Narayana Health
Health for all. All for health.

Date of Submission: 6th August 2022

To,	To,
The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code - 539551**	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 **Stock Code- NH**

Dear Sir/Madam,

Sub: Newspaper Advertisement – Pre-dispatch of Notice of 22nd AGM of the Company

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the advertisement published on Saturday, 6th August 2022 in English and Regional Newspaper (Kannada) for the attention of the Equity Shareholders of the Company intimating that the 22nd Annual General Meeting of Narayana Hrudayalaya Limited is scheduled to be held on Tuesday, 30th August, 2022 at 11:30 A.M. (IST) through Video Conference/Other Audio Visual Means.

Kindly take the above information on record.

For NARAYANA HRUDAYALAYA LIMITED

NARAYANA HRUDAYALAYA LIMITED

Sridhar S
Group Company Secretary, Legal and Compliance Officer

Encl: As above

ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited)
CIN: L70100GJ1994PLC021759
Regd. Office: Desai House, Survey No.2523, Coastal Highway, Umersadi, Killa Pardi, Valsad-396125, Gujarat, India.
Mobile No.: +91-70456 77788; +91-91678 69000 ; Email: corporate@arunis.co ; Website: www.arunis.co

Extract of Un-audited Standalone and Consolidated Financial Results for the quarter ended 30.06.2022

(Rs. in Lakh except EPS)

	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2022 (Un-audited)	30.06.2021 (Un-audited)	31.03.2022 (Audited)	30.06.2022 (Un-audited)	30.06.2021 (Un-audited)	31.03.2022 (Audited)
1	Total income from operations (net)	40.16	30.94	180.40	40.20	30.94	180.82
2	Net Profit / (loss) for the period (before tax, Exceptional and /or Extra ordinary items)	(153.89)	18.14	24.28	(156.47)	17.70	23.32
3	Net Profit / (loss) for the period before tax (after Exceptional and /or Extra ordinary items)	(153.89)	18.14	24.28	(156.47)	17.70	23.32
4	Net Profit / (loss) for the period after tax (after Exceptional and /or Extra ordinary items)	(153.89)	16.39	18.08	(156.47)	15.95	17.13
5	Total Comprehensive Income for the period [(comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	(153.89)	16.39	18.08	(156.47)	15.95	17.13
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	300.00	300.00	300.00	300.00	300.00	300.00
7	Reserves (excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	291.69	-	-	-
8	Earnings per Equity Share of Rs. 10/- each						
	(a) Basic	(5.13)	0.55	0.60	(5.22)	0.53	0.57
	(b) Diluted	(5.13)	0.55	0.60	(5.22)	0.53	0.57

Notes :

1. The above is an extract of the detailed format of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30.06.2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website viz. www.bseindia.com and on the Company's website viz. www.arunis.co
2. The above Un-audited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 05.08.2022 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
3. Previous periods figures have been rearranged / regrouped wherever considered necessary to confirm to the presentation of the current period.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)
Sd/-
Dhara D. Desai
Managing Director
DIN: 02926512

Place : Mumbai
Date: 05.08.2022

ALKALI METALS LIMITED

(An ISO 9001-14001 Accredited Company)
CIN L27109TG1968PLC001196
Reg Off: B-5, Block - III, IDA, Uppal, Hyderabad - 500 039.
Ph : +91 40 27201179/27562932, Fax : +91 40 272 01454
Email : secretarial@alkalimetals.com, Website : www.alkalimetals.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2022

(Amount ₹ in Lakhs)

Particulars	Quarter ended			Year Ended
	30-06-2022 Un-Audited	31-03-2022 Audited	30-06-2021 Un-Audited	31-03-2022 Audited
Total Income from Operations	2,218.92	2,993.26	1,353.01	9,130.68
Net Profit (+)/ Loss (-) from opeations before exceptional items and tax	120.92	201.98	-73.11	518.44
Net Profit(+)/Loss(-) from continuing operations before tax	120.92	186.95	-73.11	503.41
Net Profit(+)/Loss(-) from continuing operations after tax	120.92	31.62	-73.11	348.08
Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehesive Income (after tax)]	112.28	45.69	-92.74	352.78
Equity share capital	1,018.25	1,018.25	1,018.25	1,018.25
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year				4,106.64
Earnings per Share (of ₹ 10/-each)				
a) Basic	**1.10**	**0.45**	**-0.91**	**3.46**
b) Diluted	**1.10**	**0.45**	**-0.91**	**3.46**

Note:

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
2. Previous year and previous quarter figures have been re-grouped or re-clasifed wherever necessary.
3. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (www.bseindia.com, www.nseindia.com and also the Company Website www.alkalimetals.com under Investor tab)

Sd
Y.S.R.Venkata Rao
Managing Director
DIN: 00345524

Date: 05-08-2022
Place: Hyderabad

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409

CAREER OPPORTUNITIES IN A GROWING ORGANISATION

Advt. No. 102/2022 **Closing Date: 31.08.2022**

SJVN Limited, a Mini Ratna, Category-I and Schedule- 'A' CPSE under administrative control of Ministry of Power, Govt. of India, was incorporated on May 24, 1988 as a joint venture of the Government of India (GOI) and the Government of Himachal Pradesh (GOHP). Beginning with a single project and single State operation, the company has a total portfolio of approximately 30000 MW and commissioned five projects totalling 2016.5 MW of installed capacity which includes company's largest 1500 MW Nathpa Jhakri Hydro Power Station (NJHPS).

Commensurate to its ambitious growth plans & swift growth trajectory, SJVN intends to engage manpower on Fixed Tenure basis in Public Relations & Architecture disciplines and invites applications from promising & committed individuals. The engagement shall be purely temporary & on contract basis for an initial period of 3 years. The contract period can further be extended on yearly basis for 2 more years depending upon the work requirement and performance of the individual. The engagement will not entitle him/her to claim for any regular employment in SJVN or any relaxation in case of any requirement for any post in SJVN.

TENTATIVE VACANCIES &EDUCATIONAL QUALIFICATION REQUIREMENTS

Discipline	Post Code	Designation	Tentative Vacancies	Educational Qualification & Experience Requirement	Age Limit
Public Relation	01	Field Officer	02	Graduate with two-year full time Post Graduate Diploma in Journalism or Public Relations or Mass Communications from recognized University / Institute with minimum 50% marks for SC/ST/PWD and 55% marks for others.	30 years as on closing date
	02	Jr. Field Officer	02	Graduate with one-year full time Post Graduate Diploma in Journalism or Public Relations or Mass Communications from recognised University / Institute with minimum 50% marks for SC/ST/PWD and 55% marks for others.	
Architecture	03	Jr. Field Officer	02	Three Years full time diploma in Architecture with minimum 50% marks for SC/ ST/ PWD and 55% marks for others. AND Minimum 8 years work experience in – • Planning, Designing of Residential Buildings, Townships, Official Buildings. • Landscaping works related to above building projects. • Making presentation drawings, tender drawings, working drawings of various projects as mentioned above • Interior planning & design of Office Buildings, Guest Houses, Residential Buildings • Proficiency in AUTOCAD	38 years as on closing date
	04	Jr. Field Officer	01	Three Years full time diploma in Architecture with minimum 50% marks for SC/ST/PWD and 55% marks for others. AND Minimum 4 years work experience in – • 3 D modelling & animation of residential official, commercial buildings & landscaping projects. • Work experience of AUTOCAD (3D), REVIT, Sketch-up, 3D-Max, V-Ray, Maya, Photoshop etc. • Minimum 3 number of 3D modelling/ walkthrough/ animation projects in last 02 years	34 years as on closing date
		Total	**07**		

*Candidates who have been engaged in SJVN from HIMPESCO, UPNL on contract basis will be allowed age relaxations to the extent of period he/she worked in SJVN. However, maximum age for engagement on Fixed tenure basis will be 55 years.

**Candidates are required to submit proof of Provident Fund deductions/salary statement as proof of length of experience as mentioned in service certificate issued by Competent Authority

Note: (i) Number of posts shown above are tentative and can be changed at the discretion of management as per requirement.

(ii) For detailed advertisement and applying for above posts please visit SJVN website **www.sjvn.nic.in**

Important Dates	
Commencement of Online Registration for submitting applications	10.08.2022 (10 AM)
Closing date for submitting applications through website	31.08.2022 (11:59 PM)

SHARED VISION: 5000 MW by 2023, 25000 MW by 2030 and 50000 MW by 2040

KOGTA FINANCIAL (INDIA) LIMITED

'Regd. Office: "Kogta House" Azad Mohalla, Near Railway Station, Bijainagar, Rajasthan-305624 • Website: www.kogta.in • Email: compliance@kogta.in
Phone: 0141-6767000 • **CIN: U67120RJ1996PLC011406**

Statement of Unaudited Financial Results for the quarter ended on June 30, 2022

[Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] (LODR Regulations)]

(Amount in Lacs, except EPS)

Sl. No.	Particulars	Quarter Ended 30-06-2022 Unaudited	Quarter Ended 30-06-2021 Unaudited	Year Ended 31-03-2022 Audited
1	Total Income from Operations	11232.91	7109.22	36029.96
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1195.62	1097.47	7015.53
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1195.62	1097.47	7015.53
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	886.14	820.07	5212.99
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	881.56	820.07	5185.82
6	Paid up Equity Share Capital	1052.10	966.61	971.79
7	Reserves (excluding Revaluation Reserve)	97048.35	52902.52	57433.36
8	Securities Premium Account	80556.61	41886.80	41881.68
9	Net worth	105078.44	59790.51	64630.32
10	Paid up Debt Capital / Outstanding Debt	179076.93	123587.59	187832.27
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	1.70	2.07	2.91
13	Earnings Per Share (of Rs. 10)- each) (for continuing and discontinued operations) -			
	1. Basic:	8.68	8.48	53.57
	2. Diluted:	2.95	3.03	19.06
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Note: (1) The above is an extract of the detailed format of quarterly and annual results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com and https://www.kogta.in/investor-information/financial-performance/) (2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (https://www.bseindia.com). (3) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of Board of Directors of
KOGTA FINANCIAL (INDIA) LIMITED
Sd/-
Arun Kogta (Managing Director & CEO)
DIN: 05109722

Date : 05/08/2022
Place: Jaipur

MANGALAM CEMENT LIMITED

P. O. ADITYA NAGAR – 326 520, MORAK, DISTT. KOTA (RAJ.)
Tel: 07459-233127 Fax: 07459-232036
E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com
CIN: L26943RJ1976PLC001705

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 46th AGM of the Company will be held on **Saturday, 03rd September, 2022 at 02.00 p.m. (IST) through VC/OAVM**, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 46th AGM along with the Annual Report for FY 2021-2022 will be **sent through electronic mode only, to those Members whose E-mail addresses are registered** with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at shares@mangalamcement.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. **www.mangalamcement.com**.

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website www.mangalamcement.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Mangalam Cement Limited
Sd/-
Manoj Kumar
Company Secretary

Place: Morak
Date: 05.08.2022

Sumedha Fiscal Services Ltd.

SUMEDHA adding values to value

CIN: L70101WB1989PLC047465
Regd.& Corp. Office:
6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936/6758/3237/4473.
Fax: (033) 2226 4140/2265 5830
Email: investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30.06.2022

(Rs. in Lakh)

Particulars	Quarter Ended 30.6.2022	Quarter Ended 31.3.2022	Quarter Ended 30.6.2021	Year Ended 31.3.2022
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operation (net)	998.87	1556.88	1115.29	5672.60
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(117.57)	86.52	217.51	469.04
Net Profit/(Loss) for the period before Tax(after Exceptional and/or Extraordinary items)	(117.57)	86.52	217.51	469.04
Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	(95.17)	36.99	180.04	265.31
Minority Interest	—	—	—	—
Share of profit / (Loss) of Associates	22.37	(4.49)	(3.81)	40.80
Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	(71.28)	144.54	176.89	418.36
Equity Share Capital	798.44	798.44	798.44	798.44
Reserves (excluding Revaluation Reserves as per Ind- AS.)	—	—	—	4232.67
Earnings pe share of Rs.10/- each				
(a) Basic (Rs.)	(0.91)	0.41	2.21	3.85
(b) Diluted (Rs.)	(0.91)	0.41	2.21	3.85

Note:

1. Information on Standalone Financial Results: (Rs. in Lakh)

Particulars	Quarter Ended 30.6.2022	Quarter Ended 31.3.2022	Quarter Ended 30.6.2021	Year Ended 31.3.2022
	Unaudited	Unaudited	Unaudited	Audited
1. Turnover	994.71	1555.51	1112.76	5663.64
2. Profit/(Loss) before tax	(121.94)	85.47	213.09	454.82
3. Profit /(Loss) after tax	(98.84)	42.69	176.43	259.86

2. The full format of the Quartely Financial Results are available on the website of the Stock Exchange (**www.bseindia.com**) and on the Company's Website (**www.sumedhafiscal.com**).
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company, at their Meetings held on 05th, August,2022.
4. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone/consolidated) for the Quarter ended on 30th June, 2022 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative quarter ended on 31st March, 2022, are also compliant with IND AS NBFC format.
5. Previous period figures have been regrouped/ rearranged wherever found necessary to compare with the current period.

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

Place : Kolkata
Date : 05th August, 2022

GANON PRODUCTS LIMITED

Formerly known as Ganon Trading and Finance Co. Limited)
Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road,Ghatkopar East Mumbai City MH 400077
CIN NO: L51900MH1985PLC036708 Tel No : +91 7208077789 , E-mail:ganonproducts@gmail.com/ ganontrading@gmail.com; Website: www.ganonproducts .com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 Rs. In Lakhs

Sr. No.	Particulars	For the Quarter Ended			Year Ended
		30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	31.03.2022 Audited
1	Total income from operations (net)	21.46	36.20	22.62	100.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-0.19	13.65	-1.80	3.47
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-0.19	13.65	-1.80	3.47
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-0.19	12.65	-1.80	2.47
5	Total Comprehensive Income for the period (comprising profit or (loss) for the period after tax and other comprehensive income after tax)	-0.19	12.65	-1.80	2.47
6	Equity Share Capital (Face Value Rs. 10/- per share)	933.1	933.10	933.10	933.10
7	Earnings per share(of Rs. 10/- each) (not annualised)				
	(a) Basic	-0.00	0.14	-0.02	0.03
	(b) Diluted	-0.00	0.14	-0.02	0.03

Notes:

1. The above unudited financial results for the quarter ended June 30, 2022 had been reviewed and recommended by the Audit Committee and the same had been approved and taken on record by the Board of Directors in their respective meetings held on 05th August 2022. The Statutory Auditors of the Company have carried out Limited Review of the above financial results for the quarter ended June 30, 2022
2. The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
3. As the Company's business actually fall within a single primary business segment, the disclosure requirements of Ind-AS 108 in this regard are not applicable.
4. Comprative financial information of the previous quarter / nine months have been regrouped and reclassified wherever considered necessary to correspond to the figures of current quarter.
5. The above results are also available on the Website of the Company i.e. www.ganonproducts.com and on website of the Stock Exchange i.e. www.bseindia.com

For and on behalf of the Board
Sd/-
Madan Lal Goyal
Director
DIN: 00456394

Place : Mumbai
Date : 05th Aug 2022

L.G. BALAKRISHNAN & BROS LIMITED

CIN: L29191TZ1956PLC000257
Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006
Tel: +91 422 2532325 | website: www.lgb.co.in | Email: secretarial@lgb.co.in

NOTICE OF THE 66th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that 66th Annual General Meeting ('AGM') of the Company will be held at 10:30 AM (IST) on Thursday, 25th August 2022 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 30th April 2022, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company / Depositories as on 22.07.2022. The process of dispatch of Notice and Annual Report was completed on 29.07.2022.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website https://www.lgb.co.in/wp-content/uploads/2022/07/L.G.Balakrishnan-Bros-Limited-Annual-Report-2022.pdf and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services Limited (CDSL). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Sri M D Selvaraj, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 09:00 AM IST on Monday, August 22, 2022 and ends at 05:00 PM IST on Wednesday, August 24, 2022. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 i.e., Thursday, 18th August 2022 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice AGM.

Shareholders who wish to register their email address may follow the below instructions:

a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investors@cameoindia.com. Members may download the prescribed forms from the Company's website at www.lgb.co.in

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact toll free no: 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services India Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013, e-mail: helpdesk.evoting@cdslindia.com, Tel: 022 2305 8545 / 43..

This public notice is also available in the Company's website viz. www.lgb.co.in and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th August 2022 to Thursday, 25th August 2022 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2021-22, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Thursday, 18th August 2022.

For L.G. Balakrishnan & Bros Limited
Sd/-
M Lakshmi Kanth Joshi
Senior GM (Legal) & Company Secretary

Date: 03.08.2022
Place: Coimbatore

Narayana Hrudayalaya Limited

CIN – L85110KA2000PLC027497
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099
Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Phone: 080-7122 2129

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Second Annual General Meeting (22nd AGM) of the Members of Narayana Hrudayalaya Limited will be convened on Tuesday, the 30th Day of August 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 22nd AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular bearing No. 14/2020 dated 8th April 2020, No.17/2020 dated 13th April 2020, No.20/2020, dated 5th May 2020,No. 02/2021 dated 13th January 2021 and No. 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by Securities and Exchange Board of India ('SEBI Circular'), for conducting AGM without the physical presence of Members at a common venue.

The Notice of the AGM along with the Annual Report will be sent in due course through electronic mode only to the Members of the Company whose email address are registered with the Depository Participant /Company / RTA. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at www.narayanahealth.org and on the website of NDSL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report will also be available on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility only. The Company will be providing remote e-voting facility to all its Members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions / procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository participant and register your email address and bank account details in your demat account as per the process of your Depository Participant.

Dividend Record Date

The Board of Directors at their meeting held on Friday, 20th May, 2022, recommended dividend at the rate of Re.1/- per equity share having nominal value of Rs.10/- each for the financial year ended 31st March, 2022. The record date for the purpose of the dividend is 23rd August, 2022. The Dividend once approved by the shareholder in the 22nd AGM, will be paid to those shareholders whose name appear in the Company's Register of Members/Statement of Beneficial Position received from the NSDL and the CDSL as the close of business hours on 23rd August, 2022. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive dividend directly to their bank account.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, the Company is required to deduct tax at source (TDS) at prescribed rates on the dividend. In this regard, a separate email is being sent to the Members whose email address is registered with the company/depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members. Members may contact company's RTA, KFin Technologies Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda Hyderabad, Telangana - 500 032, Email: einwards.ris@kfintech.com; or call the toll free no.: 1800 3094001.

By Order of the Board of Directors
For **Narayana Hrudayalaya Limited**
Sd/-, Sridhar S.
Group Company Secretary, Legal & Compliance Officer.

Place: Bengaluru
Date: 05-08-2022

ವಿಜಯವಾಣಿ ನಂ 1

NH Narayana Health

ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್

CIN – L85110KA2000PLC027497

ನೋಂದಾಯಿತ ಕಛೇರಿ: 258/ಎ, ಬೊಮ್ಮಸಂದ್ರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಆನೇಕಲ್ ತಾ. ಕ್ಯಾ. ಬೆಂಗಳೂರು – 560099

ಕಾರ್ಪೊರೇಟ್ ಕಛೇರಿ: 261/ಎ, ಬೊಮ್ಮಸಂದ್ರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಆನೇಕಲ್ ತಾ. ಕ್ಯಾ ಬೆಂಗಳೂರು – 560099

ಇಮೇಲ್: investorrelations@narayanahealth.org ಜಾಲತಾಣ: www.narayanahealth.org, ದೂ: 080-7122 2129

22ನೇ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾಪತ್ರ

ಸೆಬಿ (SEBI)ದ ನಿಯಮಗಳು 2015ದ, (ಪಟ್ಟಿಮಾಡುವಿಕೆ ಕರ್ತವ್ಯಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆ ಅವಶ್ಯಕತೆಗಳು) ಆನ್ವಯಿಕ ನಿಯಮಗಳು ಮತ್ತು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯದಿಂದ ಬಂದಿರುವ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂ.14/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8, 2020; ಸಂ. 17/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020; ಸಂ.20/2020 ದಿನಾಂಕ ಮೇ 05, 2020; ಸಂ.02, ದಿನಾಂಕ ಜನವರಿ 13, 2021; ಹಾಗೂ ಸಂ. 3.2022 ದಿನಾಂಕ ಮೇ 05, 2022 ದೊಂದಿಗೆ ಓದಲಾಗುವಂತೆ, ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013 ಹಾಗೂ ಅದರಡಿ ತಿಳಿಸಲಾಗಿರುವ ನಿಯಮಗಳು ಮತ್ತು ಒಂದು ಸಾಮಾನ್ಯ ಪ್ರದೇಶದಲ್ಲಿ ಸದಸ್ಯರ ಭೌತಿಕ ಹಾಜರಾತಿಯ ಅಗತ್ಯವಿಲ್ಲದೆ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯನ್ನು (ಎಜಿಎಮ್) ನಡೆಸುವುದಕ್ಕಾಗಿ ಭಾರತದ ಭದ್ರತಾ ಪತ್ರಗಳು ಹಾಗೂ ವಿನಿಮಯ ಮಂಡಳಿ (SEBI Circular) ಸೆಬಿದ ಸುತ್ತೋಲೆ ಸಂ.SEBI/HO/CFD/CMD1/CIR/P/2020/79 ದಿನಾಂಕ ಮೇ 12, 2020; ಸುತ್ತೋಲೆ ಸಂ. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ದಿನಾಂಕ ಜನವರಿ 15, 2021 ಮತ್ತು ಸುತ್ತೋಲೆ ಸಂ.SEBI/HO/CFD/CMD2/CIR/P/2022/62 ದಿನಾಂಕ ಮೇ 13, 2022ರಂದು ನೀಡಿರುವ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ, 22ನೇ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ (ಎಜಿಎಮ್) ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ತಿಳಿಸಲಾಗಿರುವಂತೆ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ವ್ಯಾಪಾರಗಳ ವ್ಯವಹಾರ ನಡೆಸಲು ಆಗಸ್ಟ್ 30, 2022ರಂದು ಮಂಗಳವಾರ ಮಧ್ಯಾಹ್ನ 11.30ಕ್ಕೆ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (ವಿಸಿ)ಅಥವಾ ಇತರ ಆಡಿಯೋ ವಿಶುವಲ್ ಮೀನ್ಸ್ (ಓಎವಿಎಮ್) ಮೂಲಕ ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್‌ನ ಇಪ್ಪತ್ತೆರಡನೇ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆ (22ನೇ ಎಜಿಎಂ) 30ನೇ ಆಗಸ್ಟ್ ಮಂಗಳವಾರ ನಡೆಯಲಿದೆ ಎಂದು ಈ ಮೂಲಕ ತಿಳಿಸಲಾಗುತ್ತಿದೆ.

ವಾರ್ಷಿಕ ವರದಿಯ ಜೊತೆಗೆ, ಎಜಿಎಮ್‌ನ ಸೂಚನಾಪತ್ರವನ್ನು ಡೆಪಾಸಿಟರಿ ಭಾಗೀದಾರ/ಸಂಸ್ಥೆ/ಆರ್‌ಟಿಎದಲ್ಲಿ ನೋಂದಣಿಯಾಗಿರುವ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳಿರುವ ಸಂಸ್ಥೆಯ ಸದಸ್ಯರಿಗೆ ಕೇವಲ ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ಸಕಾಲದಲ್ಲಿ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಸಂಸ್ಥೆಯ 22ನೆ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾಪತ್ರ ಮತ್ತು ಹಣಕಾಸು ವರ್ಷ 2021-22ರ ವಾರ್ಷಿಕ ವರದಿಯು ಸಂಸ್ಥೆಯ ವೆಬ್‌ಸೈಟ್ www.narayanahealth.org ದಲ್ಲಿ, ಮತ್ತು ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ವೆಬ್‌ಸೈಟ್ www.evoting.nsdl.com ದಲ್ಲಿ ಕೂಡ ಲಭ್ಯವಿರುತ್ತದೆ. ಹೆಚ್ಚುವರಿಯಾಗಿ, ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾಪತ್ರ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯು. ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳಲ್ಲಿ, ಅಂದರೆ, ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ (BSE) ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (NSE) ಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳಲ್ಲಿ, ಕ್ರಮವಾಗಿ www.bseindia.com ಮತ್ತು www.nseindia.comದಲ್ಲಿ ಕೂಡ ಲಭ್ಯವಿರುತ್ತದೆ.

ಸದಸ್ಯರು ವಿಸಿ/ಓಎವಿಎಮ್ ಮೂಲಕ ಮಾತ್ರ ಸಭೆಗೆ ಹಾಜರಾಗಿ ಭಾಗವಹಿಸಬಹುದು. ಎಜಿಎಮ್ ಸೂಚನಾಪತ್ರದಲ್ಲಿ ತಿಳಿಸಲಾಗಿರುವ ತೀರ್ಮಾನಗಳ ಕುರಿತು ಎಜಿಎಮ್ ದಿನಾಂಕಕ್ಕೆ ಮುಂಚಿತವಾಗಿಯೇ ತಮ್ಮ ಮತಗಳನ್ನು ಚಲಾಯಿಸಲು ಸಂಸ್ಥೆಯು ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೂ ದೂರಗಾಮಿ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಿದೆ ಮತ್ತು ಎಜಿಎಮ್ ಸಮಯದಲ್ಲಿ ಕೂಡ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಿದೆ. ಭಾಗವಹಿಸುವಿಕೆ ಮತ್ತು ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ವಿವರವಾದ ಸೂಚನೆಗಳು/ಕಾರ್ಯವಿಧಾನವನ್ನು ಸಭೆಗೆ ಕರೆಯುವ ಸೂಚನಾಪತ್ರದಲ್ಲಿ ಒದಗಿಸಲಾಗುತ್ತದೆ. ವಿಸಿ/ಓಎವಿಎಮ್ ಮೂಲಕ ಸಭೆಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರನ್ನು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013ದ 103 ಅನುಚ್ಛೇದದ ನಿಯಮಗಳಲ್ಲಿರುವ ನಡವಳಿಕೆಗಳ ಉದ್ದೇಶಕ್ಕಾಗಿ ಎಣಿಕೆ ಹಾಕಲಾಗುತ್ತದೆ.

ಸದಸ್ಯರು ತಮ್ಮ ಡೆಪಾಸಿಟರಿ ಭಾಗೀದಾರರನ್ನು ಸಂಪರ್ಕಿಸಿ, ಅದರ ಪ್ರಕ್ರಿಯೆಯ ಪ್ರಕಾರ, ತಮ್ಮ ಡೀ-ಮ್ಯಾಟ್ ಖಾತೆಯಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಬ್ಯಾಂಕ್ ಖಾತೆಯ ವಿವರಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳಲು ಕೋರಲಾಗಿದೆ.

ಡಿವಿಡೆಂಡ್ ದಾಖಲೆ ದಿನಾಂಕ

ಶುಕ್ರವಾರ, ಮೇ 20, 2022ರಂದು ನಡೆದ ತಮ್ಮ ಸಭೆಯಲ್ಲಿ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು, ಮಾರ್ಚ್ 31, 2022ರಂದು ಅಂತ್ಯಗೊಂಡ ಹಣಕಾಸು ವರ್ಷಕ್ಕಾಗಿ, ತಲಾ ರೂ.10/- ನಾಮಿನಲ್ ಮೌಲ್ಯವಿರುವ ಪ್ರತಿ ಈಕ್ವಿಟಿ ಶೇರಿಗೆ ರೂ. 1/- ಡಿವಿಡೆಂಡ್ ಶಿಫಾರಸು ಮಾಡಿತು. ಡಿವಿಡೆಂಡ್ ಉದ್ದೇಶಕ್ಕಾಗಿ ಇರುವ ದಾಖಲೆ ದಿನಾಂಕ ಆಗಸ್ಟ್ 23, 2022 ಆಗಿದೆ. 22ನೆ ಎಜಿಎಮ್‌ನಲ್ಲಿ ಶೇರುದಾರರು ಒಮ್ಮೆ ಡಿವಿಡೆಂಡ್‌ಅನ್ನು ಅನುಮೋದಿಸಿದ ಬಳಿಕ, ಅದನ್ನು ಸಂಸ್ಥೆಯ ಸದಸ್ಯರ ನೋಂದಣಿ ಪುಸ್ತಕದಿಂದ/ಆಗಸ್ಟ್ 23, 2022ರಂದು ವ್ಯಾಪಾರ ಸಮಯದ ಅಂತ್ಯದಲ್ಲಿ ಕಾಣಿಸುವಂತೆ, ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಮತ್ತು ಸಿಡಿಎಸ್‌ಎಲ್‌ನಿಂದ ಸ್ವೀಕರಿಸಿರುವ ಫಲಾನುಭವ ಸ್ವಾಮ್ಯದ ಪತ್ರದಲ್ಲಿ ಕಾಣಿಸುವ ಹೆಸರಿರುವ ಶೇರುದಾರರಿಗೆ ನೀಡಲಾಗುತ್ತದೆ. ಡಿವಿಡೆಂಡ್ ಸ್ವೀಕರಿಸುವುದು ತಡವಾಗುವುದನ್ನು ತಪ್ಪಿಸಲು, ತಪ್ಪಿಸಲು ಮತ್ತು ತಮ್ಮ ಬ್ಯಾಂಕ್ ಖಾತೆಗಳಿಗೆ ನೇರವಾಗಿ ಡಿವಿಡೆಂಡ್ ಬರುವಂತೆ ಮಾಡಲು, ಸದಸ್ಯರು ತಮ್ಮ ಕೆವೈಸಿ ವಿವರಗಳನ್ನು ತಮ್ಮ ಡೆಪಾಸಿಟರಿಗಳು (ವಸ್ತುರೂಪದಲ್ಲಿ ಇರದ ರೂಪದಲ್ಲಿ ಹಿಡಿದಿಟ್ಟುಕೊಂಡಿರುವ ಶೇರುಗಳು) ದೊಂದಿಗೆ ನವೀಕರಿಸಬೇಕು ಮತ್ತು ಸಂಸ್ಥೆಯ ಆರ್‌ಟಿಎ(ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಇರುವ ಶೇರುಗಳು)ದೊಂದಿಗೆ ನವೀಕರಿಸಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ.

ಆದಾಯ ತೆರಿಗೆ ಕಾಯಿದೆ 1961ರ ನಿಯಮಗಳ ವಿಷಯದಲ್ಲಿ, ಸಂಸ್ಥೆಯು ಡಿವಿಡೆಂಡ್ ಮೇಲೆ ನಿಗದಿತ ದರಗಳಲ್ಲಿ ಮೂಲದಲ್ಲಿ ತೆರಿಗೆ ಕಡಿತ(ಟಿಡಿಎಸ್) ಕಡಿತಗೊಳಿಸಬೇಕಾಗುತ್ತದೆ. ಈ ವಿಷಯದಲ್ಲಿ, ಸದಸ್ಯರಿಗೆ ನೀಡಲಾಗುವ ಡಿವಿಡೆಂಡ್ ಮೇಲೆ ನಿಗದಿತ ದರಗಳಲ್ಲಿ ತೆರಿಗೆಯನ್ನು ಹಿಡಿದಿಟ್ಟುಕೊಳ್ಳುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ವಿವರಿಸಿ, ಸಂಸ್ಥೆ/ಡೆಪಾಸಿಟರಿಗಳಲ್ಲಿ ನೋಂದಣಿಯಾಗಿರುವ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳಿರುವ ಸದಸ್ಯರಿಗೆ ಪ್ರತ್ಯೇಕ ಇ-ಮೇಲ್ ಕಳುಹಿಸಲಾಗುತ್ತದೆ.

ಸದಸ್ಯರು ಸಂಸ್ಥೆ ಆರ್‌ಟಿಎ, ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಮ್ ಟವರ್ ಬಿ, ಪ್ಲಾಟ್ ನಂ.31-32, ಗಚಿಬೌಲಿ, ಫೈನಾನ್ಶಿಯಲ್ ಡಿಸ್ಟ್ರಿಕ್ಟ್, ನಾನಕ್‌ರಾಮ್‌ಗುಡ, ಹೈದರಾಬಾದ್, ತೆಲಂಗಾಣ-500032 ಇವರನ್ನು, ಇ-ಮೇಲ್ ವಿಳಾಸ einwards.ris@kfintech.comಸಂಪರ್ಕಿಸಬಹುದು ಅಥವಾ ಉಚಿತ ಕರೆ ಸಂಖ್ಯೆ : 1800 3094001ಗೆ ಕರೆ ಮಾಡಬಹುದು.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದಂತೆ
ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/- ಶ್ರೀಧರ ಎಸ್.

ದಿನಾಂಕ: 5 ಆಗಸ್ಟ್ 2022