

# SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,  
Chengalpattu District, Tamilnadu- 603 308.

|| [www.saptarishiagro.com](http://www.saptarishiagro.com) || [Saptarishi121@gmail.com](mailto:Saptarishi121@gmail.com) ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 5<sup>th</sup> December, 2024

To,  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code:519238, Scrip ID: SPTRSHI**  
**Sub: Publication of advertisement for Postal Ballot**

Dear Sir/ Madam,

Please find enclosed copies of newspaper cutting of the newspaper advertisement published in English newspaper "THE TRINITY MIRROR", English daily and in Vernacular newspaper" MAKKAL KURAL", Tamil daily on Thursday, 5<sup>th</sup> December, 2024 confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

Kindly take the same on records.

Thanking You,  
Yours Faithfully,

**For, Saptarishi Agro Industries Limited,**

**Priyanka Tripathi**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.: A29454**

**Corporate Office:** 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road, Thaltej,,  
Ahmedabad, Gujarat, India, 380059





Nandikeshwar, Vice President, IARPMA, Pramod Agrawal, President, Vinod Patel, Bipin Thapliyal and Secretary General, Swaminathan are also seen.

# Indian Paper Industry facing crisis due to lack of policy support: IARPMA

Chennai, Dec 5: The Indian paper industry is grappling with severe challenges stemming from inadequate government policies, pushing many mills to the brink of closure, according to the Indian Agro & Recycled Paper Mills Association (IARPMA).

IARPMA, an apex body representing mills that use agro residues like bagasse, rice straw, wheat straw, and waste paper, expressed concern over the unavailability of essential raw materials. "Although the government emphasizes the utilization of agricultural waste, the agro-based paper industry, which is the largest consumer of these residues, is struggling to source materials such

as wheat straw, rice straw, bagasse, and sarkanda. There is no clear policy framework to facilitate the use of agricultural waste, nor is there adequate support for the paper industry, which plays a vital role in sustaining the rural economy by converting waste into value-added products," IARPMA stated.

During a press conference, Pramod Agrawal, President of IARPMA, highlighted the financial distress faced by paper mills and emphasized the urgent need for government intervention through policy reforms. He called for measures to address the industry's struggles and promote its sustainability.

Nandikeshwar, Vice President of the South India Kraft Paper Mills

Association, urged the government to reduce the import duty on waste paper from the current 2.5% to zero, providing much-needed relief to domestic mills.

Dr. Bipin Thapliyal, Secretary General of IARPMA, raised concerns about the unchecked import of finished paper from ASEAN countries under Free Trade Agreements (FTAs), the Comprehensive Economic Partnership Agreement (CEPA), and the Asia Pacific Trade Agreement. This influx, he noted, is exacerbating the challenges faced by the domestic paper industry.

The association has called for immediate policy support to address these issues and protect the industry from further decline.

# Bajaj Finserv Healthcare Fund

Chennai, Dec 5: Bajaj Finserv AMC announces the launch of the Bajaj Finserv Healthcare Fund, an open-ended equity scheme that seeks to create long-term growth by investing in health and wellness-linked sectors. The fund opens for subscription on December 6th, and the New Fund Offer period ends on December 20th, 2024.

The Bajaj Finserv Healthcare Fund is suitable for investors seeking wealth creation potential over the long

term by investing predominantly in equity and equity-related instruments of companies engaged in pharmaceuticals, hospitals, diagnostics and wellness. It is suitable for an investment horizon of five years or more. The fund aims to capitalize on the dynamic growth of the Indian healthcare sector. The industry is undergoing a significant transformation driven by shifting demographics, rising private healthcare expenditures, technological advancements, and other factors. This fund provides investors with an opportunity to benefit from the health and wellness boom and tap into emerging megatrends in this space.

Ganesh Mohan, CEO, Bajaj Finserv AMC, says, "The Bajaj Finserv Healthcare Fund is a strategic pathway for investors to leverage the robust growth in the healthcare and wellness space. With a low correlation to the broader market, the healthcare fund has been strategically positioned to align with the global healthcare boom. The scheme reflects our commitment to delivering new-age investment solutions that resonate with long-term trends and opportunities. The fund will continue to emphasize leveraging informational, behavioral, and quantitative advantages to outperform the market in long term."

# Children more aware about impact of excessive smartphone usage than parents

Chennai, Dec 5: As smartphones become an indispensable part of our lives, concerns about excessive smartphone usage are growing across all age groups, particularly among children. To study the impact of excessive smartphone usage on human relationships, especially among parents and children, vivo, a trusted global smartphone brand, in collaboration with CyberMedia Research

(CMR), unveiled the findings of the sixth edition of its Switch Off research study. Titled 'Impact of Smartphones on Parent-Child Relationships,' the study underscores how excessive and unregulated smartphone usage is adversely affecting the bonds between children and their parents.

Launched six years ago, vivo's Switch Off campaign advocates for responsible smartphone usage, encouraging families to prioritise real-life relationships. This initiative reflects vivo's commitment to fostering deeper human connections as it celebrates a decade of success in India.

The 6th edition of the vivo Switch Off study has uncovered concerning insights that highlight the urgent need for parents and children to reflect on their un mindful smartphone usage. As per the study, both parents and children yearn for

# Sumangala Steel scholarships gains momentum

Chennai, Dec 5: The CSR Scholarship Initiative, "Ungal Kuzhandayam Aagalalam Engineer," launched in 2023, is Sumangala's endeavour to help their community achieve its aspirations of making their children engineers.

Rajendra Sabanayagam, CMD of Sumangala Steels, says, "With the Sumangala Scholarship, we wish to play an even bigger part in their lives by helping their children achieve their dream of becoming engineers."

**Scholarship Highlights:** Supports children of construction workers and steel dealership employees to become engineers. Available for both degree and diploma courses in engineering in Tamil Nadu and Puducherry. Eligible candidates are selected based on Plus Two marks with a minimum 70% cut-off. Awardees are chosen through a lucky draw beyond the basic eligibility. Sumangala Scholarship covers education costs up to a maximum of Rs. 1 lakh per year. Provides laptops to students embarking on their engineering studies. The scholarship will continue to be awarded to these students for the entire duration of their course (3/4 years), subject to them fulfilling

essential benchmarks on grades, discipline, and attendance. Sumangala aims to establish these scholarships as an ongoing activity, supporting the children of construction workers and employees of steel dealerships for years to come.

# 'Merchant guide to stay safe from new fraud trends'

Chennai, Dec 5: There is an onset of an alarming new trend of frauds involving fake payment apps that merchants should be aware of. Fake payment apps are counterfeits of legitimate payment applications. They closely resemble the UI, color schemes, and overall appearance of popular payment apps, often replicating the entire payment

process - making them hard to distinguish at a glance. Some of these fraudulent apps further enhance the illusion by imitating the sound of a payment notification to falsely suggest that a payment has been received. Also, they can produce convincing payment information to show a successful transaction, which is challenging to distinguish at a quick

glance. PhonePe's cyber safety experts share some crucial tips for merchants to protect themselves from the fake payment app scams. To safeguard their businesses, merchants should be vigilant and verify transaction details carefully through their payment app or bank account, scrutinize details for inconsistencies, be cautious of pressure tactics used by customers in a rush, and avoid using unfamiliar payment apps. Merchants must ensure to educate their staff about fake payment app scams, and know how to spot fraudulent transactions. They can implement a standard process for verifying payments before goods or services are provided. This might in-

clude checking the transaction ID or waiting for confirmation from your payment processor. If you suspect fraudulent activities involving a fake payment app, report it to the relevant authorities and your payment processor immediately. PhonePe is actively combating fraudulent apps and channels impersonating its brand. The company has taken proactive action by approaching Hon'ble Madras High Court seeking 'John Doe' injunction order to prevent infringements of its trademarks. Following the said lawsuit, the court has ordered social media platform to swiftly address and take down any fake payments app posts, on receipt of any complaints from PhonePe

**THE KCP LIMITED**  
 CIN : L65991TN1941PLC001128  
 Registered Office: 'Ramakrishna Buildings',  
 No. 2, Dr. P.V. Cherian Crescent, Chennai 600 008.  
 Phone : 044-66772600, E-Mail : corporate@kcp.co.in, www.kcp.co.in

**PUBLIC NOTICE**  
 It is informed that my client M/s. THE KCP LIMITED, (CIN : L65991TN1941PLC001128) having its registered office at "Ramakrishna Buildings", No.2, Dr.P.V.Cherian Crescent, Egmore, Chennai-600 008, is absolute owner of the property measuring a total extent of 12.64 acres of land located at Kavanoor Village, Arakonam Taluk, in survey numbers 354/1, 370, 353, 460/1, 463, 355/2, 358/3A, and 354/3, having purchased the same through a Sale Deed dated 10.11.2006, registered as Document No. 3937 of 2006 in the Office of the Sub Registrar of Arakonam.

My client states that the said Original Sale Deed dated 10.11.2006 in Document No.3937 of 2006 and Rectification Deed No.2162 of 2007 dated 14.03.2007 pertaining to the below mentioned Schedule Property are misplaced in nearby Xerox shop while came to meet their Advocate at Egmore court premises in pursuant to get notarized with respect to the schedule mentioned property. The said documents could not be found/traced by them till date.

If anyone is in possession of the aforesaid original document or any person(s) who is/are having knowledge of the whereabouts of the said document or any person(s) has any claim or demand whatsoever relating to the Schedule Property are hereby requested to intimate the undersigned within 15 days from the date of this notice, failing which, it shall be conclusively presumed that no such claim or demand exists.

Public are cautioned not to deal with the said document/schedule property and any person taking undue advantage of the lost document, receiving or dealing with the said document would do so at their own risk and responsibility (including criminal liability) and despite this caution, if any person enters into any transaction affecting the schedule property without the knowledge of my client, such transaction shall not bind my client.

**SCHEDULE OF PROPERTY**  
 All that piece and parcel of the land contained in situated at EKHU NAGAR, KAVANUR VILLAGE, ARAKONAM TALUK, VELLORE DISTRICT as described hereunder admeasuring 12.64 Acres (Twelve acres and sixty four cents), in R.S.No.354/1; On the North: By Survey No.353 and part of S.No 354/1; On the South: By Survey No.362; On the East: By High Way Road; On the West: By Survey No.463, R.S.No.370 (Triangle); On the South: By Part of Survey No.370; On the East: By Survey No.463; On the West: By Survey No.460, R.S.No.460/1; On the North: By Part of 463; On the South: By Part Survey Nos 460; On the East: By Survey No.370; On the West: By Survey No.353, R.S.No.463 (Triangle); On the South: By Part of Survey No.463; On the East: By Survey No.362/1; On the West: By Survey No.460, R.S.No.354/3; On the North: By Survey No.355; On the South: By Survey No.362; On the East: By Remaining Part of Survey No.354/3; On the West: By High Way Road On the South: R.S.No.353; On the North: By Part of Survey No.353; On the South: By Survey No.460,463 and 354/1; On the East: By Survey No.354/1; On the West: By Part of Survey No.353, R.S.No.355/2 (FULL); On the North: By Survey No.356; On the South: By Survey No.359; On the East: By Survey No.358; On the West: By Survey No.354, R.S.No.358/3A (FULL) (TRIANGLE); On the North: By Remaining Part of Survey No.358; On the South: By Survey No.355; On the West: By Remaining Part of Survey No.358 situated within the Registration District of VELLORE, Sub Registration District of ARAKONAM.

**M.SASIKUMAR**  
 Advocate, No.141/294,4th Floor, Thambu Chetty Street,  
 (Above DCB Bank), Parrys, Chennai - 600 001 Cell : 99622 53476  
 e-mail : sasikumar12948@gmail.com

**FORM A PUBLIC ANNOUNCEMENT**  
 [REGULATION 14 OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA, (VOLUNTARY LIQUIDATION PROCESS) REGULATIONS, 2017]  
**FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S. KITTANGI FINANCE PRIVATE LIMITED**

1. NAME OF THE CORPORATE PERSON	M/S. KITTANGI FINANCE PRIVATE LIMITED
2. DATE OF INCORPORATION OF CORPORATE PERSON	20th APRIL 2018
3. AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED / REGISTERED	ROC CHENNAI UNDER THE COMPANIES ACT, 1956
4. CORPORATE IDENTITY NUMBER OF CORPORATE PERSON	U65990TN2018PTC122264
5. ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	NEW No.44A, (OLD No.20), PRAKASAM STREET, T. NAGAR, CHENNAI-600017, TAMILNADU
6. LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	03rd DECEMBER 2024
7. NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND REGISTRATION NUMBER OF THE LIQUIDATOR	NAME: Mr. MATHUR SABHAPATHY VISWANATHAN ADDRESS: PLOT NO.22VALLALAR STREET, NILAMANGAI NAGAR, ADAMBARKAM, CHENNAI-600088, TAMIL NADU E-MAIL: msv8200@gmail.com MOBILE: 98840 85514 REG.NO: IBB/PA-001/IP-P00674/2017-18/11448
8. LAST DATE FOR SUBMISSION OF CLAIMS	02nd JANUARY 2025

Notice is hereby given that the M/s. KITTANGI FINANCE PRIVATE LIMITED has commenced Voluntary Liquidation on 03rd December 2024. The stakeholders of M/s. KITTANGI FINANCE PRIVATE LIMITED are hereby called upon to submit a proof of their claims as on the commencement of this Liquidation process in the appropriate Form as per IBC Voluntary Liquidation Regulations 2017, on or before 2nd January 2025 to the Liquidator at the address mentioned in the above Item 7. The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the proof of claims, in person or by registered post or by electronic means. Submission of false or misleading proofs of claims shall attract penalties.

DATE: 05th DECEMBER 2024  
 PLACE: CHENNAI

**MATHUR SABHAPATHY VISWANATHAN**  
 LIQUIDATOR OF THE COMPANY  
 REG.NO: IBB/PA-001/IP-P00674/2017-18/11448

**The KCP Limited**  
 'RAMAKRISHNA BUILDINGS' 2, Dr. P.V. Cherian Crescent, Chennai 600 008.  
**NOTICE OF LOSS OF SHARE CERTIFICATES**  
 Notice is hereby given that the following Share Certificates issued by the Company prior to the Scheme of Re-organisation approved by the Hon'ble High Court of Madras vide its Order dated 18-3-1996 are stated to have been lost/misplaced (with or without transfer deed) and the registered holders thereof have applied to the Company for the loss of Duplicate Share Certificates.

Folio	Cert. Nos.	Dist. Nos.	Name & Address of the Share holders
Old 50755	56506-11 91357-69 91382 206616-630	4073104 - 4073693 = 590 7229827 - 7231126 = 1300 7232327 - 7232416 = 90 21308450 - 21309934 = 1485	Salankayala Subrahmanyeswara Rao 3-26, Moturu Village, Guduvada, Krishna District, Andhra Pradesh - 521323
New 3220	93220	69036581 - 69042340 = 5760	Ravi Prasad Vallabhaneni Flat No.51,KP Nagar, 2nd Left, Vijayawada - 520 008

The Public is hereby warned against purchasing or dealing in any way with the above Share Certificates. Any person who has any claim in respect of the said Share Certificates should lodge such claim with the Company at its Registered Office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue New Share Certificates pursuant to the Scheme of Re-organisation approved by the Hon'ble High Court of Madras vide its Order dated 18-03-96, in the demerged KCP Limited in favour of the registered holders.

**FOR THE KCP LIMITED**  
 (V. VIJAYAKUMAR)  
 Company Secretary

Date : 04.12.2024

**FORM NO. INC-26**  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
 In the matter of the change of the registered office of the Company from the State of Tamil Nadu to the State of Telangana  
**Before the Central Government/Regional Director Southern Region, Chennai**  
 In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND  
 In the matter of EMIS HEALTH INDIA PRIVATE LIMITED, having its registered office at Unit No. A1, Level 3, Shriram The Gateway SEZ, No.16, G.S.T. Road, Perungulathur, Chennai-600063  
 CIN : U72900TN2015FTC101749

Notice is hereby given to the General Public that EMIS HEALTH INDIA PRIVATE LIMITED ("Company") proposes to make an application to the Central Government (Regional Director) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 26th November 2024 to enable the Company to change its Registered office from the State of Tamil Nadu under the jurisdiction of the Registrar of Companies, Chennai to the State of Telangana under the jurisdiction of the Registrar of Companies, Hyderabad.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing an investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Southern Region, Chennai at the address: "B" Floor, Shastri Bhavan, 26, Haddows Road, Chennai - 600034", within 14 (Fourteen) days of the date of publication of this notice with a copy to the Company at its registered office at the address mentioned above.

**For and on behalf of**  
 EMIS HEALTH INDIA PRIVATE LIMITED  
 Sd/-  
 DIBYENDU SATYANARAYAN CHATTERJEE  
 WHOLE-TIME DIRECTOR  
 DIN: 10270358

Date: 5<sup>th</sup> December 2024  
 Place: Chennai

**SAPTARISHI**  
 Agro Industries Ltd  
 Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Tamilnadu- 603 308.  
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 CIN: L15499TN1992PLC022192 | Contact No. 079-40306965 II

**POSTAL BALLOT NOTICE**  
 The Members of Saptarishi Agro Industries Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business by way of **Ordinary Resolution**, as set out in the postal ballot notice dated **28th November 2024** along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on 4th December, 2024 to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Friday 29th November, 2024** ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to [saptarishi121@gmail.com](mailto:saptarishi121@gmail.com)

Notice is available on the website of the Company i.e. [www.saptarishagro.com](http://www.saptarishagro.com) and at the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Thursday, 5th December, 2024
Conclusion of E-voting	5:00 p.m. (IST) on Friday, 3rd January, 2025

The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on **Friday 29th November, 2024** ("cut-off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday 29th November, 2024**. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Chirag Shah, Practising Company Secretaries (Membership No. FCS: 5545; CP No.: 3498) or failing him Mr. RaimenMaradiya (Membership No. FCS 11283, CP No.: 17554), Partners of M/s. Chirag Shah and Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days. The said results would be displayed at the Registered Office of the Company and intimated to the BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website [www.saptarishagro.com](http://www.saptarishagro.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.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) under help section or write an e-mail to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911 during working hours on all working days.

**By order of the Board of Directors**  
 For Saptarishi Agro Industries Limited  
 Priyanka Tripathi  
 Company Secretary

Date : 4th December, 2024  
 Place : Ahmedabad