

Date: 05.09.2024

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phirozee Jeejeeboy Towers, Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: BSE - 530565; ISIN: INE149B01015**

**Sub: - Submission of Newspaper Advertisement for the 30<sup>th</sup> Annual General Meeting (AGM) of the Company:**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the copies of newspaper advertisement(s) published on 5<sup>th</sup> September, 2024 in "Business Standard" English Newspaper (Chennai Edition) and "Malai Murasu" Tamil Newspaper (Chennai Edition), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Listing Regulations and the Circulars issued by Ministry of Corporate Affairs (MCA) and the SEBI from time to time.

The said pre-dispatch advertisement is given intimating the members of the Company that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024, at 11:30 A.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

You are requested to kindly take the same on your records.

Thanking You.

Yours Faithfully,

**For Popees Cares Limited**

**Shaju Thomas**

**Managing Director**

**DIN: 06412983**

**POPEES CARES LIMITED**

(Formerly Known as Archana Software Limited)

[www.popeescares.com](http://www.popeescares.com)

E-mail: [info@popeescares.com](mailto:info@popeescares.com) / Phone : +91 4953101009

**Reg Office:** Land Marvel Nest, First Floor, 3 First Main Road, Indira Nagar, Adyar, Chennai, Tamil Nadu, India – 600 020

**Corporate office:** Nahala Building, Near Emax Theatre, Velliparamba, Calicut Medical College, Kozhikode, Kerala – 673 008

**HINDUJA FINANCE**  
**Hinduja Housing Finance Limited**  
 Head Office: 167-169, 2nd Floor, Anna Sala, Little Mount, Saidapet, Chennai - 600 015. Branch Office: No. 69, Vallal Pachayappan Street, Kanchipuram 631 501.

Subject - Corrigendum, regarding advertisement published as Public Notice for Appendix IV Possession Notice. The following Corrigendum is hereby issued for Advertisement published in Business Standard (English) on 27.04.2024. For:

Borrower & Co-Borrower	Description of Property
M. Jeeva K and Mrs. Jeevan	Item: T. Vellore District, Nemil Taluk, Arankomam Registration District, Arankomam Joint Sub-Registrar Office, Melkathur Village, Punjab Survey No. 5451, 5451/10, Presently Patta No. 1521, New Survey No. 5441/7.
M. Jeeva K and Mrs. Jeevan	Item: T. Vellore District, Nemil Taluk, Arankomam Registration District, Arankomam Joint Sub-Registrar Office, Melkathur Village, Punjab Survey No. 5448, 5457, 5451/10, Presently Patta No. 1521, New Survey No. 5441/7.

Except above mentioned changes, other contents of the Public Notice for Appendix IV Possession Notice published in Business Standard (English) on 27.04.2024, will remain same.

**PSPCL Punjab State Power Corporation Limited**  
 Regd. Office: PSEB Head Office, The Mall Patiala- 147001  
 Corporate Identity No. U40109PB2010SGC033813,  
 Website: www.pspcl.in Mobile No. 96461-55525

**E-Tender Enq. No. 7611/P-1/EMP-12803 dated 04.09.24**

Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2024\_POWER\_126627\_1 for Procurement of Anion Exchange Resin and Cation Exchange Resin.

For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from dated 04.09.24/05:00PM onwards.

**Note:** Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.

76155/12/3400/2023/37317 **RTP-106/24**

**FOR THE ATTENTION OF THE CREDITORS OF MS. S. CHANDRA**  
 Personal Guarantor to  
**M/s Ommeena Pharma Distributors Private Limited**

NOTICE is hereby given that Hon'ble National Company Law Tribunal, Chennai Bench (NCLT) had vide their order dated September 2, 2024, admitted the application filed by Ms. S Chandra, one of the Personal Guarantor to Corporate Debtor - M/s Ommeena Pharma Distributors Private Limited and I have been appointed as Resolution Professional.

NOTICE is further given u/s 102 of the Insolvency and Bankruptcy Code, 2016 (IBC) inviting claims from the creditors of Ms. S Chandra, to be lodged within 21 days of issuance of this notice.

The relevant details are as under:

S.No.	Details	Relevant Particulars
1.	Details of Order issued by NCLT admitting the application	Application filed by the Personal Guarantor under section 94 of IBC on 05.02.2024 and admitted on 02.09.2024 Vide Order No. CP (IB)/53(CHE)/ 2024
2.	Particulars of Resolution Professional with whom claims are to be lodged	MADHU DESIKAN; B.Sc, FCA, AIII 1 / 4 Vijay Laxmi Apartment, Balasubramanian Street, Mylapore, Chennai 600 004 Email: desikan.madhu@gmail.com Subject - Ms. S Chandra Mobile: 96000 83355 IBBI Reg : IBBI/PA-001/IP-P00579/2017-18/11021
3.	Last Date of receiving Claims	28th September 2024

This notice is issued by me on behalf of the Hon'ble NCLT.  
 Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 and any other applicable laws.  
 Date : September 4, 2024 Madhu Desikan  
 Place : Chennai Resolution Professional

**FOR THE ATTENTION OF THE CREDITORS OF MR. M.SHANMUGHAM**  
 Personal Guarantor to  
**M/s Ommeena Pharma Distributors Private Limited**

NOTICE is hereby given that Hon'ble National Company Law Tribunal, Chennai Bench (NCLT) had vide their order dated September 2, 2024, admitted the application filed by Mr. M Shanmugham, one of the Personal Guarantor to Corporate Debtor - M/s Ommeena Pharma Distributors Private Limited and I have been appointed as Resolution Professional.

NOTICE is further given u/s 102 of the Insolvency and Bankruptcy Code, 2016 (IBC) inviting claims from the creditors of Mr. M Shanmugham, to be lodged within 21 days of issuance of this notice.

The relevant details are as under:

S.No.	Details	Relevant Particulars
1.	Details of Order issued by NCLT admitting the application	Application filed by the Personal Guarantor under section 94 of IBC on 05.02.2024 and admitted on 02.09.2024 Vide Order No. CP (IB)/27(CHE)/ 2024
2.	Particulars of Resolution Professional with whom claims are to be lodged	MADHU DESIKAN; B.Sc, FCA, AIII 1 / 4 Vijay Laxmi Apartment, Balasubramanian Street, Mylapore, Chennai 600004 Email: desikan.madhu@gmail.com Subject - Mr M Shanmugham Mobile: 96000 83355 IBBI Reg: IBBI/PA-001/IP-P00579/2017-18/11021
3.	Last Date of receiving Claims	28th September 2024

This notice is issued by me on behalf of the Hon'ble NCLT.  
 Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 and any other applicable laws.  
 Date : September 4, 2024 Madhu Desikan  
 Place : Chennai Resolution Professional

**DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI**  
**OFFICE OF THE EXECUTIVE ENGINEER (ISP)**  
**VARUNALAYA PHASE- 1, JHANDEWALAN**  
**KAROL BAGH, NEW DELHI:- 110005**

**Expression of Interest**

DJB invites interested parties to submit their Expression of Interest (EOI) for the implementation of bioremediation and phytoremediation processes in lakes and drains across Delhi, on the stretches to be identified by them as per their funding capability and convenience with funding through Corporate Social Responsibility (CSR) initiatives. The last date of submission is 30/09/2024.

The details are available on DJB website @ <https://delhijalboard.delhi.gov.in/doi/tab-content/expression-interest>. only can view this particular statement in detail Website <https://govtprocurement.delhi.gov.in>.

(Sudesh Kr. Jain)  
 Executive Engineer (ISP)

ISSUED BY P.R.O. (WATER)  
 Advt. No. J.S.V. 24 (24-25) - RO NO 3214

**Clix Capital Services Pvt. Ltd. (Clix)**  
 Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008

**POSSESSION NOTICE (Appendix IV) Rule 8(1)**

Whereas the Authorized officer of CLIX CAPITAL SERVICES PVT. LTD. (Clix) a Non-Banking Financial Company duly incorporated and registered under the Companies Act, 1956, having its Registered Office at: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on as per under mentioned date. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "CLIX" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

**Name & Address of Borrower/Co-Borrower :** 1. DAV EDUCATIONAL AND CHARITABLE TRUST, NO. 91, KIRUBANANDA NAGAR, RANGAPURAM, SATHUVACHARI, VELLORE TAMILNADU - 632009 (INDIA).  
 2. M. SRINIVASAN S/O M. MANICKAM, 3. GOWRIKAKSHMI W/O M. SRINIVASAN, Both R/o - 13/7, NAGARATHI NAMMAL STREET, SAINATHAPURAM, ALLAPURAM VELLORE, TAMILNADU - 632001. ALSO AT - NO. 91, KIRUBANANDA NAGAR, RANGAPURAM, SATHUVACHARI, VELLORE TAMILNADU - 632009 (INDIA).

**Demand Notice Dated :** 14.06.2024. **Date of Possession :** 03.09.2024.  
**Amount of Demand Notice :** Rs. 3,07,85,652.70/- as on 12-Jun-2024.

**Details of Property :** All that Piece And Parcel Of The Land And Building In Plot Nos. 90, 91, Southern Part Of Plot No. 92, Southern Part Of Plot No. 93 And South East Part Of Plot No. 92 Situated At Ward No. 20, Rangapuram, Kirubanantha Varyar Nagar, Sathuvachari, Vellore Taluk, Vellore Corporation, Vellore District, Admeasuring 5813 3/4 Square Feet Of Land Comprised In Dry Survey Nos. 110, Acre 1.35 In Acre 0.71 Cents, Dry Survey No. 111/2, Acre 1.92 Cent, Sub-Divided Survey No. 111/2b, Acre 1.20 Cents, Survey No. 111/2c, Acre 0.05 Cent, Converted In This Land House Site Plots, Situate Within The Sub-Registration District Of Vellore And The Registration District Of Vellore Bounded On The Boundaries For Plot No. 90 & 91. East By: Plot No.89, West By: Plot No.92, North By: 20 Feet Road, South By: Land In S.No.110 And Property Of Petrol Bunk Site. Measurement For Plot No. 90 : East To West On Both Sides 30 Feet, North To South: On The Eastern Side: 61 1/4 Feet, On The Western Side: 67 1/2 Feet, Admeasuring 1931 1/4 Square Feet. Measurement For Plot No. 91 : East To West On Both Sides 30 Feet, North To South: On The Eastern Side 67 1/2 Feet, On The Western Side: 74 Feet, Admeasuring 2122 1/2 Square Feet. Boundaries For Southern Part Of Plot No. 92 & Southern Part Of Plot No. 93. East By: Plot No. 91, West By: 30 Feet Road, North By: Plot Nos. 92 & 93, South By: Property Of S. Ganesan And Others. Measurements : East To West: 65 Feet, North To South: 22 Feet, Admeasuring 1430 Square Feet Of Land And Building. Boundaries For South East Part Of Plot No. 92. East By: Plot No.91, West By: Other Plots, North By: Plot No. 92 Part, South By: Property Of S. Pethambaram Vagayara Pithambaram And Others, Measurements : East To West: 15 Feet, North To South: 22 Feet, Admeasuring 330 Square Feet. Total Admeasuring 1934 1/4 + 2122 1/2 + 1430 = 5486 3/4 Square Feet Or 540 Sq. Meter Of Land And Building With Doors Windows, Eb Service Connection, Meters Mete Deposits, Bore-Well With Thp Motor Bombay Latrine, Staircases, Compound Wall And All Other Appurtenances.

**Place: Vellore, Date: 03.09.2024** **Authorised Officer, Clix Capital Services Pvt. Ltd.**

**POPEES CARES LIMITED**  
 (Formerly Known as Archana Software Limited)  
 Regd. Address: Land Marvel Nest, 1<sup>st</sup> Floor, No.3, First Main Road, Indra Nagar, Adyar, Chennai-600020  
 CIN: L17120TN1994PLC029226  
 Email: investors@popeescare.com | Website: <https://www.popees.com/>

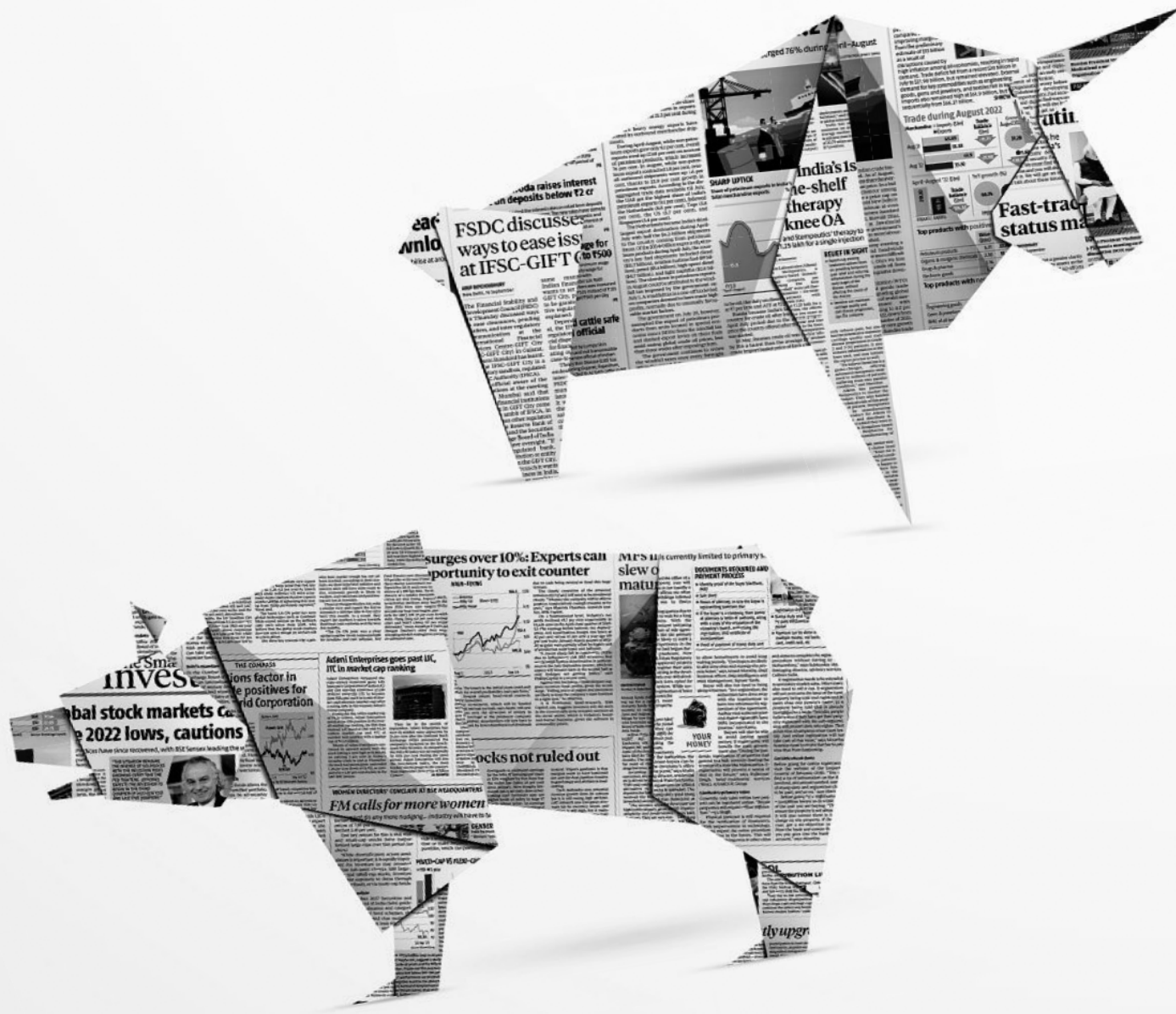
**Notice of the 30<sup>th</sup> Annual General Meeting (AGM) & E-Voting Information**

- Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 28<sup>th</sup> September, 2024 at 11:30 A.M (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 05<sup>th</sup> August 2024.
- In compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through video conferencing ("VC") or Other Audio Visual Means ("OAVM"). Hence, Members can attend and participate in the 30<sup>th</sup> AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of Notice of AGM & Annual Report for the financial year ended 31<sup>st</sup> March, 2024 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer Agent, in compliance with the said circulars. The aforesaid documents shall also be available on the Website of the Company <https://www.popees.com/> and on the Website of the stock exchange <https://www.bseindia.com/>. Members are requested to note that physical copy of the aforesaid documents will not be made available by the company to its members.
- Members whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date (Saturday, 21<sup>st</sup> September, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from CDSL and the remote e-voting period will commence on Wednesday, 25<sup>th</sup> September, 2024 at 9.00 A.M (IST) and will end on Friday, 27<sup>th</sup> September, 2024 at 5.00 P.M (IST).
- Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive).
- The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries as the Scrutinizer for giving their report on the e-voting process for 30<sup>th</sup> Annual General Meeting.
- 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 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/Aadhaar, supporting the registered address of the Member by e-mail to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Members holding shares in demat form can update their email address by sending mail to [investors@popeescare.com](mailto:investors@popeescare.com) and are requested to update their email ID registered with the RTA/ Depository Participant to receive timely communication.
- The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

On Behalf of the Board  
 For Popees Cares Limited  
 (Formerly known as Archana Software Limited)  
 (Sd/-) Shaju Thomas  
 Managing Director  
 DIN: 06412993

Place : Chennai  
 Date : 04.09.2024

# Markets, Insight Out



Markets, Monday to Saturday

To book your copy,  
 sms reachbs to 57575 or email [order@bsmail.in](mailto:order@bsmail.in)

**Business Standard**  
 50 Years of Insight

