

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

22<sup>nd</sup> August, 2024

**Listing Department,**  
**National Stock Exchange Limited**  
Exchange Plaza, C-1 Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: SAKAR**

**ISIN: INE732S01012**

**Sub: Submission of Newspaper clippings - Advertisement of  
Notice of AGM, Book Closure & E-voting**

Further to our letter dated 21<sup>st</sup> August, 2024 submitting therewith Notice of Annual General Meeting and Annual Report, we are enclosing herewith clippings of Newspapers Advertisement published on 22<sup>nd</sup> August, 2024 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
**for SAKAR HEALTHCARE LIMITED**

**BHARAT S. SONI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

## Kia, Tesla and others to recall over 1 lakh cars for faulty parts

Seoul, Aug 21 (IANS) Kia, Tesla and two other carmakers will voluntarily recall more than 100,000 vehicles due to faulty components, the transport ministry here said on Wednesday.

The four companies, including Ford Motor and GM Asia Pacific Regional Headquarters are recalling a combined 103,543 units of seven different models, the Ministry of Land, Infrastructure and Transport said in a statement, reports Yonhap news agency. The problems that prompted the recall include faulty hood software in Tesla's Model Y, lack of durability in the hydraulic electric control unit of Kia's Pride compact, a faulty brake booster in Ford's Lincoln MKX SUV and software problems in the electronic brake control module of GM's Cadillac Lyriq all-electric sedan, it said.

Vehicle owners can check the government's homepage at [www.car.go.kr](http://www.car.go.kr) or call 080-357-2500 to see if their vehicles are subject to the recall, the ministry said.

Earlier this month, BMW Korea, Hyundai Motor and two other carmakers voluntarily recalled more than 172,000 vehicles due to faulty components. The four companies, also including Kia and KGM Commercial, recalled 172,976 units of 103 different models.

The recall happened due to an error with the airbag module inflator of some BMW 320d units and a wiring error of the second-row seats of over 43,000 units of Hyundai Motor's Santa Fe SUV.

Last month, Kia, Nissan Korea and three other carmakers voluntarily recalled more than 1,56,000 vehicles due to faulty components. The five companies, also including Hyundai Motor Co., Porsche Korea and Toyota Motor Korea Co., will recall 1,56,740 units of 32 different models.

The problems that prompted the recall include poor durability of the electronic control hydraulic unit of 1,39,478 units of the Sorento SUV model.

Also, 8,802 vehicles across eight Nissan models, including the Q50 model, were found to have defective manufacturing of the propeller shaft.

Speaking on the announcement, Mr. Tapan Singhel, MD & CEO, Bajaj Allianz General Insurance, said, "We are pleased to announce our partnership with HSBC, a global financial institution with a strong presence in India.

Through this collaboration, we aim to provide comprehensive insurance solutions to HSBC's valued customers. HSBC's well-established network, coupled with our insurance expertise, creates a powerful synergy that will enable us to offer tailored and innovative financial solutions.

By combining our strengths, we strive to empower individuals and businesses to navigate uncertainties with financial security. Together, we are committed to enhancing insurance penetration and promoting financial inclusion for a more secure financial future in India."

Mr. Sandeep Batra, Head, Wealth and Personal Banking, HSBC India, said, "As the only international bank in India offering a full suite of financial services, including banking, asset management and insurance, we are committed to delivering a distinctive offering for our customers. We are happy to partner with Bajaj Allianz and are excited to bring best-in-class insurance products to our customers."

Mumbai, Aug 21 (IANS) The Indian stock market outperformed the world's richest investor Warren Buffett's company Berkshire Hathaway in terms of return in the last 25 years, an AMC company report said. Helios, an India-focused Singapore-based asset management company, said in a report that the Nifty 500 index has given 12.56 per cent annual return as compared to 9.52 per cent by Berkshire Hathaway and that, too, in US Dollar terms between July 31, 1999 to July 31, 2024. The report further said, "During this period, India also had to face many challenges, which included the US sanctions imposed on India after the May 1998 nuclear bomb test and the Kargil war in 1999."

Development Support Agency of Gujarat (D-SAG) invites e-tender from including bidders for "Selection of a Design and Project Management Consultant (DPMC) for Museum, Curation and Allied Works of National Tribal Freedom Fighters Museum at Garudeshwar, Rajpipla, Narmada District". The tender for the same was published on Dated. 01.08.2024 Regarding the same Pre Bid Meeting was held on 12/08/2024 and Dt. 17/08/2024 respectively.

Interested bidders are requested to refer the corrigendum and Clarification of Queries of Pre Bid Meeting. More details can be obtained from the office of Chief Executive officer, Development Support Agency of Gujarat, 3rd Floor, Birsu Munda Bhavan, Gandhinagar, Gujarat-382010. Phone : (079) 22352257, Email: [ceo-dsag@gujarat.gov.in](mailto:ceo-dsag@gujarat.gov.in)

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Development Support Agency of Gujarat  
Gandhinagar

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## Bajaj Allianz General Insurance, HSBC India Announce Bancassurance Partnership

Pune, Bajaj Allianz General Insurance, one of the leading private general insurers in India, and HSBC India have announced a strategic partnership to offer Bajaj Allianz General Insurance's comprehensive suite of insurance products and services to HSBC's vast customer base in India, based on a shared vision of financial inclusion and customer empowerment across the country.

With this partnership, customers will benefit from personalized insurance solutions tailored to their specific needs, ensuring optimal coverage. The collaboration will provide enhanced services by leveraging the combined expertise, extensive resources, and innovative technologies of both organizations, helping enrich the client's financial security.

Speaking on the announcement, Mr. Tapan Singhel, MD & CEO, Bajaj Allianz General Insurance, said, "We are pleased to announce our partnership with HSBC, a global financial institution with a strong presence in India. Through this collaboration, we aim to provide comprehensive insurance solutions to HSBC's valued customers. HSBC's well-established network, coupled with our insurance expertise, creates a powerful synergy that will enable us to offer tailored and innovative financial solutions.



(L-R) Mr. Tapan Singhel, MD & CEO, Bajaj Allianz General Insurance and Mr. Sandeep Batra, Head, Wealth and Personal Banking, HSBC India

By combining our strengths, we strive to empower individuals and businesses to navigate uncertainties with financial security. Together, we are committed to enhancing insurance penetration and promoting financial inclusion for a more secure financial future in India."

## Private corporate investment to surge 54 pc to Rs 2.45 lakh crore in 2024-25: RBI report

Mumbai, Aug 21 (IANS) India's private corporate investment is estimated to surge by 54 per cent to ₹2,45,212 crore in 2024-25 from ₹1,59,221 crore in 2023-24 based on "the phasing profile of the pipeline projects' finances," according to an RBI study. Phasing plans also indicate that aggregate capital expenditure intended by the private corporate sector in 2023-24 increased significantly by about 57 per cent over the preceding year, the study states. The investment intentions of private corporates remained buoyant during 2023-24 as reflected in higher total number of projects as well as the total cost of projects sanctioned by banks/FIs, with green field projects accounting for the lion's share of about 89 per cent in the total cost of projects financed, the study adds.

## PUBLIC NOTICE

NOTICE is hereby given to the public that the process of taking on lease all that piece and parcel of land more particularly described in the Schedule hereunder written ("Land"). All persons/entities including inter-alia any bank and/or financial institution and/or authority having any direct or indirect claim, objection, demand, share, right, interest and/or benefit in respect of or against the said Land or any part/portion thereof, by way of sale, transfer, assignment, exchange, right, title, interest, share, benefit, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, occupation, care-taker basis, covenant, trust, easement, gift, inheritance, bequest, maintenance, possession, development rights, right of way, reservation, family arrangement/settlement, agreement, lis-pendens, decree or order of any Court of Law, partnership or allotment or otherwise whatsoever and of whatsoever nature are hereby requested to give notice thereof in writing, along with documentary evidence, within 7 (seven) days from the date hereof, failing which, the claim or claims, if any, of such person or persons will be considered to have been waived, released, relinquished and/or abandoned.

| S.No | Village Name | Taluka | District         | Survey No. | Current Owner(s)   | Area (Hec) | Area (in Acres) |
|------|--------------|--------|------------------|------------|--|------------|-----------------|
| 1    | Dantiya      | Tharad | Bansakantha (GJ) | 680        | Chauhan Dashrathbhai Virsinh Chauhan Hansabai Dhanji   | 4.399      | 10.87           |
| 2    | Dantiya      | Tharad | Bansakantha (GJ) | 681        | Chauhan Dhanji Ranmalji Chauhan Hansabai Dhanji Chauhan Ishwarsinh Dhanji Chauhan Deepsinh Dhanji                                | 6.52       | 16.11           |
| 3    | Dantiya      | Tharad | Bansakantha (GJ) | 682        | Chauhan Mahendrasinh Virsinh Chauhan Narendrasinh Virsinh  | 5.751      | 14.21           |
| 4    | Dantiya      | Tharad | Bansakantha (GJ) | 683        | Chauhan Dhanji Ranmalji  | 3.82       | 9.44            |
| 5    | Dantiya      | Tharad | Bansakantha (GJ) | 679        | Rajput Rupabhai Ajabhai  | 0.68       | 1.68            |
| 6    | Dantiya      | Tharad | Bansakantha (GJ) | 923        | Chauhan Pravinsinh Mohansinh   | 1.821      | 4.5             |
| 7    | Dantiya      | Tharad | Bansakantha (GJ) | 923/p1     | Patel Hamirabhai Khemabhai   | 1.554      | 3.84            |
| 8    | Dantiya      | Tharad | Bansakantha (GJ) | 923/p2     | Chauhan Bhagwansinh Balvantsinh Chauhan Vikramsinh Balvantsinh   | 2.851      | 6.55            |
| 9    | Dantiya      | Tharad | Bansakantha (GJ) | 924        | Chauhan Rakhbai Bhikhji Chauhan Usabai Bhikhji Chauhan Ratanbai widow of Bhikhji Khetaji Chauhan Sarbai widow of Bhikhji Khetaji | 1.663      | 4.11            |
| 10   | Dantiya      | Tharad | Bansakantha (GJ) | 926        | Thakor Hadmatsing Udesinh  | 1.36       | 3.36            |
| 11   | Dantiya      | Tharad | Bansakantha (GJ) | 947        | Chauhan Ranubha Khanji   | 4.516      | 11.16           |
| 12   | Dantiya      | Tharad | Bansakantha (GJ) | 927/p1     | Chauhan Bhagwansinh Balvantsinh Chauhan Vikramsinh Balvantsing   | 2.711      | 6.7             |
| 13   | Dantiya      | Tharad | Bansakantha (GJ) | 941        | Chauhan Mehatsing Ganpatsing   | 2.246      | 5.55            |
| 14   | Dantiya      | Tharad | Bansakantha (GJ) | 943        | Chauhan Samdarsing Khanji  | 2.258      | 5.58            |
| 15   | Dantiya      | Tharad | Bansakantha (GJ) | 944        | Chauhan Pravinsinh Mohansing   | 1.372      | 3.39            |
| 16   | Dantiya      | Tharad | Bansakantha (GJ) | 946        | Chauhan Samdarsing Khanji  | 1.651      | 4.08            |
| 17   | Valadar      | Tharad | Bansakantha (GJ) | 6          | Chauhan Balvantsing Juarsing   | 2.768      | 6.84            |
| 18   | Valadar      | Tharad | Bansakantha (GJ) | 8          | Chauhan Balvantsing Juarsing   | 1.17       | 2.89            |

Dhaval M. Barot Advocate  
18, Prakash Society, Opp. Sunrise Park, Drive-In Road, Vastrapur Ahmedabad - 380054  
Mobile - 9825045102  
Email ID - dhaval18@yahoo.com

Amaresh Kumar Singh / Sourav Sharma  
81/1, Adchini, Sri Aurobindo Marg New Delhi - 110017  
Ph: 011 6638 7000 Mobile - 9810032129, 8141911658  
Email ID - amaresh.singh@hsalegal.com sourav.sharma@hsalegal.com

## SAKAR HEALTHCARE LIMITED

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

### NOTICE FOR 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 21st September, 2024 at 2.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 22nd July, 2024 convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, General Circular No. 9/2023 dated 25th September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard and SEBI circular dated 6th October, 2023 and 7th October, 2023. Accordingly, the Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at [www.sakarhealthcare.com](http://www.sakarhealthcare.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and also on website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, the 15th September, 2024 to Saturday, the 21st September, 2024 (both days inclusive), for the purpose of 20th AGM of the Company.

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 AGM on all the resolutions 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 AGM through email only   | 21st August, 2024   |
| 2 | Date & Time of commencement of Remote e-voting   | 9:00 a.m. on 18th September, 2024   |
| 3 | Date & Time of end of Remote e-voting  | 5:00 p.m. on 20th September, 2024   |
| 4 | Cut-off date for determining rights of entitlement of Remote e-voting  | 14th September, 2024  |
| 5 | Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM 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 AGM. |   |
| 6 | Remote e-voting shall not be allowed beyond  | After 5:00 p.m. on 20th September, 2024   |
| 7 | Manner of casting e-votes on resolutions during AGM (VC/OAVM)  | E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.   |
| 8 | Electronic Voting system & VC/OAVM platform provider   | Central Depository Services (India) Limited <a href="http://www.evotingindia.com">www.evotingindia.com</a>  |
| 9 | Contact details of person responsible to address the grievances connected with e-voting system   | Mr. Rakesh Dalvi, Manager<br>Central Depository Services (India) Limited<br>25th Floor, A Wing, Marathon Futurex,<br>Mafatall Mills Compound, NM Joshi Marg,<br>Lower Parel (E), Mumbai - 400 013<br>E Mail ID - <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a><br>Phone No. - 1800225533 |

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

Place : Ahmedabad  
Date : 21st August, 2024

## Indian stock market outperformed Warren Buffett's company in last 25 years: Report

Mumbai, Aug 21 (IANS) The Indian stock market outperformed the world's richest investor Warren Buffett's company Berkshire Hathaway in terms of return in the last 25 years, an AMC company report said. Helios, an India-focused Singapore-based asset management company, said in a report that the Nifty 500 index has given 12.56 per cent annual return as compared to 9.52 per cent by Berkshire Hathaway and that, too, in US Dollar terms between July 31, 1999 to July 31, 2024. The report further said, "During this period, India also had to face many challenges, which included the US sanctions imposed on India after the May 1998 nuclear bomb test and the Kargil war in 1999."

### CHANGE OF NAME

I have changed my minor son's old name from SURESHKUMAR KANTILAL PRAJAPATI to new name SURESHKUMAR GOPALBHAI PRAJAPATI  
Add. 99/A/7, Hathikhana Lokhand's Godown, Asarva, Ahmedabad  
2401

### CHANGE OF NAME

I have changed my old name from HEMA KARTARMAL GOPLANI to new name THARWANI ANCHAL BHARATBHAI  
Add. 457/A, Sindhi Colony, Nr. Main Sindhi School, Sardarnagar, Ahmedabad  
2398A

## DEVELOPMENT SUPPORT AGENCY OF GUJARAT

At autonomous Society promoted by Tribal Development Department, Govt of Gujarat  
(Phone no.079-232-52257)



E-Tender File No.VKY/2023/3049/D-SAG  
CORRIGENDUM-3  
Development Support Agency of Gujarat (D-SAG) invites e-tender from including bidders for "Selection of a Design and Project Management Consultant (DPMC) for Museum, Curation and Allied Works of National Tribal Freedom Fighters Museum at Garudeshwar, Rajpipla, Narmada District". The tender for the same was published on Dated. 01.08.2024 Regarding the same Pre Bid Meeting was held on 12/08/2024 and Dt. 17/08/2024 respectively.

Important Dates:  
Reply of Pre Bid Queries can be downloaded from <https://tender.nprocare.com/>  
Date: 22/08/2024, Time 10.00 AM onwards

Interested bidders are requested to refer the corrigendum and Clarification of Queries of Pre Bid Meeting. More details can be obtained from the office of Chief Executive officer, Development Support Agency of Gujarat, 3rd Floor, Birsu Munda Bhavan, Gandhinagar, Gujarat-382010. Phone : (079) 22352257, Email: [ceo-dsag@gujarat.gov.in](mailto:ceo-dsag@gujarat.gov.in)

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Interested bidders are requested to refer the corrigendum and Clarification of Queries of Pre Bid Meeting. More details can be obtained from the office of Chief Executive officer, Development Support Agency of Gujarat, 3rd Floor, Birsu Munda Bhavan, Gandhinagar, Gujarat-382010. Phone : (079) 22352257, Email: [ceo-dsag@gujarat.gov.in](mailto:ceo-dsag@gujarat.gov.in)

Chief Executive Officer  
Development Support Agency of Gujarat  
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