

02nd September, 2021

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement-Notice of 38th Annual General Meeting for the year 2020-21

Ref: Scrip Code: 524520; Scrip ID: KMCSHIL

Please find enclosed copies of newspaper advertisement published in the columns of English daily "Business Standard" and Tamil Daily "Malai Malar" on 02nd September, 2021.

Kindly take the same on record.

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



YASOTHA BENAZIR N
COMPANY SECRETARY



Regd. Office :
KMC Speciality Hospitals (India) Ltd.,
CIN - L85110TN1982PLC009781
6, Royal Road, Cantonment, Trichy - 620 001.
P 0431 - 4077777, F 0431 - 2415402
E info@kauveryhospital.com | W www.kauveryhospital.com



ATN INTERNATIONAL LIMITED

CIN : L65993WB1983PLC080793

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
 Email : atninternationallimited@gmail.com (earlier: info@atninternational.co.in),
 website : www.atninternational.in, Ph : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that:
 1. The 37th (Thirty-Seventh) Annual General Meeting (AGM) of Members of the Company will be held on Friday, 24th September, 2021 at 1:00 PM. (IST) through Video Conferencing ("VC") Other Audio Visual Means (OAVM), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated 15.01.2021 ("SEBI Circular") without the physical presence of the Members at a common venue.
 2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
 3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 37th AGM including details and instructions for remote e-voting to attend the AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2020-21" or "Annual Report") have been sent on 31.08.2021, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd./their respective Depository Participant(s). The same are also available on the website of the company at www.atninternational.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and that of Calcutta Stock Exchange at www.cse-india.com
 4. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 17th September, 2021, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 37th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency, Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
 5. All the members are informed that
 a. The remote e-voting shall commence on Tuesday, 21st September, 2021 (9:00 A.M) (IST)
 b. The remote e-voting shall end on Thursday, 23rd September, 2021 (5:00 PM.), (IST)
 c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
 6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 17th September, 2021. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
 7. Members may note that:
 a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 b) The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
 8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address at atninternationalimited@gmail.com.

For ATN International Limited

Sd/- Amitava Das
 Company Secretary
 Place : Kolkata
 Date : 01.09.2021

PUBLIC NOTICE

I, R. Gopi advocate Salem having office at 26/11A Saradha College Main Road next to IMA hall, 5 Roads, Salem-636004 giving this public notice under instruction from my client PNB HOUSING FINANCE LIMITED (PHFL), 104/7, SPC Bhawan, Manivanan Street, Opp New Bus Stand, Salem, Tamilnadu - 636 004. My client company is doing financial assistance for the house construction, renovation, purchase, mortgage and etc. To the customers, while so one Mr. Kavin has approached our client's company to avail loan facilities, our client collected all the relevant original documents to the property including original parent document Sale deed No. 1932/1986 dated 09.07.1986 registered at the Salem SRCO misplacely by the applicant. Somewhere If anybody found this document kindly he handover the said document to our address and further to know all based on the above said document any one has been created any kind of mortgage, lien or charge it will not affect my client or the applicant.

If anyone having interest on the above property belongs to Mr. Kavin may give their objections to the property within 15 days from the date of publications.

R. GOPI M.L., Advocate,
 No.26/11A, Saradha College Road,
 Salem-4.

EDELWEISS HOUSING FINANCE LIMITED

Registered Office Situated At Edelweiss House, Off. C. S. T. Road, Kalina, Mumbai - 400 098



Regional Office Address : - Ground Floor, Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kuria (W), Mumbai - 400070

POSSESSION NOTICE UNDER RULE 8(1) OF THE SARFAESI ACT, 2002

Whereas the Undersigned being the Authorized Officer of EDELWEISS HOUSING FINANCE LIMITED under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (order 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co-borrowers and the public in general that the undersigned has taken symbolic possession of the property described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act/rw Rule 8 of the said Rules in the dates mentioned along with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of EDELWEISS HOUSING FINANCE LIMITED. For the amount specified therein with future interest, costs and charges from the respective dates.
Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

1.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount :
1. Mrs. Jamuna Rani R (Borrower) D/O. Ramakrishnan No.1-106, Bajani Kovil Street, Shollinganallur, Near Uthandi Nilgiris, Chennai - 600 119. **Also At:** Plot No.A, O.S.No.99/10c2, Patta No.175, N.S.No.99/C2a1, Nathan Avenue, Mullukadu Village, Kancheepuram - 603 112.
2. Mr.Ravi S (Co -Borrower) S/O. Shanmugam No.1-106, Bajani Kovil Street, Shollinganallur, Near Uthandi Nilgiris, Chennai - 600 119.
LAN No. LCHESLP000059383 **Loan Agreement Date:** 28-09-2018 **Demand Notice Date :** 26.04.2021
Loan Amount :- Rs.40,55,000/- (Rupees Forty Lakhs Fifty-Five Thousand Only)
Amount Due :- Rs.43,20,848.87 (Rupees Forty-Three Lakhs Twenty Thousand Eight Hundred Forty-Eight and Eighty-Seven Paise Only) **Possession Date : 31.08.2021**
Details of the Secured Asset : All that piece and parcel of Vacant Land Measuring an extent of 873 Sq.ft., i.e. 2 cents out of 10 cents, comprised in S.No.99/10 C2. Presently S.No.99/10 C2 A1, Muttukadu Village, Thirunpur Taluk, Kancheepuram District and land bounded on the: **Measuring North By :** Royappa's Land, 30 feet, **South By :** Existing Land belongs to John Peter 30 Feet, **East By :** Road 29.1 feet, **West By :** Existing Land belongs to John Peter 29.1 Feet Situated within the Sub-Registration District of Thirunpurur and Registration District of Kancheepuram.
Place: Chennai
Date: 02.09.2021
 Sd/- Authorized Officer
 For Edelweiss Housing Finance Limited

**KOTHARI INDUSTRIAL CORPORATION LIMITED**

CIN No. L24110TN1970PLC005865

Regd. Office: 'Kothari Buildings'114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034
 Website: www.kotharis.in, Phone No: 044-28334565 Email id: enquiries@kotharis.in

NOTICE is hereby given that the 51st Annual General Meeting of the Company will be held at 11.00 a.m. on Thursday, 30th September, 2021 through video conferencing / Other Audio-Visual Means ("VC/OAVM")

Pursuant to General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and read with circular No. SEBI/HOC/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI Circular) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 51st AGM of the Company is being conducted through VC/OAVM Facility.

In compliance with the aforesaid MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e-voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating email address:

The member holding shares in physical form and who have not registered their email id may register their email id with our RTA. Please send a request to this mail id eyuvraj@integratedindia.in for registering email address. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Place: Chennai
 Date: 01.09.2021

For Kothari industrial corporation limited
 Anil Kumar Padhial
 Company secretary cum compliance officer

M D L D BATELI TEA COMPANY LTD.

CIN : L40100WB1919PLC003227

Registered Office : 130, COTTON STREET, KOLKATA-700007

Phone : +91-33-4017-6900

E-mail : kolkata@mldgroup.in; Website : www.mldalmiagroup.com**NOTICE TO THE MEMBERS OF 102ND ANNUAL GENERAL MEETING**

Dear Members,
A. ANNUAL GENERAL MEETING
 Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 102nd AGM of the Members of the Company is being held through VC/OAVM.
 In term of the said Circulars, the notice of the 102nd AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.mldalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@mldgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.
B. REMOTE E-VOTING
 The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2021 from 9.00 A.M. and ends on September 28, 2021 at 5.00 PM. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2021 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@mldgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.
 By Order of the Board of Directors
For BATELI TEA COMPANY LTD.
 Sd/- **Abhishek Shaw**, Company Secretary
 Place : Kolkata
 Date : 01-09-2021

M D L D DALMIA LAMINATORS LTD.

CIN : L51491WB1986PLC040284

Registered Office : 130 COTTON STREET KOLKATA -700007

Phone : +91-33-4017-6900

E-mail : kolkata@mldgroup.in; Website : www.mldalmiagroup.com**NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING**

Dear Members,
A. ANNUAL GENERAL MEETING
 Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 35th AGM of the Members of the Company is being held through VC/OAVM.
 In term of the said Circulars, the notice of the 35th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.mldalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@mldgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.
B. REMOTE E-VOTING
 The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2021 from 9.00 A.M. and ends on September 28, 2021 at 5.00 PM. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2021 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@mldgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.
 By Order of the Board of Directors
For DALMIA LAMINATORS LTD.
 Sd/- **Govind Agarwal**, Company Secretary
 Place : Kolkata
 Date : 01-09-2021

BHARTIYA INTERNATIONAL LIMITED

Regd. Office: 5617, Nallambakkam Village, Via-Vandalur, Chennai-600 127, Tamil Nadu
 CIN- L74899TN1987PLC11744 Tel: 91 9551050418-21
 E-mail: shares@bhartiyya.com Website: www.bhartiyya.com

NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation of our earlier communication dated 24th August, 2021, whereby members of Bhartiya International Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013, ("the Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI" (LODR) Regulations] read with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors of the Company has decided to convene the 34th Annual General Meeting ("AGM") of the Company on Wednesday, 29th September, 2021 at 11:00 AM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, to transact the businesses as set out in the AGM Notice.

The notice of 34th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 along with the login details for joining the 34th AGM through VC/OAVM facility including e-voting has been sent on 1st September, 2021 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) in accordance with the SEBI Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, and the same are also available on the Company's website at www.bhartiyya.com and stock exchanges' websites www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services, provided by NSDL on all resolutions set forth in the Notice of the 34th AGM.

The remote e-voting shall commence on Sunday, 28th September, 2021 (09:00 AM) IST and end on Tuesday, 29th September, 2021 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the NSDL for voting. The remote e-voting shall not be allowed beyond the said date and time.

The Members who have casted their votes by remote e-voting may also join the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Members cast vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 34th AGM.

Mr. Ravi Sharma, partner of RSM & Co., Practicing Company Secretary (Membership No. F 4468) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The Company has received consent for such appointment.

The voting rights of Members shall be in proportion to the equity Shares held by them in the paid-up equity Share capital of the Company as on Wednesday, 22nd September, 2021 ("Cut-off date"). 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 shall be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat his Notice for information purpose only.

Any person, who acquires Shares and become member of the Company after the date of electronic dispatch of the Notice of 34th AGM and holding Shares as on the cut off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 34th AGM or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for e-voting, then he/she can use his/ her existing user ID and password to cast their vote.

If you have not registered your e-mail address with the Company/ DP, you may please follow the below instructions for obtaining the login details for e-voting:

Physical Holding	Please send a request to MAS Services Limited, Registrar and Share Transfer Agent to the Company at info@masvsnv.com or contact the Company at shares@bhartiyya.com providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.
Demat Holding	Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.

Further, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 34th AGM of the Company.

The result of voting will be declared within two working days from the conclusion of the AGM i.e., on or before 1st October, 2021 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website (www.bhartiyya.com) and NSDL's website (www.evoting.nsdl.com). The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited.

In case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com or contact: Ms. Soni Singh Assistant Manager Email id - evoting@nsdl.co.in Contact Number - 1800 102 0990; 1800 22 4430.

For Bhartiya International Ltd

Sd/-
Yogesh Kumar Gautam
 Company Secretary
 Date: 1st September, 2021
 Place: Gurugram, Haryana
 Company Secretary cum Compliance Officer
 M. No. A31119

**KMC Speciality Hospitals (India) Limited**

(CIN : L85110TN1982PLC009781)

Regd. Off. : No 6, Royal Road, Cantonment, Trichy - 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402;

E-Mail : corporatecompliance@kauveryhospital.com; Web : www.kauveryhospital.com**NOTICE of 38th ANNUAL GENERAL MEETING and E-VOTING INFORMATION**

NOTICE is hereby given that the **38th Annual General Meeting (AGM)** of the members of the Company will be held on **Monday, the 27th September, 2021** at **10.30 A.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in April and May 2020 ("Circulars") to transact the businesses as set out in the Notice of AGM dated **13th August, 2021** .

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the member whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company i.e. www.kauveryhospital.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) i.e. www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on **01st September, 2021**.

Those Members holding shares in physical form whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, e-mail address to be registered, scanned copy of the share certificate (front and back), Self-attested scanned copy of PAN and Self-attested scanned copy of Driving License / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to the agm@cameoindia.com / investor@cameoindia.com or the Company at corporatecompliance@kauveryhospital.com for obtaining copy of the annual report and Notice of AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (**20th September, 2021**) may cast their vote electronically on each items of the business as set forth in the Notice of **38th AGM** through the electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM.

All the members are informed that :

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting or E-Voting system at the AGM.
- The remote E-Voting shall commence at **9.00 a.m. (IST) on Friday, 24th September, 2021**.
- The remote E-Voting shall end at **5.00 p.m. (IST) on Sunday, 26th September, 2021**.
- Remote E-Voting shall not be allowed beyond **5.00 p.m. (IST) on Sunday, 26th September, 2021**.
- The Register of Members and Share Transfer Books of the Company will remain closed from **21st September, 2021 to 27th September, 2021 (both days included)**
- Electronic Voting Event Number (EVS N) : 210828033**
- The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM **20th September, 2021**. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in **Company's website i.e. www.kauveryhospital.com and in stock exchange website i.e. www.bseindia.com and uploaded in CDSL website i.e. www.evotingindia.com**.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at 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 cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.
- The Company has appointed Mr. M. Alagar, Practising Company Secretary as the scrutinizer to scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Member available at the help section of www.evotingindia.com or call on 022 - 23058738 and 022 - 23058542 - 43 or refer the instructions provided in the Notice of the AGM. You may also send queries / grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and agm@cameoindia.com / investor@cameoindia.com.
- The Company had also published a communication on **31st August, 2021** to facilitate updation of e-mail IDs by members who have not already registered the same.
- Please keep your updated e-mail ID registered with the Company / your Depository Participant(s) to receive timely communication.
- The voting results shall be placed along with the Scr

மாலை மலர்

இந்தியாவின் No.1 மாலை நாளிதழ் MAALAI MALAR

திருச்சி 2-8-2021 (வியாழக்கிழமை) 8 பக்கம் 500 காசு ★ மலர் 44 இதழ் 261



கேமர்சி ஸ்பெஷாலிட்டி ஹாஸ்பிடல்ஸ் (இந்தியா) லிமிடெட்

(CIN : L85110TN1982PLCC009781)

பதிவு அலுவலகம் : எண் 6, ராமல் ரோடு, கண்டோன்மென்ட், திருச்சி - 620 001. தொலைபேசி : 0431 - 4077777;
தொலைநகல் : 0431 - 2415402; மின்னஞ்சல் : corporatecompliance@kauveryhospital.com; இமேய்ஸ்கள் : www.kauveryhospital.com

38-வது ஆண்டு பொதுக்கூட்டம் மற்றும் மின்னணு வாக்குபதிவு பற்றிய அறிவிப்பு

ஆகஸ்டு 13, 2021 அன்றைய அறிவிப்பின் படி கம்பெனியின் 38-வது வருடாந்திர பொதுக்கூட்டம், பெருநிறுவன விவகாரங்கள் அமைச்சகம், ஏற்கும் மற்றும் மே 2020-ல் வெளியிட்ட சுற்றறிக்கைகள் மற்றும் செபி (பட்டியல் உட்பட) மற்றும் செபி (CDSL) (தொலைநகல் மின்னணு வாக்குப்பதிவு வசதிகளை அளிக்கப்பட்ட முகவர்) இணையதளத்திலும் (www.evotingindia.com) பதிவேற்றம் செய்யப்பட்டுள்ளது. மேற்குறிப்பிடப்பட்ட சுற்றறிக்கைகளுக்கு இணங்க நிறுவனத்தினால் / பொய்ச்சிபிஎஸிஎஸ் தகவல் மின்னஞ்சல் முகவரி பதிவு செய்த அனைத்து உறுப்பினர்களுக்கும் பொதுக்கூட்டம் பற்றிய அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை மின்னஞ்சல் மூலம் செப்டம்பர் 01, 2021 அன்று அனுப்பப்பட்டுள்ளது.

இந்த ஆண்டுகள் நிறுவனத்தின் இணையதளம் (www.kauveryhospital.com) மற்றும் பங்கு ஏந்தல் (i.e. பிஎன்ஐ லிமிடெட் இணையதளம் (www.bseindia.com) மற்றும் சென்டரல் டெபாசிட்டரி சர்வீஸஸ் (இந்தியா) லிமிடெட் ("CDSL") (தொலைநகல் மின்னணு வாக்குப்பதிவு வசதிகளை அளிக்கப்பட்ட முகவர்) இணையதளத்திலும் (www.evotingindia.com) பதிவேற்றம் செய்யப்பட்டுள்ளது. மேற்குறிப்பிடப்பட்ட சுற்றறிக்கைகளுக்கு இணங்க நிறுவனத்தினால் / பொய்ச்சிபிஎஸிஎஸ் தகவல் மின்னஞ்சல் முகவரி பதிவு செய்த அனைத்து உறுப்பினர்களுக்கும் பொதுக்கூட்டம் பற்றிய அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை மின்னஞ்சல் மூலம் செப்டம்பர் 01, 2021 அன்று அனுப்பப்பட்டுள்ளது.

கம்பெனி / டெபாசிட்டரிமீடம் மின்னஞ்சல் முகவரிமை பதிவு செய்த உறுப்பினர்கள் கீழ்க்கண்ட ஆவணங்களின் தகவல்களை agm@cameoindia.com / investor@cameoindia.com மற்றும் corporatecompliance@kauveryhospital.com என்ற முகவரிக்கு மின்னஞ்சல் மூலம் அனுப்பி 38-வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பின் தகவல்கள், வருடாந்திர அறிக்கை மற்றும் மின்னணு வாக்குப்பதிவு மூலம் வருடாந்திர பொதுக்கூட்டத்தில் இணையதளத்தை விவரங்களை மின்னஞ்சல் மூலம் பெற்றுக் கொள்ளலாம். உட்களது பெயர், டெபாசிட்டு எண், முழு முகவரி, பதிவு செய்ய வேண்டிய மின்னஞ்சல் முகவரிமை குறிப்பிட்டு கையொப்பமிட்ட வேண்டுகோள் ஆகும். பங்கு சான்றுகளின் தகவல் (முன் மற்றும் பின் பக்கம்) சா சான்றளிக்கப்பட்ட PAN மற்றும் உறுப்பினரின் பதிவு செய்யப்பட்ட முகவரிக்கான ஒட்டுகள் உரிமை / பாஸ்போர்ட் / வசதி அறிக்கை / ஆதார ஆவியற்றலின் ஏதேனும் ஒன்றை சமர்ப்பிக்கப்பட்டு, கம்பென் செய்யப்பட்ட தகவல்களை இணைக்க வேண்டும்.

வரையறுக்கப்பட்ட தாளான செப்டம்பர் 20, 2021 அன்று காலை ஷாஹீஸ் / மெட் முறையில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் 38-வது ஆண்டு பொதுக்கூட்டம் பற்றிய அறிவிப்பின் உள்ள சாதாரண மற்றும் சிறப்பு வந்தகவல்கள் குறித்தான தீர்மானங்களுக்கு மின்னணு முறையில் அல்லது CDSL (தொலை மின்னணு வாக்களிப்பு) மூலம் தகவல் வாக்கை பதிவு செய்யலாம்.

அனைத்து அங்கத்தினர்களுக்கும் இதன் மூலம் அறிவிக்கப்படுவது என்னவென்றால் :

1. ஆண்டு பொதுக்கூட்ட அறிவிப்பின் மூலம் தீர்மானப்பட்டுள்ள வேண்டிய சாதாரண மற்றும் சிறப்பு வந்தகவல்கள் தொலைநகல் மின்னணு வாக்குப்பதிவு அல்லது மின்னணு வாக்குப் பதிவு மூலம் செயலாக்கப்படும்.
2. மின்னணு மூலம் வாக்குப்பதிவு ஆய்விக்கும் நாள் மற்றும் நேரம் : வெளிக்கீழிழை, செப்டம்பர் 24, 2021 காலை 9:00 மணி.
3. மின்னணு மூலம் வாக்குப்பதிவு முடிவடைபடும் நாள் மற்றும் நேரம் : ஞாயிறுக்கீழிழை, செப்டம்பர் 26, 2021 மாலை 5:00 மணி.
4. மின்னணு மூலம் வாக்குப்பதிவு, ஞாயிறுக்கீழிழை செப்டம்பர் 26, 2021 மாலை 5:00 மணி மேல் அனுப்பிக்கொள்ளப்படாது.
5. நிறுவனத்தின் உறுப்பினர் பதிவேடு மற்றும் பங்கு மாற்றம் பதிவேடு செப்டம்பர் 21, 2021 முதல் செப்டம்பர் 27, 2021 (இரு தேதிகளும் உட்பட) உறுப்பினர்களுக்கு பங்கு பரிமாற்றத்தை மூடப்படும்.
6. மின்னஞ்சல் வாக்குப்பதிவு தகவல் எண் (EVS) : 210828032
7. மெலே குறிப்பிட்ட நாள் மற்றும் தேர்தல்தற்குள் மின் தொலைநகலிலிருந்து வாக்களிக்க இயலாது. அங்கத்தினர்கள் தீர்மானத்தின் மீது ஒரு குறை வாகக்களித்த பின் அதனை மாற்ற முடியாது.
8. தொலைநகல் மின்னணு வாக்குப்பதிவு மூலமாக அல்லது ஆண்டு பொதுக்கூட்டத்தில் மின்னணு மூலமாக வாக்களிக்கும் வாக்களர்கள் யட்டியல் செப்டம்பர் 20, 2021 அன்று வரையறுக்கப்படும்.
9. புதிய நாம் சமர்ப்பான AGM கூட்டத்திற்கு மின் வரையறுக்கப்பட்ட நாளின், நிறுவனத்தின் பங்குகளை வசதி நிறுவனத்தின் பங்குநாள் ஆகியவற்றில் AGM கூட்டத்தில் அறிவிப்பின் கொடுக்கப்பட்டுள்ள அறிவிப்புகளை / விநியோகத்தை நிறுவனத்தின் இணையதளம் (www.kauveryhospital.com) மற்றும் பங்கு ஏந்தல் (i.e. பிஎன்ஐ லிமிடெட் இணையதளம் (www.bseindia.com) மற்றும் சென்டரல் டெபாசிட்டரி சர்வீஸஸ் (இந்தியா) லிமிடெட் ("CDSL") இணையதளத்திலும் (www.evotingindia.com) தெரிந்து கொள்ளலாம்.
10. தொலைநகலிலிருந்து மின்னணு முறையில் வாக்களிக்க இயலாத அங்கத்தினர்கள் மின்னணு மூலமாக ஆண்டு பொதுக்கூட்டத்தில் வாக்களிக்க வசதிகள் செய்யப்பட்டுள்ளன.
11. தொலைநகலிலிருந்து மின்னணு முறையில் வாக்களித்த அங்கத்தினர்கள், ஆண்டு பொதுக்கூட்டத்தில் பங்கு பெறலாம் ஆனால் அவர்கள் மறுபடியும் வாக்களிக்க முடியாது.
12. வரையறுக்கப்பட்ட தாளன்று உறுப்பினர் பதிவேடு அல்லது பயணாளிகள் பதிவேட்டில் உள்ள அங்கத்தினர்கள் யட்டியல் தொலைநகலிலிருந்து அல்லது மின்னணு முறையில் அல்லது ஆண்டு பொதுக்கூட்டத்தில் மின்னணு முறையில் வாக்களிக்க முடியும்.
13. திரு. M. ஆதர் அங்கள் மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தில் வாக்குப்பதிவு ஆவணங்களை தொலைநகல் மற்றும் ஒலிமூலமாக இல்லாத முறையில் தடைபெற ஆய்வுகளை கம்பெனிமீடம் தீர்மானிக்கப்பட்டுள்ளன.
14. வாக்களிக்கும் முறையில் ஏதேனும் சந்தேகமிருந்தால், உறுப்பினர்களுக்காக அடிக்கடி கேட்கப்படும் கேள்விகளை பகுதி அல்லது தொலைநகலிலிருந்து வாக்களிக்கும் முறை பற்றிய சிறு குறிப்புகள் ஆகிய பகுதிகளை www.evotingindia.com என்ற இணையதளத்தின் உதவி மின்னிலிருந்து பதிவிறக்கம் செய்து தெரிந்து கொள்ளலாம் அல்லது 022 - 23055738 மற்றும் 022 - 23055442 - 43 என்ற தொலைபேசி எண்களில் தொடர்பு கொண்டு தெரிந்து கொள்ளலாம். மின் வாக்குப்பதிவு மீது சந்தேகம் மற்றும் குறைகள் இருந்தால் அவற்றை helpdesk.evoting@cdslindia.com மற்றும் agm@cameoindia.com / investor@cameoindia.com என்ற மின்னஞ்சல் முகவரிக்கு அனுப்பலாம்.
15. நிறுவனத்தினால் ஏற்கனவே தகவல்கள் மின்னஞ்சல் முகவரிமை பதிவு செய்த உறுப்பினர்களுக்கு அவற்றை பதிவு செய்ய குறித்து 31 ஆகஸ்டு, 2021 அன்று நிறுவனமளந்து ஒரு தகவல் தொடர்பினை வெளியிட்டுள்ளது.
16. சீர்தரம் தேர்த்தல் தகவல்களை பெற உட்கள் மின்னஞ்சல் முகவரிமை நிறுவனம் மற்றும் உட்கள் டெபாசிட்டரி யட்டியல்மீடம்மீடம்மீடம்மீடம் பதிவு செய்து கொள்ளலாம்.
17. வாக்குப்பதிவின் முடிவுகளை நிறுவனத்தின் இணையதளம் (www.kauveryhospital.com/investors#) மற்றும் CDSL இணையதளத்திலும் (www.evotingindia.com), வருடாந்திர பொதுக்கூட்டம் நடைபெற்ற நாளிலிருந்து 48 மணி தேர்த்தற்குள் ஆய்வுகளின் அறிக்கைகளை பதிவேற்றம் செய்யப்படும்.

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- ஒப்பம் -
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