



September 07, 2022

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 – 24th AGM Notice and the Annual Report of the Company for FY 2021-22.*

Stock Code : *BSE – 539787, NSE – HCG*

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Business Standard (English Language) and Vijayavani (Kannada Language), regarding Notice of 24th Annual General Meeting and the Annual Report of the Company for FY 2021-22.

Request you to take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer

Regd Office: HDFC Bank House, Senapati Bapat Marg Lower Parel (West), Mumbai - 400013

Notice is hereby given that the certificate for the undermentioned securities of the Company has been lost/ mislaid and the holder of the said securities / applicant has applied to the Company to release the new certificate.

The Company has informed the holder / applicant that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its registered office within 15 days from this date, else the Company will proceed to release the new certificate to the holder / applicant, without further intimation. Name of the holder: **Apabhai Trikambhai Patel (Deceased)**, Folio No. HB 0085981, Kind of Securities & Face Value: Equity Shares of Rs.2/- each, No. of Securities: 500, Distinctive Nos 006621406-06621905 & certificate No. 03005275. Place: Mumbai Date: 07 September 2022Applicant:
Harshad Apabhai Patel**ADITYA BIRLA HOUSING Finance Ltd.**
(A part of Aditya Birla Capital Ltd.)

Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91 22 43567100 | (Toll free) 1800 270 7000 | CIN: U05922G2009PLC083779 | www.adityabirlahousingfinance.com

NOTICENotice is hereby given that w.e.f. 25th November, 2022, **Aditya Birla Housing Finance Limited, Mumbai Branch**, has relocated its premises -

From: One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mills Compound, 841 Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013	To: New Office Address: One World Centre, Tower 1, 9th Floor, Jupiter Mills Compound, 841 Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013
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For ADITYA BIRLA HOUSING FINANCE LTD.
Sd/-
Authorized Signatory

Place : Mumbai
DOP : 07th September, 2022**Business Standard****GNIMS HOSTED AIMS 33RD ANNUAL CONVENTION**

The Association of Indian Management Schools (AIMS) and Guru Nanak Institute of Management Studies (GNIMS) organised its flagship annual convention on August 25-27, 2022 at the GNIMS campus with the theme 'Redesigning Management Education - Shaping the Future' bringing together industry leaders, business schools, researchers and policymakers. The convention consisted of CEO panel discussions, various competitions and research paper presentations.

AIMS is a 33-year-old networking body of Business Schools in India, with 800+ institutional members comprising top-ranking business schools of national and international repute.

GNIMS, established by Shiromani Gurudwara Prabandhak Committee is a reputed institution imparting quality

education in management since 2002 established by Shiromani Gurudwara Prabandhak Committee, GNIMS offers courses such as MMS, PGDM and Ph.D. in Management programs

According to Dr Ajit Singh Thethi - President, AIMS, "Indian managers are competent and making their mark globally. Management education in India is evolving and matching global standards. Hence, there is a need to collaborate and continuously upgrade management education."

Dr Kuljeet G. Kahlon won Silver Medal at AIMS WeSchool Innovation Award and Dr Mrinal Phalle & Dr Sagaljit Kaur won Gold Medal for Convention Research Paper.

KORE FOODS LIMITED

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC000520

Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526
Te.: +91-832-257729

Email id: companysecretary@korefoods.in Website: www.korefoods.in

NOTICE

Notice is hereby given:

- The 39th Annual General Meeting (AGM/Meeting) of Kore Foods Limited (the Company) will be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 on Friday, 30th September, 2022 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- The Company will convene the AGM with Physical Presence and will also provide the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) to the Members for attending the Meeting. Those Members who intend to attend the Meeting through VC/OAVM are requested to send such request to the Company by email to companysecretary@korefoods.in on or before 24th September, 2022. On verification of member credentials, the link to attend the meeting will be sent to the member. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned in the Notice of AGM for e-voting.
- Pursuant to the Circulars issued by the Ministry of Corporate Affairs dated 08/04/2020, 13/04/2020, 05/05/2020 and 05.05.2022 (collectively referred to as MCA Circulars) and Circular dated 13.05.2022 issued by Securities and Exchange Board of India (SEBI), the requirement of sending Notice of AGM and Physical Copies of Annual Report has been dispensed with due to COVID-19 Pandemic and the electronic copies of the Notice of AGM and Annual Report for the Financial year 2021-22 have been sent to all the members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent/Depository Participant(s). The dispatch of the Notice of AGM and Annual Report through electronic means has been completed on 6th September, 2022.
- The Annual Report alongwith Notice of AGM has been uploaded on the website of the Company at http://www.korefoods.in/sites/default/files/docs/annualreport21_22.pdf and can also be accessed at the Website of Bombay Stock Exchange at www.bseindia.com. The AGM Notice will also be made available on the website of CDSL at www.evotingindia.com
- In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 05.05.2022, the Company is providing facility to exercise their votes at the AGM through e-voting i.e. through remote e-voting before the AGM and e-voting during the AGM for those who are attending the meeting through VC/OAVM and Physical voting by poll for those members who are attending the AGM physically, in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd September, 2022, shall be entitled to avail the facility of Remote e-voting, E-voting during the AGM who are attending the AGM through VC/OAVM and Physical voting by poll who are attending the AGM through physical presence.

All the members are informed that:

 - The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means or physical voting as mentioned above;
 - the remote e-voting shall commence on Tuesday, 27th September, 2022 at 9.00 a.m.;
 - the remote e-voting shall end on Thursday, 29th September, 2022 at 5.00 p.m.;
 - the cut off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022;
 - any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However if a member is already registered with CDSL for e-voting then existing User ID and Password can be used for casting vote. A person who is not a Member as on the Cut-Off Date should request the Notice of the AGM for information purposes only.
 - The remote e-voting module shall be disabled for e-voting by CDSL thereafter and voting through electronic means shall not be allowed through Remote e-voting thereafter. Once the vote on a resolution is cast by members, they shall not be allowed to change it subsequently;
 - Facility of e-voting will be provided during the AGM. Only those Members who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
 - Facility of voting by poll will be provided during the AGM. Only those Members who are physically present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through poll process during the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not vote again at the AGM on the resolution(s) for which the Member has already cast the vote through remote e-voting prior to the date of AGM.

- If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact a toll free No. 1800225533. Members may also write to companysecretary@korefoods.in
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on a toll free No. 1800225533.
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of holding the Annual General Meeting.
- The Board of Directors has appointed Mr. Shivaram Bhat, Practising Company Secretary (ACS 10454; CP No 7853) to act as the Scrutinizer for conducting the remote e-voting and e-voting and voting through ballot paper during the AGM process in a fair and transparent manner.
- The results of remote e-voting and e-voting system and ballot paper voting provided in the meeting shall be aggregated and declared within two working days of the conclusion of the Annual General Meeting of the Company.
- The Voting results and the Scrutinizer's Report will be available on the website of the Company at www.korefoods.in, website of Bombay Stock Exchange at www.bseindia.com and website of CDSL at www.evotingindia.com

- Procedure for registration of e-mail address by shareholders:
 - In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio Nos., email address, address and the self-attested copy of PAN Card and Aadhar card to the Company at companysecretary@korefoods.in or Company's Registrar and Transfer Agent at the following address: Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400093. Email: investorsqry@datamaticsbpm.com
 - In case of Members holding shares in Demat mode are requested to submit the request to register their email address to their Depository Participants with whom they maintain their Demat accounts.

Registration of KYC:
For Members holding shares in physical mode SEBI vide its circular dated 3.11.2021 has mandated the members to furnish PAN, KYC details and Nomination details. Members holding physical shares are requested to submit the PAN, KYC details including Bank details and Nomination details to Company's RTA at Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400093 by sending the relevant forms which are available on the website of the RTA at www.datamaticsbpm.com.

By order of the Board of Directors
Sd/-
Puja Joshi
(Company Secretary-cum-Compliance Officer)

Date: 07/09/2022
Place: Mapusa, Goa.**PUBLIC NOTICE**

Mr. Prakash Dattatray Kalmankar & Mrs. Harsha Sripad Nalatwadkar are joint owners of Flat No. 303, 'A' Wing, Third Floor, Green Arch CHS. Ltd., Sonapur Lane, Dahanukar Wadi, Kandivali (West), Mumbai - 400 067 and the said Mr. Prakash Dattatray Kalmankar member of **GREEN ARCH CO-OP. HSG. SOCIETY LTD.** has died intestate on 21/11/2021 without making any nomination.

N O W Mrs. Harsha Sripad Nalatwadkar has made Application for deleting the name of Mr. Prakash Dattatray Kalmankar and therefore the said Society hereby invites claims and objections from legal heirs or representatives of Mr. Prakash Dattatray Kalmankar and other claimants within the period 15 days from publication of this Notice. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member as per byelaws.

Secretary,
GREEN ARCH CO-OP. HSG. SOCIETY LTD.
Kandivali (West), Mumbai -400067.

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office : 113/B, C.R. Avenue, 7th Floor, Room No.-7C, Kolkata-700073
E-mail: gajanansecuritieservicesltd@gmail.com; Phone : 033-22354215; www.gajanansec.com

NOTICE

NOTICE is hereby given that the **28th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 30th day of September, 2022 at 12.30 P.M. at the Registered Office of the Company at 113/B, C.R. Avenue, 7th Floor, Room No. 7C, Kolkata-700073.**

In view of the continuing Covid-19 pandemic, the Notice of the 28th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2022 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of 28th AGM and Annual Report 2021-22 will also be available on the Company's website www.gajanansec.com.

If your email id is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository and/or not updated your Bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send email request to the Company at gajanansecuritieservicesltd@gmail.com providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested Address proof of all holders for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and Bank account details in your demat account, as per the process advised by your DP.

By order of the Board
For Gajanan Securities Services Limited Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 06-09-2022**STATE BANK OF INDIA**

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs.10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly, for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/mislaid/without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the Bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Transfer Agent, M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 (email id sbi.igr@alankit.com) within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

SR. NO.	FOLIO NO.	NAME OF THE HOLDER (S)	NO. OF SHARES	CERTIFICATE NO(S).		DISTINCTIVE NO(S)	
				FROM	TO	FROM	TO
1.	07404187	LALU KO	990	6204888	6204888	8010459053	8010459042
2.	01176272	ANJANA RANI VIJAY KUMAR	1000	120919	120919	7406749921	7406750920
Total			1,990				

Place: Mumbai

Date: 07.09.2022

General Manager
(Shares & Bonds)**HEALTHCARE GLOBAL ENTERPRISES LIMITED**

CIN: L15200KA1998PLC023488

Regd Off: HCG Towers, # 6, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560027, Karnataka, India
Corporate Off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 - 80 - 4660 7700, Email: investors@hcgconology.com; Website: www.hcgconology.com**NOTICE OF THE 24TH ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/THE "COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY**

Shareholders may note that due to continuing COVID-19 pandemic, the 24th AGM of shareholders of HCG will be held on Thursday, September 29, 2022, at 4.00 pm through two-way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the 24th AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 10, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 05, 2022, the Notice of 24th AGM along with the Annual Report for FY 2021-22 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at <https://www.bseindia.com/>.

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their email IDs with their Depository Participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at inward_ris@kinfitech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 24th AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialized mode or physical mode and have not registered their email IDs will be provided in the Notice of the 24th AGM.

Place: Bengaluru

Date: 6th September 2022

For HealthCare Global Enterprises Limited

Sd/-
Sunu Manuel
Company Secretary**SARVESHWAR FOODS LIMITED**

(FORMERLY KNOWN AS SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Registered Office: Sarveshwar House, Belur Gummatt, Jammu (J&K)-180001

Website: www.sarveshwarfoods.com E-mail: investorrelations@sarveshwarrice.com

Telephone: 0191-2481954, 01923-220962

NOTICE OF 18TH ANNUAL GENERAL MEETING**BOOK CLOSURE DATES AND E-VOTING FACILITY**

Notice is hereby given that the **18th Annual General Meeting (AGM)** of the members of **SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444)** will be held on Thursday, the **29th Day of September, 2022** at 12.00 Noon at **Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K-180004** to transact the business as set out in the notice of AGM.

Notice of the AGM and the Annual Report for the Financial Year 2021-2022 have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) and to other members in physical mode at their registered address in the permitted mode. The same is also available on the company's website www.sarveshwarfoods.com. The Notice of AGM is also available on the website of e-voting agency at www.evoting.nsdl.com. The Company has completed the dispatch of Annual Reports via e-mail on 6th September, 2022 and sending of e-mails to members on 06th of September, 2022.

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books shall remain closed from Thursday, 22nd of September, 2022 to Thursday, 29th of September, 2022 (both days inclusive) for the purpose of AGM.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

- The remote e-voting period for all items of business contained in this Notice shall commence from Monday, 26th September, 2022 (09.00 AM) and will end on Wednesday, 28th of September, 2022 (5.00 PM). During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on 22nd of September, 2022 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or at the AGM is Wednesday, 22nd of September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@bigshareonline.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using **"Forgot User Details/Password?"** or **"Physical User Reset Password"** option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

On Order of the Board
Sarveshwar Foods LimitedSd/-
Sadhi Sharma

Company Secretary & Compliance Officer

SHARDUL SECURITIES LIMITED
CIN: L50100MH1985PLC036937
Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021
Tel : 91 22 46032806 / 22-46032807
Email id: investors@shryam.com Website: www.shardulsecurities.com

NOTICE

- Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 04.00 p.m., through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 37th AGM.
- The Company has completed dispatch of the AGM notice and annual report through email.
- It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of AGM.
- Members holding shares either in physical form or dematerialized form as on the cut-off date of 21st September, 2022 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIPL). All the members are also informed that:
 - The remote e-voting shall commence on 9.00 A.M on 25th September, 2022 and ends on 5.00 PM on 27th September, 2022.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2022.
 - Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2022, may obtain the login ID and password by sending a request at enquiries@linkintime.co.in or contact on: - Tel: 022 -4918 6000
 - The remote e-voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Facility for voting shall be available online electronically during the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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 facility of remote e-voting as well as voting at the AGM electronically.
- Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of Link Intime India Private Limited at <https://investor.linkintime.co.in>
- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://investor.linkintime.co.in>, under Help section or write an email to enquiries@linkintime.co.in or contact LIPL at: - Tel: 022 - 49186000.

Date: 06.09.2022
FOR SHARDUL SECURITIES LIMITED
Place: Mumbai Sd/-
Daya Bhalla
Director and Company Secretary

BLUE CHIP INDIA LIMITED

CIN : L65991WB1993PLC060597

Regd. Office : 10 Prince Street, 2nd Floor, Kolkata - 700072

E: bluechipindialimited@gmail.com, W: www.bluechipind.com

Phone : 91-33-4002 2880, Fax: 91-33-2237 9053

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್

CIN: L15200KA1998PLC023489



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

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

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

ಸೂಚನೆ

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್‌ನ ("ಎಜ್‌ಸಿಜಿ"/ "ಕಂಪನಿ") 24ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ("AGM") ಖಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ ("VC") ಅಥವಾ ಇತರೆ ಅಡಿಯೋ ವಿಶುವಲ್ ಸಾಧನಗಳ ("OAVM") ಮೂಲಕ ಮತ್ತು ಲಿಮೋಟ್ ಇ-ಮತದಾನ ನಡೆಸುವ ಬಗ್ಗೆ.

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಮುಂದುವಲದ ಕೋವಿಡ್-19 ಸಾಂಕ್ರಾಮಿಕ ರೋಗದಿಂದಾಗಿ ಕಂಪನಿಯ ಸದಸ್ಯರ 24ನೇ AGM, ಗುರುವಾರ, 29 ಸೆಪ್ಟೆಂಬರ್ 2022 ರ ಮಧ್ಯಾಹ್ನ 04 ಗಂಟೆಗೆ VC ಅಥವಾ OAVM ಮೂಲಕ ನಡೆಸಲಾಗುವುದು. AGM ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ಸುಗುಪ್ತವಾಗಿರುವ ವ್ಯವಹಾರಗಳನ್ನು ಏಪ್ರಿಲ್ 08, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ಏಪ್ರಿಲ್ 13, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 17/2020, ಮೇ 5, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 20/2020, ಜೂನ್ 15, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 22/2020, ಸೆಪ್ಟೆಂಬರ್ 28, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 33/2020, ಡಿಸೆಂಬರ್ 31, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 39/2020, ಜನವರಿ 13, 2021 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 02/2021 ರ ಹಾಗೂ ಮೇ 5, 2022 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 02/2022 ರ ಅನುಗುಣವಾಗಿ ವ್ಯವಹಾರ ಮಾಡಲು ಭಾರತ ಸರ್ಕಾರದ ಕಾರ್ಪೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ಹೊರಡಿಸಿದ ಕಂಪನಿ ಕಾಯ್ದೆ 2013 ರ ಮತ್ತು ಇತರೆ ಅನ್ವಯವಾಗುವ ಎಲ್ಲ ಕಾನೂನುಗಳ ಅಡಿಯಲ್ಲಿ ನಡೆಸಲಾಗುವುದು.

ಮೇಲ್ಕಂಡ ಸುತ್ತೋಲೆಗಳು ಮತ್ತು ಸೆಜ್ ಸುತ್ತೋಲೆ ದಿನಾಂಕ ಮೇ 12, 2020 ರ, ಜನವರಿ 15, 2021 ರ ಹಾಗೂ ಮೇ 5, 2022 ರ ಅನುಗುಣವಾಗಿ ಕಂಪನಿ/ ಲಿಜಿಸ್ಟ್ರಾರ್ ಹಾಗೂ ಷೇರು ವರ್ಗಾವಣೆದಾರ (RTA)/ಡೆಪಾಸಿಟರಿ ಪಾರ್ಸಿಪೆಂಟ್ಸ್ (DP) ಅವರೊಂದಿಗೆ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಷೇರುದಾರರಿಗೆ ಇಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ 24 ನೇ AGM ಸೂಚನಾ ಪತ್ರ ಮತ್ತು 2021-22 ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತದೆ.

ಷೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ AGM ಸೂಚನಾ ಪತ್ರದ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿ, ಈ-ಮತದಾನದ ಸೂಚನೆಗಳು ಮತ್ತು VC/OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಬಗ್ಗೆ ವಿವರಗಳು ಕಂಪನಿಯ ಜಾಲತಾಣ www.hcgoncology.com ಮತ್ತು ಸ್ಟಾಕ್ ಏನಿಮಿಯ ಕೇಂದ್ರಗಳ ಜಾಲತಾಣಗಳಲ್ಲಿ ಅಂದರೆ <https://www.nseindia.com> ಮತ್ತು <https://www.bseindia.com> ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಷೇರುದಾರರು VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. AGM ಗೆ ನೇರ್ಪಡೆಗೊಳ್ಳುವ ಸೂಚನೆಗಳನ್ನು AGM ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ನೀಡಲಾಗುವುದು. ಕಂಪನಿ/DP/RTA ರೊಂದಿಗೆ ಈವರೆಗೂ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರು ಈ ಕೆಳಗಿನ ಕ್ರಮಗಳನ್ನು ಪಾಲಿಸಲು ಖಿನಂತಿಸಲಾಗಿದೆ.

1. ಡಿಮೆಟಲಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿಗಳನ್ನು DP ಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.
2. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಮಾನ್ಯವಾದ ಇ-ಮೇಲ್ ಐಡಿಗಳೊಂದಿಗೆ ತಮ್ಮ ಖಿನಂತಿಯನ್ನು ಕಂಪನಿಯ RTA ಇ-ಮೇಲ್ ಐಡಿ einward.ris@kfintech.com ಅಥವಾ ಕಂಪನಿಯ ಇ-ಮೇಲ್ ಐಡಿ investors@hcgel.com ಗೆ ಕಳುಹಿಸಲು ಕೋರಲಾಗಿದೆ.

24ನೇ AGMನ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಚಲಾಯಿಸಲು ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಷೇರುದಾರರಿಗೆ ದೂರಗಾಖ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಿದೆ.

ಇ-ಮೇಲ್ ಐಡಿ ನೋಂದಾಯಿಸದ ಷೇರುದಾರರು ಇ-ಮತದಾನದಲ್ಲಿ ಮತ್ತು AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವ ವಿಧಾನದ ಬಗ್ಗೆ AGM ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ತಿಳಿಸಲಾಗುವುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: ಸೆಪ್ಟೆಂಬರ್ 06, 2022

ಹೆಲ್ತ್ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್‌ಗಾಗಿ
ಸಹಿ/- ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ