



September 09, 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 – dispatch of Notice of 23rd Annual General Meeting and the Annual Report of the Company for 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 dispatch of Notice of 23rd 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

SWAN ENERGY LIMITED

CIN NO. : L17100MH1909PLC00294

Registered Office : 6, Feltham House, 2nd Floor, 10, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

E-mail address: invgrv@swan.co.in Contact No. : 022-40587349

Notice for Proposed Transfer of Shares

NOTICE is hereby given that we have received the documents for Transfer of Shares (Old Transfer deed 7B) as per below mentioned:

SELLER FOLIO NO.	SELLER NAME	PRE CERTIFICATE NO.	PRE DISTINCTIVE NO.	POST CERTIFICATE NO.	POST DISTINCTIVE NO.	NO OF SHARES	BUYER NAME
048545	INTERNATIONAL PROPERTY HOLDINGS LIMITED	0103854	14102251-14116750	00302277	1549301-1578300	29000	DIGANT BHAKTIPRASAD TRIVEDI

The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have any claim(s) in respect of the said Share Certificate(s) should lodge such claim(s) with the Company / RTA i.e. Purva Sharegistry (India) Pvt. Ltd at its registered office at Unit No-9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai - 400 011, E-mail ID : support@purvashare.com within 30 days of publication of this notice, after which no claim will be entertained and the Company / RTA will proceed to transfer the above shares in the name of transferee.

Place: Mumbai
Date: 01/09/2021

For SWAN ENERGY LIMITED
Sd/-
DIRECTOR

PUBLIC NOTICE

Notice is hereby given that, Mrs. Aparna Pai is the current owner in respect of Flat No. 02 on the Ground floor in the building known as Takalakar Building situated in the Naigaon CHS Ltd., at Sadanand Mohan Jadhav Marg, Naigaon, Dadar (E), Mumbai 400 014 constructed on the land bearing C.S. No.43/62 of Division Dadar, obtained through a Gift from her husband, who had received the same through transmission from his late parents Late Mr. Ramdas Ananth Pai and Mrs. Shalini Ramdas Pai.

We hereby invite claims or objections from the heir or heirs or to the transfer of the said shares and interest of the deceased member in the capital/property to the third party within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the owner shall be free to deal with the shares and interest in the said premises.

Dated on this 9th day of September 2021 at Mumbai

LEGAL REMEDIES
ADVOCATES, HIGH COURT
OFFICE NO.2, GROUND FLOOR,
SHANTI NIWAS CHS LTD, BLDG.NO.1
PATEL ESTATE, C.P. ROAD,
KANDWLI(E),MUMBAI 400 101
TELEPHONE: 022-2866031

SVC INDUSTRIES LIMITED

(CIN: L23201MH1989PLC053232)

Regd. Office: 301, Shubham Centre - 1, 3rd Floor, Near Holy Family 491, Cardinal Gracias Road, Andheri (East), Mumbai – 400 099.

Email: svcindustriestd@gmail.com; website: www.svcindustriestd.com

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on Monday, 27th September, 2021 11:30 a.m. through Video Conference (VC) and Other Audio-Visual Means (OAVM).

Notice of the meeting setting out the businesses to be transacted thereat together with the Audited Financial Statement for the year ended on 31st March, 2021 and Annual Report for the Financial Year 2020-2021 is being sent by electronic mode to the members, who have registered their e-mail address with Linkintime India Private Limited, the R & T Agent of the Company. As a part of green initiative of Corporate Governance by the Ministry of Corporate Affairs, members who have not registered their e-mail addresses so far are requested to register their e-mail addresses so that Annual Report could be sent to all the shareholders in electronic form.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) in connection with the forthcoming 30th Annual General Meeting of the Company.

Members are hereby informed that the notice of the 30th Annual General Meeting and the Annual Report of the Company is made available at Company's website www.svcindustriestd.com and also made available for inspection at the registered office of the Company on all working days except Saturdays and Sundays during the business hours of the Company.

The business as set out in the notice of the Annual General Meeting may be transacted through e-voting.

For casting votes, members are requested to read the instructions printed in the notice of the Annual General Meeting carefully.

For the purpose of e-voting the Company has engaged Linkintime India Private Limited to provide e-voting facilities. The shareholders can log on to the e-voting website i.e. <https://instavote.linkintime.co.in> during the following voting period:

Commencement of remote e-Voting: 24.09.2021 at 9.00 a.m. (IST)

End of remote e-Voting: 26.09.2021 at 5.00 p.m. (IST)

No e-voting will be allowed beyond the aforesaid period.

For SVC INDUSTRIES LIMITED
Sd/-
Gayatri Chauhan
Company Secretary

Place: Mumbai
Date: 09th September, 2021



SVP GLOBAL VENTURES LIMITED

CIN: L17290MH1982PLC026358

Regd. Office: 97, Maker Tower 'F' 9th, Floor, Cuffe Parade, Mumbai – 400 005.

Email: contact@pittie.com, Contact No.: 011-4029 0011

NOTICE OF 39th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of SVP Global Ventures Limited ("the Company") is scheduled to be held on Thursday 30th September 2021 through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("the act") and Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020, 5th May 2020 and 13th January 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/MD1/CIRP/2020/79 dated 12th May 2020 and SEBI/HO/CFD/MD2/CIRP/2021/111 dated 15th August, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 have been sent to all the members on Wednesday 08th September 2021 whose email id are registered with the Company/Depository Participants(s) and will also be available on the Company's website at www.svpglobal.co.in, website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA circular (S) and SEBI Circular.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from September 24, 2021 to September 30, 2021 (Both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Thursday 23rd September, 2021 as the "Record date" for determining entitlement of members to final dividend for the financial year ended March 31, 2021 if approved at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that

a) The e-voting period commences on, Saturday, 25th September, 2021 (09:00 AM IST) and ends on Wednesday, 29th September, 2021 (5:00 PM IST). Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 23rd September, 2021, may cast their vote electronically.

b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.

c) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com mentioning their demat account/fo/old number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

d) Members who have not cast their vote through remote e-voting and are present in the AGM through VCO/AVM shall be eligible to vote through e-voting at the AGM.

e) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

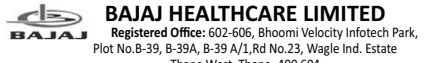
- For voting shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email.
- For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL -16 digit DPID-CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email.

f) The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCO/AVM but shall not be entitled to cast their vote again.

g) For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 and contact Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors
For SVP Global Ventures Limited
Sd/-
Navita Sharma
Company Secretary

Date : September 08, 2021
Place : Mumbai



Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/L, Rd No. 23, Wagle Ind. Estate

West. Thane - 400 604
CIN: L99999MH1993PLC072892
Tel.: 022-6617 7400; Fax: 022-6617 7458
Website: www.bajajhealth.com; Email: investors@bajajhealth.com

NOTICE

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 30th September, 2021 at 1.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 28th AGM along with the Annual Report for FY 20-21 has sent to the Members on September 8, 2021 through electronic mode to the members who have registered their e-mail addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for FY 20-21 and Notice of the 28th AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited at www.bseindia.com.

For the purpose of determining eligibility of member's entitlement of Final and Special dividend for the year ended March 31, 2021, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Wednesday, September 29, 2021.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at https://web.linkintime.co.in/EmailReg/Email_Register.html.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Central Depository Services Limited ("CDSL").

All the members are informed that:

- The e-voting period will commence on Monday, 27th September, 2021 at 10.00 a.m. (IST) and will end on Wednesday, 29th September, 2021 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Thursday, 23rd September, 2021. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Members can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- Any person who becomes Members of the Company after dispatch of the Notice and holding shares in as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43.

By order of the Board of Directors
For Bajaj Healthcare Limited
Sd/-
Aakash Kumar Keshari
Company Secretary

Date: September 8, 2021
Place: Thane

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infraline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s) / Guarantor (s)	Demand Notice Date and Amount / Prospect No. / 736219	Description of secured asset (immovable property)
Mr. Jaiprakash Ramesh Varma, Mr. Dhanjay Ramesh Varma, M/S Rishchub Enterprises, Mrs. Rita Jayprakash Verma (Prospect No. 736219, 942553)	Rs. 36,69,859/- (Rupees Thirty Six Lakh Sixty Nine Thousand Eight Hundred Fifty Nine Only) Prospect No. 942553	All that piece and parcel of the property being 3rd Floor, admeasuring 65 Sq. mtrs., Flat No 302 Bldg No 08 Plot No. Avenue-B1, Type-Cbt, Agrawal Lifestyle Global City, Dongre New Survey No. 538, 50 SF, S. Global City Virar, Pincode: 400029, Maharashtra, India

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: BM6238-306-310, 3rd Floor, Park Commercial Centre, Premium Park, Bolinj Agashi Road, Above OTW Hotel, Virar (West) - 401303 / Or Corporate Office : IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana.

Place: VIRAR Date: 09-09-2021
Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)



(A Government of Maharashtra Undertaking)
Plot Nos. C-14 & 15, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Tel. 022-26590001-04, Fax: 022-26594182 Website : mmrda.maharashtra.gov.in

E-Mail : metropiu.systems@mailmmrda.maharashtra.gov.in

e-TENDER NOTICE (2nd CALL)

Name of Work: "Appointment of Green Building Consultant for providing IGBC (MRTS) Advisory and Certification services to MMRDA for Metro Lines 4, 4A & 6 comprising of 45 Metro stations for obtaining IGBC platinum rating."

Estimated Cost	Cost of Blank Tender Form (Per Each)	Earnest Money Deposit	Contract Period
Rs.38.94 Lakhs /-	Rs.500+ GST 18% Non-Refundable	Rs.38,940 /-	42 Months

* Bid documents download : 09/09/2021 (12.00 hrs.) to 20/10/2021 (12.00 hrs.)
* Last date of online submission: 20/10/2021 (12.00 hrs.)

Note :- The e-Tender can be downloaded from e-Tendering Portal: <https://etendermmrda.maharashtra.gov.in>. Any additional information, Clarification & help for uploading & downloading the e-tender, may be availed by contacting MMRDA's e-tendering service desk at the following id: etendersupport@mailmmrda.maharashtra.gov.in or call us on 022-26597445.

For further information if required you may please contact Shri. D.Ramaswamy Designation- OSD/Elect-2 on Telephone number: 022-26597640.

Date : 09/09/2021
Place : Mumbai
Sd/-
(Director system)



(Deptt. of Additional Sources of Energy, Govt. of U.P.)
Vibhuti Khand, Gomti Nagar, Lucknow-226010 Mob. No. 91-9415609019, Tel. No. 0522-2720652
Tele Fax: 0522-2720779, 2720829 Website: www.upneda.org.in E-Mail: compneda@rediffmail.com

e-tender Notice

UPNEDA invites Online Bids (e-tenders) for selection of Solar Project Developers for setting up of total 200 MW capacity Grid connected SPV Power Projects in UP Solar Park located at Kanpur Dehat and Jalaun districts of Uttar Pradesh for procurement of Power through Tariff based competitive Bidding Process on the basis of International competitive Bidding Process in accordance with Ministry of Power "Tariff based bidding Guidelines for solar PV Power Projects" as per the details mentioned below.

Sl. No.	e-tender No.	e-tender document availability at Site	e-tender submission date	Technical e-bid opening date
1.	03/UPNEDA/Solar Park/RFS/2021.	10-09-2021	04.10.2021 upto 6.00 PM.	05.10.2021 at 12:30 PM.

The details of tenders can be seen or downloaded from Website : www.bharat-electronictender.com.

Director, UPNEDA reserves the right to reject any or all tenders without assigning any reason thereof.
Director, UPNEDA



Encore ARC Corporate office Address : 5th Floor, Plot No. 137, Sector-44, Gurugram - 122002, Haryana

AUCTION SALE NOTICE

Auction sale Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described movable assets which are not hypothecated to the Encore Asset Reconstruction Company Private Limited, which will be sold on "As is where is" and "Whatever there is" basis on 16.09.2021 for recovery of Rs. 2,61,86,058/- (Rupees Two Crore Sixty One Lakh Eighty Six Thousand Fifty Eight only) as on 22.02.2021 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from Mr. Anil Ganpat Tupe (Borrower), Mr. Shankar Baburao Gutar, Mr. Prakash Kisan Gadhe (hereinafter collectively known as Guarantors). It is pertinent to mention that the borrower & Guarantors despite due notice above 01.03.2021, failed to collect below mentioned/described movable assets, with the requisite time frame mentioned in the above notice.

The Reserve Price for sale of movable assets described herein below, is Rs. 1,10,000/- (Rupees One Lakh Ten Thousand Only) with Earnest Money Deposit of Rs. 11,000/- (Rupees Eleven Thousand Only). The description of the Inventories of movable items, alongwith quantity is mentioned hereunder:

Types of Article	Qty.	Types of Article	Qty.	Types of Article	Qty.
Sony CD Speaker	1	Wooden Study Table	1	Chair	3
Sony Video Player	1	Glass on Wall	1	Led TV-Kenstar	1
Celling Fan	2	Family Photo Frame	1	Curtain On Wall	10
Pedastle Fan	1	Dressing Table Empty Drawer	1	Dvd Player (Abs Digital)	1
Kataar	11	Wall Clock	1	Setup Box	1
Inverter	1	Refrigerator-LG	1	Philips VCR	1
Battery	4	Small Refrigerator	1	Sub Hupper	1
Flower Pot (Small)	13	Philips Radio	1	Speaker	5
Flower Pot (Big)	3	Katar	5	Celling Fan	2
Tea Poy (Glass)	2	Wood Dine In Table Glass Top	1	Wall Clock	1
Tea Poy (Wooden)	2	Wood Chair	5	Photo Frame	3
Wooden Rest Chair	2	Celling Fan	2	Wooden Wardrobe with Small Cupboard	1
Shoe Rack	2	Wall Clock	1	LG-AC	1
Small Wood Stool	3	Juicer, Bhandi Etc.	1	Gyser	1
Buddha Statue (Big)	1	Crockery Bhandi	1	Glass Mirror	1
Buddha Statue (Small)	1	Teapoy	1	Glass Vase	3
Tubelight	2	Chair	2	Wooden Sofa	2
Photo Frame	10	Mixer Bajaj	1	Wardrobe-3 Block	1
Wooden Cupboard	2	Celling Fan	3	Wooden Corner	1
Wooden Corner	2	Ac-LG	1	Stool	1
Glass Vase	2	Frame Wall	1	T.V. Stand	1
Curtain	9	Single Bed	3	Wine Bottles	1
Chair	1	Shoe Box	1	Wall Clock	1
Iron Rack	1	2 Glass With Small Cupboard	1	Sofa	1
Wall Glass	1	Study Table With Books	1	Gym Walker	1
Celling Fan	1	Study Chair	1	Photo Frame	2
Tubelight	1	Wall Clock	2	Carrom Board	1
Photo Frame	12	Tubelight	1	Weight Machine	1
Flower Pot (Small)	5	Celling Light	8	Wooden Wardrob	1
Flower Pot (Big)	1				

ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್

CIN: L15200KA1998PLC023489



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

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

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

23 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ಇ-ಮತದಾನದ ಸೌಲಭ್ಯ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕ

ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ("ಕಂಪನಿ")ನ ಸದಸ್ಯರ 23 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ("AGM"), ಸೆಪ್ಟೆಂಬರ್ 29, 2021, ಬುಧವಾರ ಮಧ್ಯಾಹ್ನ 3.00 ಗಂಟೆಗೆ 23ನೇ AGM ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ವ್ಯವಹಾರಗಳನ್ನು ನಡೆಸಲು ಎರಡು-ಮಾರ್ಗದ ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ("VC") / ಇತರೆ ಆಡಿಯೋ ವಿಷುವಲ್ ಮೀನ್ಸ್ ("OAVM") ಮೂಲಕ ನಡೆಸಲಾಗುವುದು.

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಭಾರತ ಸರ್ಕಾರ, ಹೊರಡಿಸಿದ ಏಪ್ರಿಲ್ 8, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ಏಪ್ರಿಲ್ 13, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 17/2020, ಮೇ 05, 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, ಕಂಪನಿಗಳು ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಷೇರುದಾರರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದೆ, VC / OAVM ಮೂಲಕ AGM ನಡೆಸಲು ಅವಕಾಶ ನೀಡಿದೆ.

ಮೇಲ್ಕಂಡ ಸುತ್ತೋಲೆಗಳ ಮತ್ತು ಸೆಬಿ ಸುತ್ತೋಲೆ ದಿನಾಂಕ ಮೇ 12, 2020 ಹಾಗೂ ಜನವರಿ 15, 2021 ರ ಅನುಗುಣವಾಗಿ ಕಂಪನಿ/ ರಿಜಿಸ್ಟ್ರಾರ್ ಅಂಡ್ ಷೇರ್ ಟ್ರಾನ್ಸ್ಟರ್ ಏಜೆಂಟ್ (RTA)/ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ (DP) ಅವರೊಂದಿಗೆ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಷೇರುದಾರರಿಗೆ ಇಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ 23ನೇ AGM ಸೂಚನೆ ಮತ್ತು 2020-21 ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಸೆಪ್ಟೆಂಬರ್ 07, 2021 ರಂದು ಕಳುಹಿಸಲಾಗಿದೆ. ಇದಕ್ಕಾಗಿ ಶುಕ್ರವಾರ, ಸೆಪ್ಟೆಂಬರ್ 03, 2021 ರ ಸದಸ್ಯತ್ವವನ್ನು ಪರಿಗಣಿಸಲಾಗಿದೆ. ಈ ಮೂಲಕ ಷೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ AGM ಸೂಚನೆ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿ, ಇ-ಮತದಾನದ ಸೂಚನೆ ಮತ್ತು VC/OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಬಗ್ಗೆ ವಿವರಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.hcgel.com ಮತ್ತು ಸ್ಟಾಕ್ ವಿನಿಮಯ ಕೇಂದ್ರಗಳ ವೆಬ್‌ಸೈಟ್ ಅಂದರೆ <https://www.nseindia.com> ಮತ್ತು <https://www.bseindia.com> ಗಳಲ್ಲಿ

ಮತ್ತು ರಿಜಿಸ್ಟ್ರಾರ್ ಅಂಡ್ ಷೇರ್ ಟ್ರಾನ್ಸರ್ ಎಜೆಂಟ್ (RTA), KFin Technologies Pvt. Ltd ನ ವೆಬ್‌ಸೈಟ್ <https://evoting.kfintech.com> ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಸೆಪ್ಟೆಂಬರ್ 7, 2021 ರಂದು ಇಮೇಲ್‌ಗಳ ಮೂಲಕ AGM ನ ಸೂಚನೆ ಹಾಗೂ ವಾರ್ಷಿಕ ವರದಿಗಳನ್ನು ರವಾನಿಸಲಾಗಿದೆ.

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013, ಸೆಕ್ಷನ್ 108 ರ ಪ್ರಕಾರ ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 20 ರ ಪ್ರಕಾರ, ಸೆಕ್ಯೂರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾದ (ಲಿಸ್ಟಿಂಗ್ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ನಿಯಮ 44 ನ್ನು ಒಳಗೊಂಡಂತೆ, ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ ಓದಿಕೊಂಡು ಹಾಗೂ ಇನ್ವಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರೀಸ್ ಆಫ್ ಇಂಡಿಯಾ ಹೊರಡಿಸಿದ ಸೆಕ್ರೆಟರಿಯಲ್ ಸ್ಟಾಂಡರ್ಡ್ಸ್ (ಸಾಮಾನ್ಯ ಸಭೆ) ("SS -2") ಪ್ರಕಾರ KFin Technologies Pvt. Ltd. ನ ಎಲೆಕ್ಟಾನಿಕ್ ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ AGM ನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಎಲ್ಲಾ ನಿರ್ಧಾರಗಳಲ್ಲಿ ದೂರಗಾಮಿ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗಿದೆ. ಈ ಮೂಲಕ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ:

1. ಎಲೆಕ್ಟಾನಿಕ್ ವಿಧಾನದಿಂದ AGM ನಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ಸದಸ್ಯರ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸುವ ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2021 ನೇ ದಿನವಾಗಿದೆ.
2. ಯಾರ ಹೆಸರುಗಳು ರಿಜಿಸ್ಟ್ರಾರ್ ಆಫ್ ಮೆಂಬರ್ಸ್ / ಬೆನೆಫಿಶಿಯಲ್ ಓನರ್‌ನಲ್ಲಿ ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆಯೋ ಅಂಥವರಿಗೆ ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯದಿಂದ ಅಥವಾ AGM ನಲ್ಲಿ ಇನ್‌ಸ್ಟಾ ಪೋಲ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆ ಇರುತ್ತದೆ.
3. ಯಾರು ಕಂಪನಿಯ AGM ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಿದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯತ್ವ ಪಡೆದು ಹಾಗೂ ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2021 ರಂದು ಷೇರುದಾರರಾಗಿರುತ್ತಾರೋ, ಅಂಥವರು ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಾಗಿ ವಿನಂತಿಯನ್ನು einward.ris@kfintech.com ಗೆ ಇಮೇಲ್ ಮೂಲಕ ಸಂಪರ್ಕಿಸಿ ತಿಳಿದುಕೊಳ್ಳಬಹುದಾಗಿದೆ ಹಾಗೂ ಷೇರುದಾರರು ಈಗಾಗಲೇ KFin Technologies Pvt. Ltd. ನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಅಸ್ತಿತ್ವದಲ್ಲಿರುವ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದಾಗಿದೆ.
4. ರಿಮೋಟ್ ಇ-ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 26, 2021 ರ ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಯಿಂದ ಸೆಪ್ಟೆಂಬರ್ 28, 2021 ರ ಸಾಯಂಕಾಲ 05.00 ಗಂಟೆಯ ವರೆಗೆ; 3 ದಿನಗಳ ಕಾಲ ತೆರೆದಿರುತ್ತದೆ. (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ)
5. ಸೆಪ್ಟೆಂಬರ್ 28, 2020 ರಂದು ಸಾಯಂಕಾಲ 05.00 ಗಂಟೆಯ ನಂತರ ಇ-ಮತದಾನವನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ರಿಮೋಟ್ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು KFin Technologies Pvt. Ltd. ಸೆಪ್ಟೆಂಬರ್ 28, 2021ರಂದು ಸಾಯಂಕಾಲ 05.00 ಗಂಟೆಯ ನಂತರ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ನಿರ್ಧಾರದ ಮೇಲೆ ಮತವನ್ನು ಚಲಾಯಿಸಿದ ನಂತರ ಅದನ್ನು ಬದಲಿಸುವಂತಿಲ್ಲ.
6. VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ AGM ನಲ್ಲಿ ಹಾಜರಾಗುವ ಮತ್ತು ರಿಮೋಟ್ ಇ ಮತದಾನದ ಮೂಲಕ ನಿರ್ಣಯಗಳನ್ನು ಚಲಾಯಿಸದ ಸದಸ್ಯರು/ಷೇರುದಾರರು ಮಾತ್ರ (AGM) ನಲ್ಲಿ ಇ ಮತದಾನದ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.
7. VC / OAVM ಮೂಲಕ ಸಭೆಯಲ್ಲಿ ಹಾಜರಿರುವ ಮತ್ತು ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರುಗಳು AGM ನಲ್ಲಿ

ಭಾಗವಹಿಸಬಹುದು, ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸುವಂತಿಲ್ಲ.

ಕಂಪನಿಯು ವೃತ್ತಿನಿರತ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳಾದ ಶ್ರೀ ವಿ. ಶ್ರೀಧರನ್ ಮತ್ತು ಅವರ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ ಶ್ರೀ ಪ್ರದೀಪ್ ಬಿ. ಕುಲಕರ್ಣಿ ಪಾಲುದಾರರು, M/s ವಿ. ಶ್ರೀಧರನ್ ಮತ್ತು ಅಸೋಸಿಯೇಟ್ಸ್, ಬೆಂಗಳೂರು ಅವರನ್ನು AGM ನ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಸ್ಪುಟಿನೈಜರ್ ಆಗಿ ನೇಮಿಸಲಾಗಿದೆ.

ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ, VC / OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಲು ತಾಂತ್ರಿಕ ನೆರವು ಅಗತ್ಯವಿರುವ ಷೇರುದಾರರು www.evoting.kfintech.com ನ "ಡೌನ್‌ಲೋಡ್" ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಇ-ಮತದಾನ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ/FAQ ಓದಬಹುದು ಅಥವಾ ಉಚಿತ ಸಹಾಯವಾಣಿ ಸಂಖ್ಯೆ 1800 309 4001 ಗೆ ಕರೆ ಮಾಡಬಹುದು ಅಥವಾ ಶ್ರೀ. ನಾಗೇಶ್ವರ ರಾವ್, Manager at evoting.kfintech.com ಅವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: ಸೆಪ್ಟೆಂಬರ್ 07, 2021

ಹೆಲ್ಡ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸಹಿ/-

ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ