

**GALAXY CLOUD KITCHENS LIMITED**  
CIN: L15100MH1981PLC024888  
Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Sakinaka, Andheri (East), Mumbai - 400072 | Tel: 022-2803 9405, Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Thursday, September 10, 2020**, inter-alia, to consider, approve and take on record the unaudited financial results for first quarter ended on **June 30, 2020**. The said notice may be accessed on the website of the Company at [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) and website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For Galaxy Cloud Kitchens Limited  
Sd/-  
Suchita Rajput  
Company Secretary

Place : Mumbai  
Date : September 4, 2020

**DHUNSERI INVESTMENTS LIMITED**  
Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020  
CIN: L15491WB1997PLC082808, Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@dhunseriinvestments.com Website: www.dhunseriinvestments.com

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 97th Meeting of the Board of Directors of the Company is proposed to be convened on Monday, 14th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata-700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the first Quarter ended 30th June, 2020. Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results for the first Quarter ended 30th June, 2020.

The said notice is available on the website of the Company at [www.dhunseriinvestments.com](http://www.dhunseriinvestments.com)

By Order of the Board  
For Dhunseri Investments Limited  
Sd/-  
Priya Agarwal  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 05th September, 2020 ACS 38800

**HINCON HOLDINGS LTD.**  
(CIN: U67120MH1996PLC102787)  
Regd Office: Hincon House, LBS Marg, Vikhroli West, Mumbai - 400 083.  
Website: [www.hinconholdings.com](http://www.hinconholdings.com) Tel.: +91 22 2575 1000 Fax: +91 22 2577 7658

**NOTICE - 24<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 24<sup>th</sup> Annual General Meeting (AGM / Meeting) of Hincon Holdings Limited (the Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars').

The AGM of the Members of the Company will be held at **11.00 am on Tuesday, September 29, 2020** through VC/OAVM facility provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report 2019-20 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.hinconholdings.com](http://www.hinconholdings.com). A copy of the same will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs).

The Members of the Company holding shares in physical / demat form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to [secretarial@hconindia.com](mailto:secretarial@hconindia.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting during the AGM.

- Name registered in the records of the Company
- E-mail Id and Mobile number
- DPID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- Scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy PAN and Aadhar.

For and on behalf of the Board of Directors  
Sd/-  
Ajit Gulabchand  
Chairman

Date: September 4, 2020  
Place: Mumbai

**Haldyn® Glass Limited**  
CIN: L51909GJ1991PLC015522  
Corporate Off.: B-2011, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai - 400063 Tel: 022-42878900, Fax: 022-42878910, Website: [www.haldynglass.com](http://www.haldynglass.com)  
Regd. Off.: Village Garvasad, Taluka Padra, Dist. Vadodara 391 430 Tel: 2622 243339 Fax: 2622 245081

**Notice to the Shareholders**

**Registration of E-mail to receive communication through E-mail**

This is to inform the shareholders of the Company that in pursuance of paperless communication and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notice of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have it handy in your inbox.

**Shares held in physical form:** Shareholders holding shares in physical form can register / update their e-mail address by writing / sending request to the Universal Capital Securities Pvt. Ltd. - Registrar and Share Transfer Agent ("RTA") of the Company at [info@unisc.in](mailto:info@unisc.in) or [kadekar@unisc.in](mailto:kadekar@unisc.in) mentioning their folio number, full name and contact details.

**Shares held in demat form:** In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant ("DP"). In case of change of your e-mail address, kindly register / update new email with your DP.

The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time. Shareholders who have registered their e-mail address with the RTA / DP will continue to receive communication through mail.

By order of the Board  
For Haldyn Glass Limited  
Sd/-  
Dhruv Mehta  
Company Secretary

Date : September 4, 2020  
Place : Mumbai

**LADDERUP FINANCE LIMITED**  
CIN: L67120MH1993PLC074278  
Regd. Off.: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra. Tel. No: 022 4246 6363, Fax No.: 022 4246 6364 E-mail: info@ladderup.com Website: www.ladderup.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> Day of September, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended **30<sup>th</sup> June, 2020**.

The said information is also available on the website of the Company at [www.ladderup.com](http://www.ladderup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Ladderup Finance Limited  
Sd/-  
Dhiraj Gupta  
Company Secretary

Place: Mumbai  
Date : 4th September, 2020

**LADDERUP FINANCE LIMITED**  
CIN: L67120MH1993PLC074278  
Regd. Off.: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra. Tel. No: 022 4246 6363, Fax No.: 022 4246 6364 E-mail: info@ladderup.com Website: www.ladderup.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> Day of September, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended **30<sup>th</sup> June, 2020**.

The said information is also available on the website of the Company at [www.ladderup.com](http://www.ladderup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Ladderup Finance Limited  
Sd/-  
Dhiraj Gupta  
Company Secretary

Place: Mumbai  
Date : 4th September, 2020

**GUJARAT INDUSTRIES POWER COMPANY LIMITED**  
Regd. Office: P.O.: Petrochemicals - 391 346, Dist.: Vadodra (Gujarat)  
Tel. No. 0265 - 2232768, Fax No. 0265 2230029.  
Email : investors@gipcl.com Website : [www.gipcl.com](http://www.gipcl.com), CIN - L99999GJ1985PLC007868.

**NOTICE (For the attention of Equity Shareholders)**

**Update of Email ID and Bank Details:**

Pursuant to the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIPL) at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html) and upload the documents required therein.

**TDS on Dividend:**

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIPL at <https://www.linkintime.co.in/formsreg/submission-of-form-15g/15h.html> and upload the documents required therein, i.e. 15G / 15H / 10F / PAN Card as the case may be, if applicable.

For Gujarat Industries Power Company Limited  
Sd/-  
Achal S. Thakkar  
Company Secretary

Place: Vadodra  
Date: 04/09/2020

**Ambit Finvest Pvt. Ltd.**  
A 506-A510, Kanakia Wall Street, Andheri-Kurla Road, Chakala, Andheri East, Mumbai- 400093

**DEMAND NOTICE**  
(In Pursuance with section 13(2) of the SARFAESI Act, 2002)

Ambit Finvest Pvt Ltd. has sanctioned Vyapar loan of Rs. 60 Lakhs @ 16% p.a. on 29.11.2016 with equated monthly installment of 180 months to the following borrower by creating mortgage in favor of Ambit Finvest Pvt Ltd. The repayment of the loan is irregular and the account is finally classified as Non-Performing Asset on 05/07/2019 in accordance with directions and guidelines of Reserve Bank of India.

Ambit Finvest Pvt Ltd. has therefore invoked its rights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrower to repay the total outstanding mentioned against him/her/their within 60 days from the date of demand notice in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. The borrower has not acknowledged the receipt of the notice.

The following borrower is hereby called upon again publicly to pay the total dues mentioned against him/her/their plus the charges & interest accrued till date within 60 days from today failing which Ambit Finvest Pvt Ltd. shall resort to all or any of the legal rights to take possession of the secured asset and dispose it and adjust the proceeds against the outstanding amount.

The borrower & public in general are also restrained from alienating or creating any third party interest on the ownership of the secured asset.

Sr. no.	Borrower's Name & A/C no.	Description of secured assets.	Outstanding dues	Date of demand notice
1	RightWay - Borrower Add:- B-2 Shop no. 4/A, MMRD Colony, Subhash Nagar, Bhandup (W) Mumbai-400078	Flat no.2 admeasuring 538 Sq.ft. built up area equivalent to 50 Sq.mtrs of built up area on the first floor in wing 'A' of the building known and Factory Address: 'SAI SMRUTI' House, near Sarvamangal Soc. Opp. MSEDCL Office, Housing Society Ltd. at Nahur - East, Mumbai - 400002	72,83,255/- as on 10/08/2020	12/08/2020

If the said borrower fails to make the payment as aforesaid, Ambit shall proceed against the secured assets under Section 13(4) of the Act and the applicable rules, entirely at the risks of the said borrowers as to the costs and consequences.

Date: 05/09/2020. Sd/- Authorized Officer. Ambit Finvest Pvt Ltd.

**GAJANAN SECURITIES SERVICES LTD.**  
(CIN: L67120MH1994PLC063478)  
Regd. Office: 1131B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073  
E-mail: gajanansecuritieservicesltd@gmail.com, www.gajanansec.com, Ph: 033-2235 4215

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 3.00 p.m. at the Registered Office of the Company, 1131B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

For GAJANAN SECURITIES SERVICES LIMITED  
By Order of the Board  
Sd/- Riddhi Kanodia  
Company Secretary & Compliance Officer

Place : Kolkata  
Date : 04.09.2020

**NAGA DHUNSERI GROUP LTD.**  
Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020  
CIN: L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 15th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 1st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

The said notice is available on the website of the Company at [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com)

By Order of the Board  
For Naga Dhunseri Group Limited  
Sd/-  
Chitra Thakwani  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 5th September, 2020 ACS 54009

**GUJARAT INDUSTRIES POWER COMPANY LIMITED**  
Regd. Office: P.O.: Petrochemicals - 391 346, Dist.: Vadodra (Gujarat)  
Tel. No. 0265 - 2232768, Fax No. 0265 2230029.  
Email : investors@gipcl.com Website : [www.gipcl.com](http://www.gipcl.com), CIN - L99999GJ1985PLC007868.

**NOTICE (For the attention of Equity Shareholders)**

**Update of Email ID and Bank Details:**

Pursuant to the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIPL) at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html) and upload the documents required therein.

**TDS on Dividend:**

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIPL at <https://www.linkintime.co.in/formsreg/submission-of-form-15g/15h.html> and upload the documents required therein, i.e. 15G / 15H / 10F / PAN Card as the case may be, if applicable.

For Gujarat Industries Power Company Limited  
Sd/-  
Achal S. Thakkar  
Company Secretary

Place: Vadodra  
Date: 04/09/2020

**GANESH FILMS INDIA LIMITED**  
CIN No. : L74994MH2018PLC307613  
Regd. Office : 503, 5th Floor, Plot - 461D, A Wing, Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai - 400019.  
Phone : +91 8104449343.  
Website : [www.ganeshfilms.com](http://www.ganeshfilms.com) | E-mail Id : info@ganeshfilms.com

**NOTICE OF 2nd AGM, BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that 2nd Annual General Meeting of Members of Ganesh Films India Limited will be held on **Tuesday, September 29, 2020 at 11.30 AM** through Video Conferencing (VC) facility / other Audio Visual Means (OAVM) in compliance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Ordinary Business as mentioned in the Notice of the Meeting.

In accordance with the aforesaid circulars, the Notice of AGM alongwith Annual Report 2019-20 has been sent only through electronic mode to those shareholders who have registered their Email ids with the Company / depositories which is also available on the website of the Company [www.ganeshfilms.com](http://www.ganeshfilms.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

**All the members are further informed that :**

- The remote e-voting period commences on **Saturday, September 26, 2020 at 09:00 am and will end on Monday, September 28, 2020 at 05:00 pm**. During this period the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their vote 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 members who have cast their votes by remote e-voting prior to the AGM may also attend in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the Login ID and password by sending the request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing USER ID and Password for casting the votes.
- Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the September 23, 2020 to Tuesday the September 29, 2020 (both days inclusive)**. The Cut-off date to determine the eligibility of members for the purpose of e-voting at the 2nd Annual General Meeting is **Tuesday the September 22, 2020**.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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) or call at 1800225533.

In case of any query or grievances regarding voting through electronic means may be addressed to Mr. Rakesh Dalvi, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futrex, Lower Parel East, Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022 - 23058542 / 43.

By Order of the Board of Directors  
For Ganesh Films India Limited  
Sd/-  
Drashti Solanki  
Company Secretary

Date : September 04, 2020  
Place : Mumbai

NPA Management Group, IDBI Tower, 11<sup>th</sup> Floor, B-Wing, WTC Complex, Cuffe Parade, Mumbai - 400 005  
CIN No: 65190MH2004GOI148838

**NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY**

Sealed Tenders are invited by IDBI Bank Ltd. from General insurance companies / Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed / non-operational units charged to IDBI Bank & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy. Last date for submission of quotation is September 14, 2020 till 3:00 pm. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website [www.idbibank.in](http://www.idbibank.in). Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notifications shall be issued in the newspapers.

Date: 05/09/2020  
Sd/-  
(GM - NMG)

**GAJANAN SECURITIES SERVICES LTD.**  
(CIN: L67120MH1994PLC063478)  
Regd. Office: 1131B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073  
E-mail: gajanansecuritieservicesltd@gmail.com, www.gajanansec.com, Ph: 033-2235 4215

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 3.00 p.m. at the Registered Office of the Company, 1131B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

For GAJANAN SECURITIES SERVICES LIMITED  
By Order of the Board  
Sd/- Riddhi Kanodia  
Company Secretary & Compliance Officer

Place : Kolkata  
Date : 04.09.2020

**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, Telephone: +91-80-4020 6000

**NOTICE OF THE 22<sup>ND</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 22<sup>nd</sup> AGM of shareholders of HCG will be held on Tuesday, September 29, 2020, at 3.00 P.M. through two-way VC / OAVM, to transact the businesses that will be set forth in the 22<sup>nd</sup> AGM Notice, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, 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 Circular dated May 12, 2020, the Notice of 22<sup>nd</sup> AGM along with the Annual Report for the FY 2019-20 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company / Register and share Transfer Agent ("RTA") 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 DP/Company or the RTA 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 22<sup>nd</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 22<sup>nd</sup> AGM.

Place: Bengaluru  
Date: 4<sup>th</sup> September 2020

For HealthCare Global Enterprises Limited  
Sunu Manuel  
Company Secretary and Compliance Officer

**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, Telephone: +91-80-4020 6000

**NOTICE OF THE 22<sup>ND</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 22<sup>nd</sup> AGM of shareholders of HCG will be held on Tuesday, September 29, 2020, at 3.00 P.M. through two-way VC / OAVM, to transact the businesses that will be set forth in the 22<sup>nd</sup> AGM Notice, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, 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 Circular dated May 12, 2020, the Notice of 22<sup>nd</sup> AGM along with the Annual Report for the FY 2019-20 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company / Register and share Transfer Agent ("RTA") 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 DP/Company or the RTA 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 22<sup>nd</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 22<sup>nd</sup> AGM.

Place: Bengaluru  
Date: 4<sup>th</sup> September 2020

For HealthCare Global Enterprises Limited  
Sunu Manuel  
Company Secretary and Compliance Officer

# ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಖಿಟೆಡ್

CIN: L15200KA1998PLC023489



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

ಕಾರ್ಪೊರೇಟ್ ಕಛೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟಿ ಜಿಲ್ಲಾ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಬಿ.ಎಸ್.ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

ದೂರವಾಣಿ: 91- 80- 4660 7700, ಇಮೇಲ್: [investors@hcgel.com](mailto:investors@hcgel.com), ಜಾಲತಾಣ: [www.hcgel.com](http://www.hcgel.com)

## ಸೂಚನೆ

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಖಿಟೆಡ್‌ನ ("ಎಚ್‌ಸಿಜಿ"/ "ಕಂಪನಿ") 22ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ("AGM") ಖಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ ("VC") ಅಥವಾ ಇತರೆ ಖಡಿಯೋ ವಿಶುವಲ್ ಸಾಧನಗಳ ("OAVM") ಮೂಲಕ ಮತ್ತು ಲಿಮೀಟೆಡ್ ಇ-ಮತದಾನ ನಡೆಸುವ ಬಗ್ಗೆ

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಕಂಪನಿಯ ಸದಸ್ಯರ 22ನೇ AGM, ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 29ರ ಮಧ್ಯಾಹ್ನ 3 ಗಂಟೆಗೆ VC ಅಥವಾ OAVM ಮೂಲಕ ನಡೆಸಲಾಗುವುದು.

AGM ನೋಟೀಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾಗಿರುವ ವ್ಯವಹಾರಗಳನ್ನು ಏಪ್ರಿಲ್ 08, 2020ರ ಸುತ್ತೋಲೆ ನಂ. 14/2020, ಏಪ್ರಿಲ್ 13, 2020ರ ಸುತ್ತೋಲೆ ನಂ. 17/2020 ಮತ್ತು ಮೇ 5, 2020ರ ಸುತ್ತೋಲೆ ನಂ. 20/2020ರ ಅನುಗುಣವಾಗಿ ವ್ಯವಹಾರ ಮಾಡಲು ಭಾರತ ಸರ್ಕಾರದ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ನಜಿವಾಲಯ ಹೊರಡಿಸಿದ ಕಂಪನಿ ಕಾಯ್ದೆ 2013 ರ ಮತ್ತು ಇತರೆ ಅನ್ವಯವಾಗುವ ಎಲ್ಲ ಕಾನೂನುಗಳ ಅಡಿಯಲ್ಲಿ ನಡೆಸಲಾಗುವುದು.

ಮೇಲ್ಕಂಡ ಸುತ್ತೋಲೆಗಳು ಮತ್ತು ಸೆಜಿ ಸುತ್ತೋಲೆ ದಿನಾಂಕ ಮೇ 12, 2020 ರ ಅನುಗುಣವಾಗಿ ಕಂಪನಿ/ ಲಿಮೀಟೆಡ್ ಹಾಗೂ ಜೇರು ವರ್ಗಾವಣೆದಾರ (RTA)/ಡೆಪಾಸಿಟಲ ಪಾರ್ಸಿಪೆಂಟ್ಸ್ (DP) ಅವರೊಂದಿಗೆ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಜೇರುದಾರರಿಗೆ ಇಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ 22ನೇ AGM ನ ಸೂಚನೆ ಮತ್ತು 2019-2020ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತದೆ.

ಜೇರುದಾರರ 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 ಖರೀದಿಯ ಕೇಂದ್ರಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳಲ್ಲಿ ಅಂದರೆ <https://www.nseindia.com> ಮತ್ತು <https://www.bseindia.com> ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಜೇರುದಾರರು VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. AGM ಗೆ ಸೇರ್ಪಡೆಗೊಳ್ಳುವ ಸೂಚನೆಗಳನ್ನು AGM ಪ್ರಕಟಣೆಯಲ್ಲಿ ನೀಡಲಾಗುವುದು.

ಕಂಪನಿ/DP/RTA ರೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸದ ಜೇರುದಾರರು ಈ ಕೆಳಗಿನ ಕ್ರಮಗಳನ್ನು ಪಾಲಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

1. ಡಿಮೆಟಲಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಜೇರುದಾರರು ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿಗಳನ್ನು DP ಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.
2. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಜೇರುದಾರರು 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.

22ನೇ AGMನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಜಾಲಾಯಿಸಲು ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಜೇರುದಾರರಿಗೆ ದೂರಗಾಖಿ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಿದೆ.

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

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 4, ಸೆಪ್ಟೆಂಬರ್ 2020

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಖಿಟೆಡ್‌ಗಾಗಿ

ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ