



July 09, 2022

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

Dear Sir / Madam,

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Sub: Newspaper publication – 66th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (‘OVAM’)

Please find enclosed herewith the Public Notice issued for convening the 66th Annual General Meeting of the Company which provides information on Annual General Meeting and Final Dividend in terms of Circular No. 2/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs.

The said Public Notice appeared in Financial Express (in English) and Mumbai Lakshdeep (in Marathi) on July 09, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Rohit Saraogi
Company Secretary & Compliance Officer



Encl: As above



S H Kelkar And Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593

Brent crude may hover around \$104/bbl this year: JPMorgan

Where supply is constrained, oil could rally to \$190/380 a barrel

SURYA SARATHI RAY
New Delhi, July 8

BRENT CRUDE MAY hover around the current level of \$104 a barrel for the remaining part of the current year, but may fall to \$98 per barrel next year, investment bank JPMorgan said on Friday. "Under scenarios where supply is constrained, we think oil could rally to \$190/380 per barrel as well," Sanjay Mookim, strategist and head of India equity research, JP Morgan, told FE.

RECESSION FEARS



Brett crude price fell below \$100 a barrel on July 6 for the first time since April 25 on fears of a potential global recession

Lower oil prices would ease pressure on India's CAD and have a salutary effect on the fiscal as prices of many major commodities are linked to oil

International benchmark Brent crude price fell below \$100 a barrel on July 6 for the first time since April 25 on fears of a potential global recession. At 18:00 hrs (IST) on Friday, it was trading at around \$105 per barrel. Brent

reached to around \$140 a barrel in early March following Russia's aggression on Ukraine.

While an elevated price will cause a significant concern for India, Mookim said an oil price shock can further

hurt global demand and drive more monetary tightening. "Elevated oil prices will be a significant concern for India. Current account balances are likely to remain negative exerting pressure on the currency. Higher inflation will be a drag on consumption and government spending."

India meets around 85% of its crude oil need through imports. The third-largest consumer of the world imported 212 million tonne of crude in 2021-22 for \$120 billion.

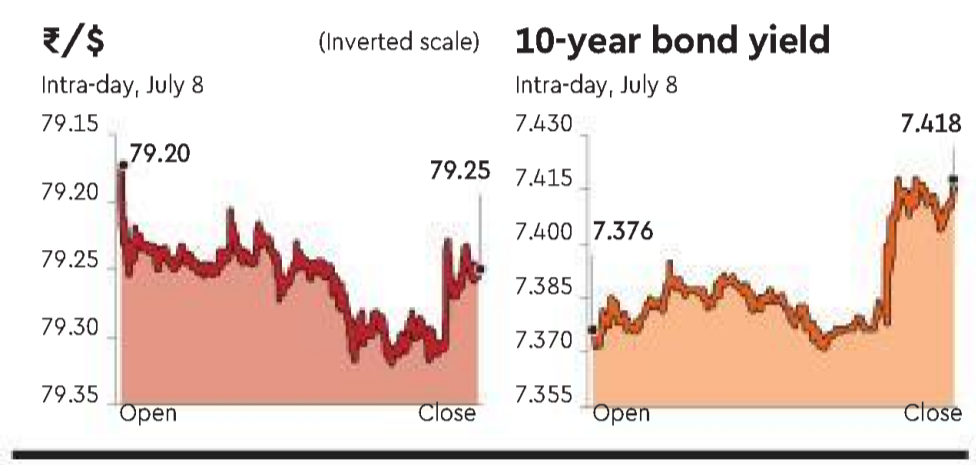
Citi Group recently said Brent might fall to \$65 by the end of the year and further to \$45 by 2023-end. Citi expects a significant fall in oil prices only in the medium-term and said price to reach \$80-82 per barrel by 2024 and moderate to \$63-68 starting

2026. ICRA recently said it "expects crude prices to remain in the range of \$100-120/barrel for FY2023 owing to increasing demand as lockdowns ease globally, underinvestment in the upstream sector for the past several years and limited spare capacity."

A lower oil price would ease pressure on India's current account deficit and have a salutary effect on the fiscal as prices of many major commodities, including natural gas and subsidised goods like fertilisers, are linked to oil.

Oil minister Hardeep Singh Puri on July 7 said the recent fall in the crude oil price is out of recessionary fear and the price might come down further if global economies continue to pass through adverse circumstances.

Rupee slides 13p to close at 79.26



PRESS TRUST OF INDIA
Mumbai, July 8

THE RUPEE DECLINED by 13 paise to close at 79.26 against the US dollar on Friday, tracking a rebound in crude oil prices and the strength of the American currency overseas.

"Gains for the currency were short-lived even after the RBI announced forex-related measures. Pound held on to its gains after Boris Johnson said he was quitting as prime minister following a rush of ministerial resignations and calls for him to go," said Gaurang Somaiya, forex and bullion Analyst, Motilal Oswal Financial Services.

Focus will be on the non-farm payrolls data in the US and better-than-expected numbers could keep the dollar supported at lower levels, Somaiya said, adding, "We

expect the dollar-rupee to trade sideways but with a positive bias and quote in the range of 79.05 and 79.80."

The dollar index, which gauges the greenback's strength against a basket of six currencies, rose 0.39% to 107.54. Brent crude futures, the global oil benchmark, rose 0.05% to \$104.70 per barrel.

Foreign institutional investors remained net sellers in the capital market on Friday as they offloaded shares worth ₹109.31 crore, as per stock exchange data.

According to Anuj Choudhary, Research Analyst, Sharekhan by BNP Paribas, the rupee weakened against the dollar on rebound in crude oil and FIIL outflows.

A strong greenback also weighed on the rupee. However, the positive tone in domestic equities cushioned the downside, he added.

Forex reserves fall \$5 bn to \$588 bn

PRESS TRUST OF INDIA
Mumbai, July 8

FOREIGN EXCHANGE RESERVES declined by \$5.008 billion to \$588.314 billion for the week ended July 1, according to the RBI data released on Friday. In the previous week ended June 24, the reserves had increased by \$2.734 billion to \$593.323 billion.

During the reporting week, the special drawing rights with the International Monetary Fund dropped by \$77 million to \$18.133 billion. The country's reserve position with the IMF rose by \$44 million to \$5.014 billion.

and also in the gold reserves. FCA decreased by \$4.471 billion to \$524.745 billion for the week under review, according to the Weekly Statistical Supplement, released by the RBI on Friday.

The gold reserves fell by \$504 million to \$40.422 billion in the reporting week.

During the reporting week, the special drawing rights with the International Monetary Fund dropped by \$77 million to \$18.133 billion. The country's reserve position with the IMF rose by \$44 million to \$5.014 billion.

CUB to distribute Shriram General Insurance products

FE BUREAU
Chennai, July 8

PRIVATE SECTOR LENDER City Union Bank (CUB) on Friday signed a corporate agency agreement with Shriram General Insurance to deliver the latter's insurance products through its network of branches across the country. Under the agreement, Shriram General Insurance will offer personal lines of insurance products such as motor, accident, home and travel insurance along with commercial lines of insurance products such as property, marine and engineering insurance to the bank's customers.

that the partnership will certainly bring the best of non-life insurance products to our customers." CUB has always worked towards providing elaborate insurance product lines to its customers with new corporate agency tie-ups and the bank proposes to help the customers tide over ups and downs, he said.

Anil Kumar Aggarwal, MD & CEO, Shriram General Insurance, said, "We are confident that this partnership will enable us to provide best-in-class insurance products to CUB customers, and take the customer experience to the next level. By leveraging technology, we will ensure digital, instant and seamless insurance experience to the bank's urban as well as rural customers."

HEADQUARTERS
Employees' State Insurance Corporation
(Ministry of Labour & Employment, Govt. of India)
PANCHDEEP BHAWAN, C.I.G. MARG, NEW DELHI-110 002
Website: www.esic.nic.in, www.esic.in

NOTICE INVITING PROPOSAL FOR APPOINTMENT OF CONSULTANT FOR SELECTION OF PORTFOLIO MANAGERS, CUSTODIAN AND EXTERNAL CONCURRENT AUDITOR OF ESIC AND PERFORMANCE EVALUATION OF PORTFOLIO MANAGERS

Proposals are invited through e-Tendering from Firms/Credit Rating Agencies/its wholly owned subsidiary or holding company for selection of Consultant for providing assistance in selection of Portfolio Managers, Custodian and External Concurrent Auditor and performance evaluation of portfolio managers. The Bidder duly registered with SEBI, having profit track record of 5 years and minimum 10 (Ten) years of experience in selection and evaluation of the portfolio managers, may apply.

The Request for Proposal (RFP) documents can be downloaded from the CPP Portal (<https://eprocure.gov.in/eprocure/app>) or ESIC website (www.esic.nic.in) tenders).

Last date for submission of e-Tender is 27/07/2022 (02:30 pm).

Director (Finance)/C

GMR Warora Energy Limited
TENDER NOTICE
GMR Warora Energy Limited (GWEL), having 2 X 300 MW coal based thermal power plant at in Chandrapur, Maharashtra, invites tender for procurement of 60 KT imported Coal. Detailed terms & conditions of the NIT can be accessed by following the below path www.gmpui.com ->energy->tenders

GMR Kamlanga Energy Limited
TENDER NOTICE
GMR Kamlanga Energy Limited (GKEL), having 3 X 350 MW coal based thermal power plant at Kamalanga Village, Dhenkanal district, Orissa, invites tender for procurement of 1.36 LT imported Coal. Detailed terms & conditions of the NIT can be accessed by following the below path www.gmpui.com ->energy->tenders

DUNCAN ENGINEERING LIMITED
CIN: L28991PN1961PLC139151
Regd Office: F-33 Rangnangon MIDC Karegaon, Tal. Shirur, Pune-412 220
Phone: 021-38660068
Email: compliance@dfcunceaneng.com
Website: www.duncanengng.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that, a Meeting of Board of Directors of the Company will be held on Friday, 22nd July 2022, inter alia, to consider and approve the stand-alone unaudited financial results of the Company for the quarter ended 30th June 2022.

The said information is available in the website of the Company, www.duncanengng.com and also on the website of the stock exchange, www.bseindia.com.

Place: Pune
Date: July 8, 2022
Rajib Kumar Gope
Company Secretary

S H KELKAR AND COMPANY LIMITED
CIN No: L74999MH1955PLC009593
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No: +91222164 9163 | Fax No: +91222164 9161
Website: www.keva.co.in | Email Id: investors@keva.co.in

INFORMATION ON 66TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS, BOOK CLOSURE DATE AND FINAL DIVIDEND

Members may please note that the 66th Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") will be held on Wednesday, 10 August, 2022 at 4:30 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 22/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 66th AGM and Integrated Annual Report for the Financial Year (FY) 2021-22 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.keva.co.in, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and CDSL at www.evotingindia.com. The copies of the Notice of the 66th AGM along with Integrated Annual Report for the FY 2021-22 shall be sent to those Members who request for the same.

1. **Registration/ Update of email addresses to receive the Notice of 66th AGM along with the Integrated Annual Report:**

- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Members of casting vote through e-voting:
- Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting votes through remote e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

3. **Book Closure and Final Dividend:**

- Members may note that the Board of Directors at their meeting held on 25 May 2022 recommended a final dividend of Rs. 0.75/- per share. The final dividend, subject to the approval of Members, will be paid on or after Wednesday, 11 August 2022 to the Members whose names appear in the Register of Members, as on the Book Closure dates, i.e. Thursday, 04 August 2022 to Wednesday, 10 August 2022 (both days inclusive).
- For Members who have not updated their bank account details, dividend warrants / demand drafts will be sent to the registered addresses in due course.

4. **Manner of registering KYC including bank details for receiving Dividend:**

- Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

5. **Tax on Dividend:**

- Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
- For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2022-23, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Act.
- However, no TDS shall be deducted on the Dividend payable to a Resident Member, if the total dividend to be received during the FY 2022-23 does not exceed Rs. 5,000/-.
- Please note that this includes the future dividends, if any, which may be declared by the Board of Directors during the FY 2022-23.
- In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted.
- Apart from the above, since the TDS / Withholding rates are different for resident and non-resident members, if there is a change in your residential status, as per the provisions of the Act, you are requested to get your residential status updated in your demat account or the physical folio, as applicable, before the Record Date. To avail the benefit of non-deduction/lower deduction of tax at source, the Shareholders are requested to submit the relevant documents on URL: <https://linkintime.co.in/forms/regi-submission-of-form-15g-15h.html> on or before 31 July 2022.
- Tax Exemption Forms are available at: <https://www.linkintime.co.in/client-downloads.html>.
- This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

By Order of the Board of Directors
of S H KELKAR AND COMPANY LIMITED
CIN: L74999MH1955PLC009593

Place: Mumbai
Date: July 08, 2022
Rohit Saraogi
Company Secretary

KMB buys agri & healthcare equipment financing portfolio of DLL India

KOTAK MAHINDRA BANK on Friday said it has acquired agriculture and healthcare equipment financing portfolio of the Indian subsidiary of global asset finance company De Lage Landen International BV (DLL). With this, the bank has secured 25,000 customers with a total

credit outstanding of around ₹582 crore.

The bank has also received an outstanding non-performing assets portfolio of around ₹69 crore. Launched in September 2021, the healthcare finance division provides funds of up to ₹10 crore to hospitals, laborato-

ries, diagnostic centres, nursing homes and clinics. It also finances tractor purchases, crop loans, working capital loans for SMEs. The transfer of the agri- and healthcare finance portfolio will take place in a phased manner over the next few months. —FE BUREAU

PUBLIC ANNOUNCEMENT
(This is a public announcement for information purposes only and is not an offer document and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly outside India.)

SHREE RAMA MULTI-TECH LIMITED
Corporate Identity Number - L25200G1993PLC020880

Our Company was incorporated as "Shree Rama Multi-Tech Limited" on December 17, 1993, as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation issued by the Registrar of Companies, Gujarat, Dadra & Nagar Haveli (the "RoC") upon conversion of a partnership firm named "M/s Shree Rama Multi Tech". Our Company received its certificate of commencement of business dated January 11, 1994 from the RoC. For details of change in the address of the registered office of our Company, see "General Information" on page 37 of the draft letter of offer dated July 8, 2022 ("DLoF").

Registered Office: 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad - 380 009, Gujarat, India
Telephone: +91 79 2754 6800 / 900 | Email: cslegal@srmtl.com
Contact Person: Sandip Mistry, Company Secretary and Compliance Officer
Email: cslegal@srmtl.com | Website: www.srmtl.com

OUR PROMOTERS: NIRMA CHEMICAL WORKS PRIVATE LIMITED AND NIRMA INDUSTRIES PRIVATE LIMITED

ISSUE OF UP TO [●] EQUITY SHARES WITH A FACE VALUE OF ₹5 EACH ("RIGHTS EQUITY SHARES") OF SHREE RAMA MULTI-TECH LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[●] EACH INCLUDING A SHARE PREMIUM OF ₹[●] PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UPTO ₹8,000.00 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF [●] RIGHTS EQUITY SHARE(S) FOR EVERY [●] FULLY PAID-UP EQUITY SHARE(S) HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON [●] (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 175 OF THE DRAFT LETTER OF OFFER.

This public announcement is being made pursuant to Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the "SEBI ICDR Regulations"), to inform the public that our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an issue of Equity Shares to eligible equity shareholders on rights basis.

Pursuant to Regulation 72(1) of the SEBI ICDR Regulations, the Company has filed the Draft Letter of Offer ("DLoF") with Securities and Exchange Board of India, ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("BSE" and "NSE", collectively, referred as "Stock Exchanges") on July 8, 2022 and is open to public for comments, if any, for a period of 21 (twenty one) days from the date of such filing. The DLoF is hosted on the website of the SEBI www.sebi.gov.in, website of designated stock exchange, i.e., BSE at www.bseindia.com, website of NSE at www.nseindia.com, and website of the Lead Manager i.e. Vivro Financial Services Private Limited at www.vivro.net. We invite the public to give comments on the DLoF filled with the SEBI. The public are requested to send a copy of their comments to SEBI, the Company Secretary and Compliance Officer and/or the Lead Manager at their respective addresses on or before 5.00 p.m. on the 21st day from the date of filing the DLoF with the SEBI.

Investment in equity and equity related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk with such investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the issue including the risks involved. The Rights Equity Shares have not been recommended or approved by the SEBI nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Letter of Offer. **Specific attention of investors is invited to the statement of "Risk Factors" on page 16 of the DLoF.**

For details of the share capital and capital structure of the Company, see "Capital Structure" on page 42 of the DLoF. The liability of the members of the Company is limited.

The existing Equity Shares are listed on the BSE and the NSE.

Note: Capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DLoF.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
VIVRO Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opposite Suvidha Shopping Centre, Paldi, Ahmedabad - 380 007, Gujarat, India. Telephone: +91 79 4040 4242 E-mail: investors@vivro.net Website: www.vivro.net Investor grievance E-mail: investors@vivro.net Contact Person: Kruvi Saraiya / Samir Santara SEBI Registration No.: INR000010122	KFINTECH KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India. Telephone: +91 40 6716 2222 E-mail: investors@kfinitech.com Investor grievance E-mail: einward.ris@kfinitech.com Website: www.kfinitech.com Contact Person: M. Murali Krishna SEBI Registration No.: INR000000221

For and on behalf of
SHREE RAMA MULTI-TECH LIMITED
Sd/-
Sandip Mistry
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: July 8, 2022

Disclaimer: Shree Rama Multi-Tech Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, a rights issue of its equity shares and has filed a Draft Letter of Offer with SEBI. The Draft Letter of Offer is available on the websites of SEBI and Vivro Financial Services Private Limited at www.sebi.gov.in and www.vivro.net, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details refer to the Draft Letter of Offer, including the section titled "Risk Factors" on page 16 of the Draft Letter of Offer.

Fortis
FORTIS HEALTHCARE LIMITED
Corporate Identity Number: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062
Tel.: +91-172-5096001, Fax: +91-172-5096221
Email Id: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

NOTICE TO THE MEMBERS FOR 26TH ANNUAL GENERAL MEETING ("26TH AGM") OF THE COMPANY, REMOTE E-VOTING INFORMATION, ETC

Dear Member(s),
Notice is hereby given that the 26th AGM of the Company will be convened on Monday, August 1, 2022 at 2:00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Notice of the 26th AGM and the Annual Report for the year 2021-22 including the financial statements for the financial year ended March 31, 2022 ("Annual Report") has been sent electronically on Friday, July 8, 2022, to all those Members, whose email addresses are registered with the Depository Participants or Company as of Friday, July 1, 2022 ("Cut-off date"), in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with pursuant to MCA Circulars and SEBI Circulars. Further, the hard copies of the Annual Report will be provided to those shareholders who request for the same.

Members holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. 25th July 2022, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the Notice of 26th AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members are informed that:-

- The Company has completed dispatch of Notice of 26th AGM along with Annual Report for Financial Year 2021-22 on Friday, July 8, 2022;
- The Ordinary and Special Businesses, as set out in the Notice of 26th AGM, will be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, July 29, 2022 at 9:00 AM (IST);
- The remote e-voting shall end on Sunday, July 31, 2022 at 5:00 PM (IST);
- The cut-off date is Monday, July 25, 2022 for determining the eligibility to vote through e-voting or through the e-voting system during 26th AGM;
- Any person, who acquires shares of the Company and becomes Member of the Company after the Company has sent the Notice of 26th AGM by email and holds shares as on the cut-off date i.e. July 25, 2022, may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address secretarial@fortishealthcare.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the date of 26th AGM may participate in 26th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 26th AGM; c) the Member participating in 26th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 26th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in 26th AGM through VC/OAVM Facility and e-Voting during 26th AGM.
- Notice of 26th AGM and Annual Report are available on the website of the Company www.fortishealthcare.com, stock exchanges i.e. website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries regarding remote e-voting, Shareholder may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 or 1800-22-4430 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at email address secretarial@fortishealthcare.com
- Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
 - For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-2 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address secretarial@fortishealthcare.com or by sending an email to the Registrar and Transfer Agent ("Registrar") at einward.ris@kfinitech.com
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

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

For Fortis Healthcare Limited
Sd/-
Murlee Manohar Jain
Company Secretary
Membership No.: F9598

Date: July 8, 2022
Place: Gurugram

