

**ನ್ಯೂಸ್
OUTLOOK**
National | International

**Big
ಬೆಂಗಳೂರು**

ಸಿಲಿಕಾನ್ ಸಿಟಿಯ
ಕಂಪ್ಲೀಟ್ ನ್ಯೂಸ್

ನ 8.27PM

ಪ್ರತಿದಿನ 9.57PM

ಪ್ರಸಾರದ ಸಮಸ್ಯೆಗಳಿದ್ದಲ್ಲಿ ಸಂಪರ್ಕಿಸಿ : 080-22537345 / 8884432303

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ಬೆಂಗಳೂರು ಸಿಟಿ ಎಕ್ಸ್‌ಪ್ರೆಸ್

● VIJAYAVANI >> BENGALURU

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9 SEPT

ಗೆ ಪರಿಹಾರ
ಕೋಟಿ

Advocate for Plaintiff: P.P. JAYAKUMAR
No.101, First Floor, Kurubara Sangha,
Building, Kalidasa Road, Gandhinagar,
Bangalore-560 009.

Date: 30.08.2019
Place: Bengaluru
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾಧಿಕಾರಿ

Narayanapura village, Krishnarajapura-560 077, Bengaluru
AND: Smt. Pillamma & others ... DEFENDANTS

HEALTHCARE GLOBAL ENTERPRISES LIMITED
Head Office: HCG Towers, No. 8, P. Kairinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India
PIN: L16200KA1098ELC023409
Corporate Office Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027, Karnataka, India
Phone: +91 - 80 - 4660 7700, Email: investors@hcgoncology.com; Website: www.hcggl.com



NOTICE OF 21ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:
The 21st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26th September 2019 at 3.00 P.M., at The Chancery Pavilion, No. 35, Residency Road, Shanthalanagar, Ashok Nagar, Bengaluru - 560025, Karnataka to transact Ordinary and Special Business as set out in the Notice of the AGM together with the Explanatory Statement relating to the relevant business specified therein.
Electronic copies of the Notice of the AGM, Annual Report, Attendance Slip and Proxy form have been sent by e-mail to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s) on 3rd September 2019. Physical copies of the same have been sent to all other Members at their registered address, in the permitted mode on 31st August 2019. The same are also available on the website of the Company at <https://hcggl.com/investors>. Members are requested to write to the Company at investors@hcgoncology.com or call on 080-46607700, in case they wish to obtain a printed copy of the Annual Report.
In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be considered at AGM by electronic means and the business may be transacted through remote e-voting platform provided by Karvy. The instructions for remote e-voting have been sent to the Members along with the notice.
The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, 19th September 2019.
The remote e-voting commences on Monday, 23rd September 2019 (9.00 A.M. IST) and ends on Wednesday, 25th September 2019 (5.00 P.M. IST), after which remote e-voting will not be allowed. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the Member, it/she shall not be allowed to change it subsequently.
The facility of voting shall be made available at the AGM venue to the Members who have not cast their vote through remote e-voting and are present at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again at the AGM.
Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e., 19th September 2019, may obtain the Login ID and Password by sending a request at einward.ris@karvy.com. However, if a person is already registered with Karvy for remote e-voting, then the existing User ID and Password can be used for casting vote through remote e-voting.
In case of any queries or grievances pertaining to remote e-voting, Members may contact Mr. Ganesh Chandra Patro, Sr. Manager, Karvy Fintech Private Limited at Designated Email ID: einward.ris@karvy.com or at Telephone No. 040-67161526.
Pursuant to provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2019 to Thursday, 26th September 2019 (both days inclusive).

Date: 4th September, 2019
Place: Bengaluru

For HealthCare Global Enterprises Limited
Sunu Manuel
Company Secretary

NOTICE TO THE DEFENDANTS

17. Smt. K.S. Rajamma, D/o Late K.P. Shamanna, aged abt
18. Smt. K.S. Sukanya, D/o Late K.P. Shamanna, aged abt
19. Smt. K.S. Savitha, D/o Late K.P. Shamanna, aged abt
20. Sri. K.S. Manjunatha, S/o Late K.P. Shamanna, aged abt
21. Sri. K.S. Kshava Murthy, S/o Late K.P. Shamanna, aged abt
All are R/at No.406, 1st N Block, Rajajinagar, Bangalore-560002.
Whereas, the Plaintiff has filed the above suit against you and separate possession in respect of the suit Schedules summoned to appear in this Court in person or by pleader answer the same, failing which the suit will be decided ex parte.

- SCHEDULE**
- 1) Land bearing Sy. No.29/3, measuring 2 Acres Noogannavara Ramaiah Property, West by: Govt. Road, North by: Defendant No.1 Property, South by: Govt. Road, East by: Defendant No.1 Property.
 - 2) Land bearing Sy. No.13/1, 2 guntas, Sy. No.31/2, 1.1 Acres bounded on: East by: Neeru Kaluve, Narayanapura Village, West by: Government Road & Dibbur Hanumaiah's property and Gowramma's property, South by: Defendant No.1 Property.
 - 3) Land bearing Sy. No.32/5, 22 guntas, bounded on: East by: Badimanna's property, West by: Govt. Road & Dibbur Hanumaiah & Gowramma's property, South by: Defendant No.1 Property.
 - 4) Land bearing Sy. No.32/6, 2 guntas, Sy. No.32/9, 3 guntas, Sy. No.34/2, 1 Acre 22 guntas and Sy. No.34/3, 3 Acres Govt. Road, West by: Kanchanahalli Somanna land, land, Land of Dasarahalli Chowdappa and land of Didda Gangavarada Hemanna, Defendant No. 1's property, Item No.1 to 4 schedule properties are situated at K. Bangalore South Taluk, now Bangalore East Taluk.
 - 5) Land bearing Sy. No.34/2, 18 guntas, Sy. No.37/1, 6 guntas, Sy. No.37/3, 6 Acres 33 guntas - Sy. No.37/4, measuring 60 x 170 feet, towards Mareskanna Govt. Angappanahalli Bachanna & Saraiyala Hanuppa Thamma No.1 land and Lakshamma's property and Mariyappa's land, South by: Patalappa, Motappa, Channappa, Munegowda.
 - 6) Land bearing Sy. No.36/1, 23 guntas, Sy. No.36/2, 6 guntas, Sy. No.36/5, 8 guntas in Sy. No. 66/4, measuring 17 guntas bounded on East by: Govt. Road, West by: Angappanahalli Saraiyala.
 - 7) Land bearing Sy. No.33/1, Measuring 1 Acre 5 guntas, bounded on East by: Thimmegowda and Pilla Bachannavara Sonnappa's land, North by: Hemanna Jodidar Narayana Gowda, Ramaiah and Kristanna Gowda's land, West by: Jodidar Narayana Gowda land, South by: Neeru Kaluve.
 - 8) Land bearing Sy. No.39/2, 24 guntas, Sy. No.39/3, 23 guntas, Sy. No.39/4, 24 guntas, bounded on East by: Govt. Road, West by: Govt. Road, North by: Neeru Kaluve.
 - 9) Land bearing Sy. No.42, 29 guntas, Sy. No.43, 27 guntas, Srinivasa Murthy land, West by: Neeru Halla and Channappa's land, South by: Neerukaluve and Halla.
 - 10) Land bearing Sy.No.5/22, 5 guntas, bounded on East by: Govt. Road, West by: Govt. Road, North by: Venkataswamy's property.
- Item No.5 to 10 Schedule properties are situated at Hobli, Bangalore South Taluk, presently Bengaluru East Taluk. Given under my hand and seal of this Court the 28th day of August 2019.
By order of the Court, Asst. Registrar, City Civil Court, Bangalore.
Advocate for Plaintiff: **MANJUNATHA**
No.1, 1st Floor, Amar Tower, Gandhinagar, Bengaluru