



April 24, 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 of Postal Ballot Notice dated April 22, 2021 of HealthCare Global Enterprises Limited ("the Company").*
Stock Code : *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 publication published in Business Standard (English) and Vijayawani (Kannada) on April 24, 2021 with regard to Postal Ballot Notice dated April 22, 2021.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

Encl: a/a.

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

Morgan
Advanced Materials

MORGANITE CRUCIBLE (INDIA) LIMITED
CIN:L26920MH1986PLC038607.
Registered Office: B-11, MIDC Industrial Area, Waluj, Aurangabad 431136.
e-mail : rupesh.khokle@morganplc.com website : www.morganmms.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors will be held on Tuesday, May 18, 2021 at registered office of the Company, inter-alia to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021 and to recommend dividend, if any. The information is also available on the website of the Company viz. www.morganmms.com and the website of the stock exchange where the Company's shares are listed viz. Bombay Stock Exchange Limited (www.bseindia.com).

For Morganite Crucible (India) Limited
Sd/-
Place: Aurangabad, Maharashtra
Date: April 23, 2021
Rupesh Khokle
Company Secretary

कार्यालय नगर पालिक निगम, विलासपुर (छ.ग.)

अल्पकालीन ई प्रोव्हायमेंट निविदा सूचना
नि.क्रं.16/न.पा.नि./वि.शा./21-22 विलासपुर दिनांक 21.04.21
अनुषंगी निमाता/अधिकृत विक्रीता/क्रियान्वयन एजेंसी से निम्नानुसार कार्य हेतु ऑनलाईन (Online) निविदा आमंत्रित की जाती है।

सिस्टम डेटा नं.	कार्य का विवरण	निविदा डाउनलोड/सबमिट करने की अंतिम तिथि
76468	Providing Installation testing & Commissioning of LPG Fired Crematorium furnace/Incinerator System for Human Body Cremation for Capacity of Average one body per hour along with the ETP Five Years AMC (Operation & Maintenance Cost Complete.) & All other Necessary Equipment i.e. Civil Works Complete at Sarkanda, Bhartiya Nagar and Maduban.	30/04/2021 17:30 बजे तक

उपरोक्त कार्य की निविदा की सामान्य शर्तें, धरोहर राशि, विस्तृत निविदा विनियम, निविदा दस्तावेज एवं अन्य जानकारी ई-प्रोव्हायमेंट वेब पोर्टल <https://eproc.cgstate.gov.in> से दिनांक 22/04/2021 सायंकल 17:30 बजे से प्राप्त की जा सकती है।

कार्यालयन अभियंता
न.पा.नि. विलासपुर (छ.ग.)
वृक्षारोपण कार्य महान, एक वृक्ष सो पुत्र समान

CLARIANT CHEMICALS (INDIA) LIMITED
CIN: L24110MH1956PLC018066
Regd. Office : Reliable Tech Park, Gut No. 31, Village Elthan Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708
Phone: (+91) 22 7125 1000 ; E-mail: investor.relations_india@clariant.com
Website: www.clariant.com

CLARIANT

Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 19, 2021**, inter alia, to consider and take on record the audited financial results for the 4th quarter and year ended March 31, 2021. Further, details of this implementation are available on Company's website (www.clariant.com) and on the website of NSE (www.nseindia.com) & BSE (www.bseindia.com).

For Clariant Chemicals (India) Limited
Sd/-
Date : April 23, 2021
Place : Mumbai
Ameesh Joshi
Company Secretary

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client name 1) **MRS. VIDYA ASHOK AMLE** 2) **MR. ASHOK GOVIND AMLE** have purchased the flat from **Mr. HEMANTKUMAR CHIMANLAL DALAL** Through Agreement which is Registered in the office of the Sub-Registrar Kurla city vide document no. KRL-3/33/2021 dated 01/01/2021. Flat No. 37, admeasuring 600 Sq.Ft. i.e 55.76 Sq Mtr of Build Up, on the 1st floor "C" Wing, in building known as "The New Vasant Villa" belonging to "The New Vasant Villa Co-op. Hsg. Society. Ltd.", situated at CTS No. 28/6, Ghatkopar West Mumbai 400 086, Village - Ghatkopar, Taluka - Kurla, District- Mumbai, and within the limits of "N" ward of the Municipal Corporation of Greater Mumbai bearing society Registration No. BOM/HSG/4781 of 1976. The said property was in the name of **Mr. HEMANTKUMAR CHIMANLAL DALAL** and he purchased the above flat from **M/s Sheth Enterprises**, vide an Agreement which is unregistered dated 22/08/1973. Mr. Hemantkumar Chimanlal Dalal due to family reasons transferred all his rights in the above flat to his wife **Mrs. Ranjana Hemantkumar Dalal** by a letter dated 25th April 2002. There after Mrs. Ranjana Hemantkumar Dalal, expired on 28th May 2006, leaving behind her 1) Mr. Hemantkumar Chimanlal Dalal (Husband), 2) Mr. Pinak Hemantkumar Dalal (Son) as her only legal heirs. The society has transferred share certificate by adding her Husband Mr. Hemantkumar Chimanlal Dalal as on 5th August 2006. 1) **MRS. VIDYA ASHOK AMLE** 2) **MR. ASHOK GOVIND AMLE** and **HEMANTKUMAR CHIMANLAL DALAL** have done Sale Deed which is Registered in the office of the Sub-Registrar Kurla city vide document no. KRL-4-8149-2021 dated 23/04/2021. In this agreement **MR. PINAK HEMANTKUMAR DALAL** is considered as Witness

If anyone finds the document or any person(s) having any claim in respect of the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust, any gift deed, will, mortgage, or any type of claim in respect of above said property for claiming the title of the property, please file objection within 15 days from the date of publication of this notice. For filing of objection in writing, address is as below.

(Adv. Aditya H. Gade)
High Court, Mumbai
A.G. Associates,
401, Gajanan Commercial Complex
Above Global Business Centre,
Near Cidco Bus Stop, Thane West - 400 601

PUBLIC NOTICE

Under the instructions from our client, we hereby give notice that, **M/S MIGHTY OFFSET** (partners Mr. Manish Mansur Lakhani and Mrs. Mumtaz Mansur Lakhani) is the owner of Gala No. A-66 admeasuring 1040 sq.ft Carpet area. 1st floor of the "A" wing of the building known as **Vivani Industrial Estate**, bearing C.T.S No. 62/A/1 of Village Dindoshi and is holding 5 (five) shares of Rs.50/- each bearing distinctive Nos. 821 to 825 (both inclusive), in Share Certificate No.166 Our client is negotiating to purchase the said Gala and shares from the owner. Any person(s) who has/has any claim, right, title and interest in the said Gala and shares by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or in any other manner whatsoever should intimate the same to the undersigned with sufficient documentary proof within 15 days from the date of publication of this notice. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the said Gala and shares and shall conclude the sale process.

Sd/-
Date: 24.04.2021 **Raghavan Arayil Veetil**
Place : Mumbai Advocate, High Court
VEETIL & CO.
C-3, Virwani Industrial estate, W.E.Highway, Goregaon (E), Mumbai-400063 Ph:7758865171

PUBLIC NOTICE

This is to bring in the notice of General Public at large that Late **Chitra Hiralal Chapaneri** and **Chetan Hiralal Chapaneri** are joint Owner and bonafide members of **Tejas Co-op Hsg Soc Ltd**, Chulne Road, Vasai (West), Tal: Vasai, Dist: Palghar, holding Flat No. B/301 and holding Share Certificate No. 20 comprising 5 shares bearing distinctive shares nos. 096 to 100. That Late **Chitra Hiralal Chapaneri** passed away on 10.05.2014 and **Chetan Hiralal Chapaneri** being the joint owner of the said flat has made an application to the Secretary of **Tejas Co-op Hsg. Soc Ltd**, for transfer of said share certificate along with 5 shares of flat no. B/301 along with the interest of the deceased member in the name / property of the society on his name. If any person/institute/firm/company is having any objection for the said transfer shall submit his/her/their objection in writing to the below mentioned address within 14 days from publication of this Public notice failing which no future claims if any shall be considered, please note.

Sd/-
Advocate **Anish Kalvert**.
A-G/2, Dewan Niketan CHSL,
Divanman, Vasai (W), Dist. Palghar
VASAI Dt: 24.04.2021

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH
COMPANY SCHEME PETITION NO. 55 OF 2021
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. 1073 OF 2020
IN THE MATTER OF COMPANIES ACT, 2013
AND
IN THE MATTER OF U/S 230-232 OF THE COMPANIES ACT, 2013
Oceanglobe Container Services (India) Private Limited
(CIN no. U28100MH1982PTC027149 a Private Limited)
Company incorporated under the provisions of the Companies Act, 1956, having its registered office at Darabshaw House, Ballard Estate, Mumbai-400038
Transferee Company
NOTICE OF HEARING PETITION
A petition under section 230-232 of the Companies Act, 2013 ("Petition"), for an order sanctioning Scheme of Arrangement of **Smithocean Reefer Container Services (India) Private Limited** ("Transferor Company") and **Oceanglobe Container Services (India) Private Limited** ("Petitioner/Transferee Company") and their respective Shareholders and Creditors was presented by Petitioner Company on the 9th April 2021 before NCLT Mumbai Bench-1 and the said Petition is admitted and fixed for final hearing before the said bench on 12th May 2021.
Any person desirous of supporting or opposing the Petition should send to the petitioner's advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the petitioner's advocate not later than 'two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice.
A copy of the Petition will be furnished by the Petitioner's advocate to any person requiring the same on payment of the prescribed charges for the same, 24th day of April 2021.
For **Oceanglobe Container Services (India) Private Limited**
Advocate for Petitioner
M/s. Khushroo Driver & Co.
Kind Attention: Mr. Khushroo Driver
8 D, Mhatre Niwas, Harishankar Mhatre Lane,
Near Prabhat Poultry, Gamdevi Mumbai 400 007
Tel. No: 23806379 - 81 Email: kkdlegal@gmail.com
Sd/-
Tushad Dubash
Director
DIN: 00287547

Public Notice in Form XIII of MOFA (Rule 11(9)(e))
Before the Competent Authority
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op. Bank building, 2nd floor, P.L. Kale Guruji Marg, Dadar (West), Mumbai-400 028.
No.DDR-4/Mumbai/Deemed Conveyance/Notice/1039/2021 Date: 22/04/2021
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
PUBLIC NOTICE
Deemed Conveyance Application No. 108 of 2021.

Jeevan Uddhaar Co-operative Housing Society Limited, CTS Nos. 1378-79, 1450-51, JBNT, Vallabhagar, Nr. Shanti Ashram Bust Depot, Borivali (West), Mumbai-400 103, --- **Applicant, Versus (1) The Life Insurance Corporation of India** A body corporate, constituted and established by the Life Insurance Corporation Act. 1956 [Act 32 of 1956] Having Westerns Zonal Office at Yagakshema, West Wing, Jeevan Bima Marg, Mumbai-400 021, (2) **The Western Zonal Manager LIC of India**, Having Western Zonal Office at Ygkshema, West Wing, Jeevan Bima Marg, Mumbai-400 021, (3) **Regional Manager (Estate) LIC of India**, Having Western Zonal Office at Ygkshema, West Wing, Jeevan Bima Marg, Mumbai-400 021 --- **Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed area
A Certificate issued by this Competent Authority that the Applicant is entitled to have a unilateral deemed conveyance in respect of the Suit premises under section 11 of the said Act. Accordingly, this Competent Authority is pleased to issue a Certificate of entitlement of unilateral conveyance the undivided share right, title and interest of the extent of 4442.25 sq. mtrs. (i.e. 2221.75 as net plot area: 292.07 prorata 15% RG; and 1828.43 as prorata D. P. Road) Village Eksar Taluka, Borivali, lying being and situate at JBNT, Vallabhagar, Nr. Shanti Ashram Bust Depot, Borivali (West), Mumbai-400 103, District Mumbai Suburban, Within the jurisdiction of Registration Sub-District and Suburban District of Mumbai, together with the building/structures standing thereon know as "Jeevan Uddhaar" in favour of the Applicant Society.

The hearing in the above Address case has been fixed on 11/05/2021 at 2.00 p.m.
Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority. U/s 5A of the MOFA, 1963

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op. Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mumbai/ Deemed Conveyance/Notice/1035/2021 Date: - 22/04/2021
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 107 of 2021
Shanti Apartment Charkop Village Co-operative Housing Society Ltd, Charkop Village, M.G.Road, Kandivali (W), Mumbai-400067. ...**Applicant. Versus. 1) Smt. Janki Ragnunth Bhandari. 2) Mr. Yeswant Sover Bhandari. 3) Smt. Parvati Yeswant Bhandari. 4) Mr. Manoj Yeswant Bhandari. 5) Mr. Naresh Yeswant Bhandari. 6) Mr. Pandurang Sakharam Bhandari. 7) Maibai Pandurang Bhandari. 8) Vansitbai Gaurya Bhandari. 9) Smt. Babubai Ragnunth Bhandari. 10) Mr. Kamalakar Pandurang Bhandari. 11) Mr. Kailash Pandurang Bhandari. 12) Smt. Gulabbai Kashinath Bhandari. 13) Smt. Barkubai Dharmra Bhandari. 14) Smt. Manjulabai Yeswant Bhandari. 15) Kashibai Ramchandra Bhandari. 16) Radhabai Vishnu Bhandari. 17) Smt. Shailabai Moreshwar Vaity. 18) Smt. Gangabai Jagannath Bhandari. 19) Smt. Shantibai Baurao Bhandari. 20) Mr. Harishchandra Sukur Bhandari & Others. 21) Mr. Pandurang Kashinath Koli & Others. 22) Mangul Bably Bhandari & Others. 23) Govind Sukur Bhandari. 24) Prabhakar Sukur Bhandari. 25) Ramabai Narayan Koli. 26) Jammibai Laxman Tare. 27) Kamalubai Kamalakar Bhandari. 28) Bebi Harishchandra Koli. 29) Sakharam M. Bhandari. 30) Ramchandra K. Bhandari. 31) Vaman Sukur Bhandari. 32) Dwarkabai D. Koli. 33) Vishnu Kashinath Koli. 34) Pandurang Laxman Koli. 35) Narayan Govind Bhandari. All Having last known Address at :- Survey No.1, hissa No. 1, 2, 5, 6 & 10 and Old C.T.S. No. 386A, 386E, 387, 388, 389, 390, 391, 392A, 393 New C.T.S. No. 386A, 386E, 387, 388, 389, 390, 391A, 392A, 393A of Village - Charkop, Tal-Borivali, Charkop Village, M.G.Road, Kandivali (W), Mumbai-400067. 37) **M/s. Vimal Builders. Partnership Firm, through its Partners**. Having its office at :- 7, Gora Gandhi Apartment, 1st Floor, Chandavarkar Road, Borivali (W), Mumbai-400092. 38) **M/s. Shanti Investments. Partnership Firm, through its Partners**. Having its office at :- 11/12, Godavari Chambers, Corner of S.V.Road & J. Aduklia Road, Kandivali (W), Mumbai-400067. ...**Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.**

Description of the Property :-

Claimed Area
Unilateral conveyance of land admeasuring 2220.4 sq. meters as specifically set out in the Property Registration Card along with conveyance of the building situated at **Shanti Apartment Charkop Village Co-operative Housing Society Ltd**, land bearing Survey No. 1, hissa No. 1, 2, 5, 6 & 10 and Old C.T.S. No. 386A, 386E, 387, 388, 389, 390, 391, 392A, 393 New C.T.S. No. 386A, 386E, 387, 388, 389, 390, 391A, 392A, 393A of Village - Charkop, Tal- Borivali, situated at Charkop Village, M.G.Road, Kandivali (W), Mumbai-400067 in favour of the Applicant Society.

The hearing is fixed on 13/05/2021 at 2.00 p.m.
Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority,
U/s 5A of the MOFA, 1963.

PRIME PLOT FOR SALE AT MAHABALESHWAR
Free hold land admeasuring 92 Gunthas with existing construction of 15 Rooms and 2 Bungalows on the Plot at Wilson Point Road, (Total Constructed area 16,000 sq. ft.)
Good opportunity for Resort owners wanting to enter Mahabaleshwar.
Expected Price: Rs.25 Crores.
Contact Chetan Merchant: 989213 2730

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
Before the Competent Authority
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op. Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mumbai/ Deemed Conveyance/Notice/983/2021 Date: - 12/04/2021
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Deemed Conveyance Application No. 102 of 2021

Malad Satyam Co-operative Housing Society Limited, Building No. 2, Plot No. A, Survey No. 217, Raheja Complex, Off. Western Express Highway Road, Kurar Village, Malad (East), Mumbai - 400 097 --- **Applicant Versus 1. M/s. Unique Estates Development Company Limited** 24th Road, Opposite Telephone Exchange, Khar (West), Mumbai - 400 052; 2. **M/s. Havenkores Real Estate Private Limited** 151- 152, Maker Chambers No.4, 14th Floor, 222, Nariman Point, Mumbai - 400 021; 3. **Bachchoolai Woronzov Daschkow, 4. F. E. Dinsshaw Foundation Through Trustee (a) Nasli N. Wadia, (b) Messes Morin N. Wadia, (c) Ramkumar Batra, (d) N. N. Wadia Adilze's Administrator** Last known address : Opponent No.2 & 3, 412, 4th Floor, Churchgate Chambers, 5, V. T. Marg, Charchgate, Mumbai - 400 020. 5. **Dr. Ramesh C. Kaith** Last Known address : CTS No.118/ F. Survey No. 217, Raheja Complex, Off. Western Express Highway Road, Kurar Village, Malad (East), Mumbai -400 097. 6. **Satyam I Co - operative Housing Society Limited** Building No.1, Plot No. A, Survey No.217, Raheja Complex, Off. Western Express Highway Road, Kurar Village, Malad (East), Mumbai - 400 097. 7. **Satyam III Co - operative Housing Society Limited** Building No.3, Plot No. A, Survey No. 217, Raheja Complex, Off. Western Express Highway Road, Kurar Village, Malad (East), Mumbai - 400 097, 8. **The Charity Commissioner Maharashtra State** Mumbai, 3rd Floor, 83, Dr. Annie Besant Road, Worli, Mumbai - 400 018 --- **Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
A Certificate of Entitlement of Unilateral lease Assignment of land bearing Plot No.A, Survey No.217, CTS No.118/F admeasuring 1631.08 square meters out of 8368.30 square meters of Village - Malad East, Taluka - Borivali, Mumbai Suburban District along with building " Satyam II" belongs to Malad Satyam Co - operative Housing Society Limited, situated at Raheja Complex, Off. Western Express Highway Road, Kurar Village, Malad (East), Mumbai - 400 097 in favour of Applicant Society.

The hearing in the above case has been fixed on 14/05/2021 at 2.00 p.m. District Deputy Registrar, Co-operative Societies, Mumbai City (4). Bhandari Co-op. Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority,
U/s 5A of the MOFA, 1963.

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1998PLC023489
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, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 39/2020 dated December 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.	For approval of HCG Employee Stock Option Scheme - 2021.
2.	For approval of grant of stock options to the employees of holding company and subsidiary company (ies) under HCG Employee Stock Option Scheme - 2021.
3.	For amending the terms of employment, including remuneration of Dr. B.S. Ajai Kumar, as a Whole-time Director, considering the change in role as Executive Chairman, effective from February 01, 2021 till June 30, 2023.
4.	For appointment of Ms. Anjali Ajai Kumar Rossi (DIN: 08057112) as Executive Director - Strategy of the Company.

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Friday, April 23, 2021, to the Members of the Company as on Friday, April 16, 2021 (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 reply 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 https://karisma.kfintech.com/emailreg	(a) Visit the link https://karisma.kfintech.com/emailreg
(b) Select the Company name	(b) Select the Company name
(c) Shareholder to enter DP ID-CLIENT ID/Folio No. and PAN No.	(c) Shareholder to enter physical Folio No. and PAN No.
(d) Upload self attested copy of PAN	(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.	(e) Shareholder to enter Email id and Mobile No.
(f) System to check the authenticity of DP ID-CLIENT ID/Folio No. and PAN No. and send the different OTPs to Mobile and Email to validate	(f) System to check the authenticity of Folio No. and PAN/Certificate No. and send the different OTPs to Mobile and Email 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)	(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	(h) If PAN is not available, system will prompt to upload duly signed scanned copy of the PAN
(i) System will send the notice and procedure for e-voting to the Email address given by shareholder	(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 Members as on April 16, 2021. A person who is not a Member 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 will commence at 9.00 a.m. (IST) on Saturday, April 24, 2021 and will end at 5.00 p.m. (IST) on Sunday, May 23, 2021. 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. Kuikami/Ms. Devika Sathyanarayana, Partners of V. Sreedharan & Associates, Practising Company Secretaries, as scrutineer to the Postal Ballot process.

The Postal Ballot Notice can also be downloaded from the Company's website at <https://hcgel.com/investors> and the website of KFin Technologies Private Limited at <https://evoting.kfintech.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.kfintech.com/public/Faq.aspx>. For any grievance or query, Members may write to the Company Secretary at the registered email id investors@hcgel.com or contact Mr. Nageswara Rao, Manager, KFin Technologies Private Limited, Registrar and Share Transfer Agents at contact no. 040-67161526, e-mail id: einward.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 Tuesday, May 25, 2021 at the registered office of the Company and will also be displayed on the website of the Company <https://hcgel.com/investors> besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

Place: Bengaluru
Date: April 23, 2021
For HealthCare Global Enterprises Limited
Sd/-
Sunu Manuel
Company Secretary & Compliance Officer



ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್

CIN: L15200KA1998PLC023489

ನೊಂದಾಯಿತ ಕಚೇರಿ: ಎಚ್‌ಸಿಜಿ 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

ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 (ಕಾಯ್ದೆ) ಕಲಂ 110 ರ ಪ್ರಕಾರ ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 22ರ ಪ್ರಕಾರ (ಎಲ್ಲ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡುಗಳು ಸೇರಿಂದಂತೆ), 'ಸಬಿ' (ಲಿಸ್ಟಿಂಗ್ ಹೊಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಘೋಷಣೆಗಳ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಂತ್ರಣಗಳು, 2015 ಮತ್ತು ಇತರ ಅನ್ವಯಿಸುವ ಕಾನೂನುಗಳು ಹಾಗೂ ನಿಯಂತ್ರಣಗಳು ಸೇರಿಂದಂತೆ ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ (ಸಂಸ್ಥೆ)ಯ ಈ ಕೆಳಕಂಡ ನಿರ್ಣಯಗಳಿಗೆ ಸದಸ್ಯರ ಮಂಜೂರಾತಿಯನ್ನು ಇ-ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ನಿರ್ಣಯ
1.	HCG Employee Stock Option Scheme – 2021 ರ ಅನುಮೋದನೆ ಕುರಿತು
2.	HCG Employee Stock Option Scheme – 2021 ರ ಅಡಿಯಲ್ಲಿ ಸಂಸ್ಥೆಯ ಅಂಗಸಂಸ್ಥೆ ಅಥವಾ ಮಾತೃ ಸಂಸ್ಥೆಯ ಉದ್ಯೋಗಿಗಳಿಗೆ ಸ್ಟಾಕ್ ಆಪ್ಷನ್‌ಗಳನ್ನು ಅನುದಾನ ಮಾಡಲು ಅನುಮೋದನೆ ಕುರಿತು
3.	ದಿನಾಂಕ ಫೆಬ್ರವರಿ 01, 2021 ರಿಂದ ಜೂನ್ 30, 2023ರ ವರೆಗೂ ಸಂಸ್ಥೆಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧ್ಯಕ್ಷರು ಡಾ. ಬಿ.ಎಸ್. ಅಜಯಕುಮಾರ್ (DIN: 00713779) ಅವರ ಸಂಭಾವನೆ ಮತ್ತು ಇನ್ನಿತರ ನಿಮಯಗಳ ಕುರಿತು
4.	ಶ್ರೀಮತಿ ಅಂಜಲಿ ಅಜಯಕುಮಾರ್ ರೊಸ್ಟಿ (DIN: 08057112) ಅವರನ್ನು ಕಾರ್ಯನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರ ಹುದ್ದೆಗೆ ನಿಯಮಿಸುವ ಕುರಿತು

ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಕ್ರಮಾಂಕ 14/2020, ಏಪ್ರಿಲ್ 8, 2020, ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಕ್ರಮಾಂಕ 17/2020, ಏಪ್ರಿಲ್ 13, 2020 ಹಾಗೂ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಕ್ರಮಾಂಕ 39/2020, ಡಿಸೆಂಬರ್ 13, 2020 ರ ಅನ್ವಯ, ಏಪ್ರಿಲ್ 16, ಶುಕ್ರವಾರ 2021 ರ (ನಿಗದಿತ ದಿನಾಂಕ) ರಂದು ಸಂಸ್ಥೆಯ ಸದಸ್ಯರ ರಿಜಿಸ್ಟ್ರಾರ್‌ನಲ್ಲಿ ನೋಂದಣಿಯಾದ ಸದಸ್ಯರುಗಳಿಗೆ ಶುಕ್ರವಾರ, ಏಪ್ರಿಲ್ 23, 2021 ರಂದು ಈ ಸೂಚನೆಯನ್ನು 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 ದಾಖಲಾದ ಹಾಗೂ ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ಮೂಲಕ ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಐಡಿ ನೊಂದಾಯಿಸಲು ಅನುಕೂಲ ಮಾಡಿಕೊಡಲಾಗಿದೆ.

ಇ-ಮೇಲ್ ವಿಳಾಸ ನೋಂದಣಿಯ ಕಾರ್ಯವಿಧಾನ ಈ ಕೆಳಗಿನಂತೆ ಇರುತ್ತದೆ.

ಡಿಮ್ಯಾಟ್ ವಿಧಾನದಲ್ಲಿ ಷೇರು ಹೊಂದಿದ ಸದಸ್ಯರಿಗೆ

ಭೌತಿಕ ವಿಧಾನದಲ್ಲಿ ಷೇರು ಹೊಂದಿದ ಸದಸ್ಯರಿಗೆ

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

1. ಲಿಂಕ್‌ಗೆ ಭೇಟಿ ನೀಡಿ: <https://karisma.kfintech.com/emailreg>
2. ಸಂಸ್ಥೆಯ ಹೆಸರನ್ನು ಆಯ್ಕೆ ಮಾಡಿ.
3. ಷೇರುದಾರರು ಭೌತಿಕ FOLIO No; ಮತ್ತು PAN No; ನಮೂದಿಸುವುದು
4. PAN ಲಭ್ಯವಿಲ್ಲದಿದ್ದರೆ ಷೇರುದಾರರು ಯಾವುದಾದರೂಂದು ಷೇರು ಹಂಚಿಕೆ ಪ್ರಮಾಣಪತ್ರ ಸಂಖ್ಯೆ ನಮೂದಿಸುವುದು.
5. ಷೇರುದಾರರು ಇ-ಮೇಲ್ ಐಡಿ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ನಮೂದಿಸಬೇಕು.
6. ಕಂಪ್ಯೂಟರ್ ಸಿಸ್ಟಮ್ FOLIO No; ಮತ್ತು PAN No; / ಷೇರು ಪ್ರಮಾಣಪತ್ರ ಸಂಖ್ಯೆ ದೃಢೀಕರಿಸಿ ಬೇರೆ ಬೇರೆ OTP ಗಳನ್ನು ಮೊಬೈಲ್ ಹಾಗೂ ಇ-ಮೇಲ್ ಐಡಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತದೆ.
7. ಷೇರುದಾರರು ಸಿಂಧುತ್ವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಪೂರ್ಣಗೊಳಿಸಲು ಮೊಬೈಲ್/ ಇ-ಮೇಲ್ ಮೂಲಕ 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. ನಮೂದಿಸಿರುವ ಇ-ಮೇಲ್ ಐಡಿಯನ್ನು ಈ ಸೂಚನೆಯನ್ನು ರವಾನಿಸುವುದಕ್ಕೆ ಮಾತ್ರ ಉಪಯೋಗಿಸಲಾಗುವುದು.
10. ಕಂಪ್ಯೂಟರ್ ಸಿಸ್ಟಮ್ ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆ ಹಾಗೂ ಇ-ಮತದಾನ ವಿಧಾನವನ್ನು ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಐಡಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತದೆ.

ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯು ಶನಿವಾರ, ಏಪ್ರಿಲ್ 24, 2021 ರಂದು ಬೆಳಿಗ್ಗೆ 9 ಗಂಟೆಗೆ (ಭಾ.ಕಾ.ಮಾ) ಪ್ರಾರಂಭವಾಗಿ, ಭಾನುವಾರ, ಮೇ 23, 2021 ರಂದು ಸಂಜೆ 5 ಗಂಟೆಗೆ (ಭಾ.ಕಾ.ಮಾ) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ನಿರ್ಣಯದ ಮೇಲೆ ಮತ ಚಲಾಯಿಸಿದ ನಂತರ ಪುನಃ ಬದಲಾಯಿಸುವಂತಿಲ್ಲ. ನಿಗದಿತ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.

ಸಂಸ್ಥೆಯು ತನ್ನ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು Kfin Technologies Private Ltd. (ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್) ಅವರ ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ.

ಸಂಸ್ಥೆಯ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯು ಉತ್ತಮ ಹಾಗೂ ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಯುವಂತಾಗಲು ಶ್ರೀ. ವಿ. ಶ್ರೀಧರನ್ & ಅಸೋಸಿಯೇಟ್ಸ್ ನ ಪಾಲುದಾರರಾದ ಶ್ರೀ. ವಿ. ಶ್ರೀಧರನ್ / ಶ್ರೀ. ಪ್ರದೀಪ್ ಬಿ. ಕುಲಕರ್ಣಿ/ ಶ್ರೀಮತಿ ದೇವಿಕಾ ಸತ್ಯನಾರಾಯಣ, ವೃತ್ತಿಪರ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳನ್ನು ಪರಿಶೀಲನಾಕಾರರನ್ನಾಗಿ ನೇಮಿಸಿಕೊಳ್ಳಲಾಗಿದೆ. ಈ ಅಂಚೆ ಮತಪತ್ರದ ಸೂಚನೆಯನ್ನು ಸಂಸ್ಥೆಯ ವೆಬ್‌ಸೈಟ್ <https://hcgel.com/investors> ಹಾಗೂ Kfin Technologies Private Ltd. ಅವರ ವೆಬ್‌ಸೈಟ್ <https://evoting.kfintech.com> ನಿಂದಲೂ ಡೌನ್‌ಲೋಡ್ ಮಾಡಿ ಪಡೆಯಬಹುದು.

ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಅರ್ಥ ಮಾಡಿಕೊಳ್ಳಲು ಸದಸ್ಯರುಗಳು ಅಂಚೆ ಮತಪತ್ರದಲ್ಲಿ ತಿಳಿಸಿದ ವಿಧಾನವನ್ನು ಅಥವಾ ವೆಬ್‌ಸೈಟ್ <https://evoting.kfintech.com/public/faq.asox> ನಲ್ಲಿ FAQ ಓದಿಕೊಳ್ಳಬಹುದು.

ತಮ್ಮ ಯಾವುದೇ ಕುಂದು-ಕೊರತೆಗಳಿಗೆ, ಪ್ರಶ್ನೆಗಳಿಗೆ ಸಂಸ್ಥೆಯ, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಅವರ ಇ-ಮೇಲ್ ಐಡಿ investors@hcgel.com ಗೆ ಬರೆಯುವ ಮುಖಾಂತರ ಅಥವಾ ಶ್ರೀ. ನಾಗೇಶ್ವರರಾವ್, ವ್ಯವಸ್ಥಾಪಕರು, Kfin Technologies Private Ltd. ದಾಖಲಾದ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟರುಗಳಿಗೆ ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 040-67161526 ಮತ್ತು ಇ-ಮೇಲ್ ಐಡಿ: einward@kfintech.com ಮುಖಾಂತರ ಸಂಪರ್ಕಿಸಬಹುದು.

ಅಂಚೆ ಮತದಾನ ಪರಿಶೀಲನೆಯು ಮಂಗಳವಾರ, ಮೇ 25, 2021 ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮುಂಚಿತವಾಗಿ ಪರಿಶೀಲನಾಕಾರರ ವರದಿಯೊಂದಿಗೆ ಸಂಸೆಯ ನೊಂದಾಯಿತ

ಕಚೇರಿಯಲ್ಲಿ ಕಂಪನಿ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯವರು ಘೋಷಿಸುವರು. ಈ ಘೋಷಣೆಯನ್ನು ಸಂಸ್ಥೆಯ ವೆಬ್‌ಸೈಟ್ <https://hcgel.com/investors> ನಲ್ಲಿ ಪ್ರಕಟಿಸುವುದರೊಂದಿಗೆ ಸ್ಟಾಕ್ ವಿನಿಮಯ ಕೇಂದ್ರ, ಡೆಪಾಜಿಟರಿಸ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟರಿಗೆ ತಿಳಿಸಲಾಗುವುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: ಏಪ್ರಿಲ್ 23, 2021

ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಿಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ,
ಸಹಿ/-
ಸುನು ಮ್ಯಾನ್ಯುಯಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

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