

11th June, 2022

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

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

NSE Symbol: SAKAR

Sub.: Submission of Newspaper Advertisement for EGM

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 11th June, 2022 for obtaining approval of members for the proposed Resolution as set out in the Extra Ordinary General Meeting Notice dated 9th June 2022 by way of EGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As above

TN plans for cashless ticketing system

Chennai, June 10 (IANS) The Tamil Nadu State Transport Corporation (TNSTC) is planning for a cashless ticketing system and is in talks with the Chennai Metro Corporation to introduce a national mobility card to integrate all the public transport systems. German Bank KfB will provide funding to the tune of Rs 70 crore for the project.

Three state transport corporations — MTC (Chennai), and Madurai and Coimbatore divisions of the TNSTC — are set to introduce cashless ticket system under which commuter can pay with mobility cards.

While swapping of cards at the entry and exit points is not feasible in transport buses, Radio Frequency Identification (RFID) technology is being used and RFID technology-powered GPS enabled payment system is

being considered.

A TNSTC official told IANS that tenders for the RFID enabled GPS mobility payment system will be made soon, adding that a mobile app for re-charging the mobility card is also being planned.

This will help the commuters to pay the ticket fare through mobile apps such as Google Pay and Paytm.

The TNSTC is planning to introduce the cashless payment system by the end of 2022 and all the modern technological support for the transport corporation is being mulled for the project.

It may be noted that several attempts were made earlier to introduce similar smart cards for Chennai Metro and MTC but failed due to a delay in upgrading the ticketing device used in buses.

Fitch revises outlook on India to stable from negative

New Delhi, June 10 (IANS) Ratings agency Fitch Ratings has revised its outlook on India to stable from negative.

"The Outlook revision reflects our view that downside risks to medium-term growth have diminished due to India's rapid economic recovery and easing financial sector weaknesses, despite near-term headwinds from the global commodity price shock," it said in a statement on Friday.

The ratings agency expects a robust growth relative to peers to support credit metrics in line with the current rating.

It expects India's GDP to

grow by 7.8 per cent in FY23.

Reportedly, the ratings agency had lowered the outlook to negative in June



2020 after the imposition of the strict nationwide lockdown to contain the spread of the coronavirus. The stringent restrictions on movement and economic

activity dragged the economy into a technical recession — two consecutive quarters of year-on-year decline in growth.

Further, in the medium-term, the agency said India's growth outlook is strong as compared to its peers and it expects growth of around 7 per cent between FY24 and FY27. According to the Reserve Bank of India,

the country's real GDP growth in FY23 is seen at 7.2 per cent, with 16.2 per cent in Q1, 6.2 per cent in Q2, 4.1 in Q3, and 4.0 in Q4, with risks broadly balanced.

Indices tumble on weak global cues, Sensex slips over 700 pts

New Delhi, June 10 (IANS) Bad fortune for domestic equity indices continued as it has declined for the five out of the past six sessions. On Friday, Indian markets opened sharply lower in line with negative cues from other Asian markets and from the US markets, said Deepak Jasani, Head of Retail Research, HDFC securities. "The US stocks tumbled late Thursday to close sharply lower, with the Nasdaq skidding 2.8 per cent, as jittery investors looked ahead to a reading on May inflation due Friday morning," Jasani added. At 9.39 a.m., Sensex was at 54,600.71 points, down 719.57 points or 1.3 per cent, whereas Nifty at 16,273.60 points, down 204.50 points or 1.2 per cent.

Samsung sued for algorithm that predicts remaining battery life on phones: Report

Seoul, June 10 (IANS) South Korean tech giant Samsung has been reportedly sued by a patent troll over the use of an algorithm that predicts the remaining battery life on its Android smartphones.

The company is being sued by a company called K. Mizra LLC. For those unaware, a patent troll is basically a term used to describe an entity that acquires and

collects patents, reports GizmoChina.

Rather than using the technology described in the patents, these companies generate revenue by using "aggressive" litigation and legal battles based on patents, the report said.

Now, K. Mizra claims that Samsung infringed on its patent that is related to smartphone battery technology, it added.

The lawsuit was filed against Samsung on May 20 in the Dusseldorf Regional Court in Germany.

As per the accusation, K. Mizra's "battery runtime prediction as implemented in Samsung devices using younger versions of the Android OS infringes the German design of its patent EP 2 174 201 B1".

In other words, the company infringed on a patent

that describes an algorithm that can analyse users' behaviours to predict the remaining battery life of the smartphone, the report said.

This also enables the handset to showcase a more precise battery life estimate as well.

Thus, K. Mizra claims that this Android-based feature on Samsung Galaxy devices are based on the inventions covered in its patents.

Webb telescope endures impact from larger than expected micrometeoroid

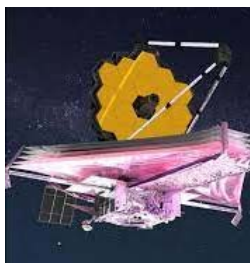
Washington, June 10 (IANS) The next-generation and powerful James Webb telescope was hit by space debris called micrometeoroid, leading to a "marginally detectable effect in the data" but has suffered no damage, according to NASA.

Since its launch on December 25 last year, the Webb telescope faced four smaller measurable micrometeoroid strikes. However, this most recent "impact was larger than was modelled, and beyond what the team could have tested on the ground", NASA officials wrote in a blogpost.

"Between May 23 and 25, NASA's James Webb Space Telescope sustained an impact to one of its primary mirror segments. After initial assessments, the team found the telescope is still performing at a level that exceeds all mission requirements despite a marginally detectable effect in the data," the blogpost read.

"Since launch, we have had four smaller measurable micrometeoroid strikes that were consistent with expectations and this one more recently that is larger than our degradation predictions assumed," said Lee

Feinberg, Webb optical telescope element manager at NASA Goddard. Micrometeoroid strikes are an unavoidable aspect of operating any spacecraft, which routinely sustain many impacts over the course of long and productive science missions in space. While Webb is no different, such events were anticipated when building and testing the telescope's mirror on the ground. Webb's mirror has been engineered to withstand bombardment from the micrometeoroid environment at its orbit around Sun-Earth L2 of dust-sized particles flying at extreme velocities. "We always knew that Webb would have to weather the space environment, which includes harsh ultraviolet light and charged particles from the Sun, cosmic rays from exotic sources in the galaxy, and occasional strikes by micrometeoroids within our solar system," said Paul Geithner, technical deputy project manager at NASA's Goddard Space Flight Center in Greenbelt, Maryland. "We designed and built Webb with performance margin, optical, thermal, electrical, mechanical, to ensure it can perform its ambitious science mission even after many years in space," he added.



ror on the ground. Webb's mirror has been engineered to withstand bombardment from the micrometeoroid environment at its orbit around Sun-Earth L2 of dust-sized particles flying at extreme velocities. "We always knew that Webb would have to weather the space environment, which includes harsh ultraviolet light and charged particles from the Sun, cosmic rays from exotic sources in the galaxy, and occasional strikes by micrometeoroids within our solar system," said Paul Geithner, technical deputy project manager at NASA's Goddard Space Flight Center in Greenbelt, Maryland. "We designed and built Webb with performance margin, optical, thermal, electrical, mechanical, to ensure it can perform its ambitious science mission even after many years in space," he added.

CHANGE OF NAME

I Have Changed My Name From **JYOTI LADHARAM TO KUSUM SANTOSH PAHUJA.**
Add: C-23, Sun Villa-2 Bungalows, Nana Chiloda, Ahmedabad 1066B

CHANGE OF NAME

I Have Changed My Name From **VAHIDALI MOHAMMEDSAGIR JULAHA TO VAHIDALI MOHAMMADSABIR ANSARI.**
Add: 57-A, Saiyad Riyaz Husen Ni Chali, Gomtipur, Ahmedabad 1066A

CHANGE OF NAME

I Have Changed My Son's Name From **YASH VIJAY KESWANI TO JASH VIJAY KESWANI.**
Add: 2, Lashkari Society, Opp. Brts Nr. Malwa Hotel, Bhulabhai Park, Geeta Mandir Road, Ahmedabad 1066

CHANGE OF NAME

I Have Changed My Name From **PATHAN NURMOHAMMAD SAKURKHAN TO PATHAN NOORMOHAMMAD SAKURKHAN.**
Add: 1964, Malini Khadki Kalupur 1065

CHANGE OF NAME

I have change my son old name from **PATEL YASHKUMAR BHAVESHBHAI** to new name **PATEL YASH BHAVESHBHAI**
ADD: AT. Haripura, tundali TA and DIS. MEHSANA. 382732. 1064

CHANGE OF NAME

I Have Changed My Name From **POSTYWALA ILYAS K TO POSTWALA MOHAMMEDILYAS ABDULKARIM.**
Add: B-2, Sunrays Apartments Opp. Teacher Society, Vejalpur Road, Ahmedabad-380051 1063

CHANGE OF NAME

I Have Changed My Name From **HIRAL KISHORBHAI MODI TO HEER CHIRAG SHAH.**
Add: 23, Vraj Vihar Society, Opp. Chirag Diamond Tolnaka, Bapunagar, Ahmedabad-380025 1067

CHANGE OF NAME

I Have Changed My Name From **MEGHANA TEJAS AGRAWAL TO MEGHNA TEJASAGRAWAL.**
Add: 202, Manibhadra Residency, T/2, Shantinagar Society, Nr. Ambaji Mata Mandir, Ushmanpura, Ahmedabad 1066C

CHANGE OF NAME

I Have Changed My Name From **SHAIKH YUSUFBHAI IBRAHIMKHAN TO JATU MOHAMMEDYUSUFKHAN IBRAHIMKHAN.**
Add: 23, Jahangir park society vejalpur Ahmedabad 1068

CHANGE OF NAME

I Have Changed My Name From **SHAIKH IMRAN YUSUFBHAI TO MOHAMMADIMRAN MOHAMMEDYUSUFKHAN.**
Add: 23, Jahangir park society vejalpur Ahmedabad 1068A

CHANGE OF NAME

I Changed My Name From **HARDIK JAYANTILAL SAVALIYA TO HARDIK JAYANTIBHAI SAVALIYA.**
Add: at thanapili to vanthali dist junagadh 1069

CHANGE OF NAME

I have change my son old name from **MOHAMMED IQBAL ABDUL HAMID ANSARI** to new name **IQBALBHAI ABDULHAMID ANSARI**
ADD: 349, F.F. NEW LUCKY BAKERY, DUDHESHWAR ROAD, SHAHIBAUG, AHMEDABAD. 1070

Draft e-waste management rules have left us in lurch

New Delhi, June 10 (IANS) Stating that the proposed draft E-waste Management Rules of 2022 totally disregards the role and responsibilities of dismantlers or Producer Responsibility Organisations (PROs), the Indian Federation of Reverse Logistics (IFRL) has demanded the government to recognise their position in the Extended Producer Responsibility value chain and not rid them of their livelihoods.

Considering the hazardous materials, and other things such as plastic and other metals, are the end product of e-waste recycling chain and while applying the concept of circular economy — in simple terms, the output/waste at the end of the product cycle feeds back into the same chain or becomes raw material

for some other product — the e-waste management rules of 2016 had defined the roles of and responsibilities of the entire value chain.

Since the E-waste Management Rules 2016 were

applicable, more than 75 PROs and over 400 dismantlers started shop across India. These acted as a valuable bridge between the producer and the recycler by providing the necessary logistics of bringing together product wise e-waste with quality sourcing and better collection mechanism across the country.

WESTERN RAILWAY - VADODARA DIVISION

File No. **WR-BRCOCOM(NONF/12/2021-O/o SRDCM/BRC/WR E-TENDER NOTICE**
COMMERCIAL DEPARTMENT
(1) Tender No. **CA450-EKNR-CR-22;**
(2) Name of work: Tender for the contract for Development, Operation and Maintenance of Cloak Room at Ekta Nagar Railway Station for the period of 05 years; (3) Total Area of Display (in Sq. ft.): 180 sq.ft.; (4) Reserve price: ₹ 1,04,940/- for 1* year + GST; (5) Earnest Money Deposit: ₹ 12,900/- Earnest Money Deposit shall be accepted only through online net banking or E-payment Gateway; (6) Tender form fee: ₹ 2,360/- (including GST @ 18%) Cost of tender shall be accepted only through online net banking or E-payment Gateway; (7) Period of contract: 05 years; (8) Opening date & time of tender: 04.07.2022 at 15:30 hrs; (9) Website particulars: Through online website www.irops.gov.in only. 36
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

WESTERN RAILWAY - AHMEDABAD

(SURVEY & CONSTRUCTION) CORRIGENDUM TO E-TENDER NOTICE NO. Dy.CE (C)/III/ADI/MSH-PNU/EPC/03
Dy. Chief Engineer (Construction) III, Western Railway, Ahmedabad, for and on behalf of President of union of India, issued corrigendum to E-Tender as under: (1) Name of work with its location: Tender No. Dy.CE(C)/III/ADI/MSH-PNU/EPC/03: All civil engineering works (Earthwork, Blanketing, Retaining Wall, Boundary Wall, Side Drain, Major Bridges and Minor Bridges) and Supply of 50mm Machine Crushed Stone Ballast including track linking works in between block section from Bhandu Moti Daud (Excluding) to Palanpur (Excluding) Doubling Project (Total: 42.14 kms) excluding TRD and S&T work in connection with Mehsana - Palanpur (65.10 km) Doubling Project of Ahmedabad Division on Western Railway. (2) Approx. cost of the work: ₹ 193,48,05,385.00; S. N. (1); Item: Last date of Request for Bid Document: Existing: 20-06-2022 upto 15:00 Hrs.; Now to be read: 04-07-2022 Upto 15:00 Hrs; S. N. (2); Item: Bid Due date: Existing: 20-06-2022 upto 15:00 Hrs; Now to be read: 04-07-2022 Upto 15:00 Hrs; S. N. (3); Item: Physical submission of all documents listed in Clause No. 2.11.2: Existing: 24-06-2022 upto 15:00 Hrs; Now to be read: 08-07-2022 Upto 15:00 Hrs; S. N. (4); Item: Opening of Technical Bids: Existing: 04-07-2022 upto 15:00 Hrs; Now to be read: 11-07-2022 upto 15:00 Hrs; 16
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

M/S. PANCHMUKH INDUSTRIES

Plot No: C-114/2, GIDC Estate, Saykha, Dist-Bharuch, Gujarat- 392140

PUBLIC NOTICE - ENVIRONMENTAL CLEARANCE

It is hereby informed that the State level Environment Impact Assessment Authority, Gandhinagar, Gujarat has accorded the Environment Clearance for manufacturing of **Synthetic Organic Chemicals** [API & Its Intermediates] by M/s. Panchmukh Industries located at Plot No: C-144/2, GIDC Estate Saykha, Dist-Bharuch, Gujarat-392140 -vide File No: SEIAA/GUJ/EC/5(f)/1564/2022 dated 31 May, 2022. A copy of the clearance letter is placed at office of Gujarat Pollution Control Board (Bharuch & Gandhinagar) & may also be seen at website of State level Environment Impact Assessment Authority, Gandhinagar, Gujarat at <http://seiaa.gujarat.gov.in/>

PUBLIC NOTICE

Please take notice that the Residential Property bearing Bungalow No. 5, having Plot area measuring 408 Sq. Yards i.e. 342 Sq. Meters, along with construction thereon 190.77 Sq. Meters, in the scheme "Paradise Park Cooperative Housing Society Limited", constructed on Non Agricultural land bearing Survey No. 589/1 to 589/10, T.P. Scheme No. 288, 289, Final Plot No. 15, Sub Plot No. 5, situated, bearing & lying at Mouje Vadaj, Taluka Sabarmati, in the Registration District Ahmedabad is belongs to (i) Maheshbhai Kantilal Shah and (ii) Chirag Maheshbhai Shah however they have informed that the original Share Certificate issued by Paradise Park Cooperative Housing Society Limited are missed place and in spite of due diligence the aforesaid documents are not traceable and therefore, after following due procedure, Paradise Park Cooperative Housing Society Limited has issued Duplicate Share Certificate No. 15,76,77,78,79 in the name of Kashiben Ishwarlal Patel and at present names of (i) Maheshbhai Kantilal Shah and (ii) Chirag Maheshbhai Shah are reflected in the record of the society and they have approached my client IDFC First Bank Ltd for availing financial assistance by creating charge over the said property. In view of the above, I hereby gives a notice to the public at large and calls upon all or any persons who have any right, title, interest in the "said property" to submit all their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of 7 (seven) days of the date of publication of this notice, failing which it will be presumed that no adverse claims or objections concerning the "said property" exist or if they do exist, they stand waived hereinafter; and in such event "my client" will proceed to complete the transaction. Date : 11/06/2022 Ahmedabad D. N. MAKVANA Advocate Flat No. C-1204, Elite Green, Opp. Vandematram Arcade, Vandematram Road, Gota, Ahmedabad, [M] 779907242

Business Brief

HDFC raises home loan interest rate by 50 bps

New Delhi, June 10 (IANS) Lending major Housing Development Finance Corporation (HDFC) has increased its Retail Prime Lending Rate (RPLR) on housing loans — on which its Adjustable Rate Home Loans (ARHL) are benchmarked — by 50 basis points. The new rate will come into effect from June 10, it said on Thursday. Effectively, now home loan rates of the lender would start from 7.55 per cent. The rate revision by the lender comes a day after the Reserve Bank of India raised the key lending rates or repo rate by 50 basis points to tame high inflation, which essentially meant the cost of borrowings were going to rise. Repo rate is the rate at which the central bank RBI lends short-term funds to banks. Going ahead, many other banks and non-banking financial companies are expected to follow suit on the interest rate hike.

TN appoints committee to study impact of online gaming

Chennai, June 10 (IANS) The Tamil Nadu government has appointed a committee headed by Madras High Court Justice (Retired) K. Chandru to study the impact of the advertisements of online gaming companies on the public, including financial losses and subsequent suicides. The decision to appoint a committee was taken at a meeting chaired by Chief Minister M.K. Stalin on Thursday. According to the state government, the committee will submit its report in two weeks. The other members of the committee are IIT technology expert Shankaraman, founder of SNEHA and psychologist Lakshmi Vijayakumar and Additional Director General of Police Vinit Dev Wankhede. The state government also said several people attracted by the online gaming have lost their money and have committed suicide after running up huge debt. Leading political parties like AIADMK and PMK have demanded the DMK government to enact a law banning online gaming and termed it as online gambling.

Now Amazon will let you try on shoes virtually

San Francisco, June 10 (IANS) Tech giant Amazon announced that it is introducing an interactive mobile experience that allows customers to try on shoes virtually for iOS users in the US. "Virtual Try-On for Shoes" provides customers a convenient way to visualise how a pair of shoes will look on themselves, creating more immersive experiences while shopping for fashion online. "We are excited to introduce 'Virtual Try-On for Shoes,' so customers can try on thousands of styles from brands they know and love at their convenience, wherever they are," Muge Erdirk Dogan, president of Amazon Fashion, said in a statement. "We look forward to listening and learning from customer feedback as we continue to enhance the experience and expand to more brands and styles," Dogan added.

iOS 16 to allow transfer of eSIM between iPhones via Bluetooth

San Francisco, June 10 (IANS) Announced at tech giant Apple's Worldwide Developers Conference (WWDC) 2022, the all-new iOS 16 has introduced a new feature that allows an eSIM to be transferred between iPhones via Bluetooth while setting up cellular service.

According to MacRumors, in the Settings app on an iPhone running iOS 16, tapping on "Set up eSIM" brings up an option to transfer an eSIM and its associated phone number from another iPhone via Bluetooth. To transfer an eSIM from another iPhone, Apple said



to make sure the other iPhone is nearby, unlocked, has Bluetooth turned on, and is running iOS 16 or later.

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]
Registered Office: Block No. 10-13, Sarkhej-Bavla Road, Village: Changodar, Dist. Ahmedabad – 382 213

NOTICE FOR EXTRA ORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Tuesday, the 5th July, 2022 at 12.00 Noon IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 9th June, 2022 convening the EGM. The Company has sent the Notice along with the Explanatory Statement convening EGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, and General Circular No. 20/2021 dated 08.12.2021 and General Circular No. 3/2022 dated 05.05.2022 and SEBI Circulars. The Notice along with the Explanatory Statement convening the EGM is also available on the website of Company at - www.sakarhealthcare.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of EGM on the resolution set forth in the said Notice. 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 EGM through email only	10 th June, 2022
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 2 nd July, 2022
3	Date & Time of end of Remote e-voting	5:00 p.m. on 4 th July, 2022
4	Cut-off date for determining rights of entitlement of Remote e-voting	28 th June, 2022
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of EGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of EGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 4 th July, 2022
7	Manner of casting e-votes on resolutions during EGM (VC/OAVM)	E-voting facility will be available during EGM. Members who have already cast their vote by remote e-voting prior to the EGM may remain present at EGM through VC/OAVM but shall not be entitled to cast their e-vote again during EGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25 th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdsindia.com Phone No. - 1800225533

By Order of the Board,
for SAKAR HEALTHCARE LIMITED
Bharat Soni
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 10th June, 2022

