

**HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT**  
Telephone:- 01975-238883, e-mail:- hp-una@nic.in

The Superintending Engineer, 15th Circle, HPPWD Una (H.P.) on behalf of Governor of HP re-invites the item rate bids, in electronic tendering system from the eligible class of contractors registered with HPPWD for the work as detailed in the table.

Sr. No.	Division/Package No.	Name of work	Estimated Cost (Rs. in lacs)		Total Cost (Rs. Lakh)	Bid Security (Rs. in lacs)	Starting Date for downloading	Deadline for Bid submission of Bid
			Construction	Maintenance				
1	Bharwain/Una -174	HP-12 T08-Brahmpur Bhderkali Jallo di Bar Chintpurni Road	945.29	77.23	1022.52	20.45	16-05-2020	26-05-2020 at10:30 AM

Note:- Submission of Original Documents:- The original documents required as per clause 12 of Section 2 (Instructions to Bidders) of the Standard Bidding Document should reach in this office up to or before the time and date of submission of bids either by hand or by registered post. Documents submitted by the firms / contractors in any other office or after the closing date and time of submission of bids will not be accepted, failing which the bids will be declared Non-responsive.

The bids will be opened on 26-05-2020 at 11:00 AM. The bidders are advised to note other details of tenders from the department website <https://pmsgstendershp.gov.in>

(Er. N.P. Singh)  
Superintending Engineer  
15th Circle, H.P.P.W.D., Una-174303

**HIMACHAL PRADESH JAL SHAKTI VIBHAG**  
**NOTICE INVITING E-TENDER**

Executive Engineer,  
Jal Shakti Division, Ghumarwin (HP)  
Telephone No. 01978255287, e-mail: xeniphgmr@rediffmail.com

On line bids on item rate basis are invited by the Executive Engineer Jal Shakti Division, Ghumarwin on behalf of Governor of Himachal Pradesh, in electronic tendering system in two covers for the under mentioned work from the contractor/firms of appropriate class enlisted with HP IPH Department.

S. No.	Name of Work	Estimated Cost	EMD Cost of Tender	Time of completion	Cost of form
1	Imp.and Remodeling of LIS Kot Dehra by filling water in Rewal and Kot Tal in Tehsil Ghumarwin Distt. Bilaspur (HP)(SH: Providing laying jointing and testing of GMSERW pipe Rising main, Supply and erection of submersible pumping machinery with allied accessories in booster stage and supply and erection of centrifugal pumping machinery with allied accessories in 1st Stage for Kot Phase).	11629216/-	148800	12 Months	1500/-

1. Tender document and other instruction can be downloaded or viewed online from the portal <https://hptenders.gov.in> by the firms/individual registered on the website which is free of cost.
2. As the bids are to be submitted online are required to be encrypted and digitally signed, the bidders are advised to obtain Digital Signature Certificate (DSC) from suitable vendors or from any authorized agency at the earliest.
3. Key Dates :-

1. Date of online publication	13.05.2020 05:00 PM.
2. Downloading of e-tender Document	From 13.05.2020 05:00 PM. up to 5:00PM 27-05-2020
3. Date of submission of e-tendering	From 13.05.2020 05:00 PM. up to 5:00PM 27-05-2020
4. Physical submission of Earnest Money Deposit and cost of tender document.	Up to 11:30 AM 28-05-2020
5. Date of opening Bid	11.30 AM on 28-05-2020

- Conditions:-
1. The e-tender documents shall be uploaded online in 2 covers:-
    - i) Cover-1 shall contain scanned copies of "eligibility information".
    - ii) Cover-2 shall contain "Financial Bid" on the prescribed form.
  2. Cover-1 shall contain Scanned copies of following "eligibility information" (Scanned copies to be uploaded)
    - i) Earnest money in the shape of NSC/saving account on any of the Post offices in Himachal Pradesh/Time Deposit Receipt of any nationalized bank, demand draft duly pledged in the name of Executive Engineer, Jal Shakti Division, Ghumarwin OR certificate of exemption of Earnest Money Deposit or through e-payment. However in case of e-payment physical submission of documents is not required.
    - ii) Cost of tender Form in the shape of demand draft of Rs1500/-only or through e-payment.
    - iii) Certificate of registration with Jal Shakti Vibhag in appropriate class and latest renewal thereof.
    - iv) Income Tax & GST registration and latest clearance certificates thereof.
    - v) A scanned copy of undertaking that I have carefully studied all the terms and conditions stipulated in form PWD 6 & 8 as well as special terms and conditions appended along with schedule of quantity and NIT before quoting the rates in the BOQ chart and that I have Visited the site of work before quoting the rates
    - vi) A Scanned copy of Valid EPF Number and authorized dealership certificate for pumping machinery from Principal manufacturers.
    - vii) Scanned copy of marked performance curve chart for offered pumping machinery.
      - (i) Experience of having successfully completed/commissioned similar works during last 7 years ending last day of the months previous to the one in which applications are invited should be either of the following :-
        - (a) Three similar completed/commissioned works costing not less than the amount equal to 40% of the estimated cost. Or
        - (b) Two similar completed/commissioned works costing not less than the amount equal to 50% of the estimated cost.
        - (c) One similar completed /commissioned work costing not less than the amount equal to 80% of the estimated cost.

**Definition of " Similar works" shall be as under:-**  
Similar works means "Water Related Project" i.e Irrigation or Water Supply" which include the following components:  
(i) Pumping system including all electric and mechanical components.  
(ii) Piping work or Water conveyance system/drainage system.

- Cover-2 shall contain BOQ where contractor will quote his offer for each item.**
3. The tenders of the contractors/firms who fail to fulfill the eligibility information will be summarily rejected.
  4. The contractor will submit the original document in respect of Earnest money and cost of tender document in the office of Executive Engineer, Jal Shakti Division, Ghumarwin before 28-05-2020 up to 11:30 AM.
  5. The negotiation/clarification, if any will be taken from the successful contractor only in respect of error and omission, technical aspects and in no case on financial bid.
  6. Earnest money of L1, L2 and L3 may be retained for a period of 60 days.
  7. The representatives of the firm should inspect the site himself and make conversant with the site conditions.
  8. If opening day is a holiday, the tenders shall be opened on next working day at the same time.
  9. The offer of the tender shall be kept open for 60 days.
- NOTE:** - In case of failure of supply/ net connectivity problem, the tenders shall be downloaded on the restoration of the same.
- HIM SUCHNA AVAM JAN SAMPARK**

SD  
Executive Engineer,  
JAL SHAKTI Division, Ghumarwin.

374/2020-2021

**NORTHERN RAILWAY**  
**Principal Chief Materials Manager**  
**Headquarters Office, Baroda House, New Delhi-110001**  
**Phone : 011-23387796**

No. 117-S-Sales-Auction Programme-2020-21 Dated. 13.05.2020

**e-AUCTION NOTICE NO. June/20**

E-Auction will be conducted for disposal of Ferrous Scrap, Non Ferrous Scrap, Other Misc Scrap, Condemned Loco, Coaches and Wagons, Including Scrap Rail and other scrap P Way material. Auction programme is as under.

**e- AUCTION Schedule for June, 2020.**

S. No.	Depot/Division conducting auction	1 <sup>st</sup> round	2 <sup>nd</sup> round	3 <sup>rd</sup> round	4 <sup>th</sup> round	5 <sup>th</sup> round
1	DY.CMM/AMV /LKO 0522-2451257	02.06.20	09.06.20	16.06.20	23.06.20	30.06.20
2	DY.CMM/SSB 011-27015387	03.06.20	10.06.20	17.06.20	24.06.20	--
3	DY.CMM/JUDW 01732-252388	01.06.20	08.06.20	15.06.20	22.06.20	29.06.20
4	Sr.DMM/LKO 0522-2234756	01.06.20	08.06.20	15.06.20	22.06.20	29.06.20
5	Sr.DMM/FZR 01632-244154	03.06.20	10.06.20	17.06.20	24.06.20	--
6	Sr.DMM/UMB 0171-2611203	04.06.20	11.06.20	18.06.20	25.06.20	--
7.	Sr.DMM/MB 0591-2413141	04.06.20	11.06.20	18.06.20	25.06.20	--
8	Sr.DMM/DLI 011-23365311	02.06.20	09.06.20	16.06.20	23.06.20	30.06.20

1. E-Auction will be held from 12.00 AM on wards as per above programme
  2. The details of item to be sold in auction will be available in catalogue at [www.ireps.gov.in](http://www.ireps.gov.in).
  3. The intending purchasers may inspect the scrap material before the auction during working hours at nominated locations. In this regard details are available at ireps
  4. To register for in e-auction, purchasers need to visit website [www.ireps.gov.in](http://www.ireps.gov.in). In case any difficulty in registering purchasers may contact CMM/Sale.
- (B.K. Gupta)  
Chief Material Manager/S  
011-23387796, 9717630756,  
(cmms@nr.railnet.gov.in)

1098/20  
**SERVING CUSTOMERS WITH A SMILE**

**Government of Jharkhand**  
**Jharkhand Rural Health Mission Society**  
**Department of Health, Medical Education & Family Welfare, Namkum, Ranchi**

**Very Urgent e-Procurement Notice under COVID-19**

**Tender Notice No.: IDSP/164/2020 – 193 (IDSP) Date: 14-05-2020**

Mission Director, Jharkhand Rural Health Mission Society, Department of Health & Family Welfare, Govt. of Jharkhand, Namkum, Ranchi, invites e-Tender from eligible bidders for supply of Fingertip Pulse Oximeter (1000 pcs)

Blank tender documents with detailed conditions can be obtained through website <http://jharkhandtenders.gov.in> and bid should be submitted through e-procurement system only. Hard copies of technical bid and financial bid will not be entertained except Tender Fee & Earnest Money Deposit (EMD).

Sr. No.	Particulars	Details
1	Name of the work	Supply of Fingertip Pulse Oximeter (1000 pcs)
2	Date of Publication of Tender on website	15-05-2020
3	Date / time for receipt of bids on website	Upto 22-05-2020 by 3.00 p.m.
4	Date/Time for opening of Technical bid through website	23-05-2020 at 4.00 p.m.
5	Email ID for clarifications	<a href="mailto:jharkhandcovid@gmail.com">jharkhandcovid@gmail.com</a>
6	Tender Document Fee (Non-refundable)	Rs. 5,000/- (Rs. Five thousand) only
7	Earnest Money Deposit (EMD)	Rs. 50,000/- (Rs. Fifty thousand) only

Note: The specified dates and time may change due to abrupt declaration of holidays or any other unforeseen circumstances. The same shall be informed through web-portal as and when required.

SD/-  
Mission Director  
JRHMS

PR 228373 (Jharkhand Rural Health Mission Society) 20-21 (D)

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
CIN: L15200KA1998PL023489  
Registered Off: HCG Towers, # 8, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru – 560027  
Corporate Off: Tower Block, Unity Building Complex, No. 3, Mission Road, Bengaluru - 560027  
Phone: +91 – 80 – 4660 7700  
e-mail: investors@hcgel.com; Website: www.hcgel.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification (s) or re-enactment (s) thereof for the time being in force ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and such other applicable laws and regulations, the approval of Members of HealthCare Global Enterprises Limited ("the Company") is being sought for the following Resolutions by way of Postal Ballot (only through remote e-voting process):

Sl. No.	Description of Resolutions
1.	Increase of Authorised Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association of the Company
2.	Issue of equity shares on preferential allotment/private placement basis to Investors other than Promoters
3.	Issue of Warrants on preferential allotment/private placement basis to Investors other than Promoters
4.	Issue of Warrants on preferential allotment/private placement basis to Dr. B. S. Ajai Kumar, Promoter

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Wednesday, May 13, 2020, to the members of the Company as on Friday, May 08, 2020 (cut-off date), who have registered their e-mail address with the Company (in respect of shares held by them in physical form) or with their Depository Participants (in respect of shares held by them in dematerialized form) and made available to the Company by the respective Depositories. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for the postal ballot, in accordance with the requirements specified under the MCA Circulars. The Communication of the assent or dissent of the members would take place through the remote e-voting system only.

To enable participation in the remote e-voting process by those shareholders, to whom Physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangements with its Registrar and Share Transfer Agent for registration of email addresses, in terms of the above mentioned Circular. The process for registration of email addresses is as under:

Members who hold shares in dematerialised mode:	Members who hold shares in physical mode:
(a) Visit the link <a href="https://karisma.kfintech.com/emailreg">https://karisma.kfintech.com/emailreg</a> (b) Select the Company name (c) Shareholder to enter DP ID-CLIENT ID/Folio No. and PAN No. (d) Upload self attested copy of PAN (e) Shareholder to enter Email id and Mobile No. (f) System to check the authenticity of DP ID-CLIENT ID and PAN No. and send the different OTPs to Mobile and Email id to validate (g) Shareholder to enter the OTPs received by SMS and email, to complete the validation process (OTPs will be valid for 5 minutes only) (h) System confirms the Email id for the limited purpose of service of Postal Ballot Notice (i) System will send the notice and procedure for e-voting to the Email address given by shareholder	(a) Visit the link <a href="https://karisma.kfintech.com/emailreg">https://karisma.kfintech.com/emailreg</a> (b) Select the Company name (c) Shareholder to enter physical Folio No. and PAN No. (d) If PAN No. is not available in the records, shareholder to enter one of the Share Certificate No. (e) Shareholder to enter Email id and Mobile No. (f) System to check the authenticity of Folio No. and PAN/Certificate No. and send the different OTPs to Mobile and Email id to validate (g) Shareholder to enter the OTPs received by SMS and Email, to complete the validation process (OTPs will be valid for 5 minutes only) (h) If PAN is not available, system will prompt to upload duly signed scanned copy of the PAN (i) System will confirm the registration of Email id for the limited purpose of service of Postal Ballot Notice (j) System will send the notice and procedure for e-voting to the Email address given by shareholder

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the members as on May 08, 2020. A person who is not a member of the Company on the cut-off date shall treat this notice for information purposes only.

Members are requested to note that the voting on the businesses specified in the notice has commenced at 9.00 a.m. (IST) on Thursday, May 14, 2020 and will end at 5.00 p.m (IST) on Friday, June 12, 2020. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The Company has engaged the services of KFin Technologies Private Limited (Registrar and Share Transfer Agent) for providing e-voting facility to all its members. Further, the Company has appointed Mr. V. Sreedharan falling him Mr. Pradeep B. Kulkarni, Partners of V. Sreedharan & Associates, Practising Company Secretaries, as scrutiners to the Postal Ballot process.

The Postal Ballot Notice can also be downloaded from the Company's website at <https://www.hcgel.com/investors> and the website of KFin Technologies Private Limited at <https://evoting.karvy.com>.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at <https://evoting.karvy.com/public/Faq.aspx>. For any grievance or query, Members may write to the Company Secretary at the registered email id [investors@hcgel.com](mailto:investors@hcgel.com) or contact Mr. Nageswara Rao, Manager, K Fin Technologies Private Limited, Registrar and Share Transfer Agents at contact no. 040-67161526, e-mail id: eniward.ris@kfintech.com.

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before Saturday, June 13, 2020 at the registered office of the Company and will also be displayed on the website of the Company <https://www.hcgel.com/investors> besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

For HealthCare Global Enterprises Limited  
SD/-  
Sunu Manuel  
Company Secretary & Compliance Officer

Place: Bengaluru  
Date: May 14, 2020

**HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT**  
e-procurement Notice  
**INVITATION FOR BIDS (IFB)**

1. The Executive Engineer Kalpa Division, HP.PWD. Kalpa, District Kinnaur (HP) on behalf of Governor of H.P. invites the online bids on item rate, in electronic tendering system, in 2 Cover System for the under mentioned work from the eligible and approved contractors/Firms registered with HPPWD Department.

Sr. No.	Name of Work	Estimated Cost	EMD	Cost of Tender	Time allowed	Eligible class of Contractor
1	C/O Vigilance office at Reckong Peo in District Kinnaur (HP) (SH:-C/O Building portion, WS & SI, Site development, Septic Tank and Rain water harvesting system)	1,10,02,049/-	1,43,000/-	5,000/-	Two Years	"B" Class

2. Availability of Bid Document and mode of submission: The Bid document is available online and bid should be submitted in online mode on website <https://hptenders.gov.in>. Bidder would be required to register in the web-site which is free of cost. For submission of bids, the bidder is required to have Digital Signature Certificate (DSC) from one of the authorized Certifying Authorities (CA)\*Aspiring bidders who have not obtained the user ID and password for participating in e-tendering in HPPWD. may obtain the same from the website: <https://hptenders.gov.in>. Digital signature is mandatory to participate in the e-tendering. Bidders already possessing the digital signature issued from authorized CAs can use the same in this tender.

**3. Key Dates:-**

1. Date of Online Publication	23-05-2020	10.00 HRS
2. Document Download Start and End Date	23-05-2020 08-06-2020	10.00 HRS upto 17.30 HRS
3. Bid Submission Start and End Date	23-05-2020 08-06-2020	10.00 HRS upto 17.30 HRS
4. Physical Submission of EMD and Cost of Tender Document	09-06-2020	up to 5.00 HRS
5. Date of Technical Bid opening, Evaluation of Technical Bid followed by Opening of Financial Bid.	10-06-2020	11.30 HRS

- 4. TENDER DETAILS:**  
The Tender Documents shall be uploaded online in 2 Cover:-
  - i) Cover -1: shall contain scanned copies of all "Technical Documents/ Eligibility Information".
  - ii) Cover-2: shall contain "BOQ/Financial Bid", where contractor will quoted his offer for each item.
- 5. SUBMISSION OF ORIGINAL DOCUMENTS:** I) The bidders are required to submit (a) original demand draft towards the cost of bid document and (b) original bid security/Earnest Money Deposit (EMD) in the shape of FDR duly pledged in favour of Executive Engineer, Kalpa Division, HP.PWD. Kalpa and other Technical Documents in the O/O the Executive Engineer, Kalpa Division, HP.PWD. Kalpa as specified in Key Dates Sr. No. 3 on Tender Opening Date, failing which the bids will be declared non-responsive.
- 6. LIST OF MACHINERY, TOOL, PLANT :-** The contractor/bidder must have to upload/submit the list of Machinery/tools/Equipment etc. in the form of affidavit.
- 7. CONTRACTOR'S REGISTRATION:-** The bidders have to produce the enlistment of competent authority in appropriate class valid at the time of tender and up load as pdf.
- 8. GST REGISTRATION:-** The bidders have to produce/upload the GST registration at the time of tender and up load as pdf.
- 9. Employees provident fund:-** The bidders have to produce/upload the EPF No. as pdf.
- 10. PAN No.:-** The bidders have to produce/upload the PAN No. in pdf.
- 11. Eligibility Criteria:-**
- i) Work Done Certificate:-The bidder must have successfully completed similar nature of work not less than 40 % of estimated cost during the last five years (without liquidated damages or compensation).
  - ii) Work in hand Certificate:-The bidders have to submit/upload the list of works which are completed/in hand (progress) in the proforma shown in General rule No. 19 in schedule "F". These statement should be countersigned by the Engineer-in-Charge not below the rank of Executive Engineer or equivalent in State/Central Govt. PSU's with his seal. The original / attested copies of same me be submitted at the time of physical submission of tender.
  - iii) Turn over:- Bidders have to submit/upload the turnover of last five years duly certified from the Chartered Accounts in pdf.
  - iv) Affidavit:- Contractors have to submit an Affidavit wherein mentioned that they have not more than two works in hand in HPPWD.
- 12. BID OPENING DETAILS:-**The bids shall be opened on 10-06-2020 at 11.30 HRS in the office of Executive Engineer, Kalpa Division, and HP.PWD. Kalpa, (HP) by the authorised officer. In their interest, the tenderer are advised to be present along with original documents at the time of opening of tenders. If the office happens to be closed on the date of opening of the bids as specified, the bids will be opened on the next working day at the same time and venue.
- 13. The bids for the work shall remain valid for acceptance for a period of 120 days after the deadline date for bid submission.**
- 14. Other details can be seen in the bidding documents. The officer inviting tender shall not be held liable for any delays due to system failure beyond its control. Even though the system will attempt to notify the bidders of any bid updates, the Employer shall not be liable for any information not received by the bidder. It is the bidders' responsibility to verify the website for the latest information related to the tender.**

Executive Engineer  
Kalpa Division, HP.PWD. Kalpa.

0366/2020-2021



# ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್

CIN: L15200KA1998PLC023489

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

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

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

## ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 (ಕಾಯ್ದೆ) ಕಲಂ 110 ರ ಪ್ರಕಾರ ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 22 ರ ಪ್ರಕಾರ (ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡು (ಗಳು ಸೇರಿದಂತೆ), 'ಸೆಜಿ' (ಅಸ್ಟಿಂಗ್ ಹೋಣಿಗಾರಿಕೆಗಳು ಮತ್ತು ಷೋಷಣೆಗಳ ಅವಶ್ಯಕತೆಗಳ) ನಿಯಂತ್ರಣಗಳು, 2015 ಮತ್ತು ಇತರೆ ಅನ್ವಯಿಸುವ ಕಾನೂನುಗಳು ಹಾಗೂ ನಿಯಂತ್ರಣಗಳು ಸೇರಿದಂತೆ ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್ (ಸಂಸ್ಥೆ)ಯ ಈ ಕೆಳಕಂಡ ನಿರ್ಣಯಗಳಿಗೆ ಸದಸ್ಯರ ಮಂಜೂರಾತಿಯನ್ನು ಇ-ಮತದಾನದ ಮೂಲಕ ಜಲಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.

ನಿರ್ಣಯಗಳ ವಿವರ :-

1. ಸಂಸ್ಥೆಯ ಅಧೀಕೃತ ಷೇರು ಬಂಡವಾಳ ಹೆಚ್ಚಿಸುವ ಮತ್ತು ಸಂಸ್ಥೆಯ ಅಚ್ಚ ದಾಖಲೆಯ ಷರತ್ತುಗಳ ಬದಲಾವಣೆ ಮಾಡಲು
2. ಇಕ್ವಿಟಿ ಷೇರುಗಳನ್ನು ಆಧ್ಯತೆಯ ಮೇಲೆ/ ಖಾಸಗಿ ಆಧಾರದ ಮೇಲೆ ಹೂಡಿಕೆದಾರರಿಗೆ (ಪ್ರವರ್ತಕ ಹೂಡಿಕೆದಾರರನ್ನು ಹೊರತುಪಡಿಸಿ) ವಿತರಿಸಲು
3. ಷೇರು ವಾರಂಟುಗಳನ್ನು ಆಧ್ಯತೆಯ ಮೇಲೆ/ಖಾಸಗಿ ಆಧಾರದ ಮೇಲೆ ಹೂಡಿಕೆದಾರರಿಗೆ (ಪ್ರವರ್ತಕ ಹೂಡಿಕೆದಾರರನ್ನು ಹೊರತುಪಡಿಸಿ) ವಿತರಿಸಲು
4. ಷೇರು ವಾರಂಟುಗಳನ್ನು ಆಧ್ಯತೆಯ ಮೇಲೆ/ ಖಾಸಗಿ ಆಧಾರದ ಮೇಲೆ ಪ್ರವರ್ತಕರಾದ ಶ್ರೀ ಡಾ. ಜಿ.ಎಸ್. ಅಜಯಕುಮಾರ್ ರವರಿಗೆ ವಿತರಿಸಲು

ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಕ್ರಮಾಂಕ 14/2020, ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8, 2020 ಹಾಗೂ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಕ್ರಮಾಂಕ 17/2020, ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020 ರಂದು ಸಂಸ್ಥೆಯ ಸದಸ್ಯರ ಲಿಜಿಸ್ಟ್ರೇಷನ್ ನೋಂದಣಿಯಾದ ಸದಸ್ಯರುಗಳಿಗೆ ಮೇ 13, 2020 ರಂದು ಇ-ಮೇಲ್ ಮೂಲಕ ರವಾನಿಸಲಾಗಿದೆ. ಸದಸ್ಯರುಗಳು ತಮ್ಮ ಒಪ್ಪಿಗೆ ಅಥವಾ ನಿರಾಕರಣೆಯನ್ನು ಇ-ಮತದಾನದ ಮೂಲಕ ಮಾತ್ರ ಸೂಚಿಸಬಹುದಾಗಿದೆ.

ಮೇಲೆ ಸೂಚಿಸಲಾದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಪ್ರಕಾರ ಯಾರಿಗೆ ಭೌತಿಕ ಮತ ಪತ್ರ ಕಳುಹಿಸಲಾಗುವುದಿಲ್ಲವೋ ಅಂಥವರಿಗೆ ಅನುಕೂಲವಾಗಲೆಂದೇ ದಾಖಲುದಾರರ ಹಾಗೂ ಜೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟರ ಮೂಲಕ ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಐಡಿ ನೋಂದಾಯಿಸಲು ಅನುಕೂಲ ಮಾಡಿಕೊಡಲಾಗಿದೆ.

ಇ-ಮೇಲ್ ವಿಳಾಸ ನೋಂದಣಿಯ ಕಾರ್ಯವಿಧಾನ ಈ ಕೆಳಗಿನಂತೆ ಇರುತ್ತದೆ.

### ಡಿಮ್ಯಾಟ್ ವಿಧಾನದಲ್ಲಿ ಜೇರು ಹೊಂದಿದ ಸದಸ್ಯರಿಗೆ

1. ಅಂಕ್‌ಗೆ ಭೇಟಿ ನೀಡಿ:  
<https://karishma.kfintech.com/e-mailreg>
2. ಕಂಪನಿಯ ಹೆಸರನ್ನು ಆಯ್ಕೆ ಮಾಡಿ.
3. ಜೇರುದಾರರು DPID-CLIENT ID ಮತ್ತು PAN No; ನಮೂದಿಸುವುದು
4. ಸ್ವಯಂ ದೃಢೀಕರಿಸಲಾದ PAN ಪ್ರತಿಯನ್ನು ಅಪ್‌ಲೋಡ್ ಮಾಡುವುದು.
5. ಜೇರುದಾರರು ಇ-ಮೇಲ್ ಐಡಿ ಹಾಗೂ ಮೊಬೈಲ್ ಸಂಖ್ಯೆಯನ್ನು ನಮೂದಿಸುವುದು.
6. ಕಂಪ್ಯೂಟರ್ ಸಿಸ್ಟಮ್‌ನಲ್ಲಿ DPID – CLIENT ID ಮತ್ತು PAN No; ದೃಢೀಕರಿಸಿ ಬೇರೆ ಬೇರೆ OTP ಗಳನ್ನು ಮೊಬೈಲ್ ಹಾಗೂ ಇ-ಮೇಲ್ ಐಡಿ ಗಳಿಗೆ ಮೌಲ್ಯೀಕರಿಸಲು ಕಳುಹಿಸಲಾಗುವುದು.
7. ಜೇರುದಾರರು ಸಿಂಧುತ್ವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಪೂರ್ಣಗೊಳಿಸಲು ಮೊಬೈಲ್/ ಇ-ಮೇಲ್‌ಗಳಿಂದ ಬಂದ OTP ಗಳನ್ನು ನಮೂದಿಸುವುದು (OTP ಗಳು ಕೇವಲ 5 ನಿಮಿಷಗಳಿಗೆ ಮಾತ್ರ ಮಾನ್ಯವಾಗಿರುತ್ತವೆ).
8. ಇ-ಮೇಲ್ ಐಡಿ ಯನ್ನು ನಮೂದಿಸುವುದು ಈ ಸೂಚನೆಯನ್ನು ರವಾನಿಸುವುದಕ್ಕೆ ಮಾತ್ರ ಉಪಯೋಗಿಸಲಾಗುವುದು.
9. ಕಂಪ್ಯೂಟರ್ ಸಿಸ್ಟಮ್ ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆ ಹಾಗೂ ಇ-ಮತದಾನದ ವಿಧಾನವನ್ನು ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಐಡಿಗೆ

### ಭೌತಿಕ ವಿಧಾನದಲ್ಲಿ ಜೇರು ಹೊಂದಿದ ಸದಸ್ಯರಿಗೆ

1. ಅಂಕ್‌ಗೆ ಭೇಟಿ ನೀಡಿ:  
<https://karishma.kfintech.com/e-mailreg>
2. ಕಂಪನಿಯ ಹೆಸರನ್ನು ಆಯ್ಕೆ ಮಾಡಿ.
3. ಜೇರುದಾರರು ಭೌತಿಕ FOLIO No; ಮತ್ತು PAN No; ನಮೂದಿಸುವುದು
4. PAN ಲಭ್ಯವಿಲ್ಲದಿದ್ದರೆ ಜೇರುದಾರರು ಯಾವುದಾದರೊಂದು ಜೇರು ಹಂಚಿಕೆ ಪ್ರಮಾಣಪತ್ರ ಸಂಖ್ಯೆ ನಮೂದಿಸುವುದು.
5. ಜೇರುದಾರರು ಇ-ಮೇಲ್ ಐಡಿ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ನಮೂದಿಸಬೇಕು.
6. ಕಂಪ್ಯೂಟರ್ ಸಿಸ್ಟಮ್ FOLIO No; ಮತ್ತು PAN No; / ಜೇರು ಪ್ರಮಾಣಪತ್ರ ನಂಬರ್ ದೃಢೀಕರಿಸಿ ಬೇರೆ ಬೇರೆ OTP ಗಳನ್ನು ಮೊಬೈಲ್ ಹಾಗೂ ಇ-ಮೇಲ್ ಐಡಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತದೆ.
7. ಜೇರುದಾರರು ಸಿಂಧುತ್ವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಪೂರ್ಣಗೊಳಿಸಲು ಮೊಬೈಲ್/ ಇ-ಮೇಲ್‌ಗಳಿಂದ ಬಂದ OTP ಗಳನ್ನು ನಮೂದಿಸುವುದು. (OTP ಗಳು ಕೇವಲ 5 ನಿಮಿಷಗಳಿಗೆ ಮಾತ್ರ ಮಾನ್ಯವಾಗಿರುತ್ತವೆ).
8. PAN ಲಭ್ಯವಿಲ್ಲದಿದ್ದರೆ ಕಂಪ್ಯೂಟರ್ ಸಿಸ್ಟಮ್ ಸ್ವಯಂ ದೃಢೀಕರಿಸಲಾದ PAN ನ ಪ್ರತಿಯನ್ನು ಅಪ್‌ಲೋಡ್ ಮಾಡಲು ಸೂಚಿಸುವುದು.
9. ಇ-ಮೇಲ್ ಐಡಿಯನ್ನು ನಮೂದಿಸುವುದು ಈ ಸೂಚನೆಯನ್ನು ರವಾನಿಸುವುದಕ್ಕೆ ಮಾತ್ರ ಉಪಯೋಗಿಸಲಾಗುವುದು.
10. ಕಂಪ್ಯೂಟರ್ ಸಿಸ್ಟಮ್ ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆ ಹಾಗೂ ಇ-ಮತದಾನ



ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯು ದಿನಾಂಕ 14ನೇ ಮೇ 2020, ಗುರುವಾರ ಬೆಳಿಗ್ಗೆ 9 ಗಂಟೆಗೆ (ಭಾ.ಕಾ.ಮಾ) ಪ್ರಾರಂಭವಾಗಿ, ದಿನಾಂಕ 12ನೇ ಜೂನ್ 2020 ರಂದು ಸಂಜೆ 5 ಗಂಟೆಗೆ (ಭಾ.ಕಾ.ಮಾ) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಪಲಾಯನಿಸಿದ ನಂತರ ಪುನಃ ಬದಲಾಯಿಸುವಂತಿಲ್ಲ.

ಕಂಪನಿಯ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯು ಉತ್ತಮ ಹಾಗೂ ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಯುವಂತಾಗಲು ಶ್ರೀ. ವಿ. ಶ್ರೀಧರನ್ & ಅಸೋಸಿಯೇಟ್ಸ್‌ನ ಪಾಲುದಾರರಾದ ಶ್ರೀ.ವಿ. ಶ್ರೀಧರನ್/ ಶ್ರೀ. ಪ್ರದೀಪ್ ಜಿ. ಕುಲಕರ್ಣಿ, ವೃತ್ತಿಪರ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳಿಗೆ ಪರಿಶೋಧಕರನ್ನಾಗಿ ನೇಮಿಸಿಕೊಳ್ಳಲಾಗಿದೆ.

ಈ ಅಂಚೆ ಮತ ಪತ್ರದ ಸೂಚನೆಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ <https://www/hcgel.com/investors> ಹಾಗೂ Kfin Technologies Private Ltd. ಅವರ ಮತ್ತು ವೆಬ್‌ಸೈಟ್ <https://evoting.karvy.com> ನಿಂದಲೂ ಡೌನ್‌ಲೋಡ್ ಮಾಡಿ ಪಡೆಯಬಹುದು.

ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಅರ್ಥ ಮಾಡಿಕೊಳ್ಳಲು ಸದಸ್ಯರುಗಳು ಅಂಚೆ ಮತದಾನ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿದ ವಿಧಾನವನ್ನು ಅಥವಾ ವೆಬ್‌ಸೈಟ್ FAQ <https://evoting.karvy.com/public/faq.asox> ಗೆ ಹೋಗಿ ಓದಿಕೊಳ್ಳಬಹುದು.

ತಮ್ಮ ಯಾವುದೇ ಕುಂದು - ಕೊರತೆಗಳಿಗೆ, ಪ್ರಶ್ನೆಗಳಿಗೆ ಕಂಪನಿಯ, ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಯವರ ನೊಂದಾಯಿತ ಇ-ಮೇಲ್ ಐಡಿ, [investors@hcgel.com](mailto:investors@hcgel.com) ಗೆ ಬರೆಯುವ ಮುಖಾಂತರ ಅಥವಾ ಶ್ರೀ. ನಾಗೇಶ್ವರರಾವ್, ವ್ಯವಸ್ಥಾಪಕರು Kfin Technologies Private Ltd. ದಾಖಲುದಾರ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟರುಗಳಿಗೆ ಫೋನ್ ನಂ. 040-67161526 ಮತ್ತು ಇ-ಮೇಲ್ ಐಡಿ: [eniward@kfintech.com](mailto:eniward@kfintech.com) ಮುಖಾಂತರ ಸಂಪರ್ಕಿಸಬಹುದು.

ಅಂಚೆ ಮತದಾನ ಫಲಿತಾಂಶವನ್ನು 13ನೇ ಜೂನ್ 2020 ರ ಶನಿವಾರ ರಂದು ಅಥವಾ ಮುಂಜಿತವಾಗಿ ಪರಿಶೋಧಕರ ವರದಿಯೊಂದಿಗೆ ಕಂಪನಿಯ ನೊಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಕಂಪನಿ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯವರು ಘೋಷಿಸುವರು. ಈ ಘೋಷಣೆಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿಯೂ <https://www/hcgel.com/investor> ಪ್ರಕಟಿಸುವುದರೊಂದಿಗೆ ಸ್ಟಾಕ್ ವಿನಿಮಯ ಕೇಂದ್ರ, ಡೆಪಾಜಿಟರಿಸ್ ಮತ್ತು ಷೇರು ಟ್ರಾನ್ಸ್‌ಫರ್ ಏಜೆಂಟರಿಗೆ ತಿಳಿಸಲಾಗುವುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 14 ಮೇ 2020

ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಿಸ್ ಆಮಿಟೆಡ್ ಪರವಾಗಿ,

ಸಹಿ/-

ಸುನು ಮ್ಯಾನ್ಯುಯಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ