

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

September 06, 2022

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra <b>Scrip code : 533316</b>	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <b>Symbol : STEL</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),


In terms of Regulation 30 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published regarding the Notice of the ensuing 32nd Annual General Meeting- Information of Book Closure and Evoting of the Company, scheduled to be held on Thursday, September 29, 2022 at 12.00 Noon.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
**Company Secretary**

Encl : As above



10.00.0000 (Ten Lakhs Only)
1.000 through online payment gateway to CONCOR
₹ 4720.00 (Including GST @18%) Through online payment gateway to CONCOR.
13.09.2022 at 11:00 hrs at Concor Corporation of India Ltd, NSIC, MDPF Building, 3 <sup>rd</sup> Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi - 110020.
06.09.2022 at 15:00 hrs to 28.09.2022 at 15:00 hrs.
28.09.2022 at 16:00 hrs.
29.09.2022 at 11:00 hrs.
Senior General Manager / Technical / AREA-III, Concor Corporation of India Ltd, NSIC, MDPF Building, 3 <sup>rd</sup> Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi - 110020
Senior General Manager / Technical / AREA-III, Concor Corporation of India Ltd, NSIC, MDPF Building, 3 <sup>rd</sup> Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi - 110020, email: <a href="mailto:skmlshrs@concorindia.com">skmlshrs@concorindia.com</a>

Reference with respect to similar nature of work etc please refer to detailed tender document on [www.concorindia.co.in](http://www.concorindia.co.in) & [www.eprocure.gov.in](http://www.eprocure.gov.in) Further, if any, will be published on website [www.tenderindia.com](http://www.tenderindia.com) & [www.concorindia.co.in](http://www.concorindia.co.in). Newspaper press advertisement shall not be invited for the same.

SGM(TECH) / Area-III

**REGENCY HEALTH**  
HOSPITAL LIMITED  
N: U85110UP1987PLC008792  
Sarvodaya Nagar, Kanpur 208 005 Uttar Pradesh  
180 Email: [investor@regencyhealthcare.in](mailto:investor@regencyhealthcare.in),  
Website: [www.regencyhealthcare.in](http://www.regencyhealthcare.in)

**33RD ANNUAL GENERAL MEETING E-VOTING INFORMATION**

The 33rd Annual General Meeting (AGM) of the Shareholders of Regency Hospital Limited ("the Company") will be held on **Wednesday, September 28, 2022 at 11:30 a.m. IST** through Video Conferencing (VC) / Audio Visual Means (OAVM). In compliance with General Circulars and other circulars issued by the Ministry of Corporate Affairs, the Shareholders are allowed to hold AGM through VC, without the physical presence of Shareholders at common venue. Accordingly, the AGM is being held through VC to transact the business as of the 33rd AGM ("the Notice") dated 9 August 2022.

The Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 have been sent to all members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company website at [www.regencyhealthcare.in](http://www.regencyhealthcare.in) and at National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members holding shares either in physical form or dematerialized form as of the cut-off date (21 September 2022), may cast their vote electronically on the business as set forth in the Notice through the remote e-voting system of NSDL ("Remote e-Voting"). The voting rights of each member shall be in proportion to the Equity Shares held by them in the capital of the Company. Shareholders participating in the AGM shall be reckoned for the purpose of quorum under the Companies Act, 2013.

Members are informed that the business as set forth in the Notice may be transacted through Remote e-Voting system at the AGM. The eligibility to vote by Remote e-Voting or through the AGM shall be 21 September 2022. The voting shall commence on Saturday, 24 September, 2022 and shall end on Tuesday, 27 September, 2022 (5:00 p.m. IST) on the day of the AGM. The voting module will be disabled after 5:00 p.m. IST on the day of the AGM.

Members holding shares in physical form and non-individual members who acquire shares of the Company and becomes a Shareholder after the Notice is sent and holding shares as of the cut-off date (21 September 2022) may obtain the login ID and password by making a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if he / she is already registered with NSDL for remote e-Voting then he / she can use the same login ID and password for casting the vote. Shareholders holding securities in demat mode and non-individual members who acquire shares of the Company and becomes a Shareholder of the Company after the Notice is sent and holding shares as of the cut-off date (21 September 2022) may follow steps mentioned in the Notice of the Company for e-Voting.

Members are informed that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their votes through Remote e-Voting and are otherwise not eligible to vote through the e-Voting system at the AGM may also attend the AGM but shall not be entitled to cast their votes; and d) Only persons whose name is recorded in the Register of Beneficial Owners maintained as of the cut-off date shall be entitled to avail the facility of Remote e-Voting at the AGM.

Members holding shares in physical mode and for Shareholders who have not updated their KYC details with their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details with the Company's Registrar and Share Transfer Agents (Financial Services Private Limited). You are requested to update the KYC details in form to [admin@skylinert.com](mailto:admin@skylinert.com). Members/grievances, Shareholders may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual available in the "Downloads" section of NSDL website at [www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members relating to voting by electronic means, Shareholders may contact Ankit Gupta, Company Secretary, B-5, Sarvodaya Nagar, Kanpur 208 005 at [ankitagupta@regencyhealthcare.in](mailto:ankitagupta@regencyhealthcare.in), Tel. No. 0512-2222222

For Regency Hospital Limited  
Sd/-  
**Ankita Gupta**  
Company Secretary

(ii) Where names appears as beneficial owners in respect of shares held in demat form, as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business hours on Thursday, September 22, 2022.

6. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.

7. Members may contact Beetal Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) or calling them on 011-29951281/82 between 10:00 A.M. to 5:00 P.M.

8. The results of voting would be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at [www.shivalikrasayan.com](http://www.shivalikrasayan.com)

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive). A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For Shivalik Rasayan Limited  
Sd/-  
**Parul Choudhary**  
Company Secretary

Place : New Delhi  
Date : 05.09.2022

**STEL Holdings Limited**  
(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala  
Ph: 0484 6624335 Fax: 0484 - 2668024  
Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com) Website: [www.stelholdings.com](http://www.stelholdings.com)

**NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING**

Notice is hereby given that

1. The 32nd Annual General Meeting ("AGM") of the members of STEL Holdings Limited ("the Company") will be held on **Thursday, September 29, 2022 at 12:00 Noon (IST)**, through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular No 02/2022 dated 5th May, 2022, 19/2021 dated 8th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No.SEBVHO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and all other applicable circulars issued by the Securities and Exchange Board of India (SEBI Circulars), without the physical presence of the Members at the AGM Venue. Accordingly the AGM of the Company is also being held through VC.

2. In compliance with the above Circulars, electronic copies of the Notice of the 32nd AGM and Annual Report for the FY 2021-22 have been sent to all members whose email ids are registered with the Company/Depository Participant(s). The Notice and Annual Report of the 32nd AGM will also be available on the website of the company at [www.stelholdings.com](http://www.stelholdings.com), website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) & on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of notice of the AGM through e-mails has been completed as of now. The instructions for joining the 32nd AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 32nd AGM of the Company are provided in the Notice of the 32nd AGM.

3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. **Thursday, September 22, 2022** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 32nd AGM.
- The remote e-voting period shall commence on **Monday, September 26, 2022 (9.00 a.m. IST)** and ends on **Wednesday, September 28, 2022 (5.00 p.m. IST)**.
- The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Thursday, September 22, 2022**.
- Members may note: (i) The remote e voting module shall be disabled by CDSL beyond 5:00 pm (IST) on September 28, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 32nd AGM which is also available on the website the Company. Members are requested to visit [www.stelholdings.com](http://www.stelholdings.com) to obtain such details.

4. Any person who acquires shares of the Company and became member post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

**g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
- For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- 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.
- Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.

5. The results declared along with the report of the scrutinizer shall be placed on the website of the company [www.stelholdings.com](http://www.stelholdings.com) and also will be informed to the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi (022-2305 8542 / 43)

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: [colombatore@linkintime.co.in](mailto:colombatore@linkintime.co.in)

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

STEL Holdings Limited  
Sd/-  
**Lakshmi P. S**  
Company Secretary

September 05, 2022  
Cochin

A person, whose name appears in the Register of Members as on the cut-off date (Record date) shall be entitled to avail the facility of remote e-voting.

Any person who becomes member of the Company after the Notice of the Meeting and holding shares as of the cut-off date may obtain the login ID and password inter alia by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if he / she is already registered with NSDL for remote e-Voting then he / she can use the same login ID and password for casting the vote.

REGISTRATION OF EMAIL ADDRESS: Members whose email addresses are registered with the Company/Depository Participant(s) shall be entitled to cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL. Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.

BOOK CLOSURE: Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Date: 05/09/2022  
Place: New Delhi

Regd. Office : No. 25, 2nd Cross, 9th Cross, 10th Cross, 11th Cross, 12th Cross, 13th Cross, 14th Cross, 15th Cross, 16th Cross, 17th Cross, 18th Cross, 19th Cross, 20th Cross, 21st Cross, 22nd Cross, 23rd Cross, 24th Cross, 25th Cross, 26th Cross, 27th Cross, 28th Cross, 29th Cross, 30th Cross, 31st Cross, 32nd Cross, 33rd Cross, 34th Cross, 35th Cross, 36th Cross, 37th Cross, 38th Cross, 39th Cross, 40th Cross, 41st Cross, 42nd Cross, 43rd Cross, 44th Cross, 45th Cross, 46th Cross, 47th Cross, 48th Cross, 49th Cross, 50th Cross, 51st Cross, 52nd Cross, 53rd Cross, 54th Cross, 55th Cross, 56th Cross, 57th Cross, 58th Cross, 59th Cross, 60th Cross, 61st Cross, 62nd Cross, 63rd Cross, 64th Cross, 65th Cross, 66th Cross, 67th Cross, 68th Cross, 69th Cross, 70th Cross, 71st Cross, 72nd Cross, 73rd Cross, 74th Cross, 75th Cross, 76th Cross, 77th Cross, 78th Cross, 79th Cross, 80th Cross, 81st Cross, 82nd Cross, 83rd Cross, 84th Cross, 85th Cross, 86th Cross, 87th Cross, 88th Cross, 89th Cross, 90th Cross, 91st Cross, 92nd Cross, 93rd Cross, 94th Cross, 95th Cross, 96th Cross, 97th Cross, 98th Cross, 99th Cross, 100th Cross

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- Kindly log in to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
- For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- 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.
- Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The results declared along with the report of the scrutinizer shall be placed on the website of the company [www.stelholdings.com](http://www.stelholdings.com) and also will be informed to the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi (022-2305 8542 / 43)

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: [colombatore@linkintime.co.in](mailto:colombatore@linkintime.co.in)

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

STEL Holdings Limited  
Sd/-  
**Lakshmi P. S**  
Company Secretary

September 05, 2022  
Cochin

Place : Bangalore  
Date : September 5th 2022

