India, the Company has sent, on Thursday, 3rd September, 2020, Notice of the Thirty First AGM and Annual Report for the year ended 31st March, 2020, through electronic mode, to those Members whose e-mail addresses are registered with the Depository Participants / Link Intime India Private Limited (LIPL), the Registrar and Share Transfer Agents. Notice of the AGM and the Annual Report for the year ended 31st March, 2020, circulated to the Members is also available on the website of the Company [www.shreyasintermediates.co.in](http://www.shreyasintermediates.co.in) and on the website of BSE Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (ACT) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)** for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting) provided by LIPL.

Remote e-Voting period commences on **Sunday, 27th September, 2020 at 9.00 AM (IST) and ends on Tuesday, 29th September, 2020 at 5.00PM (IST)**. During this period, Members holding shares in physical or dematerialized form as on **Wednesday, 23rd September, 2020 i.e. the cut-off date**, may cast their votes electronically. The e-Voting module shall be disabled by LIPL for voting thereafter. Those Members, attending the AGM through InstaMeet facility provided by LIPL, who have not cast their votes on Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the meeting from 11.00AM (IST) till the expiry of 15 minutes after the AGM is over. Members who have cast their votes through remote e-Voting prior to the AGM will be eligible to attend / participate in the AGM through InstaMeet, but will not be eligible to vote again at the meeting.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **cut-off date of Wednesday, 23rd September, 2020**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote electronically on all Resolutions set out in the Notice of the AGM.

Members can accord their assent / dissent by accessing the website <https://instavote.linkintime.co.in> and logging by using their user ID and Password.

A person, who acquires shares of the Company after Notice of the AGM is sent and holds shares as on the cut-off date for voting i.e. on Wednesday, 23rd September, 2020, may obtain login ID and Password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.

Mr. Pankaj Desai, Practising Company Secretary (ACS 3398, CP 4098), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

The procedure of electronic voting is mentioned in the e-mail sent to Members by LIPL. In case Members have any queries regarding e-Voting, they may refer to the "Frequently Asked Questions" (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Telephone: 022-49186000.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call +91 (022) 49186000.

Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to [investorservices@shreyasintermediates.com](mailto:investorservices@shreyasintermediates.com).

For SHREYAS INTERMEDIATES LIMITED  
 Sd/-  
 S P Pandey  
 Director  
 (DIN: 01898839)

**Place : MUMBAI**  
**Date : 04.09.2020**

**RUBRA MEDICAMENTS LIMITED**  
 CIN: L74110MH1991PLC326598  
 Reg. Office: 604, 6th floor, Meghdool, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 | Tel: +91 9167469649  
 Email ID: rubraltd@gmail.com | Website: www.rubramed.com

**NOTICE TO MEMBERS**

Notice is hereby given that in view of the COVID-19 pandemic, the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 29<sup>th</sup> AGM of the Company will be held on Wednesday, September 30, 2020 at 10.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2019-20 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at [www.rubramed.com](http://www.rubramed.com) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Manner of registering / updating email address for receiving the documents pertaining to 29<sup>th</sup> AGM**

Members may send an email request addressed to [rubraltd@gmail.com](mailto:rubraltd@gmail.com) and [agmparticipant@bigshareonline.com](mailto:agmparticipant@bigshareonline.com) along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

**Manner of casting vote(s) through e-voting**

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 05, 2020
2. The e-voting period begins on September 26, 2020 at 10.00 a.m. and ends on September 29, 2020 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDLS for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on [www.rubramed.com](http://www.rubramed.com) and [www.bseindia.com](http://www.bseindia.com).
4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
5. Members who have not cast their vote through e-voting can vote in the meeting.
6. Members may contact Ms. Abha Kapoor, Director (Finance), on +91 9167469649 or email at [rubraltd@gmail.com](mailto:rubraltd@gmail.com) for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2020 to September 26, 2020 for the purpose of AGM.

For Rubra Medicaments Limited  
 Sd/-  
 Abha Kapoor  
 Director (Finance) and CFO  
 DIN : 02799429

**Place : Mumbai**  
**Date : September 04, 2020**

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
 CIN: L15200KA1998PLC023489  
 Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India  
 Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027, Karnataka India,  
 Website: www.hcgel.com, E-mail: [investors@hcgel.com](mailto:investors@hcgel.com), Telephone: +91-80-4020 6000.

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE**

Notice is hereby given that the 22<sup>nd</sup> AGM of the shareholders of HealthCare Global Enterprises Limited (the "Company") will be held on Tuesday, September 29<sup>th</sup>, 2020 at 3.00 P.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 22<sup>nd</sup> AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2019-20 by email on September 07, 2020, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 28, 2020. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at [www.hcgel.com](http://www.hcgel.com) and websites of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at URL: <https://www.evoting.nsdl.com/>.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited. All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is Tuesday, September 22, 2020;
2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 22, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with National Securities Depository Limited, then the existing user ID and password can be used for e-voting.
4. The remote e-voting shall remain open for a period of 3 days commencing from September 26, 2020, 9.00 A.M to September 28, 2020, 5.00 P.M (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on September 28, 2020. The remote e-voting module will be disabled by National Securities Depository Limited after 05:00 P.M. IST on September 28, 2020 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkarni, Partners, M/s V Sreedharan and Associates, Practising Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

In case of any queries related to e-voting technical assistance or IT support to access and participate in the AGM through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact the helpline number regarding any query/assistance for participation in the AGM through VC / OAVM is 1800-222-990 or send a request to Sarita Mote, Assistant Manager at [SaritaM@nsdl.co.in](mailto:SaritaM@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For HealthCare Global Enterprises Limited  
 Sd/-  
 Sunu Manuel  
 Company Secretary and Compliance Officer

**Place: Bengaluru**  
**Date: September 7, 2020**

**KESAR PETROPRODUCTS LIMITED**  
 (CIN: L23209PN1990PLC054829)  
 REG. Address : D-7/1, MIDC, Lote Parshuram, Taluka Khed, District - Ratnagiri - 415722. Tel: 02356 272399  
 Website : [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com), Email : [info@kesarpetroproducts.com](mailto:info@kesarpetroproducts.com)

**NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of Kesar Petroproducts Limited (the Company) will be held on Wednesday, September 30, 2020 at 1.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set forth in the Notice dated 31st July, 2020 convening the meeting. The venue of the meeting shall be deemed to be the Registered Office of the Company, D-71, M.I.D.C., Lote Parshuram, Taluka Khed, District Ratnagiri 415722, Maharashtra. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In accordance with General Circular No. 20 / 2020 dated 5th May, 2020 read with General Circular Nos. 14 / 2020 dated 8th April, 2020 and 17 / 2020 dated 13th April, 2020 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India, the Company has sent on Saturday, 5th September, 2020, the Notice of the Thirtieth AGM and Annual Report for the year ended 31st March, 2020, through electronic mode, to those Members whose e-mail addresses are registered with the Depository Participants / Link Intime India Private Limited (LIPL), the Registrar and Share Transfer Agents. Notice of the AGM and the Annual Report for the year ended 31st March, 2020, circulated to the Members is also available on the website of the Company [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com) and on the websites of BSE Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (ACT) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Register of the Company shall remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)** for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting) provided by LIPL.

Remote e-Voting period commences on **Sunday, 27th September, 2020 at 9.00 AM (IST) and ends on Tuesday, 29th September, 2020 at 5.00 PM (IST)**. During this period, Members holding shares in physical or dematerialized form as on **Wednesday, 23rd September, 2020 i.e. the cut-off date**, may cast their votes electronically. The e-Voting module shall be disabled by LIPL for voting thereafter. Those Members, attending the AGM through InstaMeet facility provided by LIPL, have not cast their votes on Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the meeting from 1.00 PM (IST) till the expiry of 15 minutes after the AGM is over. Members who have cast their votes through remote e-Voting prior to the AGM will be eligible to attend / participate in the AGM through InstaMeet, but will not be eligible to vote again at the meeting.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **cut-off date of Wednesday, 23rd September, 2020**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote electronically on all Resolutions set out in the Notice of the AGM.

Members can accord their assent / dissent by accessing the website <https://instavote.linkintime.co.in> and logging by using their user ID and Password.

A person, who acquires shares of the Company after Notice of the AGM is sent and holds shares as on the cut-off date for voting i.e. on Wednesday, 23rd September, 2020, may obtain login ID and Password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.

Mr. Pankaj Desai, Practising Company Secretary (ACS 3398, CP 4098), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

The procedure of electronic voting is mentioned in the e-mail sent to Members by LIPL. In case Members have any queries regarding e-Voting, they may refer to the "Frequently Asked Questions" (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Telephone: 022-49186000.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call +91 (022) 49186000.

Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to [investorservices@kesarpetroproducts.com](mailto:investorservices@kesarpetroproducts.com).

For Kesar Petroproducts Limited  
 Sd/-  
 Mohit Kaushik  
 Executive Director and CEO  
 DIN: 06463483

**Place : MUMBAI**  
**Date : 05.09.2020**

**HCG™**  
 adding life to years

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
 CIN: L15200KA1998PLC023489  
 Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India  
 Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027, Karnataka India,  
 Website: www.hcgel.com, E-mail: [investors@hcgel.com](mailto:investors@hcgel.com), Telephone: +91-80-4020 6000.

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE**

Notice is hereby given that the 22<sup>nd</sup> AGM of the shareholders of HealthCare Global Enterprises Limited (the "Company") will be held on Tuesday, September 29<sup>th</sup>, 2020 at 3.00 P.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 22<sup>nd</sup> AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2019-20 by email on September 07, 2020, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 28, 2020. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at [www.hcgel.com](http://www.hcgel.com) and websites of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at URL: <https://www.evoting.nsdl.com/>.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited. All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is Tuesday, September 22, 2020;
2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 22, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with National Securities Depository Limited, then the existing user ID and password can be used for e-voting.
4. The remote e-voting shall remain open for a period of 3 days commencing from September 26, 2020, 9.00 A.M to September 28, 2020, 5.00 P.M (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on September 28, 2020. The remote e-voting module will be disabled by National Securities Depository Limited after 05:00 P.M. IST on September 28, 2020 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkarni, Partners, M/s V Sreedharan and Associates, Practising Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

In case of any queries related to e-voting technical assistance or IT support to access and participate in the AGM through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact the helpline number regarding any query/assistance for participation in the AGM through VC / OAVM is 1800-222-990 or send a request to Sarita Mote, Assistant Manager at [SaritaM@nsdl.co.in](mailto:SaritaM@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For HealthCare Global Enterprises Limited  
 Sd/-  
 Sunu Manuel  
 Company Secretary and Compliance Officer

**Place: Bengaluru**  
**Date: September 7, 2020**

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್

CIN: L15200KA1998PLC023489



ನೋಂದಾಯಿತ ಕಚೇರಿ: ಎಚ್‌ಸಿಜಿ ಟವರ್ಸ್, ನಂ.8, ಪಿ. ಕಳಿಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.  
 ಕಾರ್ಪೊರೇಟ್ ಕಚೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟಿ ಬಿಲ್ಡಿಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್‌ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.  
 ದೂರವಾಣಿ: 91- 80- 4660 7700, ಇಮೇಲ್: investors@hcgel.com, ಜಾಲತಾಣ: www.hcgel.com

22 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ಇ-ಮತದಾನದ ಸೌಲಭ್ಯ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕ

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ("ಕಂಪನಿ")ನ ಸದಸ್ಯರ 22 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ("AGM"), ಸೆಪ್ಟೆಂಬರ್ 29, 2020, ಮಂಗಳವಾರ ಮಧ್ಯಾಹ್ನ 3.00 ಗಂಟೆಗೆ 22ನೇ AGM ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ವ್ಯವಹಾರಗಳನ್ನು ನಡೆಸಲು ಎರಡು-ಮಾರ್ಗದ ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ("VC") / ಇತರ ಆಡಿಯೋ ವಿಷುವಲ್ ಮೀಡಿಯಾ ("OAVM") ಮೂಲಕ ನಡೆಸಲಾಗುವುದು.

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಭಾರತ ಸರ್ಕಾರ, ಹೊರಡಿಸಿದ ಏಪ್ರಿಲ್ 8, 2020ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ಏಪ್ರಿಲ್ 13, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 17/2020 ಮತ್ತು ಮೇ 05, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 20/2020 ರ ಅನುಗುಣವಾಗಿ, ಕಂಪನಿಗಳು ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಷೇರುದಾರರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದೆ, VC / OAVM ಮೂಲಕ AGM ನಡೆಸಲು ಅವಕಾಶ ನೀಡಿದೆ.

ಮೇಲ್ಕಂಡ ಸುತ್ತೋಲೆಗಳ ಮತ್ತು ಸದಿ ಸುತ್ತೋಲೆ ದಿನಾಂಕ ಮೇ 12, 2020 ರ ಅನುಗುಣವಾಗಿ ಕಂಪನಿ/ ರಿಜಿಸ್ಟ್ರಾರ್ ಅಂಡ್ ಷೇರ್ ಟ್ರಾನ್ಸಾರ್ ಎಜೆಂಟ್ (RTA)/ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ (DP) ಅವರೊಂದಿಗೆ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಷೇರುದಾರರಿಗೆ ಇಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ 22ನೇ AGM ಸೂಚನೆ ಮತ್ತು 2019-20 ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಸೆಪ್ಟೆಂಬರ್ 07, 2020 ರಂದು ಕಳುಹಿಸಲಾಗಿದೆ. ಇದಕ್ಕಾಗಿ ಆಗಸ್ಟ್ 28, 2020 ರ ಸದಸ್ಯತ್ವವನ್ನು ಪರಿಗಣಿಸಲಾಗಿದೆ. ಈ ಮೂಲಕ ಷೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ AGM ಸೂಚನೆ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿ, ಇ-ಮತದಾನದ ಸೂಚನೆ ಮತ್ತು VC/OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಬಗ್ಗೆ ವಿವರಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.hcgel.com ಮತ್ತು ಸ್ಟಾಕ್ ಎನಿಮಿಯ ಕೇಂದ್ರಗಳ ವೆಬ್‌ಸೈಟ್ ಅಂದರೆ <https://www.nseindia.com> ಮತ್ತು <https://www.bseindia.com> ಗಳಲ್ಲಿ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡೆಪಾಸಿಟರಿಯಸ್ ಲಿಮಿಟೆಡ್ ("NSDL")ನ ವೆಬ್‌ಸೈಟ್ <https://www.evoting.nsdl.com> ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013, ಸೆಕ್ಷನ್ 108ರ ಪ್ರಕಾರ ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20ರ ಪ್ರಕಾರ, ಸೆಕ್ಯೂರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್‌ಚೇಂಜ್ ಡೀಲರ್ಸ್ ಆಫ್ ಇಂಡಿಯಾದ (ಲಿಸ್ಟಿಂಗ್ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ನಿಯಮ 44 ಅನ್ನು ಓದಿಕೊಂಡಂತೆ, ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ ಓದಿಕೊಂಡು ಹಾಗೂ ಇನ್ವಿಟ್ರೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಯಸ್ ಆಫ್ ಇಂಡಿಯಾ ಹೊರಡಿಸಿದ ಸೆಕ್ರೆಟರಿಯಲ್ ಸ್ಟಾಂಡರ್ಡ್ಸ್ (ಸಾಮಾನ್ಯ ಸಭೆ) ("SS-2") ಪ್ರಕಾರ "NSDL"ನ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ AGMನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಎಲ್ಲಾ ನಿರ್ಧಾರಗಳಲ್ಲಿ ದೂರಗಾಮಿ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಹರ್ಷಿಸುತ್ತದೆ. ಈ ಮೂಲಕ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ:

1. ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಿಂದ AGM ನಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ಸದಸ್ಯರ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸುವ ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2020 ನೇ ದಿನವಾಗಿದೆ.
2. ಯಾರ ಹೆಸರುಗಳು ರಿಜಿಸ್ಟ್ರಾರ್ ಆಫ್ ಮೆಂಬರ್ಸ್ / ಬೆನೆಫಿಷಿಯಲ್ ಓನರ್ಸ್ ನಲ್ಲಿ ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆಯೋ ಅಂಥವರು ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯದಿಂದ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆ ಇರುತ್ತದೆ.
3. ಯಾರು ಕಂಪನಿಯ AGM ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಿದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯತ್ವ ಪಡೆದು ಹಾಗೂ ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2020 ರಂದು ಷೇರುದಾರರಿರುತ್ತಾರೋ, ಅಂಥವರು ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಾಗಿ ವಿನಂತಿಯನ್ನು [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ಗೆ ಇಮೇಲ್ ಮೂಲಕ ತಿಳಿಸಿಕೊಳ್ಳಬಹುದಾಗಿದೆ ಹಾಗೂ ಷೇರುದಾರರು ಈಗಾಗಲೇ NSDL ನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಅಸ್ತಿತ್ವದಲ್ಲಿರುವ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದಾಗಿದೆ.
4. ರಿಮೋಟ್ ಇ-ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 26, 2020 ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಯಿಂದ ಸೆಪ್ಟೆಂಬರ್ 28, 2020 ಸಾಯಂಕಾಲ 05.00 ಗಂಟೆಯ ವರೆಗೆ; 3 ದಿನಗಳ ಕಾಲ ತೆರೆದಿರುತ್ತದೆ.
5. ಸೆಪ್ಟೆಂಬರ್ 28, 2020 ರಂದು ಸಾಯಂಕಾಲ 05.00 ಗಂಟೆಯ ನಂತರ ಇ-ಮತದಾನವನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ರಿಮೋಟ್ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು NSDL ಸೆಪ್ಟೆಂಬರ್ 28, 2020ರಂದು ಸಾಯಂಕಾಲ 05.00 ಗಂಟೆಯ ನಂತರ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ನಿರ್ಧಾರದ ಮೇಲೆ ಮತವನ್ನು ಚಲಾಯಿಸಿದ ನಂತರ ಅದನ್ನು ಬದಲಿಸುವಂತಿಲ್ಲ.
6. VC / OAVM ಮೂಲಕ ಸಭೆಯಲ್ಲಿ ಹಾಜರಿರುವ ಮತ್ತು ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರುಗಳು AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು, ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸುವಂತಿಲ್ಲ.
7. ಕಂಪನಿಯು ವೃತ್ತಿನಿರತ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳಾದ ಶ್ರೀ ವಿ. ಶ್ರೀಧರನ್ ಮತ್ತು ಅವರ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ ಶ್ರೀ ಪ್ರದೀಪ್ ಬಿ ಕುಲಕರ್ಣಿ ಪಾಲುದಾರರು, M/s ವಿ.ಶ್ರೀಧರನ್ ಮತ್ತು ಅಸೋಸಿಯೇಟ್ಸ್, ಬೆಂಗಳೂರು ಅವರನ್ನು AGM ನ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಸ್ಪುಟಿಫೈಜರ್ ಆಗಿ ನೇಮಿಸಲಾಗಿದೆ; ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ, VC / OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಲು ತಾಂತ್ರಿಕ ನೆರವು ಅಗತ್ಯವಿರುವ ಷೇರುದಾರರು [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ನ "ಡೌನ್‌ಲೋಡ್" ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಇ-ಮತದಾನ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ/FAQ ಓದಬಹುದು ಅಥವಾ ಉಚಿತ ಸಹಾಯವಾಣಿ ಸಂಖ್ಯೆ 1800-222-990 ಗೆ ಕರೆ ಮಾಡಬಹುದು ಅಥವಾ ಸರಿತಾ ಮೋಟಿ, Assit Manager at SaritaM@nsdl.co.in ಅವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು  
 ದಿನಾಂಕ: 07 ಸೆಪ್ಟೆಂಬರ್ 2020

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ  
 ಸುನು ಮ್ಯಾನುಯಲ್  
 ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ