



July 12, 2025

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 of Postal Ballot Notice dated July 09, 2025 of

HealthCare Global Enterprises Limited ("the Company").

Stock Code:  $\underline{BSE - 539787, NSE - HCG}$ 

Reference: Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Please find attached herewith the copies of newspaper advertisement published in Business Standard (English) and Vijayawani (Kannada) on July 12, 2025 with regard to postal ballot notice dated July 09, 2025 sent to shareholders of the Company on July 11, 2025.

Kindly take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

**Sunu Manuel Company Secretary & Compliance Officer** 

Encl: a/a.



#### J.B. CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030. Corporate Office: Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai – 400 025.

 COOD PEOPLE
 Phone: 022-2439 5200 / 2439 5500
 Fax: 022 – 2431 5331/ 2431 5334

 For GOOD HEALTH
 CIN: L24390MH1976PLC019380
 Website: www.jbpharma.com
 E-mail: investorelations@jbpharma.com

#### NOTICE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday August 6, 2025 at 1.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 9/2024 dated September 19, 2024, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the businesses as set out in the notice of the AGM dated

In terms of MCA circulars and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, Notice of the AGM and Annual Report for the financial year 2024-25 are sent through e-mail to the members whose e-mail address is registered with the Company or the Depository Participant/depository.

The members of the Company are also hereby informed and are requested to note that:

(a) The businesses as set out in the aforesaid notice may be transacted by the members through remote e-voting facility (i.e. e-voting from any place). The remote e-voting facility is provided through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL, as per provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) The remote e-voting period shall begin on Sunday, August 3, 2025 at 9.00 a.m. and will end on Tuesday, August 5, 2025 at 5.00 p.m.; (c) During the above voting period, shareholders of the Company holding shares on July 30, 2025, being the cut-off date, may cast their

(d) The persons who have acquired shares and become members of the Company after despatch of notice may send request to the Company at the registered office or through email to <a href="mailto:investorelations@jbpharma.com">investorelations@jbpharma.com</a> or may refer to the copy of the notice dated July 10, 2025 convening AGM which provides details of login ID and the manner of generating password. The said notice can also be downloaded from the Company's website www.jbpharma.com and NSDL's website www.evoting.nsdl.com. The persons who have already registered with NSDL for e-voting in past can vote using their existing password.

e) The remote e-voting shall not be allowed beyond the aforesaid date and time of end of remote e-voting and e-voting module shall be disabled by NSDL for voting thereafter:

f) The members attending the meeting who have not cast their votes through remote e-voting, shall only be able to exercise their right to

(g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

again during the AGM:

(h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM; i) The members who have not registered their e-mail address with the Company or depository participant/depository, need to follow the

following process for procuring User ID and Password for remote e-voting and e-voting during the AGM: • In case shares are held in physical form, please provide your name, folio no., scanned copy of the share certificate (front and back)

 $PAN (self-attested \, scanned \, copy), AADHAR (self-attested \, scanned \, copy) \, by \, e-mail \, to \, \underline{investorelations@jbpharma.com}. \\$ • In case shares are held in dematerialsed mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to

investorelations@jbpharma.com Alternatively, shareholder may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned above.

 $i) The \,members \,who \,have \,not \,registered \,their \,e-mail \,address \,have \,to \,follow \,the \,following \,process \,to \,register \,the \,same:$ 

• Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at <a href="mailto:investorelations@jbpharma.com">investorelations@jbpharma.com</a> along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of • Members holding shares in dematerialized form are requested to register/update their e-mail address with the concerner

depository participant (k) The Notice of AGM will be available on the website of the Company at <u>www.jbpharma.com</u>, on website of Stock Exchanges i.e. BSE

Ltd. and National Stock Exchange of India Limited. This notice will also be available on the website of NSDL at www.evoting.nsdl.com

(I)\_The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000; and

(m) The members may contact the following persons of NSDL responsible to address grievances, if any, connected with facility of e-voting Mr. Amit Vishal, Asst. Vice President / Ms. Pallavi Mhatre, Senior Manager Name:

Address National Securities Depository Limited

 $Of fice : Trade\ World, A\ wing, 4^{\text{th}}\ Floor, Kamala\ Mills\ Compound, Lower\ Parel, Mumbai-400013$ Telephone: Toll free no.: 022 - 4886 7000

Email: evoting@nsdl.com

Name of Borrower/Guarantors/Mortgagors

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that Wednesday, July 30, 2025 has been fixed as Record Date for equity shares held in electronic form, for determining names of the members entitled to dividend, if declared at the AGM For J.B. Chemicals & Pharmaceuticals Ltd.

Date : July 12, 2025

Place: Mumbai

HEALTHCARE GLOBAL ENTERPRISES LIMITED

Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India Phone: +91 – 80 – 4660 7700, Email: investors@hcgel.com; Website: www.hcgoncology.com

## **NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 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, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 09/2024 dated September 19, 2024 in relation to "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and such other applicable laws and regulations, the approval of Shareholders 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 ("e-voting"):

SI. No.	Description of the Resolution	Ordinary/Special resolution
1.	Appointment and Re-designation of Dr. B.S. Ajaikumar (DIN: 00713779) as Non-Executive Director and Chairman of the Board of Directors of the Company	Special resolution
2.	Appointment of Mr. Akshay Tanna (DIN: 02967021) as Director (Non-Executive and Non-Independent) of the Company	Ordinary resolution
3.	Appointment of Ms. Simrun Mehta (DIN: 09118938) as Director (Non-Executive and Non-Independent) of the Company	Ordinary resolution
4.	Appointment and Re-designation of Mrs. Anjali Ajaikumar Rossi (DIN: 08057112) as Non-Executive Director of the Company	Ordinary resolution
5.	Adoption of Amended Articles of Association of the Company	Special resolution
6.	Approval of the terms and execution of the Consultancy Agreement with Dr. B.S. Ajaikumar	Ordinary resolution
7.	Approval of the terms and execution of the Consultancy Agreement with Mrs. Anjali Ajaikumar Rossi	Ordinary resolution
8.	Appointment of Dr. Manish Mattoo (DIN: 08431924) as Director (Executive Director) of the Company	Special resolution
9.	Appointment of Mr. Bijou Kurien (DIN: 01802995) as an Independent Director of the Company	Special resolution

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Friday, July 11, 2025, to all the Members of the Company as on Monday, July 07, 2025 (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).

The Postal Ballot Notice is also available on the Company's website at www.hcgoncology.com/investor-relations/, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at https://woving.kfintech.com. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members, pursuant to the MCA Circulars. The Communication of the assent or dissent of the members would take place through the remote e-voting system only.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on July 07, 2025. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to all its Members. Members are requested to note that the e-voting on the business specified in the Notice will commence at 9.00 a.m. (IST) on Saturday, July 12, 2025 and will end at 5.00 p.m. (IST) on Sunday, August 10, 2025. The e-voting module will be disabled for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to

In accordance with the proviso to Regulation 40 (1) of the SEBI (LODR) Regulations, as amended from time to time, read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, transfer of securities of the Company including transmission and transposition requests shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them, eliminate all risks associated with physical form are urged to have their shares dematerialized so as to be able to freely transfer them, eliminate all risks associated with physical holding and participate in corporate actions. Members can contact the Company's RTA for assistance in this regard

Assistance in time regard. Members may please note that SEBI, vide its circulars, has mandated Members holding shares in physical form to submit PAN, nomination, contact details, bank account details and specimen signature in specified forms. Members may access https://www.hcgoncology.com/investor-relations/investor-services/ for Form ISR-1 to register PAN/email id/bank details/other KYC details, Form ISR-2 to update signature and Form ISR-3 for declaration to not appoint a nominee. Members may make service requests by submitting duly filled and signed Form ISR-4 and ISR-5, the format of which is available on the Company's website and on the website of the Company's Registrar and Share Transfer Agent.

The formats for Nomination and updation of KYC details in accordance with the SEBI Circular are available on the Company's websit https://www.hcgoncology.com/investor-relations/investor-services/. The Board of Directors of the Company has appointed Mr. V. Sreedharan (FCS 2347; CP 833) or in his absence Mr. Pradeep B. Kulkarn

The board of Directors of the Company is appointed wir. V. Sreedharan (PCS 2347, CP 635) of iff his absence wir. Pradeep B. Aukarii (PCS 7260; CP 7835), Partners of V. Sreedharan & Associates, Practicing Company Secretaries, Bengaluru as the scrutiniser for conducting the Postal Ballot through the e-voting in a fair and transparent manner.

The scrutiniser will submit their report to the Chairman or the Director authorised by the Board or the Company Secretary of the e-voting. The results shall be declared by the Chairman or the Director authorised by the Board or the Company Secretary of the Company on or before Tuesday, August 12, 2025 and communicated to the Stock Exchanges and Share Transfer Agent and will also be displayed on the website of the Company https://hcgoncology.com/investor-relations/.

The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice. In case of any query and/or grievance, in respect of voting by electronic means through KFintech, shareholders may refer the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or may contact the Company Secretary at the registered email id investors@hcgel.com or Mr. Ganesh Chandra Patro, Asst. Vice President, (Unit: HealthCare Global Enterprises Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serliingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or at e-maid id: einward.ris@kfintech.com or call KFintech's toll free no. 1800-3094-001.

Company Secretary and Compliance Office

#### PUBLIC NOTICE

**Ultratech Cement Ltd** Registered Office: "B" Wing, 2nd floor, Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093

NOTICE is hereby given that the share certificate(s) for the under mentioned securities the company has/have been lost /mislaid and the undersigned Claimant/applicant(s has/have applied to the company, to issue duplicate certificate(s). The said shares are transferred to IEPF Authority.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its registered office, OR to our RTA, K Fin technologies Ltd, Seleniur Tower B, Plot 31-32, Gachibowli, Financial district, Hyderabad- 500032, within one mont from this date of publication, else the company will proceed to issue of duplicate shar certificates(s) without further intimation.

. ,					
Name of the deceased	F.V(Rs)	Folio No.	Cert. No.	Distinctive No's	QTY
Shareholder				From - To	
Phalmar Sarvothama Prabhu	10/-	P30261	164804	37894321 - 37894387	67
PLACE: UDUPI Sarvotham Prabhu Phalimar					
DATE: 12-07-2025 (Claimant/ APPLICA				(TNA	

Government of Jharkhand Department of Mines & Geology Directorate of Geology Engineer's Hostel No-2, 2<sup>nd</sup> Floor, Dhurwa, Ranchi

#### **Expression of Interest** Notice No.-01/2025-26 for Date Extends **Corrigendum**

Expression of Interest (EOI) Notice no. 01/2025-26 was published on 25.06.2025 in different News Papers vide PR. No.- 355830 Mines and Geology (25-26) D. Last date of submission of EOI was 17.07.2025 (up to 3.00 P.M.). During pre-bid meeting held on dated-10.07.2025, participants have requested for the time extension for bid submission of the above-said EOI. Hence, on request of the participants, the left date of submission of EOI in arteral deliberated 28.07.2035 parts 2005. last date of submission of EOI is extended till dated 28.07.2025 up to 3.00 P.M and the Bid will be opened on 06.08.2025 at 3.30 P.M. The remaining Terms & Conditions of the above-mentioned EOI will remain the same.

> (Manoj Kumar) Director, Geology

PR 357036 Mines and Geology(25-26).D

**PUBLIC NOTICE** 

NOTICE is hereby given that my client A. VENKATESHWARA PRABHU, presently VENKATESHWARA PRABHU, presently residing at Flat No.B/603, building known as Shiv Krupa Tower, L.T. Road, Dahisar (W), Mumbai-400068. My client states that, Chopda Infra, through its authorized signatory MR. HIRALAL D. PATEL, having its address at B-3, Ground Floor, Panorama Park, Shiv Vallabh Road, Ashok Van, Dahisar (East), Mumbai-400068, has been allotted Flat No.B/603, admeasuring area 845 sq.ft. built up against which my client has paid a sum of Rs.19 Lakhs through Bank Transfer and Rs.90 Lakhs approximately has been paid towards Project Brokerage. My client states that, henceforth nobody should vacate to my client from the above said Flat premises and no body should harass, give mental torture not to create any nuisance to my client.

If any person, or party will make any nuisance, create any third party right he/she/it/they will be the sole responsibilities for all legal consequences arising thereo ase note

Date: 12.07.2025 ADV. SHARMILA PAWAR (Advocate High Court) Mahi Bungalow, Plot No.22/212 Sector-V, Charkop, Kandivali (W). Mumbai-400067. Mobile No.9930923876



## KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARI BANK LTD., (Multi-State Scheduled Bank)

Sandeep Phadnis

Details of Bank's secured properties

Place: Bengaluru Date: July 11, 2025

Head Office: 'Janata Bank Bhavan', Main Road, Ichalkaranji 416 115, Tal - Hatkanangale, Dist-Kolhapur (Maharashtra State), Phone No.0230 – 2433505 to 508 Kalbadevi Mumbai Branch Office :- 239, Garodia Chambers, Kalbadevi Road, Mumbai - 400 002. (Maharashtra State).

## DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd., (Multi-State Scheduled Bank) has issued demand notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to its following defaulter Borrower, Guarantors and Mortgagors as per details stated in the following table and called upon them jointly and severally to make payment of dues in full with interest thereon till date of payment to the Bank within notice period of 60 days and informing that on their failure to make payment as requisitioned, the Bank will exercise all or any of its rights under section 13(4) of the said Act including take over possession of its secured properties and put them for sale to

Date of demand notice

No	and Loan Account No.	and amount due		Details of Daili	k a secureu prope	ities
1.	(1) Essel Yarns Pvt. Ltd., 294 A, Govindwadi Ground Floor, Room No. 5, Kalbadevi Road, Mumbai 400 002. (Borrower Company) (2) Mr. Sharwan Hiralal Khetawat, R/o. A/1801, Rizvi Oak, Sadguru Waman Pai Road, Near Raheja Complex, Malad East, Mumbai 400097. (Director & Guarantor), (3) Mrs. Seema Sharwan Khetawat, R/o. A/1801, Rizvi Oak, Sadguru Waman Pai Road, Near Raheja Complex, Malad East, Mumbai 400 097. (Director & Guarantor), (4) Mr. Ghanshyam Sagarmal Agarwal, R/o. B/207, Balkrishna Nagar, Navghar Road, Opp. Sneha Hospital, Bhyander-East Thane 401105. (Guarantor), (5) Mrs. Sarita Ghanshyam Agarwal, R/o. B/207, Balkrishna Nagar, Navghar Road, Opp. Sneha Hospital, Bhyander-East Thane 401105. (Guarantor) (Loan A/c No. CC-123)	Dated 20/05/2025,  Rs.3,62,71,052/- due as on 30/04/2025 together with further interest at the contractual rate of interest and cost expenses etc. thereon.	admeasuring area 295.07 Sq.Mtrs. (3175 Sq.Feet) of M.H.No.101 New Gouripada, Bhiwandi, Dist-Thane constructed on land bearin Plot No.63-paiki, Survey No.30/1, 36 & 37 situated at village Narpo Bhiwandi, within the limits of Bhiwandi- Nijampur Municip Corporation. The property described above with all its content easementary rights etc. therein, which is owned by you No. 2 M Sharwan Hiralal Khetawat.  c) All that part and Parcel of the property being Flat No 3 on secon floor admeasuring area 40.05 Sq. Mtrs in the building known as "Hac Complex building" constructed on land bearing CTS No.4069 & 426 M.H.No.211, situated at 4th Nizjampur, Bhiwandi, Dist Thane, The property described above with all its contents, easementary rights et therein, which is owned by you No. 2 Mr. Sharwan Hiralal Khetawat. d) All that part and Parcel of property being flat No. B/30 admeasuring area 350 Sq.Feet BUA on 3rd floor on building known a "Narmada Kutir Co. Op. Housing Society Ltd." situated at Navgha Road, Bhayandar (E), Dist-Thane, The property described above wit all its contents, easementary rights etc. therein, which is owned by you No. 2 Mr. Sharwan Hiralal Khetawat. e) All that part and Parcel of property being Flat No. B/30 admeasuring area 320 Sq.Feet BUA on 3rd floor on B Wing of the building known as "Narmada Kutir Co. Op. Housing Society Ltd. situated at Navghar Road, Bhayandar (E), Dist-Thane, The properd described above with all its contents, easementary rights etc. therein which is owned by you No. 3 Mrs. Seema Sharwan Khetawat. f) All that part and Parcel of Property being Flat No. B/30 admeasuring area 450 Sq.Feet BUA on 3rd floor in B wing of building known as "Narmada Kutir Co. Op. Housing Society Ltd." situated at Navghar Road, Bhayandar (E), Dist-Thane, The property described above with all its contents, easementary rights etc. therein, which owned by You No. 2 Mr. Sharwan Hiralal Khetawat.  Receipts. (Rs. In Lakh)		entire First floor at of M.H.No.1017, ed on land bearing d at village Narpoli, ijampur Municipal th all its contents, by you No. 2 Mr. lat No 3 on second ding known as "Haji 'S No.4069 & 4269, Dist Thane, The ementary rights etc Hiralal Khetawat. If g flat No. B/304, building known as ituated at Navghar escribed above with ich is owned by you g Flat No. B/305, on B Wing of the using Society Ltd." hane, The property yrights etc. therein, Khetawat. If g Flat No. B/306, a B wing of building ety Ltd." situated at property described to therein, which is	
		g) Lien on following FD Re	eceipts. (Rs. In Lakh)			
		Name	Receipt No	Amount	Maturity Date	Current Value
		Mr.Sharwan H. Khetawat.	CIC-409/2	Rs 34.16	26/06/2025	Rs. 37.36
		Mr.Sharwan H. Khetawat	QIC-3436-7	Rs 5.00	01/12/2025	Rs. 5.00
		Mrs. Seema S. Khetawat.	QIC-3437-7	Rs 5.00	04/12/2025	Rs. 5.00
			Total	Rs 44.16		Rs. 47.36
 The	he Borrowers and Guarantors have evaded the service of the said demand notice and the same is returned to the Bank by Postal Authority with					

The Borrowers and Guarantors have evaded the service of the said demand notice and the same is returned to the Bank by Postal Authority witr remarks as, Borrower No. 1 with remark as "Not Claimed", Guarantor No. 4 & 5 returned with remark as "Left Address" endorsed on envelop and The Envelop or acknowledgement of Guarantor Nos. 2 & 3 not received to the Bank. But, Guarantor No. 2 & Guarantor No. 3 have Delivered as per Postal Track record. Hence the contents of the said demand notice as above are published by this notice under provisions of Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as above. The said Borrowers and Guarantors may obtain the demand notice from the undersigned and the said Borrowers, Guarantors and Mortgagers are hereby once again called upon to make payment of dues mentioned above to the Bank within 60 days from date hereof with interest thereon at contractual rate till date of payment in full to the Bank. Under section 13(13) of the said Act, on publication of this notice the said Borrower, Guarantors and Mortgagers are prohibited from transferring the Bank's said secured property in any manner without its prior written consent obtained, and therein attention is invited to provision of section 13(8) of the said Act in respect of time available to redeem the secured assets mentioned above by making payment of dues in full to the Bank

Place: Mumbai Date: 11/07/2025

Sd/-(S.R.Sawant) Chief Manager & Authorized Officer Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd.

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## PUBLIC NOTICE

Notice is hereby given to the Public that my Client/s RAJARAMBAPU SAHAKARI BANK LIMITED. PETH (Scheduled Bank) Banking License No./3752/2013-14, Dt. 03/03/1984 is intending to purchase **Shop** No. 2 area 515 Sq. Ft. BU & 572 Sq. Ft. SBU. Gr. Flr., Building Known as Ram Laxman Commercial Co-operative Society Limited, Plot No. 5 & 6, Sector 18. Vashi, Navi Mumbai - 400705, Taluka & District - Thane, (the said 'SHOP') along with the Share No. 21 to 30 under the Share Certificate No. 3 dated 21/10/2011 from M/s. Hari-Om-Nanumal Bhoirai. Partne Firm through its Partner No. 1. Mr. Ravi Pahilaj Gaba, and 2. Mr. Pahilaj Bhojraj Gaba free from all encumbrances, claims and demands whatsoever except the said Shop is presently mortgaged to my Client by the

The said Shop was purchased by 1. Pahilaj Bhojraj Gaba and 2. Kishore Bhojraj Gaba on 29/03/2004, partners of the Firm. As per the First's Partnership Deed dated 01/05/2004 there were Six Partners of the Firm namely 1 Bhojraj Nanumal Gaba, 2. Kishore Bhojra Gaba and 3. Pahilaj Bhojraj Gaba, 4. Rav Pahilai Gaba, 5, Naresh Pahilai Gaba and 6, Pankaj Pahilaj Gaba. Subsequently, the Partner No. 1 retired due to death on 1/7/2005, Partner No. 2 and 5. retired on 04/08/2011, Partner No. 6. retired on 30/09/2014. The Credit and Debit of the respective Retired Partners' Capital Accounts in the books of the Firm with their respective shares in the Profits/Losses were settled by the Firm on their respective date of retirement and the Retiring Partners already released their respective shares, rights, title or interest of whatsoever in nature in the name, credits, effects and all other assets and properties including goodwill, tenancy rights, quota rights owned by the Firm into and upon the same and that/those belongs to the Continuing Partners as part of the funds and properties of the Firm Business which has been continuing by the Continuing Partner No. 1. Ravi Pahilaj Gaba and 2 Pahilai Bhoirai Gaba of the Firm and the said Shop in the name of the Firm and the Share Certificate No. 3 dated 21/10/2011 issued by the Ram Laxman Commercial Co-operative Society Limited to the Firm being its registered member/s and the registered Holder of the said Shop. Any person/s, heir/s or bank or financia

institution having any claim objection or right, title, interest, shares and benefit in respect of the said Shop or any part thereof, whether by way of inheritance, share, mortgage session, sale, gift, lease, lien, license charge, easement, encumbrance or otherwise howsoever is hereby required to ntimate the same in writing to the undersigned at the address given below, vithin the period of 15 (Fifteen) days from the publication of this notice of their claim, if any with all supporting documents failing which the Sale transaction shall be completed without reference to such claim/s, if any, of such person shall be treated as waived and not binding upon my client. Date: 11/07/2025

Place: Vashi-Navi Mumbai

HARISH S. GORE Advocate & Notary B-10/0:5, Shiv Sai CHSL Sec -1, Behd Sai Temple Vashi, Navi Mumbai - 400 703 Mobile No. 9820519274, 9323256725

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## ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್

cIN: L15200KA1998PLC023489

ನೊಂದಾಯಿತ ಕಚೇರಿ: ಎಚ್ಸಜಿ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕಳಿಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು – 560027, ಕರ್ನಾಟಕ. ಕಾರ್ಮೇರೇಟ್ ಕಚೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟಿ ಬಿಲ್ಡಿಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560027, ಕರ್ನಾಟಕ. ದೂರವಾಣಿ: +91-8046607700, ಇಮೇಲ್: investors@hcgel.com, ವೆಬ್ಸ್ಟ್ರೆಟ್: www.hcgoncology.com

#### ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 (ಕಾಯ್ದೆ) ಕಲಂ 108 ಮತ್ತು 110 ರ ಪ್ರಕಾರ ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20 ಹಾಗೂ 22ರ ಪ್ರಕಾರ (ಎಲ್ಲ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡುಗಳು ಸೇರಿದಂತೆ), "ಸೆಬಿ" (ಲಿಸ್ಟಿಂಗ್ ಹೊಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಘೋಷಣೆಗಳ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಂತ್ರಣಗಳು, 2015, ಹಾಗೂ ಇನ್ಸ್ಟ್ಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ಷೆಟರಿಸ್ ಆಫ್ ಇಂಡಿಯಾ ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಮೇಲಿನ ಮಾನದಂಡಗಳು ("SS-2") ಮತ್ತು ಇತರೆ ಅನ್ವಯಸುವ ಕಾನೂನುಗಳು, ನಿಯಂತ್ರಣಗಳು ಹಾಗೂ ಸುತ್ತೋಲೆಗಳು ಸೇರಿದಂತೆ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8, 2020, ಸಂ. 17/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020, ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ತದನಂತರದ ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ ಹಾಗೂ ಇತ್ತೀಚಿನ ಸುತ್ತೋಲೆ ಸಂ. 09/2024 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 19, 2024 ಕಂಪನಿಗಳ ಕಾಯದೆ, 2013 ರ ಅಡಿಯಲ್ಲಿ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ನಿರ್ಣಯಗಳ ಅಂಗೀಕರಣ ಬಗ್ಗೆ ಸ್ವಷ್ಟಿಕರಣ ಸಂಬಂಧಿಸಿದಂತೆ ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಭಾರತ ಸರ್ಕಾರ ("MCA ಸುತ್ತೋಲೆಗಳು") ಹೊರಡಿಸಿದ ನಿಯಮಗಳು ಮತ್ತು ಅಂತಹ ಇತರ ಅನ್ವಯವಾಗುವ ಕಾನೂನುಗಳು ಮತ್ತು ನಿಯಮಗಳ ಪ್ರಕಾರ ಹೆಲ್ಡ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ಪ್ರೌಸಸ್ ಲಿಮಿಟೆಡ್ನ ("ಕಂಪನಿ") ಸದಸ್ಯರ ಅನುಮೋದನೆಯನ್ನು ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಮೂಲಕ ಈ ಕಳಗಿನ ನಿರ್ಣಯಕ್ಕಾಗಿ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯ ಮೂಲಕ ("ಇ–ವೋಟಿಂಗ್") ಕೋರಲಾಗಿದೆ:

ಕ್ರ .ಸಂ.	ನಿರ್ಣಯಗಳ ವಿವರಣೆ	ಸಾಮಾನ್ಯ/ವಿಶೇಷ ನಿರ್ಣಯ
1	ಡಾ. ಬಿ.ಎಸ್. ಅಜಯ್ಕುಮಾರ್ (DIN: 00713779) ರವರನ್ನು ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಕಾರ್ಯನಿರ್ವಾಹಕೇತರ ನಿರ್ದೇಶಕರಾಗಿ ಮತ್ತು ಅಧ್ಯಕ್ಷರನ್ನಾಗಿ ನೇಮಕ ಮಾಡುವ ಮತ್ತು ಪುನರ್–ಹುದ್ದೆಗೊಳಿಸುವ ಕುರಿತು.	ವಿಶೇಷ ನಿರ್ಣಯ
2	ಶ್ರೀ. ಅಕ್ಷಯ್ ತನ್ನಾ (DIN: 02967021) ಅವರನ್ನು ಕಂಪನಿಯ ಕಾರ್ಯನಿರ್ವಾಹಕೇತರ ಮತ್ತು ಸ್ವತಂತ್ರೇತರ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಕ ಮಾಡುವ ಕುರಿತು.	ಸಾಮಾನ್ಯ ನಿರ್ಣಯ
3	ಕುಮಾರಿ. ಸಿಮ್ರನ್ ಮೇಹ್ತಾ (DIN: 09118938) ಅವರನ್ನು ಕಂಪನಿಯ ಕಾರ್ಯನಿರ್ವಾಹಕೇತರ ಮತ್ತು ಸ್ವತಂತ್ರೇತರ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಕ ಮಾಡುವ ಕುರಿತು.	ಸಾಮಾನ್ಯ ನಿರ್ಣಯ
4	ಶ್ರೀಮತಿ ಅಂಜಲಿ ಅಜಯ್ ಕುಮಾರ್ ರೋಸ್ಸಿ (DIN: 08057112) ಅವರನ್ನು ಕಂಪನಿಯ ಕಾರ್ಯನಿರ್ವಾಹಕೇತರ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಕ ಮಾಡುವ ಮತ್ತು ಪುನರ್–ಹುದ್ದೆಗೊಳಿಸುವ ಕುರಿತು.	ಸಾಮಾನ್ಯ ನಿರ್ಣಯ
5	ತಿದ್ದುಪಡಿ ಮಾಡಿದ ಕಂಪನಿಯ ನಿಯಮಾವಳಿಗಳ ಅನುಮೋದನೆ ಕುರಿತು.	ವಿಶೇಷ ನಿರ್ಣಯ
6	ಡಾ. ಬಿ. ಎಸ್. ಅಜಯ್ಕುಮಾರ್ ಅವರೊಂದಿಗೆ ಸಲಹಾ ಒಪ್ಪಂದದ ನಿಯಮಗಳ ಅನುಮೋದನೆ ಕುರಿತು.	ಸಾಮಾನ್ಯ ನಿರ್ಣಯ
7	ಶ್ರೀಮತಿ ಅಂಜಲಿ ಅಜಯ್ ಕುಮಾರ್ ರೋಸ್ಸಿ ಅವರೊಂದಿಗೆ ಸಲಹಾ ಒಪ್ಪಂದದ ನಿಯಮಗಳ ಅನುಮೋದನೆ ಕುರಿತು.	ಸಾಮಾನ್ಯ ನಿರ್ಣಯ
8	ಡಾ. ಮನೀಷ್ ಮಟ್ಟು (DIN: 08431924) ಅವರನ್ನು ಕಂಪನಿಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಕ ಮಾಡುವ ಕುರಿತು.	ವಿಶೇಷ ನಿರ್ಣಯ
9	ಶ್ರೀ ಬಿಜೋ ಕುರಿಯನ್ (DIN: 01802995) ಅವರನ್ನು ಕಂಪನಿಯ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಕ ಮಾಡುವ ಕುರಿತು.	ವಿಶೇಷ ನಿರ್ಣಯ

MCA ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ, ಕಂಪನಿಯು ಶುಕ್ರವಾರ, ಜುಲೈ 11, 2025 ರಂದು ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಯ ಜೊತೆಗೆ ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆಯನ್ನು ಕಟ್–ಆಫ್ ದಿನದಂದು (ಜುಲೈ 07, 2025 ಸೋಮವಾರ) ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿಯೊಂದಿಗೆ ನೋಂದಣಿ ಮಾಡಿಸಿದ ಷೇರುದಾರರಿಗೆ (ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ) ಅಥವಾ ಅವರ ಠೇವಣಿ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ (DP) (ಡಿಮೆಟಿರಿಯಲೈಸ್ಟ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ) ನೋಟಿಸ್ ಕಳುಹಿಸಲಾಗಿದೆ.

ಫೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟಿಸ್ ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ www.hcgoncology.com/investor-relations/, ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಟೀಂಜ್ ಗಳ ವೆಬ್ಸೈಟ್ ಗಳು ಅಂದರೆ, BSE ಲಿಮಿಟೆಡ್ ಮತ್ತು NSE ಲಿಮಿಟೆಡ್ www.bseindia.com ಮತ್ತು www.nseindia.com, ಕ್ರಮವಾಗಿ ಮತ್ತು KFin Technologies Limited ವೆಬ್ಸೈಟ್ https://evoting.kfintech.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. MCA ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಅಂಚೆ ಮತಪತ್ರದ ನಮೂನೆಗಳು ಮತ್ತು ಪೂರ್ವ–ಪಾವತಿಸಿದ ವ್ಯವಹಾರದ ಉತ್ತರ ಲಕೋಟೆಯ ಜೊತೆಗೆ ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸ್ನ ಮುದ್ರಿತ ಪ್ರತಿಯನ್ನು ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗುವುದಿಲ್ಲ. ಸದಸ್ಯರ ಒಪ್ಪಿಗೆ ಅಥವಾ ಭಿನ್ನಾಭಿಪ್ರಾಯಗಳ ಸಂವಹನವು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮಾತ್ರ ನಡೆಯುತ್ತದೆ.

ಜುಲೈ 07, 2025 ರ ಸೋಮವಾರ ದಂತೆ ಸದಸ್ಯರ ಹೆಸರಿನಲ್ಲಿ ನೋಂದಾಯಿಸಲಾದ ಈಕ್ಷಿಟಿ ಷೇರುಗಳ ಪಾವತಿಸಿದ ಮೌಲ್ಯದ ಮೇಲೆ ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ. ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.

ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ನ ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ. ನೋಟಿಸ್ನಲ್ಲಿ ನಿರ್ದಿಷ್ಟಪಡಿಸಿದ ವ್ಯವಹಾರಗಳ ಇ–ಮತದಾನವು ಶನಿವಾರ, ಜಲೈ 12, 2025 ರಂದು ಬೆಳಿಗ್ಗೆ 9,00 ಗಂಟೆಗೆ (IST) ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಭಾನುವಾರ, ಆಗಸ್ಟ್ 10, 2025 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಗೆ (IST) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ನಂತರ ಮತದಾನ ಮಾಡಲು ಇ–ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ನಿಷ್ಕಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದರೆ, ನಂತರ ಅದನ್ನು ಬದಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ.

ಜನವರಿ 25, 2022 ರ ಸೆಬಿ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 ರೊಂದಿಗೆ ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಲಾದ "ಸೆಬಿ" (ಲಿಸ್ಬಂಗ್ ಹೊಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಘೋಷಣೆಗಳ ಆವಶ್ಯಕತೆಗಳು) ನಿಯಂತ್ರಣಗಳು, 2015 ರ ನಿಯಮ 40 (1) ರ ನಿಬಂಧನೆಗೆ ಅನುಗುಣವಾಗಿ, ಕಂಪನಿಯ ಸೆಕ್ಕುರಿಟಗಳ ವರ್ಗಾವಣೆಯನ್ನು ಪ್ರಸರಣ ಮತ್ತು ವರ್ಗಾವಣೆ ವಿನಂತಿಗಳನ್ನು ಒಳಗೊಂಡಂತೆ, ಸೆಕ್ಕುರಿಟಗಳನ್ನು ಡಿಮೆಟೀರಿಯಲೈಸ್ತ್ ರೂಪದಲ್ಲಿ ಠೇವಣಿದಾರರೊಂದಿಗೆ ಇರಿಸದ ಹೊರತು ಪ್ರಕ್ರಿಯೆಗೊಳಿಸಲಾಗುವುದಿಲ್ಲ. ಅಂತೆಯೇ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಈಕ್ತಿಟ ಹೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಹೇರುದಾರರು ತಮ್ಮ ಷೇರುಗಳನ್ನು ಡಿಮೆಟೀರಿಯಲೈಸ್ ಮಾಡಲು ಒತ್ತಾಯಿಸಲಾಗುತ್ತದೆ. ಇದರಿಂದ ಅವುಗಳನ್ನು ಮುಕ್ತವಾಗಿ ವರ್ಗಾಯಿಸಲು, ಭೌತಿಕ ಹಿಡುವಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಎಲ್ಲಾ ಅಪಾಯಗಳನ್ನು ತೆಗೆದುಹಾಕಲು ಮತ್ತು ಕಾರ್ಪೊರೇಟ್ ಕ್ರಿಯೆಗಳಲ್ಲಿ ಭಾಗಪಹಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ. ಈ ನಿಟ್ಟನಲ್ಲಿ ಸಹಾಯಕ್ಕಾಗಿ ಸದಸ್ಯರು ಕಂಪನಿಯ RTA ಅನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

SEBI ಸುತ್ತೋಲೆ ಮೂಲಕ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು PAN, ನಾಮನಿರ್ದೇಶನ, ಸಂಪರ್ಕ ವಿವರಗಳು, ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳು ಮತ್ತು ಮಾದರಿ ಸಹಿಯನ್ನು ನಿರ್ದಿಷ್ಟ ನಮೂನೆಗಳಲ್ಲಿ ಸಲ್ಲಿಸುವುದನ್ನು ಕಡ್ಡಾಯಗೊಳಿಸಿದೆ ಎಂಬುದನ್ನು ಸದಸ್ಯರು ದಯವಿಟ್ಟು ಗಮನಿಸಿ. ಸದಸ್ಯರು PAN/ಇಮೇಲ್ ಐಡಿ/ಬ್ಯಾಂಕ್ ವಿವರಗಳು/ಇತರ KYC ವಿವರಗಳನ್ನು ನೋಂದಾಯಿಸಲು ಘಾರ್ಮ್ ISR-1, ಸಹಿಯನ್ನು ನವೀಕರಿಸಲು ಘಾರ್ಮ್ ISR-2 ಮತ್ತು ನಾಮಿನಿಯನ್ನು ನೇಮಿಸದಿರುವ ಘೋಷಣೆಗಾಗಿ ಫಾರ್ಮ್ ISR-3 ಗಳಿಗಾಗಿ https://www.hcgoncology.com/investor-relations/investor-services/ ಅನ್ನು ಬಳಸಬಹುದು. ಸದಸ್ಯರು ಸರಿಯಾಗಿ ಭರ್ತಿ ಮಾಡಿ ಸಹಿ ಮಾಡಿದ ಫಾರ್ಮ್ ISR-4 ಮತ್ತು ISR-5 ಅನ್ನು ಸಲ್ಲಿಸುವ ಮೂಲಕ ಸೇವಾ ವಿನಂತಿಗಳನ್ನು ಮಾಡಬಹುದು. ಇದರ ಸ್ಥರೂಪವು ಕಂಪನಿಯ ವೆಚ್ಸೌಟ್ನಲ್ಲಿ ಮತ್ತು ಕಂಪನಿಯ ರಿಜಿಸ್ಟಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ವೆಚ್ಸೌಟ್ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

SEBI ಸುತ್ತೋಲೆಗೆ ಅನುಗುಣವಾಗಿ KYC ವಿವರಗಳ ನಾಮನಿರ್ದೇಶನ ಮತ್ತು ನವೀಕರಣದ ಸ್ವರೂಪಗಳು ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ https://www.hcgoncology.com/investor-relations/investor-services/ ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಶ್ರೀ. ವಿ. ಶ್ರೀಧರನ್ (FCS 2347; CP 833) ಅಥವಾ ಅವರ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ ಶ್ರೀ ಪ್ರದೀಪ್ ಬಿ. ಕುಲಕರ್ಣಿ (FCS 7260; CP 7835) ವಿ. ಶ್ರೀಧರನ್ ಮತ್ತು ಆಸೋಸಿಯೇಟ್ಸ್ನ ಪಾಲುದಾರರು, ಪ್ರಾಕ್ಷಿಸಿಂಗ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು, ಬೆಂಗಳೂರು, ಇವರನ್ನು ಅಂಚೆ ಮತಪತ್ರವನ್ನು ಇ–ಮತದಾನದ ಮೂಲಕ ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಪರಿವೀಕ್ಷಕರನ್ನಾಗಿ ನೇಮಿಸಲಾಗಿದೆ.

ಇ–ವೋಟಿಂಗ್ ನ ಪರಿಶೀಲನೆಯನ್ನು ಪೂರ್ಣಗೊಳಿಸಿದ ನಂತರ ಪರಿವೀಕ್ಷಕರು ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗೆ ವರದಿಯನ್ನು ಸಲ್ಲಿಸುತ್ತಾರೆ. ಘಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯವರು ಮಂಗಳವಾರ, ಆಗಸ್ಟ್ 12, 2025 ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಘೋಷಿಸುವರು ಮತ್ತು ಸ್ಥಾಕ್ ಎಕ್ಸ್ ಜೇಂಜ್ ಗಳು, ಡಿಪಾಸಿಟರಿಗಳು ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ಗೆ ತಿಳಿಸುವರು ಹಾಗೂ ಕಂಪನಿಯ ವೆಬ್ ಸೈಟ್ https://hegoncology.com/investor-relations/ನಲ್ಲಿ ಸಹ ಪ್ರದರ್ಶಿಸಲಾಗುತ್ತದೆ.

ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಅಥವಾ ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರಿಗೆ ಇ–ಮತದಾನದ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸುವ ವಿಧಾನವನ್ನು ಒಳಗೊಂಡಂತೆ ಇ–ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯ ಸೂಚನೆಗಳನ್ನು ಅಂಚೆ ಮತಪತ್ರ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ.

ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನ ಮಾಡುವ ಬಗ್ಗೆ ಯಾವುದೇ ಪ್ರಶ್ನೆ ಅಥವಾ ದೂರು ಇದ್ದಲ್ಲಿ, ಷೇರುದಾರರು KFintech ನ ವೆಬ್ಸ್ಕೌಟ್ https://evoting.kfintech.com ಡೌನ್ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸಹಾಯ, FAQ ಹಾಗೂ ಇ-ಮತದಾನ ಬಳಕೆದಾರ ಕೈಪಿಡಿಯನ್ನು ಉಲ್ಲೇಖಿಸಬಹುದು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯವರ ನೋಂದಾಯಿತ ಇಮೇಲ್ ಐಡಿ investors@hegel.com ನಲ್ಲಿ ಅಥವಾ KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ನ (ಘಟಕ: ಹೆಲ್ಡ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ಪ್ಟ್ರೆಸಸ್ ಲಿಮಿಟೆಡ್) ಸಹಾಯಕ ಉಪಾಧ್ಯಕ್ಷ ಶ್ರೀ ಗಣೇಶ್ ಚಂದ್ರ ಪಾತ್ರೊ ಆವರನ್ನು, ಸೆಲೆನಿಯಮ್ ಬಿಲ್ಟಿಂಗ್, ಟವರ್-ಬಿ, ಪ್ಲಾಟ್ ಸಂಖ್ಯೆ 31 ಮತ್ತು 32, ಹಣಕಾಸು ಜಿಲ್ಲೆ, ನಾನಕ್ರರಾಮ್ಗೂಡ, ಸೆರಿಲಿಂಗಂಪಲ್ಲಿ, ಹೈದರಾಬಾದ್, ರಂಗಾರೆಡ್ಡಿ, ತೆಲಂಗಾಣ, ಭಾರತ – 500 032 ಅಥವಾ ಇ-ಮೇಡ್ ಐಡಿ: einward.ris@kfintech.com ಅಥವಾ KFintech ನ ಟೋಲ್ ಫ್ರೀ ಸಂಖ್ಯೆ 1800–3094–001 ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.

ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಸಹಿ/-

ದಿನಾಂಕ: ಜುಲೈ 11, 2025.

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಂಪ್ಲಾಯನ್ಸ್ ಆಫೀಸರ್