



August 29, 2023

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 – 25th AGM Notice and the Annual Report of the

Company for FY 2022-23.

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 25th Annual General Meeting and the Annual Report of the Company for FY 2022-23.

Request you to take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary & Compliance Officer

Conart Engineers Limited ™

*Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra CIN: L45200MH1973PLC017072

(0) +91(265)2330946 E-mail: celcs@conartengineers.com,

Website: www.conartengineers.com Notice of 49th Annual General Meeting

Notice is hereby given that the 49th Annual general Meeting (AGM) of the Members of Conart Engineers Limited (the 'Company') will be held, in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on Tuesday, 26th September, 2023 through Video Conference ('VC') or other Audio-visual means ('OAVM') at 3.00 p.m. to transact the Ordinary & Specia Business as mentioned in the Notice of the Annual general Meeting.

The Notice of the Annual General Meeting along with the Annual Report for the financia year 2022-23 has been sent to those Members whose email addresses are registered with the Company/Depositories as on $25^{ ext{th}}$ August, 2023, in accordance with the aforesaic MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of the Annual General Meeting & Annual Report for the financial year 2022 23 will also available on Company's website viz. www.conartengineers.com, website of Stock Exchange i.e. www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act. 2013.

The Company is providing remote e-voting facility to all its Members to cast their vote on all resolutions set out in the Notice of the Annual General Meeting. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting Registration of email ID:

In case the shareholder's email id is already registered with the Company/its Registra and Share Transfer Agent ('RTA')/Depositories, log in details for e-voting are being ser on the registered email id

In case the shareholders has not registered their email id with the Company/its RTA Depositories and not updated the Bank Account details, the following instructions to be

- In the case of Shares held in Physical mode: Kindly log in to the website of our RTA Link Intime India Private Limited, https://www.linkintime.co.in/ under Investo Services > Email Id Mobile no. & /Bank Detail Registration- fill in the details upload the required documents and submit.
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

Place: Mumbai Date: 28th August, 2023 For Conart Engineers Limited Kavaliitkaur Dhillon Company Secretary

FORM NO. CAA 2

[Pursuant to Section 230(3) of Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH - IV CA.(CAA)/169/MB-IV/2023

CA-352/2023 in C.A.(CAA)/169(MB)/2023

In the matter of the Companies Act, 2013; AND

In the matter of section 230 to 232 of the Compan Act, 2013 and other applicable p

In the matter of Scheme of Merger by Absorption Paynx Technologies Private Limited (First Applican Company) And Qualispace Web Services Private econd Applicant Company) with Verto Advertising Limited (Third Applicant Company) An

Vertoz Advertising Limited, A Public Limited Company incorporated under the Companies Act, 1956 having its Registered Office situated at 602, Avior, Nirmal Galaxy, L.B.S. Marg, Opp. Johnson & Johnson, Mulund, Mumbai - 400080, Maharashtra, India. CIN: L74120MH2012PLC226823

... Applicant Company

NOTICE AND ADVERTISEMENT OF THE TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF THE APPLICANT COMPANY

SHAREHOLDERS OF THE APPLICANT COMPANY

Notice is hereby given that by an Order dated 10th Day of August 2023 and addendum orde dated 18th Day of August 2023 (said Order), the Mumbai Bench of Horble National Compan Law Tribunal (NCLT) has directed to convene a Meeting of the Equity Shareholders of Verto Advertising Umited ("the Company") to be held for the purpose of considering, and if thought if approving, with or without modification, the Scheme of Merger by Absorption of Payn Technologies Private Limited (First Applicant Company) And Qualispace Web Services Privat Limited (Second Applicant Company) with Vertoz Advertising Limited (Third Applicant Company) And their respective Shareholders, under the provisions of Section 230 to 232 of the Companie Act, 2013 and the other applicable provisions thereof and applicable rules frame thereunder(hereinafter referred to as the "Scheme").

thereunder(hereinafter referred to as the **Scheme**).

In pursuance of the said Order and as directed therein, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and circulars issued thereunder, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODB"), further Notice is hereby given that a Meeting of Equity Shareholders of the Company will be held on Friday, 29th day of September, 2023 at 01:30 PM (IST) through video conferencing/ other audio visual means (VC/OAVM"), using facility offered by KFIN Technologies Limited ("KFintech"), Registrar and Share Transfer Agent of the Applicant Company, so as to enable the Equity Shareholders to cast their votes on the Resolution, i.e. by remote electronic voting and e-voting during the Meeting, proposed to be passed at the Meeting, at which day and time the said Equity Shareholders of Company are requested to attend. The detailed instructions for joining the meeting through VC/OAVM, manner of casting vote through emote voting prior to the Meeting or through E-voting during the Meeting, are given in the notes to the Notice of the Meeting.

The Notice, together with the documents accompanying the same, of the Meeting has been sent

to the Notice of the Meeting, and the documents accompanying the same, of the Meeting has been sen on Monday, 28th Day of August, 2023 to the Equity Shareholders whose names appear in the Register of Members / list of beneficial owners maintained by the Depositories as on 25th Day of August, 2023 (i) through electronic mode to the Equity Shareholders whose e-mail IDs are registered with KFintech/ depositories and (ii) the letter of intimation sent in pursuant to the proposed Meeting to the Equity Shareholders through Speed Post/Registered Post/Courier whose e-mail IDs are not registered with KFintech/depositories.

Notice of the Meeting, copy of the Scheme along with the Explanatory Statement under Sections

Notice of the Meeting, copy of the Scheme along with the Explanatory Statement under Section 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be access downloaded from the Company's website https://vertoz.com/ir/scheme-of-arrangement/ and from he website of KFintech i.e. www.kfintech.com and websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited at www.nseindia.com respectively. These document can also be obtained free of charge on all working days from the registered office of the Company during business hours between 11:00 A.M. to 03:00 P.M or by emailing the aforesaid Applican Company at COMPLIANCE@VERTOZ.COM, up to the date of the Meeting.

The cutoff date for e-voting (including remote e-voting) and time period for the remote e-voting of the aforesaid meeting is as under

Cut-on date	22nd day of September, 2023
Remote e-voting start date and time	25th day of September, 2023 at 9:00 a.m. (IST)
Remote e-voting end date and time	28th day of September, 2023 at 5:00 p.m. (IST)
above, for the Meeting. Members who oparticipate in the Meeting but will not b holding Shares in physical form who have can get their email addresses registered the website www.kfintech.com at the Inheading and update their details such as number and email id by uploading scan	pting would be disabled after the end time, as mentioned pt for remote E-voting will only be entitled to attend and e entitled to vote again during the Meeting. Members enot registered their Email addresses with the Company of by clicking on the link: https://www.kfintech.com/ on vestor Services tab by choosing the e-mail registration s Name, Folio number, Certificate number, FAN, mobile ned copy of Share Certificate (front and back) in pdf or ng Shares in demat form are requested to update their

email address with their respective DPs. An Equity Shareholder whose name is recorded in the Register of Members/list of beneficial owners maintained by the Depositories as on the above Cut-Off date, shall only be entitled to avail the facility of E-voting and attend the Meeting of the Equity Shareholders. The voting rights of Equity Shareholders shall be in proportion to their holding in the paid-up Share Capital of the Empany as one Cut Off date. as on Cut-Off date

in case a person become a Shareholder of the Company after dispatch of the Notice but on or before the Cut-off date i.e., 22nd day of September, 2023, or has registered the e-mail address after dispatch of the Notice, he/she may obtain the User ID and Password in the manner as mentioned below:

If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399

If E-mail address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

Members may call KFintech toll free number 1-800-309-4001 for all e-voting related matter Member may send an e-mail request to einward, ris@kfintech.com for all e-voting Since the Meeting will be held through VC/OAVM, the facility for appointment of proxies will no be available for the Meeting. However, Institutional/Corporate Shareholders, etc. are entitled t appoint their authorized representatives provided that authorization duly signed by the perso entitled to attend and vote at the Meeting, is filed with the Company at the Registered Office no later than 48 hours before the aforesaid Meeting.

The Hon'ble NCLT has appointed Ms. Nilam Doshi, Chairperson of the Audit Committee of the Company, as the Chairperson of the Meeting, including for any adjournment thereof. Further, the Honble NCLT has appointed Mr. Omkar Dindorkar, Practicing Company Secretaries, (membership number: A43029, CP No. 24580) Partner at MMJB and Associates LLP, Practicing Company Secretaries, as the Scrutinizer for the Meeting, including for any adjournment thereof.

The results of the Meeting shall be announced by the Chairperson of the Meeting, within two (2) working days of the conclusion of the Meeting upon receipt of Scrutinizer's report and the same shall be displayed on the website of the Company at https://vertoz.com/ir/scheme-of-arrangement/and on the website of KF-intech at www.kfintech.com besides being communicated to stock exchange i.e. National Stock Exchange of India Limited.

In case Members have any queries regarding e-voting, they may refer the frequently asked questions (FAQs) and e-voting manual available at https://evoting.kfintech.com/ under Helgi section or send an email to einward.ris@kfintech.com or contact on: - Tel: 1800 - 309 - 4001. In case if the Members have any grievances connected with the facility for voting by electror means, they may contact the following personnel:

means, they may comes.

Mr. Raghunath Veeda
Designation: Deputy Manager
Address: Selenium, Tower B, Plot No. 31-32,
Gachibowli, Financial District,
Nanakramguda, Serliingampally Mandal,
Hyderabad, Telangana - 500 032.
Email: einward.ris@kfintech.com

Tel. No.: 040-6716 2222

Ms. Zill Shah Designation: Company Secretary & Compliance officer Address: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai, Maharashtra - 400 080. Email: compliance@vertoz.com Tel. No. : 022-61426030

Mrs. Nilam Dosh DIN: 0784829 Chairman of the Audit Comm Chairman appointed for the Me Place: Mumbai Date: 29th August, 2023

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L152/UKA1998PLC023499 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, Emali: hivestors@hogel.com; Website: www.hcqoncologv.com



NOTICE OF THE 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Notice is hereby given that the 25" Annual General Meeting of shareholders of ("AGM") of HealthCare Global Enterprises Limited ("HCG") "THE COMPANY") will be held on Wednesday, September 20, 2023, at 10.00 am through Video Conferencing VC/OAVM, to transact the businesses that will be set forth in the 25th AGM Notice.

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 22/2022 dated May 05, 2022, 10/2022 dated December 14, 2021, 19/2021 dated December 18, 2021, 19/2021 dated December 18, 2021, 19/2021 dated December 18, 2021, 19/2021 dated December 19, 2021, 21/2021 dated December 28, 2022, 21/2021 dated December 28, 2021, 21/2021 d ('OAVM') without the physical presence of the members at a common venue

In compliance with the aforesaid Circulars, the Notice of 25* AGM along with the Annual Report for FY 2022-23 will be sent only through electronic mode to all those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also evaluable on the website of the Company at www.hcgoncology.com and website of National Stock Exchange of India Limited at https://www.nseindia.com/ and website of BSE Limited at www.hcgoncology.com and website of BSE Limited at https://www.nseindia.com/ and website of BSE Limited at https://www.nseindia.com/. Members can join and participate in the AGM through VC/OAVM facility only. The Company will be providing remote evoling facility to all its shareholders holding shares as on the cut-off date i.e., September 13, 2023 to cast their votes on all resolutions as set forth in Notice of the 25" AGM. The instructions for joining the AGM and the manner of participation in the remote evoting will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following for procuring user id and password and registration of email ids for e-voting on the resolutions set out in the AGM notice:

- Shareholders holding shares in dematerialized mode are requested to provide DPID-CLID (8 digit DPID + 8 digit CLID or 16 digit beneficiary ID) name, CML or copy of consolidated account statement, self-attested scanned copy of PAN card and AADHAR card by email to the RTA of the Company at einward.ris@kfintech.com or to the Company at investors@hcgel.com.
- Shareholders holding shares in physical mode are requested to provide folio no. name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and AADHAR card by email to the RTA of the Company at einward.ris@kfintech.com or to the Company at

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, e-voting process will also be enabled for all individua demat account holders, by way of single log-in credentials, through their demat accounts/websites of NSDL/CDSL or Depository Participants. Shareholders will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at https://emeetings.kfintech.com/. The detailed procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM.

For HealthCare Global Enterprises Limited

েSটা State Bank of India Authorised Officer's Details:- Mobile No. 9999400184 Landline No. (Office):-022-41611423

Place: Bengaluru

Date: 28th August, 2023

Branch - Stressed Assets Management Branch -II Raheja Chambers, Ground Floor, Wing –B, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel No: 022-41611423.

E-mail id: team4.15859@sbi.co.ir

Appendix – IV – A [See Proviso to Rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to (State Bank of India) as secured creditor, the Physical Possession of which has been taken by the Authorized Officer of State Bank of India, the secured creditor will be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and "WHATEVER THERE IS" on 14.09.2023. The e-auction of the charged property/ies (under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified here under.

Name Of Borrower(s)	Name of Guaranton	(s) v	Outstanding Dues for Recovery of which Property/ies is/are Being Sold	Names o	of Title Deed Holders
M/s. Bottle Samrat Pvt. Ltd.	Personal Guarantors	s I	Rs. 4,71,18,271/- as on 31.08.2016 +	Late Mr. E	Badriprasad Jaiswal
Survey No. 877/2B+877/4/27			interest there on + expenses & costs	Mrs. Santosh Jaiswal (Director/Personal Guaranto	
at Plot No. 26, Rajiv Nagar,			w.e.f. 01.09.2016.		
Indira Nagar, Nashik- 422009	3. Mrs. Santosh Jais	wal l	Demand Notice Date:-30.11.2016.	to M/s. Be	ottle Samrat Pvt. Ltd)
Description of property/ is	Date & Time	of	Posonyo Price and EMD Do	taile :	Date & Time of

Survey No. 877/2B+877/4/27 1. Mr. Abhishek Jaiswal			Rs. 4,71,18,271/- as on 31.08.2016 + Late Mr. Badriprasad Jaiswal nterest there on + expenses & costs w.e.f. 01.09.2016. Demand Notice Date:-30.11.2016. to M/s. Bottle Samrat Pvt. Ltd)		
Description of property/ ies Date & Time of e-Auction:		Date & Time of e-Auction:	Reserve Price and EMD Details :		Date & Time of Inspection property
	Residential Building at Survey No 877/2B+877/4/27 at Plot No. 26	Time: - from 11:00	Below which the property will not		08.09.2023 from
	Rajiv Nagar, Indira Nagar, Nashik 422009. Area adm.275 sq. mts		Earnest Money Deposit (EMD) 10 Reserve Price: i. e. Rs. 17,30		11.00 a.m. to

Bid Increment Amount: Rs.1,00,000/

Built up area 254.18 sq. mts. Ground + Two Storey Building. Minutes each *CARE: transpe noted that, this e-auction is being held on "ASISWHERE IS BASIS, ASISWHAT IS BASIS and "WHATEVERTHERE IS". Intending Bidders / purchasers has to transfer the EMD amount through registration in our service provider M/s MSTC Ltd. e-auction web portal https://www.mstcecommerce.com/auctionhome/lbap/lindex.jsp through online mode in his Global EMD Wallet, system will not allow to bid. The Registration, Verification of KYC documents and transfer of EMD in Wallet must be completed well in advance, before auction. Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD There is no encumbrance known to authorised officer. However, the intending bidder should make their own enquiry and due diligences regarding the encumbrance upon the property from respective offices / department. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, lees etc., owing to any authority or to anybody shall be the sole responsibility of successful bidder only.

extensions of 10

statutory dues, axes, rates, assessments, charges, lees etc., owing 6 any authority or 6 anyoody shall be in sole responsibility of a successful bidder only.

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's websites: www.sbi.co.in and https://libapi.in https://www.mstoecommerce.com/auctionhome/ibapi/index.jsp

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT

The Borrowers / Guarantors have been given notice dated 23.08.2023 as required under proviso of rule 8 (6) of Security Interes (Enforcement) Rules, 2002.

Sd/

Sd/-Authorized Officer State Bank of India Date: 28.08.2023

VMF

Sr. Name Of The Date Of Issuance Of

VIVA HOME FINANCE LIMITED

Dataila Of The Branarty

Reserve

Registered Office: 2nd Floor, Thakur Arcade, Station Road, Virar (West), Palghar - 401303

SALE NOTICE FOR SALE OF MOVEABLE/ IMMOVABLE PROPERTIES Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Intere

Act, 2002, read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. NOTICE is hereby given to the public in general and in particular to the Borrower(s) and Guarantors(s) that the below described immovable properties mortgaged / charged to the Secured Creditor, physical possession of which has been taken by the Authorised Officer of VIVA HOME FINANCE LIMITED (Secured Creditor) will be sold on "AS IS WHERE IS" and "AS IS WHAT IS" and "WHATEVER THERE IS" on the dates as mentioned below against the properties for the recovery of amount due to the Secured Creditor from the Borrowers and Guarantors a mentioned below. The Reserve Price is also mentioned below against property

No.	Borrower(S) & Guarantor	Notice U/S 13(2)/ Outstanding As On Date Of Issuance Of Notice U/S 13(2)	Details Of The Property	Price (Rs In Lakhs)	
1	Mr. Mukesh D. Singh. Mrs. Sandhya Suresh Shinde.				
2	Mr. Rajendra M. Jain. & Mrs. Rashila Jain.	13/10/2018 Rs.20,10,087/-	Flat No. 301, 3rd Floor, admeasuring 388.25 Sq. Ft. (Carpet Area) (36.08 Sq. Mt.) in the building no.8, Wing-D, Type A1 known as 'Satguru' in the complex known as 'Amrut Residency' at Village – Saravali, Boisar West, Tal & Dist Palqhar - 401501		
3	Mr. Pravin Kanji Vaid. & Mrs. Ramila Pravin Vaid	& Area), in the building Known as "Swayambhu Shree Siddhivinayak			
4	Mr. Pravin Kanji Vaid. & Mrs. Ramila Pravin Vaid	30/01/2021 Flat no 707, 7th Floor, A Wing admeasuring 623 sq.ft (Built up Area) in the Building Known As "Swayambhu Shree Siddhivinayak Res. 18,96,075/- Residency", Mulgaon Budrak, near Samuels mall, Khopoli Taluka Khalapur, Dist. Raigad-410204.			
5	Mr. Bajeer Singh & Mr. kundal Singh	08/06/2022 Rs. 15,78,574/-	FLAT NO. 202, 2ND FLOOR, 'B' WING, BLDG NO 5, TYPE B, "ESG SANKUL" VIL. ANKHAR, NEAR POLYTECHNIC COLLEGE, MHASKAL PHATA, KALYAN GOVELI ROAD, TITWALA EAST, TAL. KALYAN, THANE 421605	15.00	
6	Mr. Vikas Kumar Mondal & Mrs Pooja Vikas Mondal	06/02/2023 Rs. 21,52,382/-	Flat No. A/103, 1st Floor, Ridhi Siddhi Apartment,Bhalchandra Nagar, R K Hotel, Virar East Dist – Palghar – 401305	22.00	
7	Mr. Pravin Bhoir & Mrs. Ashlesha Bhoir				
8	Mr. Dashrath Rathod	10/05/2022 Rs. 5 44 891/-	FLAT No. 03, GROUND FLOOR, NARENDRA APARTMENT, PLOT NO - 26, GUT NO - 233/1, OLD SURVEY NO - 67/2, VILLAGE - ISAI WAD, SHIVA, II NAGAR, BOISAR, WEST, PAI, GHAR - 4015/04	4.00	

Date & Time Of Inspection Of Property : 31/08/2023 at 02:00 P.M. Date Contact No. & Name Of Officer For The Inspection Of Property : Mrs. Shrutika Dakare Mobile#7719085333 Email Id# shrutika.d@vhfl.in Date And Time Of Auction: 08/09/2023

TERMS & CONDITIONS:

The Auction is being held on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS".

- To the best of knowledge and information of the Authorised Officer, there are no known encumbrances on any of the property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property being put on auction and claims/rights/dues affecting the property, prior to submitting their bid. The Authorized Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the assets and specifications before submitting the bid The Inspection of property put on auction will be permitted to interested bidders at site on the dates and at the time as mentioned in the table hereinabove against the property.
- Following is the address and contact details for submission of bid:Sale Certificate shall be issued ONLY IN THE NAME/S OF THE successful BIDDER/S in the format as provided under SARFAESIACT and the Rules framed there under with suitable modifications, if any as deemed fit by the Authorised Officer
- Managing Director of the Company is also authorized to approve any deviation in reserve prices. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale. Consideration and the EMD of unsuccessful bidders shall be refunded. The Earnes Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, immediately on acceptance of the sale price. bid price by the Authorised Officer and the balance of the sale price on or before 15th day of sale or within such extended period as agreed upon in writing and solely at the discretion of the Authorised Officer. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/right in

2nd Floor, Thakur Arcade, Station Road, Virar (West), Palghar - 401303 Mobile Number: +91 70837 06658. Email ID: shrutika.d@vhfl.in

Date: 29.08.2023 VIVA HOME FINANCE LIMITED Place: Virar West, Palghai

S. E. RAILWAY TENDER

Manager, South Eastern Railway, Hd. Qtrs. office (5th floor), New Administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India for the following materials which have been uploaded on website www.ireps.gov.in All the tenders will be closed at 14.00 hrs. SI. No. 1, Tender No.: 56235078. Brief Description: (i) Running Contract for Supply of Electric Point operating Machine IRS Type 143 mm Stroke, AC Immunity 160V AC etc. Quantity: 960 Nos.; (ii) Spare-A: Running Contract for Two Numbers Cover Plate etc. Quantity: 48 Sets. (iii) Spare B: Running Contract for One set of tools kit etc. Quantity: 96 Sets. Due Date: 01.11.2023. SI. No. 2, Tender No.: 56235073. Brief Description: Running Contract for supply, installation, testing and ommissioning of SMPS large and mini based integrated power supply system. Quantity: 180+50 Sets. Due Date: 25.09.2023. SI. No. 3. Tender No.: 45233018. Brief Description: Electric water boiler 30 ltrs. for Hot buffet LHB type coaches conforming to IS:3412 latest, Quantity: 35 Nos. Due Date: 03.10.2023, Sl. No. 4, Tender No.: 45233204, Brief Description: Electronic Rectifier cum Regulator Unit (ERRU) suitable for 25 KW Alternator. Quantity: 18 Nos. Due Date: 04.10.2023. Sl. No. 5, Tender No.: 45233190. Brief Description: Valve regulate lead acid battery of 120 AH capacity, conforming to RDSO's Spec. No RDSO/PE/ SPEC/AC/0009-2014 (Rev.2). Quantity: 704 Sets. Due Date: 10.10.2023. SI. No. 6, Tender No.: 45225004. Brief Description: Supply, installation, testing and commissioning of DG set of 500 KVA, three phase, 415V, 50 Hz with Alternator, Diese Engine. Quantity: 1 Set. Due Date: 11.10.2023. SI. No. 7, Tender No.: 83225411C. Brief Description: Supply, installation and commissioning of Parcel Management System (PMS), Quantity: 94 Nos. Due Date: 14.09.2023, Sl. No. 8, Tender No. AD235273A. Brief Description: Design, fabrication, installation and commissioning of Automated FIAT Bogie handling works station/Manipulator with facility for Dismantling and Bogie Inversion Mechanism etc. Quantity: 1 No. Due Date: 14.09.2023. SI No. 9, Tender No.: 40231589. Brief Description: Thin walled electronic beam irradiated/chemically cured cross linked thin walled exible elastomeric cables with copper conductors (single core). Quantity: 2300 Mtr. Due Date: 21.09.2023. Sl. No. 10, Tender No.: 45233119. Brief Description: Emergency Battery Charger 230V, 2.5 KW as per RCF's Specification No. EDTS-163 Rev-C Corrigendum-5 or latest. Quantity: 178 Nos. Due Date: 25.09.2023. SI. No. 11, Tender No.: 80231788B. Brief Description Internal Combustion Engine Oil 20W40. **Quantity :** 22470 Ltrs. **Due Date :** 18.09.2023. **SI. No. 12, Tender No. : 38233931B. Brief** Description: Non-asbestos L type composition Brake Block for freight stock with 1000 mm wheel dia. Quantity: 170006 Nos. Due Date: 21.09.2023. SI. No. 13, Tender No.: 38231544C. Brief Description: K-Type composite Brake Block for BOXNHL wagon. Drawing No. RDSO's Drg. No. WD-00006-S-01, Alt. 3. Quantity: 216315 Nos. Due Date: 21.09.2023. Sl. No. 14, Tender No. 38233346. Brief Description: Automatic Pressure Modification (APM) device for KNORR BREMSE design BMBS. Drawing No. KBI Part No. I.3.5114. Quantity: 463 Nos. Due Date: 27.09.2023. SI. No. 15, Tender No.: 38233934. Brief Description: Air Brake Hose Coupling Support. Drawing No. RDSO SK.73552, Alt 6. Material and specification: As per Drawing. Quantity: 45644 Nos. Due Date: 09.10.2023. Sl. No. 16, Tender No.: 38233918. Brief Description: Body side Stanchion portion for BOXNHL Wagon, Drawing No. RDSO's Drg. No. WD-09034-S-17, Alt. 5, all items are in assembled condition. Quantity: 240 Nos, Due Date 09.10.2023. SI. No. 17, Tender No.: 38233915. Brief Description: Side Stanchion channel for BOXNHL wagon, Drawing No. RDSO's Drg. No. WD-09034-S-17, Alt. 5, Item No. 1. Quantity: 749 Nos. Due Date: 25.10.2023. Sl. No. 18, Tender No. 29233315. Brief Description: Set of must change items for TBU+PBU for WAG-9 Locos. One set comprising of 21 items in 388 nos./kit. Sketch No. ELS/AQ/WAG-9/Sk. No. 0068 (Rev-2). Quantity: 19 Sets. Due Date: 20.09.2023. Sl. No. 19, Tender No. 25231273. Brief Description: Intermediate Overhauling (IOH) replacement kit for single bottle VCB of M/s Schneider Electric, type and the state of the state22 CB as per Part No. 5510750. Quantity: 641 Sets. Due Date: 21.09.2023. SI. No. 20, Tender No.: 2523129. Brief Description Annual Overhauling (AOH) replacement kit for single bottle. Quantity: 347 Sets. Due Date: 22.09.2023. Sl. No. 21, Tender No. 29233787. Brief Description: Overhauling kit for LRU, Control Portion; 20-Pipe (20-CP) Part No. 787775-1994 of M/s. Knorr-Bremse CCB as per Annexure. Quantity: 60 Sets. Due Date: 22.09.2023. SI. No. 22, Tender No.: 25231211. Brief Description Driver's auto brake valve A9 complete with handle to WABCO's Pt. No. 564140 & 564142. Quantity: 138 Nos. Due Date 27.09.2023. SI. No. 23, Tender No.: 25233591. Brief Description: Arcing chamber complete for Tap changer N32 to M/s BTI's Pt No. S-27 or RDSO's Drg. No. SKEL-4675 (Alt-1). **Quantity** : 54 Nos. **Due Date** : 08.11.2023. **SI. No. 24, Tender No. : 25231249A**. Brief Description: Set of 0/H rubber kit for Air Brake valves for WABCO make for WAP4 & WAG7 locos consisting of 30 items in 5 pouches as per enclosed annexure. Quantity: 599 Sets. Due Date: 10.11.2023. Sl. No. 25. Tender No.: 29234992A. Brief Description: High voltage cable with plug as per CLW Spec. No. CLW/ES/3/0251 (Rev.1) of December-2006. Quantity: 13 Sets. Due Date: 13.11.2023. SI. No. 26, Tender No.: 29233288. Brief Description: Machine room blower with motor as per CLW's Spec. No. CLW/ES/3/0020 (Alt.-H) for WAG9 type Electric Locos. Quantity: 48 Nos. Due Date: 14.11.2023. Sl. No. 27, Tender No : 25233871. Brief Description: Blower motor MVRH without impeller as per CLW's Spec. No. CLW/ES/B14/C. Quantity: 32 Nos or similar etc. Quantity: 1966 Nos. Due Date: 20.09.2023. Sl. No. 29, Tender No.: AA231363. Brief Description: Lock for upgraded HT-CBC. Drawing No. RDSO's Drg. No. SK-62724, Alt-28, Item No. 8. Material and Specification: RDSO's Spec. No WD-70-BD-10, (Rev.3). Quantity: 2000 Nos. Due Date: 18.09.2023. SI. No. 30, Tender No.: IG235928. Brief Description Dynamic Braking Resistor (Vertical DBR assy. complete) along with AC MVRF and AC Driven Cooling Blower as per RDSO Specn No. ELRS/SPEC/DBR/0028, Rev.0, Sept 2003 with amendment 1, 2 and 3 or latest. Quantity: 3 Nos. Due Date: 13.09.2023. EMD ₹ 13,60,280/- (for SI. No. 1), ₹ 20,00,000/- (for SI. No. 2), ₹ 51,710/- (for SI. No. 3), ₹ 99,830/- (for SI. No. 4), ₹ 20,00,000/- (for Sl. No. 5), ₹ 65,320/- (for Sl. No. 6), ₹ 1,34,470/- (for Sl. No. 7), ₹ 81,070/- (for Sl. No. 8), ₹ 1,51,820/- (for Sl. No. 9), ₹ 1.08.320/- (for SI, No. 10), ₹ 61.780/- (for SI, No. 11), ₹ 10.12.660/- (for SI, No. 12), ₹ 14.14.090/- (for SI, No. 13) ₹ 1,62,260/- (for SI. No. 14), ₹ 2,07,900/- (for SI. No. 15), ₹ 76,520/- (for SI. No. 16), ₹ 1,90,910/- (for SI. No. 17), ₹ 1,67,810/- (for SI. No. 18), ₹ 1,61,260/- (for SI. No. 19), ₹ 1,15,830/- (for SI. No. 20), ₹ 1,44,430/- (for SI. No. 21), ₹ 1,11,430/- (for SI. No. 22), ₹53,210/- (for SI. No. 23), ₹56,830/- (for SI. No. 24), ₹77,200/- (for SI. No. 25), ₹52,790/- (for SI. No. 26), ₹75,510/- (for SI. No. 27) ¹ 79,800/- (for SI. No. 28), ₹ 75,430/- (for SI. No. 29) & ₹ 55,930/- (for SI. No. 30). Interested tenderers may visit website www.ireps.gov.in for full details/ description/specification of the tenders and submit their bids online. In no case manual tenders for hese items will be accepted. N.B.: Prospective bidders may regularly visit www.ireps.gov.in to participate in all other tenders



SNOWMAN LOGISTICS LIMITED

Regd. Office: Plot No. M8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206 | Tel: +91 22 39272004 | Corporate Office: No. 54, Old Madras Road, Virgonagar, Bengaluru 560 049 Tel: +91 80 39939500 | Fax: +91 80 39939500 | Email:investorrelations@snowman.in | Website: www.snowman.in | CIN: L15122MH1993PLC285633

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Snowman Logistics Limited ("Company") is scheduled to be held on Wednesday, the 20th day of September, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the rule made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/-CIR/P/2020/79 dated May 12, 2020 issued by Securities Exchange Board of India("SEBI Circulars") and the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), to transact the business as set out in the Notice of AGM. The deemed venue for the 30th AGM will be the registered office of the Company.

In accordance with the above MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year 2022-2023 have been sent via email on Monday, August 28, 2023 to all the Members whose email addresses are registered with the Depository Participant(s)/Company as on Friday, August 18, 2023. The Annual Report of the Company for the financial year 2022-2023 is available on the Company's website at www.snowman.in and also on websites of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Notice of the AGM on the website of Link Intime India Pvt Ltd at www.linkintime.co.in

Members are requested to get their email addresses and mobile number registered with the concerned depositories or Companies Registrar and Share Transfer Agent (RTA), Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in with a copy to the Company at investorrelations@snowman.in. Members are requested to quote their DP ID and Client ID/Folio in all correspondence with the RTA and/the Company.

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

The remote e-Voting period commences on Sunday, September 17, 2023 (9:00 a.m. IST) and ends on Tuesday, September 19, 2023 (5:00 p.m. IST). The e-voting Module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday**, 13 **September**, 2023("cut-off date"). Any person who is member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@linkintime.co.in. A person who is not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 12th September 2023 to Wednesday, 20 September 2023 (both days inclusive).

In case of any gueries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Kiran George Company Secretary and Compliance Office No.54, Old Madras Road, Virgonagar, Bengaluru - 560 049.

Email ID: investorrelations@snowman.in

C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083

Link Intime India Private Limited

Tel: 022 - 49186000 Email ID: enotices@linkintime.co.in

Place: Mumbai Date: August 29, 2023

Tel: 080 3993 9500

By order of the Board of Directors

Company Secretary

8/29/23, 1:26 PM about:blank



ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್ CIN: L15200KA1998PLC023489



adding life to years

ನೊಂದಾಯತ ಕಜೇಲಿ: ಎಜ್೩೩ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕಆಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಲ ರಾಮನಗರ, ಬೆಂಗಳೂರು - 580027, ಕರ್ನಾಟಕ. ಆಡಆತ ಕಜೇಲಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟ ಜಿಆ್ಡಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 580027, ಕರ್ನಾಟಕ.

ದೂರವಾಣೆ: 91- 80- 4660 7700, ಇಮೇಲ್: investors@hcgel.com, ಜಾಲವಾಣ: www.hcgoncology.com

ಸೂಚನೆ

ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸನ್ ಅಮಿಟೆಡ್ನ ("ಎಹ್ಸಿಜ"/ "ಕಂಪನಿ") 25ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ("AGM") ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸ್ ("VC") ಅಥವಾ ಇತರೆ ಅಡಿಯೋ ವಿಶುಯಲ್ ಸಾಧನಗಳ ("OAVM") ಮೂಲಕ ಮತ್ತು ರಿಮೋಟ್ ಇ-ಮತದಾನ ನಡೆಸುವ ಬಗ್ಗೆ. ಈ ಮೂಲಕ ನೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಕಂಪನಿಯ ಸದಸ್ಯರ 25ನೇ AGM, ಬುಧವಾರ, 20, ಸೆಪ್ಟೆಂಬರ್ 2023 ರ ಬೆಳಗ್ಗೆ 10 ಗಂಟೆಗೆ VC ಅಥವಾ OAVM ಮೂಲಕ ನಡೆಸಲಾಗುವುದು. AGM ಸೂಚನಾ ಪತ್ರದಲ್ಲ ನಿಗದಪಡಿಸಲಾಗಿರುವ ವ್ಯವಹಾರಗಳನ್ನು ಭಾರತ ಸರ್ಕಾರದ ಕಾರ್ಮೊಲೇಟ್ ವ್ಯವಹಾರಗಳ ಸಜಿವಾಲಯ ಹೊರಡಿಸಿದ ಸುತ್ತೋಲಿಗಳ ಅನ್ವಯ ಏಪ್ರಿಲ್ 08, 2020 ರ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 14/2020, ಏಪ್ರಿಲ್ 13, 2020 ರ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 17/2020, ಮೇ 5, 2020 ರ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 20/2020, ಜೂನ್ 15, 2020 ರ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 22/2020, ಸೆಪ್ಟೆಂಬರ್ 28, 2020 ರ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 33/2020, ಜನೆವಲ 13, 2021 ರ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 02/2021, ಡಿಸೆಂಬರ್ 08, 2021 ರ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 18/2021, ಡಿಸೆಂಬರ್ 14, 2021 ರ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 18/2021, ಡಿಸೆಂಬರ್ 14, 2021 ರ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 10/2022 (MCA ಸುತ್ತೋಲಿಗಳು) ಹಾಗೂ ಸೆಜ ಸುತ್ತೋಲಿ ಬಾಂಕ ಮೇ 12, 2020 ರ, ಜನವಲ 15, 2021 ರ, ಮೇ 13, 2022 ರ ಹಾಗೂ ಜನವಲ 05, 2023 ಮತ್ತು ಕಂಪನಿ ಕಾಯ್ದೆ 2013 ರ ಮತ್ತು ಇತರೆ ಅನ್ವಯವಾಗುವ ಎಲ್ಲ ಕಾನೂನುಗಳ ಅಡಿಯಲ್ಲ ನಡೆಸಲಾಗುವುದು.

ಮೇಅನ ಸುತ್ತೋಲೆಗಳಗೆ ಅನುಸಾರವಾಗಿ, FY 2022-23 ರ ವಾರ್ಷಿಕ ವರಬಯೊಂದಿಗೆ 25 ನೇ AGM ನ ಸೂಚನೆಯನ್ನು ಎಲೆಕ್ಟ್ರಾಸಿಕ್ ಮೋಡ್ ಮೂಲಕ ಮಾತ್ರ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ಕಂಪಸಿ ಅಥವಾ ಲಿಜಸ್ಟ್ವಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಡ್ ("RTA) ನಲ್ಲ ಅಥವಾ ರೇವಣಿ ಭಾಗವಹಿಸುವವರು ("DP"). ನಲ್ಲ ಸೋಂದಾಂಬಸಿರುವ ಎಲ್ಲಾ ಷೇರುದಾರಲಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ವಾರ್ಷಿಕ ವರಬಿಯೊಂದಿಗೆ AGM ನ ಸೂಚನೆಯು ಕಂಪಸಿಯ ಜಾಲತಾಣ www.hcgoncology.com ನಲ್ಲ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಜೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಅಮಿಟಿಡ್ ನ ಜಾಲತಾಣ https://www.nseindia.com/ ಮತ್ತು BSE ಅಮಿಟಿಡ್ ನ ಜಾಲತಾಣ https://www.bseindia.com/ ನಲ್ಲ ಲಭ್ಯವಿರುತ್ತದೆ.

ಸದಸ್ಯರು VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ AGM ಗೆ ಸೇರಬಹುದು ಮತ್ತು ಭಾಗವಹಿಸಬಹುದು. ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಷೇರುದಾರಲಿಗೆ ಕಚ್-ಆಫ್ ಐನಾಂಕದಂದು ಅಂದರೆ ಸೆಪ್ಟೆಂಬರ್ 13, 2023 ರಂತೆ ಲಿಮೋಟ್ ಇ-ಫೋಟಂಗ್ ಸೌಲಭ್ಯವನ್ನು 25 ನೇ AGM ನ ನೂಚನೆಯಲ್ಲ ನಿಗಬಪಡಿಸಿದಂತೆ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಚಲಾಂಖಸಲು ಅವಕಾಶ ಒದಲಿಸುತ್ತಿದೆ. AGM ಗೆ ಸೇರುವ ಸೂಚನೆಗಳು ಮತ್ತು ಲಿಮೋಟ್ ಮತದಾನದಲ್ಲ ಭಾಗವಹಿಸುವ ವಿಧಾನವನ್ನು AGM ನ ಸೂಚನೆಯಲ್ಲ ಒದಲಿಸಲಾಗುತ್ತದೆ.

ಕಂಪನಿ ಅಥವಾ RTA ಅಥವಾ DP ಯೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರು, AGM ಸೂಜನೆಯಲ್ಲ ನಿಗದಿಪಡಿಸಿದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಇ-ವೋಚಿಂಗ್ ಗಾಗಿ ಬಳಕೆದಾರರ ಐಡಿ, ಪಾಸ್ ವರ್ಡ್ ಮತ್ತು ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಲು ಈ ಕೆಳಗಿನ ಕ್ರಮಗಳನ್ನು ಪಾಅಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

- Demat ರೂಪದಲ್ಲ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು DP ID-CLID (8 ಅಂಕಿಯ DPID + 8 ಅಂಕಿಯ CLID ಅಥವಾ 16 ಅಂಕಿಯ ಫಲಾನುಭವಿ ID), ತಮ್ಮ ಹೆಸರು, CML ಅಥವಾ ಏಕೀಕೃತ ಖಾತೆ ಹೇಆಕೆಯ ಪ್ರತಿ, ಪ್ಯಾನ್ಕಾರ್ಡ್ ಮತ್ತು ಆಧಾರ್ ನ ಸ್ವಯಂ-ದೃಢೀಕಲಸಿದ ಸ್ವ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿಯನ್ನು ಇಮೇಲ್ ಮೂಲಕ ಕಂಪನಿಯ RTA ಇಮೇಲ್ ಐಡಿ einward.ris@kfintech.com ಗೆ ಅಥವಾ ಕಂಪನಿಯ ಇಮೇಲ್ ಐಡಿ investors@hcgel.com ಗೆ ಕಟುಹಿಸಲು ಕೋರಲಾಳಿದೆ.
- ಭೌತಿಕ ರೂಪದಲ್ಲ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಹೆಸರು, Folio ಸಂಖ್ಯೆ, ಷೇರು ಪ್ರಮಾಣಪತ್ರದ ಸ್ತ್ಯಾನ್ ಮಾಡಿದ ನಕಲು (ಮುಂಭಾಗ ಮತ್ತು ಹಿಂದೆ), ಪ್ಯಾನ್ ಕಾರ್ಡ್ ಮತ್ತು ಆಧಾರ್ ಕಾರ್ಡ್ ಸ್ವಯಂ-ದೃಢೀಕಲಿಸಿದ ಸ್ತ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿಯನ್ನು ಇಮೇಲ್ ಮೂಲಕ ಕಂಪನಿಯ RTA ಇಮೇಲ್ ಐಡಿ einward.ris@kfintech.com ಗೆ ಅಥವಾ ಕಂಪನಿಯ ಇಮೇಲ್ ಐಡಿ investors@hcgel.com ಗೆ ಕಳುಹಿಸಲು ಕೋರಲಾಗಿದೆ. SEBI ಯ ಸುತ್ತೋಲೆಯ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD/CIR/P/2020/242 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ ೦೨, 2020 ರ ಪ್ರಕಾರ, ಎಲ್ಲಾ individual ಡಿಮ್ಯಾಪ್ ಷೇರುದಾರರು ಪ್ರತ್ಯೇಕ Log-in, ರುಜುವಾತುಗಳ ಮೂಲಕ ಅವರ Demat ಖಾತೆಗಳ/NSDL/CDSL ಅಥವಾ ರೇವಣಿ ಭಾಗವಹಿಸುವವರ (DP) ವೆಬ್ಸ್ಬೇಪ್ ಗಳ ಮೂಲಕ ಇ-ಪೋಚಂಗ್ ಸಲ್ಲ ಭಾಗವಹಿಸುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಸಕ್ಷಿಯಗೊಳಸಲಾಗುತ್ತದೆ.

ಷೇರುದಾರರು VC/OAVM ಮೂಲಕ AGM ಗೆ ಹಾಜರಾಗಲು, AGM ನ ಲೈವ್ ವೆಬ್ಕಾಸ್ಟ್ ಅನ್ನು ವೀಕ್ಷಿಸಲು https://emeetings.kfintech.com/ ಅನ್ನು ಬಳಸಬಹುದು. VC/OAVM ಮೂಲಕ AGM ಗೆ ಹಾಜರಾಗುವ ವಿವರವಾದ ವಿಧಾನವನ್ನು AGM ನ ಸೂಚನೆಯಲ್ಲ ವಿವಲಸಲಾರಿದೆ.

ಹ್ಥಳ: ಬೆಂಗಳೂರು ದಿನಾಂಕ: ಆಗಸ್ಟ್ 28, 2023 ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಅಮಿಚೆಡ್ ಸಹಿ/-ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

Bengaluru Edition
Aug 29, 2023Page No. 2
Powered by : eReleGo.com

about:blank 1/1