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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

4<sup>th</sup> August, 2023

**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 4<sup>th</sup> August, 2023 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 SONI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl: As above.



## Ambuja Cements acquires Sanghi Ind. at enterprise value of Rs 5,000 cr

New Delhi, August 3 (IANS) Ambuja Cements Ltd (ACL), the cement and building material company of Adani Cement and part of the diversified Adani Group, on Thursday announced the acquisition of Sanghi Industries Ltd (SIL) at an enterprise value of Rs 5,000 crore. ACL will acquire 56.74 per cent shares of SIL from its existing promoter group, Ravi Sanghi & family. The acquisition will be fully funded through internal accruals. This landmark acquisition is a significant step forward in Ambuja Cements accelerating growth journey, said Gautam Adani, Chairman of the Adani Group. By joining hands with SIL, Ambuja is poised to expand its market presence, strengthen its product portfolio, and reinforce its position as a leader in the construction materials sector. With this acquisition, the

## Taxing GST on deposits will wipe out 80% of online gaming industry

New Delhi, Aug 3 (IANS) As the 51st GST Council meeting stayed firm on taxing online gaming at 28 per cent on gross value collected, industry players on Thursday once again criticised the decision, saying that taxing GST on deposits rather than the technology platform commission charged by the companies will make the unit economics unviable, wiping out 80 per cent of the industry. Most of the fatalities will be concentrated in MSMEs and startups that house new age business models, according to them. "This increase of 400 per cent will solely encourage the rise of monopolistic play. Reasonable taxation can protect our over 500 million internet consumers from illegal offshore products," said Saumya Singh Rathore, Co-founder, WinZO. In a joint statement, the Federation of Indian Fantasy Sports and E-Gaming Federation said that the



new tax framework, while clarifying and resolving uncertainty, will lead to a very burdensome 350 per cent increase in GST and set the Indian online gaming industry back several years. "However, it will allow gaming companies a fight-

ing chance to innovate and rebuild the foundation of gaming in India," they added. The GST Council has also decided to review the decisions on the rate of tax and valuation after six months of implementation of the amendments, giving some hope to the industry. "It has also been clarified that GST would apply on the entire sum collected upfront and subsequently the proceeds from winning won't be taxed. It is a welcome clarification as there was some confusion on the issue," said Pratik Jain, Partner, Price Waterhouse & Co. It has also been clarified that offshore online gaming companies would have to

take registration and comply, non-compliance could lead to blocking of such sites, Jain added. According to Gunjan Prabhakaran, Partner and Leader, Indirect Tax, BDO India, the GST Council has recommended that the value of supply for online gaming and casinos should be the amount paid or payable to or deposited with the supplier by or on behalf of the player excluding the amount entered into game-sand not on the total value of each bet placed. "This effectively means that the tax is levied on the amounts received by the online gaming platforms or casinos and the concern that there would be tax on individual bets placed has been addressed," Prabhakaran said.

## Business Brief

### Nissan global EV sales surpass 1-million-unit milestone

YOKOHAMA, Japan – Nissan Motor Co., Ltd. announces today that its global sales of electric vehicles have surpassed the 1 million unit milestone. Since its launch in December 2010, the Nissan LEAF has sold more than 650,000 units worldwide. The model, currently sold in approximately 50 markets centering on Japan, the U.S. and Europe, continues to be highly evaluated by customers around the globe and has won numerous, prestigious awards in multiple markets. In 2022, Nissan started sales of the Nissan Ariya all-electric crossover. The Ariya features Nissan's latest design language and technologies, such as e-4ORCE all-wheel control and ProPILOT 2.0 advanced driver support. Its sophisticated design won the Auto Color Award 2021 Grand Prix in Japan and the Red Dot Design Award in Germany. The Ariya was also named to Wards 10 Best Interiors & UX list. Also in 2022, Nissan launched the Sakura, its first EV in the Japanese minivan market. It has received cumulative orders of 50,000 units thanks to its outstanding cabin quietness, powerful yet smooth acceleration, elegantly designed spacious interior, and cruising range ample for daily driving.

### TVS Motor Launches TVS Jupiter ZX Drum with SmartXonnect

Bangalore, TVS Motor Company, a reputed manufacturer of two-wheelers and three-wheelers in the world, today announced the launch of all new TVS Jupiter ZX Drum enabled with TVS SmartXonnectTM Technology. The scooters comes with advanced connected features in two vibrant colours, Starlight Blue and an exclusive new colour, Olive Gold, further enhancing its visual appeal. The TVS Jupiter ZX Drum variant comes with Bluetooth connected digital cluster enabled with TVS SmartXonnect TM Technology that offers riders an array of advanced features for an enhanced riding experience. With the SmartXonnectTM features, riders can benefit from a host of functionalities, such as the convenience of Turn-by-Turn Navigation, Voice Assist, Call and SMS alerts in the cluster. This cutting-edge technology enables riders to stay connected on the go, ensuring a seamless and convenient & safe journey. Additionally, the variant is equipped with a built-in mobile charger, empowering riders to charge their devices while on the move. Staying true to the philosophy of Zyada ka Fayda, the all new variant with advance features of TVS Jupiter exemplifies the commitment to delivering Zyada safety Zyada convenience and Zyada connectivity. TVS Jupiter ZX Drum is available across TVS Motor Company dealership in the country.

### Government likely to come out with draft e-commerce policy soon

New Delhi, Aug 3 (IANS) The government is likely to come out with the draft of the much awaited e-commerce policy soon. The prospects of the policy being unveiled soon looked brighter as Commerce Minister Piush Goyal on Wednesday held final round of consultations with industry players like Amazon, Flipkart, and Tata Digital among others. Consumer Affairs Secretary Rohit Kumar Singh and Secretary, Department for Promotion of Industry and Internal Trade (DPIIT) Rajesh Kumar Singh were also present in the meeting. Key issues like predatory tactics adopted by big industry players, deep discounting and distinction between inventory-led e-commerce platforms and marketplaces, were discussed in the meeting, sources said. Encouraging digitisation of small and medium enterprises and whether to keep fallback liability on e-commerce platforms, were some other issues which came up for discussion during the consultations, they added.

### Premji Invest-backed SaaS startup Increff lays off 20% of employees

New Delhi, Aug 3 (IANS) Premji Invest-backed software-as-a-service (SaaS) startup Increff has reportedly laid off 20 per cent of its workforce, or about 60 employees. According to an Inc42 report, the job cuts affected employees in tech, sales, customer success, and HR departments, as part of the cost-cutting exercise by Increff. Increff CEO and co-founder Rajul Jain confirmed the layoffs, saying the startup is aiming to turn profitable again. Jain, however, said that they will continue with expansion plans in the US and Europe, according to the report. The layoffs were a part of the cost-cutting exercise that Increff is doing to achieve profitability at the earliest. Without attaining profitability, the startup won't get the valuation that it is seeking, according to the report, citing sources. Founded in 2016, the startup helps fashion brands and retailers optimise inventory and improve sales velocity through its inventory management and supply chain solutions.

### Impact of US rating downgrade is likely to fade away soon

New Delhi, Aug 3 (IANS) BSE Sensex was down 123 points in trade on Thursday morning as the market absorbed the impact of the US downgrade. Sensex was trading at 65,659 points after a steep fall on Wednesday. Titan led the Sensex losses down almost 3 per cent. V.K. Vijayakumar, Chief Investment Strategist at Geojit Financial Services said after stock markets are impacted by unexpected events. When market valuations are high, the sell off will be sharp. This was what happened in global markets after the Fitch downgrade of the US credit rating. The US economy's soft landing narrative, that is driving the ongoing global rally, is intact and getting stronger. GDP growth in the US is strong and inflation is coming down. 80 per cent of the US companies have posted better than expected quarterly results. The Fitch downgrade doesn't alter this significant macro construct. The sentimental impact of the rating downgrade is likely to fade away soon, he said.

### Ex-OnePlus India head Navnit Nakra joins Pine Labs as CRO

New Delhi, Aug 3 (IANS) Merchant commerce omnichannel platform Pine Labs on Thursday announced it has appointed former OnePlus India head Navnit Nakra as its Chief Revenue Officer. Nakra will be responsible for developing and executing growth strategies, new business generation, streamlining processes to attain efficiencies and maximising revenue streams for the payments business in the country. Nakra has been a long-time partner of Pine Labs through his previous stints, and has a deep understanding of our platform and products. He is a seasoned professional with a wealth of experience in the banking and technology space, said Kush Mehra, President and CBO, Pine Labs. He also worked for Apple where he headed the affordability business for India. He started his career with Citibank where he spent more than 14 years across consumer and institutional banking.

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2171

**CHANGE OF NAME**  
I have changed my old name from  
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Add. C/1, Khodiyar Park, Ambikanagar Road, Odhav, Ahmedabad-382415  
2174

**CHANGE OF NAME**  
I have changed my old name from  
**MAHANT SRIJANAKDASJI GURUSRI GOVARDHANDAS TO SANT SHRI JANAKDASJI GURU SHRI GOVARDHANDASJI**  
Add. 1, Shwasamved Gyan Kendra, Alampur, Gandhinagar-382042  
A202

**CHANGE OF NAME**  
I have changed my old name from  
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Add. 2814/68, Matru Chhaya Bld, Mill Compound, Shahpur, Ahmedabad  
A202A

**E AUCTION NOTICE**  
**EXPLOSION AND FIRE AFFECTED SS, MS EQUIPMENT AND OTHER SCRAP ITEMS, PIPING, ETC.**  
Interested Buyers are invited to participate in the e-Auction for the disposal of "Explosion and Fire Affected SS, MS Equipment and Other Scrap Items, Piping, etc.". The salvage will be sold on "As is Where is", Whatever there is" and "No Complaint" Basis and belongs to M/s. Bharat Rasayan Limited. The materials can be inspected at 42/4, Dahel Industrial Area, Bharuch, Gujarat – 392130 on working days only between 04-08-23 to 17-08-23 between 10 AM to 5 PM. Kindly contact Mr. Deepak Agarwal at 9081077702/ 7046577759 for inspection.  
**E-AUCTION WILL BE HELD ON 18-08-23.**  
Kindly contact Mr. Shamsher Singh at 9702985122 to obtain the form containing terms & conditions of e-Auction or download from website <https://www.sealtheddeal.co.in/>.  
Auctioneers: Seal The Deal having registered office at 148, Pocket C2, Sector 5, Rohini, Delhi - 110085.  
**LAST DATE OF SUBMISSION OF FORM & EMD DEMAND DRAFT IS 17-08-23.**

**PATEL INDUSTRIES**  
AN ISO 9001 : 2008 COMPANY

CMC-Sodium Carboxymethyl Cellulose For Textiles, Detergents, Paints, Pesticide, Ceramic, Oil well drilling, Welding Electrodes etc.  
CMS-Carboxy Methyl Starch For Textiles, Briquettes,  
Cellulose Powder For welding rods

**Address :** Plot No 5623/c, Phase II, GIDC Industrial Area, Vatva, Ahmedabad-382445. Gujarat India.  
**CONTACT +91 98799 97220.**  
**E-MAIL : info@patelindustries.co.in**

**Manufacturer & Exporter of Speciality Chemicals**

**CHANGE OF NAME**  
I have changed my old name from  
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2171A

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I have changed my old name from  
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Add. 47, Parikh Colony, Ranip Gam, Ahmedabad-382480  
2171B

**CHANGE OF NAME**  
I have changed my old name from  
**CHAUDHARI RITUBEN PRAHLADBHAI TO CHAUDHARI RITU PRAHLADBHAI**  
Add. Block No.11/2, Sector-16 Gandhinagar-382016  
2172

**CHANGE OF NAME**  
I have changed my old name from  
**GAJJAR KEYUR PRAVIN KUMAR TO GAJJAR KEYUR PRAVIN CHANDRA**  
Add. B 103, Om Shanti Gold Plus 2 Vatva, Ahmedabad  
2169A

**CHANGE OF NAME**  
I have changed my old name from  
**GAJJAR NISHABAN ROHIL KUMAR TO GAJJAR NISHABAN ROHIL BHAI**  
Add. J 204, Mahadev Platinum B/s Yash Bungalows Ghodasar Ahmedabad  
2169

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I have changed my old name from  
**MOHAMMED ROHAN ISMAIL GANDHI TO ROHAAN ISMAIL GANDHI**  
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2173

**CHANGE OF NAME**  
I have changed my old name from  
**PATEL ANKIT KALPESHBHAI TO PATEL ANKIT KALPESHKUMAR**  
Add. 47, Parikh Colony, Ranip Gam, Ahmedabad-382480  
2171C

**CHANGE OF NAME**  
I have changed my minor daughter old name from  
**PATEL TRISHA ANKITBHAI TO PATEL TRISHA ANKIT**  
Add. 47, Parikh Colony, Ranip Gam, Ahmedabad-382480  
2171D

**CHANGE OF NAME**  
I have changed my old name from  
**MAHETA PRATIK VIPINCHANDRA TO MEHTA PRATIK VIPINCHANDRA**  
Add. 120, Gayatrinagar Society, Valasana Road, Idar, Ta: Idar Dist. Sabarkantha  
H033

**ARCHIT ORGANOSYS LIMITED**  
Regd. Off.: Plot No. 25/9/A, Phase-III, GIDC Naroda, Ahmedabad-382330. Ph. 079-40082447  
CIN : L24110GJ1993PLC019941 email : share@architorg.com website : www.architorg.com

**PUBLIC NOTICE**

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Archit Organosys Limited will be held on Thursday, 31st day of August, 2023 at 12.30 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) vide 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, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance of the above stated circulars. The members holding shares as on the cut-off date including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e-mail ID with the Company / RTA can also exercise their vote by following the instructions given in the Notice of AGM. The members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means by following the instructions given in the Notice of AGM.

In accordance with the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2022-23 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA. So those members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Physical mode are requested to send an e-mail to share@architorg.com along with necessary details like Folio no., Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their email addresses.
- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the e-mail addresses.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at [www.architorg.com](http://www.architorg.com) and the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

**For ARCHIT ORGANOSYS LIMITED**  
Sd/- Kandarp Amin  
Chairman and Whole Time Director (DIN : 00038972)  
Date : August 03, 2023  
Place : Ahmedabad

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED				
Reg. Office : 95/1, Bharuch-Palej Road, Bholav, Dist: Bharuch, Gujarat - 392001 Tel: 912642260624 E-mail : nalexkh@yahoocou.in CIN : L91110GJ1981PLC004269				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023				
Particulars	(Rs.In Lakhs)			
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Profit/(Loss) for the period	(1.40)	(1.51)	(2.13)	(14.28)
Remeasurement of the defined benefit	-	-	-	-
Total Comprehensive Income	(1.40)	(1.51)	(2.13)	(14.28)
Paid-up equity share capital	52.96	52.96	52.96	52.96
Earnings Per Share (Basic+Diluted)	(0.27)	(0.29)	(0.41)	(2.74)
<b>Note :-</b> The above extract Financial Results for the quarter ended 30.06.2023 filed with the stock exchange under Regulation 33 of the SEBI (LODR) Regulation 2015. The full format of the same along with the notes are available on the website of the stock exchange as <a href="http://www.bseindia.com">www.bseindia.com</a> and company website <a href="http://www.snailbh.in">www.snailbh.in</a> .				
<b>For and on behalf of Board of Directors</b>				
Kantilal B. Patel Milan R Patel Chairman & M.D. - CEO Director and CFO				
Place : Mumbai Date : 03/08/2023				

**WESTERN RAILWAY-AHMEDABAD**  
**VARIOUS CONSTRUCTION WORKS IN CONNECTION GAUGE CONVERSION WORK**

**Sr.No.1: E-Tender No.** Dy.CE-CE-IV-ADI-KLL-KTRD-01: (i) Name of the work with its location: Earthwork in formation, blanketing, trolley refuges and construction of various major bridges, RUBs (including misc. works like pitching, toe wall, floor protection), construction of passenger platforms, goods, platform & circulating area at Kadi and construction of LC gate lodges and LC roads at LC-15 and 17, laying and linking of Broad Gauge main line, loops line including Points and Crossings, tamping of track, distressing of LWRs, transportation of P-way material, supply and stacking of stone ballast and other misc. works required for successful completion of Project between Kadi (Excluding) to Katosan (including) in connection with Gauge Conversion work between Kalo-Kadi-Katosan Road of Ahmedabad Division on Western Railway. **Sr.No.2: E-Tender No.** Dy.CE-CE-IV-ADI-KLL-KTRD-02: (i) Name of the work with its location: Earthwork in formation, blanketing, trolley refuges, construction of one major bridge, various minor bridges, RUBs (including misc. works like pitching, toe wall etc.), construction of station building, passenger platform, circulating area at Bhoynai (D-Class Station), laying and linking of Broad Gauge main line, loops line including Points and Crossings, tamping of track, distressing of LWRs, transportation of P-way material, supply and stacking of stone ballast and other misc. works required for successful completion of Project between Kadi (Excluding) to Katosan (including) in connection with Gauge Conversion work between Kalo-Kadi-Katosan Road of Ahmedabad Division on Western Railway. (ii) Completion Period: For All Tenders: 05 (Five) Months including Monsoon. (iii) Approx. Cost of the work: For Sr.No.1: ₹ 8175.57 Lakhs, For Sr.No.2: ₹ 6959.28 Lakhs. (iv) Earnest Money to be deposited: For Sr.No.1: ₹ 42,37,800.00 For Sr.No.2: ₹ 36,29,600.00 (v) Closing date & time for submission of bid/Revised bid: Up to 15.00 hours on 22-08-2023 (vi) Date & time for opening of E-Tender: Any time after 15:30 hours on 22-08-2023. (vii) An Affidavit must be submitted by all tenderers as given in Annexure-V based on which eligibility of tenderers will be evaluated. (viii) Website particulars Notice board location where complete details of tender can be seen & address of the office: Complete details of tender including eligibility criteria are available on Western Railway website [www.reps.gov.in](http://www.reps.gov.in) Office of Deputy Chief Engineer (C) IV, Nirman Bhavan, Opp. GCS Hospital, Naroda Road, Near DRM Office, Ahmedabad-382345. In case of any clarification the firm may contact at the above office during the working hours in person or at office Telephone No. 9724093250. CPW-027

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**Silver Oak Institute of Pharmacy & Research**  
(Proposed)  
(A constituent College of Silver Oak University)

**RECRUITMENT**

The eligible candidates for the post of **Principal, Professor, Associate Professor and Assistant Professor** in any discipline in Pharmacy, possessing necessary qualifications as per the University Grant Commission and Pharmacy Council of India are required to forward their CV's with all necessary documents on [hr@silveroakuni.ac.in](mailto:hr@silveroakuni.ac.in) on or before **10.08.2023**.

- Application received without testimonials will not be considered.
- Short listed candidates will be informed through mail / call for interview.

**Silver Oak University**  
Nr. Bhavik Publication, Opp. Bhagwat Vidhyapeeth, S.G.Road, GOT A, Ahmedabad-382481  
Ph: (079) 66046300-4 • M.: 95121 11362 • Website: [www.silveroakuni.ac.in](http://www.silveroakuni.ac.in)

**WESTERN RAILWAY - VADODARA DIVISION**

**VARIOUS ENGINEERING WORKS**

**e-TENDER NOTICE NO. DRM-BRC 073 TO 075 OF 2023-24**

Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (W A/C) Western Railway, Pratnagar, Vadodara-390 004 for the following works.

Sr. No.	Tender No. & Name of Work	Approximate Cost of the work (in ₹)	Bid Security to be deposited (in ₹)
01	<b>DRM BRC 073 of 2023-24.</b> Vadodara Division :- Providing Manpower for the assistance to various SSE/USFD working under the jurisdiction of SR. DEN south in Vadodara Division.	21,83,520.00	43,700.00
02	<b>DRM BRC 074 of 2023-24.</b> ST-BRC Section :- Outsourcing of track maintenance activities under SSE (P-way) North-BH and Provision of W Beam crash barrier items in outsourcing of track maintenance activities under jurisdiction of Sr. DEN/South/BRC for 02 years.	4,36,00,933.75	3,68,000.00
03	<b>DRM BRC 075 of 2023-24.</b> Vadodara Division :- Water Audit and action plan for monitoring and conservation of water at Godhra, Dabhoi, Vadodara Yard, Dakor & Bajwa Railway station/Colonies. Under the jurisdiction of concern ADEns and SSE (Works).	4,83,800.00	9,700.00

**Date and time for submission of tender and opening of tender:** Tender is to be submitted on **21-08-2023** before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs. **Web site particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased:** Web site @ [www.irps.gov.in](http://www.irps.gov.in) Divisional Railway Manager (W A/C), Western Railway, Pratnagar, Vadodara-4. BRC-40

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**SAKAR HEALTHCARE LIMITED**  
[CIN: L24231GJ2004PLC043861]  
Registered Office: Block No. 10-13, Sarkhej-Bavla Road, Village: Chandogar, Dist: Ahmedabad – 382 213

**NOTICE TO THE SHAREHOLDERS FOR EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Tuesday, the 29th August, 2023 at 12.00 Noon through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of EGM, which is being circulated for convening the EGM.

Ministry of Corporate Affairs, vide its General Circular No. 11/ 2022 dated 28.12.2022, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 14/2020 dated 08.04.2020 and SEBI Circulars, have permitted the holding of EGM 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 EGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the EGM along with the Explanatory Statement 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 EGM and Explanatory Statement will also be available on the Company's website - [www.sakarhealthcare.com](http://www.sakarhealthcare.com), website of the Stock Exchange i.e. NSE India Ltd. at [www.nseindia.com](http://www.nseindia.com) and the EGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the EGM through the VC/OAVM facility only. The instructions for joining the EGM are provided in the notice of EGM. 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 EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility is provided in the Notice of EGM.

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 Notice and login details for e-voting.

- 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](mailto:ahmedabad@linkintime.co.in) ; [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)
- Members holding shares in Demat mode can get their E-mail ID registered by contracting their respective Depository Participant or by email to [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) ; [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

The EGM 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

By Order of the Board,  
**for SAKAR HEALTHCARE LIMITED**  
**BHARAT SONI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Place : Ahmedabad  
Date : 3rd August, 2023



