



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

31st July, 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

Dear Sir,

Sub: Submission of Newspaper clippings – Advertisement

We are enclosing herewith clippings of Newspapers Advertisement addressed to the Shareholders, published on 31st July, 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

Encl: As above.

BISIL PLAST LIMITED

[CIN: L17119GJ1986PLC009009]
Registered Office: 406, Silver Oaks Commercial Complex,
Opp. Arun Society, Paldi, Ahmedabad - 380 007

NOTICE TO THE SHAREHOLDERS FOR 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Saturday the 21st September, 2024 at 12.00 noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website- www.bisilplast.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a. For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in.

The 38th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 // 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 // 18002109911

By Order of the Board
For Bisil Plast Limited
Dhaval Bajaj
Company Secretary &
Compliance Officer

Place : Ahmedabad
Date : 30th July, 2024

SUPER BAKERS (INDIA) LTD

[CIN: L74999GJ1994PLC021521]
Registered Office: Near Hirawadi Char Rasta, Anil Starch Mill
Road, Naroda Road, Ahmedabad-380025

NOTICE TO THE SHAREHOLDERS FOR 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 25th September, 2024 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website- www.superbaker.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

1. For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in

2. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in.

The 30th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 225533/18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 225533/18002109911.

By Order of the Board
For SUPER BAKERS (INDIA) LIMITED
Ankita Ameriya
Company Secretary &
Compliance Officer

Place : Ahmedabad
Date : 30th July, 2024

NOTIFICATION GOVERNMENT OF GUJARAT REVENUE DEPARTMENT, SECRETARIAT, GANDHINAGAR

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)

District : Surat Date : 24/07/2024
NO: AM-M-2024-323-LSU-142023-341-GH

In exercise of the powers conferred by sub-section (1) of section 11 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (No.30 of 2013) (hereinafter referred to as "the Act"), the Government of Gujarat hereby declares that the land/lands mentioned in the Schedule annexed hereto is/are required for the purpose of acquisition for the public purpose of "Construction of High Level Major Bridge Across Tapi River on Kadod Kosadi Road (k.m.0/0 to 1/600), T.Bardoli, Dist.Surat."

(2) It is notified that,-

(1) The area of land/lands required for the above project is 00-25/77 Sq.mtr. and is at Haripura Village of Bardoli Taluka of Surat District.

(2) The public purpose involved in the above project are: For the purpose construction of the infrastructure project of "Construction of High Level Major Bridge Across Tapi River on Kadod Kosadi Road (k.m.0/0 to 1/600), T.Bardoli, Dist.Surat."

(3) The reasons necessitating the displacement of the affected persons are- Due to acquisition of the Land, specified in the SCHEDULE for public purpose of "Construction of High Level Major Bridge Across Tapi River on Kadod Kosadi Road (k.m.0/0 to 1/600), T.Bardoli, Dist.Surat."

(4) The summary of the Social Impact Assessment Report is as under: Under Section 10A of the Gujarat Act of 12 of 2016, exemption is given under Section 10A of the Act vide Revenue department, Government of Gujarat Notification No:- AM-M-2023-453-LSU-142023-341-GH, Dated:- 24/11/2023 it is not required for the summary of the Social Impact Assessment Report.

(5) The particulars of the Administrator appointment under section 43 of the Act are as under:- Special Land Acquisition Officer Branch No.1, Surat.

3. All the persons interested in these lands are hereby notified not to obstruct and disturb any Surveyor or other staff to enter upon and survey the land. Any transaction in respect of whole or part of these lands in whatsoever manner including by sale, lease, mortgage, change of name, exchange entered into after the date of this notification made without permission of the Collector shall not be taken into consideration by the officer assessing the compensation under section 27 of the Act for a particular portion of the land as may be finally acquired.

4. The Government of Gujarat, if satisfied about acquisition of the land for aforesaid public purpose, may publish final declaration under section 19 of the Act in this regard in the manner and timeframe so prescribed under the Act. In case the acquisition is dropped partially or entirely, such facts shall be notified in a proper manner as provided under the Act.

5. In exercise of powers under clause (g) of section 3 of the Act the state Government is pleased to designate Special Land Acquisition Officer Branch No.1, Surat function and discharge the duties as Collector under the provisions of the Act in respect of these lands.

6. Objection to the acquisition, if any, may be filed by the person interested within 60 (Sixty) Days from the date of the publication of this notification as provided under Section 15 of the Act before Collector or Special Land Acquisition Officer, Branch No.1, Surat.

SCHEDULE		
District: Surat	Taluka: Bardoli	Village: Haripura
Sr.No.	Survey/Foliot No.	Area (H.Are.Sq.Mts.)
1	64	0-00-84
2	65	0-01-45
3	96	0-23-58
	Total	0-25-87

By order and in the name of the Governor of Gujarat.

(Raj Namera)

Mahiti/Surat/384/2024 Under Secretary to Government

PUBLIC NOTICE - DOCUMENTS MISSING

Notice is hereby given that the property being land bearing plot no. 70, comprised in Revenue survey no. 142 & 143 of Godhara City and Panchmahal District admeasuring 96 Sq. Meters was purchased by our client Mrs. Jayshreebhim Chimanlal Harwani on 14th July, 1992 from Goverdhan Vishandas Bhagchandani as per Registered Sale Deed No. 1453.

On the said land we had constructed a residential building bearing municipal house no.1/119/VB/70. We have now decided to sale the given residential house to Mr. Manojkumar Kantilal residing at Sanjeli (Dist. Dahod).

The above mentioned Registered Sale Deed bearing no. 1453 of 14th July, 1992 has been misplaced by our client in the course of its usage. We are not able to locate the said documents even after putting in considerable efforts. So, we are giving a public notice to declare that if any person is having any rights or interest in the above mentioned property, they are supposed to inform the same within 15 days from the date of publication of this notice by Registered AD or in person. No claims will be entertained after the completion of 15 days from public notice.

Date: 30/07/2024
Place: Godhara

Virish S.Samnani
Advocate
Godhra

PUBLIC NOTICE

NOTICE is hereby given to public at large that the undersigned advocate is investigating the title of M/s ASEL FINANCIAL SERVICES LIMITED in respect of the property more particularly described in the schedule hereunder. Further M/s. ASEL FINANCIAL SERVICES LIMITED had purchased the schedule property from Raj Radhe Finance Limited under private treaty defined under SARFAESI Act in the year 2002. That my client is in consideration of purchasing the said scheduled property and asked us to investigate the Title for the property.

All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are hereby request to intimate to the undersigned in writing at the address mentioned below accompanied with supporting documents within 7(seven) days from the date of issuance of this public notice. Failing to do so, it shall be presumed that there are no claims and that claims if any have been waived off and the undersigned shall proceed to issue a Title Certificate for the same.

SCHEDULE OF PROPERTY : ALL THAT PIECE OF LAND AND CONSTRUCTION SITUATE LYING AND BEING AT PLOT NO. 1401/1 AT KERALA INDUSTRIAL AREA/ESTATE CONSISTING OF NEW REVENUE SURVEY/BLOCK Nos. 349, 566, 567, 568 AND 577 (OLD REVENUE SURVEY/BLOCK Nos. 216P, 217P, 218P, 248P AND 249P) OF MOUJE KERALA OF BAVLA TALUKA IN THE REGISTRATION DISTRICT AHMEDABAD AND SUB DISTRICT OF BAVLA, PLOT ADMEASURING 17416.31 SQ.MTRS.AND ALL THAT FACTORY SHED ADMEASURING 895.79 SCI. MTRS. CONSTRUCTED AND STANDING ON THE SAID PLOT LAND. PLACE: AHMEDABAD DATE: 29.07.2024

ADVOCATE NILAY P. CHHEDA - LEGAL EMPIRE,
OFFICE: 705, ANAND MANGAL-3, OPP. CORE HOUSE,
NR. PARIMAL GARDEN, TULSIBAUG ROAD, AMBAWADI,
AHMEDABAD-380006. CONTACT: +91 9725411191

DENIS CHEM LAB LIMITED

[CIN: L24230GJ1980PLC003843]
Registered Office: Block No. 457, Village: Chhatral,
Tal: Kalol (N.G.) Dist: Gandhinagar - 382 729

NOTICE TO THE SHAREHOLDERS FOR 43RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Thursday, the 26th September, 2024 at 12.00 noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website- www.denischemlab.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Record date for Dividend and payment there of:
1) The Company has fixed Thursday, 19th September, 2024 as the "Record Date for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024.

2) Subject to approval of the members at the AGM, the dividend will be paid on or before the 30th day from the date of declaration, to the members whose names appear on the Company's register of members as on the record date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by the National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

3) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details, dividend warrant/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
4) Payment of dividend will be subject to deduction of the tax at source (TDS) at applicable rates. For more details please refer notes to the notice of AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their Bank Account details (for dividend) & e-mail addresses with the Company/Depository, please follow the below instructions to register Bank Account details (for dividend) & e-mail address for obtaining Annual Report and login details for e-voting:

a. For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card), Bank Details along with cancelled Cheque by email to our RTA Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in

b. Members holding shares in Demat mode can get their Bank Details & E-mail ID registered by contacting their respective Depository Participant in their Demat account or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in.

The 43rd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 / 18002109911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 / 18002109911.

By Order of the Board
For DENIS CHEM LAB LIMITED
Anal R. Desai
Company Secretary &
Compliance Officer

Place : Ahmedabad
Date : 30th July, 2024

SAKAR HEALTHCARE LIMITED

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

NOTICE TO THE SHAREHOLDERS FOR 20TH ANNUAL GENERAL MEETING

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. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website- www.sakarhealthcare.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a. For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in.

The 20th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 / 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 / 18002109911.

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

Place : Ahmedabad
Date : 30th July, 2024

PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]
Registered Office: 301, Iscon Mall, Above Star India
Bazar, Satellite Road, Ahmedabad 380 015

NOTICE TO THE SHAREHOLDERS FOR 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Monday, the 30th September, 2024 at 3.00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website- www.prismfinance.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a. For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in.

The 30th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533/18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India)

