

Date: August 25, 2022

Place: Chennai

Ref: SHAI/B & S/SE/89/2022-23

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: 543412

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051.
Scrip Code: STARHEALTH

Dear Sir/ Madam,

Sub: Newspaper Advertisement – 17th Annual General Meeting (AGM) Notice of Star Health and Allied Insurance Company Limited

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement for the 17th AGM Notice of Star Health and Allied Insurance Company Limited published on August 25, 2022 in Business Standard (English Edition) newspaper and in Dinamani (Tamil Edition) newspaper.

A copy of the said advertisement is also be made available on the Company's website at www.starhealth.in

This is for your information and records.

Thanking you,
For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman,
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED
 CIN: L92199DL1997PLC088865
 Regd. Off. - Plot No. 645 Near E.P.T Block, Sarojini Nagar, New Delhi - 110023
 Website: www.touchwood.in, Contact No. +91 9810108253

25th AGM OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

- Notice is hereby given that the 25th Annual General Meeting (AGM) of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Wednesday, 28th September, 2022 at 4 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 05th May, 2020, 02/2022 dated the 13th January, 2021 and 02/2022 dated the 05th May, 2022 (collectively referred to as "MCA Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary and Special Business as set out in the AGM Notice.
- In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders, whose email addresses are registered/ available with the Company/ Depository Participants.
- Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with their respective Depositories through their Depository Participants.
- The Notice of the AGM and the Annual Report will be available on the Company's website: www.touchwood.in and also on the website of the National Stock Exchange of India Ltd. (i.e. www.nseindia.com), the Stock Exchange where the Company's shares are listed.
- Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM will be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice which will also be available on Company's website www.touchwood.in. The Members are requested to visit the Company's website.
- For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM, Members will be provided with a facility to attend the AGM through the NSDL e-Voting system.
- The Board has recommended a final dividend of Rs. 0.15/- per equity share of Rs. 10/- each fully paid up for the year ended 31st March, 2022.
- The Notice of 25th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

For Touchwood Entertainment Limited
Sd/-
Ashima Arora
Place: New Delhi
Company Secretary & Compliance Officer

JUPITER INFOMEDIA LIMITED
 CIN: L22200MH2005PLC152387
 Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053.
 Email: jupiter@jimtrade.com, www.jupiterinfomedia.com; Tel: 91-22-26341691;

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of Jupiter Infomedia Limited ("the Company") will be held on Thursday, September 22, 2022 at 11.00 a.m. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Regulations, 2014 ("the SEBI Listing Obligations and Disclosure Requirements") Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of ensuring AGM.

In compliance with the abovementioned Section, Rules and Regulations, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 12, 2020, Circular No. 02/2022 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2021-22 will also be available on the website of the Company, i.e. www.jupiterinfomedia.com, and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member. Members who have not registered their email addresses are requested to register the same in respect of Shares held in electronic form with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500 032. Tel: +91 40 6716 2222, 7961 10000, Email: mohammed.shanoor@kfintech.com.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, September 15, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

Further, details relating to updation of email address, bank details and mobile number you may refer the Notice of the AGM.

The Company is also providing the facility to Members to temporarily register their E-mail ID for receiving the AGM Notice & Annual Report in electronic mode by clicking the link https://jupiterinfomedia.com/subscribanannualreport.html Post successful registration of the E-mail ID, the Members as on the cut-off date would get soft copy of the AGM Notice & Annual Report and the procedure for e-voting along with login ID and password to enable e-voting.

For Jupiter Infomedia Limited
Sd/-
Umesh Modi
Managing Director
Place : Mumbai
Date : August 24, 2022
DIN: 01570180

NECTAR LIFESCIENCES LIMITED
 CIN: L24232PB1995PLC016664
 Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab). Phone: +91-01762-532001 FAX: +91-01762-531833
 E-mail: cs@nectarlife.com, Website: www.nectarlife.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held at its registered office and works at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab on Wednesday, September 21, 2022 at 11.00 a.m. to transact the ordinary and special business mentioned in the notice convening the AGM which together with the statement under section 102 of the Companies Act, 2013 ("Act"), in respect of special business, is being couriered/ posted/ e-mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself and proxy(ies) need not be a member. Duly completed, stamped and signed proxy form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the meeting.

Further, Notice is given pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on resolution mentioned in the AGM Notice by electronic means through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by KFIN Technologies Limited (KFIN).

The remote e-voting shall be open from September 18, 2022 (from 9.00 a.m.) to September 20, 2022 (to 5.00 p.m.) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 20, 2022 and the remote e-voting module shall be disabled by KFIN for voting thereafter. Please read the instructions printed under the note 14 to the notice of the AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the "Frequently Asked Question (FAQs) for shareholders" and "e-voting user manual for shareholders" available at the download section of https://evoting.kfintech.com.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners on the close of the day on Wednesday, September 14, 2022 (cut off date), i.e. the date prior to the commencement of book closure, are only entitled to vote on the Resolutions set forth in Notice of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date may obtain the User ID and password in the manner as mentioned below:

- If the mobile no. of the member is registered against Folio / DPID Client ID, the member may send SMS: MYEPWD<space> E-Voting Event Number + Folio no. or DPID Client ID to +91-9212993399
- Example for NSDL: MYEPWD<SPACE>IN12345612345678
- Example for CDSL: MYEPWD<SPACE>1402345612345678
- Example for Physical: MYEPWD<SPACE> XXXX1234567890
- If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.
- If the member is already registered with KFIN for e-voting, he can use his existing User ID and password for casting the vote through e-voting.
- Member may Call KFIN's number 040-67161616
- Member may send an e-mail request to evoting@kfintech.com
- If the member is already registered with KFIN for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

The facility for ballot / polling paper ("Physical polling") shall be made available at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through physical polling. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through physical polling will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Please note that Notice of AGM and e-voting instruction are also available on the Company's website https://www.nectarlife.com/about-3-9 and website of KFIN at https://evoting.kfintech.com for download by the members.

Any grievance in respect of remote e-voting may be addressed to KFIN at 040-67161616 or its Email ID: evoting@kfintech.com with a copy marked to Company Secretary at the email ID or contact her at the address and phone number mentioned above, for prompt attention

For Nectar Lifesciences Limited
Sd/-
Company Secretary
Dated: 24.08.2022
Place: Chandigarh

NOTICE

HDFC Life
Sarutha ke jyo!

HDFC Life Insurance Company Limited
CIN : L65110MH2000PLC128245
Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011
Ph: 022-67516666, Fax: 022-67516861,
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. 156 (MB) OF 2022
IN
COMPANY SCHEME APPLICATION NO. 113 (MB) OF 2022

In the matter of the Companies Act, 2013 (18 of 2013)
AND
In the matter of Sections 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 between Exide Life Insurance Company Limited and HDFC Life Insurance Company Limited and their respective shareholders.

Exide Life Insurance Company Limited, CIN: U66010MH2000PLC377660, a company incorporated under the Companies Act, 1956 and having its registered office at First Floor, Unit No. 5 to 8, Inizio Building, Opp P&G, Plaza, Cardinal Gracious Road, Chakala, Andheri East, Mumbai 400099.

HDFC Life Insurance Company Limited, CIN: L65110MH2000PLC128245, a company, incorporated under the Companies Act, 1956 and having its registered office at Lodha Excelus, 13th Floor, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai 400011.

Petitioner Company No.1
Petitioner Company No.2

NOTICE OF PETITION

A Joint Petition in relation to Scheme of Amalgamation between Exide Life Insurance Company Limited, the Transferor Company and HDFC Life Insurance Company Limited, the Transferee Company ("the Scheme") under Sections 230 to 232 of the Companies Act, 2013 and Sections 35 to 37 of the Insurance Act, 1938 presented by the Transferor Company and the Transferee Company was admitted by the Hon'ble National Company Law Tribunal, Mumbai ("Hon'ble Tribunal" or "NCLT") on August 3, 2022. The said Petition is fixed for final hearing before the Hon'ble Tribunal on September 12, 2022 or so soon thereafter. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his/ her intention signed by him/ her or his/ her advocate, with his/ her name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for the final hearing of the Petition. Where such person concerned seeks to oppose the said Petition, the grounds of his/ her opposition or a copy of his/ her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

All the necessary documents related to the Scheme have been hosted on the Transferee Company's website at https://www.hdfclife.com/about-us/investor-relations.

M/S RAJESH SHAH & CO.
Advocates for the Petitioner
16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai - 400 001

For HDFC Life Insurance Company Limited
Sd/-
Narendra Gangan
General Counsel, Chief Compliance Officer & Company Secretary

For Exide Life Insurance Company Limited
Sd/-
Ankit Singhla
Chief Compliance Officer & Company Secretary

Date: August 24, 2022
Place: Mumbai

Rainbow Children's Hospital
It takes a lot to treat the little.

RAINBOW CHILDREN'S MEDICARE LIMITED

Corporate Identity Number: L85110TG1998PLC029914
Regd. Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana.
Corporate Office: 8-2-19/1/A, Daulat Arcade, Karvy Lane, Road No. 11, Banjara Hills, Hyderabad - 500034, Telangana. Website: www.rainbowhospitals.in; E-Mail: companysecretary@rainbowhospitals.in, Phone: +91 40 49692244

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the twenty-fourth (24th) Annual General Meeting ("AGM") of the members of Rainbow Children's Medicare Limited ("the Company") will be held on Thursday, September 15, 2022 at 11:30 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the 24th AGM dated August 8, 2022.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 24th AGM and Annual Report for the Financial Year 2021-22 has been sent on August 24, 2022 to all the members whose email-address are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant Form(s) with the Registrar and Transfer Agent ("RTA") of the Company, M/s. KFin Technologies Limited, at einward.ris@kfintech.com
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.

Members may note that the Notice of 24th AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website at www.rainbowhospitals.in 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. The Notice of 24th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 24th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 24th AGM.

The remote e-voting period commences on Sunday, September 11, 2022 at 9:00 A.M. (IST) and ends on Wednesday, September 14, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Thursday, September 8, 2022. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 24th AGM and holds shares as of the cut-off date i.e. Thursday, September 8, 2022 may refer Notice of 24th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes 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.

In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual for shareholders available at the download section of NSDL's website i.e., www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in

The Members may please note that the Board of Directors of the Company in their meeting held on Friday, May 27, 2022, recommended a Final Dividend of ₹ 2/- per Equity Share for the Financial Year ended March 31, 2022, subject to approval of the Members at the 24th AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Thursday, September 8, 2022 ("Record Date").

For receiving dividend directly in bank accounts, Members are requested to register/ update their complete bank details with their Depository Participants (where shares are held in dematerialized mode) and with the RTA (Where shares are held in physical form) at einward.ris@kfintech.com by providing the relevant details/documents as prescribed in Form ISR-1.

For Rainbow Children's Medicare Limited
Sd/-
Ashish Kapil
Company Secretary and Compliance Officer
Membership No: A-31782
Place: Hyderabad
Date: August 24, 2022

STAR HEALTH AND ALLIED INSURANCE CO LTD
CIN: L66010TN2005PLC056649 IRDAI Registration No. 129
Regd. Office: #1, New Tank Street, Valluvar Kottam High Road, Nungambakam, Chennai - 600 034. Tel: 044-28288800
Website: www.starhealth.in Email: investors@starhealth.in

NOTICE OF THE 17th ANNUAL GENERAL MEETING

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Members of Star Health and Allied Insurance Company Limited ("the Company") will be held on Friday, September 16, 2022 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 19/2021 dated December 8, 2021 and General Circular No. 21/2021 dated December 14, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular Nos. SEBI/HO/CFO/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI/1-10/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), the Notice of the AGM ("Notice") and the Annual Report of the Company for the financial year 2021-22 ("Annual Report") are being sent only by electronic mode to those Members whose names and e-mail IDs are registered with the Company / Registrar & Transfer Agent ("RTA") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") as at close of business hours on Friday, August 19, 2022.

The Notice and the Annual Report are also available on the website of the Company at www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. In terms of above referred SEBI Circular dated May 13, 2022, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number and PAN at investors@starhealth.in

The Company has engaged the services of the RTA, M/s. Kfin Technologies Limited ("Kfin") for providing the VC/OAVM and e-voting facility to all its Members.

A person, whose name is recorded in the Register of Members at the close of business as on Friday, September 09, 2022 ("Cut-off Date"), only shall be entitled to avail the facility of remote e-voting.

The members are also informed that:

- Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Companies Act, 2013. The detailed instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice. Members who need assistance before or during the AGM regarding e-voting facility and/ or VC/OAVM facility can send their request at evoting@kfintech.com
- A person, who acquires shares of the Company and becomes a member of the company after the dispatch of notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to Kfin at einward.ris@kfintech.com for e-voting and receiving all communication electronically.
- Members have the option to cast their votes using the remote e-voting facility prior to the AGM. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The remote e-voting period will commence on Tuesday September 13, 2022 at 09:00 A.M. (IST) and end on Thursday, September 15, 2022 at 05:00 P.M. (IST). During this period Members of the Company, may cast their vote electronically. The Members will not be allowed to cast vote beyond the said date and time. The remote e-voting shall be disabled by Kfin for voting thereafter. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or write at evoting@kfintech.com or einward.ris@kfintech.com or call KFin's toll free No. 1-800-309-4001 for any further clarifications.
- The Company has appointed Mr. Mirza Ismail Irshad Ahmed, Practicing Company Secretary, Chennai as the scrutineer for conducting the e-voting process in a fair and transparent manner. The results will be declared by the Company on or before 05:00 PM (IST) on September 17, 2022 on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

This is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

By the Order of the Board
For Star Health and Allied Insurance Co Ltd

Jayashree Sethuraman
Company Secretary

Place: Chennai
Date: 25.08.2022

Government of Jharkhand
Rural Works Department
JHARKHAND STATE RURAL ROADS DEVELOPMENT AUTHORITY (JSRRDA)
3rd Floor, F.F.P. Building, Dhurwa, Ranchi 834004

NOTICE INVITING TENDERS (VERY SHORT TENDER)
(National Competitive Bidding Through e-Procurement)

e-Tender No.- 37/2022-23 Dated:

The undersigned on behalf of Government of Jharkhand invites item rate bids through e-Procurement from the eligible bidders registered* in appropriate class with any State/Central Government/State /Central Government Organization for construction and maintenance for five years of the following works of Pradhan Mantri Gram Sadak Yojna, Road Connectivity Project for Left Wing Extremism Affected Areas (PMGSY- RCPLWEA-Batch-I, 2021-22).

The bid should be submitted online in the website pmsgytendersjhr.gov.in. The bidders should have valid Digital Signature Certificate for online submission of bid.

Sl. No.	District	Block	Tender Package No.	Bridge Name	Length (mtrs)	Total Cost (In Lakh)	Maint. Cost (In Lakh)	Total Project Cost (In Lakh)	Total Package Cost (In Lakh)	E/M (in Lakh)	Time of Completion in Month
1	2	3	4	5	6	7	8	9	10	11	12
1.	Bokaro	Gomia	JH-BR-LWE-BOK-01A /21-22	Construction of HL Bridge in between Bihordera to Tutihama village on Bokaro River in Road Tilaiya to Tutihama	178.92	520.59	12.05	532.64	532.64	5.33	30 th March 2023
	Bokaro	Gomia		Construction of HL RCC Bridge over Bachra Nala (Morpa Gaon) on Khakhando to Rola Road at Khakhando-02 in Road Tilaiya to Khakhsadam	58.12	165.25	2.21	167.46			
2.	Bokaro	Gomia	JH-BR-LWE-BOK-01B /21-22	Construction of HL RCC Bridge over Motiya Nalla on Khakhando to Rola Road at Khakhando-02 in Road Chorpania to Khakhanda	51.37	176.04	2.21	178.25	952.30	9.53	30 th March 2023
	Bokaro	Gomia		Construction of HL Rec Bridge Over Kaiya River In Between Bendi To Barki Sidhawara in Road Chatrochatti to Barki Sidhawara via Tusko	116.20	603.16	3.43	606.59			

Details of bid submission is as under:

Procurement Officer	Place of Opening	Availability of tender (on-line) for bidding		Date & time of opening (on-line) of tender	
		From	To	Technical bid	Financial bid
1	2	3	4	5	6
Chief Engineer, JSRRDA, Ranchi	Chief Engineer, JSRRDA, Ranchi	24.08.2022 at 10.30 AM	01.09.2022 upto 5.00 PM	02.09.2022 at 5.00 PM	To be informed later

* Non-registered bidders may also submit bid, however the successful bidders must get registered in appropriate class with appropriate authority before signing the contract.

Note :-

- Amount of Bid Security should be taken as mentioned in the Bid Data Sheet of the Bidding Document.
- Cost of Bid Document (Rs. 10000) and Bid Security (as mentioned in the Bid Data Sheet) shall be deposited in form as mentioned in Bid Data Sheet failing which the bid will be treated non responsive and action shall be taken as per Sec. 2 of ITB clause 12.2 (d).
- In case, it is found, even after the award of work that the bidder has submitted/ uploaded any false/erroneous/fraudulent statement/document, he/she is liable for blacklisting and forfeiture of Bid Security.
- Bidders must submit GST registration certificate without which bid is liable to be rejected.
- Bidders whose names appear in the Debar/blacklist of RWD, any department of GoI/GoI (including JSRRDA) shall not be allowed to participate in the above bids.
- Bids submitted by bidders, who have long pending ATR(s) / made inordinate delay in execution of earlier allotted construction/ maintenance works of PMGSY, may be rejected summarily.
- In case of any discrepancy/dispute about units in BOQ, units as mentioned in Current SOR on which BOQ has been prepared shall prevail.

- Participating bidders are free to submit grievances, if any, against the decision of technical evaluation within five working days from the date of uploading of decision of technical evaluation only through email at jb-ce@pmsgy.nic.in. Grievance submitted after stipulated period shall not be considered.
- Bidders must have valid registration with Employee Provident Fund organization under EPF and Miscellaneous Provisions Act 1952 failing which the bid shall be rejected.
- Bidders must not quote rate for routine maintenance. The amount for routine maintenance as indicated in the Bill of Quantities must be acceptable to bidders.
- For unbalanced bids, extra performance security will be required to be deposited by the bidder by the time of Agreement.
All other details can be seen in the bidding document which is available in website pmsgytendersjhr.gov.in as per schedule mentioned above.

Chief Engineer
JSRRDA, Ranchi
PR 276348 (Rural Work Department) 22-23 (D)

