



December 30, 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 of Postal Ballot Notice dated December 29, 2023 of HealthCare Global Enterprises Limited (“the Company”).*  
**Stock Code** : *BSE – 539787, NSE – HCG*  
**Reference** : *Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Please find attached herewith the copies of newspaper advertisement published in Business Standard (English) and Vijayawani (Kannada) on December 30, 2023 with regard to postal ballot notice dated December 29, 2023.

Kindly take this on record.

Thanking you,

**For HealthCare Global Enterprises Limited**

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

**Encl: a/a.**

**HealthCare Global Enterprises Limited**

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
CIN: L15200KA1998PLC023489  
Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560027, Karnataka, India  
Corporate Off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India  
Phone: +91 - 860 - 4660 7700, Email: investors@hcgongology.com; Website: www.hcgongology.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) therefor for the time being in force ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 30/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 in relation to "Clarification on passing of Ordinary and Special resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and such other applicable laws and regulations, the approval of Members of Healthcare Global Enterprises Limited ("the Company") is being sought for the following Resolution by way of Postal Ballot, only through remote e-voting process ("e-voting"):

Sl. No.	Description of Special Resolution
1.	To consider and approve amendment to the Articles of Association of the Company

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Friday, December 29, 2023, to all the Members of the Company as on Friday, December 22, 2023 (cut-off date), who have registered their e-mail address with the Company (in respect of shares held by them in physical form) or with their Depository Participants (in respect of shares held by them in dematerialized form). The Postal Ballot Notice is also available on the Company's website at www.hcgongology.com/investor-relations/, 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 KFin Technologies Limited at https://evoting.kfintech.com. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members, pursuant to the MCA Circulars. The Communication of the assent or dissent of the members would take place through the remote e-voting system only.

Members holding shares in dematerialized form, are requested to register their email address and mobile numbers with their relevant Depositories through their Depository Participants.

**Procedure for Registration of email and Mobile: securities in physical mode**  
Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MISDP-PoD-1/PICIR/2023/37, dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.  
ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx  
ISR Form(s) and the supporting documents can be provided by any one of the following modes:  
a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or  
b) Through hard copies which are self-attested, which can be shared on the address below; or  
c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#  
Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.htm  
Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on December 22, 2023. A person who is not a member on the cut-off date shall treat this notice for information purposes only.  
The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to all its Members. Members are requested to note that the e-voting on the business specified in the Notice will commence at 9:00 a.m. (IST) on Saturday, December 30, 2023 and will end at 5:00 p.m. (IST) on Sunday, January 28, 2024. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.  
The Board of Directors of the Company has appointed Mr. V. Sreedharan (FCS 2347, CP 833) or in his absence Mr. Pradeep B. Kulkarni (FCS 7260, CP 7835) or Ms. Devika Sathyaniyandya (FCS 11323, CP 17024), Partners of V. Sreedharan & Associates, Practising Company Secretaries, Bengaluru as the scrutineer for conducting the Postal Ballot through the e-voting system.  
The scrutineer will submit report to the Chairman or the Company Secretary of the Company after completion of scrutiny of the e-voting. The results shall be declared by the Chairman or the Company Secretary of the Company on or before Tuesday, January 30, 2024 and communicated to the Stock Exchanges, Depositories and Share Transfer Agent and will also be displayed on the website of the Company at https://hcgongology.com/corporateinvestor-relations.  
To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice or visit Help & FAQs section available at https://evoting.kfintech.com. For any grievance or query, Members may write to the Company Secretary at the registered email id investors@hcgel.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin Technologies Limited, Registrar and Share Transfer Agents at contact no. 040-67161526, e-mail id: einward.rg@kfintech.com.

For Healthcare Global Enterprises Limited  
Sd/-  
Sunu Manuel  
Company Secretary and Compliance Officer

Place: Bengaluru  
Date: December 29, 2023

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))  
District Deputy Registrar, Co-operative Societies, Mumbai City (3)  
Competent Authority,  
U/s 5A of the Maharashtra Ownership Flats Act, 1963.  
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.**

**No.DDR-3/Mum./ Deemed Conveyance/Notice/3938/2023 Date: - 28/12/2023**  
Application U/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice  
Application No. 166 of 2023**

**Suman Tulsiani Co-operative Housing Society Limited** Samarth Nagar, 3<sup>rd</sup> Cross Road, Lokhandwala Complex, Andheri (West), Mumbai - 400 053, ....**Applicant Versus**  
**1. M/s. TULSIANI BUILDERS AND TEXTILES PRIVATE LIMITED, a Company, the** Developers 1103/4, Tulsiani Chambers, 203 Nariman Point, Mumbai - 400 021. **2.M/s. OSHIWARA LAND DEVELOPMENT COMPANY PRIVATE LTD., a Company, Land** Owners 71/73, 2<sup>nd</sup> Floor, Botawala Building, Bombay Samachar Marg, Mumbai - 400 001. **3. RUPCHAND KHEMCHAND HARIRAMANI, Chief Promoters of Shri Swami Samartha Prasanna CHS Ltd.** 11-A, Suyash, Near Amar Hind Mandal, Gokhale Road, (North), Dadar, Mumbai-400 028. **4.M/s. ANKUR ENTERPRISES Mr. Ajay Deep,** Having address at : Office No.22, 2<sup>nd</sup> Floor, perin Nariman Point, Mumbai - 400 021 **5.M/s. SAMARTH DEVELOPMENT CORPORATION, the Firm,** 11-A, Suyash, Near Amar Hind Mandal, Gokhale Road, (North), Dadar, Mumbai-400 028. ....**Respondents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

**Description of the Property. :-**

Claimed Area	
Entitlement of Unilateral Conveyance of Land plot no.22 bearing CTS No.1/147, adm. 2248.20 Sq. Mtrs. & plot no.23 bearing CTS no.1/148, adm.2248.20 Sq. Mtrs Survey no.41 (part) Village -Oshiwara, Taluka- Andheri Mumbai District Situated at Samarth Nagar, 3 <sup>rd</sup> Cross Road, Lokhandwala Complex, Andheri (west) Mumbai - 400 053 in the city Survey Records in accordance with the plans submitted to the approved by the Bombay Municipal Corporation, in the favour of the Applicant society	

The hearing is fixed on 15/01/2024 at 3.00 p.m.

Sd/-  
**(Rajendra Veer)**  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (3)  
Competent Authority,  
U/s 5A of the MOFA, 1963.

Seal

**PUBLIC NOTICE**

Notice is given to public at large that my client M/s. Profectus Capital Pvt. Ltd., having its registered office at B-17, 4th Floor, Arct Guild House, Phoenix Market City, Kurla, 400070 (Lender / Mortgagee) sanctioned credit facility to Dnyanganga Shaikshank Sanstha (Borrower) Shri Mukesh Baban Vishe and Smt. Vandana Baban Vishe (Co-Borrower/Mortgagor) on condition that the Borrower/Mortgagor shall mortgage the property more particularly described in the schedule hereunder written (Scheduled Property).

The Mortgagor has confirmed and declared that the Scheduled property is solely/jointly owned and possessed by the Borrower/mortgagor by virtue of sale deeds/ gift deeds/ transfer deed registered with the office of sub-registrar and assured that the Scheduled property free from all encumbrances and have clean and marketable title and exclusive right to mortgage and deal with the Scheduled Property.

Therefore any person(s) having any right, title, interest or claim in respect of said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, beneficial interest, possession, easement, tenancy, sub-tenancy, licence, hypothecation, maintenance, inheritance, power of attorney, order, decree, award attachment or otherwise howsoever are hereby required to make the same known in writing together with supporting documents at undersigned address within 14 days from the date hereof, failing which my client will proceed to disburse the loan, without any reference to such claim and the same, if any, shall be considered deemed to have been waived and abandoned.

**SCHEDULE - (Property Description)**  
Property being Situated at the 183/2(P) (OLD) Survey No. 239/2(P) now as Survey No 239/2/3 totally admeasuring 1300 sq mtrs of the Village Murbad Tal Murbad Dist Thane, with the Registration Limits of Gram Panchayat Murbad.

Adv. Kavita Shah  
B9-402 Gagangiri Enclave, Khadakpada, Kalyan, Thane - 421 301

**HERO HOUSING FINANCE LIMITED**  
Regd. Office: 89, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfi.com  
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148  
Contact Address: Building No. 27, 2nd Floor, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057.

**DEMAND NOTICE**

**Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").**

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to as "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notices, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notices, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Due (Rs.) as on 'due date'	Date of Demand Notice	Date of NPA
HHFMMUHQ2000000	Legal Heirs Of Late Munaf 9618 & HHFMMUMLP2	Rs. 25,51,791/- as on 26-Dec-2023	08-12-2023	27-12-2023
000090830	Gafar Muchhale, Shamiulla Muchhale, Hayakhalia Jinat	26-Dec-2023	08-12-2023	

**Description Of The Secured Assets/Immovable Properties/ Mortgaged Properties:** Flat No.201, Type- E2, Phase- I, Wing-a, Approximately Admeasuring 545.62 Sq. Ft. Carpet Area I.e. 50.69 Sq. Mtr. Carpet Area On The 2nd Floor In The Building Known As "sharda Krupa" Building No.04 (03 Units) (e2 Type 1 Unit/H1-a1, F1-a2 Type 2 Units) Constructed On The Land Bearing Survey No.404/2, Survey No.407/1, Survey No.407/2, Situated At Village Mahim, Taluka Palghar District Palghar, Maharashtra.

Company Folio No.	No of Shares Share	Certificate No.(s)	Distinctive No.(s) From To
REL.IND.009404333	400	62651852	2222458729 2222459128
	600	66914902	6898472754 6898473353
	200	5737179	112586109 112586308

**Name of Applicant**  
Sd/-  
**Surendra Chhotubhai Patel**  
Narendrakumar Chhotubhai Patel

Place : Navsari  
Date : 30.12.2023

**NOTICE**

**RELIANCE INDUSTRIES**  
Address : Third Floor, Maker Chambers-IV, 222 Nariman Point, Mumbai-400 021.

NOTICE is hereby given that the Certificate(s) for the Certificate(s) for the mentioned securities having Folio No. 009404333 of the Company has / have been lost / mislaid and the holder(s) of the said securities / applicant(s) has / have applied to the Company to issue duplicate certificate(s).

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

**NAME OF THE SHARE HOLDER : (1) SURENDRA PATEL AND (2) MARENDRA PATEL**

Company Folio No.	No of Shares Share	Certificate No.(s)	Distinctive No.(s) From To
REL.IND.009404333	400	62651852	2222458729 2222459128
	600	66914902	6898472754 6898473353
	200	5737179	112586109 112586308

**Name of Applicant**  
Sd/-  
**Surendra Chhotubhai Patel**  
Narendrakumar Chhotubhai Patel

Place : Navsari  
Date : 30.12.2023

**Indian Overseas Bank**  
REGIONAL OFFICE, 759/51, F. C. Road, Deccan Gymkhana, Pune, Maharashtra  
Phone No. 020-2567234, 020-25670931, 020-25670951  
Email - 2256ro@jobnet.co.in, 2256ardlaw@jobnet.co.in

**Public Notice For Mega E-Auction For Sale of Immovable Properties**

**Sale of Immovable Properties Mortgaged to the Bank Under The Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. (No.54 Of 2002)**

Whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following property/ies pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on 'AS IS WHERE IS BASIS', 'AS IS WHAT IS BASIS' and 'WHATEVER THERE IS', for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the Web Portal <https://www.mstcecommerce.com/auctionhome/ibapi>, <https://www.ioib.in>

Sl. No.	Name of the Branch and Name of Account / Directors / Guarantors	NPA Date/ Date of Demand Notice and Amount/Date of Possession symbolic (S)/physical (P) and amount U/s 13(2)	Description of the Property & Owner of the Property	Reserve Price	
				EMD	Bid Increase
1.	Branch : Mahatma Nagar M/s. Manisha Industries (Proprietor: Mrs. Manisha Ajay Lagad) Mrs. Prachi Pramod Borkar (Guarantor / Mortgagor)	NPA Date-05.08.2023 Demand Notice-07.08.2023 Rs. 27,30,494.76 plus further interest & costs. Possession (S) Date : 07.11.2023 Rs. 27,30,494.76 plus further interest & costs.	Flat No.03, First Floor, Krushnaleela Apartment, Built up area admeasuring 72.25 sq.m. i.e 77.41 sq. ft. constructed on Plot No.3 & 4, S.No.10/11B1, Near Union Bank, Ambad Link Road, Mouje-kamatwade, Dist. Nasik-422010. Bounded : On the East Side by: Flat No.02, On the West Side by: Side Marginal Space, On the South Side by: Side Marginal Space, On the North Side by: Flat No.04 Owner of the Property : Mrs.Prachi Pramod Borkar	Rs.28,84,200/- Rs. 2,88,420/- Rs.1,00,000/-	

"This may also be treated as a Notice under Rule 8(6)/Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date."

M/S MSTC Limited having Registered office at 225-C, A.J.C. Bose Road, Kolkata-700020 (contact Phone & Toll free Numbers 033 - 22901004, operation time of Help desk: 8:00 am to 8:00 pm). The intending Bidders / Purchasers are required to participate in the e-auction process at e-auction Service Provider's website <https://www.mstcecommerce.com/auctionhome/ibapi>

Collection Account Number	Account Name and Branch	Commencement of e-Auction	Submission of online application for bid with EMD	Last date for submission of online application for BID With EMD	Inspection of the Property
30490113035001 IFSC Code - IOBA0003049	SARFAESI Sale Parking Account Branch - Mahatma Nagar Branch	Date -30/01/2024 Time - 11.00 AM to 3.00 PM	From 25/01/2024 Onwards	29/01/2024 before 4.00 PM	20/01/2024 to 25/01/2024 from 11.00 AM to 3.00 PM

**Name of the Nodal Officer & Contact No. Mr. Jitendra Ahire, Mob. No. 7738743555**  
For detailed terms and conditions please visit <https://www.mstcecommerce.com/auctionhome/ibapi>, <https://www.ioib.in>  
Authorised Officer, Indian Overseas Bank

**SHREE MAHALAXMI AGRO FARMS PRIVATE LIMITED**  
Liquidator's Address: Flat No. 402, Plaza CHA Building 23E, Near S.M. Shetty School, Powai, Mumbai - 400076  
Corresponding Address: Renaissance Insolvency Resolution Professionals Private Limited at 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093.  
Contact: +91 9082156208; Email: liq.mahalaxmiagro@rirp.co.in, kamalgurnaniip@gmail.com

**E-AUCTION - SALE OF ASSETS UNDER IBC, 2016**  
Date and Time of Auction: 31 January 2024 (Wednesday) at 10:00 A.M. to 01:00 P.M. (With unlimited extension of 5 minutes each)

E-Auction Sale of Assets by SHREE MAHALAXMI AGRO FARMS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under section 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider National E-Governance Services Limited via website <http://www.pda.nesl.co.in>

Options.	Asset	Reserve Price	EMD Amount	Incremental Bid Amount
<b>A Sale of Corporate Debtor as a Going Concern</b> Date and Time of Auction: 31 January 2024 at 10:00 A.M. to 11:00 A.M.				
1.	Sale of Corporate Debtor as a going concern (Under Regulation 32(e) of Liquidation Regulations, 2016)	11,26,00,000	1,12,60,000	10,00,000
<b>B Sale of Assets in parcel</b> (In case no bids received for Auction under Sr. No. A) Date and Time of Auction: 31 January 2024 at 12:00 Noon to 01:00 P.M.				
B1	Land & Building at Mouje-Shevare-Ombal, Taluka - Devgad, Sindhudurg	10,62,20,000	1,06,22,000	10,00,000
B2	Plant & Machinery at Mouje-Shevare-Ombal, Taluka - Devgad, Sindhudurg along with securities and financial assets of the corporate debtor	63,80,000	6,38,000	1,00,000

**Notes to Auction Process:**

- Bidding in both the options shall be allowed on submission of EMD for each Option/lot.
- If Highest bidder under Option A offers bid value as mentioned in point above, H1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall stand cancelled. Else the Highest bidders in respective lots under Option B as the case may be declared as the successful bidders.
- Please refer the process memorandum for detailed information.

Last date for submission of Eligibility Documents : 15 January 2024, Monday  
Last date for data room access, site visit, discussion meetings : 25 January 2024, Thursday  
Last date of EMD submission : 29 January 2024, Monday upto 5:00 PM  
Date and time of E-Auction : 31 January 2024, Wednesday (Between 10:00 A.M. to 01:00 P.M.)

Note: The detailed Terms & Conditions, E-Auction Application Form & other details of online auction are available on <http://www.pda.nesl.co.in>

In case of any clarifications, please contact the undersigned at [liq.mahalaxmiagro@rirp.co.in](mailto:liq.mahalaxmiagro@rirp.co.in)

Date : 30 December 2023 Sd/-  
Place : Mumbai Kamal Kishor Gurnani  
As Liquidator of Shree Mahalaxmi Agro Farms Private Limited vide Hon'ble NCLT order dated 24th February 2023  
IBBI Registration: IBBI/PA-001/IP/P-01463/2018-2019/12338  
Authorization for Assignment valid till 04th December 2024  
Address: Renaissance Insolvency Resolution Professionals Private Limited, 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093.  
Email: liq.mahalaxmiagro@rirp.co.in

**SHREE GAJANAN AGRO FARMS PRIVATE LIMITED**  
Liquidator's Address: Flat No. 402, Plaza CHA Building 23E, Near S.M. Shetty School, Powai, Mumbai - 400076  
Corresponding Address: Renaissance Insolvency Resolution Professionals Private Limited at 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093.  
Contact: +91 9082156208; Email: liq.gajananagro@rirp.co.in, kamalgurnaniip@gmail.com

**E-AUCTION - SALE OF ASSETS UNDER IBC, 2016**  
Date and Time of Auction: 31 January 2024 (Wednesday) at 02:00 P.M. to 05:00 P.M. (With unlimited extension of 5 minutes each)

E-Auction Sale of Assets by SHREE GAJANAN AGRO FARMS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under section 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider National E-Governance Services Limited via website <http://www.pda.nesl.co.in>

Options.	Asset	Reserve Price	EMD Amount	Incremental Bid Amount
<b>A Sale of Corporate Debtor as a Going Concern</b> Date and Time of Auction: 31 January 2024 at 02:00 P.M. to 03:00 P.M.				
1.	Sale of Corporate Debtor as a going concern (Under Regulation 32(e) of Liquidation Regulations, 2016)	5,70,00,000	57,00,000	10,00,000
<b>B Sale of Assets in parcel</b> (In case no bids received for Auction under Sr. No. A) Date and Time of Auction: 31 January 2024 at 04:00 P.M. to 05:00 P.M.				
1	Land at Mouje-Shevare-Ombal, Taluka - Devgad, Sindhudurg	5,70,00,000	57,00,000	10,00,000

**Notes to Auction Process:**

- Bidding in both the options shall be allowed on submission of EMD for each Option/lot.
- If Highest bidder under Option A offers bid value as mentioned in point above, H1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall stand cancelled. Else the Highest bidder under Option B as the case may be declared as the successful bidders.
- Please refer the process memorandum for detailed information.

Last date for submission of Eligibility Documents : 15 January 2024, Monday  
Last date for data room access, site visit, discussion meetings : 25 January 2024, Thursday  
Last date of EMD submission : 29 January 2024, Monday upto 5:00 PM  
Date and time of E-Auction : 31 January 2024, Wednesday (Between 02:00 P.M. to 05:00 P.M.)

Note: The detailed Terms & Conditions, E-Auction Application Form & other details of online auction are available on <http://www.pda.nesl.co.in>

In case of any clarifications, please contact the undersigned at [liq.gajananagro@rirp.co.in](mailto:liq.gajananagro@rirp.co.in)

Date : 30 December 2023 Sd/-  
Place : Mumbai Kamal Kishor Gurnani  
As Liquidator of Shree Gajanan Agro Farms Private Limited vide Hon'ble NCLT order dated 17th March 2023  
IBBI Registration: IBBI/PA-001/IP/P-01463/2018-2019/12338  
Authorization for Assignment valid till 04th December 2024  
Address: Renaissance Insolvency Resolution Professionals Private Limited, 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093.  
Email: liq.gajananagro@rirp.co.in

**NOTICE**

NOTICE is hereby given that the following Certificate (s) for 200 Equity Shares Of Larsen & Toubro Ltd. Standing in the name (s) of MADHUBEN AMBALAL MODI(DECEASED) VINODCHANDRA AMBALAL MODI (Applicant) has / have been lost or mislaid and the undersigned has / have applied to the company to issue duplicate Certificate (s) for the said shares.

Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos From	Distinctive Nos To
09785523	50	92160	4463867	4463916
	50	247318	142957107	142957156
	100	365325	578514800	578514899
<b>TOTAL</b>	<b>200</b>			

Any person who has any claim in respect of the said shares should write to our registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032 within one month from this date else the company will proceed to issue duplicate Certificate (s).

**Name (s) of shareholder(s)**  
Date : 29.12.2023 MADHUBEN AMBALAL MODI (DECEASED)  
Place: Mumbai VINODCHANDRA AMBALAL MODI (Applicant)

**Bank of Maharashtra**  
Thane Zonal Office :- B-37, Wagle Industrial Estate, Thane (W) - 400 604  
Tele. : 022 25829406, 25823040 e-mail : dzmthane@mahabank.co.in  
Head Office : Lokmangal, 1501, Shivajinagar Pune-5

**NOTICE FOR AUCTION / SALE OF VEHICLE**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described vehicle charged to the Bank of Maharashtra, the possession of which has been taken by the Authorized Officer of Bank of Maharashtra, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 08.01.2023 between 11.00 A.M. and 03.00 P.M., for recovery of the balance due to the Bank of Maharashtra from the Borrower(s) and Guarantor(s), as mentioned in the table. Details of Borrower(s) and Guarantor(s), amount due, description of the vehicle reserve price and earnest money deposit are also given as:

Sr. No.	Name of Branch, Borrower and Guarantors	Amount Due	Details of Vehicle	Reserve Price / Earnest Money Deposit (EMD)
1	Mrs. Meera Mehta Kopri Branch, Thane	60301600646 (TLMAHA-MSE CGT - Rs.726000.00) Rs.900890.44 plus Unapplied Interest w.e.f. 31.05.2023 @ 12.05 % p.a. Plus charges, costs and expenses till the date of realization	Maruti Suzuki India Ltd. S presso VXi O CNG (PETROL/ CNG) In the name of Meera Mehta Registration No.: MH-04 -LB-1893 Year of Manufacturing-January 2022 Colour : Silky Silver Chassis No.: MA3R41SNA331786 Engine No.: K10BN2485425 Seating Capacity : 4	Reserve Price Rs.320000.00 (Rupees Three Lakhs Twenty Thousand only) Earnest Money Deposit-Rs.320000.00 (Rupees Thirty Two thousands only)
2	Mr. Swapnil Lok Vartaknagar, Thane ATC Holidays	60309951314 (TLMAHA-MSE CGT<=25L_New - Rs.595000.00) Rs.900890.44 plus Unapplied Interest w.e.f. 31.05.2023 @ 12.55 % p.a. Plus charges, costs and expenses till the date of realization	Hyundai Motor India Limited XCENT VVTY Prime T(PETROL/ CNG) In the name of ATC HOLIDAYS Registration No.: MH-01 -CR-9842 Year of Manufacturing-January 2018 Colour : POLAR WHITE Chassis No.: MALA741CLJM320118 Engine No.: G4LJM890505 Seating Capacity : 5	Reserve Price Rs.200000.00 (Rupees Two Lakhs only) Earnest Money Deposit-Rs.200000.00 (Rupees Two hundred thousands only)

**Date of Inspection - prior appointment mandatory.**  
For further details of the Vehicle and appointment for inspection, contact Mr.Narinder Singh Rai, Chief Manager - Asset Recovery Cell, Thane (M.No.8779498199)  
Earnest Money Deposit (EMD) amount shall be paid in the account of the Authorized Officer, Bank of Maharashtra, through RTGS/NEFT in Account Name: Account No. 60464039895, Name of the A/C- BANK OF MAHARASHTRA E auction Account THANE ZONE , IFSC Code: MAHB0000088.  
The Vehicle e-auction sale will be On-line E-Auction / Bidding through website <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> on 08.01.2023 for mentioned details with unlimited extension of 10 minutes time in case of receipt of bid in last 10 minutes. Bidders shall improve their offers in multiple of Rs. 10000/- (Rs. Ten Thousand Only) during online bidding of the vehicles.  
For detailed terms and conditions of the sale, please refer to the link "https://www.bankofmaharashtra.in/proposal.asp" provided in the Bank's website. For information in respect of the above mentioned properties, you may contact Mr.Narinder Singh Rai, Chief Manager - Asset Recovery Cell, Thane (M.No.8779498199), Law officer Sudheer pandey (M.No. 8376960405)

**(Narinder Singh Rai)**  
Chief Manager & Asset Recovery Cell  
Bank of Maharashtra, Thane Zone.

Date: 30.12.2023  
Place: Thane

**"Form No. INC-25A"**  
Advertisement to be published in the newspaper for conversion of Public Company into a Private Company  
Before the Regional Director, Ministry of Corporate Affairs, Western Region, MUMBAI  
In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 14 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of  
**ACE HUMAN CAPITAL LIMITED**  
(CIN: U74999MH2016PLC307284)  
having its Registered Office at  
327/328-A/328-B, 3rd Floor, Powai Plaza A S Marg, Hiranandani Business Park CTS No 5 NR Pizza Hut, Mumbai City, MUMBAI, Maharashtra, India, 400076  
Applicant  
NOTICE is hereby given to the General Public that the company intending to make an application to the Central Government (Regional Director) under section 14 of the Companies Act, 20





adding life to years

# ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್

CIN: L15200KA1998PLC023489

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

ಕಾರ್ಪೊರೇಟ್ ಕಛೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟಿ ಬಿಲ್ಡಿಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್‌ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

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

## ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 (ಕಾಯ್ದೆ) ಕಲಂ 108 ಮತ್ತು 110 ರ ಪ್ರಕಾರ ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20 ಹಾಗೂ 22ರ ಪ್ರಕಾರ (ಎಲ್ಲ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡುಗಳು ಸೇರಿದಂತೆ), "ಸೆಬಿ" (ಲಿಸ್ಟಿಂಗ್ ಹೋಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಫೋರ್‌ವೆನ್‌ಗಳ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಂತ್ರಣಗಳು, 2015, ಹಾಗೂ ಇನ್‌ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಸ್ ಆಫ್ ಇಂಡಿಯಾ ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಮೇಲಿನ ಮಾನದಂಡಗಳು ("SS-2") ಮತ್ತು ಇತರ ಅನ್ವಯಿಸುವ ಕಾನೂನುಗಳು, ನಿಯಂತ್ರಣಗಳು ಹಾಗೂ ಸುತ್ತೋಲೆಗಳು ಸೇರಿದಂತೆ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8, 2020, ಸಂ. 17/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020, ಸಂ. 22/2020, ದಿನಾಂಕ ಜೂನ್ 15, 2020, ಸಂ. 33/2020 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 28, 2020, ಸಂ. 39/2020 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 31, 2020, ಸಂ. 10/2021 ದಿನಾಂಕ ಜೂನ್ 23, 2021, ಸಂ.20/2021 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 08, 2021, ಸಂ. 3/2022 ದಿನಾಂಕ ಮೇ 05, 2022, ಸಂ. 11/2022 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 28, 2022 ಮತ್ತು ಸಂ. 09/2023 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 25, 2023 ಮತ್ತು ಕಾಯಿದೆಯ ಅಡಿಯಲ್ಲಿ ಕಂಪನಿಗಳ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ನಿರ್ಣಯಗಳನ್ನು ಅಂಗೀಕರಿಸುವ ಬಗ್ಗೆ ಮತ್ತು ಸ್ಪಷ್ಟೀಕರಣ ಕುರಿತು ಹೊರಡಿಸಲಾದ ಸುತ್ತೋಲೆ ಪ್ರಕಾರ ಮತ್ತು Covid-19 ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಭಾರತ ಸರ್ಕಾರ (MCA) ಹೊರಡಿಸಿದ ನಿಯಮಾವಳಿಗಳ ಮತ್ತು ಇತರ ಅನ್ವಯಿಸುವ ಕಾನೂನುಗಳು ಮತ್ತು ನಿಬಂಧನೆಗಳ ಅನುಗುಣವಾಗಿ ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್‌ನ ("ಕಂಪನಿ") ಸದಸ್ಯರ ಅನುಮೋದನೆಯನ್ನು ಅಂಚೆ ಮತದಾನದ (Postal Ballot) ಮೂಲಕ ಈ ಕೆಳಗಿನ ನಿರ್ಣಯಗಳಿಗೆ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯ ಮೂಲಕ ("ಇ-ವೋಟಿಂಗ್") ಕೋರಲಾಗಿದೆ:

ಅ.ಸಂ.	ವಿಶೇಷ ನಿರ್ಣಯಗಳ ವಿವರಣೆ
1	ಕಂಪನಿಯ ಆರ್ಟಿಕಲ್ಸ್ ಆಫ್ ಅಸೋಸಿಯೇಷನ್ ಗೆ ತಿದ್ದುಪಡಿಯನ್ನು ಪರಿಗಣಿಸಲು ಮತ್ತು ಅನುಮೋದಿಸಲು

MCA ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ, ಕಂಪನಿಯು 29 ಡಿಸೆಂಬರ್ 2023 ರ ಶುಕ್ರವಾರದಂದು ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಯ ಜೊತೆಗೆ ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆಯನ್ನು ಕೆಟ್-ಆಫ್ ದಿನದಂದು (ಶುಕ್ರವಾರ, ಡಿಸೆಂಬರ್ 22, 2023) ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿಯೊಂದಿಗೆ ನೋಂದಣಿ ಮಾಡಿಸಿದ ಷೇರುದಾರರಿಗೆ (ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ) ಅಥವಾ ಅವರ ಠೇವಣಿ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ (DP) (ಡಿಮಟರಿಯಲ್ಯೆಸ್ಡ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ) ಸೂಚನೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಫೋಸ್ಡಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟಿಸ್ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ [www.hcgoncology.com/investor-relations/](http://www.hcgoncology.com/investor-relations/), ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳು ಅಂದರೆ, BSE ಲಿಮಿಟೆಡ್ ಮತ್ತು NSE ಲಿಮಿಟೆಡ್‌ನ [www.bseindia.com](http://www.bseindia.com) ಮತ್ತು [www.nseindia.com](http://www.nseindia.com), ಕ್ರಮವಾಗಿ ಮತ್ತು KFin Technologies Limited ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ <https://evoting.kfintech.com> ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. MCA ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಅಂಚೆ ಮತಪತ್ರದ ನಮೂನೆಗಳು ಮತ್ತು ಪೂರ್ವ-ಪಾವತಿಸಿದ ವ್ಯವಹಾರದ ಉತ್ತರ ಲಕೋಟಿಯ ಜೊತೆಗೆ ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸ್‌ನ ಮುದ್ರಿತ ಪ್ರತಿಯನ್ನು ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗುವುದಿಲ್ಲ. ಸದಸ್ಯರ ಒಪ್ಪಿಗೆ ಅಥವಾ ಭಿನ್ನಾಭಿಪ್ರಾಯಗಳ ಸಂವಹನವು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮಾತ್ರ ನಡೆಯುತ್ತದೆ.

ಡಿಮಟರಿಯಲ್ಯೆಸ್ಡ್ ಮೋಡ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ತಮ್ಮ ಠೇವಣಿ ಭಾಗವಹಿಸುವವರ (DP) ಮೂಲಕ ತಮ್ಮ ಸಂಬಂಧಿತ ಡೆಪಾಸಿಟರಿ ಜೊತೆಗೆ ನೋಂದಾಯಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

ಇಮೇಲ್ ಮತ್ತು ಮೊಬೈಲ್ ನೋಂದಣಿಯ ವಿಧಾನ: ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಇರುವ ಷೇರುಗಳಿಗಾಗಿ:

SEBI ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, ದಿನಾಂಕ ಮಾರ್ಚ್ 16, 2023 ಅನ್ನು ಆಧರಿಸಿ ಲಿಸ್ಟೆಡ್ ಕಂಪನಿಯಲ್ಲಿ ಭೌತಿಕ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಅಂಚೆ ವಿಳಾಸ ಪಿನ್ ಕೋಡ್ ಜೊತೆಗೆ ಅವರ ಅನುಗುಣವಾದ ಫೋಲಿಯೋ ಸಂಖ್ಯೆಗಾಗಿ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಬೇಕು. ಷೇರುದಾರರು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಯನ್ನು ಒದಗಿಸುವುದು ಕಡ್ಡಾಯವಾಗಿರುತ್ತದೆ. ಇದಲ್ಲದೆ, ಆನ್‌ಲೈನ್ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು, ಷೇರುದಾರರು ಇ-ಮೇಲ್ ಐಡಿ‌ಯನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳಬಹುದು. ಸಂಬಂಧಿತ ದಾಖಲೆಗಳೊಂದಿಗೆ ಅಗತ್ಯವಿರುವ ISR1 ಫಾರ್ಮ್ ಅನ್ನು ಸಲ್ಲಿಸುವ ಮೂಲಕ ಷೇರುದಾರರ ಸಂಪರ್ಕ ವಿವರಗಳನ್ನು ನೋಂದಾಯಿಸಬಹುದು/ಅಪ್‌ಡೇಟ್ ಮಾಡಬಹುದು.

ISR 1 ಫಾರ್ಮ್ ಅನ್ನು <https://ris.kfintech.com/clientservices/isc/default.aspx> ಲಿಂಕ್ ಅನ್ನು ಅನುಸರಿಸುವ ಮೂಲಕ ಪಡೆಯಬಹುದು:

ISR ಫಾರ್ಮ್(ಗಳು) ಮತ್ತು ಪೋಷಕ ದಾಖಲೆಗಳನ್ನು ಈ ಕೆಳಗಿನ ಯಾವುದೇ ವಿಧಾನಗಳಿಂದ ಒದಗಿಸಬಹುದು.:

- a) ವ್ಯಕ್ತಿ ಪರಿಶೀಲನೆ (IPV) ಮೂಲಕ: RTA ಯ ಅಧಿಕೃತ ವ್ಯಕ್ತಿಯು ಹೂಡಿಕೆದಾರರಿಂದ ಒದಗಿಸಲಾದ ಮೂಲ ದಾಖಲೆಗಳನ್ನು ಪರಿಶೀಲಿಸಬೇಕು ಮತ್ತು ದಿನಾಂಕ ಮತ್ತು ಮೊದಲಕ್ಷರಗಳೊಂದಿಗೆ IPV ಸ್ಕಾಂಪಿಂಗ್‌ನೊಂದಿಗೆ ನಕಲು(ಗಳು) ಅನ್ನು ಉಳಿಸಿಕೊಳ್ಳಬೇಕು; ಅಥವಾ
- b) ಸ್ವಯಂ-ದೃಢೀಕರಿಸಿದ ನಕಲು ಪ್ರತಿಗಳನ್ನು ಈ ಕೆಳಗಿನ ವಿಳಾಸದಲ್ಲಿ ಹಂಚಿಕೊಳ್ಳುವ ಮೂಲಕ; ಅಥವಾ

ಹೆಸರು	KFIN ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್
ವಿಳಾಸ	ಸೆಲೆನಿಯಮ್ ಬಿಲ್ಡಿಂಗ್, ಟವರ್-ಬಿ, ಫ್ಲಾಟ್ ಸಂಖ್ಯೆ 31 & 32, ಫೈನಾನ್ಸಿಯಲ್ ಡಿಸ್ಟ್ರಿಕ್ಟ್, ನಾನಕ್ರಮಗುಡ, ಸೆರಿಲಿಂಗಂಪಲ್ಲಿ, ಹೈದರಾಬಾದ್, ರಂಗಾರಡ್ಡಿ, ತೆಲಂಗಾಣ, ಭಾರತ - 500 032

c) <https://ris.kfintech.com/clientservices/isc/default.aspx#> ಲಿಂಕ್ ಅನ್ನು ಅನುಸರಿಸುವ ಮೂಲಕ E-ಸೈನ್‌ನೊಂದಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ.

ವಿವರವಾದ FAQ ಅನ್ನು ಈ ಲಿಂಕ್‌ನಲ್ಲಿ ಕಾಣಬಹುದು: <https://ris.kfintech.com/faq.html>

ಡಿಸೆಂಬರ್ 22, 2023 ರಂತೆ ಸದಸ್ಯರ ಹೆಸರಿನಲ್ಲಿ ನೋಂದಾಯಿಸಲಾದ ಈಕ್ವಿಟಿ ಷೇರುಗಳ ಪಾವತಿಸಿದ ಮೌಲ್ಯದ ಮೇಲೆ ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ. ಕೆಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.

ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್‌ನ ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ. ನೋಟೀಸ್‌ನಲ್ಲಿ ನಿರ್ದಿಷ್ಟಪಡಿಸಿದ ವ್ಯವಹಾರಗಳ ಇ-ಮತದಾನವು ಶನಿವಾರ, ಡಿಸೆಂಬರ್ 30, 2023 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ (IST) ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಜನವರಿ 28, 2024 ರಂದು ಭಾನುವಾರ ಸಂಜೆ 5.00 ಗಂಟೆಗೆ (IST) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ನಂತರ ಮತದಾನ ಮಾಡಲು ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದರೆ, ನಂತರ ಅದನ್ನು ಬದಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ.

ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಶ್ರೀ. ವಿ. ಶ್ರೀಧರನ್ (FCS 2347; CP 833) ಅಥವಾ ಅವರ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ ಶ್ರೀ ಪ್ರದೀಪ್ B. ಕುಲಕರ್ಣಿ (FCS 7260; CP 7835) ಅಥವಾ ಶ್ರೀಮತಿ. ದೇವಿಕಾ ಸತ್ಯನಾರಾಯಣ (FCS 11323; CP 17024), ವಿ. ಶ್ರೀಧರನ್ ಮತ್ತು ಅಸೋಸಿಯೇಟ್ಸ್‌ನ ಪಾಲುದಾರರು, ಪ್ರಾಕ್ಟೀಸಿಂಗ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು, ಬೆಂಗಳೂರು, ಇವರನ್ನು ಪರಿವೀಕ್ಷಕರನ್ನಾಗಿ ಅಂಚೆ ಮತಪತ್ರವನ್ನು ಇ-ಮತದಾನದ ಮೂಲಕ ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ನೇಮಿಸಲಾಗಿದೆ.

ಇ-ವೋಟಿಂಗ್‌ನ ಪರಿಶೀಲನೆಯನ್ನು ಪೂರ್ಣಗೊಳಿಸಿದ ನಂತರ ಪರಿವೀಕ್ಷಕರು ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗೆ ವರದಿಯನ್ನು ಸಲ್ಲಿಸುತ್ತಾರೆ. ಫಲಿತಾಂಶಗಳನ್ನು

ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯವರು ಮಂಗಳವಾರ, ಜನವರಿ 30, 2024 ರಂದು ಅಥವಾ ಮೊದಲು ಘೋಷಿಸಲಾಗುವುದು ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳು, ಡಿಪಾಸಿಟರಿಗಳು ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್‌ಗೆ ತಿಳಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಸಹ ಪ್ರದರ್ಶಿಸಲಾಗುತ್ತದೆ <https://hcgoncology.com/corporate/investor-relations>.

ಇ-ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಅರ್ಥಮಾಡಿಕೊಳ್ಳಲು, ಸದಸ್ಯರು ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸಿನ ಟಿಪ್ಪಣಿಗಳನ್ನು ಓದಲು ವಿನಂತಿಸಲಾಗಿದೆ ಅಥವಾ <https://evoting.kfintech.com> ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸಹಾಯ ಮತ್ತು FAQs ವಿಭಾಗಕ್ಕೆ ಭೇಟಿ ನೀಡಿ. ಯಾವುದೇ ಕುಂದುಕೊರತೆ ಅಥವಾ ಪ್ರಶ್ನೆಗೆ, ಸದಸ್ಯರು ನೋಂದಾಯಿತ ಇ-ಮೇಲ್ ಐಡಿ [investors@hcgel.com](mailto:investors@hcgel.com) ನಲ್ಲಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗೆ ಬರೆಯಬಹುದು ಅಥವಾ ಶ್ರೀ ಗಣೇಶ್ ಚಂದ್ರ ಪಾತ್ರೋ, ಉಪಾಧ್ಯಕ್ಷರು, KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್‌ಗಳು ಸಂಪರ್ಕ ಸಂಖ್ಯೆ. 040-67161526, ಇ-ಮೇಲ್ ಐಡಿ: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) ಸಂಪರ್ಕಿಸಬಹುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: ಡಿಸೆಂಬರ್ 29, 2023

ಹೆಲ್ಡ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಿಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸಹಿ/-

ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಕಂಪ್ಲಾಯನ್ಸ್ ಆಫೀಸರ್