# **Nasscom seeks govt help** for super innovation units

#### NEHA ALAWADHI New Delhi, 27 August

ndustry body Nasscom has urged the government to support the engineering and R&D (ER&D) industry in making super innovation clusters in India.

'These clusters could be dedicated to the development of advanced manufacturing, electric vehicles, telecom- 5G security standards, healthcare, etc. It is necessary to identify a few hotspots in the country where academic research, talent, and start-ups can co-exist and create a holistic model to build India's innovation capacity. Israel has achieved this, and Kerala is trying to emulate the model too," said K S Viswanathan, vicepresident (industry initiatives) at Nasscom.

Of the top-2,000 ER&D spenders in the world, about 48 per cent don't have presence in India and are primarily from North America, Korea, Europe, and Japan.

Viswanathan added that the industry governments to attract more such companies to come to Of the 500-600

India Of the 500-600 companies present in the present in the Indian ER&D Indian ER&D space, 45-50 per cent are engi- space, 45-50% neering service providers, and are engineering 55-60 per cent are global mul- service providers, tinational corporations and 55-60% are (MNCs) and global contact MNCs and global centres.

According to Nasscom's Strategic Review for FY22, companies cent to reach \$63 billion by 2025 from \$31 such as Accenture, DXC Technology and Capgemini moved into the ER&D segment last year, while players like Cyient, Onward Technologies, VLSI/Chip design firms and medical devices firms shifted focus to greater ER&D.

## **GROWTH PATH** India's share in global ER&D market

expected to grow at CAGR of 12-13% to reach \$63 billion by 2025 from \$31 billion in 2019 Indian states are working on ER&D

policies; Karnataka introduced in March, while Telangana and Maharashtra are working to implement it

■48% global ER&D spenders do not have presence in India yet

After an initial dip during the pandemic, confidence in Indian ER&D providers is high among clients

'Engineering products have a direct Natarajan, chief operating officer and

space companies build physical products with hardware, mechanical and software

that as their core. But a digital future requires IT and engineering teams to work together and leverage each other and capabilities to create next-generation products and services," he added.

India's share in the global ER&D market is expected to grow at a compound annual growth rate (CAGR) of 12-13 per

This growth is being driven by global enterprises across automotive, aerospace, consumer electronics, medical devices, industrial and energy, semi-con-

CIN: U32109KA1984PLC079103

The pandemic resulted in a global dip in ER&D spending. The ER&D global sourcing market in 2020 was \$89 billion, 6 per cent less than 2019, primarily due to insourcing and carve-outs.

However, with European firms becoming more accepting of the global sourcing model, Indian service providers have begun seeing increasing traction for ER&D deals.

Natarajan said the first four to six weeks of the lockdown were challenging for ER&D projects because of plant access restrictions and lab infrastructure, but the industry bounced back.

"It was challenging for the first few weeks but the teams recovered brilliantly. Wherever there was a plant interface or testing and validation requirements, projects suffered for a while. But the advantage now is that global teams have confidence in India's ability to work remotely. We have the unique opportunity to scale our talent pool and bring in structural changes to positively influence more projects to be centred in India," he added.

### KS **SRI KANNAPIRAN MILLS LIMITED**

CIN : U17111TZ1946PLC000188 Registered Office : Post Bag No.1, Sowripalayam, Coimbatore 641 028 Tel: 0422- 235 1111 Fax 0422 2351110 Email : csd@kannapiran.co.in Website : www.kannapiran.co.in

NOTICE TO THE SHAREHOLDERS OF 75<sup>™</sup> ANNUAL **GENERAL MEETING** 

NOTICE is hereby given that the 75th Annual General Meeting ("AGM") of Sri Kannapiran Mills Limited will be held on Thursday, September 23, 2021 at 10.30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April. 2020, General Circular No.20/2020 dated 5<sup>th</sup> May 2020 and General Circular No.02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs to transact the business provided in the Notice of 75th AGM of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the 75th AGM is provided in the AGM Notice. The Register of Members and the Share Transfer Books of the Company will remain closed from 17th September 2021 to 23rd September 2021 (both days inclusive).

The Company will be sending the 75ో AGM Notice along with Annual Report electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the 75th AGM and Annual Report will be made available on the website of the Company i.e www.kannapiran.co.in

The Company is providing a facility of voting through electronic means e remote e-voting and evoting at the AGM to be held through VC/OVAM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OVAM or casting vote by remote e-voting or e-voting at the AGM is provided in the AGM Notice. Members who have not egistered their email ID can procure User ID and password by following the instructions provided in the AGM Notice. By order of the Board

Place : Coimbatore Date: 03.08.2021

### W.S. INDUSTRIES (INDIA) LIMITED CIN: L29142TN1961PLC004568 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116 Email ID: sectl@wsinsulators.com Website: www.wsindustries.in/KYC

NOTICE OF THE 58TH ANNUAL GENERAL MEETING, E-VOTING

**INFORMATION & NOTICE OF BOOK CLOSURE** 

1. The 58th Annual General Meeting (58th AGM) of the Company will be held on Thursday, the 30th September 2021, at 3.15 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 11thAugust 2021 of the 58th AGM.

2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September 2021, with facility of e-voting ("remote e-voting") for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

2021 may be transacted through electronic means by remote e-voting.

the company/Depository Participants as on 20th August 2021.

vi. Those persons who have acquired shares and have become members of the snatch of Notice of AGM thr

### PHARMAX CORPORATION LIMITED Bhai Mohan Singh Nagar Village Railmajra, Tehsil Distt. Nawanshahr, Punjab - 144533 IN Email: investorhelpline@pharmax.corp.ir

**COMPANIES 3** 

CIN: U24232PB1989PLC009741 NOTICE OF ANNUAL GENERAL MEETING

with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No, 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and the relevant provisions of the Companies Act, 2013, Notice is hereby given that 32<sup>er</sup> Annual General Meeting ("AGM") of Pharmax Corporation Limited ("the Company") will be held on Thursday, September 23, 2021 at 16:00 hours through video conference (VC) or other udio-visual means (OAVM), without requiring the physical presence of the me heAGM

n compliance with the aforesaid circulars, the Notice of AGM along with the Annual eport for FY 2020-21 shall be sent only by electronic mode to those Members whose e nail Id are already registered with the Company/ Registrar and Transfer Agents ("RTA" Depository Participant ("DP"). Members will be provided with the facility to cast their vote ectronically, through the remote e-Voting facility (before the AGM) and e-Voting facility at the AGM) provided by NSDL, on all the resolutions set forth in the Notice of AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend articipate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instruction or attending the AGM through VC/OAVM is being provided in the Notice of AGM

case Members have their e-mail address already registered with the Company RTA/DP, Notice of AGM along with Annual Report for FY 2020-21 and login details for e-voting shall be sent to their registered e-mail address. In case of Members who have not egistered their e-mail ID with the Company/ RTA/DP, they are requested to follow below nstructions to register their e-mail ID for obtaining Annual Report for FY 2020 - 21 and gin details for e-voting.

Physic

Demat

The A

or the p

KG Balakrishnan

DIN: 00002174

Chairman

cal Holding	Send a request to RTA, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2 <sup>rd</sup> floor, Okhla Industrial Area Phase-II, New Delhi 10020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 29/08/2021			
t Holding	Please contact your DP and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declared by company. PLEASE UPDATE THE SAME ON OR BEFORE 29/08/2021			
nnual Report for FY 2020 - 21 will also be available on Company's website- naxvil.com. Members attending the meeting through VC/ OAVM shall be counted purpose of Quorum under Section 103 of the Companies Act, 2013. By order of the Board				
	For Pharmax Corporation Limited Sd/-			

Rishi Raj lace: Noida, (U.P) Date: 26/08/2021

#### RISHI TECHTEX LIMITED CIN: L28129MH1984PLC032008

egistered office : 612, Veena Killedar Industrial Estate, 10-14, Pais Stree Byculla (West), Mumbai-400 011.

Tel No. 022-23075677/23074585 Fax No. 022-23080022 WEB : www.rishitechtex.com Email : info@rishitechtex.com

NOTICE OF 37TH ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE lotice is hereby given that the 37th Annual General Meeting (AGM) of the Member of Rishi Techtex Limited is scheduled to be held on Monday, 20th September, 2021 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to ransact the business as set out in the Notice of the 37th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year endec 31st March, 2021 has been emailed to the Shareholders on August 27, 2021 via email o all the Members whose email ids are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also availabl on the website of the Company at www.rishitechtex.com.

n view of the Outbreak of the COVID-19 Pandemic, The Ministry of Corporate Affairs (MCA) has, vide its circular No. 20/2020 dated 5th May, 2020 read with circular No. 14/2020 dated 8th April 2020 and circular No. 17/2020 dated 13th April 2020 and circular No. 02/2021 dated 13th January, 2021 respectively (collectively referred to as 'MCA Circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders as a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations') and MCA Circulars, the AGM of the Company will be held through VC OAVM. Shareholders can attend and participate in the AGM through the VC/OAVM facility only. (Which is being availed by the Company from CDSL), the details of whic are provided by the Company in the AGM Notice.

In compliance with MCA circulars, circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities Exchange Board of India ('SEBI), the Company has sent the Notice of AGM and Annual report for the FY 2020-2021, to the Shareholders through email only.

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with eir Depository. Members baying shares in physical form may register their E-mail by sending an E-mail to Company's email id: info@rishitechtex.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folic Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-of date i.e. Monday, 13th September, 2021, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL). n compliance with the Provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended: all the members informed that : 1. The Company is providing remote e-voting facility to its members to cast their vote by electronic mean on the resolutions set out in the Notice on 37th AGM. The remote e-voting shall commence on Thursday, 16th September, 2021 (9.00 a. m. IST).

### Mahindra **Defence bags** ₹1,349-crore contract for **Indian Navy**

#### PRESS TRUST OF INDIA New Delhi, 27 August

Mahindra & Mahindra on Friday said group firm Mahindra Defence Systems (MDS) has bagged a contract worth ₹1,349.95 crore for manufacturing of Integrated Anti-Submarine Warfare Defence Suite (IADS) for modern warships of Indian Navy from the

government. Competitive bids from Indian firms were invited by the Ministry of Defence (MoD) through open tender wherein the systems fielded vere put through detailed trials at sea to prove their capability, Mahindra & Mahindra said in a filing. Mahindra Defence would be supplying 14 IADS systems for the Indian Navy warships, it added. Commenting on the development, Mahindra Defence Systems Chairman SP Shukla said, "It is the first major contract with the private sector meant for underwater detection and protection from threats. This contract once again epitomises the success of the Atmanirbhar Bharat initiative." IADS is high-end underwater equipment that uses the latest technology along with a complex array of sensors, designed to detect and protect warships from underwater threats, the company said.



billion in 2019

ductor, and telecom sectors.

Schneider Electric President Systems Limited Schneider 🗗 Electric

Regd. Office: 5C/1, KIADB Industrial Area, Attibele Bengaluru - 562107, Karnataka; Phone: 080 67888300 Website: www.schneiderelectricpresident.com E-mail: <u>sapna.bhatia@se.com</u>

### NOTICE OF THE THIRTY-SEVENTH (37th) ANNUAL GENERAL MEETING (AGM), **REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM/Meeting") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on Monday, September 20, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated July 30, 2021 ("Notice")

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 02/2021, 20/2020, 17/2020 and 14/2020 dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08 2020 ("MCA Circulars"), respectively, have granted permission for holding the AGM through VC/ OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC/OAVM only, as per the scheduled date and time. In this regard, the Members are hereby notified that:

The Annual including Notice Report for financial year 2020-21 ("Annual Report") have been sent to all the Members whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with their respective Depository Participant(s) ("DPs") as on Friday, August 20, 2021, in accordance with the MCA Circulars. The electronic dispatch of Annual Report including Notice has been completed on Friday, August 27, 2021. The Notice and the Annual Report are also available on the website of the Company at www.schneiderelectricpresident.com and on the website of KFin Technologies Private Limited ("KFintech") at https://evoting.kfintech.com.

WISL Notice is hereby given that

norm to be followed and pursuant to the Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by CircularNo.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing ("VC") orother audio visual means (OAVM). Hence, Members can attend and participate in the 58th AGM through VC/OAVM

i. All the Ordinary and Special Business as set out in the Notice dated 11th August

ii. The Notice convening the 58th AGM was sent in electronic form on 27th August 2021 to those Members of the company whose email addresses are registered with

iii. The date and time of commencement of remote e-voting: 27th September 2021 at

iv. The date and time of end of remote e-voting: 29th September 2021 at 5.00 PM v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 23rd September 2021.

### Marico aspires to deliver 15% revenue growth in medium term

Homegrown FMCG firm Marico expects a 13-15 per cent revenue growth in the medium term backed by an 8-10 per cent rise in volume, and will continue to invest in brand building to support the growth initiatives, said its Managing Director and Chief Executive Officer Saugata Gupta.

Besides, Marico would increase its reach in rural areas by expanding the stockist network by another 25 per cent in the next two years; while in urban areas, Marico will focus on augmenting its reach in chemist and cosmetic outlets, according to the company's latest annual report. PTI

- 2. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, read with MCA Circulars and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of KFintech to provide to its Members, the facility to cast their votes electronically through remote e-voting prior to AGM and through e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- 3. The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

	From 9:00 a.m. (IST) on Friday, September 17, 2021			
End of remote e-Voting	Up to 5:00 p.m. (IST) on Sunday, September 19, 2021			
The remote e-voting module shall be disabled by KEintech upon expiry of the aforesaid				

The remote e-voting module shall be disabled by KFintech upon expiry of the aforesaid period and hence, remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 13, 2021 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a Member on the Cut-off Date should treat the Notice for information purposes only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com or to RTA at gamare@unisec.in. However, if you are already registered with KFintech for e-Voting, you can use your existing User ID and password for casting your votes.
- 5. The Register of Members and the Share Transfer Books of the Company will remain closed from, Tuesday, September 14, 2021 to Monday, September 20, 2021(both days inclusive).
- 6. Mr. Rupesh Agarwal, failing him Mr. Shashikant Tiwari, Practicing Company Secretaries, Chandrasekaran Associates, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the Meeting, in a fair and transparent manner.
- 7. The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.
- 8. The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company www.schneiderelectricpresident.com and on KFintech's website at https://evoting.kfintech.com.
- 9. In case of any queries/grievances related to e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or reach out to Mr. SV Raju at evoting@kfintech.com or call KFintech on toll free no.1800 345 4001.
- 10. Members are requested to further address the queries/grievances, if any to Ms. Sapna Bhatia-Company Secretary; E-mail Id: sapna.bhatia@se.com.

For detailed instructions and procedure on participation at the AGM, manner of remote e-voting and e-voting during the AGM, please refer to the Notice.

> By Order of the Board For Schneider Electric President Systems Limited Sd/-Sapna Bhatia **Company Secretary**

Date : August 27, 2021 Place : Bengaluru

shares as of the cut-off date i.e.23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii.Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s).

viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 29th September 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ix. Only those Members/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote evoting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

x. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

xi. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act. 2013.

xii. Members 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 as well as voting at the AGM.

xiii. Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in/KYC and also on the website of 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), agency for providing the Remote e-Voting facility i.e. https://vww.evoting.nsdl.com.

xiv. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

xv. The Company has appointed Mrs. Lakshmmi Subramaniam, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.

xvi. Contact details of the person responsible to address the grievances connected with remote e-voting .:- Mr. B. Swaminathan, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email Id: sectl@wsinsulators.com.

xvii. Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 24th September 2021 to 30th September 2021 (both days inclusive).

xviii. Please keep your updated email ID registered with the RTA / your Depository Participant to receive timely communication.

By Order of the Board of Directors of W.S.Industries (India) Limited Place : Chennai B. Swaminathan Date : 28th August, 2021 **Company Secretary** 

The remote e-voting shall end on Sunday, 19th September, 2021 (5.00 p. m. IST). The cut-off date for determining the eligibility to vote by remote e-voting or electron voting during the 37th AGM is Monday, 13th September, 2021.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 37th AGM alongwith Annual Report as on the cut-off date i.e. Friday, 20th August, 2021 but before remote e-voting cut-off date i.e. Monday, 13th September, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if he / she is already registered with CDSL for remote E-voting then he / she can use his / her existing User ID and password for casting vote.

. In case of any grievances, gueries or issues regarding remote e-voting process Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M Joshi Marg, Lowe Parel (East), Mumbai-400 013, or write an Email at helpdesk.evoting@cdslindia com or Toll Free No.: 1800 -22- 5533.

The remote e-voting shall not be allowed beyond Sunday, 19th September, 2021 (5.00 p. m IST).

. Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 37th AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 37th AGM.

Members who have cast their votes by remote e-voting may also attend the 37th AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.

0. The Company has appointed M/s. Sudhanwa S. Kalamkar & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 37th AGM.

lotice is hereby given that pursuant to the provisions of Section 91 of the Act read the elevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days inclusive) for the purpose of 37th AGM.

Place : Mumbai

Date : 27.08.2021

By Order of the Board Gauri Gangal Company Secretary





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## இதயம், முளை, கல்லீரல் சிகிச்சைகளுக்காக அதிநவீன தொழில்நுட்பத்திலான கேத் லேப்

### மியாட் மருத்துவமனையில் துர்கா ஸ்டாலின் துவக்கினார்

சென்னை, ஆக. 28– இதயம், மூளை, கல்லீரல் சிகிச்சைகளுக்காக அதீ நவீன கேத் தொழில்நுட்பத்திலான லேப் (இடையீட்டு ஆய்வகம்) மருத்துவமனையில் மியாட் நிறுவப்பட்டுள்ளது.

நாட்டிலேயே முதன்முறையாக மென்பொருள் நுண்ணறிவு நுட்பத்தில் அமைக்கப்பட்டுள்ள அந்த ஆய்வகத்தை பொது மக்கள் பயன்பாட்டுக்காக முதல்வர் மு.க. ஸ்டாலினின்மனைவிதுர்காஸ்டாலின் வைத்தார். அப்போது, தொடக்கி மியாட் மருத்துவமனையின் மோகன்தாஸ், தலைவர் மல்லிகா நிர்வாக இயக்குனர் டாக்டர் பிரீத்வி ஆகியோர் மோகன்தாஸ் உடன் இருந்தனர்.

நிகழ்ச்சியில் மியாட் தொடக்க மருத்துவமனையின் நிர்வாக இயக்குநர் டாக்டர் பிரித்வி ை மோகன்தாஸ் கூறியதாவது**:** 

ஆஞ்சியோகிராம் சோதனை, ஆஞ்சியோ பிளாஸ்டி சிகிச்சை. ஸ்டென்ட் பொருத்துதல், பக்கவாக சிகிச்சைகள், கல்லீரல் சிகிச்சைகள் போன்றவற்றை அறுவை முறையில் சிகிச்சையின்றி நவீன மேற்கொள்வதில் கேத் ஆய்வகங்கள் அதிமுக்கியப் பங்கு வகிக்கின்றன. பெரும்பாலான நாட்டின் மருத்துவமனைகளில் அத்தகைய வசதிகள் நிறுவப்பட்டுள்ளன.

ஒருபுறம் உயிர் காக்கும் முக்கியப் பங்கினை ஆய்வகங்கள் அந்த

மற்றொரு புறம் அளிக்காலம், அவற்றால் சில எதிர்விளைவுகளும் என்பதை ஏற்படுகின்றன மறுப்பதற்கில்லை. சிகிச்சை பரிசோதனைகளின்போது மற்றும் வெளியாகும் கதிர்வீச்சு, கான்ட்ராஸ்ட் ஆகியவை டையின் பயன்பாடு நோயாளிகளின் சிறுநீரகத்தையும், உறுப்புகளையும் பாதிக்கலாம். பிற அதுமட்டுமல்லாது சில நேரங்களில் மருத்துவர்கள் மற்றும் ஆய்வக தொழில் நுட்பனர்களுக்கும் பக்க പിണെപ്പടതെ அவை ஏற்படுத்துகின்றன.

### எதிர்விளைவுகள் குறைவு

இந்நிலையில்தான் கோன் பீம் முப்பரிமாண சு.டி. ஸ்கேன், எக்கோ, மென்பொருள் நுண்ணறிவு நுட்பம் ஆகியவற்றை உள்ளடக்கிய ஆய்வகம் அதிநவீன கேத் நாட்டிலேயே முதன்முறையாக மியாட் மருத்துவமனையில் அமைக்கப்பட்டுள்ளது. பிற கேத் ஒப்பிடும்போது ஆய்வகங்களை வெளியாகும் இங்கு கதிர்வீச்சின் பாதிக்கும் அளவ குறைவு. அதேபோன்று கான்ட்ராஸ்ட் പെ யின் பயன்பாடும் 50 சதவீதம் வரை குறைக்கப்படுகிறது. இதனால் நோயாளிகளுக்கு எதிர்விளைவுகள் ஏற்படுவதற்கான வாய்ப்புகள் அதிகம் இல்லை

அதுமட்டுமல்லாது, பரிசோதனை மேற்கொள்ளும்போதே எந்த இடத்தில் பாதிப்பு உள்ளது என்பதை மிகத் துல்லியமாகக் காட்டக் கூடிய தொழில்நுட்ப வசகிகள் இங்கு உள்ளன. இதனால், மிக விரைவாகவே பாதிப்பை சரி செய்ய முடியும். மற்ற ஆய்வகங்களில் குறைந்தது 2 கேத் மணி நேரம் வரை ஆகும் பக்கவாத சிகிச்சைகளை இங்கு அரை மணி நேரத்தில் மேற்கொள்ள முடியும்.

ஒரே இடத்தில் சிகிச்சை சி.டி.ஸ்கேன் பரிசோதனைகளை வெறும் 5.2விநாடிகளில் மேற்கொள்ள இயலும். அதேபோன்று பாதிப்புகளுக்கான இருதய ஆஞ்சியோகிராம் சோதனை, ஆஞ்சியோ பிளாஸ்டி சிகிச்சை போன்றவற்றை மிக விரைவாகவும், துல்லியமாகவும் இந்த ஆய்வகத்தில் மேற்கொள்ளலாம். ஒரே இடத்தில் சி.டி.ஸ்கேன், எக்கோ மற்றும் சிகிச்சை தொழில்நுட்பங்கள் இருப்பதால் நோயாளிகளை அலைக்கழிக்க வேண்டிய அவசியமோ, நேர விரயமோ இல்லை. சிகிச்சைக் கட்டணத்தைப் பொருத்தவரை வழக்கமான கேத் ஆய்வகங்களுக்கான கட்டணம் மட்டுமே இங்கும் வசூலிக்கப்படுகிறது என்றார் அவர்.

72 வயதானசாந்தி என்ற பெண்கடந்த 3 வருடங்களாக கடுமையான வயிற்று வலியால் அவதிப்பட்டு வந்தார். அவருக்கு மியாட் மருத்துவமனையில் உள்ள 'பைபிளேன் கேத் லேப்'பில் பரிசோதனை செய்து, வெற்றிக்கரமாக அறுவை சிகிச்சை செய்யப்பட்டது. இதன்மூலம் அந்த பெண் .3 வருடத்துக்கு பிறகு வயிறு வலியின்றி சாப்பிடுகிறார்.



## தாம்பரத்தில் புதிய ராம்ராஜ் காட்டன் புதிய ஷோரூம் திறப்பு

#### சென்னை, ஆக. 28– காட்டன் நிறுவனம் ராம்ராஜ் தாம்பரம் சண்முகம் சாலையில் புதிய ஷோருமை திறந்துள்ளது. குறித்து இந்நிறுவனம் இது

செய்திக்குறிப்பில் வெளியிட்டுள்ள கூறியிருப்பதாவது-பாரம்பரிய பண்பாட்டைக்

காப்பதில் அக்கறை கொண்டுள்ள இந்நிறுவனம் தமிழகத்தில் அனைத்து முக்கிய நரகங்களிலும் கிளைகளைத் திறந்து வெற்றி கண்டுள்ளது.

மேலும் www.ramrajcotton.in என்ற இணையதளம் மூலம் ஆன்லைன் விற்பனையை விறிவு படுத்தியுள்ளது. இலங்கை, மேலும் சிங்கப்பூர் மலேசியா போன்ற நாடுகளுக்கும் அடைகளை ஏற்றுமதி செய்க வருகிறது. தற்போது தாம்பரம் சண்முகம் சாலையில், கஸ்தூரி அருகில் மருத்துவமனை புதிய ஷோரூமை திறந்துள்ளது. தாம்பரம் எம்எல்ஏ எஸ்.ஆர். ராஜா இதை திறந்து வைத்தார்.

இந்த ஷோருமில் ஆன்டிபாக்டீரியல்



வேட்டி, சட்டைகள், மிருதுவான வேட்டி, டி–சர்ட் காம்போ பேக்கில், அட்ஜஸ்டபிள் வேட்டி, பேன்சி பார்டர் வேட்டி, கரை படியாத வேட்டி சுபமுகூர்த்த ஆடைகள், பட்டு, லினன் சட்டைகள் ஆகியவற்றை விற்பனை செய்கிறது. மேலும்

பெண்களக்கான உள்ளாடைகள் இளைஞர்களுக்கான கலெக்ஷன்கள் அனைருக்கும் ஏற்ற முகக்கவசங்கள் ஆகியவையும் இந்த ஷோரூமில் திடைக்கும் என்று அந்நிறுவனம் வெளியிட்டுள்ள செய்தி குறிப்பில் தெரிவித்துள்ளது.



இந்தியாவின் நெ.1 டீலர் வசந்த் அண்ட் கோவின் புதிய கிளையினை அரியலூர் மாவட்டம் ஜெயங்கொண்டத்தில், நிறுவனர் எச்.வசந்தகுமாரின் நல்லாசியுடன், அவரது மகள் தங்கமலர் ஜெகநாத் ரிப்பன் வெட்டி துவக்கி வைத்தார். முதன்மை அதிகாரி சண்முகம் மற்றும் பலர் கலந்து கொண்டனர்.



#### மத்திய சென்னை மாவட்ட சீட்டு நிதி வழக்குகள் நடுவர் நீதிமன்றம் சென்னை தரைதளம், ஒருங்கிணைத்த வணிக வரி மற்றும் பதிவுத் துறை

அலுவலக கட்டிடம் கால்நடை, மருத்துவ வளாகம் நந்தனம் சென்னை– 600 035.



INFORMATION & NOTICE OF BOOK CLOSURE

Notice is hereby given that . The 58th Annual General Meeting (58th AGM) of the Company will be held on Thursday, the 30th September 2021, at 3.15 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 11thAugust 2021of the 58th AGM.

2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by CircularNo.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physica attendance of the Members to the AGM venue is not required and annual genera meeting (AGM) be held through video conferencing ("VC") orother audio visual means (DAVM). Hence, Members can attend and participate in the 58th AGM through VC/OAVM

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September 2021, with facility of e-voting ("remote e-voting") for the AGM through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

All the Ordinary and Special Business as set out in the Notice dated 11th August 121 may be trans

	1 2	683.653.26754 683.653.26863				called on 13.08.2021 and this Hon'ble Court ordered private	ெ மத்திய
	3	683.653.26982		the second s		notice. So kindly make your appearance, in XVIII Assistant	மார்கதர்சி சிட்ஸ் பிரைவேட் பார்சன் மேனர், எண்.602,
	4	683.653.26983			1.1	City Civil Court At Chennai on	,
	5	683.653.26984	சதீஷ்கும	ពកំ		17.09.2021 at 10.30 a.m. failing which furthers orders will be	S.B.Ganeshkumar–D2,
எந்தவ செய்ய	)த காரணமும் கூறாமல் பவும் கீழே கையெமுத்த	மேலே குறிப்பிட்டுள்ள தங்க டெடுள்ள அதிகாரிக்கு முழு உரி	நகை ஏலத்தினை குறித்து இற மை உள்ளது என்பதனையும் G	தி முடிவு எடுக்க கரிவித்து கொள்	வும் / ரத்து கிறோம்.	passed. V.S.Mannar Samy	Add1:No.86, Sagar Bala Vettuvankeni, Chennai–
ීතුළ	27.08.2021	Taxes as Ap	விட்டி (மேல் அதிகாரி	/ வங்கி கிளை	மேலாளர்)	Counsel for Plaintiff	Add2: Propretor, M/s. Sr Sagar balabadra, 2nd Av
இடம்	சென்னை	Contracts.	(ധിഷണ്ട്ര	இந்தியன் வங்	s()	மேன்மைமிகு வருவாய் கோட்டாட்சியர் நீதி மன்றம் விழுப்புரம்	Vettuvankeni, Chennai–
						அ ,தி,மு,அ.4 /41/2021. நாள்.10.02.2021.	வாதி சீட்டு நிறுவனத்த தொகை ரூ.26,19,409.00/–
	LY) '		ATIVE OFFICE-SHAR			வேலு, S/o. தேவராசு	செய்யப்பட்டுள்ளது. இந்த
		"N	JARAYANA"			No.670, மாரியம்மன் கோவில் தெரு அமணங்குப்பம், கூடப்பாக்கம்	மணிக்கு இந்த நீதிமன்ற மேலும் 2வது எதிர்வாதியின்
	UB		ar, Kumbakonam – 612 35 – 240232/93617035			அஞ்சல், விக்கிரவாண்டி வட்டம்	மனுதாக்கல் செய்யப்பட்டு எதிர்வாதிக்கு அறிவிப்பு அ
EXC	ST AND ELLENCE	E-mail : sha	res@cityunionbank.com	ı		மனுதாரர் தெரிவிக்கும் பொது அறிவிப்பு	செய்தித்தாள் விளம்பரம் அ
SIN	'E 1904		//www.cityunionbank.c 10TN1904PLC001287	om		மனுதாரர், வேலு S/o. தேவராசு என்ற நான் எனது தந்தை தேவராசு	நேரில் ஆஜராக தவறினால்
		CIN. L031	101111904FLC001287			என்பவர் கடந்த 25/5/2008.	மீது பற்றுகை செய்யவும் ஒரு இதன் மூலம் அறியவும்.
	NO	TICE FOR LOSS OF S	HARE CERTIFICATE(	S)		அன்று மேற்படி கிராமத்தில் இறந்துவிட்டார். அப்போது விவரம்	<u>SCHEDULE OF F</u>
Notice	he and is hereby a	iven cautioning all the sh	areholders/public not to	deal in any	manner in	தெரியாத காரணத்தால் அவரது	RESPONDENT/OPPON
		ed securities of the Bank				இறப்பை பதிவு செய்யாமல் விடுபட்டுவிட்டது. தற்போது	Item No.I
the sha	reholder(s) as lost/	misplaced (with or withou	ut transfer deeds).			அவருடைய இறப்புச் சான்று	All that Piece and parce Village, Vettuvankeni,
Fo	io No. Certific No.(s)	ate Certificate Distin Shares	ctive No.(s) Nan	ne		வேண்டி மேற்படி விழுப்புர <sup>ு</sup> ம் வருவாய் கோட்டாட்சியர் நீதி	(Previously Tambaram 1
	B0006660 50098	560 32077		IURALI		மன்றத்தில் மனுத் தாக்கல்	No.180/3, (Part) & 180 180/4A1 (Part), at Plot N
	•	laim in respect of the afo nistrative office/Registrar		-		செய்துள்ளேன் இதில் எவருக்கேனும் ஆட்சேபனை இருப்பின் 15	Sub Registration Distric
		es Private Limited, Unit: Ci	_		-	தினங்களுக்குள் மேற்படி	District of Chennai South North By : 30 Feet Road
	•	sman Road, T Nagar, Chenn				நீதிமன்றத்தில் எழுத்து மூலமாகவோ நேரில் ஆஜராகி தெரிவிக்கலாம்.	Sout Bý : Plot No.86 (pa
		im will be entertained an		l to issue the	Duplicate	தவறினால் மனுவின் எவருக்கும்	East By : Plot No.85 and West By : Plot No.87
Snare	ertificates in favou	r of the Registered Holder	(s).			ஆட்சேபனை இல்லை என ஒருதலைப்பட்சமாக ஏற்கப்பட்டு	Measuring
	Kumbakonam			on Bank Limit	ed	உத்தரவு ஆகிவிடும் என்பதை இதன்	North to South On the W North to South On the E
Date	: 27/08/2021		Company	/ Secretary		மூலம் அறியவும். வேலு	East to West On the Nor
<u>a</u>		LAPORE HINDU	PERMANENT FUN		ито 🗌	மனுதாரர்.	East to West On the Sou Total Extent about 4800
						மேன்மைமிகு வருவாய்	Item No.II All that Piece and parce
	Regd.No.22 &	24, South Mada Street, Myla	pore, Chennai-600004, Phon	e No.24641099,	24641230	கோட்டாட்சியர் நீதி மன்றம் விழுப்புரம் அ ,தி,மு,அ.4 /83/2021.	Village, Vettuvankeni,
#	CIN:U65991T	N1872PLC001381 E.Ma	ail:mhpfltd@yahoo.co.in	Website:www	v.mhpf.in	நாள்.22/07/2021.	(Previously Tambaram 7 No.180/3, (Part) & 18
(Estd.1	572)	வீடு மனை ஏ	ര എനിഖിப്ப			குப்பன், S/o. ரங்கன் தொரவி கிராமம்	180/4A1 (Part), at Plot N
	நிகியின் கீம்கண்	_ பங்குதாரரால் அடைம		சையா சொக்	ஙக்களை	விக்கிரவாண்டி வட்டம் விழுப்புரம் மாவட்டம்	Sub Registration District
கீழ்குர		ல் சென்னை-600001, தம்ப				மனுதாரர் தெரிவிக்கும்	Chennai South and bour
		கோ., என்ற ஏலதாரரால்				பொது அறிவிப்பு மனுதாரர், குப்பன் S/o. ரங்கன் என்ற	North by : Plot No.86 (Pa South by : Plot No. 89
எண் 2	5345858.	• • • •	· · · · · ·			நான் ஜெயா மகள் ஜெயா என்பவா	East By Plot No.85 and
		அடைமானம்		ஏலம்		கடந்த 27/6/1996 அன்று மேற்படி கிராமத்தில் பிறந்தார். அப்போது	West By : Plot No.87 And measuring as follow
ബ.	பங்குதாரர் பெயர்	வைக்கப்பட்ட	பரப்பளவு	<sup>ஏலய</sup> விடப்படும்	நேரம்	விவரம் தெரியாத காரணத்தால்	North to South on the W
எண்		அசையாச் சொத்தின்	ціпронод	தேதி	றைய	அவரது பிறப்பை பதிவு செய்யாமல்   விடுபட்டுவிட்டது. தற்போது	North to South on the Ea East to West on the Nor
		விவரம்				அவருடையபிறப்பு சான்று வேண்டி மேற்படி விழுப்புரம் வருவாய்	East to West on the Sou
1.	Tmt. சுவர்ணலதா	பிளாட் நெ.F1,	Measuring			கோட்டாட்சியா நீதி மன்றத்தில்	Total Extent about 4800 The Total Extent of Items
	தனசேகர்	ஸ்ரீ வத்சா பிளாட்ஸ்,	Approximately 1233			மனுத் தாக்கல் செய்துள்ளேன் இதில் எவருக்கேனும் ஆட்சேபனை	Schedule-B
	90000	நெ.25/33, முதல	Sq.ft. undivided	13-09-2021	மாலை	இருப்பின் 15 தினங்களுக்குள்	Schedule-A of the Pro
		தளம், காயத்திரி	share and 150 Sq.ft.		4.00	மேற்படி நீதிமன்றத்தில் எழுத்து மூலமாகவோ நேரில் ஆஜராகி	Bugalow, "Sagar Balab
		நகர், சிட்லபாக்கம்,	ground floor car		மணி	தெரிவிக்கலாம். தவறினால்	Avenue, 1st Čross Str measuring 2165 Sq.ft a
		சென்னை-600064.	parking)			மனுவின் எவருக்கும் ஆட்சேபனை இல்லை என ஒருதலைப்பட்சமாக	District of Neelankarai ar
<u>.</u>	1		ഖിൽവര)	- 0		ஏற்கப்பட்டு உத்தரவு ஆகிவிடும்	
	~~ 60000 <i>4</i>	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~					
	ഞ-600004 28 08 2021	(-227			5ஷ்லால், சாலியாகிகி	என்பதை இதன் மூலம் அறியவும். குப்பன்	
	ன-600004 28-08-2021	(-227	<b>T</b> /		5ஷீலால், 5ாரியதரிசி	என்பதை இதன் மூலம் அறியவும். குப்பன் மனுதாரர்.	

**யஸ்த வழக்கு எண்.75/ 2021** வட் லிமிடெட், பிளாட் எண்**.**1 & 2, 2வது தளம், அண்ணா சாலை, சென்னை–600 006 ... பிரதிவாத

, (S/o.N.Shanmugavadivu), labadra, 2nd Avenue, 1st Cross Street, -600 115 Sri Advaitha Products, No.86F, Avenue,1st Cross Street, -600 115 .எதிர்வாதிக ுரும் பிரும்பிகள் த்திற்கு தாங்கள் செலுத்த வேண்டிய நிலுவை /– ஐ திரும்பப் பெற இந்த தாவா தாக்கல் த தாவா 15.09.2021 அன்று காலை 11.00 றத்தில் விசாரணைக்கு அழைக்கப்படவுள்ளது. ந்ததுலை வகாரனைன்னு அழைக்கப்பட்டிராளது. ின் அசையா சொத்தின் மீது முன் பற்றுகை செய்ய டு உரிய மாற்று பிணையம் தாக்கல் செய்ய 2வது

அனுப்பப்பட்டு திரும்பிய நிலையில் மீண்டும் அறிவிக்கப்படுகிறது. எனவே 15.09.2021 அன்று 1ல் உங்களுக்கு எதிராகவும்\_ அசையா சொத்தின் நிதலைபட்சமாக முடிவு செய்யப்படும் என்பதை

### PROPERTY BELONGING TO 2nd DNENT Doc No. 8741/2016 <u>schedule-'A'</u>

el of Vacant land at No.146, Injambakkam 2nd Avenue Sholinganallur Taluk Taluk), Kancheepuram District at Survey 80/4 (part), New S.No.180/3A6A (part), No.86, extent about 4800 St.ft., within the ict of Neelankarai and with in Registration th and bounded as follows: part) owned by Shyamala Pauline

Western Side : 60 Feet Eastern Side : 60 Feet orthen Side : 80 Feet outhern Side : 80 Feet 0 Sq.ft

cel of Vacant land at No.146, Injambakkam i, \_ 2nd Avenue, Sholinganallur \_Taluk, Taluk), Kancheepuram District at Survey 80/4 (part), New S.No.180/3A6A (part), No.86, extent about 4800 St.ft., within the ict of Neelankarai and with in Registration i and within the Registration District of unded as follows Part) Owned by Shyamala Pauline nd Western Side - 60 Feet Eastern Side - 60 Feet orthern Side - 80 Feet and outhern Side - 80 Feet 0 Sa.ft ns 1 & II is 9600 Sq.ft.

share in the Property mentioned in the roperty above, together with Residential abhadra," Plot No.86, Vettuvankeni 2nd street, Injambakkam, Chennai\_-600 115, and Lying within the Sub- Registration and Registration District of Chennai South

> R.VIJAYAKUMAR. Counsel For Disputant.

ii. The Notice convening the 58th AGM was sent in electronic form on 27th August 2021to those Members of the company whose email addresses are registered with the company/Depository Participants as on 20th August 2021.

iii. The date and time of commencement of remote e-voting: 27th September 2021 at 9.00 AM

iv. The date and time of end of remote e-voting; 29th September 2021 at 5.00 PM.

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 23rd September 2021.

vi. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e.23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s).

viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 29th September 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ix. Only those Members/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote evoting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

x. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

xi. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

xii. Members 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 as well as voting at the AGM.

xiii. Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in/KYC and also on the website of 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), agency for providing the Remote e-Voting facility i.e. https://www.evoting.nsdl.com.

xiv. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

xv. The Company has appointed Mrs. Lakshmmi Subramaniam, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner

xvi. Contact details of the person responsible to address the grievances connected with remote e-voting .:- Mr. B. Swaminathan, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email Id: sectl@wsinsulators.com

xvii. Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 24th September 2021 to 30th September 2021 (both days inclusive).

xviil. Please keep your updated email ID registered with the BTA / your Depository Participant to receive timely communication.

	By Order of the Board of Directors of
	W.S.Industries (India) Limited
Place : Chennai	B. Swaminathan
Date : 28th August, 2021	Company Secretary