



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/025

September 09, 2023

The Manager-Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 514215

Dear Sir/Madam,

Sub.: Newspaper advertisement - Notice of Extra-Ordinary General Meeting and e-voting information

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Business Standard (English) and Makkal Kural (Tamil) on 08th September, 2023 regarding the Notice of Extra-Ordinary General Meeting of the Company and e-voting information.

This is for your information and records.

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal
Executive Chairman

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in



Micron's Indian-origin CEO, Sanjay Mehrotra (second from left), announced his India plans after meeting Prime Minister Narendra Modi in the US

RACING ON TWO LEGS

How Micron planned its Sanand project in two phases to match India's eagerness to join the semiconductor play

SURAJEET DAS GUPTA
Sanand, 7 September

It is easy to miss the freshly painted two-storey building with large glass windows in Sanand Industrial Estate, a smooth 45-minute drive from Ahmedabad, in Gujarat, hidden as it is behind tall neem and Ashok trees. A blue board says you are on the premises of Micron Technology.

The United States-based memory chip company is the world's fifth-largest

in semiconductors. A few months ago, it acquired 10 acres of land, building and factory from a troubled auto components maker here in Sanand. The facility is being converted into a pilot assembly, testing, marking and packaging (ATMP) plant.

The ATMP plant is where wafers made from silicon are converted into memory chips. It always includes a "cleanroom", which has near-zero dust and vibrations, and where wafers go through 30 to 40 processes, including

etching. The completed chips are sent to a back-end assembly and test facility before they are packaged and sold.

This existing factory, converted into a cleanroom, will roll out the first chip by a global behemoth in India some time between December this year and March next. In this phase, all processes will be done except testing, which needs a large facility and will be done abroad.

This is the first leg of Micron's semiconductor play in Sanand and is crucial for the company to sprint towards India's goal of joining the chip race, seen by the government as critical to a future of technology-led growth.

In the second leg, even the testing will be done here and only the wafer will be imported. This will be at the mega greenfield plant, starting December 2024.

"The government expects the first made-in-India chip to roll out on December 24," Ashwini Vaishnav, minister for railways, communications and electronics and information technology, told *Business Standard*.

The second leg is just a kilometre away from the first. This is where Micron has acquired a substantial 93 acres from the government. It will take 18 months and cost \$2 billion. The Gujarat government has given a 50 per cent subsidy on the land's price.

Once ready, it will transform Sanand, the industrial belt synonymous with the automotive industry, into a high-tech semiconductor hub. It is the first mega project cleared under the Central government's \$10 billion incentive plan to woo global chip makers.

Sahasra Electronics, with an outsourced semiconductor assembly and test facility in Bhiwadi, Rajasthan, may become the first to roll out a chip, probably as early as this month, but Micron in Sanand claims many firsts.

At the heart of Micron's twin facilities in Sanand will be the cleanroom, totalling 1 million square feet, among the largest for an ATMP plant in the world. It has to be free of dust, or the wafers will be rejected by the machines. The requirement is 1,000 small particles per square metre — a 10th of the norm for an operation theatre.

It will also be one of the most automated plants in the world for an ATMP facility, says Fremont-based Hem Takiar, corporate vice-president, packaging, development and engineering, with Micron. A 40-year veteran of the industry, Takiar says if the same plant was to be built 13 years ago, it would have required 20,000 to 30,000 technicians, making it unviable. Automation now makes it viable.

Despite the automation, it will still generate substantial employment: 5,000 direct jobs and 15,000 to 20,000 indirect ones, comparable with a passenger car factory.

The two-phase approach worked for Micron in Malaysia. It drastically reduces the time taken to roll out the first chips, which the government is keen to showcase to the world. If the project had only the greenfield mega plant, it could not have rolled out the first chips before December 2024.

Some of the expensive machines will come from Micron's facility in Penang and be installed in the first leg. New machines for the mega plant, supplied by only a few global vendors,



CHIP THRILLS

FIRST LEG

- A pilot ATMP plant on land bought from an auto component company
- This is where Micron's first chip will come from
- The building is there; it only needs to be redesigned
- It will get machines from Micron's facility in Penang, Malaysia
- It can possibly roll out the first chip as early as December this year

SECOND LEG

- Land acquired for the mega plant, land survey going on
- Machines ordered, will take nine months to arrive
- This mega plant will take 18 months to be ready
- Once this is ready, the first plant will continue as additional capacity or training facility
- The two-leg approach worked for Micron in Malaysia

have a waiting period of more than nine months.

Critics say the project is hyped, as Micron will be merely importing its wafers and doing low-value ATMP processing.

However, Takiar says the value addition could range from 10 per cent to as high as 40 per cent, depending on the product. The India plant will make flip chips, which is the new technology requiring lithography machines, generally used in a fab plant, as well as the traditional wire-bonded chips. Experts say making these high-tech chips will infuse India with the expertise

to make a fab plant.

Vidheh Khare, a 2018-batch IAS officer and the mission director for the Gujarat Electronics Mission, says Micron will get 60 MVA of power, with enough redundancy to ensure uninterrupted supply. The ATMP plant will also require a lot of water, so the state government has assured the company of more than 20 million litres per day of high-quality potable water to process, clean and wash the wafers.

This water will come from the Narmada canal and get processed by the state government. Khare says the water supply can be scaled up to 90 million litres a day, so there is no reason to worry as the Micron factory picks up pace.

Micron plans to recycle 80 to 85 per cent of the water. This is possible because, unlike in the manufacture of wafers, there is limited use of chemicals in the ATMP, except some surfactants and silicon dust that can easily be separated.

Khare says the company has a list of potential vendors that could set shop around the unit. The plan is to get in four or five of Micron's global vendors globally and some of the machine suppliers to set up service and maintenance facilities nearby. Talks are in the final stages with a global substrate maker, an existing supplier to Micron.

The state government is also making Micron with automation firms, such as with a company in Gujarat that makes robotics for cutting rough diamonds and with those supplying robots to auto companies.

The question remains where the memory chips from Sanand will be sold. Takiar says for the next two years they will be exported, but later be sold in India to global and Indian companies such as Apple Inc and other technology companies.

But more work remains to be done. Micron needs a bonded warehouse in the factory premises for the expensive machines. The electronic mission is working with the Communications and Electronics and Information Technology Ministry and has roped in the customs department to put in place a plan.

Takiar says transportation of the machines from the Ahmedabad airport to Sanand on specialised trucks requires a high-quality road with no bumps. Khare says there are many routes through which the machines can reach Sanand.

That journey is bound to be slow. Micron, meanwhile, is sprinting.

YUVRAAJ HYGIENE PRODUCTS LIMITED
CIN: L74999MH1995PLC220253
Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705
Tel: 022 2778 4491/92/93/94 | E-mail: yhp@hic.in | Website: www.hic.in

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of **Yuvraaj Hygiene Products Limited** ("the Company") will be held on **Saturday, September 30, 2023 at 01.00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read together with other relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of 28th AGM dated Saturday September 02, 2023. The same is available on the website of the Company at www.hic.in and on website of CDSL at www.evotingindia.com.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 have been sent electronically to those members whose e-mail address(es) are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent as on Friday, September 01, 2023. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Thursday, September 07, 2023.

Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 28th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system prior to the date of the AGM will be provided by CDSL.

All the members are hereby informed that: -

- The business as set forth in the Notice of 28th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Saturday, September 23, 2023. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Wednesday, September 27, 2023 (9.00 a.m. IST) and ends on Friday, September 29, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Saturday, September 23, 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdsindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of e-voting and remote e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 28th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or write and email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdsindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at yhp@hic.in or at the Registered Office Address given above.

Place: Navi Mumbai For Yuvraaj Hygiene Products Limited
Date: September 08, 2023 Sd/-
Vishal Kampani
Managing Director
DIN: 03335717

TARC LIMITED
(formerly Anant Raj Global Limited)
(Corporate Identity Number: L70100DL2016PLC390526)
Registered office: 2nd Floor, C-3, Outab Institutional Area, Katwaria Sarai, New Delhi-110016
Tel: 011-41244300, Email: tarc@tarc.in, Website: www.tarc.in

NOTICE FOR HOLDING 7th (SEVENTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 7th (Seventh) Annual General Meeting ("AGM") of the members of TARC Limited ("the Company") will be held on Saturday, September 30, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General 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. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 (collectively referred as "Circulars") and all applicable laws, dispensing with the requirement of physical attendance of the members at the AGM to transact the businesses as set-out in the notice of AGM.

In compliance with the above circulars, notice of AGM along with Annual Report of the Company for the financial year 2022-23 has been sent only through electronic mode to all those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories and whose e-mail address are registered with the Company / Depository Participant(s) / Registrar as on Friday, August 25, 2023. The Company has completed their dispatch on September 06, 2023. Notice of AGM along with Annual Report is also available on the website of the Company at www.tarc.in and on the website of both the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The physical copies of notice of AGM along with Annual Report shall be dispatched only to those members who explicitly requested for the physical copies.

Members can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from NSDL], the details of which are provided by the Company in the notice of AGM. Members attending AGM through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Company is pleased to provide e-voting facilities through NSDL to its members, in respect of the businesses to be transacted at the AGM. Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Saturday, September 23, 2023 may cast their vote electronically on the resolutions set out in the AGM Notice. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose only. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of notice of AGM and holds shares as on the cut-off date may obtain the User ID and password for joining the AGM and casting vote in the manner as detailed in the notice of AGM.

The Ordinary and Special Business as set out in the notice of AGM shall be transacted through voting by electronic means only i.e. by remote e-voting or e-voting at the AGM. The members can opt for only one mode of voting i.e. remote e-voting or e-voting at the AGM. Members attending the AGM who have not casted their vote by remote e-voting, shall be entitled to vote at AGM through e-voting system. Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the AGM. Once the vote on a resolution is casted by the member, he shall not be allowed to change it subsequently or cast the vote again.

The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : 9.00 A.M. (IST) on Wednesday, September 27, 2023
End of remote e-voting : 5.00 P.M. (IST) on Friday, September 29, 2023

The remote e-voting shall not be allowed beyond aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.

The Board of Directors has appointed Mr. Pawan Kumar Mishra (FCS -4305, C.P. No. 16222) of P. K. Mishra & Associates, Company Secretaries as scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

Members are requested to read carefully the instruction given in the notice of AGM for e-voting and attending the AGM. In case of any queries / difficulties, members may call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in or write to the Company Secretary of the Company at cs@tarc.in.

Members are requested to refer newspaper advertisement published in Hindi and English edition of Business Standard on September 2, 2023 for further details pertaining to the AGM.

For TARC Limited
Sd/-
Amit Narayan
Company Secretary
(ACS 20094)

Date : September 06, 2023
Place : New Delhi

BINNY LIMITED
CIN: L17111TN1989PLC005738
Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Tel: 044 - 26621053; Fax: 044 - 26621056
E-mail: binny@binnytd.in Website: www.binnytd.in

NOTICE FOR EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM / Meeting") of the Members of Binny Limited ("the Company") will be held on Friday, 29th September, 2023 at 11.00 a.m. (IST) through video conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the EGM which is being sent for convening the EGM of the Company.

In view of the Covid-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA") has allowed conducting EGM through VC or OAVM without the physical presence of the Members at a Common venue. In compliance with the applicable provisions of the Companies Act, 2013 read with rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January 2021 and Circular No.20/2021 dated 08th December 2021 ("MCA Circulars"), prescribing the procedures and manner of conducting the EGM through VC/OAVM. Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, permitted holding of EGM through VC / OAVM, the EGM of the Members of the Company is being held through VC/OAVM.

In compliance with the aforesaid MCA Circulars, the Notice of the EGM along with the explanatory statement annexed to the Notice pursuant to provisions of Section 102 of the Act and Rules made thereof including the amendments thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015 ("SEBI Regulations") including amendments thereunder, have been sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) (DP), the Registrar and Share Transfer Agent. The aforesaid documents are also available on the Company's website at www.binnytd.in and on the website of BSE Limited at www.bseindia.com where the equity shares of the Company are listed and on Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>.

Instructions for Remote e-voting and e-voting during the EGM: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the EGM and for their purpose, the Company has appointed CDSL to facilitate voting through electronic means. Members holding shares in physical form or dematerialised form as on the "Cut-off date" i.e., Friday, 15th September, 2023, can cast their votes electronically through electronic voting systems ("Remote e-voting") of CDSL at www.evotingindia.com.

The detailed instructions for Remote e-voting are given in the Notice of the EGM. Members are requested to note the following:

- The special business, as set out in the Notice of the EGM will be transacted through voting by electronic means only; The procedure of electronic voting or attending the EGM through VC/OAVM facility is available in the Notice of EGM; Aperson, 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, shall be entitled to avail the facility of either Remote e-voting or e-voting during EGM;
- The Remote e-voting period commences on Tuesday, 26th September, 2023 (9.00 a.m. IST) and ends on Thursday, 28th September, 2023 (5.00 p.m. IST). Remote e-voting module will be disabled by CDSL after 5.00 P.M. (IST) on 28th September, 2023. Once the vote on a resolution is cast, the Members cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 15th September, 2023;
- The Members who have cast their vote(s) by Remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-Off date should treat this Notice of EGM for information purpose only. The login credential used for E-voting may be used to attend the EGM through VC/OAVM.
- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with their RTA are requested to furnish a scanned signed copy of the request letter providing their e-mail addresses, mobile number along with self attested copies of PAN, proof of address and share certificate(s) to the RTA/ Company at investors@cameoindia.com or binny@binnytd.in for receiving the EGM documents electronically. Alternatively, the request with the above documents can be sent to M/s. Cameo Corporate Services Ltd, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai-600002.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the E-voting process and also e-voting system at the EGM.

Any query / grievance in respect of facility for voting by electronic means may be addressed to investor@cameoindia.com and can also be addressed to helpdesk.evoting@cdsindia.com.

Place : Chennai
Date : 08.09.2023

For Binny Limited
Sd/-
M Nandagopal
Executive Chairman

கடந்த 4 ஆண்டுகளில் பொருளாதார குற்றவாளிகளிடம் இருந்து ரூ.15 ஆயிரம் கோடி சொத்துகள் பறிமுதல்: மத்திய மந்திரி தகவல்

புதுடெல்லி, செப்.8
கடந்த 4 ஆண்டுகளில், பொருளாதார குற்றவாளிகளிடம் இருந்து ரூ.15 ஆயிரம் கோடி சொத்துகள் பறிமுதல் செய்யப்பட்டதாக மத்திய மந்திரி ஜிதேந்திரசிங் காந்தி அறிவித்தார்.
சர்வதேச போலீஸ் ஒத்துழைப்பு திட்டம் நேற்று கொண்டாடப்பட்டது.

இதையொட்டி, டெல்லியில் உள்ள சி.பி.ஐ. தலைமையகத்தில் நடந்த நிகழ்ச்சியில், சிறப்பாக பணிபுரிந்த சி.பி.ஐ. அதிகாரிகளுக்கு போலீஸ் பதக்கம் வழங்கப்பட்டது. மத்திய பணியாளர் நலத்துறை மந்திரி ஜிதேந்திரசிங், போலீஸ் அதிகாரிகளை வழங்கினார். பின்னர் அவர் பேசியதாவது: நடைமுறை அண்டு செப்டம்பர் 7ந்தேதி முதல்,

ஆண்டுதொறும் சர்வதேச போலீஸ் ஒத்துழைப்பு திட்டம் கொண்டாடும் ஜூனா. பொதுச்சபை ஒப்புதல் அளித்துள்ளது. சி.பி.ஐ. சிறந்த விசாரணை அமைப்பாக மாறியுள்ளது. கடந்த 2018ம் ஆண்டு, பொருளாதார குற்றவாளிகள் சட்டம் அமலுக்கு வந்தது. ஆண்டுதொடர்ந்து கடந்த 4 ஆண்டுகளில், பொருளாதார குற்றவாளிகளிடம், தலைமறைவு நபர்களும் வேட்டையாடப்பட்டனர். இதன் பலனாக, 4 ஆண்டுகளில், பொருளாதார குற்றவாளிகள் மற்றும் தலைமறைவு நபர்களுக்கு சொந்தமான 1.8 பில்லியன் டாலர் (சுமார் ரூ.15

ஆயிரம் கோடி) மதிப்புள்ள சொத்துகள் பறிமுதல் செய்யப்பட்டன. அதுபோல, சட்டவிரோத பண பரிமாற்ற தடை சட்டப்படி, அந்த குற்றத்தில் ஈடுபட்ட 9 ஆண்டுகளில் 12 பில்லியன் டாலர் (ரூ.98 ஆயிரத்து 400 கோடி) மதிப்புள்ள சொத்துகள் பறிமுதல்கள் நடந்துள்ளன. கடந்த ஆண்டு அக்னோர்ஸ்ட் மாதம், இன்டர்போல் மார்ட்ரண்ட் இந்தியா நடத்தியது. அதில் இருந்து தலைமறைவு குற்றவாளிகளை பிடித்து, இந்தியாவுக்கு கொண்டு வரவந்த பிற நாடுகளின் ஒத்துழைப்பு அதிகரித்துள்ளது. அதனால், இந்த ஆண்டு மட்டும் இதுவரை 19 தலைமறைவு குற்றவாளிகள் இந்தியாவுக்கு நாடு கடத்தப்பட்டுள்ளனர். முந்தைய ஆண்டுகளில், சாரியாக ஆண்டுக்கு 10 குற்றவாளிகள் வீதம் இந்தியாவுக்கு கொண்டு வரப்பட்டனர். இவ்வாறு அவர் தெரிவித்தார்.

டபுளாட் டைலாண்டிஸ் லிமிடெட்

CIN: U93090TN1989PLC021901
புது அலுவலகம்: என்.எ.எ. 645, அன்னை சாலை, ஆயிரம் வீளக்கு, 2வது தளம், சென்னை - 600 006, தமிழ்நாடு
Contact No. 022 6188 7600 | Email ID: ddf_2002@yahoo.com | complianceandaudits@dfonline.com

வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்
வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting regarding the company's affairs.)

CHANGE OF NAME

I, Deepan Raja S/O Raja, R/O C2107 Srikaran Shubhashi, Chengannal Road, Near Jagannath Vidyalaya School, Thalayur Omr, Kelambakkam, Kancheepuram, Tamilnadu- 603103. I have changed the name of my minor Son D.S. Mahli Mitran aged about 5 Years and He shall hereafter be known as Mahli Mitran D S.

CHANGE OF NAME

I, Muhesh S/O Chambalal, R/O 281, Kamarajar Street, Villupuram, Tamil Nadu-605602, have changed my name and shall hereafter be known as Mukesh.

ESAF

ESAF SMALL FINANCE BAN
Regd. Office: ESAF Bhavan, Mannuthy, Thrissur- 680 651, Kerala.

தங்கநகை ஏல அறிவிப்பு

நகை ஏலம்
12-09-2023
நகை ஏலம்
05:15 AM to 2:04 PM

வழிமுறைகள் மற்றும் பிந்தடைகளை பார்த்து மற்றும் இ-ஏலத்தில் முழு விவரங்களை இ-ஏலத்திற்காக ஏலம் கேட்பவராக பதிவு செய்வதற்கு தயவுசெய்து மேலே கொடுக்கப்பட்டுள்ள தளத்திற்கு வருகை காட்டுங்கள்

BRANCHES & LOAN ACCOUNT NUMBERS

Aranzi: 7522000072594, Anmr: 63220000504428, 510256, 737702, Andipatti: 75220000811752, Coimbatore Trichy Road: 63220000505766, 509769, Coimbatore - R S Puram: 63220000519577, Chinnampur: 75220000676636, Chennai - Villavakkam: 63220000505654, 030564, Dharapuram: 75220000800013, Eothencherypalayam: 632200001003603, Hazzar: 63220000410164, Kuniyamputhur: 75220000906352, Kovilattur: 63220000794222, 808949, Kattankulathur: 75220000491792, Kanjappally: 75220000496651, Mettupalam: 63220000504708, 765228, 535829, Mettupalayam: 6322000092228, 529601, Masagundencherry: 7522000051835, Madurai: 75220000776553, 789522, Pollachi: 63220000399633, Singanaiur (Ondipet): 75220000633337, 509839, 525398, 533072, Sathyamangalam: 63220000503505, 519920, Thuner: 63220000491300, 510136, Thondurathur: 6322000031656, Thiruvannamalai: 75220000764930, Vellanaipatti: 63220000517863, 541187, 547876

வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

தகுந்த நபர்களுக்கு உட்பட்ட பொது கூட்டம்... (Text continues with details of the public meeting.)

ARCHANA SOFTWARE LIMITED

Registered Office: Land Marvel Nest, First Floor, No. 3, First Main Road, Indira Nagar, Chennai - 600 002, Tamil Nadu, India.
Tel: +91 44 64555955
Email: archanainvestors@gmail.com
Website: www.archanasoftware.com
Corporate Identification Number: L17120TN1994PLC029226

Recommendations of the Committee of Independent Directors ("IDC") of Archana Software Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the offer made by Mr. Shaju Thomas ("Acquirer 1") and Mrs. Linta P Jose ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.

Date	September 07, 2023
Name of the Target Company	Archana Software Limited

Details of the Offer pertaining to Target Company
The Offer is made by the Acquirers in terms of Regulations 3 and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 15,77,342 (Fifteen Lakhs Seventy Seven Thousand Three Hundred and Forty Two) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 26% of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the offer from the eligible shareholders of the Target Company for cash at a price of ₹ 3.78/- (Rupees Three and Seventy Eight Paise only) per equity share ("Open Offer").

Name of the Acquirers and PAC with the acquirer	Acquirer 1 - Mr. Shaju Thomas and Acquirer 2 - Mrs. Linta P Jose There are no PAC(s) with the Acquirers for the purpose of Open Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059; Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance id: investor@grievance@saffronadvisor.com SEBI Registration Number: IM00011211 Contact Person: Ms. Pooja Jain / Mr. Saurobh Gaikwad

Members of the Committee of Independent Directors ("IDC")	a) Mr. V. Paranthaman (DIN: 07145773) - Chairperson b) Mr. P. Parimala (DIN: 07145766) - Member c) Mr. S. Sonaachalam (DIN: 00486087) - Member
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IDC Members' relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	i). All the IDC Members are Independent & Non-Executive Directors on the Board of the Target Company. ii). Further, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, there are no other contracts or relationship with the Target Company.
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Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the IDC Members have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement (PA) dated June 29, 2023, and ii). period from the date of the PA till the date of this recommendation
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IDC Members' relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirers.
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Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
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Recommendation on the Offer open, as to whether the offer, is or is not, fair and reasonable
Based on the review, i) The IDC Members are of the view that the Offer Price of ₹ 3.78/- per Equity Share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable; ii) However, IDC Members would like to draw the attention of the shareholders that, the Equity Shares of the Target Company are trading on BSE at a price that is higher than the Offer Price; and iii) It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before participating in the Offer

Summary of reasons for recommendation	1. The IDC Members have reviewed: a) Public Announcement ("PA") dated June 29, 2023; b) Detailed Public Statement ("DPS") dated July 03, 2023 was published on July 04, 2023; c) Draft Letter of Offer ("DLOF") dated July 10, 2023; d) Letter of Offer ("LOF") dated August 30, 2023; and 2. The IDC Members also noted that: a) The Equity Shares of the Target Company are infrequently traded in terms of Regulations 2(1)(i) of the SEBI (SAST) Regulations, 2011. b) The Offer Price is in accordance with Regulation (8) of the SEBI (SAST) Regulations, 2011. c) The Offer Price is higher than or equal to (i) negotiated price under the Share Purchase Agreement executed on June 29, 2023, i.e., ₹ 3.78/- per Equity Share and (ii) the price determined by the Acquirers and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares.
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Disclosure of the voting pattern	These recommendations were unanimously approved by the Members of the IDC.
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Details of Independent Advisors, if any.	None
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Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated August 30, 2023. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission or commission or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors of Archana Software Limited
sd/- V. Paranthaman
Chairperson IDC

Place: Chennai
Date: September 07, 2023

Communicate India

ஸ்ரீராம் ப்ராப்பர்டீஸ் லிமிடெட்

CIN: L72200TN2000PLC044560
பதிவு அலுவலகம்: லட்சுமி நகர் சாலை செம்பூர், புதிய என்.ஏ. பக்லா சாலை, தி.நகர், சென்னை - 600 017
கார்ப்பொ.லிட. அலுவலகம்: ஸ்ரீராம் நகர், என்.31, T. கோடம்பா சாலை, 2952 பிளான், சதாஸி பவர், பெங்களூர் - 560 080
Website: www.shriramproperties.com / Phone: +91 800 4022 9999, Email: cs.spil@shriramproperties.com

23வது வருடந்திர பொது கூட்ட அறிவிப்பு (AGM) (ஜிபிடி-க் பிறகு 2வது AGM) மற்றும் மின்னணு வாக்களிப்பு தகவல்

இதன்மூலம் ஆதிப்பினத்தையுடைய வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

1. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

2. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

3. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

4. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

5. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

6. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

7. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

8. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

9. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

10. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

11. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

12. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

13. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

14. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

15. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

16. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

17. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

18. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

19. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

20. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

21. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

22. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

23. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

24. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

25. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

26. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

27. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

28. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

29. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

30. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

31. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

32. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

33. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

34. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

35. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

36. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

37. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

38. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

39. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

40. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

41. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

42. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

43. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)

44. வருடந்திர பொது கூட்ட அறிவிப்பின் விவரம்... (Text continues with details of the public meeting.)