

# Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref. : SIL/2023-24/AH - 040

August 31, 2023

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.  
Scrip code - 517320.  
ISIN : INE898E01011**

Dear Sir/Madam,

**Sub: Newspaper Advertisement of the 45<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM and Cut-off Date published in Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

Thanking you, we remain.

Yours faithfully,  
**For Savant Infocomm Limited**

Girish Sarda  
Director  
DIN : 07987669

Encl : As above (2)



# Shah Rukh Khan, Atlee, Vijay Sethupathi, Anirudh grace Jawan event in Chennai



Chennai, Aug 31: The stage got set for the release of one of the most anticipated films of the year, Atlee Kumar's Jawan.

The trailer was preceded by a grand Jawan pre-release event in Chennai yesterday. This programme took place at Sri Sairam Engineering College in Chennai.

Shah Rukh was joined by his co-stars from the film Nayanthara, Vijay Sethupathi, Sanya Malhotra, Sunil Grover, Ridhi Dogra and others for the event. Director Atlee and composer Anirudh were also present. Shah Rukh danced to various songs from the film and struck his signature pose.

Shah Rukh Khan bared his heart out at the 'Jawan' audio launch.

Rajinikanth sir, who did one scene in 'Ra.One'.

He added, "Vijay Sethupathi spoke about girls and revenge. You can take revenge but you cannot take the girls away from me. They belong to me and now to Jaffer."

He then said, "Jawan will do well on September 7. While making the film, Atlee was making his own production, his son Meer."

About composer

Anirudh Ravichander, he said, "Little baby Anirudh, who is like my son. He says he couldn't miss my call, but I hope he becomes so big and miss my call. But I want him to grow that big. I heard why this Kolaveri Di."

Vijay Sethupathi spoke his heart out at the 'Jawan' event. Pointing at fans, he said, "Your energy is making me happy." He then added, "It was because of Atlee, 'Jawan' took shape. Many people have said things about Atlee. He took us in flights and buses. I was comfortable working with you.

Anirudh Ravichander makes the crowd erupt with joy as he sings some of his most popular compositions at the 'Jawan' audio launch.

## 'Lucky Man' Yogi Babu gives a impressive performance

**Direction :** Venugopal  
**Cast :** Yogi Babu, Veera Bahu, Raichal Rebecca, R.S. Shivaji

The story revolves around Yogi Babu is taunted as an unlucky person since childhood. He also grows up to believe this himself. He gets married to Rachel Rebecca and has a son Sadvik. Yogi Babu is struggling with a meager income as a real estate broker.

Unexpectedly a car falls as a gift in a lucky draw. He starts getting a monthly salary from a real estate company because of the car. Everyone starts calling him a lucky man. Yogi Babu gets into a conflict with a cop. Eventually, Yogi Babu's car gets stolen.

Angered by this Rachel Rebecca leaves for her father's house.

Yogi Babu thinks that it was the cop who stole the car. Hence, he steals the cop's dog. What happens next forms the rest of the story.



Director Venugopal shines in the writing department. The way he has created every character is impressive. Some of the dialogues evoke laughter and most of them make the audience think. The screenplay is unpredictable.

While this is one of the positives of the film, it is also the movie's biggest drawback.

Yogi Babu shoulders the movie like a pillar. His comedy one-liners land on point. The way he has handled the role is impressive.

Rachel as his wife has a strong role. Her

character is designed in an effective manner. Sadvik as the son delivers what was expected from him.

Veera as the cop fits the role perfectly and has delivered a stable performance.

Rest of the cast have delivered what was expected from them.

Sean Roldan's music is impressive.

## 'Paramporul' Watchable suspense thriller

**Direction :** C. Arvind Raj

**Cast :** R. Sarathkumar, Amitash Pradhan, Kashmira Pardeshi, and Balaji Sakthivel.

The film is set in the backdrop of the illegal

smuggling of ancient temple idols. The story follows a police officer named Arjun (Amitabh Pradhan), who is assigned to investigate a case of a stolen temple idol. He teams up with a smuggler named Muthu (R. Sarathkumar) to track down the idol. However, they soon realize that the spirit of a murder victim possesses the idol.

The movie begins with the murder of a temple priest. The priest's body

is found with a sacred idol missing. The cop investigating the murder learns that a gang is smuggling the idol. He poses as a smuggler to infiltrate the gang and regain the idol.

However, the idol is possessed by the spirit of the murdered priest. The spirit starts haunting the cop and tries to stop him from getting the idol back. The cop must now face the spirit and the smugglers to save the idol and solve the murder mystery.

R. Sarathkumar's portrayal of the corrupt cop earns accolades for its brilliance, while Amitash Pradhan's depiction of the young individual joining the force is lauded for its perfection.

Yuvan Shankar Raja's background music weaves seamlessly into the narrative, enhancing the overall experience.

Paramporul is a suspenseful thriller with a supernatural twist. The movie promises to be an entertaining watch for fans of the genre.

## Fun Facts!!



A serial Guinness World Record-breaker teamed up with a social media star to break the world record for most hugs in one minute.

David Rush, who has broken more than 250 Guinness World Records, and Josh Horton, a YouTube and TikTok star with 30 world record titles of his own, teamed up to attempt a record together in Los Angeles.

The duo decided to prospective breakers to take on the record for drop their hands to the sides after each hug, but that requirement

Rush said the record used to require

and Darius Rucker set the record at 138 in an episode of Carpool Karaoke.

Rush and Horton said they hugged 163 times in the one minute time limit, but had to drop a few from their final count after reviewing slow-motion footage. They ended up submitting a final count of 153 to the record-keeping organization.

## 153 hugs in one minute



## 'Water bike' drives tourists to haptapur in Nepal

Nepal, Aug 31:

Water cycling in Nepal at Na Pukhu Pond near Bhaktapur Durbar Square is luring tourists seeking a unique experience of pedalling on water. Rojin Lama, a visitor from Nuwakot, found it novel.

Bhaktapur Municipality authorized a private company to manage "water cycling"

with safety protocols. Tourists must wear life jackets, possess insurance, and have divers and rescuers available.

The hybrid boat-cycle design enables two individuals to pedal on water, aided by amphibious floats for balance. At Nrs. 200 per person for a 15-minute ride, this initiative has revitalized the pond's popularity, which was previously neglected.

The Bhaktapur Municipality had authorized the operation of "water cycling" to a private company following safety guidelines.

The influx of people has increased significantly as per the

operators.

The local body has made it mandatory to wear a life-jacket for people who go over the floating raft, insurance for about half a million, professional divers as well and rescuers in case of any unpreceded happenings as the liability of the company.

## PONDY OXIDES AND CHEMICALS LIMITED POCL

CIN: L24294TN1995PLC030586

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### NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

The 28th Annual General Meeting (AGM) of Pondy Oxides and Chemicals Limited will be convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Ministry of Corporate Affairs ("MCA") vide its Circular nos. 10/2022 dated 28th December 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021 and read with Circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (collectively referred to as "SEBI Circulars").

Accordingly, the 28th AGM of the Shareholders of Pondy Oxides and Chemicals Limited will be held at 03:00 PM. (IST) on Friday, September 22, 2023, through VC/OAVM facilities provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the 28th AGM.

In this connection, the Shareholders may note the following:

- (a) Notice of the 28th AGM along with the Annual Report for the Financial Year 2022-23 has been sent electronically to those Members whose e-mail addresses are Registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DP) and that the physical copy of the 28th AGM Notice and Annual Report will not be sent separately to any Shareholder;
- (b) The Annual Report covering all the relevant statutory document(s) will be made available on the website of the Company at <https://www.pocl.com/annual-reports> and on the websites of the Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com)
- (c) Shareholders can attend and participate in the 28th AGM only through the VC/OAVM facility and the details of which are provided in the Notice of the 28th AGM. Accordingly, no provision has been made to attend and participate in the 28th AGM of the Company in person. Shareholders attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- (d) **Book closure, Dividend:** The Register of Members and the Share Transfer Books will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of 28th AGM and payment of Dividend.

The Dividend, if declared at the 28th AGM will be paid:

- to all the beneficial owners in respect of Shares held in electronic form as per details furnished by the Depositories for this purpose as at the end of October 21, 2023;
- to all the Shareholders in respect of Shares held in Physical Form, after giving effect to valid Transfer, Transmission or Transposition requests lodged with the Company on or before October 21, 2023;
- (e) The Dividend will be paid electronically through online modes to those Shareholders who have updated their Bank Account details with the Company's RTA/DP. For Shareholders who have not updated their Bank Account details, Dividend Warrants / Demand Drafts will be sent to their Registered Addresses subject to availability of the postal services. To avoid delay in receiving the Dividend, the Shareholders are requested to update their Bank and other relevant details with the Company's RTA/DP as applicable;

(f) **E-voting Instructions:**

- Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the 28th AGM using electronic voting system (e-voting) facility provided by CDSL, which is detailed in the Notice of the 28th AGM;
- Any Person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password which is provided in the Notice of the 28th AGM;
- Voting Rights shall be in proportion to the Equity Shares held by the Shareholders as on Friday, September 15, 2023 ("Cut-off date");
- Remote e-voting commences at 09:00 A.M. (IST) on Tuesday, September 19, 2023, and ends on 05:00 P.M. Thursday, September 21, 2023. During this period, Shareholders holding shares either in physical or dematerialized form as on the Cut-off date may cast their votes electronically. Remote e-voting shall not be allowed beyond the said date and time;
- The Shareholders who have cast their vote by remote e-voting may participate in the 28th AGM but shall not be entitled to cast their vote again.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source (TDS) from the dividend paid to the Shareholders at prescribed rates governed under the Income Tax Act 1961 (IT Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DP or in case the Shares are held in physical form with the Company / RTA by sending documents through mail on or before 15th September 2023.

The Board of Directors in their Meeting held on 11th August 2023 have appointed Mr. Krishna Sharani Mishra of M/s. KSM Associates, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will announce the results of e-voting on or before Tuesday, 26th September 2023 at the Registered Office of the Company. The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website [www.pocl.com](http://www.pocl.com) for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. K. Kumaravel, Director Finance and Company Secretary, at the above-mentioned contact details.

For PONDY OXIDES AND CHEMICALS LIMITED  
Sd/-  
K.KUMARAVEL  
DIRECTOR FINANCE AND COMPANY SECRETARY



**INDOWIND ENERGY LIMITED**  
CIN: L40108TN1995PLC032311

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### NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular issued by the Ministry of Corporate Affairs (MCA) dated 28 December 2022 (10/2022) and Circular dated 5<sup>th</sup> January 2023 (SEBI/HO/CFD/PoD-2/P/CIR/2023/4) issued by the Securities and Exchange Board of India, which allows companies to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Accordingly, the Annual General Meeting (AGM) of the Company will be held on Monday, September 25<sup>th</sup> at 4:00 p.m. (through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 10/2022 dated December 28, 2022, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), the Company has sent the Notice of AGM along with the Integrated Annual Report for the Financial Year 2022-23 on August 31, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent.

The Integrated Annual Report of the Company for the Financial Year 2022-23, inter alia containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at [www.indowind.com](http://www.indowind.com) and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz. [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are further informed as follows:

1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company [www.savant-infocomm.co.in](http://www.savant-infocomm.co.in)) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai – 400083.

2. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

3. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

**CUT-OFF DATE**

The Company has fixed Tuesday, September 19, 2023 as the as Cut-off date for

