

Certified ISO 9001 : 2015 by



Sakar
Healthcare Limited

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

6th October, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: SAKAR

Sub.: Submission of Newspaper Advertisement for Postal Ballot

Ref.: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above captioned subject, and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith notice published in English and Gujarati Newspapers dated October 06, 2023 for obtaining approval of members for the proposed Resolutions as set out in the Postal Ballot Notice dated September 23, 2023 by way of postal ballot / e-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

ABP Network's 'Roots & Rhythms' Enthral Delhi with Soul-Stirring Performances

New Delhi, ABP Network, a distinguished leader in the Indian media industry, marked a triumphant debut with its latest musical endeavour, "Roots & Rhythms," at the Indira Gandhi Indoor Stadium in New Delhi on September 30th. The grand event witnessed an overwhelming response, drawing a crowd of approximately 12,000 attendees.

"Roots & Rhythms" served as a portal into the rich tapestry of India's musical traditions, offering a diverse lineup of acclaimed artists who left the audience captivated. The concert featured the sensational Badshah, injecting a contemporary twist into Indian music, Shilpa Rao showcasing her versatility across various genres, and Papon, deeply rooted in Indian culture, delivering a mesmerizing

performance. Together, they orchestrated an unforgettable musical experience for the diverse audience.

The musical extravaganza celebrated the unifying power of music in 'New India,' transcending boundaries and fostering unity. ABP Network meticulously curated "Roots & Rhythms" with the objective of inspiring unity and celebrating India's diverse musical heritage.

On the heels of the concert's resounding success, Avinash Pandey, CEO of ABP Network, expressed his jubilation, stating, "I'm absolutely delighted with the phenomenal turnaround we witnessed at the concert. The roaring crowd, the thunderous cheers, and the overall success of the event validate that we accomplished something truly extraordinary. This isn't just a concert; it's an exploration of the powerful stories that music can weave. Through 'Roots & Rhythms,' we sought to create an immersive experience that goes beyond the stage, connecting our audience with the heart and soul of India's musical heritage. Bringing three big artists together on one platform is a testament to our commitment to pushing boundaries and creating unique experiences." "Roots & Rhythms" stands as a testament to ABP Network's dedication to bridging cultural gaps and bringing people of all ages and backgrounds together. It serves as a platform for celebrating India's musical heritage while embracing contemporary sounds, crafting memories that resonate with the nation's passion for music.

Citroën launches India's first Made in India mid-size SUV

Chennai, French car maker Citroën's latest offering, the new C3 Aircross SUV, is now available at an introductory price of INR 9.99 Lakh (ex-show-room New Delhi). This mid-size SUV is over 90% localised and designed in India to cater to the varied needs of Indian consumers.



Roland Bouchara, CEO & Managing Director, Stellantis India, said, "We are delighted to launch the highly anticipated new C3 Aircross SUV, designed, developed and made in India for the discerning consumers. This mid-size SUV is built featuring key elements of Citroën's DNA

-- Comfort and Innovation. It has received a positive response across the country since the start of bookings in September. We are ramping up our production

catching styling, and matchless versatility."

Customers can also avail of Usage Based Insurance (UBI), a one-of-a-kind initiative in the industry.

The innovative policy, connected with vehicle usage and driving behaviour, promotes road safety with savings on insurance renewal premiums. Citroën is offering 100% direct Online Buying through its website www.citroen.in. The New Citroën C3 Aircross SUV is available for retail at 51 La Maison Citroën Physical showrooms across 46 cities.

Business Brief

SBI launches 'Mobile Handheld Device', brings financial inclusion at Doorstep

Mumbai, The State Bank of India, the country's largest lender, in a significant move towards enhancing accessibility and convenience in availing banking services has announced introduction of 'Mobile Handheld Device' for its FI customers. This innovative initiative, unveiled by Shri Dinesh Khara, Chairman SBI, aims to empower financial inclusion and extend essential banking services to the masses.

Shri Dinesh Khara, Chairman SBI, expressed his vision for the initiative, stating, "Our goal is to make banking facilities accessible to all sections of society, particularly the unbanked, to fulfil the aspirations of financial inclusion. With introduction of the Mobile Handheld Device, customers will have a seamless and vivid experience conducting transactions at their location. This technology-driven initiative underscores SBI's commitment to deepening financial inclusion and social welfare through digitization by providing convenient and doorstep banking to our customers."

Alembic Pharm. Received 6 USFDA Approvals During Q2FY24

Mumbai: Alembic Pharmaceuticals Limited (Alembic) today announced that it has received US Food & Drug Administration (USFDA) approvals on six of its Abbreviated New Drug Application (ANDA) during Q2FY24. The company has received six final approvals that includes Chlorpromazine Hydrochloride Tablets USP, 10 mg, 25 mg, 50 mg, 100 mg, and 200 mg, Bromocriptine Tartrate Ophthalmic Solution, 0.1%, Guanfacine Extended-Release Tablets USP, 1 mg, 2 mg, 3 mg, and 4 mg, Erythromycin Tablets USP, 250 mg and 500 mg, Bromocriptine Tartrate and Timolol Maleate Ophthalmic Solution, 0.2%/0.5%, Chlorzazepoxide Hydrochloride and Clidinium Bromide Capsules USP, 5 mg/2.5 mg.

L&T Wins (Significant) Order for its Power Business

Mumbai, The Power business arm of Larsen & Toubro (L&T Energy - Power) has secured Engineering, Procurement and Construction (EPC) order from West Bengal Power Development Corporation Limited to set up wet Flue Gas Desulphurization (FGD) systems for its Thermal Power Plant at Sagardighi in the state of West Bengal.

The project's unique features include three FGD absorbers catering to four thermal power units (2x300 MW, 2x500 MW) while balance of plant systems to be installed shall cater to five units of the plant. For L&T, this will be the first FGD project from a state-owned power utility. Installation of FGD systems in existing and upcoming thermal power plants has been made mandatory by Ministry of Environment, Forest and Climate Change, Government of India, to curtail SO2 emissions.

UK regulator launches market probe into cloud services led by Amazon, Microsoft

London, Oct 5 (IANS) UK media regulator Ofcom on Thursday referred the public cloud infrastructure services market to the Competition and Markets Authority (CMA) for an independent investigation to further examine US tech giants Amazon and Microsoft's dominance of the cloud market in the country. In its market study, Ofcom identified a number of features in the supply of cloud services that make it more difficult for customers to switch and use multiple cloud suppliers. Ofcom has estimated that the market for cloud services in the UK was worth up to 7.5 billion pounds in 2022. We welcome Ofcom referral of public cloud infrastructure services to us for in-depth scrutiny. This is a 7.5 billion pounds market that underpins a whole host of online services — from social media to AI foundation models," said Sarah Cardell, CEO of the CMA. The features which Ofcom is most concerned about are charges that cloud customers must pay to move their data out of the cloud. The media regulator is also concerned about discounts which may incentivise customers to use only one

cloud provider and technical barriers to switching, which may prevent cus-



tomers from being able to switch between different clouds or use more than one provider. The Ofcom study found that Amazon Web Services (AWS) and Microsoft had a combined market share of supply by revenue in the UK public cloud infrastructure services market of 70-80 per cent in 2022. The CMA independent inquiry group will now carry out an investigation to determine whether competition in this market is working well and if not, what action should be taken to address any issues it finds," said Cardell. The CMA has appointed independent panel members to an inquiry group, who will act as the decision makers on this investigation.

India becomes 4th-highest funded fintech startup ecosystem globally

Bengaluru, Oct 5 (IANS) India's fintech sector saw a 68 per cent surge in funding in the July-September period (Q3) from the previous quarter, as the country became the fourth-highest funded fintech startup ecosystem globally, a report showed on Thursday.

Overall, the country is the third largest startup ecosystem globally with nearly 1 lakh startups, behind the US and China.

No new unicorns were created in Q3, while it saw 7 acquisitions and 2 IPOs. Bengaluru led the funding in the fintech space, followed by Mumbai and Noida, according to the report by Tracxn, the leading market intelligence platform.

Peak XV Partners, Y Combinator, and Accel emerged as the leading investors in the fintech sector.

The sector witnessed significant growth in specific segments with alternative lending, banking tech and RegTech emerging as top performers in the first half this year.

Alternative Lending, in particular, clocked a remarkable growth of 259 per cent compared to Q2 2023, reaching \$305 million in funding.

The BNPL (buy now pay later) sector which has seen significant growth and adoption within the country contributed to the growth in this sector.

In a time of global economic uncertainty, India's fintech sector has demonstrated exceptional resilience and growth, said Neha Singh, Co-Founder, Tracxn.

This surge reflects the industry's dynamism and innovation, positioning India as a leading global fintech player, she added.

Banking Tech received funding of \$282 million in

Q3 2023, which is a growth of 396 per cent compared to Q2, and 81 per cent compared to Q3 2022.

RegTech (regulatory technology) received funding of \$229 million in Q3, which is a growth of 100 per cent compared to the previous quarter.

Payments, embedded finance and Internet-first insurance platforms saw a drop of 91 per cent, 99 per cent and 64 per cent, respectively.

Q3 2023 also witnessed significant funding in late-stage rounds, with Perfios, a real-time credit-decisioning platform, securing a notable \$229 million in a series D round led by Kedaara Capital.

The quarter saw seven acquisitions, a slight drop of 12 per cent from eight acquisitions in Q3 2022.

CHANGE OF NAME
I have changed my old name from
SUDHIRKUMAR SHYAMSUNDAR MODI to SUDHIRBHAI SHYAMSUNDAR MODI
Add. Khejada No Pado, Ghivto, Patan-384265 3245

CHANGE OF NAME
I have changed my old name from
JEDHAVA AFAZAL ASHRAF BHAI to JEDHVA AFZAL ASHRAF BHAI
Add. Kesharpura Tal. Idar Sabarkantha 3249

CHANGE OF NAME
I have changed my old name from
NITABEN JAYANTILAL KHARADI to NITABEN MONIKKUMAR BHATT
Add. D 102, Vishwacsiy 2, Chanakyapuri, Ghatolodiya Ahmedabad-380061 3251B

CHANGE OF NAME
I have changed my old name from
MOHAMMAD MEHTAB ALAM to MEHTAB ALAM ABRAR ALAM SHAIKH
Add. Plot No.2, Vaso Bhuvan Saraspur Ahmedabad 3250A

ONLINE TENDER NOTICE NO.10 (Corrigendum-1)
2022-2023
PANCHAYAT R&B DIVISION BOTAD
For the Online tender notice no.10 (Corrigendum-1) (2023-24) from the Executive engineer Panchayat Road and building department Jilla Panchayat Botad (Phone No.02849-271472) for the given for Word downloading of documents of price list and tender submission's last date date is 16/10/2023 up to 18:00 hrs and date of opening is on 17/10/2023 at 12:00 noon. Other conditions will be the same as per original statement.
DD/BVN/810/23

WESTERN RAILWAY-AHMEDABAD
VARIOUS CONSTRUCTION WORKS
E-Tender No. Dy.CE-C-IV-SIOB-GIM-01: (i) Name of the work with its location: Earthwork in formation, blanketing, trolley refuges and construction of various bridges (including music works like pitching, toe wall, floor protection), construction of building structures, passenger platforms & circulating area, construction of LC gate lodges, LC roads, laying and linking of Broad Gauge main line, loops lines including Points and Crossings, tamping of track, distressing of LWRs, transportation of P-way material, supply and Stacking of stone ballast and other misc. works required for successful completion of work from Samakhiali (including) to Chirai (excluding) in connection with Quadrupling of Samakhiali - Gandhinagar Section of Ahmedabad Division on Western Railway. (ii) Completion Period: 18 (Eighteen) months including Monsoon. (iii) Approx. Cost of the work: ₹ 146,69,73,325.07. (iv) Earnest Money to be deposited: ₹ 74,84,900.00 (v) Closing date & time for submission of bid/ Revised bid: Up to 15.00 hours on 20-10-2023 (vi) Date & time for opening of E-Tender: Any time after 15:30 hours on 20-10-2023. (vii) An Affidavit must be submitted by all bidders as given in Annexure 'A' based on which eligibility of tenders will be evaluated. (viii) Website particulars: Notice board location where complete details of tender can be seen & address of the office: Complete details of tender including eligibility criteria are available on Western Railway website www.ireps.gov.in Office of Deputy Chief Engineer (C) IV, Nirman Bhavan, Opp. GCS Hospital, Naroda Road, Near DRM Office, Ahmedabad-382345. In case of any clarification the firm may contact at the above office during the working hours in person or at office Mobile No. 9724093250. CFM-043
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WESTERN RAILWAY - AHMEDABAD DIVISION
VARIOUS ENGINEERING WORKS
E-tender notice No. 28 of 2023-2024 dated : 29-09-2023

Sr. No.	e-Tender No.	Name of work	Approximate NIT Cost (₹)	EMD Cost (₹)
01	DRM-ADI-130-2023-24	Khodiyar-Gandhinagar-Kalol Section - Elimination of level crossings LC No. 2, 6 & 7 of Kalol-Gandhinagar Capital and LC No. 16 of Khodiyar-Gandhinagar Capital by providing road under bridges (4 Nos) (ID No 15.01.30.23.1.50.014)	43,53,08,935.16	23,26,600.00
02	DRM-ADI-131-2023-24	Khodiyar- Gandhinagar Section - Elimination of level crossings No. 14, 15 & 19,20 by providing road under bridge. (ID No 15.1.30.23.1.50.013)	38,15,14,444.28	20,57,600.00
03	DRM-ADI-132-2023-24	Providing rubberized level crossing system at manned LCS under the jurisdiction of Divisional Engineer (West)- Ahmedabad.	1,30,11,124.40	2,15,100.00
04	DRM-ADI-133-2023-24	Provision of side drain, shallow screening, cess repair along with casual renewal of sleepers, SEJs, CMS crossings with fittings of track and other associated works under the jurisdiction of Divisional Engineer (West) Ahmedabad.	3,65,25,660.00	3,32,600.00
05	DRM-ADI-134-2023-24	White washing, Colour washing, Acrylic exterior paint, distemper paint to station buildings, various Service buildings and staff quarters between stations Ahmedabad-Virangam-Dhhrangadhra sections under the jurisdiction of Divisional Engineer (West)-Ahmedabad.	1,40,64,446.25	2,30,300.00

Closing date and time of e-tender: Date 31-10-2023 at 15:00 Hrs. Office Address : Sr. Divisional Engineer (Co-ordination)-Ahmedabad, DRM Office, Nr. Chamunda Bridge, Opp. New Swadeshi Mill, Naroda Road, Amdapura, Ahmedabad-382345. Website for participating e-tender: www.ireps.gov.in ADI-167
Like us on: Facebook.com/WesternRly - Follow us on: Twitter.com/WesternRly

CHANGE OF NAME
I have changed my old name from
SHARADABAHEN PURUSHOTTAMDAS PRAJAPATI to SHARADABAI ARVINDBHAI PRAJAPATI
Add. 8-1-103, Kuldivas, Near Mira Darwaja, Patan-384265 3245A

CHANGE OF NAME
I have changed my old name from
PRASANNA GOYAL to PRASANNKUMAR MITHALAL GOYAL
Add. 301, Ganesh Complex, Naranpura Char Rasta, Naranpura Ahmedabad 3250

CHANGE OF NAME
I have changed my old name from
BARAFWALA MOHMEDIQBAL ABDULKARIM to CHHIPA IQBAL ABDULKARIM
Add. 2118, Near Rani Sipri Masjid, Opp. Shubham Hall, Astodia Gate, Ahmedabad-380001 3247

CHANGE OF NAME
I have changed my old name from
KAPILABAHEN CHIMANLAL PRAJAPATI to KAPILABEN SHAILESHBHAI PRAJAPATI
Add. Balapur Ni Sheri, Chhindiya Darwaja Patan-384265 3245B

CHANGE OF NAME
I have changed my old name from
AKHTAR HUSAIN SUBRATI to AKHTAR HUSAIN HAJI SHUBRATI BHATIA
Add. 135-1, Gulab Nagar, Suaz Farm Rd, Pirana Ahmedabad 3245

CHANGE OF NAME
I have changed my old name from
ANSARI HAJRABANU SIRAJUDDIN to ANSARI HAJRABAI SIRAJUDDIN
Add. 118, Sekhuhai Ki Chali, Millatnagar Bhairavnath Road, Maninagar Ahmedabad 3246

CHANGE OF NAME/BIRTH DATE
I SHANTA, Spouse of No.2674324-K, Rank: Ex-NK, Name: PATEL SOMA BHAI BHAGA BHAI Residing At & Po.Nanawada, Teh: Malpur, Dist: Arvali, Pin-383345, State: Gujarat, I have Changed My Wife Name From: SHANTA to PATEL SHANTABEN SOMABHAI and My Date of Birth Changed From 01-11-1962 to 15-09-1961 vide Affidavit dated 04-10-2023 Before Notary Public D.G.Makwana Himmatnagar, Gujarat, Regd no. 1312117 At&po. Nanawada, Teh. Malpur, Dist : Arvali, Pin - 383345, Gujarat

CHANGE OF NAME
I have changed my old name from
JIGNASHABAHEN to JIGNASHABEN KANDARPUMAR TRIVEDI
Add. 25, Lakshmikumij Tenament, Paras Nagar Isanpur Ahmedabad-382443 3251

CHANGE OF NAME
I have changed my old name from
JIGNASHA to JIGNASHABEN KANDARPUMAR TRIVEDI
Add. 25, Lakshmikumij Tenament, Paras Nagar Isanpur Ahmedabad-382443 3251A

NAME CHANGE
I, GANGA Spouse of No. 9213511A Rank NAIK (TS) Name NAVALJI S/o RAMJI DAMOR Resident of Vill :- CHANDVASA, The :- VIJAYNAGAR, Dist :- SABARKANTHA, Pin:-383460 Gujarat have changed my name from GANGA AND GANGA NAVALJI DAMOR and my date of Birth vide Affidavit dated 13/04/1951 Before Notary - A. D. CHAUHAN Govt. Reg. No. 18067/2020

CHANGE OF NAME
I have changed my old name from
MOMIN HUMAIRABANU MUSIRAHMED to MOMIN HUMAIRA MUSIRAHMED
Add. 2 A Saiyara Duplex, Near Rajak Masjid Opp. Amber Tower, Gysapur, Juhapura, Ahmedabad 3249A

CHANGE OF NAME
I have changed my old name from
JIGNASHA to JIGNASHABEN KANDARPUMAR TRIVEDI
Add. 25, Lakshmikumij Tenament, Paras Nagar Isanpur Ahmedabad-382443 3251A

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Add. 25, Lakshmikumij Tenament, Paras Nagar Isanpur Ahmedabad-382443 3251A

CREDAI AHMEDABAD GHED
FEDERATION OF REAL ESTATE DEVELOPERS' ASSOCIATIONS OF INDIA - AHMEDABAD
(Formerly known as GHED CREDAI)
CREDAI AHMEDABAD HOUSE, B/h. Ornet Park, Nr. Maple County, Sindhu Bhavan Road, Thaltej-Shilaj Road, Shilaj, Ahmedabad-59. Gujarat, India.CIN: U72000GJ2007NPL051644 2007-08 | Tele : +91 95105 54444 Email : mail@credai Ahmedabad.org | Web: www.credai Ahmedabad.org

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING
Extra Ordinary General Meeting:
NOTICE is hereby given that Extra Ordinary General Meeting of the Members of "CREDAI-AHMEDABAD (The Company)" will be held on Monday, 16th day of October, 2023 at CREDAI AHMEDABAD House, Nr. Maple County, Bh Ornet Park, Sindhu Bhavan Road, Shilaj, Ahmedabad-380059 at 10.30 AM to transact business as set out in the Notice of the EGM.
Remote E-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:
a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting on Friday, 13th October, 2023 (9:00 A.M. IST) and ends on 15th October, 2023 (5:00 P.M. IST).
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be as prescribed in Articles of Association of the Company and Cut-off Date for the purpose of voting shall be Thursday, 5th day of October, 2023. The Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right at Extra Ordinary General Meeting in person. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before the EGM;
c. A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only; Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting personally, but shall not be entitled to vote again.
d. The results declared along with the report of scrutinator shall be upload on the website of the Company.
Registration of e-mail addresses:
Members who have not yet registered their e-mail addresses are requested to register it before 5:00 p.m. (IST) Thursday, 5th October, 2023 to receive login ID and password for remote e-Voting.
For CREDAI - AHMEDABAD Sd/-
Mr. Tejas Joshi Director (DIN: 02423400)

Bilimora Municipality
Online Tender Notice No.13/2023-24
Bilimora Municipality, Bilimora in tenders carry out construction of works under Amrut 2.0 Sweep-2.

Sr. No.	Works Name	1. Estimate cost 2. Government Approved category	3. Tender Fee 4. EMD amount
1	Providing Supplying, Lowering & Jointing of D.I.K.7/PVC Distribution System Construction Work of pump Room, Supplying Erection and Commissioning of pumping Machinery, Demolition of Existing pump Room, Road Restoration and Domestic House Connection under Amrut 2.0 Scheme for Bilimora Nagarपालिका With Five Year Operation and Maintenance.	(1) 7,10,67,484-00 (2) "A" Class & Above	(3) 12,000/- (4) 7,10,675/-
2	Development Of Park in Municipality at Various TPS Plot No.111, 132, 121 in Bilimora Municipality Including 5 Years O & M under Amrut 2.0 Mission (SWAP-2)	(1) 1,12,49,510-00 (2) "C" - Class & Above	(3) 3600/- (4) 1,12,495/-

All details regarding the work can be shown in public works department of the municipality as well as the notice board. details are also available on <http://www.Tender.nprocure.com>

The Schedule of E-tendering

Name of website	http://www.Tender.nprocure.com
Contact No.	02634-278611
Download & upload Date	01.09/10/2023 to 01.17/10/2023 up to 18.00 hours.
Tender Fee, EMD and submission Date & Address	01.25/10/2023 up to 18.00 hrs. Chief Officer, Bilimora Nagarपालिका, At.Bilimora, Dist. Navsari-396321, R.P.A.D./Speed post Courier
Tender Opening Date	01.26/10/2023 at 12.00 Hrs. (possible)

Bilimora Nagarपालिका reserves right to reject any or all tender without assigning any reason thereof.
date:05/10/2023
Chief Officer
Bilimora Municipality
મહાનગરપાલિકા/૩૦૧/૨૦૨૩ Advertising Available at www.statetenders.gujarat.gov

SAKAR HEALTHCARE LIMITED
[CIN: L24231GJ2004PLC043861]
Registered Office: Block No. 10/13, Village: Changodar, Sarkhej - Bavla Highway, Tal: Sanand, Dist.: Ahmedabad - 382 113
POSTAL BALLOT NOTICE
Members of the Company are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended, and read with the Companies (Management and Administration) Rules, 2014 and Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 14/2020 dated 08.04.2020 and SEBI Circulars the Company has sent the Notice of Postal Ballot along with Explanatory Statement by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants for getting the assent/dissent of the members of the Company to the proposed Resolutions as set out in the Postal Ballot Notice dated September 23, 2023 by way of e-voting only.
The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:
1 Date of completion of dispatch of Notice of Postal Ballot through email: October 05, 2023
2 Date & Time of commencement e-voting: 5:00 p.m. on October 09, 2023
3 Date & Time of end of e-voting: 9:00 a.m. on November 07, 2023
4 Cut-off date for determining rights of entitlement of e-voting: September 30, 2023
5 E-voting shall not be allowed beyond: After 5:00 p.m. on November 07, 2023
6 The Board of Directors has appointed (1) Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner and (2) Central Depository Services (India) Limited (CDSL) to provide e-voting facility for the Postal Ballot process.
7 Postal ballot Notice is available on Company's website & on CDSL website: www.sakarhealthcare.com www.evotingindia.com
8 Contact details of person responsible to address the grievances connected with Postal Ballot Process:
For e-voting: Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel(E), Mumbai-400013 E Mail ID-helphdesk.evoting@cdslindia.com Phone No. - 1800225533
By Order of the Board,
for SAKAR HEALTHCARE LIMITED
Bharat Soni
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : October 5, 2023

