



August 10, 2024

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 of Postal Ballot Notice dated August 08, 2024 of

HealthCare Global Enterprises Limited ("the Company").

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

Reference: Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Please find attached herewith the copies of newspaper advertisement published in Business Standard (English) and Vijayawani (Kannada) on August 10, 2024 with regard to postal ballot notice dated August 08, 2024.

Kindly take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary & Compliance Officer

Encl: a/a.

Note: 1) The above is an extract of the detailed format of unaudited Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stoc Exchange Websites and on the Company's website www.expogas.com. 2) Our Current Orders in Hand is approximately 138 crores.

By order of the Board of Directors For Expo Gas Containers Limited

Sd/-Hasanain S. Mewawala Managing Directo (DIN - 00125472)

OXFORD INDUSTRIES

LIMITED Rea.Office: G.No.4. Roxana Building. Ground

Floor, M.Karve Road, Mumbai-400020. **E-mail**: oxford_industries@yahoo.in

NOTICE

Notice is hereby given that pursuant to Regulation 33 and 47 of SEBI

(Listing Obligations & Disclosure

Requirements) Regulations, 2015, that

a meeting of the Board of Directors will

be held on Wednesday, 14h August 2024

at the registered office of the company

to consider and approve, inter alia, the

Unudited Financial Results for the

For OXFORD INDUSTRIES LTD.

Chairman and Managing Director

PUBLIC NOTICE

pehalf of my client, am investigating he title of Mr. Satish Kantilal Mody

the title of Mr. Satish Kantilal Mody (hereinafter referred to as the 'Owner'), with respect to Flat no. 1301, 13th floor, A Wing, Mahalakshmi Tower, New D. N. Nagar Co-operative Housing Society Ltd., D. N. Nagar, Andheri (West), Mumbai- 400 053, admeasuring approximately 640 sq. ft. carpet area alongwith right to One Car Parking Space bearing no. 1301/A wing at basement of Mahalakshmi Tower along with the Shares as described in the Schedule hereinbelow.

My client is intending to purchas

If any person or persons is/are

all the rights, title and interest of the Owner in respect of the Flat and the Shares described in the Schedule

having any claim(s), any interest in the said Flat and the said Shares as

the said Flat and the said Shares as described in the Schedule hereunder written, by way of sale, charge, exchange, gift, lease, sub-lease, lien, tenancy, sub-tenancy, mortgage, inheritance, leave and license, easement, heirship or under any agreement or otherwise whatsoever, should notify the same in writing to

agreement or otherwise whatsoever, should notify the same in writing to me at my office address at Premises No. 18, 1st Floor, 'E' Building, Khiranagar, S. V. Road, Santacrus (West), Mumbai- 400054, with documentary proof of such claim(s) or interest, if any, within 15 (fifteen days from the date of publication of this public notice, failing which it shall be presumed that the Owner absolutely entitled to the said Flat

absolutely entitled to the said Flat and Shares as described in the Schedule hereinbelow and that the said Flat and the said Shares are free

from all encumbrances and charges whatsoever and the matter of

investigation of title and transaction in

to such claim(s), if any, and the same shall be considered as waived.

THE SCHEDULE REFERRED TO ABOVE:

Description of Flat

Flat no. 1301, 13th floor, A wing Mahalakshmi Tower, New D. N

Nagar Co-operative Housing Society
Ltd., D. N. Nagar, Andheri (West),
Mumbai- 400 053, admeasuring
approximately 640 sq. ft. carpet area
alongwith right to One Car Parking

Space bearing No. 1301/A in the

Description of the Shares

10(Ten) fully paid-up shares of Rs 50/- each bearing distinctive numbers 451 to 460 (both inclusive) under Share Certificate No. 046 issued by the New D. N. Nagar Co-

operative Housing Society Ltd. in

Dated this 10th day of August, 2024 SD/-MS. PAYOJA A. GANDHI ADVOCATE, BOMBAY HIGH COURT

espect of the aforesaid Flat

pasement of Mahalakshmi Tower.

client without having any

Notice is hereby given that I, or

By Order of Board

MAZHER N. LAILA

Quarter ended 30 th June, 2024.

Date : 09.08.2024

PSBI भारतीय स्टेट बेंक Dosti Pinnacle, Gate No.3, Road No.22 Wagle Ind. Estate, Thane-400604. **DEMAND NOTICE**

Place: Mumbai

Date: August 09, 2024

PIAMAND NOTICE

A notice is hereby given that the following borrower/s Mr. Rakesh Purushottam Panchal & Mrs. Deepa Rakesh Panchal A/19, Purnima Building, S.N. Road Opp, Shree Krushna Tower, Tambe Nagar, Mulund, Mumbai-400080. House Loar A/c No. - 41670812038 / 41676505076 have defaulted in the repayment o principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 13/07/2024. The notices were issued to them on 20/07/2024 under section 13(2) of Securitizatior and Reconstruction of Financial Assets and Enforcement of Security Interest Ac 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.

2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.

Amount Outstanding: Rs. 30,07,859.00 (Rupees Thirty Lacs Seven Thousand Eight Hundred Fifty Nine Only) as on 20.07.2024 with further interest and incidental expenses, costs, etc.

The above Bonrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 80 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable properties

Flat No. 503, 5th Floor, B Wing, Shree Krushna Tower, Mulund West, Mumbai-400080.

Date: 09/08/2024 Place: Thane Authorised Officer, State Bank of Ind

VOLTAIRE LEASING & FINANCE LIMITED

Regd. Office : 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhanc Akurli Road, Kandivali (E), Mumbai - 400 101 CIN - L70101MH1984PLC033920, Email: voltaire.leafin@gmail.com, Statement of Un-Audited Financial Results for the Quarter ended 30th June 2024

Sr.	Particulars	Quarter ended	Quarter ended	Year Ended	
No.		30 th June	30 th June	31st March	
		2024	2023	2024	
		Un-A	udited	Audited	
1	Total Income from Operations (Net)	37.76	21.07	90.02	
2	Net Profit / (Loss) for the period (before Tax,	29.19	(33.76)	(19.87)	
	Exceptional and/or Extraordinary items				
3	Net Profit / (Loss) for the period before tax	29.19	(33.76)	(19.87)	
	(after Exceptional and/or Extraordinary items)				
4	Net Profit / (Loss) for the period after tax	21.59	(44.19)	(19.98)	
_	(after Exceptional and/or Extraordinary items)				
5	Total Comprehensive Income for the period	21.81	(44.19)	9.62	
	[Comprising Profit / (Loss) for the period (after				
_	tax) and Other Comprehensive Income (after tax)]				
6	Paid-up Equity Share Capital	411.80	411.80	411.80	
	(Face Value of ₹ 10/- each)				
7	Other Equity			1,560.78	
8	Earning Per Share (before Extra-Ordinary items)				
	of ₹ 10/- each (for continuing and discontinued				
	operations)				
(i)	a) Basic	0.52	(1.07)	(0.49)	
	b) Diluted	0.52	(1.07)	(0.49)	
Not	es:				

The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30th June 2024 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ender Exchange website i.e. www.bseindia.com

For Voltaire Leasing & Finance Limit

Place : Mumbai Date: August 9, 2024

Alok Kr. Behe

3B BLACKBIO DX LIMITED

CIN: L24211MP1972PLC001131

REGD.OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023 E-mail: info@kilpest.com, Tel: (91-755) 2586536, 2586537

NOTICE

Transfer of Unclaimed Dividend/Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

otice is published pursuant to the provision of Section 124(6) the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules) which inter-alia, provides that all unclaimed dividend and shares in respect of which Dividends have not been claimed or paid for seven (7) consecutive years or more, shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India. Accordingly, the unclaimed Dividend for the Financial Year 2016-17 declared by the Company and the corresponding Equity Shares on which Dividend remained unclaimed/unpaid for seven (7) consecutive years starting from Financial Year 2016-17 shall be transferred to the IEPF within a period of 30 days from the due date of transfer i.e. 1st October 2024.

Individual Letters in this regard have been sent to the concerned Members at their last known address advising them to claim their dividend expeditiously. The details of such members and number of shares that would be required to be transferred to the IEPF, is being made available on Company's website at www.kilpest.com, members are requested to refer the "Investor Info" section on the above website to verify the details of the shares liable to be transferred to the IEPF.

This notice shall be deemed to be the adequate notice in respect of issue of Duplicate Share Certificate(s)/Letter of confirmation by the Company on behalf of those Shareholders who hold Shares in physical mode that, the Original Share Certificate(s) will stand automatically cancelled. In case Shares are held in electronic mode, the Demat Account of the concerned shareholder will be debited for the Shares liable to be transferred to the IEPF by way of Corporate Action through respective Depository.

Concerned Shareholders may note that, any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF. Once the shares/dividend are transferred to the IEPF by the Company, such shares/dividend may be claimed by the concerned Members from the IEPF Authority by following the procedure prescribed under the IEPF Rules, as amended from time to time, members can also refer to the details available on www.iepf.gov.in in this regard.

The concerned Members are being provided an opportunity to claim such unclaimed/ unpaid dividends, by sending a request letter to the Registrar and Transfer Agent (RTA) of the Company viz. Adroit Corporate Services Pvt.Ltd., 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makhwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. Tel/Direct: +91 (0)22 42270449 | Fax: +91 (0)22 28503748 for further details and lodge a valid claim for the unclaimed dividend lying with the company on or before 1st October 2024.

A Member having any query on this matter may contact the RTA (Adroit Corporate Services Pvt.Ltd) or the Company by sending letter/e-mail.

Place: Bhopal

Date:09-08-2024

For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited) Nikhil Kuber Dubey (Director)

AMBAR LOK RACHANA CO-OPERATIVE HOUSING SOCIETY LTD.

Regn No. BOM/WT/HSG/TC/8245/of 1998, Date:- 8/1/1998 Lok Rachana Complex, Amar Nagar, Nahur Village, Mulund (West), Mumbai-400 082.

DEEMED CONVEYANCE PUBLIC NOTICE (Application No. 65/2024)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance following properties. The next hearing in this matter has been kept before me or 26/08/2024 at 3:00 pm at the office of this authority Respondent No.- 1) M/s. Lok Housing and Construction Ltd., 14, Vishal Shoppi

Center, Sir M. V. Road, Andheri (East), Mumbai- 400 069, 2) M/s. Hoechstt India Ltd. Hoechstt House, 19-B. Backbay Reclamation, Nariman Point, Mumbai-400 021, 3) Alex Simon Remedies, 4) Vincent Simon Remedies, 5) M/s. Mihir Developers, 6) Éstate India Ltd., 7) Shreeram Tower CHS Ltd., 8) Ismael Ibrahim Patel. 9) Hecst India Ltd., 10) Hector India Ltd., 11) Rajaram Sakharam Ohol, 12) Pooja Co-operative Housing Society Ltd., 13) Apurva Lok Rachana Co-operative Housing Society Ltd., 14 Shreyas Lok Rachana Co-operative Housing Society Ltd., 15) Akash Lok Rachana Co-operative Housing Society Ltd., 16) Vasundhara Lok Rachana Co-operative Housing Society Ltd., 16) Vasundhara Lok Rachana Co-operative Housing Society Ltd., 17) Shrushti Lok Rachana Co-operative Housing Society Ltd., 18) Sanofi India Ltd., 19) Mr. Momin Zulfikar Kasam and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY:-

Building of Ambar Lok Rachana Co-operative Housing Society Ltd. along with land as mention below

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
82 (Part) 88 (Part)			468/A, 468/B, 468/C, 468/D, 468/E Village Nahur, Tal. Kurla	5210.93 Sq. Mtrs.

Ref. No. MUM/DDR(2)/Notice/1728/2024

Competent Authority & District Dv. Registrar. Co-operative Societies (2), East Suburban, Mumbai

Room No. 201, Konkan Bhavan C.B.D. Belapur, Navi Mumbai-400614.

Date: 09/08/2024 Tel.: 022-27574965 Email: ddr2coopmumbai@gmail.com

Sd/-(NITIN DAHIBHATE) For Competent Authority & District Dy. Registrar Co.op. Societies (2) East Suburban, Mumbai



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

SEB' BHAVAN, 5TH FLOOR, 'B' WING, PLOT NO. C4-A, 'G' BLOCK, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051. TELEPHONE: 022 2644 9686

Invitation for Applications under SEBI Young Professional Program

Securities and Exchange Board of India (SEBI) invites applications from eligible candidates who are desirous of engagement with SEBI under its Young Professional Program (YPP).

The details of the aforementioned program are available on SEBI Website: www.sebi.gov.in under "Careers" section. The last date for submission of application is 21 days from the date of publication of this advertisement in the newspapers.

CBC 15204/11/0081/2425

Human Resources Department, SEBI



GALAXY SURFACTANTS LIMITED

Registered Office: C 49/2, TTC Industrial Area, Pawne, Navi Mumbai- 400703, India. **CIN No.** L39877MH1986PLC039877 **Ph**: +91-22-27616666/33063700 Email: investorservices@galaxysurfactants.com, Website: www.galaxysurfactants.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE **QUARTER ENDED 30TH JUNE, 2024** Figures in Rupees Crores

		Consolidated				
s			Quarter ended			
No.	Particulars	30th June, 2024 Unaudited	31st March, 2024 Unaudited	30th June, 2023 Unaudited	31st March, 2024 Audited	
1	Total Income from Operations	974.06	929.00	941.77	3,794.38	
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	98.94	93.96	96.17	375.47	
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	98.94	93.96	96.17	375.47	
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	79.72	77.50	75.18	301.47	
5	Total Comprehensive Income for the period (comprising profit /(Loss) for the period (after tax) and other Comprehensive Income (after tax))	79.89	78.47	73.46	310.88	
6	Equity Share Capital	35.45	35.45	35.45	35.45	
7	Earnings per share (of Rs. 10/-) each					
	1. Basic (In Rs.)	22.48	21.86	21.20	85.03	
	2. Diluted (In Rs.)	22.48	21.86	21.20	85.03	
	Figures in Rupees Crores					

	2. Blidtod (III 110.)	22.10	21.00	21.20	00.00		
Figures in Rupees Crores							
S Vo.		Consolidated					
		C	Quarter ended				
	Particulars	30th June, 2024 Unaudited	31st March, 2024 Unaudited	30th June, 2023 Unaudited	31st March, 2024 Audited		
1	Total Income from Operations	677.50	705.74	652.87	2,745.24		
2	Profit before tax	47.45	56.23	69.24	267.01		
3	Profit after tax	35.52	42.02	51.74	200.34		
4	Total comprehensive income	35.71	39.82	51.46	195.75		

The above is an extract of the detailed format of the Financial Results for the quarter ended on 30th June, 2024 filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 The full format of the standalone and consolidated financial results with notes are available on Company's website a

www.galaxysurfactants.com and stock exchanges website(s) at www.bseindia.com and www.nseindia.com

For Galaxy Surfactants Limited

Place: Navi Mumbai Date: 08.08.2024

Sd/ K. Natarajan Managing Director DIN: 07626680

GLOBAL SERVICES LIMITED

REGD. OFE: A-408, Express Zone, A Wing, Cello- Sonal Realty Ne Western Express Highway, Goregaon (E), Mumbai-40006 CIN: L74140MH1986PLC041941 Tel: 022 - 67160400 Fax: 28

Stock & Currency Brokers ■ DP ■ Merchant Bankers ■ Corporate Advisors 1. Extract of Un-Audited Consolidated Financial Results for the Quarter (Q1/FY25) ended 30.06.2024

	(4.71 125) chaca 50.00.2024				
Sr.	Particulars		Quarter Ende	d	Year Ended
No.	raniculais	30.06.2024	30.06.2023	31.03.2024	31.03.2024
		Unaudited	Unaudited	Audited	Audited
1.	Total Income from Operations Net Profit / (Loss) for the period (before Tax,	447.46	660.31	366.85	1598.94
	Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	47.10	79.82	11.31	169.57
	(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax	47.10	79.82	11.31	169.57
	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period	35.24	59.86	10.12	129.96
ο.	[Comprising Profit /(Loss) for the period (after tax)				
6.	and Other Comprehensive Income (after tax)] Equity Share Capital	34.34	58.66	9.97	125.24
7	(Face Value Rs. 10/- per share) Reserves (excluding Revaluation Reserve) as	611.62	611.62	611.62	611.62
1.	shown in the Audited Balance Sheet of the				
8.	previous year Earnings Per Share (of Rs. 10/- each) (for	0.00	0.00	0.00	1683.07
	continuing and discontinued operations) (Basic & Diluted)	0.56	0.96	0.16	2.05

2. Brief of Un-Audited Standalone Financial Results for the Quarter (Q1/FY25) ended 30.06.2024 is as follows:

Sr.	Particulars Quarter Ended				Year Ended			
No.	runicoluis	30.06.2024 Unaudited	30.06.2023 Unaudited	31.03.2024 Audited	31.03.2024 Audited			
1.	Income from Operations	423.55	632.09	342.48	1485.47			
2	Profit Before Tax	38.91	71.57	10.00	135.27			
3	Profit After Tax	29.11	53.55	9.13	104.29			
4	Earnings Per Share (of Rs. 10/- each)							
	(for continuing and discontinued							
	operations) (Basic & Diluted)	0.48	0.88	0.15	1.71			

Place : Mumbai

. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 09.08.2024. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.

 The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter (Q1/FY25) ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the Quarter (Q1/FY25) ended June 30, 2024, are available on the website of the BSE at www.bseindia.com and on Company's website at www.aicononline.com.

For Aicon Global Services Limited

Date: 09.08.2024

Kaushal Shukla (Company Secretary)

DHRUV CONSULTANCY SERVICES LIMITED 501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp.K-Star Hotel, Near Cbd Station, CBD Belapur, Navi Mumbai 400614 Telfax: +912227570710, Mobile:09619497305, Website: www.dhruvconsultancy.in Email ID: cs@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No: - L74999MH2003PLC141887

NOTICE OF THE 21st ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF

MEMBERS AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT the 21st Annual General Meeting ("AGM") of the Members of Dhruv

Consultancy Services Limited will be held on Monday, September 2, 2024 at 11.30 a.m. through electronic node [video conference ("VC") or other audio visual means ("OAVM")], to transact businesses as detailed in the Notice dated August 6, 2024. In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/

2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), and CircularNos.SEBI/HO/CFD/CMD1/CIR/P/2020/ 79,SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020 January 15, 2021, May 13, 2022 and January 5, 2023 respectively (collectively referred to as 'SEBI Circulars') holding of the Annual General Meeting ('AGM') through VC/OAVM, the Company has sent the Notice of the 21st AGM along with Annual Report for FY 2023-24 on Thursday, August 8, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz LinkIntime India Private Limited. ("LinkIntime") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 21st AGM is available on the website of the Company at www.dhruvconsultancy.in on the websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com.

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 27th August, 2024 to Monday, 2nd September, 2024 (both days inclusive), for the purpose of 21st AGM. The Compan has fixed the Record Date for the payment of Final Dividend as Monday, August 26, 2024 VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by NSDL, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:

The remote e-voting period begins on Friday, 30th August, 2024 at 9.00 A.M. and ends on Sunday, 19 September, 2024 at 5.00 P.M. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 26th August, 2024 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5:00 P.M. IST on September 1 2024 and e-voting module shall be disabled by NSDL for voting thereafter.

A member may participate in the meeting even after exercising his right to vote electronically but shall not be

allowed to vote again in the AGM on the AGM date. Only persons 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 i.e. 26th August, 2024 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

should accordingly treat the Notice of the AGM for the information purpose only.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registar /(R&T) Agent of the Company or Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

By Order of the Board of Directors For DHRUV CONSULTANCY SERVICES LIMITED

Tanvi T. Auti

Place: Mumbai

Date: August 8, 2024

HEALTHCARE GLOBAL ENTERPRISES LIMITED

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



Managing Director DIN: 07618878

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification (s) or re-enactment (s) thereof for the time being in force ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), General Circular No. 14/ 2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the Islates being No. 09/2023 dated September 25, 2023 in relation to "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and such other applicable laws and regulations, the approval of Shareholders of Health/care Global Enterprises Limited ("the Company") is being sought for the following Resolutions by way of Postal Ballot, only through remote e-voting process ("e-voting"):

SI. No.	Description of Special Resolution
1.	Reappointment of Ms. Geeta Mathur (DIN: 02139552), as an Independent Director of the Company
2.	Reappointment of Mr. Rajagopalan Raghavan (DIN: 03627923), as an Independent Director of the Company.
In torms of	the MCA Circulars, the Company has contitue Destal Ballet Nation along with Evalenciary (Statement in electronic form, on Eddy, August 00, 2024, to all the

b) Through hard copies which are self-attested, which can be shared on the address below; or

Address Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

rough electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx# illed FAQ can be found on the link: https://ris.kfintech.com/faq.html

Detailed PACEATE or Unit with the mission state of early shall be reckned on the paid-up value of equity shares registered in the name of members as on August 02, 2024. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of Kfrin Technologies Limited for providing e-voting facility to all its Members. Members are requested to note that the e-voting not the business specified in the Notice will commence at 9.00 a.m. (1871) on Saturday, August 10, 2024 and will ded at 5.00 µm. (1871) or Sunday, September 08, 2024.

The e-voting module will be disabled for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is castly

member, the member shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. V. Sreedhards (FCS 2347; CP 833) or in his absence Mr. Pradeep B. Kulkarni (FCS 7260; CP 7835), Partners of V. Sreedhards Associated, and Associates, Practicing Company Secretaries, Bengaluru as the scrutiniser for conducting the Postal Ballot through the e-voting in a fair and

relations. The process of e-voting, members are requested to go through the notes to the Postal Ballot Notice or visit Help & FAQs section available at voting kinter to com. For any givevance or query, Members may write to the Company Secretary at the registered email id investors@hogel.com or contact Mr. Chandra Patro, Asst. Vice President, KFin Technologies Limited, Registrar and Share Transfer Agent at contact no. 040-67161526, e-maid id: ris@kfinter.com.

Place: Kolkata Date:-9th August, 2024

B & A PACKAGING INDIA LIMITED

CIN - L21021OR1986PLC001624 Regd. Office: 22, Balgopalpur Industrial Area, Balasore- 756020, Odisha Phone: 033 22269582, E-mail: contact@bampl.com, Website: www.bampl.com
EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

SI.	Particulars	Quarter ended 30.06.2024	Quarter ended in the previous year	Year ended 31.03.2024
No.		(Reviewed)	30.06.2023 (Reviewed)	(Audited)
			· , ,	
1	Total income from operations	3446.68	3112.95	12879.18
2	Net Profit/(loss) for the period (before tax, exceptional and/or extra			
	ordinary items)	486.85	210.25	1461.21
3	Net Profit/(loss) for the period before tax (after Exceptional and/or			
	Extraordinary items)	486.85	210.25	1461.21
4	Net Profit/(loss) for the period after tax (after Exceptional and/or			
	Extraordinary items)	345.08	149.02	1138.46
5	Total Comprehensive Income for the period [Comprising Profit/(Loss)			
	for the period (after tax) and Other Comprehensive Income (after			
	tax)]	345.08	149.02	1138.46
6	Equity Share Capital	498.03	498.03	498.03
7	Reserve (excluding Revaluation Reserve) as shown in the Audited			
	Balance Sheet of the previous year			6894.54
8	Earning Per Share (of Rs.10/- each) for continuing and discontnued			
	operations			
	Basic: Rs.	6.96	3.00	23.08
	Diluted: Rs.	6.96	3.00	23.08
No	tes:		l.	
743	The above was the constraint of an element of all the the Austin Const		les sale e De essel e Cellina e A	(4) 0

(1) The above results were reviewed and recommended by the Audit Committee and approved by the Board of directors of the Compan at their respective meetings held on 9th August, 2024 (2) The above is an extract of the detailed format of Quarterly Financial Results filed with the BSE Limited under Regulation 33 of

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financia Results are available at the website of the Stock exchange (www.bseindia.com) and at the Company's website (www.bampl.com) For and On Behalf of Board of Directors

> Somnath Chatteries **Managing Directo** DIN: 00172364

NOTICE OF POSTAL BALLOT

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Friday, August 09, 2024, to all the Members of the Company as on Friday August 02, 2024 (cut-off date), who have registered their e-mail address with the Company in respect of shares held by them in dematerialized form). The Postal Ballot Notice is also available on the Company's website at www.hosbite at www.hosbite at www.hosbite at www.hosbite at with respect of shares held by them in dematerialized form). The Postal Ballot Notice is also available on the Company's website at www.hosbite at with which website at with the Stock Exchange of India Limited at www.hosbite at with the Stock Exchange of India Limited at www.hoshited and www.nseindia.com respectively, and on the website of KFin Technologies Limited at https://evoting.kfintech.com. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members, pursuant to the MCA Circulars. The Communication of the assent or dissent of the members would take place through the remote e-voting system only.

Members holding shares in dematerialized mode, are requested to register their email address and mobile number with their Depositories through their Depositor

Participants.

Procedure for Registration of email id and Mobile number for securities held in physical mode
Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March
16, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for
the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Securi

transparent manner.
The scrutiniser will submit report to the Chairman or the Director authorised by the Board or the Company Secretary of the Company after completion of scrutiny of the e voting. The results shall be declared by the Chairman or the Director authorised by the Board or the Company Secretary of the Company on or before Tuesday September 10, 2024 and communicated to the Stock Exchanges and Share Transfer Agent and will also be displayed on the website of the Company

For HealthCare Global Enterprises Limited

Place: Bengaluru Date: August 09, 2024 Company Secretary and Compliance Officer





ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್

CIN: L15200KA1998PLC023489

ನೊಂದಾಯಿತ ಕಚೇರಿ: ಎಚ್ಸ್ ಜಿ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕಳಿಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು – 560027, ಕರ್ನಾಟಕ. ಕಾರ್ಮೊರೇಟ್ ಕಚೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟಿ ಬಿಲ್ಡಿಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560027, ಕರ್ನಾಟಕ. ದೂರವಾಣಿ: +91-8046607700, ಇಮೇಲ್: investors@hcgel.com, ವೆಬ್ಸ್ಟ್ www.hcgoncology.com

ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 (ಕಾಯ್ದೆ) ಕಲಂ 108 ಮತ್ತು 110 ರ ಪ್ರಕಾರ ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20 ಹಾಗೂ 22ರ ಪ್ರಕಾರ (ಎಲ್ಲ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡುಗಳು ಸೇರಿದಂತೆ), "ಸೆಬಿ" (ಲಿಸ್ಪಿಂಗ್ ಹೊಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಘೋಷಣೆಗಳ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಂತ್ರಣಗಳು, 2015, ಹಾಗೂ ಇನ್ಸ್ಟೌಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ಷೆಟರಿಸ್ ಆಫ್ ಇಂಡಿಯಾ ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಮೇಲಿನ ಮಾನದಂಡಗಳು ("SS-2") ಮತ್ತು ಇತರೆ ಅನ್ವಯಿಸುವ ಕಾನೂನುಗಳು, ನಿಯಂತ್ರಣಗಳು ಹಾಗೂ ಸುತ್ತೋಲೆಗಳು ಸೇರಿದಂತೆ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8, 2020, ಸಂ. 17/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020, ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ತದನಂತರದ್ ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ್ ಹಾಗು ಇತ್ತೀಚಿನ ಸುತ್ತೋಲೆ ಸಂ. 09/2023 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 25, 2023 ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಅಡಿಯಲ್ಲಿ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ನಿರ್ಣಯಗಳ ಅಂಗೀಕರಣ ಬಗ್ಗೆ ಸ್ಪಷ್ಟೀಕರಣ ಸಂಬಂಧಿಸಿದಂತೆ ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ಕಾರ್ಪೊರೇಟ್ ವೃವಹಾರಗಳ ಸಚಿವಾಲಯ, ಭಾರತ ಸರ್ಕಾರ ("MCA ಸುತ್ತೋಲೆಗಳು") ಹೊರಡಿಸಿದ ನಿಯಮಗಳು ಮತ್ತು ಅಂತಹ ಇತರ ಅನ್ವಯವಾಗುವ ಕಾನೂನುಗಳು ಮತ್ತು ನಿಯಮಗಳ ಪ್ರಕಾರ ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ನ ("ಕಂಪನಿ") ಸದಸ್ಯರ ಅನುಮೋದನೆಯನ್ನು ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಮೂಲಕ ಈ ಕೆಳಗಿನ ನಿರ್ಣಯಕ್ಕಾಗಿ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಪ್ರಕ್ತಿಯೆಯ ಮೂಲಕ ("ಇ–ವೋಟಿಂಗ್") ಕೋರಲಾಗಿದೆ:

ಕ್ರ .ಸಂ.	ವಿಶೇಷ ನಿರ್ಣಯಗಳ ವಿವರಣೆ
1	ಕಂಪನಿಯ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ಶ್ರೀಮತಿ ಗೀತಾ ಮಾಥುರ್ ಅವರ (ಡಿಐಎನ್: 02139552) ಮರು ನೇಮಕಾತಿ ಬಗ್ಗೆ
2	ಕಂಪನಿಯ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ಶ್ರೀ ರಾಜಗೋಪಾಲನ್ ರಾಘವನ ಅವರ (ಡಿಐಎನ್: 03627923) ಮರು ನೇಮಕಾತಿ ಬಗ್ಗೆ

MCA ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ, ಕಂಪನಿಯು 09 ಆಗಸ್ಟ್ 2024 ಶುಕ್ರವಾರದಂದು ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಯ ಜೊತೆಗೆ ಅಂಜೆ ಮತದಾನದ ಸೂಚನೆಯನ್ನು ಕಟ್-ಆಫ್ ದಿನದಂದು (ಶುಕ್ರವಾರ, ಆಗಸ್ಟ್ 02, 2024) ತಮ್ಮ ಈ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿಯೊಂದಿಗೆ ಅಥವಾ ಅವರ ಠೇವಣಿ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ (DP) ನೊಂದಣಿ ಮಾಡಿಸಿದ ಷೇರುದಾರರಿಗೆ ನೋಟಿಸ್ ಕಳುಹಿಸಲಾಗಿದೆ. ಫೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟಿಸ್ ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ನಲ್ಲಿ www.hcgoncology.com/corporate/investor-relations/, ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಜೀಂಹ್ ಗಳು ಅಂದರೆ, BSE ಲಿಮಿಟೆಡ್ ಮತ್ತು NSE ಲಿಮಿಟೆಡ್ನ ವೆಬ್ಸೈಟ್ ಗಳಾದ www.bseindia.com ಮತ್ತು www.nseindia.com, ಕ್ರಮವಾಗಿ ಮತ್ತು KFin Technologies Limited ವೆಬ್ಸೈಟ್ ನಲ್ಲಿ https://evoting.kfintech.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. MCA ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಅಂಚೆ ಮತಪತ್ರದ ನಮೂನೆಗಳು ಮತ್ತು ಪೂರ್ವ–ಪಾವತಿಸಿದ ವ್ಯವಹಾರದ ಉತ್ತರ ಲಕೋಟೆಯ ಜೊತೆಗೆ ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸ್ನ ಮುದ್ರಿತ ಪ್ರತಿಯನ್ನು ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗುವುದಿಲ್ಲ. ಸದಸ್ಯರ ಒಪ್ಪಿಗೆ ಅಥವಾ ಭಿನ್ನಾಭಿಪ್ರಾಯಗಳ ಸಂವಹನವು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮಾತ್ರ ನಡೆಯುತ್ತದೆ.

ಡಿಮೆಟಿರಿಯಲೈಸ್ಡ್ ಮೋಡ್ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ತಮ್ಮ ಠೇವಣಿ ಭಾಗವಹಿಸುವವರ (DP) ಮೂಲಕ ತಮ್ಮ ಸಂಬಂಧಿತ ಠೇವಣಿಗಳೊಂದಿಗೆ ನೋಂದಾಯಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ನೋಂದಣಿಯ ವಿಧಾನ: ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಇರುವ ಷೇರುಗಳಿಗಾಗಿ:

SEBI ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, ದಿನಾಂಕ ಮಾರ್ಚ್ 16, 2023 ಅನ್ನು ಆಧರಿಸಿ ಲಿಸ್ಟೆಡ್ ಕಂಪನಿಯಲ್ಲಿ ಭೌತಿಕ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಅಂಚೆ ವಿಳಾಸ ಪಿನ್ ಕೋಡ್ ಜೊತೆಗೆ ಅವರ ಅನುಗುಣವಾದ ಫೋಲಿಯೊ ಸಂಖ್ಯೆಗಾಗಿ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಬೇಕು. ಷೇರುದಾರರು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಯನ್ನು ಒದಗಿಸುವುದು ಕಡ್ಡಾಯವಾಗಿರುತ್ತದೆ. ಇದಲ್ಲದೆ, ಆನ್ಲ್ಯೌನ್ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು, ಷೇರುದಾರರು ಇ–ಮೇಲ್ ಐಡಿಯನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳಬಹುದು. ಮೂರಕ ದಾಖಲೆಗಳೊಂದಿಗೆ ಅಗತ್ಯವಿರುವ ISR 1 ಫಾರ್ಮ್ ಅನ್ನು ಸಲ್ಲಿಸುವ ಮೂಲಕ ಷೇರುದಾರರ ಸಂಪರ್ಕ ವಿವರಗಳನ್ನು ನೋಂದಾಯಿಸಬಹುದು/ಅಪ್ ಡೇಟ್ ಮಾಡಬಹುದು.

ISR 1 ಫಾರ್ಮ್ ಅನ್ನು https://ris.kfintech.com/clientservices/isc/default.aspx ಲಿಂಕ್ ಅನ್ನು ಅನುಸರಿಸುವ ಮೂಲಕ ಪಡೆಯಬಹುದು:

ISR ಫಾರ್ಮ್(ಗಳು) ಮತ್ತು ಮೂರಕ ದಾಖಲೆಗಳನ್ನು ಈ ಕೆಳಗಿನ ಯಾವುದೇ ವಿಧಾನಗಳಿಂದ ಒದಗಿಸಬಹುದು.:

- a) ವ್ಯಕ್ತಿ ಪರಿಶೀಲನೆ (IPV)ಮೂಲಕ: RTAಯ ಅಧಿಕೃತ ವ್ಯಕ್ತಿಯು ಹೂಡಿಕೆದಾರರಿಂದ ಒದಗಿಸಲಾದ ಮೂಲ ದಾಖಲೆಗಳನ್ನು ಪರಿಶೀಲಿಸಿ, ಮೂಲಾಕ್ಷರ ಮತ್ತು IPV ಸ್ಪ್ಯಾಂಪ್ ಜೊತೆಗೆ ನಕಲು ಪ್ರತಿಯನ್ನು ದಾಖಲೆಗಾಗಿ ಉಳಿಸಿಕೊಳ್ಳಬೇಕು ಅಥವಾ
- b) ಸ್ವಯಂ ದೃಢೀಕರಿಸಿದ ನಕಲು ಪ್ರತಿಗಳನ್ನು ಈ ಕೆಳಕಂಡ ವಿಳಾಸದಲ್ಲಿ ಹಂಚಿಕೊಳ್ಳುವ ಮೂಲಕ ಅಥವಾ

ಹೆಸರು	KFIN ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್	
ವಿಳಾಸ	ಸೆಲೆನಿಯಮ್ ಬಿಲ್ಡಿಂಗ್, ಟವರ್–ಬಿ, ಸಂಖ್ಯೆ 31 & 32, ಫೈನಾನ್ಶಿಯಲ್ ಡಿಸ್ಟಿಕ್ಟ್, ನಾನಕ್ರಮಗುಡ, ಸೆರಿಲಿಂಗಂಪಲ್ಲಿ, ಹೈದರಾಬಾದ್, ರಂಗಾರೆಡ್ಡಿ, ತೆಲಂಗಾಣ, ಭಾರತ – 500 032	

c) https://ris.kfintech.com/clientservices/isc/default.aspx# ಲಿಂಕ್ ಅನ್ನು E-ಸೈನ್ನೊಂದಿಗೆ ಎಲೆಕ್ಟಾನಿಕ್ ಮೋಡ್ನಲ್ಲಿ ಅನುಸರಿಸುವ ಮೂಲಕ.

ವಿವರವಾದ FAQ ಅನ್ನು ಈ ಲಿಂಕ್ ನಲ್ಲಿ ಕಾಣಬಹುದು: https://ris.kfintech.com/faq.html

ಆಗಸ್ಟ್ 02, 2024 ರಂತೆ ಸದಸ್ಯರ ಹೆಸರಿನಲ್ಲಿ ನೊಂಂದಾಯಿಸಲಾದ ಈಕ್ಷಿಟಿ ಷೇರುಗಳ ಪಾವತಿಸಿದ ಮೌಲ್ಯದ ಮೇಲೆ ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ. ಕಟ್–ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.

ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ನ ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ. ನೋಟಿಸ್ನಲ್ಲಿ ನಿರ್ದಿಷ್ಟಪಡಿಸಿದ ವ್ಯವಹಾರಗಳ ಇ–ಮತದಾನವು ಶನಿವಾರ, ಆಗಸ್ಟ್ 10, 2024 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ (IST) ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಸೆಪ್ಟೆಂಬರ್ 08, 2024 ರಂದು ಭಾನುವಾರ ಸಂಜೆ 5.00 ಗಂಟೆಗೆ (IST) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ ಎಂಬುದನ್ನು ಗಮನಿಸಲು ಸದಸ್ಯರನ್ನು ವಿನಂತಿಸಲಾಗಿದೆ. ನಂತರ ಮತದಾನ ಮಾಡಲು ಇ–ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದರೆ, ನಂತರ ಅದನ್ನು ಬದಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ.

ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಶ್ರೀ. ವಿ. ಶ್ರೀಧರನ್ (FCS 2347; CP 833) ಅಥವಾ ಅವರ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ ಶ್ರೀ ಪ್ರದೀಪ್ ಬ. ಕುಲಕರ್ಣಿ (FCS 7260; CP 7835), ವಿ. ಶ್ರೀಧರನ್ ಮತ್ತು ಅಸೋಸಿಯೇಟ್ಸ್ ಪಾಲುದಾರರು, ಪ್ರಾಕ್ಷೀಸಿಂಗ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು, ಬೆಂಗಳೂರು, ಇವರನ್ನು ಪರಿವೀಕ್ಷಕರನ್ನಾಗಿ ಅಂಚೆ ಮತಪತ್ರವನ್ನು ಇ–ಮತದಾನದ ಮೂಲಕ ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ನೇಮಿಸಲಾಗಿದೆ.

ಇ–ವೋಟಿಂಗ್ ನ ಪರಿಶೀಲನೆಯನ್ನು ಪೂರ್ಣಗೊಳಿಸಿದ ನಂತರ ಪರಿವೀಕ್ಷಕರು ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗೆ ವರದಿಯನ್ನು ಸಲ್ಲಿಸುತ್ತಾರೆ. ಫಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯವರು ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 10, 2024 ರಂದು ಅಥವಾ ಅದಕ್ಕಿಂತ ಮೊದಲು ಘೋಷಿಸಲಾಗುವುದು ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಚೇಂಜ್ ಗಳು, ಡಿಪಾಸಿಟರಿಗಳು ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ಗೆ ತಿಳಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್ ಸೈಟ್ ನಲ್ಲಿ ಸಹ ಪ್ರದರ್ಶಿಸಲಾಗುತ್ತದೆ https://hcgoncology.com/corporate/investor-relations.

ಇ–ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಅರ್ಥಮಾಡಿಕೊಳ್ಳಲು, ಸದಸ್ಯರು ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸಿನ ಟಿಪ್ಪಣಿಗಳನ್ನು ಅನುಸರಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ ಅಥವಾ https://evoting.kfintech.com ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸಹಾಯ ಮತ್ತು FAQs ವಿಭಾಗಕ್ಕೆ ಭೇಟಿ ನೀಡಿ. ಯಾವುದೇ ಕುಂದುಕೊರತೆ ಅಥವಾ ಪ್ರಶ್ನೆಗೆ, ಸದಸ್ಯರು ನೋಂದಾಯಿತ ಇ–ಮೇಲ್ ಐಡಿ investors@hcgel.com ನಲ್ಲಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗೆ ಬರೆಯಬಹುದು ಅಥವಾ ಶ್ರೀ ಗಣೇಶ್ ಚಂದ್ರ ಪಾತ್ರೋ, ಉಪಾಧ್ಯಕ್ಷರು, KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ಗಳು ಸಂಪರ್ಕ ಸಂಖ್ಯೆ, 040–67161526, ಇ–ಮೇಲ್ ಐಡಿ: einward.ris@kfintech.com ಸಂಪರ್ಕಿಸಬಹುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು ದಿನಾಂಕ: ಆಗಸ್ಟ್ 09, 2024 ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಸಹಿ/– ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಕಂಪ್ಲಾಯನ್ಸ್ ಆಫೀಸರ್