



September 09, 2022

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 : <u>Newspaper Advertisement – dispatch of Notice of 24th Annual General Meeting</u>

and the Annual Report of the Company for FY 2021-22.

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 dispatch of Notice of 24th Annual General Meeting along with Annual Report of the Company for FY 2021-22, remote evoting facility and cut off date.

Request you to take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary & Compliance Officer

PUBLIC NOTICE

Notice is hereby given that, the Original Share Certificate bearing issued to MRS. SARLAAGGARWAL in respect of Flat number 301, by "Jal Tarang Co-Operative Housing Society Limited" constructed on Plot No. 13 and 14 of TPS II, situate, lying and being at Kishore Kumar Gangul Marg, Juhu Tara Road, Santacruz (West), Mumbai-400 049 is lost/ misplaced and the same is not in the possession of the present owner MRS. ASHA GUPTA.

Any other person/s having any claim whatsoever in, to or on the abovesaid document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 14 (fourteen) days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim

Dated on this 8th day of September 2022 at Mumbai Legal Remedies Advocates, High Court Office No.2, Ground Floor Shantiniwas CHS Ltd., Bldg. No. 1, C. P. Road Kandivali (E), Mumbai 101

PUBLIC NOTICE

NOTICE is hereby given for the information of public that, one SHRI. LILESH SHANBAGH was a founder member of the MUKAND IRON STAFF ASSOCIATION CO-OP. HSG. SOC. LTD., situated at Gavanpada, Mulund (East), Mumbai – 400 081holding a Residential Flat No.17 admeasuring about 520 sq. ft. Carpet area on the Third Floor of the Building No.7 of the aid society (hereinafter for short referred to as "the said Flat")and he was also holding Five fully paid up shares of Rs. 50/- each covered by) Share Certificate No.114 from 566 to 570 (both inclusive).

Vide Sale Agreement dated 10th September, 1992 entered into between SHRI. LILESH SHANBAGH referred therein as the Vendor and SHRI. K. SRINIVASAN and MRS. RAJESWARI SRINIVASAN referred therein as the Purchasers the Purchasers therein purchased the said Flat upon the terms and conditions mentioned therein.

As such SHRI. K. SRINIVASAN alias SRINIVASAN KRISHNA IYER and MRS. RAJESWARI SRINIVASAN were ointly holding the said Flatand they were also holding Ten fully paid up shares of Rs.50/- each covered by i Share Certificate No.114 from 566 to 570 (both inclusive), ii) subsequently ssued Share Certificate No.573 from 586 to 590 (both inclusive) (hereinafter for short referred to as 'the said Shares").

SHRI, K. SRINIVASAN alias SRINIVASAN KRISHNA IYER died ntestate on 14/09/2015 leaving pehind him following as his only egal heirs:

(I) MRS. RAJESWARI SRINIVASAN: Widow (ii) MRS. VIJAYALAKSHMI . LÁKSHMANAN : Married Daughter (iii) MR. SUBRAMANIAM SRINIVASAN IYER : Son (iv) MR. RADHAKRISHNAN

There were no other legal heirs/legal representatives left behind by SHRI. . SRINIVASAN alias SRINIVASAN

SRINIVASAN: Son

KRISHNA IYER except the above After his demise, his 50 % undivided share in the said Flat was devolved upon his legal heirs in equal Vide Release Deed dated 24th March, 2021, MRS, RAJESWARI SRINIVASAN, MRS. VIJAYALAKSHMI

AKSHMANAN, MR SUBRAMANIAM SRINIVASAN IYER referred therein as the RELEASORS eleased their 12.50 % inherited right n favour of MR. RADHAKRISHNAN SRINIVASAN – referred therein as the RELEASEE. The said Release Deed has been registered in the office of the Jt. Sub-Registrar, Kurla- 4 under Sr. No. KRL-4/6216/2021. Vide Gift Deed dated 24th March

2021, SMT. RAJESWARI SRINIVASAN referred therein as the DONOR gifted her 50 % right, title and hare in the said Flat to MR. RADHAKRISHNAN SRINIVASAN eferred therein as the DONEE.

The said Gift Deed has been registered in the office of the Jt. Sub-Registrar, Kurla- 4 under Sr. No. KRL 4/6218/2021

As such MR. RADHAKRISHNAN SRINIVASAN is the sole owner of the said Flat and he intends to sell the said Flat. All persons, Government Authorities, Bank/s, Financial Institution/s etc. having any claim against or to the said Flat of or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange maintenance, charge, trust agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at Shree Aryadurga, Chaphekar Bandhu Marg, Mulund (East), Mumbai – 400 081, within 15 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been vaived or abandoned and my client will be free to proceed with the transaction in respect of the said Flat

> (DARSHANA DRAVID) Advocate, High Court

without reference to any such claims

Xsidbi

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

PRE-QUALIFICATION & APPOINTMENT OF CONTRACTORS Small Industries Development Bank of India (SIDBI) invites application for pregualification & appointment from reputed, experience Contractors for taking up Interior/ renovation works in SIDBI's office premises of the lobby on the ground floor, plot no. C-11, G-Block Swavalambhan Bhavan, Bandra East, Mumbai

The format of the application can be downloaded from SIDBI's website www.sidbi.in or Central Public Procurement (CPP) Portal http://eprocure.gov.in/ or http://eauction.auctiontiger.net. The last date for submission of the completed application is 04.10.2022 till 16:00 hrs.

Dy. General Manager

Rs. 7.00.402.94

Date: 26.07.2022



Housing loan

under Section 13(4) of the subject Act.

VISUAL MEANS (OAVM)

August, 2022.

Canara Bank, **Umbergaon Branch**

DEMAND NOTICE

Shital Ganesh Lad Address 1:- C-412, Kaleshwar Apartment, Near Saibaba Mandir Datta Nagar, Vasai, Nalasopara (East), Nalasopara, Maharashtra - 401209,

Address 2 :- Jai Maa Apartment, Flat No. 303, Umbergaon, Valsad Dist-396165. Dear Sir / Madam.

Sub: Notice issued under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2022.

You have available following Loans/Credit Facilities from our Umbergaon Branch

Type of Loan Loan Amount Liability with interest as on 26.07.2022 Rs.

4531619000040 9,80,000/-The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge tour liabilities as per the terms and conditions stipulated, the Bank has classified th debts as NPA on 23.07.2022 Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of Rs 7,00,402.94 (Rupees Seven Lakhs Four Hundred Two and Paise Ninety Four Only) with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights

Further, you are hereby restrained from darling with any the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject actand / or any other law in force

Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The Demand Notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgage/Hypothecated are enumerated hereunder Mortgage/Hypothecated **Details Description to be given** assets item wise Name of Title Holder: Mortgage of House, Jai Maa Apartment, Flat No. 303,

Shital Ganesh Lad Umbergaon, Valsad, Dist. 396165. Date : 26.07.2022. Place : Surat Sd/-. Authorised Officer, Canara Ban

FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662

Registered Office: 26, Manoi Industrial Premises.

G.D. Ambekar Marg, Wadala, Mumbai - 400 031.

Tel.: +91 22 4031 8111 Fax: +91 22 4031 8133

Email: business@fredungroup.com Website: www.fredungroup.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the

Shareholders of Fredun Pharmaceuticals India Limited ("the Company"

will be held on Friday, September 30, 2022 at 09:00 A.M. through Vide

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the

business, that will be set forth in the Notice of the 35th AGM, without

Pursuant to all the applicable provisions of the Companies Act. 2013 ("th

Act") and the Rules issued there under and the Securities and Exchange

Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read with the Ministry of

Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 08th Apri

2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 21/2021 dated 14th December, 2021 and 2/2022 dated 05th May, 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020 along with other applicable Circulars issued by the MCA and SEBI (hereinafte

collectively referred to as "the Circulars"), the AGM of the Company will b

held through VC/OAVM. In Compliance with the above Circulars, the electronic copies of the Notice

of the 35th AGM and the Annual Report for the Financial year 2021-22 has

been electronically sent to the shareholders whose email addresses are

registered with the Company / Depository Participants (DPs) on 26th

Pursuant to the provisions of Section 108 and other applicabl

provisions, if any, of the Companies Act, 2013 read with rule 20 of the

Regulation 44 of the Listing Regulations, the Company is pleased to

heir right to vote on the resolutions proposed to be passed at the AGM

provide the facility of remote e-voting of the shareholders to exercise

The facility of casting votes by the members using electronic voting

along with voting during the AGM will be provided by Nation

The remote e-voting period commences from September 27, 2022

at 09.00 a.m. to September 29, 2022 at 05.00 p.m. The e-voting wil

not be permitted beyond 5.00 p.m. on September 29, 2022. Member

attending the meeting who have not cast their votes through remo

Information and instructions including the details of Login id and the

process for generating or receiving the password for remote e-voting

The Cut-off date for determining eligibility of members for remot

e-voting is September 15, 2022. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e.

September 15, 2022, shall be entitled to avail facility of remote e-voting

The manner of participation and voting remotely or during the AGM for

the Shareholders holding shares in dematerialized mode, physical

mode and for shareholders who have not registered their e-mail ha

Any Shareholders who have acquired shares of the Company an

becomes Member of the Company after the Company sends the Notice

of the 35th AGM by email and holds shares as on the cut-off date are

requested to refer notice of the AGM for the process to be adopted t

Members who have cast their votes by remote e-voting prior to the

AGM may also attend/participate in the Meeting through VC/OAVM bu

case of any queries, you may refer the Frequently Asked Question

(FAQs) for Shareholders and e-voting user manual for Shareholder

vailable at the download section of www.evoting.nsdl.com or call on to

The Notice of the 35th AGM and the Annual Report for the Financia

Year 2021-22 will also be available on the Company's website a www.fredungroup.com and on the website of the Stock Exchange where

the Equity Shares of the Company are listed, i.e., Bombay Stock Exchang

Shareholders holding shares in electronic form and who have not updated

their email or KYC details are requested to register/update the details i

All the documents referred to in the accompanying notice and the

statement pursuant to Section 102(1) of the Companies Act, 2013 shall be

available for inspection through electronic mode. Members are requested

to write to the Company on www.fredungroup.com for inspection of sai

By the Order of the Board of Directors o

Company Secretary and Compliance Officer

Fredun Pharmaceuticals Limited

Membership No: A40722

linkal Shah

their demat account, as per the process advised by their DP.

e-voting facility are forming part of the Notice convening AGM.

system and for participating in the 35th AGM through the VC/ OAVM

Companies (Management and Administration) Rules, 2014 and

nstructions of remote e-voting and e-voting during the AGM

Depository Services Limited (NSDL).

e-voting shall be able to vote at 35th AGM.

been provided in the Notice of the AGM.

obtain User ID and password for casting vote.

they shall not be entitled to cast their vote again.

free no: 1800 1020 990 and 1800 22 44 30

Limited at www.bseindia.com.

and voting at AGM

physical presence of the Members at a common venue.



JYOTI STRUCTURES LIMITED

CIN NO.: L45200MH1974PLC017494

Regd. Office: Valecha Chambers, 6° Floor, New Link Road, Andheri West, Mumbai 400053

Email : investor@jsl.co.in • Website: www.jyotistructures.in

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Forty Seventh (47th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) and also at the registered office of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Valecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai -400053 to

Company at valerial crial most, on Iriotor, new Link notacy, Anticine west, Minimal 400035 to transact the ordinary business as set out in the Notice convening AGM. In accordance with the General circulars issued by the Ministry of Corporate Affairs amended circular dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 read along Circular dated 12.05.2020 &15th January 2021 issued by Securities and exchange Board of India (SEBI), the Company has sent Notice convening AGM and weblink for Annual Report for the financial year 2021-22 on Thursday, 8th Sentember 2022 through electronic mode to the Members whose email IDs are registered. 8th September, 2022, through electronic mode to the Members whose email IDs are registere with the Company and/ or Depositories. The copy of Annual Report with AGM Notice is available on the Company's website (www.jyotistructures.in), website of stock exchanges www.bseindia.com and www.nseindia.com and on website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com The register of members and share transfer books will remain closed from 23.09.2022 to 30.09.2022 (both days inclusive). Manner of registering/updating email address:

warnier or egistering/pubating inflat aductives.

a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company (investor@jsl.co.in/RTAemail id info@bigshareonline.com

| For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), copy of Aadhar Card) to Company (investor@jsl.co.in/RTA email id

Remote E-Voting Information: Company is pleased to provide the facility to members t exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form/ dematerialized form as on the cut-off date i. Friday, 23rd September, 2022 can cast their vote electronically through remote e-voting o NSDL at www.evoting.nsdl.com on all resolutions set forth in the notice convening AGM as pe Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the company

proportion to the equity shares relied by them in the paid up equity share capital of the company as on cut off date.

The remote e-voting shall commence from Tuesday, 27th September, 2022 at 09:00 a.m. and ends on Thursday, 29th September, 2022 at 05:00 p.m. The instructions for remote e-voting process as well as the e-voting system on the date of the AGM are given in the Notice of AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date i.e. Friday, 23rd September, 2022 only hall be artified to avail the facility of remote a-voting as well as e-voting on the date of AGM. shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of AGM During this period, members may cast their vote electronically as the e-voting module will be disabled by the NSDL thereafter. Those members, who shall be present in the AGM through disabled by the NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on Cut-off date; may obtain login id and password by sending request to 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 votes.
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 www.evoting.nsdl.com, under help section. All grievances connected with the facility for voting by electronic means may be addressed to (NSDL) National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to www.evoting.nsdl.com or call on toll free no.:1800-222-990.

Place: Mumbai

By order of the Board For Jyoti Structures Limited Sonali K. Gaikwac

Company Secretary (A31201)

▲[L&FS | Engineering Services

IL&FS Engineering and Construction Company Limited CIN: L45201TG1988PLC008624

tegd. Office: D.No.8-2-120/113, B-Block,1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad - 50003 Ph: 040-40409333; Fax: 040-40409444; Email: cs@ilfsengg.com; Web: www.ilfsengg.cor

NOTICE OF 33RD ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE**

In continuation to our newspaper announcement dated 19th August, 2022, Notice is hereby given that 33th Annual General Meeting ('AGM') of IL&FS Engineering and Construction Company Limited ('the Company') will be held on Thursday, 29th September, 2022 at 3.30 PM (IST) through Video Conference ('VC') / Other Audio Visua Means ('OAVM'), to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 8-2-120/113, B Block, First Floor, Sanali Info Park, Road No.2, Banjara Hills, Hyderabad-500034 Telengana). Further, SEBI vide its Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13" May, 2022 ("SEBI Circulars), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy fo eneral meetings held through electronic mode. In terms of the said MCA Circulars and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report of the Compan ncluding standalone and consolidated financial statements for the financial year 2021 22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through NSDL platform on 30th August, 2022 followed by corrigendum to Notice dated 9" August, 2022 in respect of revised timings of AGM at 3:30 PM (IST) on 7" September, 2022(originally scheduled to be held at 11 AM) through electronic mode to the members of the Company, whose email addresses are registe with the Company /Depository Participant(s).

The Annual Report and Notice of 33rd AGM(including corrigendum to Notice) are also available on the Company's website i.e. www.ilfsengg.com, websites of the Stock changes at www.bseindia.com and www.nseindia.com and on the website National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com.

- The business(es) set out in the notice of AGM, will be transacted through remot e-voting or e-voting facility at the AGM
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 22" September, 2022. A person whose name is recorded in the Register of Members Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a member as on the cut off date should treat the Notice of AGM for information purpose only
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on Monday, 26th September, 2022 at 9:00 A.M. (IST) and ends on Wednesday, 28th September, 2022 at 5:00 P.M. (IST) (both days inclusive).
- Electronic Voting Even Number (EVEN): 121138

Members may further note that:

- Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, 22nd September, 2022 may obtain login ld and password by sending a request over emai at evoting@nsdl.co.in mentioning demat account number/folio number. PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.
- Manner of voting for members holding shares in physical form, dematerialized form o who have not registered their e-mail address with the Company is provided in the Notice of AGM.
- The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further 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 eligible to vote at the AGM.
 - CS Ravi Prasada Reddy, a Practicing Company Secretary (Certificate of Practice No. 5360, Membership No. FCS 5783), Partner, M/s. RPR & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the
 - meeting by posting the same on the website of the Company (www.ilfsengg.com) website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd. and National Stock Exchange of India Ltd. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 29th September, 2022. case of any grievance connected with facility for remote e-voting or e-voting, pleas

contact to Swapneel Puppala and Supratim Mitra, officials of National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg ower Parel, Mumbai - 400 013 at the designated email id: evoting@nsdl.co.in

By Order of the Board For IL&FS Engineering and Construction Company Limited

Place: Gurgaor Date: 09-09-2022

कार्यपालक अभियन्ता का कार्यालय पेराजल एवं स्वच्छता प्रमंडल, जमशेदपुर Email ID: eedwsd.jamshedpur@gmail.com



शुद्धि पत्र

एतद द्वारा सुचित किया जाता है कि इस कार्यालय द्वारा आमंत्रित अति अल्पकालीन ई० निविदा सूचना संख्या-RWSS-8/JSR/2022-23 दिनांक 26.08.2022 जिसका PR No. 276529 (Drinking Water and Sanitation/22-23 D है,

। निम्नाकित संरोधन किया जाता ह.—			
क्र0 सं0	विवरणी	पूर्व में प्रकाशित संशोधित	٦
1		दिनांक— 05.09.2022 समय 11:30 बजे पूर्वाहन दिनांक— 08.09.2022 समय 11:30 बजे पूर्वाह	
2	निविदा प्राप्त करने की अंतिम तिथि	दिनांक— 07.09.2022 समय 4.30 बजे अपराहन दिनांक— 13.09.2022 समय 4.30 बजे अपराह	न
3	(मूल रूप में) एवं स्थान	दिनांक— 08.09.2022 समय 2.00 बजे अपराहन दिनांक— 14.09.2022 समय 2.00 बजे अपराह	न
4	निविदा खोलने की तिथि	दिनांक— 09.09.2022 4.00 बजे अपराहन विनांक— 15.09.2022 समय 4.00 बजे अपराहर	Ŧļ
ोष नियम एवं शर्तें यथावत रहेगी।			

PR.NO.277261 Drinking Water and Sanitation(22-23):D

पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India
Corporate off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 – 80 – 4660 7700, Email: investors@hcgoncology.com; Website: www.hcgoncology.com



NOTICE OF THE 24th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the AGM of the shareholders of HealthCare Global Enterprises Limited ("the Company") will be held on Thursday, September 29, 2022 at 4.00 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 AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 202020 dated May 05, 2020, General Circular No. 22/2020 dated Jouen 15, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 2020 dated December 31, 2020, Circular No. 2020 dated May 05, 2022 dated January, and General Circular No. 22/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, read with provisions of the Companies Act, 2013 and all other applicable laws, companies are allowed to hold AGM through 'C CAVM, without physical presence of the Shareholders at a common venue. In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 05, 2022, the Company has sent the Notice of the AGM along with the Annual Report for FY 2021-22 by email on September 07, 2022, to all shareholders whose email addresses are registered with the Company / Lourney Participants as on Friday, September 02, 2022. Shareholders may note that the Notice of the AGM along with the Annual Report, a structions for remote e-voting and participants as on Friday, September 02, 2022. Shareholders may note that the Notice of the AGM along with the Annual Report, a structions for remote e-voting and participation in the AGM along with the Annual Report, and the structure of the September 02, 2022. Shareholders may note that the Notice of the AGM along with the Annual Report, and the September 02, 2022. Shareholders may note that the Notice of the AGM along with the Annual Report, of the September 02, 2022, and the Notice of the September 02, 2022, and the Notice of the September 02, 2022, and the Notice of the AGM along with the Annual Report, and the Notice of the AGM along with the Annual Report, and the Notice of the AGM along with the AGM along with the Annual Report, and the Notice of the AGM along with t

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 and the Secretarial Standard on Genera Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide renote 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 KFin Technologies Limited from a place other than the verture of the AGM fremote e-voting? All the members are informed that of the AGM through the electronic voting system of KFin Technologies Limited from a place other than the verture of the AGM through the electronic voting system of KFin Technologies Limited from a place of the AGM through the electronic voting system of KFin Technologies Limited from a place of the AGM through the electronic voting system of KFin Technologies Limited from a place of the AGM through the electronic voting system of KFin Technologies Limited from a place of the AGM through the electronic voting system of KFin Technologies Limited from a place of the AGM through the electronic voting system of KFin Technologies Limited from a place of the AGM through the electronic voting system of KFin Technologies Limited from a place of the AGM through the electronic voting system of KFin Technologies Limited from a place of the AGM through t

i. The cut-off date for determining the eligibility of Members to vote is Thursday, September 22, 2022;

ii. 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:

iliany 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-of date, September 22, 2022, may obtain the login ID and password by sending a request at elinward.ris@kfintech.com. However, if a person is already registered with KFir Technologies United, then the existing user ID and password can be used for e-volting; is The remote evolution shall remain ones for a period of 3 days commencing from Sentember 26, 2022, 9.00 a.m. to Sentember 28, 2022, 5.00 n.m. (hoth days inclusive):

v.The remote e-voting module will be disabled by KFin Technologies Limited after the aforesaid date and time, once the vote on the resolution is cast by a member, he / sh shall not be allowed to change it subsequently.

vii. 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

viii. The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkami, Partners, M/s V Sreedharan and Associates, Practicing Company Secretarie 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 Aske Questions (FAQs) and E-voting user manual available on the website of RTA i.e., https://evoting.kfintech.com or may contact the helpline number 1800 309 4001 (toll free

Place: Bengaluru Date: 8th September 2022 Sunu Manue

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]

VIDHI Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034 Phone No.: 022-6140 6666; Fax No.: 022- 23521980

Website: www.vidhifoodcolors.com; Email id: mitesh.manek@vidhifoodcolors.com NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 29th Annual General Meeting (AGM) of the Members of **Vidhi Specialty** Food Ingredients Limited is scheduled to be held on Friday, September 30, 2022 at 03.30 p.m. (IST hrough Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice

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 Circular dated May 05, 2022, Read with General Circular No. 21/2021 dated December 14, 2021, General Circular 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.14/2020 dated April 08, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ir relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic' (collectively referred to as "SEBI Circulars"), to the Members whose e-mail ids are registered with the Company/Depositories/Registral and Share Transfer Agent ('R&TA'). The same is also available on the website of the Company at https: /vidhifoodcolors.com/investor-relation/annual-reports/#annual-report and on the website of Stock Exchanges e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice shall also be available on the website of National Securities Depository nited ("NSDL") at 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 29th AGM. Members seeking to inspect such documents can send an email to 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 'Downloads' se www.evoting.nsdl.com or call number: 1800-222-990 or send a request at evoting@nsdl.co.in.

Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in_telephone no: 022-24994545.

Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. In order to register the email id for receiving the Notice of 29th AGM and Annual Report through email please visit the link https://web.linkintime.co.in. EmailReg/Email_Register.html and provide the requisite information and attach requisite documents The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this

AGM along with the Annual Report for the year 2021-22. It is clarified that, to receive timely communications from the Company, please permanently register/ update your e-mail address and for registration please contact R&TA/respective Depository Participant as the case may be.

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. Friday, September 23, 2022, may obtain the login ID and password by sending a request at 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 rom Saturday, September 24, 2022 to Friday, September 30, 2022 (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 Meeting ("SS-2") issued by the Institute of Company Secretary 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 29th AGM

Details of e-voting Schedule are as under:

The cut-off date for the purpose of e-voting: Friday, September 23, 2022 Date of completion of dispatch of notice: Thursday, September 08, 2022

Date & time of commencement of e-voting: Tuesday, September 27, 2022 at 09:00 a.m. (IST)

Date & time of end of e-voting: Thursday, September 29, 2022 at 05:00 p.m. (IST)

tention is invited to all the shareholders that: Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 29, 2022. 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. Friday, September 23, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notice of the 29th 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,

Bipin Madhavii Manek Chairman & Managing Director

Date: September 08, 2022

Rajib Kumar Routray Company Secretary & Compliance Officer

Date: 09th September, 2022 Place: Mumbai

documents.

ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್

CIN: L15200KA1998PLC023489



ನೊಂದಾಯಿತ ಕಚೇರಿ: ಎಚ್೩ಜಿ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕಳಿಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ. ಆಡಳಿತ ಕಚೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟ ಬಿಲ್ಡಿಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ. ದೂರವಾಣಿ: 91- 80- 4660 7700, ಇಮೇಲ್: investors@hcgel.com, ಜಾಲತಾಣ: www.hcgoncology.com

24 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ಇ–ಮತದಾನದ ಸೌಲಭ್ಯ ಮತ್ತು ಕಟ್– ಆಫ್ ದಿನಾಂಕ

ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ("ಕಂಪನಿ")ನ ಸದಸ್ಯರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ("AGM"), ಸೆಪ್ಟೆಂಬರ್ 29, 2022, ಗುರುವಾರ ಮಧ್ಯಾಹ್ನ 4.00 ಗಂಟೆಗೆ 24ನೇ AGM ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ವ್ಯವಹಾರಗಳನ್ನು ನಡೆಸಲು ಎರಡು-ಮಾರ್ಗದ ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ("VC") / ಇತರೆ ಆಡಿಯೋ ವಿಷುಯಲ್ ಮೀನ್ಸ್ ("OAVM") ಮೂಲಕ ನಡೆಸಲಾಗುವುದು.

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಭಾರತ ಸರ್ಕಾರ, ಹೊರಡಿಸಿದ ಏಪ್ರಿಲ್ 8, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ಏಪ್ರಿಲ್ 13, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 17/2020, ಮೇ 05, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 20/2020, ಜೂನ್ 15, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 22/2020, ಸೆಪ್ಟೆಂಬರ್ 28, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 33/2020, ಡಿಸೆಂಬರ್ 31, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 39/2020, ಜನವರಿ 13, 2021 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 02/2021 ಹಾಗೂ ಮೇ 5, 2022 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 02/2022 ರ ಅನುಗುಣವಾಗಿ, ಕಂಪನಿಗಳು ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ ಷೇರುದಾರರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದೆ, VC / OAVM ಮೂಲಕ AGM ನಡೆಸಲು ಅವಕಾಶ ನೀಡಿದೆ.

ಮೇಲ್ನಂಡ ಸುತ್ತೋಲೆಗಳ ಮತ್ತು ಸೆಬಿ ಸುತ್ತೋಲೆ ದಿನಾಂಕ ಮೇ 12, 2020, ಜನವರಿ 15, 2021 ಹಾಗೂ ಮೇ 5, 2022 ರ ಅನುಗುಣವಾಗಿ ಕಂಪನಿ/ ರಿಜಿಸ್ತ್ರಾರ್ ಅಂಡ್ ಷೇರ್ ಟ್ರಾನ್ಸರ್ ಏಜೆಂಟ್ (RTA)/ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ (DP) ಅವರೊಂದಿಗೆ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಷೇರುದಾರರಿಗೆ ಇಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ AGM ಸೂಚನೆ ಮತ್ತು 2021-22 ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಸೆಪ್ಟೆಂಬರ್ 07, 2022 ರಂದು ಕಳುಹಿಸಲಾಗಿದೆ. ಇದಕ್ಕಾಗಿ ಶುಕ್ರವಾರ, ಸೆಪ್ಟೆಂಬರ್ 02, 2022 ರ ಸದಸ್ಯತ್ವವನ್ನು ಪರಿಗಣಿಸಲಾಗಿದೆ. ಈ ಮೂಲಕ ಷೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ AGM ಸೂಚನಾ ಪತ್ರ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿ, ಇ–ಮತದಾನದ ಸೂಚನೆ ಮತ್ತು VC/OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಬಗ್ಗೆ ವಿವರಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್ಸ್ಟ್ರೆಟ್ www.hcgoncology.com ಮತ್ತು ಸ್ಟಾಕ್ ವಿನಿಮಯ ಕೇಂದ್ರಗಳ ವೆಬ್ಸ್ಟ್ರೆಟ್ ಅಂದರೆ https://www.nseindia.com ಮತ್ತು https://www.bseindia.com ಗಳಲ್ಲಿ ಮತ್ತು ರಿಜಿಸ್ತಾರ್ ಅಂಡ್ ಷೇರ್ ಟ್ರಾನ್ಸರ್ ಏಜೆಂಟ್ (RTA), KFin Technologies Ltd ನ ವೆಬ್ಸೈಟ್ https:// evoting.kfintech.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಸೆಪ್ಲೆಂಬರ್ 7, 2022 ರಂದು ಇಮೇಲ್ಗಳ ಮೂಲಕ AGM ನ ಸೂಚನಾ ಪತ್ರ ಹಾಗೂ ವಾರ್ಷಿಕ ವರದಿಗಳನ್ನು ರವಾನಿಸಲಾಗಿದೆ.

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013, ಸೆಕ್ಷನ್ 108 ರ ಪ್ರಕಾರ ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 20 ರ ಪ್ರಕಾರ, ಸೆಕ್ಯು-ರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಕ್ ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾದ (ಲಿಸ್ಪಿಂಗ್ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ನಿಯಮ 44 ನ್ನು ಒಳಗೊಂಡಂತೆ, ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ ಓದಿಕೊಂಡು ಹಾಗೂ ಇನ್ನಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರೀಸ್ ಆಫ್ ಇಂಡಿಯಾ ಹೊರಡಿಸಿದ ಸೆಕ್ರೆಟರಿಯಲ್ ಸ್ವಾಂಡರ್ಡ್ಸ್ (ಸಾಮಾನ್ಯ ಸಭೆ) ("SS -2") ಪ್ರಕಾರ KFin Technologies Ltd. ನ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ AGM ನ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಎಲ್ಲಾ ನಿರ್ಧಾರಗಳಲ್ಲಿ ದೂರಗಾಮಿ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗಿದೆ. ಈ ಮೂಲಕ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ:

- ಎಲೆಕ್ಷಾನಿಕ್ ವಿಧಾನದಿಂದ AGM ನಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ಸದಸ್ಯರ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸುವ ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2022
- 2. ಯಾರ ಹೆಸರುಗಳು ರಿಜಿಸ್ಟರ್ ಆಫ್ ಮೆಂಬರ್ಸ್ / ಬೆನೆಫಿಶಿಯಲ್ ಓನರ್ನ್ನಲ್ಲಿ ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆಯೊ ಅಂಥವರಿಗೆ ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯದಿಂದ ಅಥವಾ AGM ನಲ್ಲಿ ಇನ್ ಸ್ಟ್ರಾ ಮೋಲ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆ ಇರುತ್ತದೆ.
- ಯಾರು ಕಂಪನಿಯ AGM ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಿದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಪತ್ವ ಪಡೆದು ಹಾಗೂ ಕಟ್–ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2022 ರಂದು ಷೇರುದಾರರಾಗಿರುತ್ತಾರೋ, ಅಂಥವರು ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಗಾಗಿ ವಿನಂತಿಯನ್ನು einward.ris@kfintech.com ಗೆ ಇಮೇಲ್ ಮೂಲಕ ಸಂಪರ್ಕಿಸಿ ತಿಳಿದುಕೊಳ್ಳಬಹುದಾಗಿದೆ ಹಾಗೂ ಷೇರುದಾರರು ಈಗಾಗಲೇ KFin Technologies Ltd. ನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಅಸ್ತಿತ್ವದಲ್ಲಿರುವ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದಾಗಿದೆ.
- ರಿಮೋಟ್ ಇ–ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 26, 2022 ರ ಬೆಳಗ್ಗೆ 9.00 ಗಂಟೆಯಿಂದ ಸೆಪ್ಟೆಂಬರ್ 28, 2022 ರ ಸಾಯಂಕಾಲ 05.00 ಗಂಟೆಯ ವರೆಗೆ; 3 ದಿನಗಳ ಕಾಲ ತೆರೆದಿರುತ್ತದೆ, (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ)
- ಸೆಪ್ಟೆಂಬರ್ 28, 2022 ರಂದು ಸಾಯಂಕಾಲ 05.00 ಗಂಟೆಯ ನಂತರ ಇ–ಮತದಾನವನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ರಿಮೋಟ್ ಇ–ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು KFin Technologies Ltd. ಸೆಪ್ಟೆಂಬರ್ 28, 2022ರಂದು ಸಾಯಂಕಾಲ 05.00 ಗಂಟೆಯ ನಂತರ ನಿಷ್ಕಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ನಿರ್ಧಾರದ ಮೇಲೆ ಮತವನ್ನು ಚಲಾಯಿಸಿದ ನಂತರ ಅದನ್ನು ಬದಲಿಸುವಂತಿಲ್ಲ.
- VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ AGM ನಲ್ಲಿ ಹಾಜರಾಗುವ ಮತ್ತು ರಿಮೋಟ್ ಇ ಮತದಾನದ ಮೂಲಕ ನಿರ್ಣಯಗಳನ್ನು ಚಲಾಯಿಸದ ಸದಸ್ಯರು/ಷೇರುದಾರರು ಮಾತ್ರ (AGM) ನಲ್ಲಿ ಇ ಮತದಾನದ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.
- VC / OAVM ಮೂಲಕ ಸಭೆಯಲ್ಲಿ ಹಾಜರಿರುವ ಮತ್ತು ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರುಗಳು AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು, ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸುವಂತಿಲ್ಲ.

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 ಸ್ಕುಟಿನೈಜರ್ ಆಗಿ ನೇಮಿಸಲಾಗಿದೆ.

ಇ–ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ, VC / OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಲು ತಾಂತ್ರಿಕ ನೆರವು ಅಗತ್ಯವಿರುವ ಷೇರುದಾರರು RTA ಜಾಲತಾಣ www.evoting.kfintech.com ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಇ–ಮತದಾನ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ/FAQ ಓದಬಹುದು ಉಚಿತ ಸಹಾಯವಾಣಿ ಸಂಖ್ಯೆ 1800 309 4001 ಗೆ ಕರೆ ಮಾಡಬಹುದು ಅಥವಾ ಈ−ಮೇಲ್ einward.ris@kfintech.com ದಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: ಸೆಪ್ಟೆಂಬರ್ 08, 2022

ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ