



August 09, 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 : <u>Newspaper advertisement of Unaudited Financial Results of HealthCare</u>

Global Enterprises Limited ("the Company") for the quarter ended June

30, 2024.

Stock Code : BSE - 539787, NSE - HCG

Reference: Regulation 47(1)(b) 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 09, 2024 with regard to approval of Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024 at the meeting of Board of Directors held on August 08, 2024.

Request you to take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary & Compliance Officer

Encl: a/a.



E-TENDER NOTICE

Online bids are invited from eligible bidders for tender of 'Procurement of IT infrastructure equipment for various offices of MSEDCL'. The Bid Notice is available on www.mahadiscom.in. The last date of Bid submission is 26/08/2024 upto 17.00 hrs. The entire Tender document is available on Gem Porta https://gem.gov.in with IT equipment wise Bid Numbers as below

1)AIO color Printer (Qty. 4 No.s) GEM/2024/B/5256833 dated 06/08/2024 Bid Security (Rs.)-Nil

2)Sheet Feed Scanner A4 (Qty. 5 No.s) GEM/2024/B/5255833 dated 06/08/2024 Bid Security (Rs.)-Nil 3)A4 Duplex Printer (Qtv. 13 No.s) GEM/2024/B/5258245 dated 06/08/2024 Bid Security (Rs.)-Nil

4)A4 laser printer (Qty. 292 No.s)GEM/2024/B/5253344 dated 06/08/2024 Bid Security (Rs.)-33857/-5)AIO Laser B/W (Qty. 147 No.s) GEM/2024/B/5263917 dated 07/08/2024 Bid Security (Rs.)-28444/-

HOPR:174/2024

Chief General Manager (IT), MSEDCL, Prakashgad, 4th Floor Prof. A.K. Marg, Bandra (East), Mumbai-51

Email: itetender@mahadiscom.in

NOTICE-SRM-31 **MAHA**GENCO Following Tenders are published on https://eprocurement.mahagenco.in EMD/Estimated Sr. E-Tender No. Subject Value No 210MW/WTP/ Annual Contract for Supply & Dozing of Sodium Rs. 53,202.00 T-327/RFXhypochlorite Solution at WTP-II, Koradi, and 210MW. Rs. 4.970.184.10 3000050813 2 210MW/BM/T Procurement of orifice for PF pipes for unit-6 Stage-II Rs. 9,969.00 -328/RFX-KTPS Koradi through open tender. Rs. 646,900.00 3000050767 660MW/CHP/ Work of Providing & Fixing of Automatic Bunker Chock Rs. 222,350.00 T-329/RFXup Removal System in CHP 3 x 660 MW at KTPS Rs. 21,885,000.00 3000050770 Koradi 660MW/TM/T Rebabbiting /Refurbishment of Journal and Thrust Pads Rs. 9,900.00 330/RFXof Thrust Bearing Assembly of Concrete Volute Cooling Rs. 640.000.00 3000050785 Water Pump installed at 3X660 MW Units KTPS Koradi on Open Tender basis. 660MW/TM/T Procurement of Acid Unloading Pumps at 3X660MW-Rs. 12,102.00 Rs. 860.160.00 331/RFX-KTPS on Open Tender basis. 3000050775 660MW/EMT/ Procurement of Fuses for 3X660MW, KTPS, Koradi Rs. 11,915.00 T-332/RFX-Rs. 841,480.00 3000050773

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING FOR MORE DETAILS LOG ON TO WEBSITE

FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI NAGPUR. MOBILE NO.: +91-8411958622

E-MAIL ID: eepurchasekoradi@mahagenco.in

---Sd/---**CHIEF ENGINEER (O&M)** MAHAGENCO, KTPS, KORÁDI



GOODRICKE GROUP LIMITED

CIN-L01132WB1977PLC031054

Registered Office: 'Camellia House', 14, Gurusadav Road, Kolkata 700 019 **Telephone:** (033) 2287-3067 / 22878737 / 2287-1816 Fax: (033) 2287-2577 / 2287-7089

Email: goodricke@goodricke.com; Website: www.goodricke.com

Extract of the statement of unaudited financial results for the quarter ended 30th June 2024

(Rs. in Lacs)

				· · · · · · · · · · · · · · · · ·
Particulars		3 Months ended 30 th June 2024	3 Months ended 30 th June 2023	Year ended 31 st March 2024
		(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	19744	16571	82398
2	Profit/ (loss) before tax	1021	(275)	(6562)
3	Net profit/ (loss) after tax	1249	(177)	(6930)
4	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	1240	(296)	(6965)
5	Paid up equity share capital	2160	2160	2160
6	Other equity			21964
7	Earnings per share of Rs.10/- each (basic and diluted)	5.78	(0.82)	(32.08)

Date: 08/08/2024

- 1. The above is an extract of the detailed format of Quarterly results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE Limited website (www.bseindia.com) and on the website of the Company (www.goodricke.com)
- 2. The Standalone Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 8th August, 2024.

For Goodricke Group Limited

A.N. Singh Executive Vice Chairman & Managing Director cum CEO Place: Kolkata

Date: 8th August 2024

(DIN-00620929)

SHALINI SAHAKARI BANK LTD. MUMBAI (Scheduled Bank)

Registered Office: 395, N.M. Joshi Marg, Opp. Apollo Mull, Mumbai-400011.

-: NOTICE OF AUCTION SALE :-

Pursuant to the Physical Possession taken by the Authorised Officer under te MCS Act 1960 & Rule 1961 recovery of the secured debts of Co-Op. Bank Ltd. Mentioned against the respective Borrowers and Guarantors as detailed hereunder together with interest there on from dates mentioned with costs and charges, the offers are invited by the undersigned in a sealed envelope for sale of the below mentioned properties on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" as per brief particulars given hereunder-

Sr.	Name of Borrower &	Branch A/c No. and O/s. dues	Description of the	Reserve	EMD
No.	Guarantors		Properties	Price	10%
1	M/s. Damodar Marine Services Pvt. Ltd. (Prop Shailesh Bhobe) Guarantor : 3. Shri Ashok Tukaram Salunkhe 4. Smt. Seema Sandip Sawant	Shalini Sahkari Bank Ltd., N.M.Joshi Marg, Mum 400011. OD Loan No.2840 Rs. 68,82,668/- Further Intrest and other Expenses	Floor, Urvashi Co-op Hsg. Soc. Ltd., Sayani Road, Prabhadevi (E),	31030217	3103021

- -: TERMS AND CONDITIONS OF AUCTION :-The Tender From containing the terms and conditions of sale can be obtained from Registered office of Bank on any working day on payment of Non-refundable amount Rs. 1180/- (Including GST) for each
- The bid in sealed envelope along with EMD mentioned above should reach to the Authorised Officer by 2.00 PM on or before 21/08/2024 in the registered office of the Bank.
- The sealed envelopes of Bids will be opened at 6.00 PM on 21/08/2024 by the Authorized Officer at Registered Office of the Bank in the presence of all bidders. Any person other than duly authorized by bidder or any agent shall not be allowed to participate in the bidding process.
- After opening of tenders, the intending bidders may be given an opportunity to increase bidding amount by enhancing the offer price.
- 5 The properties will be sold strictly on As is where is and As is what is basis and the intending bidders may make their own enquiries as regards any claim, charge, tax ,levy, dues, maintenance, electricity dues and any other liability accrued against the properties then the same shall be borne by the successful bidder.
- The present accrued liability on the properties is not known to the Bank The successful bidder shall deposit 25% of the bid amount (inclusive of EMD) on the same day in cash or DD drawn as mentioned above and the balance bid amount i.e. 75% within 15 days from the date of confirmation of sale. If the successful bidder fails to pay 25% of bid amount on the same day or 75% of the bid amount within 15 days, the amounts deposited till then will be forfeited, including the earnest money.
- Inspection of the properties will be given on 16/08/2024 between 10.00 AM to 2.00PM. On confirmation of sale and pursuant to compliance of the terms and conditions of sale, the Authorized Officer will issue Certificate of Sale in favors of the successful bidder and the successful bidder shall bear
- all taxes including TDS (wheverever applicable), Stamp Duty, Registration fee, incidental expenses, etc., for getting the sale certificate registered. The Authorised Officer will execute sale certificate and hand over possession of the property to the successful bidder only on receipt of entire bid amount including certificate of 1% TDS payment made by the bidder. Recovery officer reserves the right to accept or reject any bid or postpone or cancel the auction or

opening of the tenders without assigning any reason and also to modify any terms and conditions of this sale without any prior notice. Sd/-(Recovery Officer) Place: Mumbai

Shalini Sahkari Bank Ltd. (Under MCS Act 1960 & Rule 107 of MCS Rule 1961)

PUBLIC NOTICE

Sanskar Chs Ltd. having, address at 3 CTS No. 391 and 391A Opp. Saras baug, Deonar Mumbai- 400 088 and holding 50% share in flat No. A- 303 in the

building of the society, died on 27.06.2022 without making any

nomination. The society hereby invites claims or objections from the heir or

heirs or other claimants/ objector o objectors to the transfer of the said 50%

shares and interest of the deceased

nember in the said flat of the society

vithin a period of 21 (twenty-one) days

from the publication of this notice, with

proofs in support of his/her/their claims, objections for transfer of 50% shares and interest of the deceased member in the

flat of the society. If no claims/objection:

above, the society shall be free to dea with the shares and interest of the deceased member in the flat of the society in such manner as provided under the bye-laws of the society. The

claims/objections, if any, received by the

ociety for transfer of 50% shares and

interest of the deceased member in the flat of the society shall be dealt with in the manner provided under the bye-laws

of the society. A copy of the registered

bye-laws of the society is available fo

nspection by the claimants/objectors, in

the office of the society/ with the

secretary of the society between 10 A.M.

to 12.00 P.M. from the date of publication

of the notice till the date of expiry of its

Co-op. Housing Society Limited

period.

GRIHUM

NOTICE FOR CLOSURE OF BRANCH **GRIHUM HOUSING FINANCE LIMITED**

CIN : U65922PN2004PLC208751 Registered Office : 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, ındhwa Road, Pune - 411 036, Maharashtra, Website: www.grihuml Tel: 020 67808091

All our customer(s), policyholder(s) and public at large are hereby informed that our following branch in Thane (Maharashtra) will be closed afte 90 days of this notice.

Office No. 4, 1st Floor, Golden Plaza, Lal Bahadur Shastri Road Gokul Nagar, Thane West, Thane, Maharashtra - 400601

After the above mentioned period, any person(s) having any queries o inresolved business with this branch can contact us on **+91-1800-266-3204** (Toll Free) or e-mail at customercare@grihumhousing.com

NOTICE

Link Intime India Pvt. Ltd.

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation

Name[s] of holder[s] [and Jt. holder[s], if any]		No. of Securities	Distinctive number[s		
DEEPAK MEHTA	Rs.2/-	54740	From 24979936 to 25034675		
Diagon Monakat			0.1/		

Place: Mumbai Date : 9th August 2024

Deepak Mehta Name of holder / Applicant

N. E. Debutta 1990 (2002) god Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, amataka India

EXTRACT OF THE UNAUDITED CONSOLIDATED &

STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

	Consolidated Standalone						
- · ·	(An	nount in Rs. Lak	ths)	(Amount in Rs. Lakhs)			
Particulars	Quarter ended 30 June 2024	Preceding quarter ended 31 March 2024	Corresponding quarter ended 30 June 2024	Quarter ended 30 June 2024	Preceding quarter ended 31 March 2024	Corresponding quarter ended 30 June 2024	
	Unaudited	Refer note 2	Unaudited	Unaudited	Refer note 2	Unaudited	
Total income	53,439	49,968	46,310	30,411	28,450	27,406	
Net profit for the period (before tax and exceptional items)	1,899	2,432	1,052	1,521	1,969	1,804	
Exceptional items, net gain / (loss)	-	390	-	-	(1,610)	-	
Net profit/ (loss) for the period (after tax and exceptional items)	1,363	2,346	365	1,172	(176)	1,369	
Net profit/ (loss) for the period attributable to equity share holders of the company	1,208	2,126	761	1,172	(176)	1,369	
Total comprehensive income / (loss) for the period (Comprising net profit and other comprehensive income after tax) attributable to equity share holders of the company	1,251	2,470	621	1,172	(205)	1,369	
Equity share capital	13,935	13,929	13,916	13,935	13,929	13,916	
Reserves, i.e., 'Other equity'	-	-	-	-	-	-	
Earnings per share (of Rs.10 each) in Rs. Basic:	0.87	1.53	0.55	0.84	(0.13)	0.98	
Earnings per share (of Rs.10 each) in Rs. Diluted:	0.86	1.51	0.54	0.83	(0.13)	0.98	

- 1. The above results were reviewed by the audit committee and approved by the board of directors at their meeting held on 08 August 2024. The figures for preceeding quarter ended 31 March 2024 are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures upto the end of the third quarter of the previous financial year, which were subject to limited review
- year and the published unaudited year ம by the statutory auditors of the Company. 3. The above is an extract from the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI
- Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the he NSE Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and at the Company's website (www.hcgoncology.com).

Bengaluru, 8 August 2024

Dr.B.S.Ajaikumar Executive Chairman

VIVID GLOBAL INDUSTRIES LIMITED CIN NO. L24100MH1987PLC043911

Regd. Office: D-21/1, MIDC Tarapur Via Boisar, Dist. Palghar, Mah **UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024** (Rs. In Lakhs

PARTICULARS Quarter Ended Year Ended 31st **Quarter Ended** 30th June 2024 March 2024 30th June 2023 3,487.00 1,332.06 910.43 Total Income From operations (33.67) Net Profit/(Loss) for the period before Tax (before exceptional items) 6.67 20.48 Net Profit/(Loss) for the period before Tax (after exceptional items) 6.67 20.48 (33.67) 4.81 18.25 Net Profit/(Loss) for the period after Tax (after exceptional items) (33.67)Total comperehensive income for the period (Comprising profit/loss) for 4.81 18.25 (33.67) the period (after tax) and Other comperenhensive Income (after tax)) Paid-up Equity Share capital (Face value per share- Rs 5 each) 456.44 456.44 456.44 Reserves (excluding Revaluation Reserve) 1,038.22 1,033.40 Earnings per share in Rs. (Face value of Rs. 5 each) 0.20 0.05 0.05 0.20 (0.37)Basic and Diluted (After Dividend) 0.05 0.20 (0.37)

- The above is an extract of the detailed format for the quarter ended 30th June 2024 Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and other disclosure requirements) Regulation 2015. The full format of the Quarterly/ twelvents months financial results are available on the stock exchanges websites i.e. Bombay stock exchange & National stock exchange
- The impact on net profit / loss, total comprehensive income or any other Relevant financial item due to change in accounting policie
- Exeptional and/or Extraordinary items adjusted in the statement of profit and loss in accordance with the Ind AS rules / AS rule whichever applicable.

Date: 08/08/2024

SUMISH S. MOD

For Vivid Global Industries Limited

MANAGING DIRECTOR



Techindia Nirman Limited

Read, Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra CIN: L45200MH1980PLC02336 www.techindianirman.com

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2024

		Rs					Rs in Lacs
Sr.	Particular		Quarter E	nded		Three Month	ns ended
No.		30-06-2024 Unaudited	31-03-2024 Audited	30-06-2023 Unaudited	30-06-2024 Unaudited	30-06-2023 Unaudited	31-03-2024 Audited
1	Total Income from Operations	00.0	00.0	0.00	0.00	00.00	00.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(40.73)	(11.36)	(11.14)	(40.73)	(11.14)	(37.29)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(40.73)	(11.36)	(11.14)	(40.73)	(11.14)	(37.29)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(40.73)	(13.74)	(11.14)	(40.73)	(11.14)	(39.79)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(40.73)	(13.74)	(11.14)	(40.73)	(11.14)	(39.79)
6	Equity Share Capital	1432.63	1432.63	1432.63	1432.63	1432.63	1432.63
7	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	(0.28) (0.28)	(0.10) (0.10)	(0.08) (0.08)	(0.28) (0.28)	(0.08) (0.08)	(0.28) (0.28)

- 1. The financial Results were reviewed by the audit committee and were thereafter approved by the Board of Director at its meeting held on
- 2. The above is an extract of the detailed format of Unaudited financial results for the quarter ended as on 30th June 2024 filed with Stock Exchange under Regulations 33 of the SEBI (Listing Regulations), 2015. The full format of the Financial Results for the quarter ended as on 30th June 2024 are available on the National Stock Exchange of India Limited and BSE Limited and also on the Company's Website

Date: 08/08/2024

On behalf of Board of Directors

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT CHENNAI CP (CAA)/35/ (CHE)/CAA/2024 IN THE MATTER OF THE COMPANIES ACT, 2013

And
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And

In the matter of Scheme of Amalgamation of Innova Solutions Private Limited, DataInc Global Tech Solutions Private Limited, Guru Gowri Krupa Technologies Private Limited, Monarch Info Tech Services Private Limited, Volt Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors

DataInc Global Tech Solutions Private Limited,

A company incorporated under the Companies Act, 2013 having its registered office at Purva Primus, 12th Floor, No. 236, Okhiyampettai, Old Mahabalipuram Road, Kanchipuram – 600097, Tamil Nadu, IndiaRepresented by its Authorised Representatus (Sunita Thakur) NOTICE

Notice is hereby given that by an order dated 11th day of July 2024, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (Datalnc Global Tech Solutions Private Limited) under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Innova Solutions Private Limited, Datalnc Global Tech Solutions Private Limited under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Innova Solutions Private Limited, Datalnc Global Tech Solutions Private Limited, Wort Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors, on the O4th day of September 2024. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 7th day of August, 2024

CIBI VISHNU | P. GIRIDHARAN | PAWAN JHABAKH Counsel for the Petitioner Scheman & Globologo (Cheman) and Parvis. Chennan & Globologo (Chema

No. 48. Vanguard House. 3rd Floor. Second Line Beach Road. Parrys. Chennai- 600001



GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9

Auction of 10 years Tamil Nadu **Government Stock (Securities)**

- 1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of Rs.1000 crore with 10 year tenure for an aggregate amount of Rs. 1000 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/thereafter. Auction which will be yield based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on August 13, 2024.
- 2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- 3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on August 13, 2024. a) The competitive bids shall be submitted electronically on the
- Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M. b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System
- between 10.30 A.M. and 11.00 A.M. 4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System.

However, the aggregate amount of bids submitted by a person should

- not exceed the notified amount. 5. The result of auction will be displayed by Reserve Bank of India on its website on August 13, 2024. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on August 14, 2024 before the close of banking
- hours. 6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on February 14 and August 14. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government
- Securities Regulations, 2007. 7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification 733(L)/W&M-II/2024, dated August T.Udhayachandran

Principal Secretary to Government, DIPR/ 826 /DISPLAY/2024 Finance Department, Chennai-9.

FORM CAA. 2

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, MUMBAI COMPANY APPLICATION NO. CA (CAA) 35/MB/2024 IN THE MATTER OF:

Application under Sections 230 to 232 and other applicable provisions of the Companies Act. 2013. AND IN THE MATTER OF SCHEME OF AMALGAMATION OF:

SGS INFOSYSTEMS PRIVATE LIMITED (CIN: U74900MH2012PTC413731) ... Amalgamating /Transferor Company No.1

SGS TEKNIKS MANUFACTURING PRIVATE LIMITED (CIN: U31501MH2011PTC413733)

..... Amalgamating / Transferor Company-2 AND

SYRMA SGS TECHNOLOGY LIMITED (CIN: L30007MH2004PLC148165)

..... Amalgamated / Transferee Company AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS NOTICE AND ADVERTISEMENT FOR THE NOLT CONVENED MEETING

Notice is hereby given that by an order dated 31st July 2024 (the "Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench at Mumbai (the "Hon'ble NCLT") has lirected for convening the meeting of the Unsecured Creditors of Amalgamating Transferor Company No. 2 for the purpose of considering, and if thought fit, approving, with or without modifications(s), the Scheme of Amalgamation ("Scheme") amongst (i) SGS nfosystems Private Limited ("Amalgamating /Transferor Company No. 1"); (ii) SGS Tekniks Manufacturing Private Limited ("Amalgamating / Transferor Company No. 2") and (iii) SYRMA SGS Technology Limited ("Amalgamated / Transferee Company") and

n pursuance to the directions mentioned in the said order, meeting of the Unsecured Creditors of the Amalgamating /Transferor Company No. 2 will be held as per the

Details for the meeting of the unsecured creditors of Amalgamating/ Transferor Company No. 2 to be held on (Thursday), 12th day, September 2024

heir respective Shareholders and Creditors.

-	Meeting of	Venue	Time
١	Unsecured	"Meeting to be held through Video Conferencing ("VC")/ Other	11:00
- 1	Creditors	Audio-Visual Means ("OAVM") as well as physically at the	a.m. IST
- 1	(Amalgamating	Registered Office of the Amalgamating/ Transferor Company	ĺ
١	/Transferor	No.2 at Unit No. 406, 4th Floor, Dalamal Tower Premises	ĺ
١	Company No. 2)	Cooperative Housing Society Ltd, Plot No. 211, Free Press	ĺ
١		Journal Marg, Nariman Point, Mumbai Maharashtra – 400021."	i .

Companies Act, 2013 (the "Act") read with Rule 6 of the Companies (Compromises Arrangements and Amalgamations) Rules, 2016 and forms of proxy can be obtained free of charge on any day (excluding Saturday, Sunday and public holidays) at the registered office of the Amalgamating /Transferor Company No. 2 situated at Unit No. 406, 4th Floor Dalamal Tower Premises Co-operative Housing Society Ltd, Plot No. 211, Free Press Journal Marg, Nariman Point, Mumbai Maharashtra - 400021, Persons entitled to attend 8 vote at the aforesaid meeting may vote in person or by proxy, provided that all proxies in the prescribed form are received at the following email address kumar.sandeep@syrmasgs.com with a copy to the scrutinizer at csparikhassociatesmd@gmail.com, not later than 48 (Forty-Eight) hours before the scheduled time of the commencement of a foresaid meeting.

Copies of the said scheme, explanatory statement under Section 230 to 232 of the

Hon'ble NCLT has appointed Mr. Anil Govindan Nair, as the Chairperson, Ms. Smita Jatia Independent Director, as the Alternate Chairperson and Mr. Mitesh Dhabliwala, as the Scrutinizer for the aforesaid meeting. The scheme, if approved, in the aforesaid meeting will be subject to the subsequent approval of the Hon'ble NCLT. Further Notice is hereby given that-

The cut-off date for determining the eligibility of Unsecured Creditors of Amalgamating

- /Transferor Company No. 2 for voting at the venue of the meeting is 01st November 2023. Persons who are not Unsecured Creditors of Amalgamating /Transferor Company No. 2 as on cut-off date should treat this notice for information purposes only.
- The Amalgamating /Transferor Company No. 2 has completed the dispatch of Notices along with copy of the Scheme, forms of proxy and other documents as indicated in the index of the Notices, to the Unsecured Creditors, as on cut-off date.

Place : Mumbai Date: 09th August 2024

Mr. Anil Govindan Nair (Chairperson for the meeting of Unsecured Creditors)





HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489

Regd Off: HCG Towers, #8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560027,

Karnataka, India

Corporate Office: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road,

Bangalore - 560027, Karnataka, India Phone: +91 - 80 - 4660 7700, Email: investors@hcgel.com; Website: www.hcgoncology.com



EXTRACT OF THE UNAUDITED CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

	Consolidated (Amount in Rs. Lakhs)			Standalone (Amount in Rs. Lakhs)			
Particulars	Quarter ended 30 June 2024	Preceding quarter ended 31 March 2024	Corresponding quarter ended 30 June 2024	Quarter ended 30 June 2024	Preceding quarter ended 31 March 2024	Corresponding quarter ended 30 June 2024	
	Unaudited	Refer note 2	Unaudited	Unaudited	Refer note 2	Unaudited	
Total income	53,439	49,968	46,310	30,411	28,450	27,406	
Net profit for the period (before tax and exceptional items)	1,899	2,432	1,052	1,521	1,969	1,804	
Exceptional items, net gain / (loss)	-	390	-	-	(1,610)	-	
Net profit/ (loss) for the period (after tax and exceptional items)	1,363	2,346	365	1,172	(176)	1,369	
Net profit/ (loss) for the period attributable to equity share holders of the company	1,208	2,126	761	1,172	(176)	1,369	
Total comprehensive income / (loss) for the period (Comprising net profit and other comprehensive income after tax) attributable to equity share holders of the company	1,251	2,470	621	1,172	(205)	1,369	
Equity share capital	13,935	13,929	13,916	13,935	13,929	13,916	
Reserves, i.e., 'Other equity'		-	-	1+1	-		
Earnings per share (of Rs.10 each) in Rs. Basic:	0.87	1.53	0.55	0.84	(0.13)	0.98	
Earnings per share (of Rs.10 each) in Rs. Diluted:	0.86	1.51	0.54	0.83	(0.13)	0.98	

Notes:

- The above results were reviewed by the audit committee and approved by the board of directors at their meeting held on 08 August 2024.
- 2. The figures for preceeding quarter ended 31 March 2024 are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures upto the end of the third quarter of the previous financial year, which were subject to limited review by the statutory auditors of the Company.
- 3. The above is an extract from the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the NSE Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and at the Company's website (www.hcgoncology.com).

For HealthCare Global Enterprises Limited Sd/-

Bengaluru, 8 August 2024

Dr.B.S.Ajaikumar Executive Chairman

Bengaluru Edition Edition Aug 09, 2024 Page No. 6 Powered by: