

GREENPLY INDUSTRIES LIMITED

Regd. Office: Makum Road, Tinsukia, Assam - 786 125 Phone: 033 3051 5000, Fax: 033 3051 5010

Website: www.greenply.com, E-mail: investors@greenply.con CIN: L20211AS1990PLC003484

NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Greenply Industries Limited will be held on Friday, the 14th August 2020, to transact, inter alia, the following businesses;

1. To consider, approve and take on record the Un-audited financia results of the Company for the quarter ended on 30th June, 2020

. To consider issue of equity shares of the Company through Employee Stock Option Plan (ESOP)

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of nsider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st April, 2020 and will be reopened on 16th August, 2020 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 14th August, 2020.

The said Notice may be accessed on the Company's website at http://www.greenply.com/investors and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and https://www.nseindia.com

For Greenply Industries Limited Sd/-

Place: Kolkata Dated: 7th August, 2020

11 Fortis

FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933

Regd. Office: Fortis Hospital, Sector 62,

Phase VIII. Mohali- 160062 Tel: +91 172 5096001 Fax: +91 172 509622

Website: www.fortishealthcare.com

NOTICE

Pursuant to Regulation 47 read with

Regulation 29 of the Securities and

Exchange Board of India (Listing

Obligations and Disclosure Requirements

Regulations, 2015, notice is hereby given

that a meeting of the Board of Directors o

the Company will be held on Friday

August 14, 2020 to inter alia, consider and

approve standalone and consolidated

un-audited financial results for the quarte

ended on June 30, 2020. The same is

also available on the website of the

Company - www.fortishealthcare.com

and that of National Stock Exchange of

India Limited - www.nseindia.com and

Place: Gurugram Company Secretary

For Fortis Healthcare Limite

Sumit Goe

BSE Limited - www.bseindia.com.

Date: 07.08.2020

Email: secretarial@fortishealthcare.com

Kaushal Kumar Agarwal

Company Secretary & Vice President-Legal HITECH

HITECH CORPORATION LIMITED

CIN: L28992MH1991PLC168233

Regd. Office: 201 Welspun House, Kamala City, Senapati Bapat Marg
Lower Parel (West), Mumbai - 400 013

Tel. No.: +91 22 4001 6500 / 2481 6500 | Fax: +91 22 2495 5653

NOTICEFOR THE ATTENTION OF SHAREHOLDERS OF HITECH CORPORATION LIMITED

ne Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India "SEBI") vide various circulars have permitted listed companies to send the Notice of Annual General Meeting ("AGM"), Annual Report & other communications to shareholders n electronic form in view of the prevailing COVID-19 pandemic situation and difficulties nvolved in dispatch of physical copies. Sending Notice of AGM and Annual Report through email shall be sufficient compliance of the provisions of the Companies Act, 2013, Rules ramed thereunder and the SEBI (Listing Obligations and Disclosure Require Regulations, 2015.

We request the members of Hitech Corporation Limited ("the Company'), who have not ye registered/updated their email address or bank account details, to register/update the ne in following manner

in case the shares are held in electronic form, with the Depository through the Depository Participant(s) and

) in case shares are held in physical form, by writing to the Company's Registrar & Transfer Agent (RTA), M/s Link Intime India Private Limited, C-101, 247 Park, L.B.S. Road Vikhroli (West), Mumbai – 400 083, Maharashtra. Email: rnt.helpdesk@linkintime.co.i Telephone:49186000

Further, for the convenience of the Members, the Company has enabled a proces and developed a web portal, to register/update email lds of the shareholders, for imited purpose of receiving the Company's Annual Report and Notice of the AGN (including remote e-voting instructions) electronically. The members may temporarily update their email address on or before 31st August, 2020 by accessing the link https://linkintime.co.in/emailreg/email_register.html. and following the instructions therein.

The Company has also sent SMS alerts through the RTA, to those shareholder whose mobile numbers are available with the Company. The Members are requested to respond to the SMS by clicking the link provided therein and register their email Id 8 other details for receiving AGM Notice/Annual Report 2020 and other communication from the Company, electronically.

No action is required from shareholder whose email address and mobile number at already registered/updated.

For and on behalf of the Board

Sd/

Year ended

Director

DIN: 00007454

For the Quarter ended

Place : Mumbai Namita Tiwar Date: 07th August, 2020 **Company Secretary**

INDITRADE CAPITAL LIMITED CIN:L67120KL1994PLC008265

Registered Office: Second Floor, M E S Building , Kaloor, Kochi, Ernakulam, Kerala - 682 017 Website:www.inditrade.com, Email:inditrade@inditrade.com,Ph:0484 6714800, Fax:0484 6714820

Statement of Consolidated Financial Results for the Quarter Ended June 30, 2020

Particulars	30-06-2020	31-03-2020	30-06-2019	31-03-2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations				
Profit from continuing operations before exceptional items and Tax	343.96	379.72	528.02	2,048.40
Profit from continuing operations after exceptional items and before Tax	343.96	379.72	528.02	2,048.40
Profit from continuing operations after Tax	244.46	295.47	355.38	1,420.20
Profit from discontinued operations before exceptional items and Tax	-	27.98	-	27.98
Profit from discontinued operations after exceptional items and before Tax	-	27.98	-	27.98
Profit from discontinued operations after Tax	-	23.31	-	23.3
Net Profit /(Loss) for the period after tax	244.46	318.78	355.38	1,443.51
Paid up Equity Share Capital (FV of Rs . 10/- each)	2,328.65	2,328.65	2,328.65	2,328.65
Earnings Per Share of Rs .10/- each (for continuing and discontinued operations)				
Basic :	0.70	0.78	1.00	4.0
Diluted :		0.78	0.98	4.0
Key results of Inditrade Capital Limited on a standalone basis				
Total revenue from continuing and discontinued operations	38.63	77.07	77.17	317.4
Profit/ (Loss) Before Tax from continuing and discontinued operations	3.99	49.29	47.08	130.70
Profit/ (Loss) After Tax from continuing and discontinued operations	2.18	44.35	28.12	79.55
Note: The above is an extract of the detailed format of Quarterly Financial Resul SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015. " www .bseindia .com and www .inditrade .com.			,	

For and on behalf of the Board of Directors of Inditrade Capital Limited Jhuma Guha

Place: Mumbai

Date: 06/08/2020

POINT

Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Març Lower Parel (West), Mumbai 400 013

JAYANT AGRO-ORGANICS LIMITED

Email: investors@jayantagro.com, Website: www.javantagro.com Phone: 022-40271300, Fax: 022-40271399

NOTICE

CIN: L24100MH1992PLC066691

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain close from Saturday, August 22, 2020 to Thursday, August 27, 2020 (both days inclusive for the purpose of 28th Annual General Meeting to be held on Saturday September 26, 2020.

For Javant Agro - Organics Limited Sd/ Dinesh Kapadia Company Secretary & Compliance Officer

Place: Mumba Date: August 7, 2020

Weekend **Business Standard DELHI EDITION**

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Editor: Shyamal Majumdar

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For Subscription and Circulation enquiries please contact: Ms. Mansi Singh **Head-Customer Relations** Business Standard Private Limited. H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion P.B.Marg, Worli, Mumbai - 400013 E-mail: subs_bs@bsmail.in "or **sms**, SUB BS to 57007"

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No Air Surcharge

ONE POINT ONE SOLUTIONS LIMITED (CIN: L74900MH2008PLC182869) (Formerly known as ONE POINT ONE SOLUTIONS PRIVATE LIMITED)

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE2020 Quarter ended **PARTICULARS** 30/06/2020 31/03/2020 30/06/2019 31/03/2020 naudited) (Audited) (Unaudited) (Audited) 1,824.49 2,633.18 2,915.13 12,711.29 Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) (787.01) (650.25)(969.18) (1.79)(1.79) (2,636.77) (650.25) (2.818.95) Net Profit / (Loss) for the period after tax (after Exceptional and/or (621.11) (2.107.73) (21.16) (1.964.76) Total Comprehensive Income for the period [Comprising Profit / (Loss) for (1,983.37) 2,507.48 3,229.66 the period (after tax) and Other Comprehensive Income (after tax)] (622.12) (2,119.42) 2,507.48 2,507.48 (29.20) 2,507.48 Reserves (excluding Revaluation Reserve) Earnings Per Share (of Rs. 10/- each) (7.84) (7.84) (0.12) (0.12) (2.48) (2.48) (8.45) (8.45) Diluted EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE 2020: Quarter ended **PARTICULARS** 30/06/2020 31/03/2020 30/06/2019 31/03/2020 Total Income from Operations
Profit /(Loss) for the period (Before tax/ Exceptional and/or extraordinary Item)
Profit/(Loss) (After tax/ Exceptional and/or extraordinary Item) 1,824.49 2,466.16 2,915.13 (629.89) (959.01) 19.94 (600.14) (2,108.53) 15.20 12,544.2 19.94 (705.01) 15.20 (1,898.53) 7.17 (1,917.14)

Total Comprehensive income after tax otes:
The above results were reviewed by the Audit Committee & approved by the Board of Directors in its meeting dated 7th August2020.
The above is an extract of detailed format of financial results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. The full format of financial results is available on the website of

For ONE POINT ONE SOLUTIONS LIMITED

National Stock Exchange of India Limited and the Company.

Akshay Chhabra Chairman and Managing Director

IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590 Regd. Office: Plot No.-IND-5, Sector-East Calcutta Township, Kolkata- 700 107 Phone: 033-39849675, Fax: 033-2442-1003

IFB

Email: complianceifbagro@ifbglobal.com Website: www.ifbagro.in NOTICE

lembers are bereby informed that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, 4th Day of September, 2020 at 12.45 PM through video conferencing ('VC') or Other Audio Visual

Means (OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India accordance with the provisions of aforesaid circulars The Notice of 38th AGM along with Annual Report 2019-2020, in accordance

ith the applicable regulatory requirements, will be sent through electronic mode on or before 12th August, 2020 to those Members whose email addresses are either registered with the Company or with the Depositories. The said AGM Notice and Annual Report 2019-2020 will also be available on the Company's website www.ifbagro.in and on the websites of National State Company's Website www.ifbagro.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited www.bseindia.com) where the Company's shares aré listed

n terms of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014, the Resolutions for (Mailagerine and Administration) Rules, 2014, the Resolutions for consideration at the 38th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited 'NSDL') have been engaged by the Company.

The Members are hereby informed that in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the shareholders through email who have registered the same with the Company. Considering the pandemic situation, the Company shall be providing service of documents to the shareholders, only through email Hence, the Company requests all the Members who hold shares in Physica form or who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, to register the same with the Company within 3 days of service of this public advertisement.

The Members may obtain their user ID and password by registering their email addresses with IFB Agro Industries Limited at complianceifbagro@ifbagro.in or with CB Management Services Pvt. Ltd at rta@cbmsl.com together with scanned copies signed request letter mentioning their name and DP ID and Client ID/ Folio number and self-attested PAN Card/Aadhar Card/Driving License etc.

By the order of the Board of Directors

Ritesh Agarwal Company Secretary Place: Kolkata Date: 06/08/2020



TATA CAPITAL LIMITED

Registered Office, 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN: U65990MH1991PLC060670

Tel: 022 6606 9000 Fax: 022 6656 2699 Website: www.tatacapital.com

This is to inform that, in view of the outbreak of the COVID-19 pandemic, the Twenty Ninth Annual General Meeting ("AGM") of Tata Capital Limited ("Company") will be convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act 2013 and the rules made thereunder, read with General Circular No 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars")

The Twenty Ninth AGM of the Members of Tata Capital Limited will be held on Tuesday, September 8, 2020 at 3.00 p.m. through VC/OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the Twenty Ninth AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report of the Company for the FY 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ("Registrar") / Depository Participants. Further no physical copies of the Twenty Ninth AGM Notice and Annua Report will be sent to any Shareholder. Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants. Members who are holding shares in physical form are requested to contact our Registrar, TSR Darashaw Consultants Private Limited (formerly known as TSR Darashaw Limited) at csg-unit@tsrdarashaw.com.

The Notice of the AGM alongwith the Annual Report of the Company for the FY 2019-20 will be available on the website of the Company at www.tatacapital.com. Further, the Notice of the AGM will be also available on the website of NSDL at www.evoting.nsdl.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the Meeting will be provided in the Notice of the AGM.

Members who have not updated their bank account details for receiving the dividends directly in their bar Electronic Clearing Service or any other means, are requested to update their bank account details with their Depository Participants and Members holding shares in Physical Form are requested to update their bank account details with our Registrars, TSR Darashaw Consultants Private Limited (formerly known as TSR Darashaw Limited) by contacting them at csgunit@tsrdarashaw.com.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may contact Ms Avan Doomasia, Company Secretary at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013, email id: avan.doomasia@tatacapital.com. Members can also refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

Place: Mumbai

By Order of the Board of Directors

Date: August 7, 2020

For **Tata Capital Limited** Sd/-Avan Doomasia Company Secretary



August 07, 2020

Place: Navi Mumbai Date: 7thAugust 2020

RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856

Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

(Rs.in Lakhs except per share data)													
		Standalone			Consolidated								
	Particulars	Quarter ended		Year ended	Quarter ended			Year ended					
0.		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited				
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	31.03.2020	31.12.2019	31.03.2019	31.03.2020				
	Total Income from Operations	9.264.81	24.920.18	29.590.37	110.052.76	10.992.45	28.576.07	34.485.52	127,707.56				
	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(3,210.04)	315.87	490.33	1,412.84	(5,209.98)	(1,566.25)	(860.89)	(4,256.36)				
	Net Profit / (Loss) for the period before tax (after Exceptional items)	(3,210.04)	(3,441.67)	490.33	(2,344.70)	(5,209.98)	(1,762.65)	(860.89)	(4,452.76)				
	Net Profit / (Loss) for the period after tax (after Exceptional items)	(2,190.87)	(3,409.90)	324.40	(2,443.03)	(4,190.81)	(1,731.08)	(1,026.82)	(4,551.13)				
	Total Comprehensive Income for the period [Comprising Profit / (Loss)	,							, ,				
	for the period (after tax) and Other Comprehensive Income (after tax)]	(2,096.89)	(3,775.26)	311.52	(2,884.11)	(4,412.41)	(3,174.96)	(1,124.57)	(6,482.97)				
	Equity Share Capital	1,255.39	1,255.39	1,197.32	1,255.39	1,255.39	1,255.39	1,197.32	1,255.39				
	Reserves (excluding Revaluation Reserve) as shown in the Audited												
	Balance Sheet of the previous year				28,837.93				17,131.49				
	Earnings Per Share (of Rs. 10/- each)												
	1. Basic:	(17.45)	(28.30)	2.71	(20.37)	(33.38)	(14.37)	(8.58)	(37.95)				

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results are available on the Stock Exchange websites; www.bseindia.com and www.nseindia.com and on the company's website-www.ranegroup.com

(24.86)

2.71

(19.59)

(30.56)

(12.62)

(8.58)

Note: 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 07, 2020.

(15.97)

2. The company / group has assessed the recoverable value of its total investment, loans and other financial assets/ net assets in an operating wholly owned step down subsidiary (either directly or through the intermediate subsidiary) and provided for an impairment aggregating to Rs. 3757.54 Lakhs being shown as an exceptional charge for the Quarter and Year ended March 31, 2020. In order to carry out the above assessment, projections of future cash flows based on the most recent long-term forecasts, including selling price as well as volumes are estimated over the next five years. The estimation of sales volumes is based on management's assessment of probability of securing the new businesses in the future, adverse business impact and uncertainties arising due to COVID-19 pandemic to the extent known. The impact of Covid 19 on the Company's financial results/statements may differ from that estimated as at the date of approval of these financial results/statements dependent on circumstances that evolve in the future

3. During the quarter ended December 31, 2019, 17,42,160 warrants convertible into equity shares of Rs. 10/- each were issued and allotted on preferential basis to the holding company (Rane Holdings Limited) out of which 580,720 warrants were converted into equity shares in March, 2020.

Pursuant to The Taxation Laws (Amendment) Ordinance, 2019 issued on September 20, 2019, corporate assessee have been given an option to apply a lower income tax rate with effect from April 01, 2019, subject to certain conditions specified therein. The company had not opted for the lower tax rate for the Year ended March 31, 2020. The company is in the process of evaluating the impact of availment of the said option for the current year, and accordingly, no effect in this regard has presently been considered in the measurement of tax expense for the quarter ended June 30, 2020 and the consequent impact in the deferred tax as on that date The company / group has assessed the impact of COVID-19 on its financial statement based on the internal and external information, to the extent known and available, up to the date of approval of

these financial statements and expects to recover the carrying amounts of investments, loans, intangible assets, trade receivable, inventories and other financial assets The Company's operations for the quarter ended June 30, 2020 were suspended for part of the quarter on account of the lockdown announced by the Government of India consequent to the outbreak

For Rane (Madras) Limited Chennai

L Ganesh

BHAGERIA INDUSTRIES LTD. (CIN: L40300MH1989PLC052574) Read: Office: 1002 1015

(CIN: L40300MH1989PLC052574)

Regd. Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Fax No.+91-22-4043 6662. Email id: info@bhageriagroup.com

Website; www.bhageriagroup.com NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that: 1. The 31st Annual General Meeting ("AGM") of the Company is scheduled to be held on **Saturday**, 29" **August 2020 at 11.00 a.m.** through Video Conferencing / other audio visual means ("VC/OAVM") facility to transact the matters as stated in the Notice convening the meeting.

In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MC/Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 31" Annual General Meeting ("AGM") of the Company is being conducted on 29" August, 2020 at 11:00 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common venue.

The Notice of AGM and Annual Report for 2020 have been sent electronically only to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company a www.bhageriagroup.com, website of BSE Limited at www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by Central Depositor Services (India) Ltd. ("CDSL").

The remote e-voting period commences on Wednesday, 26th August, 2020 at 09:00 A.M. (IST) and ends on Friday, 28th August, 2020 at 05:00 P.M (IST). During this period, Members holding shares either in physical form or in dematerialised form as on Saturday, August 22, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who wiii be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 31st AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, 22nd August, 2020, may obtain the login ID and password by sending a request at support@sharexindia.com. However, i you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote.

All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com o at support@sharexindia.com to our RTA: M/s. Sharex Dynamic (India Pvt. Ltd., C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 Tel No 022 28515606

Mr. Mahesh Soni failing him Mrs. Sonia Chettiar, Partner, GMJ & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Saturday, 22nd August, 2020 to Saturday, 29th August, 2020 (both days inclusive) for the purpose of AGM and payment of Dividend subject to approval of Shareholders at the ensuing AGM. For Bhageria Industries limit

Suresh Bhageria Chairpersor

12 Fortis FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali-160062, Punjab Tel.: +91-172-5096001, Fax: +91-172-5096221

Email Id: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

NOTICE TO THE MEMBERS OF 24^{\intercal} annual general meeting ("24™ AGM"), REMOTE E-VOTING INFORMATION, ETC

Dear Member(s),

Place: Mumbai

Date: 7th August 2020

Notice is hereby given that the 24th AGM of the Company will be convened on Monday, August 31, 2020 at 2:00 PM (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility ir compliance with the applicable provisions of the Companies Act. 2013 Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India "SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the 24th AGM and the Annual Report for the year 2019-20

2020 ("Annual Report") has been sent only by email to all those Members whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

ncluding the financial statements for the financial year ended March 31

form, as on cut-off date i.e. August 24, 2020, may cast their vote electronically on the Ordinary and Special business, as set out in the Notice of the 24th AGM through electronic voting system ("Remote e-voting) of National Securities Depository Limited ("NSDL"). Al nembers are informed that: -

the Ordinary and Special Business, as set out in the Notice of the 24th AGM, will be transacted through voting by electronic means; the remote e-voting shall commence on Friday, August 28, 2020 at

iii) the remote e-voting shall end on Sunday, August 30, 2020 at 5:00 pm (IST) the cut-off date is Monday, August 24, 2020 for determining the

eligibility to vote through e-Voting or through the e-voting system during the 24th AGM; Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 24th AGM by email and holds shares as on the cut-off date i.e. August

24, 2020, may obtain the User ID and password by sending a request

to NSDL at evoting@nsdl.co.in or to the Company's email address at secretarial@fortishealthcare.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote; Members may note that : a) the remote e-Voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the 24th AGM may participate in the 24th AGM through VC/OAVM facility but shall not be entitled to cast

their vote again through the e-voting system during the 24th AGM; c) the Member participating in the 24th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 24th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 24th AGM through VC/OAVM Facility and e-Voting during the 24th AGM.

vii) Notice of the 24th AGM and Annual Report are available on the website of the company at www.fortishealthcare.com and website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com or website of NSDL at www.evoting.nsdl.com.

viii) In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.ir or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. Members may also write to the

Company at email address secretarial@fortishealthcare.com ix) Those members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned selfattested copy of the PAN, by email to the Company's email address secretarial@fortishealthcare.com or by sending an email to the

Registrar and Transfer Agent at einward.ris@kfintech.com For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

For Fortis Healthcare Limited

Date: August 7, 2020 Place: Gurugram

Sumit Goel Company Secretary