

February 17, 2022

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed copies of newspaper advertisements titled **Notice of Postal Ballot** published in today's edition in Financial Express (English Language) and Vijayavani (Kannada Language).

This information is also available on the Company's website at <http://www.asterdmhealthcare.com/investors>.

We request you to kindly take the above information on record.

Thank you

For **Aster DM Healthcare Limited**

HEMISH
PURUSHOTTAM

Digitally signed by
HEMISH PURUSHOTTAM
Date: 2022.02.17
13:45:33 +05'30'

Hemish Purushottam
Company Secretary and Compliance Officer

THAKRAL SERVICES (INDIA) LIMITED
CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.
Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2021
(Rs. in Lakhs except EPS)

Particulars	Quarter Ended		Year Ended
	31.12.2021	31.12.2020	
	Un-audited	Un-audited	Audited
Total income from operations	466.43	446.54	1715.85
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(47.68)	(80.78)	(186.54)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(47.68)	(80.78)	(186.54)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(47.68)	(80.78)	(186.54)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(47.68)	(80.78)	(181.26)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.41)	(0.69)	(1.59)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31.12.2021 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.02.2022

For Thakral Services (India) Limited
Sd/-
K S Bawa
Director Director (DIN:00234162)

Date : 14.02.2022
Place : Bengaluru

ASTER DM HEALTHCARE LIMITED

CIN: L85110KA2008PLC147259

Registered office: No.1785, Sarjapur Road, Sector -1, HSR Layout, Ward No.174, Agara Extension, Bangalore-560102, Karnataka, India. Tel: +91 484 6599999
Website: www.asterdmhealthcare.com, Email: cs@asterdmhealthcare.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 20/2021 dated December 08, 2021 (in continuation of Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of the Members of Aster DM Healthcare Limited (the "Company") is being sought for the following resolution by way of postal ballot through e-Voting process ("e-Voting"):

Description of resolution	Type of resolution
Reappointment of Dr. Layla Mohamed Hassan Ali Almarzooq (DIN: 08401425) as an Independent Director of the Company for a second term of one year	Special

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Wednesday, February 16, 2022 to all Members of the Company, who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Friday, February 11, 2022 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.asterdmhealthcare.com/investors, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-Voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, February 11, 2022 will be considered for the purpose of e-Voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of NSDL for providing e-Voting facility to all its Members. Members are requested to note that e-Voting will commence on Friday, February 18, 2022 at 09:00 AM (IST) and end on Saturday, March 19, 2022 at 05:00 PM (IST). E-voting shall not be allowed beyond 05:00 PM (IST) on Saturday, March 19, 2022.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending an email to the Company at cs@asterdmhealthcare.com.

The instructions on the process of e-Voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-Voting, are provided in the Postal Ballot Notice.

The Board of Directors have appointed Mr. Rajiv Balakrishnan, Senior Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, (ICSI Membership No. FCS 6326 COP. 20520) as the Scrutinizer to conduct the Postal Ballot only through the e-Voting process in a fair and transparent manner.

The results of Postal Ballot through e-Voting (along with the Scrutinizer's report) will be declared by the Chairman of the Company on or before March 22, 2022 and will also be displayed on the website of the Company at www.asterdmhealthcare.com/investors and on notice Board of the registered office of the Company and shall be communicated to the Stock Exchanges, NSDL and RTA.

In case of any queries or grievances with respect to e-Voting, Members can contact NSDL on evoting@nsdl.co.in / 1800-1020-990/ 1800-224-430 or contact Mr. Amit Vishal, Asst Vice President, NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors
For Aster DM Healthcare Limited

Sd/-
Dr. Azad Moopen
Chairman and Managing Director

Place: Bangalore
Date: February 16, 2022

Sl. No.	HIRER NAME & ADDRESS	LOCKER NO.	AMOUNT DUE
2145	BODAPATI MOHAN ROYAL 501, Balaji Residency KSRTC, Layout Chikkalassandra, Bengaluru - 560081	42	Rs. 22384.6 Rent Due Since 05-05-2018

They have failed and neglected in making payments towards the locker rentals to the Bank / not operated locker for a considerable period of time. The Bank has issued several notices to them from time to time calling upon to make the payment of locker rentals/ operation of locker and/or close the locker facility(ies), which were duly acknowledged by them and/or returned undelivered.

This is a last Notice that if the above persons fail to pay the arrears of locker rentals to the Bank / operate locker on or before 05.03.2022 (15 working days from date of communication), the Bank shall break and open the locks of the locker at locker hirer's risk and responsibility, as per the Banking Law and Practice and take inventory of items, if any, lying in locker and keep the same in bank's custody until such time the arrears of rent along with interest, expenses, charges, etc. are paid to the bank.

The Bank reserves the right to adjust the cash, if any found in the locker against the outstanding dues of the above persons to the Bank and it shall be treated as proper discharge on the part of the Bank and no claims, whatsoever, shall be entertained thereafter in this regard. For the balance dues of locker rentals, the Bank reserves its right to proceed legally against the locker hirer/s for recovery of its dues.

Date: 17.02.2022
Place: Bangalore

Circle BBO Head
Axis Bank Ltd., Belandur Branch

S. E. RAILWAY TENDER

E-NIT No.: ST-RNC-T07-IPIS-RNC,
Dated: 16.02.2022. E-Tender is invited by Sr. Divisional Signal & Telecom Engineer, S. E. Railway, Ranchi for and on behalf of the President of India for the following work. Name of the Work : Supply, installation, testing and commissioning of IP based integrated passenger information system at Ranchi station including PF 4 & 5 and FOB in 2nd entry of Ranchi station of Ranchi division. Advertisured Value: ₹ 2,36,67,361.89 (Rupees Two crore thirty six lakh sixty seven thousand three hundred sixty one point eight nine) only; EMD: ₹ 2,68,300.00. Cost of Tender Document: Nil; Date & Time for Closing of e-Tender: 10.03.2022 at 11:00 hrs. Bidding Start Date: 24.02.2022. Website particulars and details: www.irps.gov.in for works tender. PR-632

EAST COAST RAILWAY

Tender Notice No. 38/ET/SBP/ENGG/2021-22, Dt. 14.02.2022
1.a-Tender Notice No. 29-eT-DENS-SBP-21
NAME OF WORK: WHITE WASHING, COLOUR WASHING, DISTEMPERING, SNOWCUM AND PAINTING TO ALL STAFF QUARTERS, SERVICE BUILDINGS, FOOT OVER BRIDGES, PLATFORM BENCHES, OVERHEAD WATER TANK STAGINGS, ANTISKID TILES AND BOUNDARY WALL ETC. FROM SAINTLA TO RUPRA ROAD STATIONS UNDER ASSISTANT DIVISIONAL ENGINEER / TITLAGARH OF SAMBALPUR DIVISION.
Approximate Cost of the work (₹) : ₹ 1,25,94,426.54, EMD (₹) : 1,50,000/-
Completion Period of the work : 6 (Six) Months.
2.e-Tender Notice No. 30-eT-DENS-SBP-21
NAME OF WORK: TRACK MAINTENANCE OF LANJIGARH - JUNAGARH NEW LINE (SL) UNDER ASSISTANT DIVISIONAL ENGINEER / MUNIGUDA BY ADOPTING KONKAN RAILWAY SYSTEM OF TRACK MAINTENANCE.
Approximate Cost of the work (₹) : ₹ 1,25,94,426.54, EMD (₹) : 2,13,000/-
Completion Period of the work : 12 (Twelve) Months.
3.e-Tender Notice No. 31-eT-DENS-SBP-21
NAME OF WORK: EXECUTION OF CIVIL, PAVY AND OTHER ALLIED WORKS IN CONNECTION WITH INSERTION AND DISMANTLING OF TURN-OUTS, CORRECTION OF ALIGNMENT OF R-1 & R-2 AT KESINGA END DURING NON-INTERLOCKING WORK OF TITLAGARH YARD.
Approximate Cost of the work (₹) : ₹ 61,51,764.13, EMD (₹) : 1,23,100/-
Completion Period of the work : 03 (Three) Months.
Date and time of closing of tender : At 1500 hrs of 08.03.2022 (for all tenders).
No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.
NOTE : The prospective tenderers are advised to revisit the website 15 days before the date of closing of tender to note any changes / corrigenda issued for this tender.
Complete information including e-tender documents is available in website http://www.irps.gov.in.
Divisional Railway Manager(Engg)
PR-823/M/21.22 Sambalpur

EAST COAST RAILWAY

Tender Notice No. eT-M-KUR-TLHR-WR-180-2022
Name of Work: WAGON REPAIR WORK AT TALCHER (TLHR) CARRIAGE & WAGON DEPOT FOR A PERIOD OF TWO YEARS.
Advertisured Value (₹) : 4,64,88,867.60, EMD (₹) : 3,82,500/-, Period of Completion : 24 Months.
Bidding Start Date : 21.02.2022.
Date and time of closing of tender : 1500 hrs of 07.03.2022.
Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.
Complete details including e-tender documents are available at http://www.irps.gov.in.
Sr. Divisional Mechanical Engineer,
PR-818/M/21.22 Khurda Road

MEGHMANI ORGANICS LIMITED

(Formerly known as Meghmani Organochem Limited)

CIN: L24299GJ2019PLC110321

REGD & CORP OFF: 1st to 3rd Floor, Meghmani House, Near Safal Profitaire, Prahlad Nagar, Satellite, Ahmedabad - 380015, Gujarat, India. Tel No. 91-79-2970 9600/ 7176 1000 Fax No. 91-79-2970 9605
E-mail: helpdesk@meghmani.com; Website : www.meghmani.com

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account
(As per Section 124(6) of the Companies Act, 2013)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government. As per the said Rules, the Company has sent a letter dated 14th February, 2022 requesting concerned shareholders to claim the same, who had not claimed Dividends for seven consecutive years starting from financial year 2014-15 and whose shares were liable to be transferred to IEPF.

Therefore, Notice is hereby given to the shareholders that the Company will proceed to initiate action for transfer of shares of the shareholders whose dividend remain unclaimed for financial year 2014-15 onwards within 30 days from the due date without any further notice as per the amended Rules.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company http://www.meghmani.com/Investor Relations/Information Request/Unclaimed Dividend.

Please note that no claim shall be lodged against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please also note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in

For any information/clarifications on this matter, concerned shareholders may write to or contact our RTA/Ms. Link Intime India Pvt. Ltd., 5th Floor, 506 To 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr.St. Xavier's College Corner, Off C G Road, Navrangpura Ahmedabad-380009, Tel.No.: 079-26465179, e-mail: iepf.shares@linkintime.co.in.

For, Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)

Jayesh Patel

Company Secretary

ICSI Mem.No:A14898

Date : 16/02/2022

Place : Ahmedabad

Item No.	Name of Zone	Tender Fee	Earnest Money	Date of release of tender on e-procurement portal	Period	Last date / time of receipt of e-tender through e-procurement portal
Item No.1	Narela Zone Short NIT/RFP Notice No. 04/DJB/ DOR/ Rev. (HO)/2021-22 dated 15.02.2022	Rs.-1,000/-	Rs. 1,53,500/-	16.02.2022	01 Year	21.02.2022 upto 3:00 PM: Tender ID 2022_DJB_216839_1
Item No.1	Burari Zone Short NIT/RFP Notice No. 05/DJB/DOR/ Rev. (HO)/2021-22 dated 15.02.2022	Rs.-1,000/-	Rs. 2,54,100/-	16.02.2022	01 Year	21.02.2022 upto 3:00 PM: Tender ID 2022_DJB_216840_1
Item No.1	Greater Kailash Zone Short NIT/RFP Notice No. 06/DJB/DOR/ Rev. (HO)/2021-22 dated 15.02.2022	Rs.-1,000/-	Rs. 1,53,500/-	16.02.2022	01 Year	21.02.2022 upto 3:00 PM: Tender ID 2022_DJB_216841_1

The RFP documents can be downloaded from Delhi Government e-Procurement website (https://govtprocurement.delhi.gov.in).

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 1133(2021-22)
Sd/-
(Sati Prasad)
Addl. Zonal Revenue Officer (HQ)
"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

INTERGLOBE AVIATION LIMITED

CIN: L62100DL2004PLC129768

Registered Office: Upper Ground Floor, Thapar House,
Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India
Tel: +91-9650098905; Fax: 011-43513200
E-mail Id: investors@goindigo.in; Website: www.goindigo.in

Notice of Postal Ballot

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and the General Circular Numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, issued by Ministry of Corporate Affairs (collectively the "MCA Circulars"), and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"), the approval of the Members of InterGlobe Aviation Limited (the "Company") is hereby sought for the following resolutions as set out in the Postal Ballot Notice dated February 16, 2022 ("Postal Ballot Notice") by way of remote e-voting:

Item No.	Resolution	Description
1	Ordinary Resolution	Appointment of Mr. Rahul Bhatia (DIN: 00090860) as the Managing Director of the Company
2	Special Resolution	Approval for availing advisory services from Mr. Gregg Albert Soretsky (DIN: 08787780), Non-Executive Director of the Company, in the capacity as Special Advisor and payment of remuneration to him for the said services

Further, in compliance with the MCA Circulars and other applicable provisions, the Postal Ballot Notice along with instructions for remote e-voting and the explanatory statements to the resolutions has been sent in the electronic mode to all the Members whose e-mail addresses are registered with the Company/ their Depository Participants as on Friday, February 11, 2022 (the "Cut-off Date"). The electronic dispatch of the Postal Ballot Notice has been completed on Wednesday, February 16, 2022. The Members may also note that the Postal Ballot Notice along with instructions for remote e-voting is also available at the Investor Relations section on the Company's website www.goindigo.in and on the websites of Stock Exchanges i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, KFin Technologies Private Limited ("Kfintech") at https://evoting.kfintech.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and the Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the remote e-voting facility to its Members to enable them to cast their vote(s) electronically. The Company has engaged the services of Kfintech as Authorised Agency to provide remote e-voting facility. The Members may please note the following:

Cut-off Date	Friday, February 11, 2022
Commencement of remote e-voting	Thursday, February 17, 2022 at 9:00 a.m.
End of remote e-voting	Friday, March 18, 2022 at 5:00 p.m.

During the aforesaid period, the Members holding shares either in physical or in dematerialised form, as on the Cut-off Date, may cast their vote(s) by remote e-voting. The Members are requested to note that the facility of remote e-voting shall be blocked forthwith at 05:00 pm on Friday, March 18, 2022. Once the vote(s) is /are cast, the Members will not be allowed to modify it subsequently. A person who is not a Member of the Company as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

The Members whose e-mail addresses are not registered, are requested to get the same registered/ updated through the following procedure:

- The Members holding shares in demat form can get their e-mail addresses registered by contacting their respective Depository Participant.
- The Members holding shares in physical form may register their e-mail addresses and mobile number for receiving the Notice along with e-voting instructions in electronic mode by submitting Form ISR-1 with Kfintech along with copy of PAN Card and a copy of the share certificate through any of the following modes:
 - In Person Verification: by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s), or
 - In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date, or
 - Through e-mail address already registered with the RTA at the email address einward.ris@kfintech.com along with e-sign of scanned copies of documents, or
 - Service portal of the RTA at https://ris.kfintech.com/client-services/isc/default.aspx along with e-sign of with scanned copies of documents.

The Company has also provided the facility to its Members for temporary registration of their e-mail addresses for receiving the Postal Ballot Notice in electronic mode by clicking on the link https://ris.kfintech.com/client-services/postalballot/registration.aspx. Post successful registration of their e-mail address, the Members as on the Cut-off Date, would get the Postal Ballot Notice in electronic mode.

The Board of Directors of the Company has appointed Ms. Amrita D.C. Nautiyal, Proprietor, M/s. Amrita Nautiyal & Associates, Practicing Company Secretaries, to act as the Scrutinizer to conduct the remote e-voting process through Postal Ballot in a fair and transparent manner and to submit final scrutinizer's report to the Chairman.

The results of the Postal Ballot will be declared on or before Sunday, March 20, 2022 and will be placed along with Scrutinizer's Report on the website of the Company and Kfintech as mentioned above, besides being communicated to the Stock exchanges i.e. BSE and NSE.

For any grievances with regard to the remote e-voting, the Members may contact Ms. Sheetal Doba, Manager-Corporate Registry, KFin Technologies Private Limited, Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India. Tel. No.: +91 40 6716 1509, Toll Free No: 1800-309-4001, E-mail: einward.ris@kfintech.com or evoting@kfintech.com.

For InterGlobe Aviation Limited

Sd/-

Date : February 16, 2022

Place : Gurugram

Company Secretary and Chief Compliance Officer

Sanjay Gupta

indianexpress.com

I get the inside information
and get inside the information.Inform your opinion
with investigative journalism.

ಆಸ್ಟರ್ ಡಿಎಂ ಹೆಲ್ತ್‌ಕೇರ್ ಲಿಮಿಟೆಡ್

CIN: L85110KA2008PLC147259

ನೋಂದಾಯಿತ ಕಛೇರಿ : ನಂ.1785, ಸರ್ಕಾರಪುರಸೈ, ಸೆಕ್ಟರ್ - 1, ಹೆಚ್‌ಎಸ್‌ಆರ್ ಲೇಔಟ್, ವಾರ್ಡ್ ನಂ. 174, ಅಗರ ಎಕ್ಸ್‌ಟೆನ್ಷನ್, ಬೆಂಗಳೂರು-560102, ಕರ್ನಾಟಕ, ಭಾರತ, ದೂರ :91 484669999
ವೆಬ್ ಸೈಟ್ :www.asterdmhealthcare.com, ಇ-ಮೇಲ್: cs@asterdmhealthcare.com

ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಮಂತ್ರಾಲಯ, ಭಾರತ ಸರ್ಕಾರ ನೀಡಿರುವ ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 08, 2021ರ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ. 20/2021, ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8, 2020, ನಂ.14/2020, ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020, ನಂ. 17/2020, ದಿನಾಂಕ ಜೂನ್ 15, 2020, ನಂ. 22/2020, ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 28, 2020 ನಂ. 33/2020 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 31, 2020, ನಂ. 39/2020 ಹಾಗೂ ದಿನಾಂಕ ಜೂನ್ 23, 2021 ನಂ. 10/2021 (ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು) ಕಾಲಕಾಲಕ್ಕೆ ಜಾರಿಯಲ್ಲಿರುವ ಹಾಗೂ ಮಾರ್ಪಾಡಾಗಿರುವ ಮಾರ್ಪಾಡು ಅಥವಾ ಮರುಕಟ್ಟಳೆಗಳು ಸೇರಿದಂತೆ - ಇವುಗಳೊಂದಿಗೆ ಓದಿಕೊಳ್ಳಬೇಕಾದ 2013ರ ಕಂಪನಿಗಳ ಕಾಯಿದೆ ಕಲಂ 110 ಮತ್ತು 2014ರ ಕಂಪನಿಗಳ (ವ್ಯವಸ್ಥಾಪನೆ ಮತ್ತು ಅಡಳಿತ)ನಿಯಮಗಳು ನಿಯಮ 20 ಮತ್ತು 22 ಕ್ಕೆ ಅನ್ವಯ ಮತ್ತು ಅನುಸರಣೆಗಾಗಿ ಹಾಗೂ 2015ರ ಸೆಬಿ(ಪಟ್ಟಿ ಮಾಡುವಿಕೆ ಹೊಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವ ಅಗತ್ಯತೆಗಳು) ಮತ್ತಿತರ ಅನ್ವಯಿಸುವ ಕಾನೂನುಗಳು ಮತ್ತು ನಿಯಂತ್ರಣಗಳಂತೆ ಕೆಳಕಂಡ ತರಾವುಗಳಿಗೆ ಆಸ್ಟರ್ ಡಿಎಂ ಹೆಲ್ತ್‌ಕೇರ್ ಲಿಮಿಟೆಡ್ ("ದಿ ಕಂಪನಿ") ಸದಸ್ಯರ ಮಂಜೂರಾತಿಯನ್ನು ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆ ("ಇ- ವೋಟಿಂಗ್") ಸೇರಿದಂತೆ ಅಂಚೆ ಮತದಾನದ ಮೂಲಕ ಕೋರಲಾಗಿದೆ.

ಕ್ರ.ಸಂ.	ನಿರ್ಣಯಗಳ ವಿವರಣೆ	ತರಾವು ಮಾದರಿ
1.	ಡಾ. ಲಾಯ್ಡ್ ವೊಹವ್ಮಾನ್ ಹಸನ್ ಅಲಿ ಅಲ್ಟಾರ್ನುಕಿ (DIN: 08401425) ಅವರನ್ನು ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ಒಂದು ವರ್ಷದ ಎರಡನೇ ಅವಧಿಗೆ ಮರುನೇಮಕ	ವಿಶೇಷ

ಎಂಸಿಎ ಸುತ್ತೋಲೆಯನ್ವಯ ಯಾವ ಸದಸ್ಯರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದಾರೋ ಅವರಿಗೆ(ಭೌತಿಕ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಬಗ್ಗೆ) ಮತ್ತು ತಮ್ಮ ನಿಕ್ಷೇಪ ಭಾಗೀದಾರರೊಂದಿಗೆ (ವಿದ್ಯುನ್ಮಾನ ನಮೂನೆಯಲ್ಲಿ ಹೊಂದಿರುವ ಬಗ್ಗೆ) ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದಾರೋ ಅವರಿಗೆ ವಿವರಣಾ ಹೇಳಿಕೆಯೊಂದಿಗೆ ಅಂಚೆ ಮತದಾನ ಸೂಚನೆಯ ವಿದ್ಯುನ್ಮಾನ ಪ್ರತಿಗಳನ್ನು ಕಂಪನಿಯು ಶುಕ್ರವಾರ ಫೆಬ್ರವರಿ 11, 2022 ಕ್ಕೆ ಆಫ್ ದಿನಾಂಕದಂದು ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಾಗಿರುವವರಿಗೆ ಕೆಟ್-ಆಫ್ ದಿನಾಂಕವಾದ ಬುಧವಾರ ಫೆಬ್ರವರಿ 16, 2022 ರಂದು ರವಾನಿಸಲಾಗಿದೆ. ಅಂಚೆ ಬ್ಯಾಲೆಟ್‌ನ ನೋಟಿಸ್ ಕಂಪನಿಯ ವೆಬ್ ಸೈಟ್ : www.asterdmhealthcare.com/ investors ನಲ್ಲಿಯೂ ಲಭ್ಯವಿದೆ, ಷೇರು ವಿನಿಮಯ ಲಿಮಿಟೆಡ್‌ಗಳ ಅಂಚೆ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್‌ನ ಮತ್ತು ರಾಷ್ಟ್ರೀಯ ಷೇರು ವಿನಿಮಯ ಲಿಮಿಟೆಡ್‌ನ ವೆಬ್ ಸೈಟ್‌ಗಳಾದ www.bseindia.com ಮತ್ತು www.nseindia.com ನಲ್ಲಿ ಹಾಗೂ ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡಿಪೋಸಿಟರೀಸ್ ಲಿಮಿಟೆಡ್ ("NSDL") ವೆಬ್ ಸೈಟ್ : www.evoting.nsdl.com ನಲ್ಲೂ ಸಹ ಲಭ್ಯವಿರುತ್ತವೆ.

ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳ ಕಟ್ಟಳೆಯಂತೆ ಇ- ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆ ಮೂಲಕ ಮಾತ್ರ ಮತ ಹಾಕಬಹುದಾಗಿದೆ. ಶುಕ್ರವಾರ, ಫೆಬ್ರವರಿ 11, 2022 ರಂದು ಇದ್ದಂತೆ ಯಾವ ಸದಸ್ಯರುಗಳ ಹೆಸರುಗಳು ರಿಜಿಸ್ಟರ್ / ಫಲಾನುಭವಿ ಮಾಲೀಕರ ಹೆಸರುಗಳು ಇವೆಯೋ ಅವರನ್ನು ಇ-ಮತದಾನದ ಉದ್ದೇಶಕ್ಕಾಗಿ ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ಸದಸ್ಯರುಗಳು, ಆ ದಿನಾಂಕದಂದು ಹೊಂದಿರುವ ಹಾಗೂ ಷೇರುದಾರರ ಪಟ್ಟಿಯಲ್ಲಿ ನೋಂದಾಯಿತರಾಗಿರುವ ಪಾವತಿಗೊಳಿಸಿದ ಈ ಕ್ಷಿತಿ ಷೇರುಗಳ ಮೌಲ್ಯದ ಆಧಾರದ ಮೇಲೆ ಲೆಕ್ಕ ಹಾಕಲಾಗುತ್ತದೆ. ನಿಗದಿತ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದವರು ಈ ನೋಟಿಸನ್ನು

ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗಾಗಿ ಇ-ಮತದಾನ ಒದಗಿಸುವುದಕ್ಕಾಗಿ NSDL ನ ಸೇವೆಗಳನ್ನು ನೇಮಿಸಿಕೊಂಡಿದೆ.

ಇ-ಮತದಾನವು ಶುಕ್ರವಾರ ಫೆಬ್ರವರಿ 18, 2022 ರಂದು ಬೆಳಿಗ್ಗೆ 09.00ಕ್ಕೆ ಭಾರತೀಯ ಕಾಲಮಾನ ಗಂಟೆಗೆ ಆರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಶನಿವಾರ, ಮಾರ್ಚ್ 19, 2022 ರಂದು ಸಂಜೆ 05.00ಕ್ಕೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಇ-ವೋಟಿಂಗ್ ಶನಿವಾರ, ಮಾರ್ಚ್ 19, 2022 ರಂದು ಸಂಜೆ 05.00ಕ್ಕೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) ನಂತರ ಅನುಮತಿ ಇರುವುದಿಲ್ಲ.

ವಿದ್ಯುನ್ಮಾನ ರೀತಿಯಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳಬೇಕು. ಅಂತಹವರು ತಮ್ಮ ನಿಕ್ಷೇಪಿತ ಭಾಗೀದಾರರೊಂದಿಗೆ ತಾವು ಹೊಂದಿರುವ ವಿದ್ಯುನ್ಮಾನ ನಮೂನೆಯ ಷೇರುಗಳ ಬಗ್ಗೆ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಬೇಕು. ಭೌತಿಕ ನಮೂನೆಯಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್‌ರೊಂದಿಗೆ ಮತ್ತು ಅಂತಹ ಸದಸ್ಯರುಗಳು ಕಂಪನಿಯ ಇ-ಮೇಲ್: cs@asterdmhealthcare.com ಗೆ ಕಳುಹಿಸುವ ಮೂಲಕ ನೋಂದಣಿ ಮಾಡಿಸಬಹುದು.

ಇ-ಮತದಾನದ ಸೂಚನೆಗಳು, ಸದಸ್ಯರು ಯಾವ ಮಾದರಿಯಲ್ಲಿ ಷೇರುಗಳನ್ನು ಭೌತಿಕವಾಗಿ ಹೊಂದಿರುತ್ತಾರೋ ಅಥವಾ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಣಿ ಮಾಡಿಲ್ಲದಿದ್ದರೆ ಅಂತಹವರು ತಮ್ಮ ಮತದಾನವನ್ನು ಅಂಚೆ ಮತದಾನದ ಪ್ರಕಟಣೆಯಲ್ಲಿ ನೀಡಿರುವಂತೆ ಇ-ಮತದಾನ ಮಾಡಬಹುದು.

ಕಂಪನಿಯ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯು, ಅಂಚೆ ಮತದಾನ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಗಳ ಮೂಲಕದ ಅಂಚೆ ಮತದಾನವನ್ನು ಸುಗಮ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಯುವಂತಾಗಲು ಶ್ರೀ ರಾಜೀವ್ ಬಾಲಕೃಷ್ಣನ್, ಎಂ ದಾಮೋದರನ್ - ಅಸೋಸಿಯೇಟ್ಸ್ ಎಲ್ ಎಲ್ ಪಿ, ಪ್ರಾಕ್ಟೀಸಿಂಗ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು (ICSI Membership No. FCS 6326 COP: 20520) ಇವರನ್ನು ಪರಿಶೋಧಕರನ್ನಾಗಿ ನೇಮಕ ಮಾಡಿದೆ. ಅಂಚೆ ಮತದಾನದ(ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್) ಮತದಾನದ ಫಲಿತಾಂಶಗಳನ್ನು (ಪರಿಶೋಧಕ ವರದಿಯೊಂದಿಗೆ) ಮಾರ್ಚ್ 22, 2022 ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮುಂಚಿತವಾಗಿ ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರು ಫಲಿತಾಂಶ ಘೋಷಿಸುತ್ತಾರೆ ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ : www.asterdmhealthcare.com/investor ಮತ್ತು ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಚೇರಿಯ ನಾಮಫಲಕದಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುವುದು ಹಾಗೂ ಷೇರು ವಿನಿಮಯ ಕೇಂದ್ರಗಳು, NSDL ಮತ್ತು RTA ಗಳಿಗೆ ಮಾಹಿತಿ ನೀಡಲಾಗುವುದು.

ಅಂಚೆ ಮತದಾನ ಅಥವಾ ಇ-ಮತದಾನದ ಬಗ್ಗೆ ದೂರುಗಳೇನಾದರೂ ಇದ್ದಲ್ಲಿ ಸದಸ್ಯರುಗಳು ಶ್ರೀ ಅಮಿತ್ ವಿಶಾಲ್ ಸಹಾಯಕ ಉಪಾಧ್ಯಕ್ಷರು, NSDL evoting@nsdl.co.in ಸಂಪರ್ಕಿಸಬಹುದು ಅಥವಾ NSDL ರವರನ್ನು evoting@nsdl.co.in/18001020990/1800224430 ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.

ಮಂಡಳಿ ನಿರ್ದೇಶಕರುಗಳ ಆದೇಶದ ಮೇರೆಗೆ
ಆಸ್ಟರ್ ಡಿವಿಂ ಹೆಲ್ತ್‌ಕೇರ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-ಡಾ. ಆಜಾದ್ ಮೂಜೆನ್
ಅಧ್ಯಕ್ಷರು ಹಾಗೂ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ದಿನಾಂಕ : ಫೆಬ್ರವರಿ 16, 2022