



Date of submission: August 02, 2025

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551(EQ), 975516 & 976418	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement published in Financial Express (English) and Vijayavani (Kannada) on August 02, 2025 for attention of the members in respect of information regarding the 25th Annual General Meeting of the company scheduled to be held on Friday, August 29, 2025 at 11:30 A.M. (IST) through Video Conference/Other Audio Visual Means.

The above information is also available on the website of the Company at **www.narayanahealth.org**.

Kindly take the same on record.

Thanking you

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

"IMPORTANT"

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IRM ENERGY LIMITED

CIN- L40100GJ2015PLC085213

Registered Office : 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; **Email:** investor.relations@irmenergy.com; **Website:** www.irmenergy.com; **Phone:** 07949031500

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of IRM Energy Limited (the "Company") at its meeting held on Thursday, July 31, 2025, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.


The full Financial Results along with the Limited Review Report, are available on the website of the Company at <https://www.irmenergy.com/wp-content/uploads/2022/12/UFR-Q1-2025-26.pdf> and website of Stock Exchanges i.e. the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and can be accessed by scanning the below QR Code:



By order of the Board
For, IRM Energy Limited
Sd/-
Amitabha Banerjee
Whole Time Director
DIN: 05152456

Place: Ahmedabad
Date: 31-07-2025


Note: The above intimation is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



NELCAST LIMITED

CIN : L27109AP1982PLC003518

Regd. Office: 34, Industrial Estate, Gudur - 524 101, Tel: 08624 - 251266.
Fax: 08624 - 252066. **Website:** www.nelcast.com **Email:** nelcast@nelcast.com



STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in lakhs)

Sl. No.	Particulars	Standalone				Consolidated			
		3 Months Ended		Year Ended		3 Months Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	33599.70	33436.37	30232.94	126878.58	33599.70	33436.37	30232.94	126878.58
2	Net Profit/(Loss) for the period (before Tax, Exceptional* and/or Extraordinary items)	1659.99	1819.00	813.30	4553.67	1659.99	1819.00	813.30	4553.67
3	Net Profit/(Loss) for the period before Tax (after Exceptional* and/or Extraordinary items)	1659.99	1819.00	1018.41	4930.03	1659.99	1819.00	1018.41	4930.03
4	Net Profit/(Loss) for the period before Tax (after Exceptional* and/or Extraordinary items)	1250.49	1354.33	795.52	3729.19	1250.49	1354.33	795.52	3729.19
5	Total Comprehensive Income for the period after tax	1244.25	1379.61	792.00	3718.35	1244.25	1379.61	792.00	3718.35
6	Equity Share Capital (Face Value of Rs.2/- each fully paid up)	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02	1740.02
7	Other Equity (as shown in the Audited Balance Sheet)				53549.40				53549.40
8	Earnings Per Share of Rs.2/- each (EPS for the Quarters are not annualised)								
	Basic	1.44	1.56	0.91	4.29	1.44	1.56	0.91	4.29
	Diluted	1.44	1.56	0.91	4.29	1.44	1.56	0.91	4.29

Notes :

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites : www.bseindia.com and www.nseindia.com and on the Company's website www.nelcast.com and can also be accessed by scanning the QR Code provided above.
- The Company had one exceptional item on account of profit on sale of land : for the quarter ended 30th June 2025 : Nil; for the quarter ended 31st March 2025 : Nil; for the quarter ended 30th June 2024 : Rs.205.11 Lakhs and for the year ended 31st March 2025 : Rs.376.36 Lakhs.


For Nelcast Limited
Sd/-
P. Deepak
Managing Director

Place : Chennai
Date : 31.07.2025

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045.
CIN No.: L29113PN1920PLC000670




Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025

(Rupees in Million)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Refer Note 2	Unaudited	Audited	Unaudited	Refer Note 2	Unaudited	Audited
1	Total income from Operations	6,330	8,984	6,748	29,422	9,949	13,068	10,462	45,641
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	633	1,351	564	3,365	986	1,856	999	5,669
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	633	1,351	564	3,473	983	1,838	999	5,591
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	470	1,000	409	2,621	675	1,378	656	4,187
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	468	925	398	2,580	954	1,518	617	4,250
6	Equity Share Capital	159	159	159	159	159	159	159	159
7	Reserves excluding Revaluation Reserves as per audited balance sheet of previous accounting year	-	-	-	16,467	-	-	-	20,770
8	Earnings Per Share (Face Value of Rs. 2/- each) (from continuing operations) (not annualized)								
	(a) Basic	5.93	12.59	5.15	33.01	8.40	17.27	8.20	52.29
	(b) Diluted	5.93	12.59	5.15	33.01	8.40	17.27	8.20	52.29

Notes:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and Explanatory Notes are available on the Stock Exchange websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.kirloskarpumps.com.
- The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which was subjected to Limited Review.
- During the year ended 31st March 2025, the Company had sold its entire stake in its wholly owned subsidiary viz. 'The Kolhapur Steel Limited' (TKSL) to another wholly owned subsidiary viz. 'Karad Projects and Motors Limited' (KPML) for Rs. 108 million at arm's length price based on valuation carried out by an independent valuer. As the investment in shares of TKSL had been fully impaired over the years, the entire consideration has resulted in a gain of Rs. 108 Million which has been disclosed as an exceptional item in standalone financials.
- Exceptional items in consolidated financials for quarter ended 30th June 2025 and 31st March 2025, represent payment under voluntary retirement scheme in 'The Kolhapur Steel Limited' (TKSL). In addition to this exceptional items for year ended 31st March 2025 include, impairment of goodwill pertaining to 'The Kolhapur Steel Limited' (TKSL) of Rs. 61 Million.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2025 and August 01, 2025.



Scan for Results

For KIRLOSKAR BROTHERS LIMITED
Sd/-
SANJAY KIRLOSKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00007885

Date : 1 August 2025
Place : Pune

• Tel: +91 20 6721 4444
• Email: secretariat@kbl.co.in • Website: www.kirloskarpumps.com

CINEVISTA

CIN: L92130MH1997PLC107871

Regd. Office: 1, Silver Croft, Off TPS III, Junction of 16th & 33rd Road, Bandra West, Mumbai - 400050


Extract of the Standalone and Consolidated Un-Audited Results for the Quarter ended 30th June, 2025

Sr. No.	PARTICULARS	01-04-2025	01-04-2024	01-04-2025	01-04-2024	01-04-2025	01-04-2024	01-04-2025	01-04-2024
		Unaudited Standalone	Unaudited Standalone	Audited Standalone	Audited Standalone	Unaudited Consolidated	Unaudited Consolidated	Audited Consolidated	Audited Consolidated
1	Total Income from Operations	462.98	3.82	1,149.85	1,167.98	462.98	3.82	1,150.21	1,168.34
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	99.49	(157.30)	(1,606.86)	(2,182.04)	99.35	(157.32)	(1,608.02)	(2,183.26)
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary items)	99.49	(157.30)	(1,606.86)	(2,182.04)	99.35	(157.32)	(1,608.02)	(2,183.26)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	99.49	(167.30)	(2,585.48)	(3,160.66)	99.35	(157.32)	(2,586.03)	(3,161.88)
5	Total Comprehensive income for the year (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-	-	-	-	-
6	Equity Share Capital (Face Value of Rs. 2/- per share)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
7	Reserves (excluding Revaluation Reserve)	(4,439.13)	(2,015.59)	(4,676.46)	(4,676.46)	(5,069.24)	(2,506.43)	(5,168.59)	(5,168.59)
8	Earnings per Share of Rs.2/- each (for continuing and discontinued operations)	-	-	-	-	-	-	-	-
	1. Basic	-	-	-	-	-	-	-	-
	2. Diluted	-	-	-	-	-	-	-	-

Note:
(a) The above is extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and on the Company website www.cinevistaas.com

BY ORDER OF THE BOARD
Sd/-
Premkrishen Mahindra
Whole Time Director


Place: Mumbai
Date : 01.08.2025



R K SWAMY Limited

CIN: L74300TN1973PLC006304

Regd. Office: No. 19, Wheatcrops Road, Nungambakkam, Chennai 600034
Corporate Office: Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001
Phone No.: +91 (22) 4057 6499, **Email Id:** secretariat@rkswamy.com, **Website:** www.rkswamy.com



INFORMATION REGARDING THE 52nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC"/) OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 52nd Annual General Meeting ("AGM") of R K SWAMY Limited ("the Company") will be held on **Wednesday, September 03, 2025 at 2.30 p.m. (IST)** through VC/OAVM in compliance with the provisions to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India (together referred to as "the Circulars"). As per the Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any member.

The Notice and the Annual Report will be available on the Company's website at www.rkswamy.com, and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Manner to register/update email addresses:

- Shareholders holding shares in Dematerialised Mode:** Register/ update their email id, mobile number and bank account details with their respective Depository Participant.
- Shareholders holding shares in Physical Mode:** Register/ update their email id by submitting ISR form along with relevant documents with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. ISR forms can be downloaded by following the URL, <https://www.rkswamy.com/pdf/ISR-1.pdf> and at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

The members may note that Board of Directors of the Company at their meeting held on May 21, 2025 have inter alia approved and recommended payment of final dividend of Rs. 1.50/- (30%) per equity share of the face value of Rs. 5/- each for the financial year ended March 31, 2025, subject to the approval of shareholders at the ensuing AGM. The Company has fixed **Tuesday, August 19, 2025, as the "Record date"** for determining entitlement of Members to final dividend for financial year 2024-25.


Members holding shares in physical/demat form are required to submit their bank account details, if not already registered, as mandated by the SEBI.

SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the shareholders electronically. The Dividend will be paid electronically to those shareholders who have registered their bank account details. The shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

For R K SWAMY Limited
Sd/-
Aparna Bhat
Company Secretary & Compliance Officer
Membership No.: ACS19995


Date: August 1, 2025
Place: Mumbai



Narayana Hrudayalaya Limited

CIN - L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Email id: investorrelations@narayanahealth.org **Website:** www.narayanahealth.org, **Mobile:** +91-8050009318



PUBLIC NOTICE-25th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fifth Annual General Meeting (25th AGM) of the Members of Narayana Hrudayalaya Limited (the "Company") will be convened on Friday, August 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC"/)Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Companies Act, 2013 and the Rules framed thereunder read with General Circular No.(s)14/2020 dated April 08 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA circulars') and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circular') for conducting AGM without the physical presence of Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI Listing Regulations read with SEBI Circular, the Notice of the AGM along with the Annual Report 2024-25 will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant / Company / Registrar & Transfer Agent (RTA). The Company shall send a physical copy of the Annual Report 2024-25 to those members who request for the same at investorrelations@narayanahealth.org mentioning their Folio No./DP ID and Client ID.

The Notice of 25th AGM and Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at www.narayanahealth.org and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, the Notice of AGM and the Annual Report will also be available on the website of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

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

Members are requested to contact your Depository participant and register your email address and bank account details in your demat account as per the process of your Depository Participant. The detailed instructions are given in the Notes section of the Notice convening the 25th AGM.

Dividend and Record Date

The Board of Directors at their meeting held on Friday, May 23, 2025, recommended a final dividend at the rate of Rs. 4.50/- per equity share having nominal value of Rs. 10/- each for the financial year ended March 31, 2025. The record date for the purpose of the dividend is August 01, 2025. The Dividend once approved by the shareholder in the 25th AGM, will be paid to those shareholders whose names appear in the Company's Register of Members / Statement of Beneficial Position received from the NSDL and the CDSL as at the close of business hours on August 01, 2025. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly to their bank account.

Tax on Dividend

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final dividend. To enable us to determine the appropriate TDS / withholding tax rate, as applicable, the shareholders may please refer to the communication dated July 07, 2025 sent through email by the Company to those Members whose email address is registered with the Company / Depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members and the annexures which were required to be submitted in relation to the above on or before August 08, 2025. The communication was also disclosed to the stock exchanges on July 08, 2025 and is also available on the website of the Company at www.narayanahealth.org. Members may contact the Company's RTA, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or e-mail at einward.ris@kfintech.com or call at toll free no.: 1800 309 4001 for any queries in this regard.

For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com who will address the grievances connected with the voting by electronic means or members facing any technical issue in login and e-voting, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 or KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or e-mail at einward.ris@kfintech.com or call at toll free no.: 1800 309 4001 or Members may also write to the Company Secretary at the Company's email address investorrelations@narayanahealth.org.

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

Place: Bengaluru
Date: August 01, 2025

25ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ

ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್‌ನ ('ಕಂಪನಿ') ಸದಸ್ಯರ ಇಚ್ಛೆಯಂತೆ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (25ನೇ ಎಜಿಎಂ) ಶುಕ್ರವಾರ, ಆಗಸ್ಟ್ 29, 2025 ರಂದು 11:30 (IST) ಗಂಟೆಗೆ ಕರೆಯಲಾಗುವುದು ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ('VC') ಇತರ ಆಡಿಯೋ ವಿಷಯಲ್ ಮೀನ್ಸ್, ('OAVM') ಸೌಲಭ್ಯದ ಮೂಲಕ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ವ್ಯಾಪಾರವನ್ನು ವಹಿವಾಟು ಮಾಡಲು, ಎಜಿಎಂ ಅನ್ನು ಕರೆಯುವ ಸೂಚನೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾಗಿದೆ. ಇದು ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 (ಸೆಬಿ ಪಟ್ಟಿಯ ನಿಯಮಗಳು), ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ರೂಪಿಸಲಾದ ನಿಯಮಗಳ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ(ಗಳು)14/2020 ದಿನಾಂಕದೊಂದಿಗೆ ಓದುವ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿದೆ. ಏಪ್ರಿಲ್ 08 2020, ಸಂ.17/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020, ಸಂ.20/2020 ದಿನಾಂಕ ಮೇ 5, 2020 ಮತ್ತು ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ನಂತರದ ಸುತ್ತೋಲೆಗಳು, ಇತ್ತೀಚಿನ ಸಪ್ಟೆಂಬರ್ 19, 2024 ರ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 09/2024 (ಸಾಮಾನ್ಯವಾಗಿ ಸಾಮಾನ್ಯ ಸ್ವತಂತ್ರ ಸದಸ್ಯರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದೆ ಎಜಿಎಂ ಅನ್ನು ನಡೆಸಲು ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು) ಮತ್ತು ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ದಿನಾಂಕ ಅಕ್ಟೋಬರ್ 03, 2024, (ಸೆಬಿ ಸುತ್ತೋಲೆ) ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ.

ಸೆಬಿ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆಯೊಂದಿಗೆ ಓದಿದ ಮೇಲೆ ಹೇಳಿದ ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು ಮತ್ತು ಸೆಬಿ ಪಟ್ಟಿ ನಿಯಮಾವಳಿಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ವಾರ್ಷಿಕ ವರದಿ 2024-25 ಜೊತೆಗೆ ಎಜಿಎಂ ನ ಸೂಚನೆಯನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಸರಿಯಾದ ಸಮಯದಲ್ಲಿ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಉಳಿದ ಭಾಗವಹಿಸುವವರು / ಕಂಪನಿ / ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (RTA) ನಲ್ಲಿ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಕಂಪನಿಯ ಸದಸ್ಯರಿಗೆ ಮಾತ್ರ, ಕಂಪನಿಯು 2024-25ರ ವಾರ್ಷಿಕ ವರದಿಯ ಭೌತಿಕ ನಕಲನ್ನು ತಮ್ಮ ಫೋಲಿಯೋ ಸಂಖ್ಯೆ/ಡಿಪಿ ಐಡಿ ಮತ್ತು ಕ್ಲೈಂಟ್ ಐಡಿಯನ್ನು ನಮೂದಿಸಿ, investorrelations@narayanahealth.org ನಲ್ಲಿ ವಿನಂತಿಸುವ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸುತ್ತದೆ.

ಕಂಪನಿಯು 2024-25ರ ಹಣಕಾಸು ವರ್ಷದ 25ನೇ ಎಜಿಎಂ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.narayanahealth.org ನಲ್ಲಿ ಮತ್ತು NDSL ನ ವೆಬ್‌ಸೈಟ್ www.evoting.nsdl.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಹೆಚ್ಚುವರಿಯಾಗಿ, ಎಜಿಎಂ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಸೂಚನೆಯು ಕಂಪನಿಯ ಭದ್ರತೆಗಳನ್ನು ಪಟ್ಟಿ ಮಾಡಲಾದ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿಯೂ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ, ಅಂದರೆ BSE ಲಿಮಿಟೆಡ್ (BSE) ಮತ್ತು ನ್ಯಾಸ್‌ಸೆಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (NSE) www.bseindia.com ನಲ್ಲಿ ಮತ್ತು www.nseindia.com ಕ್ರಮವಾಗಿ.

ಸದಸ್ಯರು VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ ಎಜಿಎಂ ನಲ್ಲಿ ಭಾಗವಹಿಸಿ ಮತ್ತು ಭಾಗವಹಿಸಬಹುದು. ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಎಜಿಎಂ ದಿನಾಂಕದ ಮೊದಲು ಮತ ಚಲಾಯಿಸಲು ಒಮ್ಮೊಮ್ಮೆ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ ಮತ್ತು ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ನೀಡುತ್ತದೆ. ಭಾಗವಹಿಸುವಿಕೆ ಮತ್ತು ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ವಿವರವಾದ ಸೂಚನೆಗಳು / ಕಾರ್ಯವಿಧಾನವನ್ನು ಸಭೆಯನ್ನು ಕರೆಯುವ ಸೂಚನೆಯಲ್ಲಿ ಒದಗಿಸಲಾಗುತ್ತದೆ. VC/OAVM ಮೂಲಕ ಸಭೆಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರನ್ನು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 103ರ ಪ್ರಕಾರ ಕೋರಂ ಉದ್ದೇಶಕ್ಕಾಗಿ ಎಣಿಸಲಾಗುತ್ತದೆ.

ಸದಸ್ಯರು ನಿಮ್ಮ ತೇವಣಿ ಭಾಗವಹಿಸುವವರನ್ನು ಸಂಪರ್ಕಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ ಮತ್ತು ನಿಮ್ಮ ತೇವಣಿ ಭಾಗವಹಿಸುವವರ ಪ್ರಕ್ರಿಯೆಯ ಪ್ರಕಾರ ನಿಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಬ್ಯಾಂಕ್ ಖಾತೆಯ ವಿವರಗಳನ್ನು ನಿಮ್ಮ ಡಿಮಾಂಡ್ ಖಾತೆಯಲ್ಲಿ ನೋಂದಾಯಿಸಿ. 25ನೇ ಎಜಿಎಂ ಅನ್ನು ಕರೆಯುವ ಸೂಚನೆಯ ಟಿಪ್ಪಣಿಗಳ ವಿಭಾಗದಲ್ಲಿ ವಿವರವಾದ ಸೂಚನೆಗಳನ್ನು ನೀಡಲಾಗುತ್ತದೆ.

ಡಿವಿಡೆಂಡ್ ದಾಖಲೆ ದಿನಾಂಕ

ಶುಕ್ರವಾರ, ಮೇ 23, 2025 ರಂದು ನಡೆದ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿ ಮಾರ್ಚ್ 31, 2025 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷದಲ್ಲಿ ಪ್ರತಿ ಈಚ್ಚಿ ಶೇರಿಂಗ್ ರೂ.10/- ನಾಮಮಾತ್ರ ಮೌಲ್ಯವನ್ನು ಹೊಂದಿರುವ ಪ್ರತಿ ಶೇರಿಂಗ್ ರೂ.4.50/-ರ ದರದಲ್ಲಿ ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ಶಿಫಾರಸು ಮಾಡಿದೆ. 2025ರ ಲಾಭಾಂಶದ ಉದ್ದೇಶಕ್ಕಾಗಿ ದಾಖಲೆ ದಿನಾಂಕ ಆಗಸ್ಟ್ 01, 25ನೇ ಎಜಿಎಂ ನಲ್ಲಿ ಷೇರುದಾರರಿಂದ ಒಮ್ಮೆ ಅನುಮೋದಿಸಲಾದ ಡಿವಿಡೆಂಡ್ ಅನ್ನು ಕಂಪನಿಯು ಸದಸ್ಯರ ನೋಂದಣಿ / ಲಾಭದಾಯಕ ಸ್ಥಾನದ ಹೇಳಿಕೆಯಲ್ಲಿ ಹೆಸರು ಕಾಣಿಸಿಕೊಂಡಿರುವ ಷೇರುದಾರರಿಗೆ ಪಾವತಿಸಲಾಗುತ್ತದೆ NSDL ಮತ್ತು CDSL ನಿಂದ ಆಗಸ್ಟ್ 01, 2025 ರಂದು ವ್ಯವಹಾರದ ಸಮಯದ ಮುಕ್ತಾಯವಾಗಿದೆ. ಲಾಭಾಂಶವನ್ನು ಪಡೆಯುವಲ್ಲಿ ವಿಳಂಬವನ್ನು ತಪ್ಪಿಸಲು, ಶೇರುದಾರರು ತಮ್ಮ KYC ಅನ್ನು ತಮ್ಮ ಶೇವರ್‌ಗಳೊಂದಿಗೆ (ಅಲ್ಲಿ ಶೇರುಗಳನ್ನು ಡಿಮೆಟರಿಯಲೈಸ್ ಮಾಡಲಾಗಿದೆ) ಇರಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ RTA ಯೊಂದಿಗೆ ನಮೇಕರಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ. (ಅಲ್ಲಿ ಶೇರುಗಳನ್ನು ಭೌತಿಕ ಕ್ರಮದಲ್ಲಿ ಇರಿಸಲಾಗುತ್ತದೆ) ನೇರವಾಗಿ ಅವರ ಬ್ಯಾಂಕ್ ಖಾತೆಗೆ ಲಾಭಾಂಶವನ್ನು ಸ್ವೀಕರಿಸಲು.

ಲಾಭಾಂಶದ ಮೇಲಿನ ತೆರಿಗೆ

ಆದಾಯ ತೆರಿಗೆ ಕಾಯಿದೆ, 1961, (ಏಜಿ ಕಾಯಿದೆ) ಹಣಕಾಸು ಕಾಯಿದೆ, 2020 ರ ಮೂಲಕ ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದ್ದು, ಏಪ್ರಿಲ್ 1, 2020 ರಂದು ಅಥವಾ ನಂತರ ಕಂಪನಿಯು ಪಾವತಿಸಿದ ಅಥವಾ ವಿತರಿಸಿದ ಲಾಭಾಂಶವನ್ನು ಅವರ ಕೈಯಲ್ಲಿ ತೆರಿಗೆ ವಿಧಿಸಲಾಗುತ್ತದೆ ಎಂದು ಶೇರುದಾರರು ಗಮನಿಸಬಹುದು. ಶೇರುದಾರರು, ಆದ್ದರಿಂದ ಕಂಪನಿಯು ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸುವ ಸಮಯದಲ್ಲಿ ಮೂಲದಲ್ಲಿ (ಟಿಡಿಎಸ್) ತೆರಿಗೆಯನ್ನು ಕಡಿತಗೊಳಿಸಬೇಕಾಗುತ್ತದೆ. ಸೂಕ್ತವಾದ TDS / ತಡೆಹಿಡಿಯುವ ತೆರಿಗೆ ದರವನ್ನು ನಿರ್ಧರಿಸಲು ನಮಗೆ ಅನುವು ಮಾಡಿಕೊಡಲು, ಅನ್ವಯವಾಗುವಂತೆ, ಶೇರುದಾರರು ದಯವಿಟ್ಟು ಕಂಪನಿಯಿಂದ ಇಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಲಾದ ಜುಲೈ 7, 2025 ರ ಸಂವಹನವನ್ನು ಕಂಪನಿ / ಶೇವರ್‌ಗಳೊಂದಿಗೆ ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ ಉಲ್ಲೇಖಿಸಬಹುದು. ಸದಸ್ಯರಿಗೆ ಪಾವತಿಸುವ ಲಾಭಾಂಶದ ಮೇಲೆ ನಿಗದಿತ ದರಗಳಲ್ಲಿ ತೆರಿಗೆಯನ್ನು ತಡೆಹಿಡಿಯುವ ಪ್ರಕ್ರಿಯೆ ಮತ್ತು ಮೇಲಿನವುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಆಗಸ್ಟ್ 8, 2025 ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಸಲ್ಲಿಸಬೇಕಾದ ಅನುಬಂಧಗಳು. ಈ ಸಂವಹನವನ್ನು ಸಹ ಹೇಳಿದ ದಿನಾಂಕ ಜುಲೈ 8 2025 ರಂದು ಶೇರು ಏನಿಮೆಯ ಕೇಂದ್ರಗಳಿಗೆ ಬಹಿರಂಗಪಡಿಸಲಾಯಿತು ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.narayanahealth.org ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಸದಸ್ಯರು ಕಂಪನಿಯ RTA, KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಮ್ ಬಿಲ್ಡಿಂಗ್ ಟವರ್ ಬಿ, ಪ್ಲಾಟ್ ನಂ. 31 & 32, ಹಣಕಾಸು ಜಿಲ್ಲೆ, ಹೈದರಾಬಾದ್-500 032, ತೆಲಂಗಾಣ ಅಥವಾ einward.ris@kfintech.com ನಲ್ಲಿ ಇ-ಮೇಲ್ ಅನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು ಅಥವಾ ಟೋಲ್‌ನಲ್ಲಿ ಕರೆ ಮಾಡಬಹುದಾದ ಉಚಿತ ಸಂಖ್ಯೆ: 1800 309 4001 ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಯಾವುದೇ ವಿಚಾರಣೆಗಳಿಗೆ.

ವಿಚಾರಣೆಗಾಗಿ, ನೀವು ಷೇರುದಾರರಾಗಿ ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳನ್ನು (FAQs) ಉಲ್ಲೇಖಿಸಬಹುದು ಮತ್ತು ಷೇರುದಾರರಾಗಿ ಇ-ವೋಟಿಂಗ್ ಬಳಕೆದಾರ ಕೈಪಿಡಿಯು NSDL ನ ವೆಬ್‌ಸೈಟ್‌ನ 'ಡೌನ್‌ಲೋಡ್‌ಗಳು' ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿದೆ ಅಂದರೆ www.evoting.nsdl.com ಅಥವಾ ಕರೆ ಮಾಡಿ: 022-4886 7000 ಅಥವಾ evoting@nsdl.com ಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸಿ ಅದರಲ್ಲಿ ಕುಂದುಕೊರತೆಗಳನ್ನು ಪರಿಹರಿಸಬಹುದು ಮಿದ್ವನ್ಯಾಸ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನದೊಂದಿಗೆ ಸಂಪರ್ಕ ಹೊಂದಿದವರು ಅಥವಾ ಲಾಗಿನ್ ಮತ್ತು ಇ-ಮತದಾನದಲ್ಲಿ ಯಾವುದೇ ತಾಂತ್ರಿಕ ಸಮಸ್ಯೆಯನ್ನು ಎದುರಿಸುತ್ತಿರುವ ಸದಸ್ಯರು CDSL ಹೆಲ್ಪ್‌ಡೆಸ್ಕ್ ಅನ್ನು helpdesk.evoting@cdslindia.com ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು ಅಥವಾ ಟೋಲ್ ಫ್ರೀ ಸಂಖ್ಯೆಗೆ ಸಂಪರ್ಕಿಸಬಹುದು. 1800-21-09911 ಅಥವಾ ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಮ್ ಟವರ್ ಬಿ, ಪ್ಲಾಟ್ ನಂ. 31-32, ಫೈನಾನ್ಸಿಯಲ್ ಡಿಸ್ಟ್ರಿಕ್ಟ್, ನಾನಕ್‌ಪುರ್‌ಗುಡ್, ಹೈದರಾಬಾದ್ - 500 032, ತೆಲಂಗಾಣ ಅಥವಾ ಇ-ಮೇಲ್ einward.ris@kfintech.com ನಲ್ಲಿ ಅಥವಾ ಕರೆ ಮಾಡಿ ಉಚಿತ ಸಂಖ್ಯೆ: 1800 309 4001 ಅಥವಾ ಸದಸ್ಯರು ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗೆ ಕಂಪನಿಯ ಇಮೇಲ್ ವಿಳಾಸಕ್ಕೆ investorrelations@narayanahealth.org ನಲ್ಲಿ ಬರೆಯಬಹುದು.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದಂತೆ
ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್ ಅವರಿಗಾಗಿ

ಸಹಿ:-

ಶ್ರೀಧರ ಎಸ್.

ದಿನಾಂಕ: 1ನೇ ಆಗಸ್ಟ್ 2025

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಸಮೂಹ ಸಂಸ್ಥೆಯ ಕಾರ್ಯದರ್ಶಿ, ಶಾಸನ ಮತ್ತು ಪಾಲನಾಧಿಕಾರಿ