

September 03, 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 for the dispatch of 26th AGM Notice and the Annual
Report of the Company for FY 2023-24.

Stock Code : <u>BSE – 539787, NSE – HCG</u>

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 the dispatch of the Notice of 26th Annual General Meeting of the Company and the Annual Report of the Company for FY 2023-24.

The same are available on the Company's website at https://www.hcgoncology.com/investor-relations/

Request you to take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027. 080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

DRBLBANK RBL BANK LTD.

REGISTERED OFFICE : 1st Lane, Shahupuri, Kolhapur-416001 National Office: 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai - 400062.

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrower has been served with demand notices to pay outstanding amount towards the loan facility against gold ornaments ("Facility' availed by them from RBL Bank Limited. Since the borrower has failed to repay due under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on 12-09-2024

In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. RBL Bank has the authority to remove following account from the auction without prior intimation. Further, RBL Bank reserves the right to change the Auction Date without any prior notice

	Account Number		Details of Gold Ornament (in gms.)		Auction Date and Time
1.	809007	NIKLESH	Total_Gross_Wt	10.75	12-09-2024
	702418		Total_Impurity	0.02	Time
	JAISWAL	Total_Stone_Wt	0.0	02:00 P.M. to	
			Total_Net_Wt	10.73	04:00 P.M.

The auction will be conducted in the premises of RBL Bank Branch situated at The RBL Bank Ltd, Shop No. 1, Ground Floor, Ratnadeep Building, Plot No. 29 of TPS II, Juhu Tara Road, Santacruz (West), Mumbai 400049.

nterested bidders may visit the above-mentioned Branch of RBL Bank on the Auctior Date as per time indicated above. To know about detailed terms and conditions of the auction please get in touch with the Branch Manager - Mr. Keyur Dharia

Place : Mumba Date : 03-09-2024



Authorized Offic

RBL Bank Ltd

MARICO LIMITED

CIN: L15140MH1988PLC049208 Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098; Tel. no.: (+91-22) 6648 0480; Fax. No.: (+91-22) 2650 0159 Website: <u>www.marico.com</u>; Email: <u>investor@marico.com</u>

NOTICE

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

NOTICE is hereby given to the shareholders of Marico Limited ("Company"), pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the Eint Introduction Divident the Einstein Version 2017 (10 et al. Company). that the <u>First Interim Dividend for the Financial Year 2017-18</u> of the Company, which has remained unpaid/unclaimed for the last seven consecutive years and all the shares underlying such dividend, are due to be transferred to the IEPF Authority, in accordance with the Act and the procedure set out in the IEPF Rules. Further, all benefits to be accrued in future on such shares like dividend, bonu shares, split, consolidation, etc. shall also be directly transferred to the IEP Authority.

The Company is simultaneously communicating to the concerned shareholder through individual notices regarding the transfer of their dividend and the underlying shares to the IEPF Authority. The details of the concerned shareholders, whose shares are to be transferred to IEPF Authority, as aforesaid, are hosted on the website of the Company and can be accessed using the link https://marico.com/india/investors/documentation/dividend.

For such shares due to be transferred to the IEPE and held in dematerialise form, the Company shall inform the depository(ies) by way of corporate action for transfer of shares in favour of the IEPF Authority. Further, for such shares due to be transferred to the IEPF and held physically, the Company will issue new share certificate(s) in lieu of the original shares certificate(s) for the purpose of dematerialisation and transfer the shares in favour of the IEPF Authority. The share certificate(s) which are registered in the name of such shareholder will stand automatically cancelled and deemed non-

In case the Company does not receive any communication claiming dividend and/or shares as above from the concerned shareholders by **<u>Thursday</u>**, **<u>November 28, 2024</u>** or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the IEPF Rules, transfer the dividend and shares as aforesaid to the IEPF Authority within due date, as per the timelines prescribed under the IEPF Rules.

No claim shall lie against the Company in respect of unclaimed dividend amoun and shares transferred to IEPF Authority, pursuant to the IEPF Rules. However, the concerned shareholders may claim the unclaimed dividend(s) and the share(s) transferred to IEPF Authority (including all benefits accruing on such shares, if any) by creating a login at <u>www.mca.gov.in</u> and then submitting their application in Form IEPF-5 through MCA Services >> Company e-Filing >> IEPF Services Services.

In case shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent ("RTA") - Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083; Phone: 08108116767; Fax:: (022) 4918 6060; E-mail: rnt.helpdesk@ linkintime.co.in; or submit details at "Service Request" option under "Investor Services" tab available on the website of the RTA of the Company at https://www.lipkintime.co.in; or submit details at "Service Request" option under "Investor Services" tab available on the website of the RTA of the Company at https://www.lipkintime.co.in; or submit details at "Service Request" option under "Investor Services" tab available on the website of the RTA of the Company at https://www.lipkintime.co.in; or submit details at "Service Request" option under "Investor Services" tab available on the website of the RTA of the Company at https://www.lipkintime.co.in; or submit details at "Service Request" option under "Investor Services" tab available on the website of the RTA of the Company at https://www.lipkintime.co.in; or submit details at "Service Request" option under "Investor Services" tab available on the website of the RTA of the Company at https://www.lipkintime.co.in of the Service Request option under "Investor Services" tab available on the website of the RTA of the Company at https://www.lipkintime.co.in of the Service Request option under "Investor Services" tab available option table. www.linkintime.co.in.

For further details, kindly visit: https://marico.com/india/investors/documentation

BSE- https://www.bseindia.com/; and

The National Stock Exchange of India Limited- https://www.nseindia.com/. For Marico Limited

Date: September 3, 2024 Place: Mumbai



E-mail: companysecretary@marksanspharma.com Notice of 32nd Annual General Meeting



In the matter of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time AND

In the matter of Scheme of Amalgamation (Merger by Absorption) of SNVK Hospitality and Management Private Limited ('First Petitioner Company or 'Transferor Company') with Travel Food Services Private Limited 'Second Petitioner Company' or 'Transferee Company') and their respective shareholders ('Scheme')

SNVK Hospitality and Management Private Limited

......First Petitioner Company / Transferor Company Travel Food Services Private Limited

.....Second Petitioner Company / Transferee Compan JOINT NOTICE FOR HEARING OF COMPANY SCHEME PETITION

The Joint Petition under Sections 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation (Merger by Absorption) of SNVK Hospitality and Management Private Limited ('First Petitioner Company' or 'Transferor Company') with Travel Food Services Private Limited ('Second Petitioner Company' or 'Transferee Company') and their respective Shareholders and Creditors were presented by the said Petitioner Companies on 25th Day of July, 2024 and it was admitted by the National Company Law Tribunal, Mumbai Bench (Hon'ble Tribunal) on 12th Day of August, 2024 and fixed for final hearing before the Hon'ble Tribunal taking Company matters or 30th Day of September, 2024 forenoon or soon thereafter.

Any one desirous of supporting or opposing the Joint Petition should send notice of his intention signed by him or his advocate not later than two days before the date fixed for the final hearing of the Joint Petition to the Petitioner's Advocate having his office situated at: <u>307, Rami Mini Building, 3 rd floor</u> Mandlik Rd, Colaba-400005, Landmark: Next to Neuma Restaurant, Behind **Taj Mahal Palace Hotel** the grounds of opposition or a copy of affidavit shall be furnished with the notice. A copy of the Joint Petition will be furnished by the Petitioner's Advocate to any person requiring the same on payment of th prescribed charges.

Dated: 3rd Day of September, 2024 Hemant Sethi & Co Advocate for petitioners

HINDUSTAN MOTORS LIMITED Regd. Office "Birla Building", 9/1, R.N. Mukheriee Road, Kolkata-700 001 CIN-L34103WB1942PLC018967 Tel: +91 33 22420932 Fax: +91 33 22480055 E-mail: hmcosecy@hindmotor.com Website: www.hindmotor.com

NOTICE

NOTICE is hereby given that the 82nd Annual General Meeting ("AGM") of the Members of Hindustan Motors Limited ("the Company") will be held on Wednesday, the 25" September, 2024 at 2.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visua means ("OAVM") to transact the Business as set out in the Notice dated 7th August, 2024. Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement and the Circular for Voting through electronic means and attending the meeting through VC/OAVM has already been mailed to the shareholders to their respective mail IDs. The Company has also uploaded these documents on its website at www.hindmotor.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and the Share Transfer Books of the Company wil remain closed from Thursday, the 19th September, 2024 to Wednesday, the 25th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on Sunday, the 22' September, 2024 (9.00 am) and ends on Tuesday, the 24th September, 2024 (5.00 pm). The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date (record date), i.e. Wednesday, the 18th September, 2024 may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast their vote through evoting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. Anjan Kumar Roy, FCS, Company Secretary in practice (C.P.No.4557), Kolkata has been appointed as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mai at hmcosecy@hindmotor.com or over landline number (033) 2242-0932.

For Hindustan Motors Limited Vishakha Gupta Place : Kolkata Company Secretary & Compliance Officer

Dated : 2nd September, 2024 M.No.A54948

Asset Recovery Management Branch

केनरा बैंक Canara Bank 🕢 1259, Renuka Complex, 1st Floor, J M Road, Deccan Gymkhana Pune - 411 004, Email: cb5208@canarabank.com िंसिंडिकेट Syndicate Phone: +91 20 25511034 / 9798032011

Sale Notice

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provison 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 Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Asset Recovery Management Branch, Canara Bank, 1st Floor, 1259, Renuka Complex, J M Road, Deccan Gymkhana, Pune - 411004, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 09/10/2024 for recovery of of Rs.20,90,32,752.23 (Rs. Twenty Crores Ninety Lakhs Thirty Two Thousand Seven Hundred Fifty Two and Paise Twenty Three only) as on 31.08.2024 plus further interest and charges due to the ARM Branch, Pune of Canara Bank from M/s. Akar Kala & Krida Mandal, (Borrower) at Plot No. 90/1, Gat No. 90, off Malegaon - Chalisgaon Road, At Mauje Dahiwal, Taluka Malegaon, Dist. Nashik - 423105. and Mr. Chandrakant Nimba Wagh (Chairman), Mr. Baliram Bhimrao Wagh (Secretary) and Mr. Gokul



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.

the Act, in respect of time available to redeem the secured assets. Description of Immovable properties Flat No. 216 on 2nd Floor in B Wing of Building known as Neel Siddhi Infinity Constructed on land bearing Plot No.21, Sector No.11 of Village New Panvel West, Taluka Panvel, District Raigarh-41206. Date: 02/09/2024 Place: Navi Mumbai Authorised Officer, State Bank of India

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil - Arcil-Retail Loar Portfolio-058-C-Trust ("ARCIL") under the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated 31-10-2019, calling upon the borrower viz. HEMANT DHARMAJI KAMBLI & PREETI HEMANT KAMBLI the co - borrowers and the mortgagors to repay the amount details of which are mentioned in the table below:

The borrower / guarantor(s) / mortgagor(s) having failed to repay the said amounts notice is hereby given to the borrower / guarantor(s) / mortgagor(s) in particular and the public in general that the undersigned has taken possession of the underlying mmovable Property described herein below in exercise of powers conferred on him/he under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules or "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below

Borrower Name and Guarantors	Date of 13(2) Notice & Amount (in Rs.)	Date of Possession
1) Hemant Dharmaji Kambli (Borrower)	Rs. 2,38,85,582.26/-	Physical
2) Preeti Hemant Kambli (Co-Borrower)	as on 31-10-2019 along	Possession
House Address:	with future interest at the	on
Flat No. 1398, Bldg No. 32, Panchpushpa	contractual rate on the	30.08.2024
CHS, Sardar Nagar 3, Near Samaj Mandir	aforesaid amount with effect	
Hall, Mumbai, Maharashtra, City - Mumbai,	from 31-10-2019 together	
Pin Code - 400022.	with incidental expenses,	
Office Address:	cost, charges etc.	
SHARJAH UAE SHARJAH UNITED ARAB	Notice Dated:	
EMIRATES, City - UAE , Pin Code: 70580.	31-10-2019	
	Description	

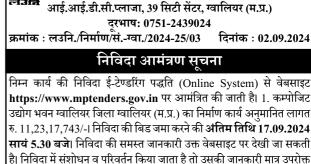
Description of the Mortgaged Immovable Property: Property owned by HEMANT DHARMAJI KAMBLI & PREETI HEMANT KAMBLI, all tha he piece and parcel of the Flat No. 4004, 40th Floor, Ruparel Ariana, Jerbai Wadia Road arel, Mumbai, Maharashtra, Pin Code - 400012.

The borrower / guarantor(s) / mortgagor(s) in particular and the public in general are hereby cautioned that ARCIL is in lawful possession of the Immovable Property nentioned above and under Section 13(13) of the SARFAESI Act, 2002, the orrower / guarantor(s) / mortgagor(s) or any person whatsoever, shall after receip of this notice not transfer by way of sale, lease or otherwise deal with / alienate the nmovable Property, without prior written consent of ARCIL and any dealings with the Immovable Property will be subject to the charge of ARCIL for the amount as nentioned above along with future interest at the contractual rate on the aforesaid mount together with incidental expenses, cost, charges etc.

he borrowers' / guarantors' / mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above mentioned Immovable Property. Sd/

CIN No.: U65999MH2002PLC134884 • Website: www.arcil.co.ir Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West),

SURAJ



कार्यालय संपदा एवं निर्माण संभाग

वेबसाइट पर दी जावेगी, पृथक से समाचार पत्रों में प्रकाशन नहीं किया जावेगा. बिना कोई कारण बताये निविदा को स्वीकृत अथवा अस्वीकृत करने का अधिकार निगम के पास सुरक्षित है। म.प्र. माध्यम/116218/2024

महाप्रबंधक (सं./नि.)

CHOKSI IMAGING LIMITED CHOKSI

CIN: L24294MH1992PLC388063 Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai -400057 IN Tel: 9821669911 Email: <u>imaging@choksiworld.com</u> Website: <u>www.choksiworld.com</u>

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Choksi Imaging Limited ("Company") will be held on **Thursday, September 26, 2024 at 11:00** a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular no. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as " the Circulars), to transact the businesses as set out in the Notice of the AGM. Shareholder will be able to attend the AGM through VC/OAVM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 ("the Annual Report") will be sent to all Shareholders of the Company whose email addresses are registered with the Company, its Registrar & Share Transfer Agent ("RTA")/Depositories Participants ("DPs").

However, members of the Company may request physical copy of the Annual Report from the Company by sending a request at <u>rishi.dave@choksiworld.co</u>m in case they wish to obtain the same

The Annual Report will also be available on the Company's website at <u>www.choksiworld.com</u>, websites of the Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com

Manner of casting votes through e-voting:

Shareholders who have not registered their email address will have an opportunity to cast Shareholders with have not registered their entail address will have an opportunity of data their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM. The manner of voting for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders

Book Closure Date

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Register of Shareholders and the Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended March 31, 2024.

Manner of registering /updating email addresses/Bank Account:

Shareholders holding the shares in demat mode and have not updated their KYC details are requested to register their email and other KYC details with their depositories through depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit duly filled in Form ISR-1, Form ISR-2 and SH 13 (available on the Company's website at www.choksiworld.com) to update their email, bank account and other KYC Details with Company's RTA, Adroit Corporate Services Private Limited at info@adroitcorporate.com or by post to 17-19, Jafferbhoy Ind. Estate, 1 ^{att} Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. This will enable the Shareholders to receive the electronic copies of the Annual Report 2023-24, Notice instructions for remote e-voting, instruction of participation in the AGM through VC.

Shareholders are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining the AGM, manner of casting the vote through remote e-voting and through e-voting during the AGM.

By order of the Board

For Choksi Imaging Limited Sd/

Rishi Dave Company Secretary



NOTICE TO THE SHAREHOLDERS FOR INFORMATION ABOUT 38[™] ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND E-MAIL / BANK ACCOUNT AND TAX RELATED FORM REGISTRATIONS

Date: September 2, 2024

Place: Mumbai

In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th Annual General Meeting of the Members of the Company is going to be held through VC/OAVM mode on **Thursday, September** 26, 2024 at 03:00 P.M. without physical presence of the members at a common venue.

In view of the Ministry of Corporate Affairs ("MCA") different circulars viz.; Circular No. 20 dated May 5 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 21 dated December 08, 2021, Circulars No. 02 & 03 dated May 05, 2022, Circular No. 10 & 11 dated December 28, 2022 and recent Circular No. 09 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars"), MCA has permitted the holding of Annual General Meeting through VC or OAVM mode without the physical presence of Members at a common venue.

The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2023 - 2024 / by electro

Place: Mumbai Asset Reconstruction Company (India) Ltd. Date: 03.09.2024 Arcil ASSET RECONSTRUCTION COMPANY (INDIA) LTD.

Mumbai - 400028. Tel. No.: 022-66581300. Branch Address: Office No. 704, 7th Floor, Neptune Uptown, Netaji Subhash Marg

Opp. Mulund Post Office. Mulund (West). Mumbai - 400080. Tel. No.: 7208498890

Suraj Estate Developers Limited

Authorized Officer

Notice is hereby given that:

- 1. The Thirty Second Annual General Meeting ("32nd AGM") of the Company i scheduled to be held on Tuesday, September 24, 2024 at 09:30A.M., through Video Conferencing / Other Audio Visual Means (VC), without physical presence o the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made there under and the various circulars issued by MCA and SEBI in this regard, to transact the businesses as set out in the Notice of the 32nd AGM.
- 2. In compliance with the statutory requirements, the Company has sent the Notice of the 32nd AGM and Annual Report for the financial Year 2023-24, to all the shareholders of the Company through e-mail whose email IDs are registered with the Company Depository as on August 23, 2024. The Annual Report & Notice are available for acces on the website of the company at www.marksanspharma.com and on the website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com. The dispatch of AGM Notice along with Annual Report through emails has been completed or August 31, 2024.
- . Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 o the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings ("SS-2") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility ("remote e-voting") to all its members to cast their vot electronically on all the resolutions as set forth in the Notice of the 32nd AGM of the Company through the Bigshare Services e-Voting system.
- Members are hereby informed that
- a) The Ordinary and Special Businesses as set out in the Notice of the AGM will be transacted by electronic voting.
- b) The voting through electronic means shall commence on Saturday, Septembe 21, 2024 at 09:00 a.m. (IST).
- c) The voting through electronic means shall end on Monday, September 23, 2024 at 05:00 p.m. (IST).
- d) The voting through electronic means shall not be allowed after 05:00 p.m. (IST) on Monday, September 23, 2024.
- e) However, voting through electronic means shall be made available during the period of AGM for those Members who have not cast their vote before and who will attend the AGM through Video Conferencing / Other Audio Visual Means on September 24, 2024.
- f) The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 17, 2024.
- g) 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 i.e September 17, 2024 shall only be entitled to avail the electronic voting facility;

h) Any person who acquires equity shares of the Company and becomes a membe after dispatch of the Notice and continues to remain a member as on the cut-off date i.e. September 17, 2024, may also cast his vote by remote e-voting and they may obtain User ID and Password by writing to CDSL on the e-mail ID i.e helpdesk.evoting@cdslindia.com for shareholders holding securities in Demat mode with CDSL or by writing to NSDL on the e-mail ID i.e. evoting@nsdl.co.in for Shareholders holding securities in Demat mode with NSDL. The detailed procedure for voting by electronic means and User ID and Password is also provided in the Notice of 32nd AGM

- Once a vote is cast by a member, he shall not be allowed to change it subsequently
- j) The members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries /grievances with respect to electronic voting, members may connect on the following:

E-mail: ivote@bigshareonline.com, or call toll free number 1800225422. The members can also refer to the Frequently Asked Questions ("FAQs") and E-voting Manual available at https://ivote.bigshareonline.com under help section

	For Marksans Pharma Limited
	Sd/-
Mumbai	Harshavardhan Panigrahi
September 02, 2024	Company Secretary

Ramchandra Baviskar (Trustee) of M/s. Akar Kala & Krida Mandal.

Details of full description of the property, Reserve Price, EMD date of deposit of EMD are as follows:

Location & Details of the Property	Reserve Price	EMD & Last Date to Deposit EMD	
College land & building along with furniture and	Rs. 1,57,16,000/-	Rs. 15,71,600/-	Not Known
fixtures situated on Plot No. 90/1, off Gat No. 90, off	(Rupees One	(Rupees Fifteen	
Malegaon - Chalisgaon Road, Mouje Dahiwal, Tal.	Crores Fifty	Lakhs Seventy	
Malegaon, Dist. Nashik - 423105. Area of land -	Seven Lakhs	One Thousand	
8100.00 sq. mtr and building - 3269 sq.mtr	Sixteen	Six Hundred	
Boundaries: East : Road, West : Gat No. 89,	Thousand	Only)	
South : Gat No. 8, North : Remaining part of Gat	Only)	08.10.2024	
No. 90		till 03.00 PM	

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Chief Manager, ARM branch, 1259, Deccan Gymkhana, Renuka Complex, 1st Floor, Jangli Maharaj Road, Pune - 411004. Phone No. 020-25511034 & Mob 9798032011 during office hours on any working day.

Date: 02/09/2024 Place: Pune

Sd/

Vinay M A

Company Secretary & Compliance Office

Authorized Officer Canara Bank

HEG

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC02348

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 7701, Email: investors@hcgel.com; Website: www.hcgoncology.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING. **REMOTE E-VOTING FACILITY AND CUT OFF DATE**

Notice is hereby given that the 26th Annual General Meeting ('AGM') of shareholders of HealthCare Global Enterprises Limited ("HCG'/ 'THE COMPANY") will be held on Wednesday, September 25, 2024, at 12.00 noon through Video Conferencing VC/OA/M, to transact the businesses as set forth in the 26th AGM Notice in compliance with applicable provisions of the Companies Act, 2013 ('tha 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 and subsequent circulars, latest being V/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("CAC circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to 'Circulars').

copies of the Notice of the AGM, the procedure and instructions for e-voting and Integrated Annual Report for FY 2023-24 have been sent on September 02, all shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") i.e., KFin Technologies epository Participants ("DP") as on August 30, 2024.

Limited/uppository Participants ("DP") as on August 30, 2024. Notice of the AGM and the Integrated Annual Report for FY 2023-24 are also made available on the website of the Company at https://www.hcgoncology.com/investor-relations/ and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the RTNat https://evoting.kfintech.com. The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM.

All Members may please note that

- II Members may please note that: Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://emeetings.kfintech.com by using their e-voting login credentials. The instructions for participating through VC and the process for e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting are provided as part of the Notice of the AGM. Members whose names are recorded in the register of members' beneficial owners maintained by the Depository as on the cut-off date of Wednesday, September 18, 2024, shall only be entitled to vote using the remote e-voting facility or at the AGM, as the case may be; Any person, who acquiries shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 18, 2024, may obtain the login 1D and password by sending a request at einward.ris@kfintech.com. However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting: The compton evidence half accounts are companding from Sentember 22, 2024, 900 am (ST to Sentember 24, 2024, 500 nm (ST to that has the compton evidence half accounts are accided 3 dates commancing from Sentember 22, 2024, 900 am (ST to Sentember 24, 2024, 500 nm (ST to that has the complex on the context of the company and the company and the top senting a main the senting shalf accounts and the senties chart are accided 3 dates commancing for a for sentember 22, 2024, 900 an (ST to Sentember 24, 2024, 500 nm (ST to that has the context on the sentember 24, 2024, 500 nm (ST to that has the sentember 24, 2024, 500 nm (ST to that has the sentember 24, 2024, 500 nm (ST to that has the sentember 24, 2024, 500 nm (ST to that has the sentember 24, 2024, 500 nm (ST to that has the sentember 24, 2024, 500 nm (ST to that has the sentember 24, 2024, 500 nm (ST to that has
- The remote e-voting shall remain open for a period of 3 days commencing from September 22, 2024, 9.00 a.m. IST to September 24, 2024, 5.00 p.m. IST (both days inclusive). The remote e-voting module will be disabled by KFin Technologies Limited after the aforesaid date and time.
- Once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again
- Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Voting, shall be eligible to vote through e-Voting system in the AGM.
- Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, members may register their email do writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower's P, Iot No 31 & 32, Financial District, Nanakramyuda, Senilipampally, Hyderabad, Rangareddy, Telangana, India 500 032, along with the duly filled in form ISR-1 along with the related proofs, available at https://www.hcgoncology.com/ for receiving all communications including annual report, notices, Iteters etc., in electronic mode from the Company.
- 10. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday September 18, 2024.
- 11. The result of the e-voting/voting at the AGM shall be declared within two working days of conclusion of the AGM.

Place: Bengaluru Date: September 02, 2024

- 1.1. The result of the AGM.
 12. For queries regarding e-voting:

 a) Shareholders holding shares in physical form and non-individual shareholders may contact Mr. Nageswara Rao, Manager, KFinTech at the toll free number 1800-3094-001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com.
 b) Individual shareholders holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or call at toll free no.: 1800102090 or 18000224430.
- c) Individual shareholders holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.
- d) Shareholders who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- For any query/clarification or assistance required with respect to the Integrated Annual Report for the Financial Year 2023-24 or the Annual General Meeting, members may write to investors@hcgel.com.

For HealthCare Global Enterprises Limited

Sunu Mar

Company Secretary

ng sent bers v the Company / Depositories in accordance with the aforesaid MCA Circulars and recent circular issued by SEBI.

Members are requested to keep their e-mail ID updated in their demat account / folio, as the case may be, Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at shivil@surajestate.com at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM / by e-mail.

Members may note that the Notice of Annual General Meeting and Annual Report for the Financial Year 2023 - 2024 will also be available on the Company's website www.surajestate.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd (www.nseindia.com) and BSE Limited (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 is provided in the Notice of the Annual General Meeting, Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the SEBI Circular: SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by listed companies", e-Voting process has been enabled to all the individual demat account holders, by way of single log-in credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from 09:00 a.m. on Monday, September 23, 2024 up to 05:00 p.m. on Wednesday, September 25, 2024. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 20, 2024, may cast their vote by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of September 20. 2024, should follow the instructions given in the Notice to obtain his / her login ID and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM. Detailed instructions for availing the facility of e-Voting for Individual Shareholders and as well as Institutional Shareholders is provided in the Notice of the Annual General Meeting.

The Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting will remain closed from Friday. September 20, 2024 to Thursday. September 26, 2024 (both days inclusive). The cut-off date for all the other purposes would be September 20, 2024.

Registration of E - Mail ID. Bank Account details:

In case the shareholder's E - Mail ID is already registered with the Company / its Registrar & Share Transfer Agent "RTA" / Depositories, log in details for e-voting are being sent on the registered e-mail address.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending details as required by RTA or as required by their DP.

In case the shareholder has not registered his / her / their e-mail address with the Company / its RTA / Depositories and or not updated the Bank Account mandate for receipt of future dividend, if any, the following instructions to be followed:

- (i) Kindly log in to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under Investor Services > E-Mail / Bank detail Registration - fill in the details, upload the required documents and submit.
- (ii) In the case of Shares held in Demat Mode:

The shareholder may please contact the Depository Participant ("DP") and register the e-mail address and bank account details in the demat account as per the process followed and advised by the DP.

In case members have any queries regarding log-in to VC meeting, E-Voting or Documents / E-Mail Registrations they may send an e-mail to instameet@linkintime.co.in / shivil@surajestate.com or contact Mr. Rajeev Ranjan at 022 4918 6175.

Record date

Also, notice is hereby given that the record date for the purpose of payment of final Dividend on the equity shares for the year ended March 31, 2024 is September 20, 2024. Accordingly, the Dividend of Rs. 1/- per equity share as recommended by the Board, if approved at the Annual General Meeting, would be paid to those members whose name appears on the Register of Members at the end of the day on September 20, 2024.

> For Suraj Estate Developers Limited Sd/-Shivil Kapoor **Company Secretary & Compliance officer ICSI Membership No. F11865**

Place: Mumbai Date: September 03, 2024



ಹೆಲ್ಕ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಅಮಿಟಿಡ್

CIN: L15200KA1998PLC023489



ನೊಂದಾಂಬತ ಕಚೇಲಿ: ಎಜ್.ಸಿಜ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕಆಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಟೂರು - 580027, ಕರ್ನಾಟಕ. ಅಡಆತ ಕಚೇಲಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂಸಿಟ ಜಿಜ್ಜಂಗ್ ಕಾಂಸ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್ ರಸ್ತೆ, ಬೆಂಗಟೂರು - 580027, ಕರ್ನಾಟಕ. ದೂರವಾಜೆ 91- 80- 4660 7700, ಇಮೇಶ್: investors@hcgel.com, ಜಾಲತಾಜ: www.hcgoncology.com

26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ರಿಮೋಟ್ ಮತದಾನ ಸೌಲಭ್ಯ ಮತ್ತು ಕಟ್ಆಫ್ ದಿನಾಂಕದ ಬಗ್ಗೆ ಸೂಚನೆ

ಈ ಮೂಲಕ ನೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಕಂಪನಿಯ ಸದಸ್ಯರ 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ("ಎಜಎಂ"), **ಬುಧವಾರ, 25, ಸೆಸ್ಟೆಂಬರ್** 2024 ರ ಮಧ್ಯಾಹ್ನ 12.00 ಗಂಟೆಗೆ ವೀಡಿಯೋ ಕಾನ್ಷರೆನ್ಸ್ ("ವಿಸಿ") ಅಥವಾ ಇತರೆ ಆಡಿಯೋ ವಿಶುಯಲ್ ಸಾಧನ ("ಒಎವಿಎಂ") ಮೂಲಕ ನಡೆಸಲಾಗುವುದು. ಎಜಎಂ ನೂಚನಾ ಪತ್ರದಲ್ಲ ("ನೂಚನೆ")ನಿಗದಿಪಡಿಸಲಾಗಿರುವ ವ್ಯವಹಾರಗಳನ್ನು ಭಾರತ ಸರ್ಕಾರದ ಕಾರ್ಮೊರೇಟ್ ವ್ಯವಹಾರ ಸಚಿವಾಲಯ ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಏಪ್ರಿಲ್ 08, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ಏಪ್ರಿಲ್ 13, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 17/2020, ಮೇ 5, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 20/2020, ತದನಂತರದ ಸುತ್ತೋಲೆಗಳು ಹಾಗೂ ಇತ್ತೀಜಿನ ಸುತ್ತೋಲೆಯ ದಿನಾಂಕ ಸೆಸ್ಟೆಂಬರ್ 25, 2023 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 9/2023 (MCA ಸುತ್ತೋಲಿಗಳು) ಹಾಗೂ ಸೆಚಿ ಸುತ್ತೋಲೆ ದಿನಾಂಕ ಮೇ 12, 2020 ರ, ಜನವಲ 15, 2021 ರ, ಮೇ 13, 2022 ರ ಹಾಗೂ ಅಕ್ಟೋಬರ್ 7, 2023 ಹಾಗೂ ಕಂಪನಿ ಕಾಯ್ದೆ 2023 ರ ಮತ್ತು ಇತರೆ ಅನ್ವಯವಾಗುವ ಎಲ್ಲ ಕಾನೂನುಗಳ ಅಡಿಯಲ್ಲ ನಡೆಸಲಾಗುವುದು.

ಮೇಅನ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಳಿ, 2023-24 ರ ವಾರ್ಷಿಕ ವರದಿ, ಸೂಪನೆ, ಇ-ಮತದಾನ ಹಾಗೂ ಕಾರ್ಯವಿಧಾನಗಳನ್ನು ಎಲಿಕ್ಟ್ರಾಸಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಮಾತ್ರ ಈಮೇಲ್ ಐಡಿಗಳನ್ನು ದಿನಾಂಕ ಅಗಸ್ಟ್ 30, 2024ರ ಪ್ರಕಾರ ಕಂಪಸಿ ಅಥವಾ ಲಿಜಿಸ್ಟಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಡ್ ("RTA") ನಲ್ಲಿ ಅಥವಾ ಡಿಪಾಸಿಟಲಿ ಪಾರ್ಟಿಸಿಪೇಂಡ್ಸ್ ("DP") ನಲ್ಲಿ ನೋಂದಾಂಲುಸಲಾಳಿರುವ ಎಲ್ಲಾ ಷೇರುದಾರಲಿಗೆ ದಿನಾಂಕ ಸೆಸ್ಟೆಂಬರ್ 02, 2024 ರಂದು ಕಳುಹಿಸಲಾಗಿದೆ. ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ಎಜಎಂ ನ ಸೂಚನೆಯು ಕಂಪಸಿಯ ಜಾಲತಾಣ www.hcgoncology.com ನಲ್ಲ ಮತ್ತು ಸ್ಟಾಕ್ ವಿಸಿಮಯ ಕೇಂದ್ರಗಳ ಜಾಲತಾಣ https://www.nseindia.com/ ಮತ್ತು https://www.bseindia. com/ ನಲ್ಲ ಲಭ್ಯವಿರುತ್ತದೆ.

ಸದಸ್ಯರು ಖಸಿ/ಒಎಖಎಂ ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ ಎಜಎಂ ಗೆ ಸೇರಬಹುದು ಮತ್ತು ಭಾಗವಹಿಸಬಹುದು. ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಷೇರುದಾರಲಿಗೆ ಕಚ್-ಆಫ್ ಐನಾಂಕದಂದು ಅಂದರೆ ಸೆಸ್ಟೆಂಬರ್ 18, 2024 ರಂತೆ ಲಿಮೋಚ್ ಇ-ವೋಜಂಗ್ ಸೌಲಭ್ಯವನ್ನು 28 ನೇ ಎಜಎಂ ನ ಸೂಚನೆಯಲ್ಲ ಸಿಗಐಪಡಿಸಿದಂತೆ ಎಲ್ಲಾ ಸಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಚಲಾಂಬಸಲು ಅವಕಾಶ ಒದಗಿಸಲಾಗಿದೆ. ಎಜಎಂ ಗೆ ಸೇರುವ ಸೂಚನೆಗಳು ಮತ್ತು ಲಿಮೋಚ್ ಮತದಾನದಲ್ಲ ಭಾಗವಹಿಸುವ ಖಧಾನವನ್ನು ಎಜಎಂ ನ ಸೂಚನೆಯಲ್ಲ ಒದಗಿಸಲಾಗುತ್ತದೆ.

ಕಂಪಸಿಯು 26ನೇ ಎಜಎಂ ನ ಸೂಚನೆಯಲ್ಲ ತಿಆಸಲಾದ ವ್ಯವಹಾರಗಳ ಬಗ್ಗೆ ತಮ್ಮ ಮತ ಚಲಾಯಿಸಲು ತಮ್ಮ ಮತಗಳನ್ನು ಖದ್ಯುನ್ಮಾನ ಮತ್ತು ಲಿಮೋಟ್ ಇ-ವೋಟಂಗ್ ಹಾಗೂ ಎಜಎಂನಲ್ಲ ಇ -ಮತದಾನ ಮಾಡುವುದಕ್ಕೆ ಸೌಲಭ್ಯ ಒದಗಿಸಲಾಗಿದೆ.

ಸದಸ್ಯರುಗಳಗೆ ಮಾಹಿತಿ ನೀಡುವುದೆನೇಂದರೆ,

1. ಸದಸ್ಯರು 26ನೇ ಎಜಿಎಂಗೆ ವಿಸಿ/ಒಎಪಿಎಂ ಮೂಲಕ ಹಾಜರಾಗಲು ತಮ್ಮ ಡಿಪಿ ಐಡಿ-ಕ್ಲೈಂಬ್ ಐಡಿ/ಫೋಅಯೋ ಸಂಖ್ಯೆಯನ್ನು ಬಕಸಿಕೊಂಡು ಅನ್ವಯಿಸುವ ಲಾಲನ್ ಕ್ರೆಡೆಸ್ನಿಯಲ್ನಂತೆ https:/emeetings.kfintech.com ನಲ್ಲ ಲೈವ್ ವೆಬ್ಈಾಸ್ಟ್ ವೀಕ್ಷಿಸಬಹುದು.

2. ಪಿಸಿ ಮೂಲಕ ಭಾಗವಹಿಸುವ ಸೂಚನೆಗಳು ಮತ್ತು ಇ-ಮತದಾನದ ಪ್ರಕ್ರಿಯೆ, ಭೌತಕ ರೂಪದಲ್ಲ ಫೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಹಾಗೂ ತಮ್ಮ ಇಮೇಲ್ ವಿಕಾಸಗಳನ್ನು ನೋಂದಾಂಖಸದಿರುವವರು ಇ-ಮತದಾನದ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಂಖಸುವ ವಿಧಾನವನ್ನು 26ನೇ ಎಜಎಂ ನ ಸೂಚನೆಯಲ್ಲ ಒದರಿಸಲಾರಿದೆ.

3. ಲಜಸ್ವರ್ ನಲ್ಲ ಹೆಸರು ನೋಂದಾಂಬಸಿರುವ ಸದಸ್ಯರು, ಬುಧವಾರ, ಸೆಪ್ಟೆಂಬರ್ 18, 2024 ರ ಕಚ್ಆಫ್ ಬನಾಂಕದಂದು ಡಿಪಾಸಿಟಲ ಪಾರ್ಟಸಿಪೇಂಟ್ಸ್ ಅವರೊಂಬಿಗೆ ನೋಂದಾಂಬಸಿರುವ ಫಲಾನುಭವಿ ಮಾಅಕರ ಲಜಸ್ಟರ್ ನಲ್ಲರುವ ಸದಸ್ಯರು ಮಾತ್ರ ಎಜಎಂನಲ್ಲ ಲಮೋಚ್ ಇ-ವೋಚಂಗ್ ಸೌಲಭ್ಯ ಅಥವಾ ಮತವನ್ನು ಚಲಾಂಬಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

4. ಎಜಎಂ ನೋಚನ್ ರವಾನೆಯ ನಂತರ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಸ್ಥಾಧೀನಪಡಿಸಿಕೊಂಡಿರುವ ಸದಸ್ಯರು ಮತ್ತು ಕಚ್ಆಫ್ ಐನದಂದು ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಹೊಂಬಿರುವ ಸದಸ್ಯರು, ತಮ್ಮ ಲಾಗಿನ್ ಮತ್ತು ಪಾಸ್ಕವರ್ಡ್ ಅನ್ನು einward.ris@kfintech.com ನಲ್ಲ ಈಮೇಲ್ ಖನಂತಿಯ ಮೂಲಕ ಪಡೆಯಬಹುದು ಹಾಗೂ ಈ ಮುಂಚಿತವಾಗಿ kfin technologies Limited ಜೊತೆಗೆ ನೋಂದಣಿ ಇದ್ದಲ್ಲ, ಮುಂಚೆ ಇರುವ user ID ಪಾಸ್ಕವರ್ಡ್ ಅನ್ನು ಬಳಸಿ ಮತ ಚಲಾಂಖಸಬಹುದು.

5. ಲಮೋಟ್ ಇ-ವೋಚಂಗ್ ಸೆಸ್ಟೆಂಬರ್ 22, 2024 ರಂದು ಬೆಳಗ್ಗೆ 9 ಗಂಟೆಗೆ (ಐಎಸ್ಐ) ಪಾರಂಭವಾಗುತ್ತದೆ. ಮತ್ತು ಸೆಸ್ಟೆಂಬರ್ 24, 2024 ರಂದು ಸಂಜೆ 5 ಗಂಟೆಗೆ (ಐಎಸ್ಐ) ಕೊನೆಗೊಂಡು ತದನಂತರ ಇ-ಮತದಾನಕ್ಕೆ ಅನುಮತಿ ಇರುವುಐಲ್ಲ.

6. ನಿರ್ಣಯದ ಮೇಲೆ ಸದಸ್ಯರು ಒಮ್ಮೆ ಮತ ಚಲಾಂಬಸಿದ ಬಆಕ ಅದನ್ನು ಬದಲಾಂಬಸುವುದಕ್ಕೆ ಸದಸ್ಯಲಿಗೆ ಅನುಮತಿ ಇರುವುದಿಲ್ಲ.

7. ಎಜಎಂಗೂ ಮುನ್ನ ಲಮೋಚ್ ಇ-ವೋಚಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಂತುಸಿರುವ ಸದಸ್ಯರು ಸಹ ಎಜಎಂ ಸಭಿಗೆ ಹಾಜರಾಗಬಹುದು. ಆದರೆ, ಮತ್ತೆ ಮತ ಚಲಾಂತುಸುವಂತಿಲ್ಲ. ಲಮೋಚ್ ಇ-ವೋಚಂಗ್ ಮೂಲಕ ಮತದಾನ ಮಾಡದೆ, ಖಸಿ ಮೂಲಕ ಎಜಎಂ ಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರು ಎಜಎಂನಲ್ಲ ಇ-ಮತದಾನಕ್ಕೆ ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

8. ತಮ್ಮ ಈಮೇಲ್ ಖಲಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳದ ಸದಸ್ಯರು, ತಮ್ಮ ಡಿಪಾಸಿಟಲಿ ಪಾರ್ಟಸಿಪೇಂದ್ಸ್ ಮೂಲಕ ಖದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಬಗ್ಗೆ ನೋಂದಾಯಿಸಿಕೊಳ್ಳುವಂತೆ ಕೋರಲಾಗಿದೆ. https://www.hcgoncology.com ನಲ್ಲ ಲಭ್ಯಖರುವ ಭಾರಂ ಐಎಸ್ಆರ್-1ನ್ನು ಭರ್ತಿ ಮಾಡುವುದರೊಂದಿಗೆ ಭೌತಕ ರೂಪದಲ್ಲ ಷೇರು ಹೊಂದಿರುವ ಬಗ್ಗೆ ಕಂಪಸಿಯ ಲಿಜಸ್ಟಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಡ್, ಕೆಫಿಸ್ ಟೆಕ್ಸಾಲಜೀಸ್ ಅಮಿಟೆಡ್, ಸೆಲೇಸಿಯಂ ಜಿಲ್ಲಂಗ್, ಟವರ್-ಜ, ಪ್ಲಾಡ್ ನಂ. 31 ಮತ್ತು 32 ಫೈಸಾಸ್ಟಿಯಲ್ ಡಿಸ್ಟಿಕ್ಟ್, ನಾನಕ್ರಮಗುಡ, ಸೆಲಿಅಂಗಂಹಲ್ಲ, ಹೈದರಾಬಾದ್, ರಂಗಾರೆಡ್ಡಿ, ತೆಲಂಗಾಣ, ಭಾರತ-6೦೦ ೦32 ಇವರಿಗೆ ಅಜಿತವಾಗಿ ಸಲ್ಲಿಸುವ ಮೂಲಕ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಬಹುದು.

9. ಷೇರುದಾರರ ಮತದಾನದ ಹಕ್ಕುಗಳು ಕಂಪನಿಯು ಪಾವತಿಸಿದ ಈಕ್ಷಿಣ ಷೇರು ಬಂಡವಾಳದಲ್ಲ ಅವರು ಹೊಂಬಿರುವ ಈಕ್ಷಿಣ ಷೇರುಗಳಿಗೆ ಅನುಪಾತದಲ್ಲರಬೇಕು.

10. ಇ-ಮತದಾನ/ಎಜಿಎಂನ ಮತದಾನದ ಘಅತಾಂಶವನ್ನು ಎಜಿಎಂ ಮುಕ್ತಾಯಗೊಂಡು 2 ಬಿನಗೆಕೆಲ್ಲ ಘೋಷಿಸಲಾಗುವುದು.

11. ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಥಸಿದ ಪ್ರಶ್ನೆಗಆಗೆ

ಎ. ಭೌತಿಕ ರೂಪದ್ಲೆ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಮತ್ತು ವ್ಯಕ್ತಿಗಳಲ್ಲದ ಸದಸ್ಯರು ಕೆಫಿನ್ಚೆಕ್ ಅನ್ನು ಚೋಲ್ ಫ್ರೀ ನಂ. 1800-3094-001 ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು ಅಥವಾ ಶ್ರೀ ನಾಗೇಶ್ವರ ರಾವ್, ವ್ಯವಸ್ಥಾಪಕರು, ಕೆಫಿನ್ಚೆಕ್ ಇವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು. ಯಾವುದೇ ಸ್ವಷ್ಟೀಕರಣಗಳಿಗಾಗಿ einward.ris@kfintech.com/evoting@kfintech.com ಗೆ ಬರೆಂಬಲ.

ಜ. ಎನ್ಎಸ್ಡಿಎಲ್ ಮೂಲಕ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ವೈಯಕ್ತಿಕ ಸದಸ್ಯರು evoting@nsdl.com ಗೆ ಬರೆಯುವ ಮೂಲಕ ಅಥವಾ ಚೋಲ್ ಫ್ರೀ ನಂ.:18೦೦1೦2999೦ ಗೆ ಕರೆ ಮಾಡುವ ಮೂಲಕ ಎನ್ಎಸ್ಡಿಎಲ್ ಸಹಾಯವಾಣಿಯನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಸಿ. ಸಿಡಿಎಸ್ಎಲ್ ಮೂಲಕ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ವ್ಯಕ್ತಿಗಳಲ್ಲದ ಸದಸ್ಯರು helpdesk.evoting@cdslindia.com ಗೆ ಬರೆಯುವ ಮೂಲಕ ಅಥವಾ ಚೋಲ್ ಫ್ರೀ ನಂ.:1800225533 ಗೆ ಕರೆ ಮಾಡುವ ಮೂಲಕ ಸಿಎಸ್ಡಿಎಲ್ ಸಹಾಯವಾಣಿಯನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಡಿ. ತಮ್ಮ ಡಿವಾಸಿಬಲ ಪಾರ್ಣಸಿಪೇಂದ್ಸ್ಇಂದ ಒದಲಾಸಲಾದ ಸೌಲಭ್ಯರಳ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸದಸ್ಯರು, ತಮ್ಮ ಸಂಬಂಧಿತ ಡಿಪಾಸಿಬಲ ಪಾರ್ಣಸಿಪೇಂದ್ಸ್ ಅವರ ಸಹಾಯವಾಣಿ/ಸಂಪರ್ಕ ಖವರಗಳ ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.

ಹಣಕಾಸು ವರ್ಷ 2023-24 ಅಥವಾ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸಂಯೋಜತ ವಾರ್ಷಿಕ ವರದಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಅಗತ್ಯವಿರುವ ಯಾವುದೇ ಪ್ರಶ್ನೆ/ಸ್ವಷ್ಟೀಕರಣ ಅಥವಾ ಸಹಾಯಕ್ಕಾಲ ಸದಸ್ಯರು investors@hcgel.com ಗೆ ಬರೆಯಬಹುದು.

ಸ್ಥಕ: ಬೆಂಗಕೂರು ದಿನಾಂಕ: ಸೆಪ್ಟೆಂಬರ್ ೦೭, ೭೦೭4 ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್ ಸಹಿ/-

ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

Bengaluru Edition Edition Sep 03, 2024 Page No. 8 Powered by: erelego.com