



# SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.  
Tel : +91-44-4467 6767, Fax : +91-44-4067 6161 Email: tvinfo@sunnetwork.in  
Website: www.suntv.in CIN.: L22110TN1985PLC012491

6<sup>th</sup> September 2022

BSE Limited  
Floor No. 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza Bandra - Reclamation  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Sir,

Sub: Newspaper advertisement - 37<sup>th</sup> Annual General Meeting (AGM)  
Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper advertisement published on September 2, 2022 in Financial Express (English) and Tamil Murasu (Tamil), regarding Notice of the 37<sup>th</sup> Annual General Meeting of the Company to be held through Video Conference/ Other Audio Visual Means, Book Closure and information on e-Voting, of the Company.

The above information is also available on the website of the Company at <https://www.suntv.in/items-published-in-the-newspaper.html>.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi  
Company Secretary &  
Compliance Officer



## Sun TV Network Limited

CIN: L22107M1985PLC012491

Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161  
Email: tvnfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 23<sup>rd</sup> September, 2022 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Pursuant to the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively "SEBI Circulars"), physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) will be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by the Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM will be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, M/s. KFin Technologies Limited (KFinTech) at https://evoting.kfintech.com.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech or by sending an email request to them at their email ID einward.nis@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFinTech for facilitating voting through electronic means.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 15, 2022 only shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 26, 2022 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 15, 2022 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to einward.nis@kfintech.com, by mentioning their Folio No./DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 20, 2022 at 9.00 a.m. and will end on Thursday, September 22, 2022 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFinTech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of KFinTech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than 48 hours after the conclusion of the AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvnfo@sunnetwork.in, or M/s. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.nis@kfintech.com for any further clarifications.

For Sun TV Network Limited

Sd/-

R. Ravi

Company Secretary &amp; Compliance Officer

Place: Chennai

Date: 01.09.2022

## BF INVESTMENT LIMITED

Regd. Off: Mundhwa, Pune Cantonment, Pune-411036

CIN : L65993PN2009PLC134021

Website : www.bfipune.com

Tel: +91 7719005777 Email : Secretarial@bfipune.com

## Notice of Thirteenth Annual General Meeting, and Remote E-Voting information

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, September 28, 2022 at 11:00 a.m. (I.S.T.)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of General Circular Nos. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) and the provisions of applicable laws to transact the business as set out in the Notice convening the 13<sup>th</sup> AGM.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2021-22 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registrar and Transfer Agent (RTA/LIPL) of the Company or the Company itself. The dispatch of the Notice of AGM through email has been completed on August 30, 2022.

The Notice of AGM and Annual Report for FY 2021-22 are also available on the website of the Company at [www.bfipune.com](http://www.bfipune.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 21, 2022, may cast their vote electronically on the business as set out in the Notice of 13th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC/OAVM are contained in the Notice of 13<sup>th</sup> AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](https://www.evoting.nsdl.com).
- The remote e-voting shall commence on **Sunday, September 25, 2022 at 9.00 a.m.** and ends on **Tuesday, September 27, 2022 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 21, 2022**.
- The remote e-voting shall not be allowed beyond **5.00 p.m. on Tuesday, September 27, 2022**.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 21, 2022, may obtain the User ID and Password by sending the request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Sarita Mote, Assistant Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on [umesh.sharma@linkintime.co.in](mailto:umesh.sharma@linkintime.co.in) or call on 020-26161629 / 26160084.

By order of the Board of Directors

For BF Investment Limited

Sd/-

S.R.Kshirsagar

Company Secretary

Place: Pune

Date: September 1, 2022

**भारतीय कंटेनर निगम लिमिटेड**  
CONTAINER CORPORATION OF INDIA LTD.  
Navratna Company (A Govt. of India Undertaking)

**NOTICE INVITING E - TENDER**

CONCOR invites E-Tender in Single Packet System of tendering for the following work:-

Tender No.	CONCFP/MILP/THI/AMC/ECT/2022
Name of Work	Services pertaining to Sub-Station and Electrical Installations at MMPL-THI, Indore, Madhya Pradesh.
Estimated Cost	Rs. 66.98.363/- (inclusive of all)
Completion Period	24 Months
Earnest Money Deposit	Rs. 1.34.000/- (through e-payment)
Cost of Tender Document	Rs. 1,120/- (inclusive of all taxes & duties through e-payment)
Tender Processing Fee (Non-refundable)	Rs. 395/- (inclusive of all taxes & duties through e-payment)
Date of Sale of Tender (online)	From 02.09.2022 (11:30 Hrs) to 23.09.2022 (up to 17:00 Hrs)
Date & Time of Submission of Tender	24.09.2022 up to 17:00 Hrs. (E-Tendering Mode Only)
Date & Time of Opening of Tender	26.09.2022 at 11:30 Hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website [www.concorindia.com](http://www.concorindia.com), but the complete tender document can be downloaded from website [www.tenderwizard.com](http://www.tenderwizard.com) or [www.concorindia.com](http://www.concorindia.com). Further, Contingent / Addendum to this Tender, if any, will be published on website [www.concorindia.com](http://www.concorindia.com) and [www.tenderwizard.com](http://www.tenderwizard.com) and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

GGM/Engg/Area-I,  
Phone No: 011-41225500

## INDIAN SEAMLESS ENTERPRISES LIMITED

Regd Office : 503, 5<sup>th</sup> Floor, Lunkad Sky Station Co-op Premises Society Limited,

Viman Nagar, Pune - 411014, Maharashtra

Tel : 020-41255662 Email : [secretarial@isel.co.in](mailto:secretarial@isel.co.in) Website : [www.isel.co.in](http://www.isel.co.in)

CIN : U29000PN1995PLC090946

## NOTICE

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of Indian Seamless Enterprises Limited ("Company") will be held on Friday September 30, 2022 at 11:30 AM through video conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with Ministry of Corporate Affairs vide latest General Circular dated 5th May 2022 permitted to hold AGM through VC/OAVM without the physical presence of members at a common venue. Accordingly, the AGM is being held through VC/ OAVM facility for the same.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ("e-voting") during the AGM. The business may be transacted through voting by electronic means. The Company has availed the service of CDSL for providing remote e-voting/e-voting during AGM.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is being available on Company's website [www.isel.co.in](http://www.isel.co.in) and also on website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members holding shares in physical as well as dematerialised form and who have not registered their email addresses with the Company / Depositories can obtain Notice of the AGM, Annual Report and/or Login Details for joining the AGM through VC/OAVM facility including E-voting by sending scanned copy of (a) Copy of Signed request letter confirming Folio No., name & address of Members (b) Self attested PAN card (c) Self attested documents of any one (Aadhar Card, Driving License, Election voting Card or Passport) either to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or to the Company at [secretarial@isel.co.in](mailto:secretarial@isel.co.in). The detailed instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in Note No. 17 of Notice of the AGM.

The remote e-voting commences on September 27, 2022 (9:00 am) and ends on September 29, 2022 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 29, 2022.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or [secretarial@isel.co.in](mailto:secretarial@isel.co.in) for obtaining login ID & password. However, in case he/she already registered with NSDL/CDSL for remote voting then he/she can use his/her existing User ID & Password for casting the vote. A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By Order of the Board

For Indian Seamless Enterprises Limited

Sd/-

Anchal Jaiswal

Company Secretary

Place: Pune

Date : 01.09.2022

**INDRAPRASTHA MEDICAL CORPORATION LIMITED**  
Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India)  
Corporate Identity Number: L24222DL1988PLC030993  
Phone: +91-11-26165638, 26165639 Fax: +91-11-26163239  
Email: [inclinshares@apollospecialtyhospitalsdelhi.com](mailto:inclinshares@apollospecialtyhospitalsdelhi.com) Website: <https://delhi.apollohospitals.com>

## NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

**Annual General Meeting**  
Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Friday, 23<sup>rd</sup> September 2022 at 10:15 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the notice of the meeting.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 13, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") / "Meeting" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and 5th May 2022 ("SEBI Circulars"), the Notice (which forms part of Annual Report) of the 34<sup>th</sup> AGM along with the full annual report, has been sent only in electronic form to those members whose email addresses are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2021-22 through email has been completed on 1<sup>st</sup> September, 2022. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2021-22 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual Report for the year 2021-22 are also available on website of the Company at <https://delhi.apollohospitals.com> and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

## Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Tuesday, 20<sup>th</sup> September, 2022 (9:00 a.m.) and ends on Thursday, 22<sup>nd</sup> September, 2022 (5:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 17<sup>th</sup> September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 5.00 p.m. on Thursday, 22<sup>nd</sup> September, 2022, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sonei Singh at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

## BOOK CLOSURE

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 17<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

For Indraprastha Medical Corporation Limited

Sd/-

Priya Ranjan

AVP - Corporate Affairs &amp; Legal

(Company Secretary &amp; Compliance Officer)

Place: New Delhi

Date: 01.09.2022

**CAMBRIDGE TECHNOLOGY**

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED  
Regd. Office: Cabin No. 1, 4.4.5, Level 1 (Ground Floor), Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad - 500 081.  
Pin: L22007GT9999PLC030999  
Ph: +91-040-40234400, Fax: +91-040-40234600  
E-mail: [investors@ctepi.com](mailto:investors@ctepi.com) Website: <http://www.ctepi.com>

NOTICE OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company will be convened on Thursday, September 29, 2022 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue.

In compliance with the above circulars, the Notice of the 23<sup>rd</sup> AGM along with the Annual Report 2021-22 (including the AGM Notice, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Registrar & Transfer Agent (RTA) or with their respective Depository Participants ("Depository"). However, the Company shall provide hard copy of full annual report to those shareholders, who request for the same. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website [www.ctepi.com](http://www.ctepi.com) and websites of the Stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the 23<sup>rd</sup> AGM are provided in the Notice of the said AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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. Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 23<sup>rd</sup> AGM.

**Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/updating of email ids for e-voting/obtaining Annual report and other documents in electronic mode:**

In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at [info@arthiconsultants.com](mailto:info@arthiconsultants.com) or to Company at [investors@ctepi.com](mailto:investors@ctepi.com)

In case shares are held in demat mode, please submit a request by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at [investors@ctepi.com](mailto:investors@ctepi.com) or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP.

Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password for e-voting by providing the details and documents mentioned in Point (1) or (2) as the case may be.

Further it is to inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services/ Go Green Feedback Tab [http://www.arthiconsultants.com/investor\\_services](http://www.arthiconsultants.com/investor_services)

Members are requested to intimate changes/updates, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective Depository in case the shares are held by them in dematerialized form and to the RTA i.e., Aarthi Consultants Private Ltd in case the shares are held by them in physical form.

For Cambridge Technology Enterprises Limited

Sd/-

Ashish Bhattad

Company Secretary

Date : September 01, 2022

Place : Hyderabad

## GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: U85110GJ2012PPLC068700

Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad - 380054, Gujarat, India | Tel:-079-29780841

Email Id: [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in) | Website: [www.globalhospital.co.in](http://www.globalhospital.co.in)

## NOTICE OF TENTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: U85110GJ2012PPLC068700) is scheduled to be held on Monday, 26<sup>th</sup> day of September, 2022



