

16th August, 2024

BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 512634

Dear Sirs,

Sub : Paper publication information Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015.

We are enclosing copies of Newspaper cutting (Financial Express and Makkal Kural) in respect of dispatch of Notice for the 55th Annual General Meeting, E-Voting information and Book Closure Details.

Please take on record the above documents.

Thanking you,

Yours faithfully,
For **Savera Industries Limited**

R.Siddharth
Company Secretary

PRIME URBAN DEVELOPMENT INDIA LIMITED							
CIN L70200TZ1936PLC000001							
Registered Office : Door No.164/18 Maruthachalapuram Main Road, Opposite to Ration Shop, 60 Feet Road, Tirupur - 641 603, Tamil Nadu, India							
Email: companysecretary@ptionline.com, website: www.ptionline.com							
EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024							
Rs. in lakhs except per share data							
Sr. No.	Particulars	Standalone Results			Consolidated Results		
		For the Quarter ended 30.06.2024 Unaudited	For the Corresponding Quarter ended 30.06.2023 Unaudited	For the Year ended 31.03.2024 Audited	For the Quarter ended 30.06.2024 Unaudited	For the Corresponding Quarter ended 30.06.2023 Un-audited	For the Year ended 31.03.2024 Audited
1.	Total income from Operations and other income	25.74	24.65	475.17	23.87	201.38	1,105.79
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(43.30)	(61.09)	(211.37)	(45.00)	(58.92)	(203.99)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(43.30)	(61.09)	(211.37)	(45.00)	(58.92)	(203.99)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(43.30)	(61.09)	(211.37)	(45.00)	(58.92)	(204.07)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax))	(43.30)	(61.09)	(212.94)	(45.12)	(58.90)	(205.76)
6.	Equity Share Capital (Face Value Rs.2/-)	532.87	532.87	532.87	532.87	532.87	532.87
7.	Reserves (Excluding Revaluation Reserve) as shown in the audited balance sheet of previous year			(715.67)			(909.70)
8.	Earnings per share (Face value of Rs. 2/- each) -not annualised Basic / Diluted EPS	(0.16)	(0.23)	(0.79)	(0.17)	(0.22)	(0.77)

Notes:

1. The Un-audited Standalone and consolidated Financial Results have been prepared in accordance with the recognition and measurement Principles provided in Indian Accounting Standards (Ind AS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 14th August, 2024. The Statutory Auditors have carried out a limited review of the aforesaid results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

3. The above is an extract of the detailed format of quarterly financial results and the full format is available on the Company's website www.ptionline.com and on the website of BSE Ltd - www.bseindia.com

Place: Mumbai
Date: 14.08.2024

For and on behalf of the Board
PURUSOTTAM DAS PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN 00032088

The Tamilnadu Industrial Investment Corporation Limited (A Government of TamilNadu Undertaking) Madurai Branch Office No.1A/4A, Dr.Ambedkar Road, 1st Floor (MADITSSIA), Near Madurai Corporation Office, Madurai - 625 020. Phone:0452-2533331 Email: bmmadurai@tiic.org Web:www.tiic.org CIN : U93090TN1949SGC001458 GSTIN : 33AABCT7737M1ZY	
Notice under Sec.13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.	
M/s Acme Forms, Registered Office, S.No.50/1A & B, T.Kunnathur Village, Tenkasi Main Road, Madurai District.	Thiru.R.Selvakumar, S/o Late S.Rajangam, Partner : M/s Acme Forms and Legal heir of Tvl. S.Rajangam and Poocharam Old.D.No 38-A, Mothilal Main Road, Karimedu, Madurai-16.
Thiru.R.Palanikumar, S/o, Late. S.Rajangam, Partner: M/s Acme Forms and Legal heir of Tvl.S.Rajangam and Poocharam Old.D.No 38-A, Mothilal Main Road, Karimedu, Madurai-16.	Thiru.M.V.S. Senthil Kumar, S/o Thiru. M.Sakkarai Thevar, Partner: M/s Acme forms, 73,West Ponnagaram 8 th Street, Madurai-16.
Tmt.S.Shanthi, W/o M.V.S. Senthilkumar, Partner: M/s Acme Forms, 73, West Ponnagaram 8 th Street, Madurai-16	Tmt. S.Thenmozhi, W/o R.Selvakumar, Partner: M/s Acme Forms, Old.D.No.38-A, Mothilal Main Road, Madurai-16.
Tmt. Kanmani (Legal heir of Tvl. S.Rajangam and Poocharam), W/o Raj Mohan, No.43, Harvey Nagar 2nd Street, Arasaradi, Madurai-16.	

Sub: Your loan account M/s Acme Forms., with TIIC Madurai Branch -
Account defaulted-NPA- Notice under SARFAESI Act- Regarding
On account of the facilities available by you from M/s Tamilnadu Industrial Investment Corporation Limited (TIIC),
you are liable to pay a sum of **Rs. 56,36,74,060.50/- as on 30.07.2024** with further interest at the agreed rate from
01.06.2024 till the date of repayment.

A notice was issued under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act (SARFAESI Act) on 30.07.2024 calling upon you to repay the outstanding amount. **The notice was sent to you by Registered Post has been returned unserved.**

You are hereby called upon to pay Rs. 56,36,74,060.50/- together with interest from 01.06.2024 till date of payment within **60 days from the date of this notice** failing which TIIC will be constrained to exercise its rights of enforcement of security interest against the secured assets given in the schedule hereunder.

Schedule: The Specific details of assets in which security interest is created are enumerated hereunder:

DESCRIPTION OF THE PROPERTY

Residential Land and building at Old T.S.No.1127/1B1A, Plot.No.2, New T.S.No.63 (Part) and T.S.No.64 (P), Ward V and Block 66, D.No.37, Mothilal Main road, Madurai west Taluk, Madurai District measuring 829 ¼ sq.ft owned by (Late) S.Rajangam and (Late) Poocharam.

Boundry:

North : Sankaran Servai property
East : Sangaiah konar/ Packkiam property
West : Mothilal Main road,
South : Alagaradi 5th Street,

Place : Madurai
Date : 09.08.2024
DIPR/840/DISPLAY/2024

Yours faithfully,
(Authorised Officer of TIIC)
Madurai Branch.

AMREP **AMALGAMATIONS REPCO LIMITED**
(A member of the Amalgamations Group)
CIN: U35999TN1967PLC005566
Regd. Office: 136, J Gardens, C N T Road, Ponniamman Medu, Chennai - 600110
Phone: 044-25584474 Website: www.amrep.in E mail: secretarial@amrep.in

AMALGAMATIONS REPCO LIMITED
NOTICE OF THE FIFTY SIXTH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Dear Member(s),

- NOTICE is hereby given that the **Fifty Sixth Annual General Meeting ("AGM")** of the Shareholders of the Company will be held on **Friday, September 06, 2024 at 10:30 A.M [IST]** through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM"), to transact the business as set out in the Notice of the AGM.
- In compliance vide General Circulars, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "the Circulars"), the Company's AGM will be conducted through VC/OAVM without physical presence of Members at a common venue.
- Notice convening the meeting along with the Annual Report for the year 2023-24 has been sent to the members in soft form through e-mail on **August 14, 2024**. These documents are available for inspection and members who wish to inspect the documents are requested to send their email to vijayramachandran@amrep.com mentioning their Name, Folio No., Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail.
- Further the necessary notice is given pursuant to section 91 of the Companies Act, 2013 that the register of members and share transfer books will remain closed from **Friday, August 30, 2024 to Thursday, September 05, 2024** for the purpose of AGM and payment of Final Dividend of Rs. 7.50/- (75%) per Equity share of nominal value of Rs. 10/- each. The Dividend, if declared will be payable on or after **September 06, 2024** to those shareholders whose names are registered such in the Register of Members of the Company as on **Friday, August 30, 2024** provided by the depositories, subject to Tax Deduction at Source as and where applicable.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the Fifty Sixth Annual General Meeting through the Central Depository Services (India) Limited ("CDSL") to enable the members to cast their votes electronically.
- The remote e-voting commences on **Tuesday, September 03, 2024 (09:00 A.M.)** and ends on **Thursday, September 05, 2024 (05:00 P.M.)**. No remote e-voting shall be allowed beyond the said date and time.
- The Annual Report has been sent to all members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **Friday, August 09, 2024 (cut-off date)**.
- The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. The members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. **Mr. R. Mukundan, (ICSI membership no. ACS 7876), Practicing Company Secretary** had been appointed as the Scrutinizer for the remote e-voting process.
- Members will be able to attend the AGM through VC/ OAVM or view the live webcast of the Fifty sixth AGM provided by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the **EVEN No. 240813014** of the Company. Further the members are requested to note that the facility for joining the AGM through VC/OAVM will be opened 30 minutes before the scheduled time i.e. **10:30 A.M on September 06, 2024 (IST)** and the Company may close the window for joining the VC/OAVM facility 30 minutes after the scheduled starting time of the AGM. Facility for joining the VC/OAVM mode shall be available for members on first-come-first-served-basis.
- PROCEDURE TO RAISE QUESTIONS/ SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT:**
As the AGM is being conducted through VC/OAVM, members desiring any information relating to the Annual Accounts for the year ended March 31, 2024 of the Company are requested to send an email to the company at vijayramachandran@amrep.in at least **10 (Ten) days before** the meeting, mentioning their name, Complete 16 digits demat account number/ folio number, email address and mobile number.
- Further members who would like to express their views or ask questions during the Fifty sixth AGM of the Company may register themselves as a speaker by sending an e-mail to vijayramachandran@amrep.in by providing their name, DP ID and Client ID / folio number, PAN, mobile number and email address. Only those members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- Any query / grievance relating to remote e-voting and participation in the Fifty sixth AGM through the VC/OAVM mode could be addressed to M. Vijay Ramachandran, Finance Head, at the address given above. (Contact Number: +91 9373143764)

In case of any queries, members are requested to refer the e-voting user manual for the shareholders available in the downloads section of <https://www.evotingindia.com> or mail at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

On Behalf of Board of Directors
M. DEVARAJAN
Whole Time Director
DIN: 03572960

Chennai
15.08.2024

THE SAVERA OUR BUSINESS IS YOU
SAVERA INDUSTRIES LIMITED
Regd. Office : 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004.
CIN No.: L55101TN1969PLC005768 Website : www.saverahotel.com
Tel : 91-44-2811 4700; E-Mail : cs@saverahotel.com

**NOTICE OF THE 55th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 10th September, 2024 at 2.45 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of 55th AGM. In compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) vide No. 20/2020 dated May 5, 2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021 and 2/2022 dated 05.05.2022, SEBI Circular dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and such other instructions as may be issued by Statutory Authorities and any other circulars in this context (Collectively referred to as "Circulars") which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue. The Company has sent the Notice of 55th AGM along with Annual Report 2023-24 on 14th August, 2024 through electronic mode only to those members whose e-mail addresses are registered with the Company Depositories/our Registrars & Share Transfer Agents. These documents are also available on the website of the company and Bombay Stock Exchange. Members can join and participate in the 55th AGM through VC/OAVM only. The instructions for joining the 55th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 55th AGM by the shareholders holding shares in dematerialised form, physical form and by shareholders who have not registered their e-mail addresses are provided in the Notice of the 55th AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz. www.saverahotel.com and also on the website of Bombay Stock Exchange viz., www.bseindia.com and also on the website of Central Depository Services (India) Ltd (CDSL) (Service provider for VC/OAVM and e-voting facility) www.evotingindia.com.

Remote e-voting
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (The Listing Regulations) and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of 55th AGM. The members may note the following in this regard.
The Remote e-voting facility will be available during the following period.

Commencement of remote e-Voting	Friday, the 06th September 2024 @ 9.00 a.m.
End of remote e-voting	Monday, the 09th September 2024 @ 5.00 p.m.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 55th AGM shall be **30.08.2024**. Any person who acquires shares of the company and become a member post sending of the Notice of the 55th AGM and holds shares as on the cut-off date 30.08.2024 may kindly refer to the notice uploaded in the company's website @ www.saverahotel.com, website of BSE @ www.bseindia.com and CDSL Website @ www.evotingindia.com.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- For Physical shareholders- please provide necessary details like Folio No., Name of 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) by email to Company/RTA email id.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Update of bank account details.

Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend, if any in future. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change in address, change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend, if any, in future are requested to write to the Company.

Book Closure

Pursuant to section 91 of the Companies Act, 2013 and the rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from **04.09.2024 to 10.09.2024 (both days inclusive)** for the purpose of the 55th Annual General Meeting.

If you have any queries or issues regarding attending 55th AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800 22 55 33.

Members may kindly note that as the 55th Annual General Meeting is scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OVAM) in accordance with the "Circulars", the physical attendance of the members has been dispensed with. Hence the facility for appointment of proxies will not be available to the members for attending the 55th AGM of the company.

By Order of the Board,
for **Savera Industries Limited**
R.Siddharth
Company Secretary

Place : Chennai
Date : 15.08.2024

indianexpress.com



**I arrive at a conclusion
not an assumption.**

**Inform your opinion with
detailed analysis.**

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For the Indian Intelligent.

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