

care HEALTH PUBLIC NOTICE

NOTICE FOR REGISTRATION OF EMAIL IDs FOR THE PURPOSE OF THE 15[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO **CONFERENCE/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, General Circular No. 17/2020, General Circular No. 20/2020, General Circular No. 02/2021 and General Circular No. 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively, as issued by Ministry of Corporate Affairs, Care Health Insurance Limited ("the Company") is proposing to convene its 15" Annual General Meeting (AGM) (CHIL GM NO. 01/2022-23) on Monday, September 19, 2022 at 10.30 A.M. through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting along with the Annual Report for the financial year 2021-22 and the facility of e-voting to all shareholders of the Company whose names appear in the Register of members as on Friday, August 19, 2022, by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with Company.

The e-copy of the notice of the 15th AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.careinsurance.com and on the website of Kfin Technologies Limited, Company's RTA at https://evoting.kfintech.com in due course of time.

Members holding the shares in demat form who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link

https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter to receive the Notice of the AGM and Annual Report for the year 2021-22 through email and/or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat .

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form.

The Company is also providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors For Care Health Insurance Limited

Sd/-

Authorised Signatory

Division.

Place: New Delhi Date: August 23, 2022

CARE HEALTH INSURANCE LIMITED

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019 Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAI Regd. No.148



CIN: L65191TN1993PLC025280 Registered Office: 4th Floor, Phase II, Spencer Plaza No. 769, Mount Road, Anna Salal, Chennal 600002 Tel: 044-4299 5000 | Fax: 044-4299 5050 Email: cs@equitasbank.com | www.equitasbank.com

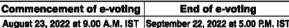
NOTICE OF POSTAL BALLOT (THROUGH E-VOTING) TO MEMBERS Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 39/2020 dated December 31, 2020 & General Circular No. 10/2021 dated June 23, 2021 General Circular No. 3/22 dated May 05, 2022 Issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular bearing reference SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable laws and regulations as amended from time to time, Members of the Bank are hereby informed that the Bank seeks their consent by way of special resolution to approve the "Remuneration payable to Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as Whole Time Director" through Postal ballot ("the 'Postal ballot") by way of electronic voting ("e-voting").

n terms of MCA Circulars, the Bank has sent the Postal Ballot through e-voting Notice in electronic form only and the communication of assent or the dissent of the embers will also take place through remote e-Voting only.

The Bank has completed dispatch of the Postal Ballot through e-voting Notice on August 22, 2022 to the Members who have registered their e-mail addresses with the Depositories through Depository participants or with Bank's Registrar and Share fransfer Agent, KFIN Technologies Limited ("RTA") as on the Cut-off date ie., Friday, August 19, 2022 along with the Explanation statement and e-Voting instructions through email. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

The Bank has engaged National Securities Depository limited ("NSDL") as the authorized agency to provide e-voting facility. Further, M/s. B. Ravi & Associates represented by Dr B Ravi, Practicing Company Secretary, has been appointed as Scrutinizer to oversee the e-voting process in a fair and transparent manne

Eligible Members can vote through e-voting facility on the business specified in the otice during the following voting period.



The e-voting facility shall be disabled by NSDL after the voting period and casting of vote through electronic means shall not be allowed thereafter. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it

Member(s) who have not registered their email ids and are desirous of participating in the E-voting process may login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider rebsite for casting your vote during the remote e-Voting period.

Postal Ballot Notice along with the e-voting procedure can also be downloaded from the website of the Company, https://ir.equitasbank.com/shareholder-services/. 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.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in or contact Mr. N Ramanathan, Company Secretary by writing to 4th Floor, Phase II, Spencer Plaza No. 769, Mount Road, Anna Salai, Chennai 600002 or through telephone at 044- 42995000 or through email to cs@equitasbank.com.

The results of e-voting will be announced on or before Monday, September 26, 2022 as per applicable rules and the same will be available on the website of the Company i.e., https://ir.equitasbank.com/shareholder-services/ and the website of the Stock exchanges i.e., www.nseindia.com and www.bseindia.com. Place: Chennai

For Equitas Small Finance Bank Limited N Ramanathan, Company Secretary NPR Finance Limited

CIN-L65921WB1989PLC047091,E-mail- npr1@nprfinance.com Phone No. – 033 2237 7201, Website: www.nprfinance.com

BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 15th September,2022, at 11.30 a.m., IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013("the Act") readwith the Rules made thereunder and the Securities and Companies Act, 2013 ("the Act") readwith the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), readwith the General Circular Nos: (()14/2020, dated 06/04/2020, (ii))17/2020, dated 13/04/2020, (iii)20/2020, dated 05/05/2020, (iv) 02/2021, dated 13/01/2021, (v) 19/2021, dated 08/12/2021, (v) 21/2021, dated 14/12/2021, (vi) 22/202, dated 05/05/2022, (collectively referred to as "MCA Circulars") - as issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated 13/05/2022, 15/01/2021 and 12/05/2020, alongwith other applicable Circulars, if any, as issued by the MCA and SEBI from time to time in this regard. The dependent party for file 32rd ACM Heall Ish the Declared Office of the Company. The deemed venue for the 33rd AGM shall be the Registered Office of the Company

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Pursuant to Section 31 of the Companies AG, 2015 read with the Companies (Management and Administration) Rules, 2014 and the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from 9th September, 2022 to the 15th September, 2022 (both days inclusive). In compliance with the MCA Circulars and SEBI Circulars, the dispatch of Notice of the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the dispatch of Notice of the AGM along with the Annual Report 2021-2022, has been completed on 22.8.2022, only through electronic mode to those Members whose email addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent ("RTA"): M/s Niche Technologies Private Limited. The same is also displayed on: (i) the website of the Company (www.npriinance.com); (ii) the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform; and (iii) on the website of the SEE Ltd. (www.besindia.com) where the Equity shares of the Company are listed. The link for accessing the Annual Report on the website of the Company is at: https://www.npriinance.com/showreport.aspx?prmRsCtg=AR&prmCtgType=S is further informed that

- - The businesses may be transacted through voting by electronic means. Only the members attending the meeting and who have not cast their vote by remote e voting, shall be able to exercise their voting right at the meeting through the e-voting system during the AGM.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. The instructions for remote e-voting and e-voting facility during the AGM are outlined in the Natice of the AGM
- The remote e-voting period begins on 12th September, 2022, at 9.00 a.m. and ends on 14th September, 2022 at 5.00 p.m. beyond which, remote e-voting shall not be allowed. The cut-off date of eligible shareholders for voting is 8th September, 2022. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. Persons who have acquired shares and become members of the Company subsequent to
- the dispatch of the e-mail and hold the shares as on the cut-off date, may send a request to the Company / RTA at investors@nprfinance.com / nichetechpl@nichetechpl.com by mentioning the Folio No. / DP ID and Client ID to obtain the User-ID and Password for e-
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting / or e-voting during the AGM.
- Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. Such shareholders can obtain the login credentials for evoting by providing the following details to the Company /RTA by e-mail to investors@nprfinance.com / nichetechpl@nichetechpl.com : (i) Details like Folio No. Investorsagnprinance.com / increasonplagninetecorp.com : (i) Details like Folio No., Name of shareholder, scanned copy of the share earlificate (front and back) - in case of Physical shareholders. (ii) in case of Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP). (iii) For Individual Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through
- Depository. Demat shareholders who have not registered their email addresses with the company are requested to update their e-mail id with their respective depositories. Physical shareholders are requested to register/update the same with the Company or our RTA (at 3A, Auckland Place, 7th Floor, Room No. 7A& 7B, Kolkata 700 017, Contect No. (033) 2280

3A, Auckiand Piace, 7th Floor, Room No. 7A & 7B, Kolkata 700 017, Contact No. (033) 2280 6616/17/18, E-mall: nichetechpl@nichetechpl.com), by submitting Form ISR-1. In case you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-2305842/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Daivi, Sr. Manager, (CDSL). Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parei (East), Mumbai - 400013 or send an email to helpdoek and an email to helpd helpdesk.evoling@cdslindia.com or call on 022-23058542/43.You may also contact Ms Ritika Varma, Compliance Officer at the Registered Office, Contact No. : 033 22377201/02 E-mail: investors/ orfinance.com. By order of the Board

Ritika Varma Company Secretary

Membership No. F10291

Place : Kolkata

Dated : 22.08.2022

TENDER CARE —

RAVINDRA KUMAR TYAGI JOINS AS **DIRECTOR OPERATIONS POWER GRID** CORPORATION OF INDIA LIMITED

🗖 avindra Kumar Tyagi has joined as CDirector (Operations) at Power Grid Corporation of India Limited (POWERGRID) on 12th August' 2022. He is having work experience of over 32 years in Power Transmission

Date: 22nd August 2022

Advertorial

BoB MARKS AZADI KA AMRIT MAHOTSAV -75 YEARS OF INDIA'S INDEPENDENCE -WITH MULTIPLE INITIATIVES

Bank of Baroda, marked 75 years of India's Independence with a series of initiatives across the country. To spread the spirit of independence, Bank of Baroda actively supported the Har Ghar Tiranga campaign under which citizens were encouraged to hoist the Tiranga at their homes to invoke the feeling of patriotism. The Bank procured over 150,000 national flags - over 90,000 flags were distributed amongst employees and customers at cost, while

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System, out of which over 26 years are in Operation and Maintenance (O&M) of Substations and Transmission lines at various key positions in premier CPSUs in power sector such as POWERGRID and NTPC.

He has handled multi-disciplinary functions in various business segments of POWERGRID like Asset Management. Engineering, Business Development (domestic & abroad), Telecom, Load Despatch & Communication, NTAMC, Safety, DMS etc. Prior to this, he was Executive Director (North Eastern Region) in POWERGRID and has handled functions of Project Execution, Asset Management, Finance, Commercial and various other regional functions.

STUDENTS OF GAIL'S 'UTKARSH' ACHIEVE RESOUNDING SUCCESS IN JEE MAIN EXAM

n a resounding success of GAIL (India) Limited's flagship Corporate Social **Responsibility initiative** 'GAIL Utkarsh', 100% students from its Kanpur

centre, 93% of the girls registered under Varanasi centre, 74% from Srinagar and 70% from Utkarsh Haldwani initiative have qualified the JEE Main 2022 examination. GAIL Utkarsh has been giving wings to the dreams of hundreds of underprivileged meritorious students since 2010 by transforming their lives and enabling them to qualify and complete professional courses at some of the best engineering institutes in the country. Utkarsh centres supported by GAIL provide free residential coaching and mentoring to students for preparing for entrance examinations for admissions to reputed engineering institutes. Utkarsh centres supported by GAIL are located at Kanpur, Srinagar and Haldwani. Additionally, a new girls-only centre has been established at Varanasi from the academic session 2021-22. The meritorious students are selected on the basis of written test, interview and strict economic criteria, most of them come from rural backgrounds. Students securing seats in Engineering Colleges are provided scholarships, through GAIL Charitable & Educational Trust (GC&ET).

the Bank also gave 60,000 flags to the needy for free as a CSR initiative. Speaking on the occasion, Sanjiv Chadha, MD & CEO, Bank of Baroda said, "Celebrating 75 years of India's Independence is a momentous occasion for all Indians. At Bank of Baroda, which celebrated its 115th Foundation Day this year, we take pride in being a longstanding partner in India's growth. The country has progressed by leaps and bounds since Independence and today occupies a prominent position on the global stage. Bank of Baroda will continue to extend its full support in the next phase of the country's evolution."

HEALTH MINISTER Ma. SUBRAMANIAN INAUGURATES CENTRAL BANK OF INDIA, **MYLAPORE BRANCH**

ealth & Family welfare Minister of Tamilnadu, Ma. Subramanian

Inaugrated Mylapore Branch of Central Bank of India on 17.8.2022. V.V.Natrajan, Chennai Zonal Head presided over the function customers of the bank participated in large numbers and the Minister felicitated VIP customers of the branch.



LIC HFL REVISES ITS LIC HOUSING PRIME LENDING RATE (LHPLR)

IC Housing Finance Ltd (LIC HFL), has increased the LIC Housing Prime Lending Rate (LHPLR) by 50 basis points. LHPLR is the benchmark rate to which the interest rate on LIC HFL's loans is linked. The new interest rates on home loans will



now start from 8%. (Previous home loans started from 7.50%). The new rates will be effective from 22nd August 2022. Commenting on this lending rate revision, MD & CEO, Y. Viswanatha Gowd said, "As expected, the RBI's decision to hike the reporate by 50 basis points on 5th August was well measured and abreast with the global economic trend. The hike in reporate has caused some minimum fluctuation in the EMIs or the tenure on the home loans but demand for housing will remain robust. Hence, the interest rate hike of LIC HFL is in line with the market scenario."

MP TRANSCO SETS A NEW MILESTONE WHILE CELEBRATING THE AMRUT MAHOTSAV OF INDEPENDENCE DAY

Madhya Pradesh Power Transmission Company has achieved remarkable success on the occasion of Amrit Mahotsav of Independence. Under the ambitious plan to remotely operate the newly constructed Extra High Voltage Power substations of Madhya Pradesh Power Transmission Company, 132 KV Substation Dhimarkheda (Murwari) under Katni district, constructed with an estimated cost of Rs.48.26 crore was

energized remotely (Human Machine Interface) for the first time in the history of Madhya Pradesh, Madhya Pradesh Power Transmission Company has installed 50 MVA power transformers at Dhimarkheda substation & Innovating with of Efficiency, has succeeded in energizing through remote, With the overwhelming success, the transmission company is now capable of implementing this innovation in every new

substation to be built in Madhya Pradesh. Madhya Pradesh Power Transmission Company is developing this substation under unmanned operation after its initial success in Dhimarkheda substation, which can also be operated from the master control room located in Jabalpur.

TRANSCO achieved this success due to Highly technical prowesses of Er. Abhishek Mishra and Atul Aggarwal.









