



August 31, 2023

**National Stock Exchange of India Limited,**  
Compliance Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India

**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Dear Sir/Madam,

**Subject** : *Newspaper Advertisement – dispatch of notice of 25<sup>th</sup> Annual General Meeting and the Annual Report of the Company for FY 2022-23.*

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

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Business Standard (English Language) and Vijayavani (Kannada Language), regarding dispatch of Notice of 25<sup>th</sup> Annual General Meeting and the Annual Report of the Company for FY 2022-23, remote e-voting facility and participation at the AGM through Video Conferencing or Other Audio Visual Means.

Request you to take this on record.

Thanking you,

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

**Encl: a/a.**



**SHAMA ENGINE VALVES LIMITED**  
 Regd. Office: B-28, Maharani Bagh, New Delhi-110065, INDIA  
 Phone No.: 01149727000,  
 Email: shamaenginevalvesltd@gmail.com  
 Website: www.shamaenginevalvesltd.com  
 CIN: U29110DL1961PLC003528

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE SHAREHOLDERS OF OUR COMPANY ONLY**

**SUBJECT: WITHDRAWAL OF RIGHTS ISSUE DATED 12TH AUGUST 2023 FOR ISSUE OF 10,00,000 EQUITY SHARES OF RS. 10/- EACH OF M/S SHAMA ENGINE VALVES LIMITED FOR CASH AT A PRICE OF RS. 10/- PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF RS. 1,00,00,000/- TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS**

After careful deliberation, the Board of Directors in their meeting dated 29th August 2023, has decided to withdraw the aforementioned Rights Issue offer for following reasons:

- The response from the shareholders has been less than encouraging. The subscription levels have not met our expectations, thus affecting the viability of the initiative.
  - The current economic environment and market volatility have led to an unsatisfactory climate for successfully completing the Rights Issue.
- The withdrawal of this Rights Issue is in compliance with the provisions of the Companies Act 2013. All shareholders who have already subscribed to the Rights Issue will receive a full refund of their application money without any deductions. The refund process will commence immediately and will be completed within 15 days from the date of this notice.
- In the event that any shareholder has applied but has not received the refund amount by September 15th, 2023, requested to contact us at the above mentioned number or email address:

For and on behalf of Board of Directors,  
 Shama Engine Valves Limited.

Sd/-  
 Preeti Sarin  
 Director  
 DIN No. 01746292

Place: New Delhi.  
 Date: 30.08.2023

**District Deputy Registrar, Co-operative Societies, Mumbai (1) City**  
**Malhotra House, 6th Floor, Opp. G.P.O. Fort, Mumbai-400 001**  
**FOR DEEMED CONVEYANCE OF**  
**Application No. 19/2023**

**Chairman/Secretary,**  
**Shankeshwar Apartments A Wing CHS Ltd.,**  
**CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014** .....Applicant

**Versus**

**1. M/s. Shankeshwar Builders**  
**A Partnership Firm Through Its Partners**  
**(a) Shri Prakashchandra Pukhray Jain**  
**Karta of Pukhray Hemraj Kamdar HUF**  
**(b) Shri Rakeshkumar Mulchand Kamdar**  
**(c) Smt. Kamla Mulchand Sakaria**  
**(d) Smt. Chanchal Vimal Ranawat**  
**Having last known address at 31-B, Zainabi Manzil, 1<sup>st</sup> Floor, Opposite Nav Jivan Society, Lamington Road, Mumbai-400 008**

**2. Aziz H. M. Madni**  
**3. Bai Rabibai H. M. Madni**  
**4. Sara Taher Madni**  
**5. Azad Taher Madni**  
**6. Asad Taher Madni**  
**7. Shama Taher Madni**  
**8. Mrs. Zulekha Kamil Madni**  
**9. Shobeh Kamil Madni**  
**10. Imtiaj Kamil Madni**  
**11. Iftikhar Kamil Madni**  
**12. Zulfiqar Kamil Madni**

Being the landowners as per PRC having last known address at CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014

**13. Shri Ratanakumar Dhanraj Jain**  
 Being the assignee having last known address at CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014

**14. Shankeshwar Apartment B Wing (Shankeshwar Bhawan)**  
 CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014

**15. Shankeshwar Bhawan**  
 CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014

.....Opponents

All the concerned persons take notice that **Shankeshwar Apartments A Wing CHS Ltd., CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014**, has applied to this office on **Dated 11.05.2023** for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application was kept on **01.06.2023, 13.06.2023, 03.07.2023, 27.07.2023 and 24.08.2023**. For said hearing Opponent No. 1 to 13 and 15 were not present. Therefore on Principles of natural Justice hearing of above mentioned case is fixed on **dt.11.09.2023 at 3.00 pm**. To Hear Opponent parties as a last chance, Failure to represent by non applicant will result in ex-parte hearing of the application.

**DESCRIPTION OF THE PROPERTY**  
 Place of land situated at CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014 measuring about **356.77 meters** or thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place: Mumbai  
 No. DRR1/MUM/Notice/1607/2023  
 Date : 29/08/2023

Sd/-  
 (Nitin Kale)  
 Competent Authority and  
 District Deputy Registrar,  
 Co-operative Societies, Mumbai (1) City

**Form No. INC-25A**  
 Advertisement for conversion of public Company into a private company

Before the Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai  
 In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

**AND**

In the matter of Speeding Pharma Limited (CIN : U51397MH2005PLC152219) having its registered office at Simplex Mill Compound, 1<sup>st</sup> Floor, 30 Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk Mumbai 400011, Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **22<sup>nd</sup> August, 2023** to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director Western Region - Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within **Fourteen days** from the date of publication of this notice with a copy to the applicant company at its registered office.

For and on behalf of the Applicant  
 For Speeding Pharma Limited

Date : 31/08/2023  
 Place : Mumbai

Sd/-  
 NIRAY NIRANJAN SHAH  
 Director  
 DIN: 00537047

Regd. Office : Simplex Mill Compound, 1<sup>st</sup> Floor, 30 Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk Mumbai 400011, email - jepharmaltd2005@yahoo.co.in Phone No. 02223090464

**PUBLIC NOTICE**

NOTICE is hereby given that **MRS. PRITI BHARAT SONI & MR. BHARAT RASIKLAL SONI**, are the present **LEGAL JOINT MEMBERS** of the Flat No. **A/3-208**, 2nd floor, Khajuria Nagar A3 CHS Ltd, Khajuria Tank Road, Kandivali (West), Mumbai 400 067 holding Share Certificate No. 3 of Five Fully Paid up Shares Dist. Nos. from 11 to 15. That the said Flat No. A/3-208 is in name of present owners **MRS. PRITI BHARAT SONI & MR. BHARAT RASIKLAL SONI** which they have acquired from **Mrs. Rita Nilesh Ruparelia and Mr. Nilesh Chandrakant Ruparelia** in April 2005 wherein they have acquired from **Mrs. Hemkavurben Vallabhbbhai Patel and Mr. Lalitkumar Vallabhbbhai Patel** in May 2002, whereas they have acquired from **Dipak Development Corporation** the Builder/Developers in August 1993, who have constructed the said Building.

That the 1<sup>st</sup> Agreement between M/s. Dipak Development Corporation and Mrs. Hemkavurben V. Patel and Shri Lalitkumar V. Patel dated 19.08.1993, was lodged for registration under amnesty scheme at collectors' office Vide case No. INS/332/95 accordingly stamp duty of Rs. 13500/- + Rs. 250 penalty was paid Vide Receipt No. 64 dated 14.06.1995 and the document was regularized and delivered on 16.06.1995, the said 1<sup>st</sup> agreement is lost/ not traceable and the police complaint has been lodged by the present owners on 17.08.2023 at Kandivali police station.

That the above flat is proposed to be purchased by **Mrs. Pooja Anish Shah and Mrs. Heena Minish Shah** after due diligence and subject to clearance of Bank loan by the present owners **MRS. PRITI BHARAT SONI & MR. BHARAT RASIKLAL SONI**.

That in respect of Flat No. A-3/208 through their Advocate **Ms. Bansi Sanjya Mehta** at 30/3, Kailash Apartment, S. V. Road, Borivali West, Mumbai 400 067 hereby invites any claims, demands and objections from any person/persons, banks, Financial Institution or anybody within 15 days from the publication of Notice, with copies of such documents and other proofs on the above mentioned address. If no claims, demands and objections are received within a period prescribed above, the present **LEGAL MEMBERS** **Mrs. Priti Bharat Soni & Mr. Bharat Rasiklal Soni** are free to deal with **MRS Pooja Anish Shah & Heena Minish Shah** in respect of Flat No. A-3/208, Khajuria Nagar A3 CHS Ltd, Khajuria Tank Road, Kandivali (West), Mumbai 400 067.

Sd/-  
 ADVOCATE **BANSI MEHTA**  
 30/3, Kailash Apartment, S. V. Road,  
 Borivali (West), Mumbai- 400067

Place : Mumbai  
 Date : 31/08/2023

**PUBLIC NOTICE**  
 TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of UPL Limited having its Registered Office at 3-11, GIDC, Vapi, Dist. Valsad, Vapi, Gujarat, 396195, registered in the name of the following Shareholder have been lost by them.

Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1. Selvadurai Munuswami Shettyyar	M06663	179858	54923734 - 54923933	200 shares

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083 TEL: 022 49186270** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place : Mumbai. **SELVADURAI MUNNUSWAMI SHETTYAR**  
 Date : 30 August 2023 **Name of Legal Claimant**

**HIKAL**  
**HIKAL LIMITED**  
 Regd. Office: 7177/18, 7<sup>th</sup> Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021.  
**Corporate Identification No.:** L24200MH1988PTC048029;  
**Tel No.:** 022 6277 0477  
**Email:** secretarial@hikal.com; **Website:** www.hikal.com

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) FACILITY / OTHER AUDIO-VISUAL MEANS (OAVM)**

Shareholders may please note that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/ OAVM on Tuesday, September 26, 2023 at 11.30 AM, without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (the 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (the 'SEBI Circulars') (MCA Circulars and SEBI Circulars shall hereinafter collectively referred to as the 'Circulars') to transact the business as set out in the Notice convening the 35<sup>th</sup> AGM.

In accordance with the above Circulars, the notice of the 35<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23 will be sent only through electronic mode to the members who have registered their e-mail addresses with the company/Depository Participants.

The notice of AGM and Annual Report will also be available on the company's website at www.hikal.com and the same can also be accessed from the 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 Central Depository Services (India) Limited (CDSL), (the agency engaged by the Company for providing e-voting services and for conducting the AGM through VC/OAVM) at www.evotingindia.com.

Shareholders holding shares in physical mode who have not yet updated their email addresses with the Company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 to the Company's Registrar and Transfer Agent (RTA) i.e. Universal Capital Securities Pvt. Ltd., C-101, 247 Park, 1<sup>st</sup> Floor, LBS Road, Vikhroli (West), Mumbai - 400 083. The shareholders holding shares in dematerialized mode are requested to register/update their e-mail address with their respective depository participant at the earliest.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 35<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of the 35<sup>th</sup> AGM.

**Shareholders who have not yet registered their email addresses may obtain login credentials for e-voting by following the below mentioned process:**

- Shareholders holding shares in physical form, may provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company/ Registrar & Share Transfer Agent by sending an e-mail at: secretarial\_agm@hikal.com or info@unisc.in.
- Shareholders holding shares in Demat form may update their email id & mobile no. with their respective Depository Participant.

To avoid delay in receiving the dividend, Shareholders holding securities in demat mode are requested to update their bank details with their respective Depository Participants and Shareholders holding securities in physical form should send a request in the prescribed format along with necessary documents, for updating their KYC details as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 to the Company's RTA i.e. Universal Capital Securities Pvt. Ltd., C-101, 247 Park, 1<sup>st</sup> Floor, LBS Road, Vikhroli (West), Mumbai - 400 083.

For Hikal Ltd.  
 Sd/-  
**Rajasekhar Reddy**  
 Company Secretary

Mumbai  
 August 31, 2023

**Nahar SPINNING MILLS LIMITED**  
 Regd. Office: 373, Industrial Area-A, Ludhiana-141003  
 CIN: L17115PB1980PLC004341  
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942  
 E-mail: secnsm@ownnahar.com, gredressalnsml@ownnahar.com  
 Website: www.ownnahar.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. Notice of AGM:** NOTICE is hereby given that **43RD ANNUAL GENERAL MEETING (AGM) OF NAHAR SPINNING MILLS LIMITED ("the Company")** will be held on **Monday, the 25th day of September, 2023** at 10:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI.

In line with the aforesaid Circulars, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements for the year ended 31st March, 2023, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 28th August, 2023.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.ownnahar.com. The said Notice is also available on the website of CDSL i.e. www.evotingindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

**2. Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **9th September, 2023 to 12th September, 2023** (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 8th September, 2023 or Register of Beneficial Owners, maintained by the Depositories as at the close of 8th September, 2023.

**3. E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 43rd Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been disseminated to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 230822003. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

**Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at secnsm@ownnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.**

The Remote e-voting period shall commence on **Friday, 22nd September, 2023 at 9:00 a.m. and close on Sunday, 24th September, 2023 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 18th September, 2023**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2023 may obtain the User id and password by sending a request at e-mail secnsm@ownnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

**Contact details in case of technical issue on NSDL website.** Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 22 44 30

**Contact details in case of technical issue on CSDL website.** Members facing any technical issue in login can contact CSDL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 1020 990 or 1800 22 44 30

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit duly filled and signed Form ISR-1 alongwith supporting documents, to the Company's Registered Office at 373, Industrial Area-A, Ludhiana-141003 / Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Spinning Mills Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company otherwise their Folios shall be frozen by RTA from October 1, 2023. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with the related proofs to the Company's Registrar and Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at [http://www.ownnahar.com/spinning/kyc\\_update.php](http://www.ownnahar.com/spinning/kyc_update.php)

In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post.

The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated Report by the Scrutinizer and the results shall also be updated on company's website i.e. www.ownnahar.com and on CDSL's website: www.evotingindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
 For Nahar Spinning Mills Limited  
 Sd/-  
 (Brij Sharma)  
 Company Secretary & Compliance Officer  
 ICSI Membership No. F2458

Date: August 30, 2023  
 Place: Ludhiana

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
 CIN: L15200KA1998PLC023489  
 Registered Office: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India  
 Corporate Office: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bengaluru - 560027 Karnataka, India  
 Website: www.hogonology.com E-mail: investors@hogel.com, Phone No: +91-80-46607701

**HOG**  
 adding life to years

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the shareholders ("AGM") of HealthCare Global Enterprises Limited ("the Company") will be held on **Wednesday, September 20, 2023 at 10.00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 35/2020 dated September 28, 2020, 38/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 22/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Circular No. dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and other circulars issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "SEBI Circulars") companies are allowed to hold AGM through VC/ OAVM, without physical presence of the Shareholders at a common venue. Members participating through the VC/OAVM facility shall be reckoned for quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Company has completed dispatch of the Notice of the AGM along with the Annual Report for FY 2022-23, by email on August 29, 2023, to all shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Limited/Depository Participants ("DP") as on Friday, August 25, 2023. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/ OAVM are also made available on the website of the Company at www.hogonology.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited i.e. <https://evoting.mintech.com>.

Pursuant to Section 108 and other applicable provisions of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and the Global Standard on General Meetings ("GS-G") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited from a place other than the venue of the AGM ('remote e-voting').

Members may note that:

- The cut-off date for determining the eligibility of Members to vote is Wednesday, September 13, 2023;
- Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires 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 13, 2023, may obtain the User ID and password by sending a request at [investor@hogel.com](mailto:investor@hogel.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 remote e-voting shall remain open for a period of 3 days commencing from September 17, 2023, 9.00 a.m. to September 19, 2023, 5.00 p.m. (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, he / she shall not be allowed to change it subsequently;
- 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 remote e-voting, shall be eligible to vote through e-voting system in the AGM;
- 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;
- The Company has appointed Mr. V. Sreedharan, (FCS 2347, CP 833) and in his absence Mr. Pradeep B. Kulkarni, (FCS 7260; CP 7835) or Ms. Devika Sathymananya (FCS 11323; CP 17024), Partners, M/s V. Sreedharan and Associates, Practising Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

In the result of the e-voting/AGM shall be declared within two working days of conclusion of the AGM.

In case of any queries related to the e-voting facility or to attend and participate in the AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available on the website of RTA i.e. <https://evoting.mintech.com> or may contact the helpline number 1800 399 4001 (toll free) regarding any query/assistance for participation in the AGM through VC/ OAVM or send a request at [investor@hogel.com](mailto:investor@hogel.com).

For HealthCare Global Enterprises Limited  
 Sd/-  
 Sunu Manuel  
 Company Secretary & Compliance Officer

Place: Bengaluru  
 Date: 30<sup>th</sup> August, 2023

**PRESTIGE ESTATES PROJECTS LIMITED**  
 CIN: L07010KA1997PLC022322  
 Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025  
 Tel: +91 80 25591080, Fax: +91 80 25591945  
 Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

**NOTICE**

NOTICE is hereby given that the TWENTY SIXTH ANNUAL General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on **Thursday, September 21, 2023 at 12 Noon** at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025 to transact the businesses as set out in the notice of the AGM.

The Notice setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2022-23 have been sent to the members of the Company on August 29, 2023.

The detailed Notice of the AGM and the detailed Annual Report for the financial year 2022-23 can also be accessed at the below links for ease of reference:

Notice - <https://www.prestigeconstructions.com/admin/uploads/investors/financial-performance/2022/annual/agmnotice-fy-2022-2023.pdf>

Annual Report - <https://www.prestigeconstructions.com/admin/uploads/investors/financial-performance/2022/annual/annualreport-fy-2022-2023.pdf>

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ('remote e-voting') on resolutions proposed to be passed in the Annual General Meeting. The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia, containing User ID and Password alongwith a copy of the Notice convening the meeting has been sent to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed on the website of CDSL <https://www.evotingindia.com>

The e-voting period commences on **Monday, September 18, 2023 at 9.00 A.M.** and ends on **Wednesday, September 20, 2023 at 5.00 P.M.** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 14, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practising Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna J V, Company Secretary & Compliance Officer of the Company at [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com).

Date: August 29, 2023  
 Place: Bengaluru

For and on behalf of Prestige Estates Projects Limited  
 Sd/-  
 Manoj Krishna JV  
 Company Secretary & Compliance Officer

**SMFG GRIHASHAKTI**  
 Formerly Fullerton India Home Finance Company Limited  
 Corporate Office: 503 & 504, 5<sup>th</sup> Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
 Regd. Off.: Megh Towers, 3<sup>rd</sup> Floor, Old No. 307, New No. 165, Poonamallee High Road Madhavaram, Chennai - 600 095

**DEMAND NOTICE**

**UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")**

The undersigned being the Authorized Officer of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) (SMFGIHFCFL) under the Act and in exercise of the powers conferred under Section 13 (12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :

Sl. No.	Loan Account No. & Name of the Borrower / Co-Borrowers Property Holders as the case may be	Date of Demand Notice U/s 13 (2) & Total O/s
LAN : 606507210532885	1. Vishal Avadhbihari Maurya (Borrower) 2. Priti Maurya (Co Borrower) 1. Add. : Room No.14, Gautam Nagar, Janta Nagar, Moti Nagar, Near Shivsena Galli, Bhayander, Thane - 401101. Also At: Flat No. 202, 2 <sup>nd</sup> Floor, B-Wing, Surya Orchid, Old S. No. 250, New S. No. 46, H. No. 1, Village Navghar, Bhayander East, Opp. Woodland Hotel, Ramdev Park Road, Mira Road (East), Thane - 40	





CIN: L15200KA1998PLC023489

ನೋಂದಾಯಿತ ಕಚೇರಿ: ಎಚ್‌ಸಿಜಿ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕಳಿಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

ಆಡಳಿತ ಕಚೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟಿ ಬಿಲ್ಡಿಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್‌ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

ದೂರವಾಣಿ: 91-80-4660 7700, ಇಮೇಲ್: investors@hcgel.com, ಜಾಲತಾಣ: www.hcgoncology.com

## 25 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ಇ-ಮತದಾನದ ಸೌಲಭ್ಯ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕ

ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ("ಕಂಪನಿ") ನ 25ನೇ ಸದಸ್ಯರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು (AGM) ಸೆಪ್ಟೆಂಬರ್ 20, 2023, ಬುಧವಾರ ಬೆಳಿಗ್ಗೆ 10.00 ಗಂಟೆಗೆ AGM ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ವ್ಯವಹಾರಗಳನ್ನು ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ("VC") / ಇತರೆ ಆಡಿಯೋ ವಿಷುವಲ್ ಮೀಡಿಯಾ ("OAVM") ಮೂಲಕ ನಡೆಸಲಾಗುವುದು.

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಭಾರತ ಸರ್ಕಾರ, ಹೊರಡಿಸಿದ ಏಪ್ರಿಲ್ 8, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ಏಪ್ರಿಲ್ 13, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 17/2020, ಮೇ 05, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 20/2020, ಜೂನ್ 15, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 22/2020, ಸೆಪ್ಟೆಂಬರ್ 28, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 33/2020, ಡಿಸೆಂಬರ್ 31, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 39/2020, ಜನವರಿ 13, 2021 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 02/2021, ಡಿಸೆಂಬರ್ 08, 2021 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 19/2021, ಡಿಸೆಂಬರ್ 14, 2021 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 21/2021, ಮೇ 05, 2022 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 02/2022, ಡಿಸೆಂಬರ್ 28, 2022 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 10/2022 (MCA ಸುತ್ತೋಲೆಗಳು) ಮತ್ತು SEBI (LODR), ರೆಗ್ಯುಲೇಷನ್ 2015 ಮತ್ತು ಸೆಬಿ ಸುತ್ತೋಲೆ ದಿನಾಂಕ ಮೇ 12, 2020, ಜನವರಿ 15, 2021 ಹಾಗೂ ಮೇ 13, 2022 ರ ಮತ್ತು ಜನವರಿ 05, 2023 ರ ಅನುಗುಣವಾಗಿ (ಒಟ್ಟಾರೆಯಾಗಿ "ಸುತ್ತೋಲೆಗಳು ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುತ್ತದೆ) ಕಂಪನಿಗಳು ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ ಷೇರುದಾರರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದ VC / OAVM ಮೂಲಕ AGM ಅನ್ನು ನಡೆಸಲು ಅನುಮತಿಸಲಾಗಿದೆ. VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರನ್ನು ಕಂಪನಿಗಳ ಕಾಯಿದೆ ಸೆಕ್ಷನ್ 103ರ ಅಡಿಯಲ್ಲಿ ಕೋರಂಗೆ ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ.

ಮೇಲೆ ಹೇಳಿದ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಕಂಪನಿಯು AGM ನ ಸೂಚನೆಯೊಂದಿಗೆ FY 2022-23 ರ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ದಿನಾಂಕ ಆಗಸ್ಟ್ 25, 2023ರ ವರೆಗೆ ಕಂಪನಿಯೊಂದಿಗೆ/(RTA), KFin Technologies Ltd/DP ಯೊಂದಿಗೆ ಇಮೇಲ್‌ಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಎಲ್ಲಾ ಷೇರುದಾರರಿಗೆ ಆಗಸ್ಟ್ 29, 2023 ರಂದು ಕಳುಹಿಸಿದೆ.

AGM ನ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ ಹಾಗೂ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ವಿಧಾನ ಹಾಗೂ AGM ಗೆ VC/OAVM ಮೂಲಕ ಭಾಗವಹಿಸುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ [www.hcgoncology.com](http://www.hcgoncology.com) ಮತ್ತು ಸ್ಟಾಕ್ ವಿನಿಮಯ ಕೇಂದ್ರಗಳ ವೆಬ್‌ಸೈಟ್ ಅಂದರೆ <https://www.nseindia.com> ಮತ್ತು <https://www.bseindia.com> ಮತ್ತು (RTA), KFin Technologies Ltd ನ ವೆಬ್‌ಸೈಟ್ <https://evoting.kfintech.com> ಗಳಲ್ಲಿ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡಲಾಗಿದೆ.

ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013ರ ಸೆಕ್ಷನ್ 108 ಮತ್ತು ಇತರ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳು, ಕಂಪನಿಗಳ ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20, ಸ್ಟಿಪಿಂಗ್ ನಿಯಮಾವಳಿಗಳ ನಿಯಮ 44 ಮತ್ತು ICSI ಹೊರಡಿಸಿರುವ "SS-2" ಹಾಗೂ ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿಗಳ ಪ್ರಕಾರ, ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು AGM ನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳ ಮೇಲೆ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು, ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು RTA ರವರ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯದ ಮೂಲಕ AGM ನ ಸ್ಥಳವನ್ನು ಹೊರತುಪಡಿಸಿ ಬೇರೆ ಸ್ಥಳದಿಂದ ಇ-ವೋಟಿಂಗ್ ಮಾಡಲು ಅವಕಾಶ ಒದಗಿಸಿದೆ.

### ಈ ಮೂಲಕ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ,

1. ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಿಂದ AGM ನಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ಸದಸ್ಯರ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸುವ ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 13, 2023ನೇ ದಿನವಾಗಿದೆ.
2. ಯಾರ ಹೆಸರುಗಳು ರಿಜಿಸ್ಟರ್ ಆಫ್ ಮೆಂಬರ್ಸ್ / ಬೆನಿಫಿಷಿಯರ್ ಓನರ್‌ನಲ್ಲಿ ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆಯೋ ಅಂಥವರಿಗೆ ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯದಿಂದ ಅಥವಾ AGM ನಲ್ಲಿ ಇನ್‌ಸ್ಟಾ ಪೋಲ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆ ಇರುತ್ತದೆ.
3. ಯಾರು ಕಂಪನಿಯ AGM ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಿದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯತ್ವ ಪಡೆದು ಹಾಗೂ ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 13, 2023 ರಂದು ಷೇರುದಾರರಾಗಿರುತ್ತಾರೋ, ಅಂಥವರು ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಾಗಿ ವಿನಂತಿಯನ್ನು [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) ಗೆ ಇಮೇಲ್ ಮೂಲಕ ಸಂಪರ್ಕಿಸಿ ತಿಳಿದುಕೊಳ್ಳಬಹುದಾಗಿದೆ ಹಾಗೂ ಷೇರುದಾರರು ಈಗಾಗಲೇ KFin Technologies Ltd. ನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಅಸ್ತಿತ್ವದಲ್ಲಿರುವ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದಾಗಿದೆ.
4. ರಿಮೋಟ್ ಇ-ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 17, 2023 ರ ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಯಿಂದ ಸೆಪ್ಟೆಂಬರ್ 19, 2023 ರ ಸಾಯಂಕಾಲ 5.00 ಗಂಟೆಯವರೆಗೆ 3 ದಿನಗಳ ಕಾಲ ತೆರೆದಿರುತ್ತದೆ.
5. ಸೆಪ್ಟೆಂಬರ್ 19, 2023 ರಂದು ಸಾಯಂಕಾಲ 5.00 ಗಂಟೆಯ ನಂತರ ಇ-ಮತದಾನವನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ರಿಮೋಟ್ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಸೆಪ್ಟೆಂಬರ್ 19, 2023ರಂದು ಸಾಯಂಕಾಲ 5.00 ಗಂಟೆಯ ನಂತರ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ಸದಸ್ಯರು ಒಂದು ಸಲ ಮತವನ್ನು ಚಲಾಯಿಸಿದ ನಂತರ ಅದನ್ನು ಬದಲಿಸಲು ಅವಕಾಶವಿರುವುದಿಲ್ಲ.
6. VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ AGM ನಲ್ಲಿ ಹಾಜರಾಗುವ ಮತ್ತು ರಿಮೋಟ್ ಇ ಮತದಾನದ ಮೂಲಕ ನಿರ್ಣಯಗಳನ್ನು ಚಲಾಯಿಸದ ಸದಸ್ಯರು/ಷೇರುದಾರರು ಮಾತ್ರ (AGM) ನಲ್ಲಿ ಇ ಮತದಾನದ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.
7. VC / OAVM ಮೂಲಕ ಸಭೆಯಲ್ಲಿ ಹಾಜರಿರುವ ಮತ್ತು ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರುಗಳು AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು, ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸುವಂತಿಲ್ಲ.
8. ಕಂಪನಿಯು ವೃತ್ತಿನಿರತ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳಾದ ಶ್ರೀ ವಿ. ಶ್ರೀಧರನ್ (FCS 2347; CP 833) ಮತ್ತು ಅವರ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ ಶ್ರೀ ಪ್ರದೀಪ್ ಬಿ. ಕುಲಕರ್ಣಿ (FCS 7260; CP 7835) ಅಥವಾ ಶ್ರೀಮತಿ ದೇವಿಕಾ ಸತ್ಯನಾರಾಯಣ (FCS 11323; CP 17024) ಪಾಲುದಾರರು, M/s ವಿ. ಶ್ರೀಧರನ್ ಮತ್ತು ಆಪ್ಲೋಸಿಯೇಟ್, ಬೆಂಗಳೂರು ಅವರನ್ನು AGM ನ ಇ-ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ

ಲೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಸ್ಕೂಟಿನೈಜರ್ ಆಗಿ ನೇಮಿಸಲಾಗಿದೆ.

9. AGM ನಲ್ಲಿ ಇ-ವೋಟಿಂಗ್/ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು AGM ಮುಗಿದ ಎರಡು ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಘೋಷಿಸಲಾಗುತ್ತದೆ.

ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ, VC/OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಲು ತಾಂತ್ರಿಕ ನೆರವು ಅಗತ್ಯವಿರುವ ಷೇರುದಾರರು RTA ಜಾಲತಾಣ [www.evoting.kfintech.com](http://www.evoting.kfintech.com) ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಇ-ಮತದಾನ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ/FAQ ಓದಬಹುದು ಅಥವಾ ಉಚಿತ ಸಹಾಯವಾಣಿ ಸಂಖ್ಯೆ 1800 309 4001 ಗೆ ಕರೆ ಮಾಡಬಹುದು ಅಥವಾ ಈ-ಮೇಲ್ ವಿಳಾಸ [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) ನಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: ಆಗಸ್ಟ್ 30, 2023

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ  
ಸಹಿ/-

ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ