

FMHL/SEC/AGM/JULY'24

July 02, 2024

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001
Scrip Code: 523696**

Sub: Newspaper Advertisements – 33rd Annual General Meeting (“33rd AGM”) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published on July 02, 2024 in the columns of English daily “Business Standard”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition, in terms of General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively and subsequent Circulars issued in this regard latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (“MCA”) read with relevant circulars issued in this respect by MCA and SEBI from time to time inter-alia, intimating that 33rd AGM of the Company will be held on Wednesday, July 31, 2024 through VC/OAVM facility.

This is for your information and record please.

For Fortis Malar Hospitals Limited

**Srishty
Company Secretary & Compliance Officer
Membership No. A62933**

Encl.: as above

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 Tel.: 0172-5096001/
Fax: 0172-5096002 **CIN:** L85110PB1989PLC045948 Email: secretarial.malar@malarhospitals.in
Website: www.fortismalar.com

Rahul takes ‘not Hindus’ jibe at BJP in Parliament

Apart from the PM, at least 5 cabinet ministers interjected during his speech

ARCHIS MOHAN
New Delhi, 1 July

On Monday, in an almost 100-minute critique of the government in the Lok Sabha (LS), Leader of Opposition (LoP) Rahul Gandhi flagged the lacunae of the goods and services tax regime that he alleged had broken the back of small and medium businesses to favour select crony capitalists, pointed out the livelihood challenges facing the poor, and termed the Agnipath scheme as discriminatory.

Rahul accused the leaders of the Bharatiya Janata Party (BJP) of not being Hindus as they engaged in “violence and hate” round the clock. The treasury Benches, led by Prime Minister (PM) Narendra Modi, protested the Congress leader’s comments. Intervening during Rahul’s speech, Modi said, “This issue is very serious. Calling the entire Hindu community violent is a serious issue.” To which Rahul said that he was talking about the BJP and that the ruling party is not the sole representative of Hinduism. “*Ye theka nahi hai BJP ka*,” he said.

As the treasury Bench members protested, Rahul said, “Aap (the BJP) Hindu ho hi nahi. It is clearly written in



“THOSE WHO CALL THEMSELVES HINDUS INDULGE IN HATRED, VIOLENCE, AND UNTRUTHS ROUND THE CLOCK”

RAHUL GANDHI
Leader of Opposition



“THIS ISSUE IS VERY SERIOUS. CALLING THE ENTIRE HINDU COMMUNITY VIOLENT IS A SERIOUS ISSUE”

NARENDRA MODI
Prime Minister

Hinduism that one should stand with the truth and not back down from the truth or be scared of it,” he said and added that a true Hindu would not spread fear and hatred.

The PM intervened twice during Rahul’s speech. When Rahul alleged that ministers did not greet him due to the fear of Modi, the PM got up to say, “The Constitution and (the country’s) democracy have

taught me to take the LoP with utmost seriousness.”

Apart from the PM, at least five Cabinet ministers, including Amit Shah, Rajnath Singh, and Shivraj Singh Chouhan, also interjected during Rahul’s speech, which lasted for about an hour and 40 minutes. Shah demanded his apology for painting the Hindu community as violent. Shah said the uproar created by the

Opposition could not drown the fact that the words “those who call themselves Hindus indulge in violence” were used in the House. Shah urged Speaker Om Birla to seek verification of Rahul’s claims.

Later, at a press conference, Union Minister Ashwini Vaishnaw and Kiren Rijiju accused Rahul of denigrating the responsible position of the LoP with his “extremely irresponsible” speech in which he made “untruthful” claims about the Agnipath scheme and compensation to locals in Ayodhya. BJP Rajya Sabha (RS) member Sudhanshu Trivedi said the Congress has a history of insulting Hindus.

In his debut speech as LoP, Rahul opened the debate from the Opposition Benches, which his mother, Sonia and sister, Priyanka, watched from the visitors’ gallery. The Congress leader, back to wearing his trademark white T-shirt, held up pictures of Lord Shiva, Guru Nanak, and Jesus Christ and also quoted Prophet Muhammad to stress that all religions — Hinduism, Islam, Sikhism, Christianity, Buddhism and Jainism — taught the importance of fearlessness.

More on business-standard.com

Ready to discuss new laws but don’t do politics: Shah

ARCHIS MOHAN
New Delhi, 1 July

On Monday, the first day of the rollout of three new criminal laws, Union Home Minister Amit Shah appealed to members of Opposition parties, who have protested their implementation, to meet him and discuss their grievances.

“I appeal to everyone, whatever their grievances are. If you believe these laws cannot serve the people properly, meet me. Boycotting laws is not the solution. There are many other ways to engage in politics,” he said at a press conference, responding to questions about Opposition leaders’ protests.

Shah dismissed criticism that the three new criminal laws were draconian and repressive. He argued that they are modern, protect victim rights, and establish accountability for police forces. He

First case under BNS filed in Gwalior for motorcycle theft

The first case under Bharatiya Nyay Sanhita (BNS) was registered in Gwalior’s Hazira police station of motorcycle theft amounting to ₹1.80 lakh under section 303(2) of BNS, a senior police official said on Monday. Gwalior SP Dharamveer Singh informed that the state had adopted the new laws under BNS starting July 1.

Utilising the Crime and Criminal Tracking Network and Systems software, the authorities successfully lodged the first FIR in connection with the incident. The case gained attention when Union Home Minister Amit Shah clarified that contrary to rumours, the first FIR under the new law was not related to a street vendor in Delhi but rather to a motorcycle theft case in Gwalior. The Madhya Pradesh police registered 15 cases till 5 pm on Monday under the BNS. **PTI**

detailed the improvements over the colonial-era laws that these new ones replaced and the preparations made, including training 2.25 million police personnel on the new laws.

State police forces across

the country reported lodging the first few cases under these new laws.

Congress General Secretary Jairam Ramesh claimed the first information report under the new laws was filed against

a street vendor for obstruction while he was earning his livelihood under a foot overbridge at New Delhi Railway Station.

In his press conference, Shah clarified that the first case registered under the Bharatiya Nyay Sanhita (BNS) was in Gwalior, Madhya Pradesh, shortly after midnight, relating to a motorcycle theft, not against a street vendor in Delhi. He said that the Delhi case was resolved by the police.

BNS, Bharatiya Nagarik Suraksha Sanhita, and Bharatiya Sakshya Adhiniam came into effect on Monday, replacing the IPC, Code of Criminal Procedure, and Indian Evidence Act, respectively. Shah said that the provision of a maximum 15-day police custody, similar to the previous IPC provisions and police remand periods, has not been extended as claimed in some quarters.

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Value addition only laggard for Apple under PLI

But Apple is looking to do more. According to JP Morgan, it plans to shift nearly 25 per cent of the production of iPhones from China to India by 2025-26, more than double its initial plan. Apple has not commented on these reports.

Apple’s India success story is seen in exports too. At ₹140,280 crore, the total value of 2023-24 exports was 43 per cent more than its PLI commitment. And while it has invested much more than the ₹2,250 crore commitment in the third year, it is assembling iPhones, whose cost of production is twice as much as the ₹15,000 minimum FoB value required under the scheme.

There are two other crucial parameters not linked to incentives which the government monitors. Of these, on employment generation, the Apple vendors crossed their target of 77,000 direct jobs in 2023-24. But on the second, value addition, they are lagging. The government had pegged value addition in mobile devices under the PLI scheme at 21 per cent by 2023-24, and 35-40 per cent by 2025-26. The vendors are still at 12-15 per cent. The Opposition has attacked the government over this yawning gap and cited it as the failure of the PLI scheme and Prime Minister Narendra Modi’s ‘Make in India’ ambition.

Why has Apple failed to perform on this despite exceeding the other targets? When Apple got the PLI scheme go-ahead, it hoped to bring in its Chinese

supply chains to India. A third of its 187 suppliers are based there and 84 per cent of them have factories there. But border skirmishes between India and China in June 2020 changed the geopolitical equations. India tweaked its foreign direct investment policy and increased scrutiny of all Chinese investments. Hardly any Chinese company has since got a clearance to invest in India.

Many Chinese suppliers that wanted to come to India have dropped their plans. BYD tried twice — first to set up a mobile phone factory and then to assemble Apple iPads. After failing, it set up its iPad factory in Vietnam. ICT Luxshare, a key Apple vendor for components and mobile assembly, tried to expand India operations for three years. It even agreed to buy the defunct Motorola factory in Tamil Nadu and invest ₹750 crore. But it decided to shift to Vietnam last year.

In early 2023, 14 of Apple’s Chinese suppliers were initially cleared by the Ministry of Electronics and Information Technology (MeitY) under the existing FDI policy, provided they found majority joint venture (JV) partners in India. These included many new players like Salcomp, Justech, Secote and Boson. But the response from the Chinese companies was muted, probably amid increased scrutiny faced by those like Xiaomi and Vivo. Still, they did not lose out because, with a rise in production of mobile phones, compo-

nent imports also went up. For instance, the share of Chinese imports in printed circuit boards went up by three percentage points in 2023-24 over the previous year.

Realising the challenges, Apple has changed tack in the past 18 months and is looking for non-Chinese suppliers in Taiwan, Japan and Korea and building home-grown players. But building a local supply chain is an arduous and time-taking process.

There have been some successes, too, like bringing Japan’s TDK in 2023 to make battery cells, getting Tata for enclosure parts, Singapore’s Interplex Holdings for design and manufacture of interconnect and mechanical parts, and the US-based ON Semiconductors. These led to the number of Apple suppliers in India rising marginally from 11 in 2021 to 14 in 2023.

There is some rethink in the government on whether the FDI door should be reopened to China. Rajesh Kumar, secretary, Department for Promotion of Industry and Internal Trade, hinted at the World Economic Forum in Davos in December last year that the investment rules could change once the border issues stabilised.

Lately, some Chinese proposals have been cleared. Encouraged, auto component companies like the Anand group have applied for FDI clearance for a JV with a Chinese entity.

Some say the government

might reconsider its value-addition focus. It could replicate China and Vietnam’s successful models in becoming global electronics players. Former electronics and IT minister Rajeev Chandrasekhar had acknowledged that value addition in electronics should be considered on an aggregate level, not a per-piece basis, as electronics were driven by scale and volumes.

With \$1.2 trillion exports, China is the largest electronics exporter, but it also imports \$600-700 billion worth of components. Even after 24 years, its gross value addition in mobile devices is 38-40 per cent. India’s PLI can hardly do it in five years.

A study conducted by the Indian Council for Research on International Economic Relations with the Indian Cellular and Electronics Association shows countries like China and Vietnam first built scale in electronics and mobiles before pursuing domestic value addition. Scale was followed by more component imports until the local supply chain came up.

India is trying to achieve domestic value addition growth and scale simultaneously. Thailand also did this but lost out to Vietnam in the electronics game. Mobile device makers say the focus now should be on scale, which has to be built through domestic sales and aggressive exports.

Clearly, the ball is in the government’s court.

Kovilpatti Lakshmi Roller Flour Mills Limited

CIN: L15314TN1961PLC004674
Regd. Office: 75/8, Benares cape Road, Gangaikondan – 627352
Tirunelveli District, Tamil Nadu
Phone: +91 462 248 6532 | Fax: +91 462 248 6132
E-Mail: ho@klrf.in | Web: www.klrf.in

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under:

In accordance with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA), Government of India, all the shares in respect of which the dividend has not been claimed / paid for 7 consecutive years or more are liable to be transferred to the Investor and Education Protection Fund (IEPF) established under Section 125 of the Companies Act, 2013. Hence, the shareholders may note that all the shares in respect of which the dividend relating to FY 2016-17 has not been claimed / paid for 7 consecutive years since they are liable to be transferred to the IEPF account as per the said rules.

The Company has sent individual notices on 01 July, 2024 through registered post to the concerned shareholders whose dividends are lying unclaimed since FY 2016-17, advising them to claim their dividend amounts expeditiously.

The statement containing the details of name, address, folio number / demat account number and number of shares liable for transfer to IEPF account is made available in our website www.klrf.in for necessary action by the shareholders.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF account, may note that the company would be issuing duplicate share certificate in lieu of original share certificate held by them for the purpose of transfer of shares to the IEPF account as per the rules and upon such issue, the original certificates which are registered in their name will stand automatically cancelled and be deemed non-negotiable.


The shareholders are requested to contact M/s. Link Intime India Private Limited, “Surya”, 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore 641028, Registrar & Share Transfer Agent, on or before 14th October, 2024, to claim their dividend(s) which is lying unclaimed since FY 2016-17. In case, the Company does not receive any valid communication from the concerned shareholders on or before 14th October, 2024, the Company shall transfer such unclaimed dividend along with underlying shares to the Investor and Education Protection Fund (IEPF) in accordance with the said rules.

The shareholders may note that, after the transfer to IEPF, they can claim both the unclaimed dividend and the shares including all benefits accruing on such shares, if any, by making separate application to the IEPF Authority, in the prescribed e-Form IEPF No.5, as stipulated under the said Rules and the same is available at IEPF website i.e., www.iepf.gov.in

For any information/clarification, please write to or contact our Registrar and Transfer Agent M/s. Link Intime India Pvt. Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tel.No.: +91 422 231 4792, e-mail: iepf.shares@linkintime.co.in

Place : Gangaikondan
Date : 01 July, 2024

For Kovilpatti Lakshmi Roller Flour Mills Limited
Sd/-
S.Piramuthu
Company Secretary and Compliance Officer
Membership No. FCS 9142



FORTIS HEALTHCARE LIMITED

Corporate Identity Number: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062
Tel.: +91-172-5096001, Fax: +91-172-5096221
Email: secretaria@fortishealthcare.com, Website: www.fortishealthcare.com

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING (“28TH AGM”) OF THE COMPANY

Dear Member(s),

Notice is hereby given that the 28th AGM of the Company will be convened on **Friday, August 02, 2024 at 2:00 pm (IST)** through Video Conferencing/Other Audio Visual Means (“**VC/ OAVM**”) facility in 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. 10/2022 dated 28th December, 2022, 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and subsequent Circulars issued in this regard latest being 09/2023 dated 25th September 2023, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as “**MCA Circulars**”) and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred as “**SEBI Circulars**”), without the physical presence of the Members at a common venue.

Notice of the 28th AGM and the Annual Report for the Financial Year 2023-24 including the financial statements for the financial year ended March 31, 2024 will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of **Friday, June 28, 2024 (“Cut-off date”)**, in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at secretaria@fortishealthcare.com.

Members can join and participate in the 28th AGM through VC/OAVM facility only. The instructions for joining the 28th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 28th AGM are provided in the Notice of the 28th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 28th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders who have not yet registered their email addresses and PAN are requested to get their email addresses and PAN registered by following the procedure given below:

For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company’s email address at secretaria@fortishealthcare.com or by sending an email to the Registrar and Transfer Agent (“**Registrar**”) at einward.ris@kfintech.com. For the Members holding shares in demat form, please update your email address and PAN through your respective Depository Participant(s).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Friday, July 26, 2024 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 28th AGM scheduled to be held on Friday, August 02, 2024 through VC/OAVM Facility.

Dividend Payment:

The Dividend on equity shares for the financial year ended March 31, 2024, as recommended by the Board of Directors in their meeting held on May 23, 2024 and as may be declared at the AGM, will be paid on or before August 31, 2024 to those Members or their mandates:

- whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on Friday, July 19, 2024; and
- whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours on Friday, July 19, 2024.

Pursuant to applicable SEBI Circulars, w.e.f. April 1, 2024, the Dividend to the shareholders will be paid by the Company through electronic mode only.

Manner in which the members can give ECS Mandate:

Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR 1 along-with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Fortis Healthcare Limited
Sd/-
Satyendra Chauhan
Company Secretary
Membership No.: A14783

Date : July 01, 2024
Place : Gurugram



Imagicaaworld Entertainment Limited

Registered Office: 30/31, Sangewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India
Corporate Office: 201, 2nd Floor, Landmark Building, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India
CIN: L92490MH2010PLC199925, Tel: +91 22 6984 0000
Email: compliance@imagicaaworld.com Website: www.imagicaaworld.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”), read rules thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”), as amended, relevant circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), the approval of the Members of Imagicaaworld Entertainment Limited (“**the Company**”) is being sought for the following Resolutions through Postal Ballot, by way of remote e-voting process (“**remote e-voting**”):

Sr. No.	Description of the Resolutions	Type of Resolution
1	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities for an amount not exceeding ₹ 600 Crores	Special Resolution
2	Reclassification of Authorised Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association	Ordinary Resolution
3	Material modification in the approved related party transactions with Giriraj Enterprises, a partnership firm	Ordinary Resolution
4	Material modification in the approved related party transactions with Malpani Parks India Private Limited	Ordinary Resolution
5	Re-appointment of Mr. Suresh Bharrathwa (DIN: 09330455) as an Independent Director for a second term	Special Resolution

In compliance with the MCA Circulars, the Company has sent the Notice of Postal Ballot on Monday, July 01, 2024 only through electronic mode to those Members of the Company whose email addresses are registered with the Company or Depositories or Link Intime India Private Limited, the Company’s Registrar and Share Transfer Agent (“**LIPL/“TRTA**”) and whose names appear in the Register of Members / List of Beneficial Owners maintained by the Depositories as on Friday, June 21, 2024 (“**Cut-Off Date**”). The communication of assent / dissent of the Members on the Resolution proposed in the Notice will take place only through the remote e-voting system. A person who is not a Member on the Cut -Off Date should treat this Notice for information purposes only.

Notice of Postal Ballot is also available on the Company’s website www.imagicaaworld.com and on the website of the stock exchanges i.e. the BSE Limited (“**BSE**”) at www.bseindia.com and the National Stock Exchange of India Limited (“**NSE**”) at www.nseindia.com and the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.

The Company has engaged the services of Link Intime India Private Limited to provide remote e-voting facility to its Members. The remote e-voting period commences on Tuesday, July 02, 2024 at 9:00 A.M. (IST) and ends on Wednesday, July 31, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for remote e-voting thereafter. Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on the Cut-Off date. Once the vote is cast by the Member, the Member shall not be allowed to change it or cast the vote again.

Members are advised to register/update their e-mail address with their Depository Participants in case of shares held in electronic form and to the Company and/or its Registrar and Transfer Agent i.e. Link Intime India Private Limited in case of shares held in physical form.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“**FAQs**”) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or may contact Mr. Ashish Upadhyay, Associate - Technology Group at enotices@linkintime.co.in or Call:- Tel: 022 - 49186000.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP 1228) and failing him Mr. Mitesh Dhabhaliwala (Membership No. FCS 8331, CP 9511) and failing him Ms. Sarvari Shah (Membership No. FCS 9697, CP 11717) of M/s. Parikh & Associates, Practising Company Secretaries to act as the Scrutinizer for conducting Postal Ballot process in fair and transparent matter in accordance with the provisions of the Act and the Rules made thereunder.

The results of Postal Ballot along with the Scrutinizer’s report will be announced on or before Friday, August 02, 2024. The said results would be intimated to BSE and NSE and will also be uploaded on the Company’s website.

For Imagicaaworld Entertainment Limited
Sd/-
Reshma Poojary
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 01, 2024



FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1996PLC045948
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab
Tel.: +91-172-5096001, Fax: +91-172-5096002
Email Id: secretarial.malar@malarhospitals.in, Website: www.fortismalarhospital.com

INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING (“33RD AGM”) OF THE COMPANY

Dear Member(s),

This notice is hereby given that the 33rd AGM of the Company will be held on **Wednesday, July 31, 2024 at 2:00 pm (IST)** through Video Conferencing/Other Audio Visual Means (“**VC/ OAVM**”) facility in 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. 10/2022 dated December 28, 2022, 20/2020 dated May 5, 2020, and subsequent Circulars issued in this regard latest being 09/2023 dated September 25, 2023, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred as “**MCA Circulars**”) and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred as “**SEBI Circulars**”).

The Notice of 33rd AGM and Annual Report for the Financial Year 2023-24 including the financial statements for the Financial Year ended March 31, 2024 will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of Friday, June 28, 2024 (“**Cut-off date**”), in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at secretarial.malar@malarhospitals.in.

Members can join and participate in the 33rd AGM through VC/OAVM facility only. The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.fortismalarhospital.com and website of the BSE Limited i.e. www.bseindia.com.

Shareholders who have not yet registered their email addresses and PAN are requested to get their email addresses and PAN registered by following the procedure given below:

For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company’s email address secretarial.malar@malarhospitals.in or by sending an email to the Registrar and Transfer Agent (“**Registrar**”) at einward.ris@kfintech.com. For the Members holding shares in demat form, please update your email address and PAN through your respective Depository Participant(s).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed, Thursday July 25, 2024 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 33rd AGM scheduled to be held on Wednesday, July 31, 2024 through VC/OAVM Facility.

Dividend Payment:

The Dividend on equity shares for the financial year ended March 31, 2024, as recommended by the Board of Directors in their meeting held on May 17, 2024 and as may be approved and declared at the AGM, will be paid on or before August 29, 2024 to those Members or their mandates:

- whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on Friday, July 19, 2024; and
- whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours on Friday, July 19, 2024.

Pursuant to applicable SEBI Circulars, w.e.f. April 1, 2024, the Dividend to the shareholders will be paid by the Company through electronic mode only.

Manner in which the members can give ECS Mandate:

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