



**CHALLANI
CAPITAL LIMITED**
(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Giri Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAACI2117D1ZD

24th August, 2024

Scrip ID: CHALLANI
Scrip Code: 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort Mumbai – 400001

Dear Sir,

Sub: Submission of Newspaper advertisement.

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith a copy of the notice of Extra-ordinary General Meeting published in Newspaper viz. Makkal Kural (Tamil) and Trinity Mirror (English) on 24/08/2024.

Thanking you,
Yours faithfully
For CHALLANI CAPITAL LIMITED

V. Sundar
Company Secretary

Seychelles to strengthen bilateral relations, cultural ties

Chennai, Aug 24: The India Commonwealth Business Forum was held in Chennai with a focus on enhancing economic cooperation and cultural ties between India and Seychelles. The event marked the inauguration of a series of discussions aimed at fostering deeper bilateral relations and exploring new opportunities for collaboration.

Her Excellency Lalatiana Accouche, High Commissioner of Seychelles to India Launched the "India Seychelles Report 2024" at forum. Hon Karunanithy Vaithyanathasamy, Ram and Ram Group Seychelles appointed

as Trade Commissioner Indian Commonwealth Trade Council - SEYCHELLES

In his welcome address Karunanithy Vaithyanathasamy, the Honorary Trade Commissioner of the India Commonwealth Trade Council, emphasized the importance of strengthening business ties and exploring untapped potential between the two nations.

The Indian Trade community in Seychelles is eager to participate in Commonwealth Trade Activities and will provide a platform for young commonwealth leaders to discuss trade issues and share ideas with key decision makers, added Karunanithy

Dr. Asif Iqbal, President of the Indian Economic Trade Organization. Dr. Iqbal highlighted the historical and strategic importance of the relationship, underscoring the need for continued cooperation in various sectors.

A major highlight of the evening was the official launch of the "India Seychelles Report 2024". The report provides an in-depth analysis of the current state of India-Seychelles relations and offers strategic recommendations for future engagement.



Repeco Bank, represented by Shri E. Santhanam, Chairman, C. Thangaraju, Director —Repeco Bank / Chairman - Repeco Home Finance Ltd., and O. M. Gokul, Managing Director (I/c), presented a cheque of 19.08 cr towards dividend @ 25% (highest in the history of the Bank) on the share capital of 76.32 crore held by Government of India for the Financial Year 2023-24 to the Union Home Minister, Amit Shah in the presence of Govind Mohan, Officer on Special Duty and Anant Kishore Saran, Joint Secretary (FFR Division), Ministry of Home Affairs at New Delhi. The Bank posted 11% growth in Business Mix during the FY 2023-24. Further on August 9, 2024, a remarkable milestone was achieved by the Bank when it crossed the Business Mix of Rs.20,000 crore.

Chennai Port, Dock Educational Trust celebrate National Space day

Chennai, Aug 24: The Chennai Port and Dock Educational Trust Higher Secondary School of Chennai Port Authority celebrated National Space Day today with great enthusiasm and pride. The event was marked by a series of activities aimed at inspiring and educating students about India's remarkable achievements in space exploration.

The celebration began with essay competitions that saw active participation from students across various grades. The winners were felicitated during the prize distribution ceremony, recognizing their efforts and encouraging academic excellence. A highlight of the day was the screening of a short video on the successful Chandrayaan mission. The video showcased the relentless efforts of ISRO scientists in making the mission a historic achievement. The presentation served as a source of inspiration for



the students, instilling in them a sense of national pride and a deeper appreciation for India's advancements in space technology.

Adding to the educational experience, a seminar was organized for the students, featuring a workshop conducted by Smt. Dr.Gilda. The workshop emphasized

the significance of the Chandrayaan mission and its impact on India's space aspirations. Smt. Gilda's engaging session resonated with the students, fostering a sense of national pride and motivating them to contribute to the country's future endeavors.

The event concluded with the distribution of prizes to the winners of

the essay competition, bringing an end to a day filled with learning, inspiration, and celebration. The National Space Day celebration at Chennai Port and Dock Educational Trust Hr. Sec. School successfully highlighted India's space achievements and nurtured a sense of patriotism and curiosity among the young minds.

Name Change & Date of Birth Change

I, Samundeeswari, residing at No.256(1), Mariyamman Kovil Street, Saduperi Vellore - 632002 have changed my name and shall hereafter be known as **SAMUNDEESWARI K. I.** Samundeeswari K Spouse of Mr.Gune Shekhar M having Army No. JC - 732331F Rank Subedar residing at No.256(1), Mariyamman Kovil Street, Saduperi Vellore- 632002 that the date of birth of mine is wrongly mentioned in the office record as **07.10.1976** instead of **25.07.1976**. Hereafter my Date of Birth be known as **25.07.1976**.

NAME CHANGE

ASHA, W/o. ARJUN PRASAD, Date of Birth : 05.03.1963, Residing at No.4, 5, 6, 7, Tower -10, Flat No.203, 2nd Floor, Stephenson Road, Perambur, Chennai - 600 012, shall henceforth be known as **ASHA AGRAWAL** ASHA

NAME CHANGE

I, RAMESHKUMAR PARASMAL MUTHA, S/o. PARASMAL MUTHA, Date of Birth : 31.08.1973, residing at No.90, 100, 101, Ginnar Apartment, 2101 Block, Sydenhams Lane, Chennai - 600001, shall henceforth be known as **RAMESH P MUTHA** RAMESH KUMAR PARASMAL MUTHA

NAME CHANGE

I, Old Given name: HELEN RUBAN PARTHIBAN, Old Surname: COSTA, Date Of Birth: 14.08.2004, Residing at No.236/1887, Motilal Nagar (1), Guregaon West, Mumbai - 400104, shall henceforth be known as **New Given name: HELEN PARTHIBAN, New Surname: COSTA** Old Given name: HELEN RUBAN PARTHIBAN, Old Surname: COSTA

PUBLIC NOTICE

Notice is hereby given to the General Public that my client is **The Manager, previously Allahabad Bank, George Town Branch, now merged with Indian Bank, George Town Branch, Thambu Chetty Street, Chennai 600 001 ON 04.03.2020. One M/s Southern Housing Ltd. availed loan with Allahabad Bank, George Town Branch and they had given the following documents as collateral security for the said loan.**

S. No.	Date	Document Description	Document No.
1.	10.07.1990	General Power of Attorney by Paul Natesan in favour of R.Muralidharan at SRO, Guduvancheri	134 of 1990
2.	04.03.1991	General Power of Attorney by Gagan, Manickam in favour of R.Muralidharan at SRO, Guduvancheri	32 of 1991
3.	27.12.1990	General Power of Attorney by Nagappan, Govindharaj in favour of R.Muralidharan at SRO, Guduvancheri	248 of 1990
4.	27.12.1990	Sale Deed by Manual Rajee, M.Joseph in favour of M/s Southern Housing Corporation Limited at SRO, Guduvancheri	4013 of 1990
5.	19.12.1990	General Power of Attorney by Pottiammal in favour of R.Muralidharan at SRO, Guduvancheri	237 of 1990
6.	30.07.1990	Sale Deed by Kuppusamy, Kumar, Venkatesan (Minor) in favour of M.R.Parthasarathy at SRO.Guduvancheri	2236 of 1990
7.	05.03.1991	General Power of Attorney - Gangan, Manickam, M.R.Parthasarathy in favour of R.Muralidharan at SRO, Guduvancheri	33 of 1991
8.	06.07.1990	General Power of Attorney by Ranganayagi in favour of Muralidharan at SRO, Guduvancheri	133 of 1990
9.	25.02.1991	General Power of Attorney by Govindammal in favour of R.Muralidharan at SRO, Guduvancheri	29 of 1991
10.	05.05.2011	General Power of Attorney by Govindammal in favour of M/s Southern Housing Corporation Limited at Guduvancheri SRO	1093 of 2011
11.	19.02.1991	Gift Deed by Paul Natesan, Manual Rajee, M.Joseph, Nagappan, Govindharaj, Pottiammal, Gagan, Govindammal, Ranganayagi, Kuppusamy, Marlin favour of R.Muralidharan at SRO, Guduvancheri	412 of 1991
12.	15.04.1975	Sale Deed by Sundarammal in favour of Ranganayagi at SRO, Tambaram	1542 of 1975
13.	21.10.1980	Sale Deed by T.S.Padmanaba Kumar, D/o. ADESH KUMAR, Iyer in favour of Mari at SRO, Tambaram	5068 of 1980
14.	25.03.1978	Sale Deed by Rukmani Bhai Ammal in favour of Govindammal at SRO, Tambaram	958 of 1978
15.	02.02.1921	Will	10 of 1921
16.	23.12.1925	Will	54 of 1925
17.	26.02.1991	General Power of Attorney	423 of 1991
18.	26.02.1991	Gift Deed	443 of 1991
19.	14.06.1971	Mortgage Deed	1113 of 1971
20.	28.02.1981	Discharge Deed of the Mortgage Deed	526 of 1981

While shifting the above-said documents from Allahabad Bank, George Town Branch to Indian Bank, George Town Branch the above-said documents were found missing. If anyone could find the said documents kindly handover the above-said documents to me. Also, all person is hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing documents. If anyone has already carried out any transaction, kindly inform the undersigned advocate. I hereby invite claims or objections, if any, in writing on the below mentioned address within 7 days from this date.

P.BRITTO, Advocate
7/13, Kondi Chetty Street 11th Floor, Room No.204
Opp. High Court, Parys Chennai - 600 001
Cell: 8056298498

NAME CHANGE

I, SHAYIRA BANU, W/O. Mohammed Rafi, Date of Birth: 12.12.2003, Residing at No.19/2, Muthusa Street, Sevenwells, Chennai - 600 001. Shall hence forth be known as **SHAYIRA BANU** SHAYIRA BANU

NAME CHANGE

I, K VENKATRAMAN, S/o. V Krishnamurthy, Date of Birth: 12.11.1965, Chennai, residing at No.1, Padikuppam Road, Flat No.G1, Aishwarya Apts, Anna Nagar West, Chennai - 600 040. Shall hence forth be known as **K VENKATARAMAN** K VENKATARAMAN

NAME CHANGE

I, SAKINA MUSTAFA ZAVERI, W/O. Mohsin Shabbir Joher, DATE OF BIRTH: 03.04.1987, residing at No.22/35, Venkatesan Street, Royapuram, Chennai - 600013. Shall hence forth be known as **SAKINA MOHSIN JOHER** SAKINA MUSTAFA ZAVERI

NAME CHANGE

I, NIKHIL RAJESH JAIN, S/O. RAJESH KUMAR, DATE OF BIRTH: 27.06.1999, Residing at A-Block, Flat 603, Sankeshwara Serenity, Poonamallee High Road, Chennai - 600084, shall henceforth be known as **NIKHIL RAJESH KUMAR** NIKHIL RAJESH JAIN

NAME CHANGE

My daughter, SANVI JAIN ADESH KUMAR, D/o. ADESH KUMAR, Date of Birth: 06.12.2008, (Place of Birth: Chennai), residing at No 41, Ankur Vani Apartments, Astabujam Road, Purasawaikam, Vepery, P.O: Vepery, DIST: Chennai, Tamil Nadu-600007, shall henceforth be known as **SANVI JAIN** ADESH KUMAR Father

NAME CHANGE

I, MALIKA BEGUM (Old Given Name), Wife of MOHAMMED IQBAL BASHA, Date of Birth: 01.03.1952, Residing at NO. 24/49, APPAVU GRAMANI STREET, ELLIS ROAD, ANNA SALAI, CHENNAI - 600 002, TAMILNADU STATE, shall henceforth be known as **MALIKA BEGUM (New Given Name)** MOHAMMED IQBAL BASHA (New SurName) MALIKA BEGUM (Old Given Name)

NAME CHANGE

I, Old Name: Latha Maheswari, Old Sur Name: Ramesh, W/O. Ramesh, Date of Birth: 10.11.1984, residing at No. J.109, Welcome Street, M.M.D.A.Colony, Arumbakkam, Chennai - 600 106, shall henceforth be known as **New Given Name: LATHA MAHESWARI, New Sur Name: BALAKAMATCHI** Old Name: Latha Maheswari, Old Sur Name: Ramesh

NAME CHANGE

I, SURESH BHANJI JADEJA, S/O - BHANJI HATHISANG JADEJA, DATE OF BIRTH: 21.07.1980, residing at NO : 4, 5, 6 and 7, Tower 23, 502 Chetna, North Town Estates, Stephenson Road, Perambur, Chennai - 600012, shall hence forth be known as **SURESH JADEJA** SURESH BHANJI JADEJA

NAME CHANGE

I, BANU YOUSUFF, D/O : YOUSUFF, DATE OF BIRTH: 24.06.1979, Residing at 9/118, B TYPE, 46TH STREET, SIDCO NAGAR, VILLIVAKKAM, CHENNAI - 600049, Shall hence forth be known as **ZEENATH BANU. A** BANU YOUSUFF

NAME CHANGE

I, MOHAMED KHALEEL ABDUL RAHIMAN, S/O ABDUL RAHIMAN, DATE OF BIRTH: 19.10.1957, Residing at No. 15.09.1983, residing at No. 50/66, D B K Street, Old Washermenpet, Chennai-600021, shall henceforth be known as **MOHAMED KHALEEL RAHIMAN** MOHAMED KHALEEL ABDUL RAHIMAN

NAME CHANGE

I, RAMU MADHU, W/O. RAMCHAND. H. SANEY, DATE OF BIRTH: 24.10.1952, (Place of Birth: Ajmere, Rajasthan, India), residing at JAYA COMPLEX, No.27/12, Balaji Nagar 1st Street, Flat No.4, 2nd Floor, Royapettah, Chennai - 600014, Shall hence forth be known as **MADHU R SANEY** RAMU MADHU

NAME CHANGE

I, Old Sur Name: RADHAKRISHN Given Name: LAL RADHOMULL, S/o : RADHOMULL, T. DATE OF BIRTH: 19.10.1957, Residing at No.6, Balaiya Avenue, Mylapore, Chennai - 600 004, shall henceforth be known as **New Surname: RADHOMULL, New Given Name: LAL RADHOMULL** Old Sur Name: RADHAKRISHN Given Name: LAL RADHOMULL

SRI NACHAMMAL COTTON MILLS LIMITED

Regd. Office: Door No.181, "VASANTHAM" 4th Cross Street, New Fairlands, Salem 636 016
CIN No. L17115TZ1980PLC00916 Phone No. 0427-2330847
Website: www.sncmndia.com E-mail: sncm@rediffmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 23rd September, 2024 at 10.15 A.M. at Door No. 181, "VASANTHAM", 4th Cross Street, New Fairlands, Salem - 636016, to transact the business as set forth in the Notice of 44th AGM dated August 08th, 2024.

The Notice of AGM and Annual Report for the Financial Year 2023-24 has been sent to all the members of the Company in the permitted mode and are also available on the website of the Company www.sncmndia.com. The dispatch of Notice of AGM has been completed on 22nd August 2024.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of company will be displayed.
- Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Remote E-Voting:

Members holding shares either in Physical form or dematerialized form, as on cut-off date September 16th 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 20th September, 2024 (9.00 A.M) and ends on 22nd September, 2024 (5.00 P.M)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2024.
- E-voting by electronic mode shall not be allowed beyond 5.00P.M of 22nd September, 2024.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e 16th September, 2024 may follow the instructions for e-voting given in the Notice of 44th Annual General Meeting for exercising their vote through remote e-voting. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 22nd September, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - the facility for e-voting shall be made available at the AGM;
 - the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through e-voting.

Shri M.R.L. Narasimha, Practising Company Secretary has been appointed as the Scrutinizer for remote e-voting and e-voting at AGM.

Any query/grievance relating to remote e-voting should be addressed to the Company Secretary at the address or e-mail ID or phone no. mentioned above.

In case of any queries relating to remote e-voting members may also refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under helpsection or write an email to helpdesk.evoting@cdslindia.com.

Book Closure:

Pursuant to section 91 of the companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17th 2024 to September 23rd 2024 (both days inclusive).

For Sri Nachammai Cotton Mills Limited,
Sd/-
P.Umayal
Chairman cum Managing Director

Place: Salem
Salem: 23.08.2024

CHALLANI CAPITAL LIMITED

(formerly INDO ASIA FINANCE LIMITED)
Registered Office: 15, NEW GIRI ROAD, TNAGAR, CHENNAI - 600017
CIN: L65191TN1990PLC019060

NOTICE

1. NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Challani Capital Limited (Formerly Indo Asia Finance Limited) ("the Company") will be held on Thursday, 19th September, 2024 at 11.00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice of the Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, and Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular")

2. In terms of MCA Circulars and SEBI Circular, the Notice of the Annual General Meeting has been sent to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the Annual General Meeting is also available on the website of the Company at www.challanicapital.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the "Remote e-voting" facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice.

4. The remote e-voting commences on Sunday, 15th September, 2024 (9:00 a.m.) and ends on Wednesday, 18th September, 2024 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

5. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 11th September, 2024. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on the resolution set forth in the Notice of AGM.

6. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cut off date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

7. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

8. All grievances connected with the facility for voting by electronic means may be addressed to Company Secretary at info@challanicapital.com or can visit help and FAQ section on website of Registrar & Transfer Agent: Cameo Corporate Services (P) Ltd., Subramaniam Building, No.1, Club House Road, Chennai-600 002. Ph: 28460390 (5 lines), Email ID: investor@cameoindia.com, website: www.cameoindia.com.

For CHALLANI CAPITAL LIMITED
Sd/-
PADAM J CHALLANI
MANAGING DIRECTOR

Place: Chennai
Date: 09.08.2024

