



September 07, 2021

**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 – 23<sup>rd</sup> AGM and the Annual Report of the Company for the FY 2020-21.*

**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 Notice of 23<sup>rd</sup> Annual General Meeting and the Annual Report of the Company for FY 2020-21.

Request you to take this on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

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

**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

**YASH MANAGEMENT AND SATELLITE LIMITED**  
 Regd Off: - Office No. 303, Morja Landmark I, Opp. Infiniti Mall, Off New Link Road, Andheri (West), Mumbai 400053  
 CIN: L65920MH1993PLC073309  
 Phone: 022-67425443 Email: info@yashmanagement.in

**INFORMATION REGARDING 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

1. Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020 and 13<sup>th</sup> January, 2021 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.

2. The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by emails to all those members, whose mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website [www.yashmanagement.in](http://www.yashmanagement.in) and BSE Limited's website at [www.bseindia.com](http://www.bseindia.com).

3. The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in Physical mode and members who have not registered their email is provided in the AGM Notice.

4. Members can register their e-mail IDs and Bank Account Details as per the below process:

- In case of shares in physical form, please update Email address by informing M/s Adroit Corporate Services Private Limited, RTA of the company and for Bank A/c details, by enclosing the photocopy of blank cancelled cheque of your Bank Account.
- In the case of Shares held in Demat mode, please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

By Order of the Board of Directors  
**For Yash Management and Satellite Limited**  
 Sd/-  
**Ayushi Bhargava**  
 Company Secretary

Place: Mumbai  
 Dated: 04.09.2021

**PUBLIC NOTICE**

Notice is hereby given that Smt. Kanta Govind Sarvajya member of Mahalakshmi Navrang Co. Hsg. Soc. Ltd., having address at Dr. Babasaheb Ambedkar Nagar, S.K. Rathod Marg, Mahalakshmi, Mumbai- 34, holding Flat No.407, in A-21 building of said society, died on 27/04/2021 without making any nomination. The Society hereby invites claims & objections from any person's institution claim to have any charge or right or entitlement of over the said property then have to claim within 15 days from the date of publication of the notice.

Place : Mumbai Mahalakshmi Navrang  
 Date : 07.09.2021 Co. Hsg. Soc. Ltd.

**PUBLIC NOTICE**

The Public at large and all concerned are hereby informed that my clients Mr. Rohit C. D'Almeida and Mrs. Jacqueline D'Almeida are the owners of flat no D/8, 3rd floor, New Prem Vasundhara C.H.S. Ltd., Mahakali Caves Road, Andheri (E), Mumbai- 400-093 (referred as the said flat). It was purchased by my clients from one Mr. Agnelo Luis Deniz, and he has purchased the, said flat from Mr. Harvinder Pal Singh Mehta and Mrs. Pravin Kaur Mehta, they had purchased the, said flat from Mrs. Mohini H. Gangwani, she had purchased the, said flat from Mrs. Sunita Lachmandas Khanchandani, and she had purchased the, said flat from B. G constructions as per sale agreement somewhere between the years of 1982-1984. The original agreement of B.G Constructions and Mrs. Sunita is misplaced/lost and cannot be found. My clients have also lodged a lost complaint Dt. 05.09.2021 with M.I.D.C. Police station. Any person's having any claim, right and interest in the said flat, may lodge protest with the undersigned mentioned below within 7 days of publication of this notice and if no protest is received, my Clients are free to deal with the said flat, please note.

Sd/-  
 Dosouza Irvin Daniel Advocate,  
 High Court A-4, Nav Neelima Apts, Mahakali caves road, Andheri East, Mumbai  
 Dated 07/09/2021 Mumbai-400-093

**MAHAGENCO**  
 Maharashtra State Power Generation Co. Ltd.

**BTPS**  
 E-Tender Notice No. 85/2021-22

Online Tenders are invited from Bhusawal Thermal Power Station for the following supply/works.

Sr. No.	(e-Tender) Rfx No. / Section Name	Tenders Specification	Estimated value of tender /EMD (Rs.)
1	RFX- 3000021980 Coal Handling Plant	Annual contract for of cleaning of Crusher area in CHP at 2x500MW, BTPS.	Rs. 88,73,793 /- Rs. 92,200 /-

Tender Cost is Rs 1,180/- (Including GST). For details please visit <https://eprocurement.mahagenco.in/>.

Chief Engineer (O&M) , BTPS, Deepnagar.

**KESAR PETROPRODUCTS LIMITED**  
 (CIN: L23209PN1990PLC054829)  
 REG. Address : D-7/1, MIDC, Lote Parshuram, Taluka Khed, District -Ratnagiri - 415722 Tel: 02356 272339  
 Website : [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com), Email : [info@kesarpetroproducts.com](mailto:info@kesarpetroproducts.com)

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

Notice is hereby given that the **Thirty First Annual General Meeting (AGM) of Kesar Petroproducts Limited (the Company)** will be held on **Thursday, September 30, 2021 at 1.00 PM (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set forth in the Notice dated **20 August, 2021** convening the meeting. The venue of the meeting shall be deemed to be the Registered Office of the Company, D-7/1, M.I.D.C., Lote Parshuram, Taluka Khed, District Ratnagiri 415722, Maharashtra. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In accordance with General Circular No. 20 / 2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos. 14 / 2020 dated 8<sup>th</sup> April, 2020, 17 / 2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, issued by the Securities and Exchange Board of India, the Company has sent on **Monday, 6<sup>th</sup> September, 2021**, the Notice of the Thirty First AGM and Annual Report for the year ended 31<sup>st</sup> March, 2021, through electronic mode, to those Members whose e-mail addresses are registered with the Depository Participants / Link Intime India Private Limited (LIPL), the Registrar and Share Transfer Agents. Notice of the AGM and the Annual Report for the year ended 31<sup>st</sup> March, 2021, circulated to the Members is also available on the website of the Company [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com) and on the websites of BSE Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (ACT) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Register of the Company shall remain closed from **Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021** (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting) provided by LIPL.

Remote e-Voting period commences on **Monday, 27<sup>th</sup> September, 2021 at 9.00 AM (IST)** and ends on **Wednesday, 29<sup>th</sup> September, 2021 at 5.00 PM (IST)**. During this period, Members holding shares in physical or dematerialized form as on Thursday, 23<sup>rd</sup> September, 2021 i.e. the cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by LIPL for voting thereafter. Those Members, attending the AGM through InstaMeet facility provided by LIPL, have not cast their votes on Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the meeting from 1.00 PM (IST) till the expiry of 15 minutes after the AGM is over. Members who have cast their votes through remote e-Voting prior to the AGM will be eligible to attend / participate in the AGM through InstaMeet, but will not be eligible to vote again at the meeting.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **cut-off date of Thursday, 23<sup>rd</sup> September, 2021**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote electronically on all Resolutions set out in the Notice of the AGM.

Members can accord their assent / dissent by accessing the website <https://instavote.linkintime.co.in> and logging by using their user ID and Password.

A person, who acquires shares of the Company after Notice of the AGM is sent and holds shares as on the cut-off date for voting i.e. on Tuesday, 23<sup>rd</sup> September, 2021, may obtain login ID and Password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.

Mr. Pankaj Desai, Practicing Company Secretary (ACS 3398, CP 4098), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

The procedure of electronic voting is mentioned in the e-mail sent to Members by LIPL. In case Members have any queries regarding e-Voting, they may refer to the 'Frequently Asked Questions' (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Telephone: 022 - 49186000.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call +91 (022) 49186000.

Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to [investorservices@kesarpetroproducts.com](mailto:investorservices@kesarpetroproducts.com).

For KESAR PETROPRODUCTS LIMITED  
 Sd/-  
**RAMJAN K. SHAIKH**  
 WHOLE-TIME DIRECTOR  
 DIN : 08286732

Place : MUMBAI  
 Date : 6<sup>th</sup> September, 2021

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
 MUMBAI BENCH  
 COMPANY SCHEME PETITION NO. 26 OF 2021  
 IN  
 COMPANY SCHEME APPLICATION NO. 1076 OF 2020  
 In the matter of the Companies Act, 2013 (18 of 2013)  
 AND  
 In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013,  
 AND  
 In the matter of Scheme of Merger by Absorption of KRKUMAR INDUSTRIES LIMITED, the Transferor Company by RIL LIMITED, the Transferee Company and their respective shareholders.

**KRKUMAR INDUSTRIES LIMITED**, a company incorporated under the Companies Act, 1956 having its registered office at 101, Raj Bhavan, Daulat Nagar Road No. 9, Borivali (East) Mumbai- 400066. ...Petitioner Company No.1

**RIL LIMITED**, a company incorporated under the Companies Act, 1956 having its registered office at A-325, Hari Om Plaza, M.G. Road, Near Omkareshwar Temple, Borivali (East), Mumbai- 400066. ...Petitioner Company No.2

**NOTICE OF PETITION**

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by KRKUMAR INDUSTRIES LIMITED (CIN:U45203MH1987PLC042968), the Transferor Company and RIL LIMITED (CIN: L17121MH1991PLC257750), the Transferee Company and their respective shareholders for sanctioning the Scheme of Merger by Absorption of KRKUMAR INDUSTRIES LIMITED by RIL LIMITED which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 2<sup>nd</sup> day of September, 2021. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 7<sup>th</sup> day of October, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 7<sup>th</sup> day of September, 2021.

**M/S RAJESH SHAH & CO.** For Rajesh Shah & Co.  
 Advocates for the Petitioner. Sd/-  
 16, Oriental Building, 30, Naingdas Master Road, Flora Fountain, Fort, Mumbai - 400 001. Advocates for the Petitioner.

**VAARAD VENTURES LIMITED**  
 CIN: L65990MH1993PLC074306  
 Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai-400031; Tel. No.022-35566211; Email: [cs.dept@vaaradventures.com](mailto:cs.dept@vaaradventures.com)  
 Website: [www.vaaradventures.com](http://www.vaaradventures.com)

**PUBLIC NOTICE**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 22, 2021 at 09.00A.M.** at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai - 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2021, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at [www.vaaradventures.com/annual-report](http://www.vaaradventures.com/annual-report). The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 22, 2021 to Wednesday, September 29, 2021** (both days inclusive) for the 27<sup>th</sup> AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting (remote e-voting) facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are 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 22, 2021, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Sunday, September 26, 2021 and will end on at 5.00 pm on Tuesday, September 28, 2021. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2021 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 facility of e-voting as well as voting at the AGM through ballot paper.

For Vaarad Ventures Limited  
 Sd/-  
**Leena Vikram Doshi**  
 Managing Director

Place: Mumbai  
 Date: 06/09/2021

**ASIAN HOTELS (NORTH) LIMITED**  
 CIN: L55101DL1980PLC011037  
 Registered Office: Bhikaiji Cama Place, M. G. Marg, New Delhi - 110066  
 Phone: 011 66771225/26; Fax: 011 26791033  
 E-mail: [investorrelations@ahnorth.com](mailto:investorrelations@ahnorth.com); Website: [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)

**NOTICE OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND INTIMATION REGARDING CUT-OFF DATE, VOTING THROUGH ELECTRONIC MEANS ETC.**

**NOTICE is hereby given that:**

1. The **40<sup>th</sup> Annual General Meeting (AGM) of ASIAN HOTELS (NORTH) LIMITED** (the Company) will be held on **Wednesday, the 29<sup>th</sup> September, 2021 at 11.00 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, to transact the business as delineated in the Notice dated 11<sup>th</sup> August, 2021 convening the AGM in pursuance of the applicable provisions of the Companies Act, 2013 (the Act), rules framed thereunder, relevant Secretarial Standards and directions outlined by the Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, read with General Circular Nos. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular No. 39/2020 dated 31<sup>st</sup> December, 2020 and by General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 allowing companies whose AGMs were due to be held in the year 2020 or became due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of General Circular No. 20/2020 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India (SEBI) the validity of which has been extended till 31<sup>st</sup> December, 2021 by SEBI, vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (SEBI Circulars). The venue of the AGM shall be deemed to be the Registered Office of the Company.

Accordingly, in compliance with the above referred Circulars, Notice of the AGM and Annual Report 2020-21 (comprising the Standalone & Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2021, Board's Report, Auditors' Report and other documents required to be annexed thereto) has been e-mailed to all the Members whose names appeared in the Register of Members or list of beneficial owners as furnished by the Depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of **Friday, the 3<sup>rd</sup> September, 2021** and who had registered their respective e-mail addresses with the Company/Registrar & Transfer Agent/Depositories. Hence, physical copies of the said Notice and Annual Report are not being provided to the Members. The e-mailing of Notice of the AGM along with Annual Report 2020-21 has been completed on 6<sup>th</sup> September, 2021.

Members will be able to attend the AGM through VC/OAVM facility by using their e-voting login credentials given in the e-mail dated 6<sup>th</sup> September, 2021 forwarding Notice of the AGM and Annual Report 2020-21. The weblink to attend the AGM is <https://emeetings.kfintech.com>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.

2. Notice of the AGM and Annual Report 2020-21 have been uploaded on the Company's website [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com) and may be viewed at/downloaded from its Notice Board or 'Annual Report' section under the main page 'Reports' or by clicking at the following link: Asian Hotels North - AGM Notice & Annual Report 2020-21 and are available on the websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and also on the website of the Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("RTA") at <https://evoting.kfintech.com/public/Downloads.aspx>.

3. Members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) and persons who become members of the Company between **4<sup>th</sup> September, 2021 and 22<sup>nd</sup> September, 2021** may obtain the User ID and initial password by following the instructions given below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register /update the same by clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> or by writing to the Company with details of folio number and attaching a self attested copy of PAN card at [investorrelations@ahnorth.com](mailto:investorrelations@ahnorth.com) or to RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- After due verification, the Company / RTA will forward your login credentials to your registered email address.
- Follow the instructions given at Note no.15.1 of the Notice of Annual General Meeting to cast your vote.
- You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).

4. In connection with e-Voting facility provided by Listed Companies SEBI has issued Circular, bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 stating, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/depository participants. Accordingly, the Company is allowing individual shareholders holding securities in Demat mode to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in order to access e-Voting facility. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company will be providing remote e-voting facility to all the members to exercise their right to vote in respect of the business placed before the Members at the AGM, through remote e-voting platform to be provided by KFin Technologies Private Limited (RTA). The remote e-voting period commences on **Saturday, the 25<sup>th</sup> September, 2021 at 9.30 a.m. (IST) and ends on Tuesday, the 28<sup>th</sup> September, 2021 at 5.00 p.m. (IST)**.

Members, who could not cast their vote through remote e-voting, shall be provided the opportunity to e-vote during the Annual General Meeting, should they attend the annual general meeting through VC/OAVM.

5. The Notice of the AGM clearly lays out the detailed procedure for remote e-voting, attending the AGM through VC/OAVM and electronic voting at the AGM. Members should carefully read all the notes set out in the Notice particularly Note Nos. 14, 15, 16 and 17 thereof.

6. In case the Members have any query on the above matters, the Members may visit Help & FAQs section of RTA's website i.e. <https://evoting.kfintech.com> or contact the RTA i.e. KFin Technologies Private Limited at their office at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana through Telephone No.: 1800 309 4001 (toll-free) or e-mail id: [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact RTA's official, Mr. D. Suresh Babu at [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com). Members may also contact the Company at 011-66771225/1226 and email id: [investorrelations@ahnorth.com](mailto:investorrelations@ahnorth.com).

7. The Board of Directors of the Company has appointed Mr. Rupesh Agarwal, failing him Dr. S. Chandrasekaran, failing him Mr. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as electronic voting at the AGM (Insta Pol) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.

8. Pursuant to Section 91 of the Act read with Rule 10(1) of the Rules, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021, (inclusive of both days), for the purpose of the AGM.

For and on behalf of Asian Hotels (North) Limited  
 Sd/-  
**Saumya Goel**  
 Company Secretary & Compliance Officer  
 Membership No.: ACS 55556

Place : New Delhi  
 Date : 6<sup>th</sup> September, 2021

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
 CIN: L15200KA1998PLC023489  
 Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India  
 Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027 Karnataka India,  
 Website: [www.hcgel.com](http://www.hcgel.com), E-mail: [investors@hcgel.com](mailto:investors@hcgel.com)  
 Telephone: +91-80-4660 7700

**NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/THE "COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY**

Shareholders may note that due to continuing COVID-19 pandemic, the 23<sup>rd</sup> AGM of shareholders of HCG will be held on **Wednesday, September 29, 2021, at 3.00 P.M.** through two-way VC/OAVM, to transact the businesses that will be set forth in the 23<sup>rd</sup> AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws. In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020 and January 15, 2021, the Notice of 23<sup>rd</sup> AGM along with the Annual Report for the FY 2020-21 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at [www.hcgel.com](http://www.hcgel.com) and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at <https://www.bseindia.com/>

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their Depository Participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [investors@hcgel.com](mailto:investors@hcgel.com) for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 23<sup>rd</sup> AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 23<sup>rd</sup> AGM.

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

Place: Bengaluru  
 Date: 6<sup>th</sup> September 2021

**HCG**  
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## ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್

CIN: L15200KA1998PLC023489

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಎಚ್‌ಸಿಜಿ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕೆ.ಆರ್.ರಾವ್ ರಸ್ತೆ, ಸಂಪನ್ವಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

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

ದೂರವಾಣಿ: 91-80-46607700, ಇಮೇಲ್: [investors@hcgel.com](mailto:investors@hcgel.com), ಜಾಲತಾಣ: [www.hcgel.com](http://www.hcgel.com)



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## ಸೂಚನೆ

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್‌ನ ("ಎಚ್‌ಸಿಜಿ"/ "ಕಂಪನಿ") 23 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ("AGM") ಖಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ ("VC") ಅಥವಾ ಇತರೆ ಆಡಿಯೋ ವಿಶುವಲ್ ಸಾಧನಗಳ ("OAVM") ಮೂಲಕ ಮತ್ತು ಲಿಮೋಟ್ ಇ-ಮತದಾನ ನಡೆಸುವ ಬಗ್ಗೆ.

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಮುಂದುವರಿದ ಕೋವಿಡ್-19 ಸಾಂಕ್ರಾಮಿಕ ರೋಗದಿಂದಾಗಿ ಕಂಪನಿಯ ಸದಸ್ಯರ 23 ನೇ AGM, ಬುಧವಾರ, 29 ಸೆಪ್ಟೆಂಬರ್ 2021 ರ ಮಧ್ಯಾಹ್ನ 03 ಗಂಟೆಗೆ VC ಅಥವಾ OAVM ಮೂಲಕ ನಡೆಸಲಾಗುವುದು.

AGM ನೋಟಿಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾಗಿರುವ ವ್ಯವಹಾರಗಳನ್ನು ಏಪ್ರಿಲ್ 08, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ಏಪ್ರಿಲ್ 13, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 17/2020, ಮೇ 5, 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 ಹಾಗೂ ಜನವರಿ 13, 2021 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 02/2021 ರ ಅನುಗುಣವಾಗಿ ವ್ಯವಹಾರ ಮಾಡಲು ಭಾರತ ಸರ್ಕಾರದ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ಹೊರಡಿಸಿದ ಕಂಪನಿ ಕಾಯ್ದೆ 2013 ರ ಮತ್ತು ಇತರೆ ಅನ್ವಯವಾಗುವ ಎಲ್ಲ ಕಾನೂನುಗಳ ಅಡಿಯಲ್ಲಿ ನಡೆಸಲಾಗುವುದು.

ಮೇಲ್ಕಂಡ ಸುತ್ತೋಲೆಗಳು ಮತ್ತು ಸೆಜಿ ಸುತ್ತೋಲೆ ದಿನಾಂಕ ಮೇ 12, 2020 ರ ಹಾಗೂ ಜನವರಿ 15, 2021 ರ ಅನುಗುಣವಾಗಿ



ಕಂಪನಿ/ ರಿಜಿಸ್ಟ್ರಾರ್ ಹಾಗೂ ಷೇರು ವರ್ಗಾವಣೆದಾರ (RTA)/ಡೆಪಾಸಿಟರಿ ಪಾರ್ಷಿವೆಂಟ್ಸ್ (DP) ಅವರೊಂದಿಗೆ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಷೇರುದಾರರಿಗೆ ಇಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ 23 ನೇ AGM ನ ಸೂಚನೆ ಮತ್ತು 2020-2021 ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತದೆ.

ಷೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ AGM ಸೂಚನೆ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿ, ಈ-ಮತದಾನದ ಸೂಚನೆಗಳು ಮತ್ತು VC/OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಬಗ್ಗೆ ವಿವರಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ [www.hcgel.com](http://www.hcgel.com) ಮತ್ತು ಸ್ಟಾಕ್ ವಿನಿಮಯ ಕೇಂದ್ರಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳಲ್ಲಿ ಅಂದರೆ <https://www.nseindia.com> ಮತ್ತು <https://www.bseindia.com> ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಷೇರುದಾರರು VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. AGM ಗೆ ಸೇರ್ಪಡೆಗೊಳ್ಳುವ ಸೂಚನೆಗಳನ್ನು AGM ಪ್ರಕಟಣೆಯಲ್ಲಿ ನೀಡಲಾಗುವುದು. ಕಂಪನಿ/DP/RTA ರೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರು ಈ ಕೆಳಗಿನ ಕ್ರಮಗಳನ್ನು ಪಾಲಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

1. ಡಿಮೆಟೀಲಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿಗಳನ್ನು DP ಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.
2. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಮಾನ್ಯವಾದ ಇ-ಮೇಲ್ ಐಡಿಗಳೊಂದಿಗೆ ತಮ್ಮ ವಿನಂತಿಯನ್ನು ಕಂಪನಿಯ RTA ಇ-ಮೇಲ್ ವಿಳಾಸ [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) ಅಥವಾ ಕಂಪನಿಯ ಇ-ಮೇಲ್ ವಿಳಾಸ [investors@hcgel.com](mailto:investors@hcgel.com) ಗೆ ಕಳುಹಿಸಲು ಕೋರಲಾಗಿದೆ.

23ನೇ AGMನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಜಲಾಯಿಸಲು ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಷೇರುದಾರರಿಗೆ ದೂರಗಾಮಿ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಿದೆ.

ಇ-ಮೇಲ್ ಐಡಿ ನೋಂದಾಯಿಸದ ಷೇರುದಾರರು ಇ-ಮತದಾನದಲ್ಲಿ ಮತ್ತು AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವ ವಿಧಾನದ ಬಗ್ಗೆ AGM ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಲಾಗುವುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು  
ದಿನಾಂಕ: 06, ಸೆಪ್ಟೆಂಬರ್ 2021

ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಿಸ್ ಅಮಿಟಿಡ್‌ಗಾಗಿ  
ಸಹಿ/-  
ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ