

19th February, 2025

To

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Newspaper publication – Confirmation of Dispatch of Notice of Postal Ballot

In continuation to our letter dated February 18, 2025 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice. The advertisements were published in Business Standard (English) and Malai Malar (Tamil) Newspaper on 19th February 2025.

This will also be hosted on the company's website at www.kauveryhospital.com/investors#.

We request you to kindly take on record the information.

Thank You

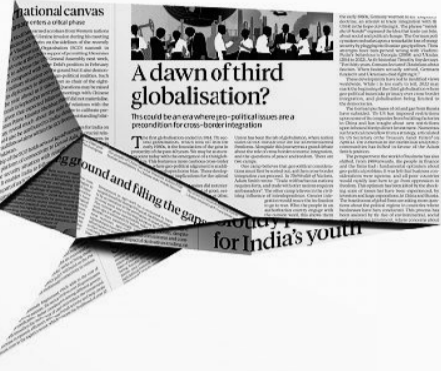
With regards,

For **KMC Speciality Hospitals (India) Limited**

Sushma K
Company Secretary & Compliance Officer



Opinion, Insight Out



Opinion, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in



ASHOK LEYLAND LIMITED
Koi Manzil Door Nahin
Regd. Office :1, Sardar Patel Road, Guindy, Chennai - 600 032.

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice, seeking the approval of the Members on the resolutions set out in the said Notice, has been sent electronically on Tuesday, February 18, 2025 to the Members whose e-mail addresses are registered with the Company/Depository Participant as on Friday, February 07, 2025 ("cut-off date").

Members can download the Postal Ballot Notice available on the website of the Company at www.ashokleyland.com, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

In accordance with the MCA circulars, the Postal Ballot Notice is being sent only in electronic form to Members whose names appear on the Register of Members/List of Beneficial Owners as received from the NSDL and Central Depository Services (India) Limited ("CDSL") as on cut-off date and who have registered their e-mail addresses with the Company/Depository Participant.

Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date will be considered for E-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

In accordance with the applicable Circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote only by electronic means (e-voting). The Company has engaged the services of NSDL to provide e-voting facility. The e-voting shall commence on Friday, February 21, 2025 from 9.00 a.m. (IST) and shall end on Saturday, March 22, 2025 till 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have not registered their email ID are requested to register the same in the following manner:

- (i) Members holding shares in physical mode, who have not registered/updated their e-mail address are requested to register the same with the Company/RTA by sending an e-mail to einward@integratedindia.com.
(ii) Members holding shares in dematerialized mode, who have not registered their e-mail address with their Depository Participants are requested to get in touch with their Depository Participant with whom they maintain their dematerialized account.

The manner of e-voting by Members holding shares in physical mode, dematerialized mode and those who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call 022 - 4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre Sr. Manager at the designated e-mail IDs: evoting@nsdl.com to get your grievance(s) if any on e-voting, addressed during working hours (9.30 am to 6 pm) on all working days.

The resolution, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the voting period i.e. on Saturday, March 22, 2025. The results of the Postal Ballot will be announced on or before Tuesday, March 25, 2025. The results will also be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed (BSE/NSE) and displayed along with the Scrutinizer's report on the Company's website www.ashokleyland.com and the website of NSDL www.evotingindia.com.

For Ashok Leyland Limited Sd/-
February 18, 2025 N Ramanathan
Chennai Company Secretary
Visit us at : www.ashokleyland.com



POSSESSION NOTICE
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) We, Tata Capital Limited (hereinafter referred to as "TCL - Transferee") through Tata Capital Financial Services Ltd (hereinafter referred to as "TCFSL - Transferee") vide Orders dated 24th November 2023 passed by National Company Law Tribunal, Mumbai vide scheme of arrangement agreed between Tata Capital Financial Services Limited ("TCFSL") as Transferees and Tata Capital Limited ("TCL") as Transferee under the provisions of Sections 230 to 232 r/w Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme") having our registered office at 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 do hereby serve upon you the following notice u/s. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act").

Whereas, the undersigned being the Authorized Officer of the Tata Capital Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 09-01-2024, and also affixed in the last known address of the borrowers and co-borrowers, calling upon the borrower & co-borrower/Guarantors, 1. Mr. THIYAGARAJAN T, 29, Ward No 3, Pallivilal, Nagercoil, Tamil Nadu, Pin- 629003 also having address at Mr. THIYAGARAJAN T, Sri Venkateswara Petroleum, 25, Balamore Road, Vadassery, Nagercoil, Tamil Nadu, Pin- 629001 and Mrs. JEYANTHI, No 29, Ward No 3, Pallivilal, Nagercoil, Tamil Nadu, Pin- 629003, to repay the amount mentioned in the notice being notice No. 88.59.255.65/- (Rupees Eighty Eight Lakhs Fifty Nine Thousand Two Hundred and Fifty Five and Paise Sixty Five Only) in Loan Account No. TCFLA047200011060415) as on 09-01-2024, along with interest, future interest, charges, costs etc. within 60 days from the date of receipt of the said notice.

SCHEDULE OF THE PROPERTY
Revenue District Kanyakumari
Registration Sub District Kanyakumari
Registration Dist District Vadassery
Taluk Agastheeswaram
Village Vadassery West (Previously Vadassery)
Survey No. R S No. A2/18-18

All that is part and parcel of property addressing 5 cents along with a building bearing Door No. NMC. 29, comprised in Re Survey No. A2/ 18-18 of Vadassery West Village and all improvements therein bounded by East-Road; South-property belonged to Village; West-Property of Neelathangam Nadar and North-Property of Chenbagalingam Nadar. All expenses stop this notice shall be actuals.

Place: Kanyakumari Sd/- Authorised Officer
Date: 12.02.2025 For Tata Capital Limited

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL Business Park, Challaghata, Bangalore-560071. Branch Office: No.28/36, 1st Floor, South West Boag Road, Innagar, Chennai-600017. DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower/s, Co-Borrower/s, Guarantor/s and Mortgagees have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagees as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Table with 6 columns: Sr. No., Name of Borrower/Co-Borrower/Guarantor/Mortgagor, Loan Account No. & Loan Amount, Details of the Security to be enforced, Date of NPA & Demand Notice date, Amount Due in Rs. / as on. Contains 4 detailed entries with property descriptions and financial details.

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL Business Park, Challaghata, Bangalore-560071. Branch Office: No.28/36, 1st Floor, South West Boag Road, Innagar, Chennai-600017. DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

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Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagees of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 19.02.2025, Place: Chennai Sd/- Authorised Officer, Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL Business Park, Challaghata, Bangalore-560071. Branch Office: No.29/4/129, Saradha College Road, Opp. to Anna Salai, Alagapuram, Swarnapuri, Salem-636016. DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower/s, Co-Borrowers, Guarantors and Mortgagees have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagees as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

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Date: 19.02.2025, Place: Namakkal, Salem & Erode Sd/- Authorised Officer, For Jana Small Finance Bank Limited



Regd. Off. : No 6, Royal Road, Cantonment, Trichy - 620 001. Phone : 0431 - 4077777; E-Mail : corporatecompliance@kauveryhospital.com; Web : www.kauveryhospital.com

NOTICE OF POSTAL BALLOT
NOTICE is hereby given that approval of the shareholders for the Material Related Party Transactions between KMC Speciality Hospitals (India) Limited (the Company) and Sri Kauvery Medical Care (India) Limited (Holding Company), is being sought through Postal Ballot by Remote E-Voting only.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") and the applicable Rules, General Circulars. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars"), Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") and other applicable laws, the Company on 18th February, 2025 has completed sending the Notice of Postal Ballot along with the instruction for E-Voting by e-mail only, to those members as on 14th February, 2025 ("Cut-off date") and whose email addresses are registered with the Company or the Depository Participants. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. In accordance with the requirements of the MCA Circulars, dispatch of hard copy of the Notice of Postal Ballot is not required. Hence, Members are requested to communicate their asset or dissent through remote E-Voting only. The Company has engaged Central Depository Services (India) Limited (CDSL) to facilitate the members to exercise their right to vote on the Postal Ballot through E-Voting. The procedure for participating in the E-voting is provided in the notice. The Notice of Postal Ballot is available in the website of the Company www.kauveryhospital.com/investor#, BSE's website www.bseindia.com and CDSL website www.evotingindia.com.

The Company has appointed Mr. M. Alagar / Mr. D. Saravanan representing M/s. M. Alagar & Associates, a firm of Company Secretaries in practice, as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner. The E-Voting period commences at 9:00 AM (IST) on Friday, the 21st February, 2025 and will end on Saturday, the 22nd March, 2025 at 5:00 PM (IST). Thereafter, E-voting shall not be allowed And the module shall be disabled by CDSL.

The Results would be declared within a period of 2 working days of conclusion of E-voting and posted on the website of the Company www.kauveryhospital.com/investor# and CDSL website www.evotingindia.com. The results will be informed to the BSE, www.bseindia.com where equity shares of the Company are listed as required under the Regulations.

In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call toll free no. 1800 21 09911 or refer the instructions provided in the Notice of Postal Ballot. You may also send queries / grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and investor@cameoindia.com. Date : 18/02/2025 For KMC Speciality Hospitals (India) Limited Sd/- Dr. S Manivannan Managing Director DIN : 00910804

இருமொழிக்கொள்கை என்பது ஒட்டுமொத்த தமிழக மக்களின் கொள்கை

எந்த நிலையிலும் கல்வி, நிதி பெறும் உரிமையை விட்டுக் கொடுக்க மாட்டோம்

திருச்சியில் துணை முதல்-அமைச்சர் உதயநிதி ஸ்டாலின் பேச்சு



கோவிலி எழுப்பும்போது பணிகளை நிறைவேற்றும் குழுவின் உறுப்பினர்கள்.



குழப்பங்களைக் களைக்கான நடவடிக்கை மேற்கொள்ளும் குழு உறுப்பினர்கள்.

அமைதி அல்லாத வந்த குவிந்தனர்

வயலூர் முருகன் கோவிலுக்கு குழப்பங்களைக் களைக்கான நடவடிக்கை மேற்கொள்ளும் குழு உறுப்பினர்கள்.

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நிதி நிறுவனத்தில் முதலீடு செய்தால்

அரிக் நாயம் சட்ட திருவதாக ரூ.14 லட்சம் வரையில்

தந்தை, மகன்கள் மீது வழக்கு

திருச்சி, பிப். 19- அரிக் நாயம் சட்ட திருவதாக ரூ.14 லட்சம் வரையில் தந்தை, மகன்கள் மீது வழக்கு.

இளம் பெண் தற்கொலை

திருச்சியில் 19- திருச்சி பூங்கா

திருச்சியில் 19- திருச்சி பூங்கா.

திருச்சியில் 19- திருச்சி பூங்கா.

கேள்மசி ஸ்பெஷலிட்டி ஹால் பிடல்ஸ் (இந்தியா) லிமிடெட்

கேள்மசி ஸ்பெஷலிட்டி ஹால் பிடல்ஸ் (இந்தியா) லிமிடெட்.

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திருச்சி மூத்த ஆண் டான் கலை, ஹார்மோனி கலை

புத்தக கண்காட்சி தொடக்க விழா

திருச்சி மூத்த ஆண் டான் கலை, ஹார்மோனி கலை.

முதல்-அமைச்சர் உதயநிதி ஸ்டாலின்

திருச்சியில் திருவிழா

திருச்சியில் திருவிழா.

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